



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78539

REGULAR MEETING AGENDA
DECEMBER 19, 2023
6:00 PM

1. CALL TO ORDER, ESTABLISH QUORUM

- A. Prayer.
- B. Pledge of Allegiance.

2. CERTIFICATION OF PUBLIC NOTICE

3. DISCLOSURE OF CONFLICT OF INTEREST

4. MAYOR'S REPORT

- A. Move with the Mayor Recognition
- B. The Challenge RGV
- C. Hometown Heroes

5. PROCLAMATION/RECOGNITION

- A. Presentation of Proclamation Recognizing Beverly's Hardware Store for Serving the City of Edinburg for 75 Years. [Clarice Y. Balderas, City Secretary]

6. PUBLIC COMMENTS

The Mayor and City Council allow for a specific portion of the City Council Meeting to be dedicated to public comments. Public Comments are limited to three (3) minutes. Please note that this public comment period is not interactive. The City Council may not respond to public comments.

If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the City Secretary prior to the commencement of the City Council Meeting. We ask for everyone's cooperation in following this procedure.

7. PRESENTATIONS AND REPORTS

- A.** Presentation Recognizing the 2023-2024 Mayor's Youth Advisory Council Members. [Clarice Y. Balderas, City Secretary]
- B.** Presentation by Dr. Martin Castillo, Jr., Executive Director of the Edinburg Housing Authority, Regarding the FY 2024-2025 Annual Public Housing Authority Plan. [Claudia Farias, Interim Director of Grants Administration]

8. PUBLIC HEARING

- A.** Hold Public Hearing and Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Texas Division of Emergency Management and the Federal Emergency Management Agency Under the Fiscal Year 2023 Building Resilient Infrastructure and Communities Grant Program for Ebony Hills Drainage Improvements and Execute Grant Documents Relating Thereto. [Mardoqueo Hinojosa, P.E., CFM, CPM, City Engineer]

9. CONSENT AGENDA

All Matters Listed Under Consent Agenda Are Considered To Be Routine By The Governing Body And Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items. If Discussion Is Desired, That Item Will Be Removed From The Consent Agenda And Will Be Considered Separately. With Regard To Any Item, The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item 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 Open Meetings Act.

- A.** Consider Resolution Amending the Rio Grande Valley Metropolitan Planning Organization Thoroughfare Plan Removing Dawson Drive from Closner Boulevard to Veterans Boulevard. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- B.** Consider Resolution Authorizing the City Manager to Submit an Application to the Public Utility Commission (PUC) to Obtain Single Certification and Amend the City's Sewer Certificate of Convenience and Necessity (CCN) to Include the Owassa Area. [Gerardo Carmona Jr., P.E., Director of Utilities]
- C.** Consider Authorizing the City Manager to Enter Into a Standard Utility Agreement with the Texas Department of Transportation for the Relocation of the Existing Waterlines Along U.S. Highway 281. [Gerardo Carmona Jr., P.E., Utilities Director]
- D.** Consider Authorizing the City Manager to Enter into a Waterline Access Agreement with Sharyland Water Supply Corporation to Provide Fire Protection Services to Valencia Trails Phase I Subdivision. [Gerardo Carmona Jr., P.E., Director of Utilities]
- E.** Consider Awarding the City of Edinburg's Fiscal Year 2022-2023 Audit to Cascos & Associates, PC, in the Amount of \$86,900.00, with the Option for Two (2) Additional Years, and Authorize the City Manager to Negotiate and Enter Into an Engagement Letter Relating Thereto. [Ascencion Alonzo, Director of Finance]
- F.** Consider Authorizing the Purchase of Rescue Airbags from Municipal Emergency Services Through the Texas Local Government Purchasing Cooperative (Buy Board) Contract No. 603-23, in the Amount Not to Exceed \$44,758.05.[Omar Garza, Fire Chief]
- G.** Consider Approving the Renewal of Google Workspace Email Services from SADA Systems, Inc.

through Department of Information Resources (DIR) Contract DIR-TSO-4162, in the Amount of \$236,601.00. [Daniel Vera, Director of Information Technology].

- H. Consider Approving the City Council Minutes for the following: 2023 Regular Meetings: October 03, 2023, and October 17, 2023. [Clarice Y. Balderas, City Secretary]
- I. Consider Authorizing the Disposition of Approximately 24 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with City's Records Management Program and the Texas State Library and Archives Commission Local Records Retention Schedules. [Clarice Y. Balderas, City Secretary]
- J. Consider Authorizing the City Manager to Renew an Interlocal Agreement Between the City of Brownsville, Texas; the City of McAllen, Texas; the City of Pharr, Texas; and the City of Edinburg, Texas, Regarding a Mutual Aid (Burglary and Theft of Motor Vehicle) Law Enforcement Task Force to Cooperate in Certain Criminal Investigations. [Jaime Ayala, Chief of Police]
- K. Consider Authorizing the Purchase of 190 NIJ Level III Rifle-Resistant Vests and 380 Rifle-Resistant Plates from Galls, LLC. Through the Texas Local Government Purchasing Cooperative (BuyBoard) Contract No 670-22 in the Amount of \$317,110.00. [Jaime Ayala, Chief of Police]
- L. Consider Authorizing the Purchase of Two (2) TruNarc, Handheld Narcotic Analytical Instruments from Thermo Scientific Portable Analytical Instruments Inc. Through the U.S. General Services Administration, (GSA) Contract No. GS-07F-6099R in the Amount of \$51,445.28. [Jaime Ayala, Chief of Police]
- M. Consider Authorizing the Purchase of 145 Yellow X26P Tasers, 300 15 FT Standard Cartridges Per Year for the Next 5 Years, and 145 X26P Standard Battery Packs Through Texas Local Government Purchasing Cooperative (BuyBoard) Contract No. 648-21, in the Amount of \$64,039.50 for the Next 5 years for a Total of \$320,197.50. [Jaime Ayala, Chief of Police]

10. OTHER BUSINESS

- A. Future Items Requested by City Council. [Myra L. Ayala, City Manager]

11. EXECUTIVE SESSION

The City Council will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The City Council May Elect To Go Into Executive Session On Any Item 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 Open Meetings Act.

- A. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property related to a Workforce Development Center. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- B. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property related to Project Health. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- C. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property related to Project Swap. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding

Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)

- D. Consultation with City Attorney and Possible Action Regarding Construction Contracts. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).
- E. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property related to drainage facilities. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- F. Discussion and Possible Action Regarding Ratification of EEDC Agreements regarding: Project Napoleon Dynamite, Project Aluminum Foil. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- G. Consultation with City Attorney and Possible Action Regarding Reimbursement Agreement with Cuatro Noventa. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)

OPEN SESSION

The City Council will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

12. ADJOURNMENT

I hereby certify this Notice of a City Council Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board, visible and accessible to the general public during and after regular working hours. This notice was posted on December 15, 2023 at 6:30 p.m.

By: /s/ Clarice Y. Balderas
Clarice Y. Balderas, City Secretary
City of Edinburg, Texas

Disability Access Statement

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary Department at (956) 388-8204 at least two business days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at Edinburg City Hall, 415 West University.