



**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 29, 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. PROCLAMATIONS/RECOGNITIONS**

- A. Presentation of Certificates of Recognition to the 2024 Girl Scouts of Greater South Texas Graduating Senior Ambassadors Troop No. 059, Troop No. 62, Troop No. 65, Troop No. 1008, and Troop Juliette as Requested by Delia Quilanta. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing May 2024 as National Stroke Awareness Month as Requested by Doctor's Hospital at Renaissance Health. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing May 19-25, 2024 as Public Works Week. [Vincent Romero, Director of Public Works]

**5. 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.*

**6. PUBLIC HEARING**

- A. Hold Public Hearing and Consider the Variance Request to the City's Unified Development Code Article 4, Section 4.303, Permanent Signs, Being Lot 1, Freedom Bank at La Sienna Subdivision, Located at 4120 North I-69C, as Requested by A1 Skylite Signs. [Jaime, Acevedo, Director of Planning & Zoning]

## **7. ORDINANCES**

- A. Consider Ordinance Providing for a Temporary Special Use Permit for "Sacred Heart Catholic Church Corpus Christi Solemn Procession" to be Held Sunday, June 2, 2024, Being Edinburg Original Townsite, Block 319, Lots 1-5, Located at 216 N. 16th Avenue at Sacred Heart Catholic Church, as Requested by Sacred Heart Catholic Church [Jaime Acevedo, Director of Planning and Zoning]
- B. 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]

## **8. AWARDING OF BIDS**

- A. Consider Awarding RFP No. 2024-010, Animal Care Facility to Renoworks, LLC in an Amount Not to Exceed \$600,000.00 and Authorize the City Manager to Execute Any Documents Related Thereto. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- B. Consider Awarding RFP No. 2024-016, Park Restrooms (Frontier, Bicentennial and Memorial) to 8/A Builders, LLC in the Amount Not to Exceed \$1,027,630.91 and Authorize the City Manager to Execute Any Documents Related Thereto. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- C. Consider Authorizing the Purchase of 60"X 47'-9" and 84.16" X 64'-11.25" Exhibit Glass Cases for the Edinburg ACE Building from G&S Glass, LLC Through Texas Interlocal Purchasing Contract (TIPS) Contract No. 21101, in the Amount of \$125,000.00. [Leticia Leija, Director of Library & Cultural Arts]
- D. Consider Authorizing the Purchase of Network Equipment for the Edinburg ACE Building from Netsync through Department of Information Resources (DIR) Contracts, DIR-TSO-4167 for Hardware and DIR-CPO-4430 for the Installation and Configuration, in the Amount of \$92,098.98. [Daniel Vera, Director of Information Technology]
- E. Consider Authorizing the Purchase of One (1) 2024 Chevy Tahoe Through the Texas Interlocal Purchasing Contract, TIPS-Contract No. 210907 and Accessories, Equipment and Installation Through Various Cooperative Agreements Through the FY 2023 Operation Stonegarden Grant No. 3172509 Funds, in the Amount of \$89,281.90. [Jaime Ayala, Chief of Police]

## **9. CONTRACTUAL**

- A. Consider Authorizing the City Manager to Enter Into a Memorandum of Understanding (MOU) Between the City of Edinburg Police Department and the South Texas Independent School District to Establish Responsibility Between Entities for On-Campus Events. [Jaime Ayala, Chief of Police]

## **10. RESOLUTIONS**

- A. Consider Resolution to Ratify the City Manager's Submission of a Grant Application to the Office of U.S. Senator John Cornyn for the Fiscal Year 2025 Appropriations Request Program to Fund the Utilities Capital Improvement Project for Water Infrastructure Rehabilitation and Execute Documents Related Thereto. [Gerardo Carmona Jr., P.E, Director of Utilities]

