



"Pride in the Community"

**A REGULAR MEETING
CITY OF PROGRESO BOARD OF COUNCIL MEMBERS
NOTICE AND AGENDA
September 21, 2026**

NOTICE is hereby given that on the 21st day of September, 2026 the Board of Council Members of the City of Progreso will hold a **Regular Meeting at 6:00 pm.** The meeting will be located on corner of West Palm Ave. and Business FM 1015, Progreso City Hall, Progreso, Texas.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act. Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the City Commission may attend and participate in the meeting remotely by telephonic conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

- 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:** Reschedule Meeting of August 21, 2026
Special Meeting of September 2, 2026
- 7. City Manager Monthly Report:**
 - (a). Police Department
 - (b). Fire Department
 - (c). Public Works Updates
 - (d). Municipal Court
- 8. Presentation by City Manager and Finance Director on the solid waste and brush enterprise account.**
- 9. Discussion, Consideration, and Possible Action on Garbage Disposal Contract Agreement.**
- 10. Discussion, Consideration and Possible Action to enter into an agreement with ALV Trucking LTD for land lease agreement to be used as a brush site disposal in the amount of \$3500.00 per month.**

11. **Discussion, Consideration and action on approval of payment for J Service Invoice**
Invoice # 6225 August 12, 2026 Balance \$10,231.62
Invoice # 6272 September 2, 2026 \$47,156.67
12. **Discussion, Considerations, and Possible Action on Brush Disposal Site.**
13. **Discussion, Consideration, and Possible Action to Approve a Contract Between the City of Progreso and the Hidalgo County Elections Administrator, Hilda A. Salinas, on Behalf of Hidalgo County, for Election Services Pursuant to Texas Election Code Section 31.092; Authorizing the Mayor and/or City Manager to Execute the Contract and Any Related Documents; and Providing for Related Matters.**
14. **Discussion, Consideration, and Possible Action to Approve the Hidalgo County Tax Assessor-Collector's Annual Tax Collection Fee of \$7,152.00 for Tax Year 2026, Effective September 1, 2026; and Authorizing Execution of the Agreement.**
15. **Discussion, Consideration, and Possible Action to Approve an Amendment to the Payment Schedule with Government Capital Corporation for Loan No. 10418, Including a Revision to Level the Final Five Payments with December Payment Dates, and Providing for Related Matters.**
16. **Discussion, Consideration, and Possible Action on the Second Reading of Ordinance No. 08-22-26-260, Establishing a Single-Vendor System for the Collection and Transportation of Municipal Solid Waste and Recyclable Materials within the City of Progreso, and Providing for Related Matters.**
17. **Discussion, Consideration, and Possible Action to Acknowledge Receipt of Loan Proceeds in the Amount of \$430,681.00 from Government Capital Corporation under Finance Contract No. 11684 for the Financing of Heavy Equipment and Providing for Related Matters.**
18. **Discussion, Consideration, and Possible Action to Approve Reimbursement to Account No. 11-5134-02 in the Amount of \$1,241.23 for Garbage Service Charges Billed from September 2022 through January 2026, 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 §551.071 (Consultation with Attorney)

- 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.**

OPEN SESSION: The Board of City Council Members will vote on any items discussed in Executive Session in Open Session

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.

19. Adjournment

Witness my Hand and Seal of the City this the 15th day of August 2025

Attest:

Dalila Pecina

City Secretary: Dalila Pecina

Jorge Pena
Jorge Pena
City Manager

Posted September 15, 2026 @5:30 pm.

