



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
JULY 2, 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. Edinburg 2040 Committees Update

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Certificates to the 2023-2024 Edinburg 2040 Mayor's Youth Advisory Council Members. [Clarice Y. Balderas, City Secretary]
- B. Present the Recipient for the Employee of the Month Award for the Month of June 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. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Residential, Multi-family (RM) District, All of Lots 15 and 18, Southside Subdivision, Located at 908 South 10th Avenue, as Requested by Wealth Construction, LLC. **(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 Residential, Suburban (RS) District to Residential, Primary (RP) District, Being a 19.23 Acres Tract of Land of Lots 3 and 4, Block 8, Santa Cruz Gardens Unit No. 3 Subdivision, Located at 4801 North Doolittle Road, as Requested by Rio Delta Engineering on Behalf of RG Enterprises LLC. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- C. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Agriculture and Open Space (AO) District to Residential, Primary (RP) District, Lot 17, Owassa Gardens Mobile Home Subdivision, Located at 1503 Bract Street, as Requested by Erasmo Garcia on behalf of Gloria A. Alvarez. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- D. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Agriculture and Open Space (AO) District to Residential, Primary (RP) District, Lot 61, Owassa Gardens Mobile Home Subdivision, Located at 5714 Pistil Street, as Requested by Erasmo Garcia on Behalf of A & Perez LLC. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- E. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Commercial, General (CG) District and Residential, Suburban (RS) District to Residential, Multi-family (RM) District, Lot 1, E.M.L. Subdivision, and a 0.723 of One Acre Out of Lot 6, Section 237, Texas-Mexican Railway Company's Survey, Located at 2901 West Chapin Road, as Requested by Donald Rodriguez on Behalf of Martha Alicia Aguilar. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- F. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Agriculture and Open Space (AO) District to Commercial, General (CG) District, a .60 Acre Gross, 0.51 Acre Net, Tract of Land Out of Lot 72, Kelly-Pharr Subdivision, 5327 South Sugar Road, as Requested by SAMES, Inc. on behalf of Rebeca Quintanilla. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]

8. ORDINANCE

- A. Consider Reviewing and Approving an Ordinance Amending the Budget for the 2023-2024 Fiscal Year by Providing Additional Revenues and Additional Appropriations to the General Fund. [Ascencion Alonzo, Director of Finance]

9. BUDGET

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

Streets

1. General Fund: FROM Streets & Alleys TO Rents & Contractuals, in the Amount of \$40,000. [Vincent Romero, Director of Public Works]

World Birding Center

1. General Fund: FROM Signs & Signal Equipment; and Office Maintenance & Contractual-IT TO Motor Vehicle Fuel; and Membership Dues, Subscr, in the Amount of \$3,000. [Javier Garza, Director of Parks & Recreation]

10. RESOLUTION

- A. Consider Resolution Amending the Fiscal Year 2019-2020 Capital Lease Program Schedules and Capital Equipment Lists. [Nelda Ramirez, Assistant City Manager]

11. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2024-11, FY 23-24 Police Officer Cardiovascular Testing to Sigma Tactical Wellness in an Amount Not to Exceed \$42,450.00 and Authorize City Manager to Enter Into a Service Agreement Relating Thereto. [Jaime Ayala, Chief of Police]
- B. Consider Authorizing the Purchase of Automated Transcription Services from DSS Corporation DBA Equature through the Houston Galveston Area Council HGACBuy Contract No. EC07-23 in the Amount of \$46,819.54 (Year 1), and Authorize the City Manager to Enter Into an Agreement and Execute Any Documents Relating Thereto. [Jaime Ayala, Chief of Police]
- C. Consider Authorizing the Purchase and Installation of Classroom Furniture for the Edinburg ACE Building from Texas Wilson Inc. Through Texas Interlocal Purchasing Contract (TIPS) Contract No. 230301 and OMNIA Partners Cooperative Contract No. 2019.001899 in the Amount of \$205,595.61. [Leticia Leija, Director of Library & Cultural Arts]
- D. Consider Authorizing the Purchase and Installation of Front Entrance Outdoor Furniture for the Edinburg ACE Building from Texas Wilson Inc. Through OMNIA Partners Cooperative Contract No. 07-100 in the Amount of \$19,963.08. [Leticia Leija, Director of Library & Cultural Arts]
- E. Consider Authorizing the Purchase of Classroom Furniture for the Edinburg ACE Building from Texas Wilson Inc. Through OMNIA Partners Cooperative Contract No. 2019.001899 in the Amount of \$82,027.74. [Leticia Leija, Director of Library & Cultural Arts]

12. CONTRACTUAL

- A. Consider Authorizing the City Manager to Execute an Interlocal Agreement Between the City of Edinburg, Texas and Tropical Texas Behavioral Health Regarding Loaned Units for the Mental Health Officers Assigned to the Crisis Response Team. [Jaime Ayala, Police Chief]

13. APPOINTMENTS

- A. Consider Appointments to the Following City Advisory Boards, Councils, Commissions and Committees: Civil Service Commission, One Member; Planning and Zoning Commission, One Member; Public Library Board, One Member. [Clarice Y. Balderas, City Secretary]

14. 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 an Agreement with Hanson Professional Services, Inc. Based on RFQ No. 2021-001, in the Amount of \$291,750.00 for FY2024 Semi-Annual Compliance Monitoring and Reporting for the Edinburg Regional Sanitary Landfill Facility in Accordance with the Current Operational Permit Obligations and Authorize City Manager to Enter Into Agreements Relating Thereto. [Ramiro L. Gomez, Director of Solid Waste Management]
- B. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Apache Corporation, Under the Fiscal Year 2024-2025 Tree Grant Program, and execute grant documents relating thereto. [Javier Garza, Director of Parks and Recreation]
- C. Consider Approving Change Order No. 2 for Additional Cart Path at Ebony Hill Golf Course to Renoworks Facility Solutions, LLC for an Amount not to Exceed \$42,856.67 and Authorize the City Manager to Execute Any Documents Related thereto. [Tomas D. Reyna, Assistant City Manager]
- D. Consider Approving Application for Non-Emergency Ambulance License for Driscoll Children's Hospital, in Accordance with the Code of Ordinances of the City of Edinburg, Texas at Title XI, Chapter III Ambulance. [Omar Garza, Fire Chief]
- E. Consider Approving the Renewal of Automox Cloud Patch Management System from Carahsoft. Through Omnia EDU Contract No. R191902 in the Amount of \$49,266.00. [Daniel Vera, Director of Information Technology]

15. OTHER BUSINESS

- A. Future Items Requested by City Council. [Myra L. Ayala, City Manager]
- B. Consider Rescheduling the Tuesday, August 06, 2024 Regular City Council Meeting to Wednesday, August 07, 2024. [Clarice Y. Balderas, City Secretary]

16. 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)

E. Discussion Regarding Employment Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; 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.

17. 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 28, 2024 at 8:45 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.