



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
JUNE 18, 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. MAYOR'S REPORT

- A. National Civic League 2024 All-America City Award

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing Captain Roman Gabriel Rodriguez for his 30 Years of Service with the Texas Department of Public Safety. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing June 2024 as National Gun Violence Awareness Month as Requested by South Texas Health Systems. [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. ORDINANCE

- A. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.071 and 30.072 to Provide for Various Changes to the City's Current Classification and Compensation Plan for Non-Civil Service Employees. [Belinda Torres, Director of Human Resources/Civil Service]

8. AWARDING OF BIDS

- A. Consider Awarding RFP 2024-015, Employee Voluntary Benefit Products and Agent of Record(s) and Authorize the City Manager to Negotiate and Enter Into an Agreement and Execute Any Documents Related Thereto with Such Carrier(s). [Belinda Torres, Director of Human Resources/Civil Service].

9. RESOLUTION

- A. Consider Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Edinburg and the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc., for Participation in the Regional LRGV TPDES Stormwater Task Force and Appoint a Staff Representative to Serve on the Task Force Board. [Vince Romero, Director of Public Works]

10. ECONOMIC DEVELOPMENT

- A. Consider Approval of the Edinburg Economic Development Corporation Board of Directors Sponsorship of the Texas Cook'em High Steaks Event in the Amount of \$20,000. [Raudel Garza, Edinburg EDC Executive Director]

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 Awarding Bid No. 2024-12, Personal Protective Equipment-Structural Fire Fighting Gear (PPE), to North America Fire Equipment Company, Inc. (NAFECO, Inc.) Through the FY 2023-2024 Community Development Block Grant (CDBG) Program No. B-23-MC-48-0503, in the Amount of \$223,421.00. [Omar Garza, Fire Chief]
- B. Consider Authorizing the City Manager to Enter Into a Professional Services Contract for RFQ No. 2024-2, Phase 1 Upgrades to Existing Wastewater Treatment Plant - Professional Engineering Services: Construction Material Testing Service Between the City of Edinburg and Millennium Engineers Group, Inc. Through TWDB Loan CWSRF No. 73931 in the Amount Not to Exceed \$116,611.59, Pursuant to the City's Ordinance and Procurement Policies. [Gerardo Carmona Jr., P.E., Director of Utilities]
- C. Consider Authorizing the City Manager to Enter Into a Waterline Access Agreement with North Alamo Water Supply Corporation to Provide Fire Protection Services to The Villas on Canton Subdivision. [Gerardo Carmona, Jr, P.E., Director of Utilities]
- D. Consider Renewal of Interlocal Cooperation Agreement Between the City of Edinburg and Hidalgo County for Services Provided Through the Hidalgo County Library System. [Letty Leija, Director of

Library & Cultural Arts]

- E. Consider Authorizing the Disposition of Approximately 31 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 Approving the City Council Minutes for the following: 2024 Regular Meetings: March 05, 2024, March 19, 2024, April 02, 2024 and the 2024 Special Meeting: April 24, 2024. [Clarice Y. Balderas, City Secretary]

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. 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. 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).
- D. Consultation with City Attorney. (§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 June 14, 2024 at 5:45 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.