- B.** Consider Resolution to Ratifying the City Manager's Submission of a Grant Application to the Office of U.S. Senator John Cornyn for the Fiscal Year 2025 Appropriations Request Program to Fund the Airport Master Plan Airport Airfield Taxiways Reconstruction Project and Execute Documents Related Thereto. [Eddie Velarde, Director of Aviation]
- C.** Consider Amendment No. 1 to Resolution No. 2610 Authorizing the Edinburg City Council to Designate Authorized Signatories for Contractual and Financial Documents for Requesting Funds Pertaining to the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery Program Infrastructure Project Through the Community Development & Revitalization Division Awarded as Contract No. 23-152-007-E179, 2018 South Texas Floods Funding, and Execute Grant Documents Relating Thereto. [Claudia L. Farias, Director of Grants Administration]
- D.** Consider Resolution Finding that AEP Texas Inc.'s Requested Increase to its Electric Transmission and Distribution Rates and Charges Within the City Should Be Denied. [Omar Ochoa, City Attorney]

## **11. BUDGET**

- A.** Consider Approving Fiscal Year 2023-2024 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]

### **Planning & Zoning**

- 1. General Fund: FROM Other Materials TO Travel, Training, Meetings; Rents & Contractuals; Wearing Apparel; and Recreation & Education, in the Amount of \$13,000. [Jaime Acevedo, Director of Planning & Zoning]

### **Public Works Administration**

- 1. General Fund: FROM Rents & Contractuals TO Office Supplies, in the Amount of \$2,000. [Vincent Romero, Director of Public Works]

### **Right of Way**

- 1. General Fund: FROM Botanical & Agricultural TO Motor Vehicles-Maintenance, in the Amount of \$15,000. [Vincent Romero, Director of Public Works]

### **Solid Waste Management**

- 1. Solid Waste Management Fund: FROM Professional Services TO Machines & Equipment; and Motor Vehicles-Maintenance, in the Amount of \$250,000. [Ramiro Gomez, Director of Solid Waste Management]
- 2. Solid Waste Management Fund: FROM Building TO Building & Structures; and Air Conditioning Units, in the Amount of \$6,790. [Ramiro Gomez, Director of Solid Waste Management]
- 3. Solid Waste Management Fund: FROM Salaries; Longevity; Overtime; Certification Pay; Taxes; Retirement; Group Insurance; and Disability Insurance TO Motor Vehicle Fuel, in the Amount of \$300,000. [Ramiro Gomez, Director of Solid Waste Management]

### **South Texas Int'l Airport at Edinburg**

- 1. South Texas Int'l Airport at Edinburg Fund: FROM Professional Services; and Other TO Motor Vehicles-Maintenance; Machines & Equipment; Office Supplies; Food; Motor Vehicle Fuel; Janitorial; and Motor Vehicles-Supplies, in the Amount of \$41,500. [Eddie Velarde, Director of Aviation]

### **Streets**

- 1. General Fund: FROM Drainage Facilities TO Streets & Alleys; and Machines & Equipment, in the Amount of \$100,000. [Vincent Romero, Director of Public Works]

### **Utilities**

- 1. Utility Fund: FROM Salaries; Longevity; Taxes; Retirement; Group Insurance; Overtime; Certification Pay; Disability Insurance; and Worker's Compensation Insurance TO Professional Services; Motor Vehicles-Maintenance; Motor Vehicle Fuel; Communication; Other; Wearing

Apparel; Tools; Chemicals-Medical & Lab; and Sanitary Sewer Systems, in the Amount of \$182,000. [Gerardo Carmona, Director of Utilities]

2. Utility Fund: FROM Travel, Training, Meetings; Chemicals-Medical & Lab; and Water Distribution System TO Office Supplies; Rents & Contractuals; and Sanitary Sewer System, in the Amount of \$126,000. [Gerardo Carmona, Director of Utilities]

## **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 Approving the City Council Minutes for the following: 2024 Regular Meetings: February 06, 2024, February 20, 2024, and the 2024 Special Meeting: February 27, 2024. [Clarice Y. Balderas, City Secretary]

## **13. OTHER BUSINESS**

- A. 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 and Possible Action Regarding Economic Development. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- B. 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.)
- C. Consultation with City Attorney Regarding City Ordinances and City Charter. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- D. Discussion and Possible Action Regarding the Economic Development Agreement with Burns Brothers, Ltd. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- E. 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).
- 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.*

**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 24, 2024 at 8:30 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.