



**A REGULAR MEETING  
CITY OF PROGRESO BOARD OF COUNCIL MEMBERS  
NOTICE AND AGENDA  
July 20, 2026**

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**NOTICE** is hereby given that on the 20th day of July 2026 the Board of Council Members of the City of Progreso will hold a **Regular Meeting at 6:00 p.m.** The meeting will be located on corner of West Palm Ave. and Business FM 1015, Progreso City Hall, Progreso, Texas.

1. **Call Meeting to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Certification of Agenda**
5. **PUBLIC COMMENTS:** limited to 3 minutes per person. Comments should be specific to items on the agenda
6. **Discussion, Consideration and Possible Action on Approval of the Following Meeting Minutes: Special Meeting July 10, 2026**
7. **PRESENTATION:**
  - A) **City Manager Report**
  - B) **Monthly Expenses Ledger**
  - D) **Back to School Market Night**
8. **DEPARTMENTAL UPDATE REPORT:**
  - A) **Mayoral Update**
  - B) **Council Update**
  - C) **City Manager Update**
  - D) **Public Works Department Update**
  - E) **Police Department Update**
  - F) **Code Enforcement Department Update**
  - G) **Firefighter Department Update**
  - H) **Municipal Court Update**
  - I) **Event Coordinator**
9. **Authorizing the City of Progreso to Enter into that Certain Finance Contract by and Between the City of Progreso and Government Capital Corporation for the Purpose of Financing Heavy Equipment, and Authorizing the Appropriate City Officials to Execute the Finance Contract and All Related Documents.**

10. Discussion, Consideration, and Possible Action to Authorize the Acting City Manager to Transfer \$132,000.00 from the Interest and Sinking (I&S) Fund to the Escrow Account Ending in 3031 for Payment of the City's Surveillance Unit System and Police Vehicles, with the Intent of Reimbursing the I&S Fund Upon Receipt of Previously Awarded Grant Funds.
11. Discussion, Consideration, and Possible Action to Approve Resolution No. 07-20-26-259 Adopting a Schedule of Fees for Municipal Services, Including Solid Waste Collection, Brush Collection, and Related Administrative Fees, and Authorizing the Implementation of the Fee Schedule Effective August 1, 2026.
12. Presentation By City Manager Applicants

**13. EXECUTIVE SESSION:**

The Progreso City Council Will Convene in Executive Session in Accordance with the Texas Open Meeting Act, Vernon's Texas Statutes and Codes Annotated, Government Code Chapter §551

- A) Discussion and Possible Action, pursuant to Texas Government Code § 551.071 (Consultation with Attorney) to receive legal advice regarding pending or contemplated litigation, settlement negotiations, and/or matters protected by the attorney-client privilege.
- B) Discussion and Possible Action, pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

**RECONVENE**

Action On Item 13 A

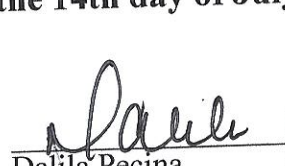
Action On Item 13 B

**14. Adjournment**

Witness my Hand and Seal of the City this the 14th day of July 2026 @5:30p.m.

Attest:

  
Gabriela Rodriguez  
Secretary

  
Dalila Pecina  
Acting City Manager

