



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
MAY 7, 2024
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. CITY MANAGER'S REPORT

- A. Update Regarding Water Conservation and Drought Plan

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing Leonel Aron Peña as Requested by Aron Peña III. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing the Age Friendly Rio Grande Valley Initiative as Requested by Dr. Sudershan Pasupuleti, Professor, UTRGV School of Social Work. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing May 5–11, 2024 as Hurricane Preparedness Week. [Omar Garza, Fire Chief]
- D. Presentation of Proclamation Recognizing May 6-10, 2024 as Economic Development Week. [Raudel Garza, Executive Director, Edinburg Economic Development Corporation]
- E. Presentation of Proclamation Recognizing May 6-12, 2024 as National Nurses Week. [Clarice Y. Balderas, City Secretary]
- F. Present the Recipient for the Employee of the Month Award for the Month of April 2024. [Belinda Torres, Director of Human Resources/Civil Service]

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 of the Annual Comprehensive Financial Report for the City of Edinburg for Fiscal Year Ending September 30, 2023. [Ascencion Alonzo, Director of Finance]
- B. Presentation of the Annual Comprehensive Financial Report for the Edinburg Economic Development Corporation for Fiscal Year Ending September 30, 2023. [Raudel Garza, Edinburg EDC Executive Director]

8. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Commercial, General (CG) District, Being Lot Twelve (12) of Santa Cruz Orange Gardens Subdivision, Being a Subdivision of Lot 39 Santa Cruz Gardens Unit No. 1, Located at 105 West Palm Drive, as Requested by Maria B. Leticia Grantham. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Commercial, Neighborhood (CN) District to Commercial, General (CG) District, All of Lots 2 and 3, The Links Commercial Subdivision, Located at 901 and 1001 South Raul Longoria Road, as Requested by Monarca Investment Group, LTD. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]

9. ORDINANCES

- A. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III Administration, Chapter 32, Boards, Councils, Commissions and Committees, Section 32.02 Appointment of Members. [Omar Ochoa, City Attorney]
- B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III Administration, Chapter 32, Boards, Councils, Commissions and Committees, Section 32.20 All America City David Chavana 10K Advisory Board. [Omar Ochoa, City Attorney]
- C. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title XI. Business Regulations, Chapter 114, Oil and Gas Regulations, Section 114.030-.043 Regulating Liquefied Petroleum Gas. [Omar Ochoa, City Attorney]
- D. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title XI. Business Regulations, by Adding Chapter 121 Funeral Escorts. [Omar Ochoa, City Attorney]

10. RESOLUTION

- A. Consider Resolution Approving the American Rescue Plan Act (ARPA)-Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program Budget Amendment. [Claudia L. Farias, Director of Grants Administration]

11. AWARDING OF BID

- A. Consider Awarding Bid No. 2024-10, Purchase of One (1) Ford F150 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. 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 Enter Into Job Task Order No. 8 with B2Z Engineering, for Material Testing Services for the New Service Center for an Amount Not to Exceed \$79,180.79 and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- B. Consider Authorizing the City Manager to Renew a Memorandum of Understanding (MOU) Between the City of Edinburg and the Lower Rio Grande Development Council (LRGVDC) for the Purposes of Providing Basic Police Officer Training at the Derek Hernandez Police Training Academy in the City of Edinburg. [Jaime Ayala, Chief of Police]
- C. Consider Authorizing the City Manager to Enter Into a Counter-Part Agreement with North Alamo Water Supply Corporation (NAWSC) and a Two-Party Contract with Latitude Investment Group LLC, A Texas Limited Liability Company to Provide Water Services to Villages on Clossner Subdivision and Execute any Other Documents Relating Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- D. Consider Approving the City Council Minutes for the following: 2024 Regular Meetings: January 02, 2024 and January 16, 2024. [Clarice Y. Balderas, City Secretary]

13. OTHER BUSINESS

- A. Consider Rescheduling the Thursday, May 23, 2024 Regular City Council Meeting to Wednesday, May 29, 2024. [Clarice Y. Balderas, City Secretary]
- B. Future Items Requested by City Council. [Myra L. Ayala, City Manager]

14. 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 of Duties, Responsibilities, Remuneration, and Possible Action Regarding Appointment of

a City Attorney. (§552.074 Personnel Matters and §551.071 Consultation with Attorney; Closed Meeting).

- B. Consultation with City Attorney Regarding City Ordinances and City Charter. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- C. Discussion and Possible Action Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- D. 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.

15. 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 May 03, 2024 at 5:20 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.