



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
APRIL 16, 2024
6:00 PM

1. CALL TO ORDER, ESTABLISH QUORUM

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

2. CERTIFICATION OF PUBLIC NOTICE

3. CITY MANAGER'S REPORT

- A. Future Work Sessions to be Held

4. DISCLOSURE OF CONFLICT OF INTEREST

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing IDEA Edinburg Eagles Powerlifting Team, 2024 Texas High School Powerlifting Association 3A Division State Champions, as Requested by Coach Aida Gonzalez. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing April 14-20, 2024 as National Public Safety Telecommunicators Week. [Jaime Ayala, Chief of Police]
- C. Presentation of Proclamation Recognizing the Cool City Celebration in the City of Edinburg to be held on April 27, 2024. [Vincent A. Romero, Director of Public Works]

6. RESOLUTION

- A. Consider Resolution Formally Retiring Call Sign Eagle 1 900 in Honor of the Late Fire Chief Shawn Michael Snider. [Omar Garza, Fire Chief]

7. 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.

8. PRESENTATIONS AND REPORTS

- A.** Presentation by U.S. Border Patrol Awarding the Edinburg Police Department with Forfeiture Funds. [Jaime Ayala, Chief of Police]
- B.** Presentation on the City's Water Conservation and Drought Contingency Plan. [Gerardo Carmona Jr., P.E., Director of Utilities]

9. ORDINANCES

- A.** Consider Ordinance Providing for the Voluntary Annexation of 199.997 Acres, Being all of Lots 38 and 39, Baker's Subdivision of the Cucharria Tract, According to the Plat Thereof Recorded in Volume 2, Page 46, Maps of Records in the Office of the County Clerk of Hidalgo County, Texas, Being Located at 8601 North Jasman Road, as Requested by the City of Edinburg. [Jaime Acevedo, Director of Planning & Zoning]
- B.** Consider Ordinance Providing for the Voluntary Annexation of All of Share 4 Containing 125.17 acres, Tract of Land out of Mutual Partition of Tract 158 San Salvador Del Tule Grant, as Per Map or Plat Thereof Recorded in Volume 16, Page 11, Maps of Records in the Office of the County Clerk of Hidalgo County, Texas, Being Located at 8601 North Jasman Road, as Requested by the City of Edinburg. [Jaime Acevedo, Director of Planning & Zoning]
- C.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Title III: Administration, Chapter 30 Administrative Code; Section 30.018 City Attorney Department. [Omar Ochoa, City Attorney]

10. AWARDING OF BIDS

- A.** Consider Awarding Bid No. 2024-02, Phase 1 - Upgrades to Existing Wastewater Treatment Plant Project to JMJ Diaz Corp. DBA JMJ Constructors in the Amount Not to Exceed \$23,664,569.00 and Execute Any Documents Related Thereto Pursuant to the City's Ordinances and Procurement Policies. [Gerardo Carmona Jr., P.E., Director of Utilities]

11. 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 Authorizing the City Manager to Execute Amendment No. 2 to the Interlocal Agreement Between the City of Edinburg and the City of McAllen for Jackson Hike and Bike Phase 2 and Execute Any Documents Related Thereto. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

- B. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the U.S. Department of Energy under the Fiscal Year 2023 Energy Efficiency and Conservation Block Grant (EECBG) Program and to Execute all Grant Documents Relating Thereto. [Mardoqueo Hinojosa, P.E., CFM, CPM, City Engineer]
- C. Consider Authorizing the City Manager to Execute Amendment Number One (1) to the Agreement Between the City of Edinburg and Melden & Hunt Inc. for Professional Engineering Service for Wastewater System Improvement to Incorporate a Phased Schedule and Execute Any Documents Related Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- D. Consider Ordinance Amending the Code of Ordinance of the City of Edinburg, Texas at Title V, Public Works, Chapter 53, Water Regulations, Revising the Water Conservation and Drought Contingency Plan. [Gerardo Carmona Jr., P.E., Director of Utilities]
- E. Consider Authorizing the Disposition of Approximately 18 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]
- F. Consider Awarding Bid No. 2024-10, Purchase of One (1) 4x4 Electric Truck to The Sewell Family of Companies from Odessa, Texas Per the Unit Price of \$51,090.00 as Listed. [Jaime Acevedo, Director of Planning & Zoning]

12. OTHER BUSINESS

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

13. 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. Consultation with City Attorney regarding City Ordinances and City Charter. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- B. Consultation with City Attorney and Possible Action Regarding Interlocal Agreement with City of Pharr. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).
- C. Discussion of duties, responsibilities, remuneration, and possible action to amend the financial terms and other terms of the City Manager's employment contract. (§552.074 Personnel Matters and §551.071 Consultation with Attorney; Closed Meeting).
- D. Discussion and Possible Action Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- E. Discussion and Possible Action Regarding the Purchase, Exchange, Lease, or Value of Real Property. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- F. Consultation with City Attorney regarding Construction Agreements. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).

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.

14. 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 April 12, 2024 at 7:15 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.