



"Pride in the Community"

**A RESCHEDULE MEETING
CITY OF PROGRESO BOARD OF COUNCIL MEMBERS
NOTICE AND AGENDA
August 21, 2026**

NOTICE is hereby given that on the 21st day of August 2026 the Board of Council Members of the City of Progreso will hold a Rescheduled 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 Minutes: Special Meeting July 10, 2026
7. **PRESENTATION:**
 - A) City Manager Report
 - B) Monthly Expenses Ledger
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. Discussion, Consideration, and Possible Action Garbage Disposal Contract Agreement.
10. Discussion, Considerations, and Possible Action on Brush Disposal Site.
11. Discussion, Considerations and Possible Action on Proposed 2026 Tax Rate, and

Conduct a Public Hearing Meeting.

- 12. Discussion and possible action to authorize the City of Progreso to enter into an agreement with Workforce Solutions for participation in the Job Training Program, and to authorize the City Manager and/or City Administrator to execute all necessary documents related thereto.**
- 13. Discussion, Consideration, and Possible Action to Approve the First Amendment to the Memorandum of Understanding Between the City of Progreso, Hidalgo County Drainage District No. 1, and Hidalgo County Urban County Program Regarding Coordination for the 2018 CDBG-DR Infrastructure Competition; Providing for Revisions to Roles and Responsibilities Related to Real Property Acquisition, Force Account Work, Construction Payment and Reimbursement Procedures, Procurement Authority, and Compliance with Texas General Land Office and U.S. Department of Housing and Urban Development Requirements; Authorizing the Mayor and/or Interim City Manager to Execute the Amendment and Any Related Documents; and Providing for Related Matters.**
- 14. Discussion, Consideration, and Possible Action to Approve the City of Progreso Commercial Solid Waste and Recyclable Materials Service Contract for Commercial Customers; Establishing Terms and Conditions for Municipal Solid Waste and Recycling Services Through the City's Designated Exclusive Service Provider; Providing for Customer Service Requirements, City-Approved Rates and Charges, Billing and Payment Procedures, Service Suspension and Termination, Customer and Contractor Responsibilities, and Related Terms; Authorizing the Interim City Manager and/or Other Authorized City Officials to Execute and Administer the Contract; and Providing for Related Matters.**
- 15. Discussion, Consideration, and Possible Action to Approve the City of Progreso Public Entity Solid Waste and Recyclable Materials Customer Agreement for the Provision of Solid Waste and Recycling Collection Services to Governmental and Public Entities Through the City's Designated Exclusive Solid Waste Contractor; Providing for Service Levels, Containers, Collection Frequencies, Rates, Billing, Customer and Contractor Responsibilities, Funding and Appropriation Requirements, Term and Termination, and Other Applicable Terms and Conditions; Authorizing the Interim City Manager and/or Other Authorized City Officials to Execute and Administer Agreements with Participating Public Entities; and Providing for Related Matters.**
- 16. Discussion, Consideration, and Possible Action to Approve Ordinance No. 08-22-26-260 Establishing a Single-Vendor System for the Collection and Transportation of Municipal Solid Waste and Recyclable Materials from Residential, Commercial, and Public-Entity Premises Within the City of Progreso's Jurisdictional Limits and Extraterritorial Jurisdiction, to the Extent Authorized by Law; Authorizing the Competitive Procurement and Selection Process for One Qualified Solid Waste Management Service Provider; Providing for Required Procurement, Notice, Transition, Administration, Implementation, Severability, and Effective Date; Authorizing the Interim City Manager and Appropriate City Officials to Take Necessary Administrative Actions to Implement the Resolution; and Providing for Related Matters.**

- 17. Discussion, Consideration, and Possible Action to Approve a Resolution No.08-22-26-261 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5498401 for the Border Safety Sky Towers Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 18. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-262 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5558201 for Operation Lone Star – FY2026; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 19. Discussion, Consideration, and Possible Action to Approve Resolution N.08-22-26-263 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5498402 for the Project Safe Neighborhoods Technology Initiative: Two Sky Tower Surveillance Units; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 20. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-264 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5498501 for the Personal Protective Equipment FY 2025-26 Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 21. Discussion, Consideration, and Possible Action to Approve a Resolution No.08-22-26-265 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5498501 for the Personal Protective Equipment FY 2025-26 Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**

22. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-266 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5624601 for the Border Crisis Grant Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.

23. Discussion, Consideration, and Possible Action to Approve a Resolution No.08-22-26-267 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5785501 for the Police Department Body-Worn Camera Implementation Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.

24. Discussion, Consideration, and Possible Action to Approve a Resolution No.08-22-26-268 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5785901 for the Peace Officer Trauma Support and Mental Health Services Program; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.

25. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-269 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5786001 for the Progreso Police Department Border Zone Reliable Anti-Interference Portable Radio Communication Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.

26. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-270 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5786201 for the Progreso Cybersecurity Assessment; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters

- 27. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-271 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5876101 for the City of Progreso Comprehensive Victim Advocacy and Trauma Recovery Program; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 28. Discussion, Consideration, and Possible Action to Approve Resolution No. 08-22-26-26-72 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5956201 for the Border Zone Fire Department – FY2027 Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 29. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-273 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5876101 for the City of Progreso Comprehensive Victim Advocacy and Trauma Recovery Program; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**
- 30. Discussion, Consideration, and Possible Action to Approve Resolution No.08-22-26-274 Authorizing the Acceptance and Administration of Office of the Governor Grant No. 5956201 for the Border Zone Fire Department – FY2027 Project; Designating Jorge Peña, Interim City Manager, as the City's Authorized Official; Designating Dalila Pecina, City Clerk, as the City's Financial Officer; Committing Any Required Local Matching Funds; Authorizing the Execution of Grant-Related Documents; and Providing for Related Matters.**

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;

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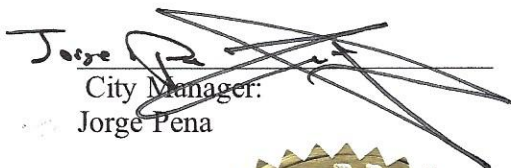
The Progreso City Council Will Reconvene in Open Session at to Take Necessary Action if any, in Accordance with Chapter §551.071, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551.071, Requirements to Vote or Take Final Action in Open Meeting:

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.

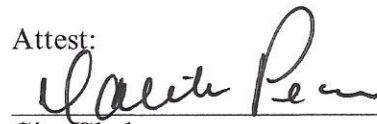
B). Discussion and Possible Action, pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

15. Adjournment

Witness my Hand and Seal of the City this the 17th day of August 2026
@5:30p.m.


City Manager:
Jorge Pena

Attest:


City Clerk:
Dalila Pecina

