



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 16, 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. South Texas Alliance of Cities Update.

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing Alfia Bilal for her Accomplishments. [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. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Commercial, Neighborhood (CN) District, Lot 7, Block 258,

Original Townsite of Edinburg, Located at 501 West Cano Street, as Requested by Nick Cantu on Behalf of The Law Offices of J. Enereo Bazan Jr., PLLC. **(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 Agriculture and Open Space (AO) District to Residential, Primary (RP) District, Lot 14, Trenton Manor Subdivision, Located at 1718 Cristobal Drive, as Requested by Dora H. Martinez. **(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, Multifamily (RM) District, Being the North One-Half (N.1/2) of Lot 33, Kelly-Pharr Subdivision of Porciones 69 & 70, Located at 4001 South Veterans Blvd. as Requested by Chapa 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]
- D. Hold Public Hearing and Consider the Ordinance Providing for the Special Use Permit for On-Premise Consumption of Alcoholic Beverages for Late Hours, Lot 1A, Resubdivision of Lot 1, University Plaza Subdivision, Located at 1306 West University Drive Unit 11, as Requested by Nakama Investment Group LLC DBA X2 Series A, LLC. [Jaime Acevedo, Director of Planning & Zoning]
- E. Hold Public Hearing and Consider Calling a Special Election on Proposed Charter Amendments During the Uniform General Election on November 5, 2024. [Omar Ochoa, City Attorney]

8. ORDINANCES

- A. Consider the Ordinance Providing for a Temporary Special Use Permit for the “EHS March-A-Thon” Event to be Held Saturday, August 17, 2024 from 6:00 a.m. Through 12:00 Noon at the Edinburg Municipal Park, Being Portions of Lots 9, 10, 12 and 16 and All of Lot 11, Section 268, Texas-Mexican Railway Company’s Survey, Located at 714 South Raul Longoria, as Requested by Jason Rogers. [Jaime Acevedo, Director of Planning and Zoning]
- B. 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 Donaldo 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]

9. RESOLUTIONS

- A. Consider Resolution Approving the Community Development Block Grant (CDBG) FY 2024-2025 Annual Action Plan (AAP) for the Proposed Use of Funds for the Period Beginning October 01, 2024 Through September 30, 2025. [Claudia L. Farias, Director of Grants Administration]
- B. Consider Resolution Authorizing the City Manager to Execute the Advance Funding Agreement for the Fiscal Year 2023 Transportation Alternatives Set-Aside (TASA) Program-Active Transportation Network Enhancements Grant-Freddy Gonzalez Drive and Closner Boulevard Intersection Improvements Project. [Mardoqueo Hinojosa, P.E., CFM, CMP. City Engineer]

- C. Consider Resolution by the City Council of the City of Edinburg, Texas Authorizing and Approving the Publication of a Notice of Intention to Issue Certificates of Obligation; Complying with the Requirements Contained in the Securities and Exchange Commission Rule 15c2-12; and Providing an Effective Date. [Ascencion Alonzo, Director of Finance]
- D. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the U.S. Department of Transportation, Federal Aviation Administration for the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Terminal Program Grant, and to Execute Any Documents Related Thereto. [Eddie Velarde, Director of Aviation]

10. BUDGET

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

Human Resources

- 1. General Fund: FROM Consultant; and Other Materials TO Professional Services; Office Supplies; and Marketing & Advertising, in the Amount of \$23,200. [Belinda Torres, Director of Human Resources]

Information Technology

- 1. General Fund: FROM Other Capital Outlay TO Office Hardware and Software-IT, in the Amount of \$4,445. [Daniel Vera, Director of Information Technology]

Fire

- 1. General Fund: FROM Chemicals-Medical & Lab; and Travel, Training, Meetings TO Building; and Motor Vehicle-Maintenance, in the Amount of \$50,000. [Omar Garza, Fire Chief]

Waste Water Treatment Plant

- 1. Utility Fund: FROM Utilities TO Machines & Equipment, in the Amount of \$80,000. [Gerardo Carmona, Director of Utilities]

Solid Waste Management

- 1. Solid Waste Management Fund: FROM Professional Services TO Rents & Contractuals, in the Amount of \$25,000. [Ramiro Gomez, Director of Solid Waste Management]
- 2. Solid Waste Management Fund: FROM Chemicals-Medical & Lab; Streets & Alleys; and Other TO Motor Vehicles-Supplies, in the Amount of \$94,273. [Ramiro Gomez, Director of Solid Waste Management]
- 3. Solid Waste Management Fund: FROM Transfer Out Airport Fund TO Motor Vehicle Fuel, in the Amount of \$246,813. [Ramiro Gomez, Director of Solid Waste Management]
- 4. Solid Waste Management Fund: FROM Credit Card Merchant Charges; Transfer Out Solid Waste Management CIP; Transfer Out Airport Fund; and Professional Services TO Motor Vehicles-Maintenance; and Machines & Equipment, in the Amount of \$803,187. [Ramiro Gomez, Director of Solid Waste Management]

Los Lagos Golf Club

- 1. Los Lagos Golf Club Fund: FROM Rents & Contractuals TO Purchase of Resale; Machines & Equipment; Recreation & Education; and Janitorial, in the Amount of \$15,000. [Javier Garza, Director of Parks & Recreation]

11. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2024-13, West Water Treatment Plant Stand by Generator Grant No. DR4586-0053 to McDonald Municipal and Industrial for Their Base Bid in the Amount of \$807,469.00 and Authorize the City Manager to Execute Any Documents Related Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- B. Consider Authorizing the Purchase of Two Hundred (200) Glock Model G45 MOS7 9MM Handguns,

Including Holsters and Handgun Flashlight to GT Distributors, Inc. Through the Local Government Purchasing Cooperative (BuyBoard) Contract No. 698-23 in the Amount of \$182,907.00. [Jaime Ayala, Chief of Police]

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 Purchase of Five (5) Police Patrol Vehicles, 2024 Chevy Tahoes Including Accessories, Through the Texas Interlocal Purchasing System (TIPS), Contract No. 210907, in the Amount of \$514,253.60. [Jaime Ayala, Chief of Police]
- B.** Consider Authorizing the Purchase of One (1) Greens Mower from United Ag & Turf Through the Local Government Purchasing Cooperative (Sourcewell), in the Amount of \$47,717.29. [Javier Garza, Director of Parks & Recreation]
- C.** Consider Authorizing the Purchase of One (1) Fully Equipped Vehicle-Ford Bronco SPT 2024 from Boswell Elliff Ford, LLC. Through the Texas Interlocal Purchasing System (TIPS), Contract No. 210907, in the Amount of \$30,747.00. [Ignacio Saavedra, Director of Health & Code]
- D.** Consider Authorizing the Purchase of Two (2) 2023 Ford F150 XL Crew Cab 4x4 Pickup Trucks from Silsbee Ford Through the Texas Interlocal Purchasing System (TIPS), Contract No. 210907, in the Amount of \$84,610. [Natalia Velasquez, Chief Building Official]
- E.** Consider Authorizing the Purchase of Two (2) New Peerless Pumps from Dynamic Pump Systems Through the Local Government Purchasing Cooperative (Buyboard), Contract No. 672-22, in the Amount Not to Exceed \$64,300.00. [Gerardo Carmona Jr., P.E., Director of Utilities]
- F.** Consider Authorizing the Purchase of One (1) F-250 4x2 Crew Cab with Utility Body from Boswell Elliff Ford Through the Local Government Purchasing System (TIPS), Contract No. 210907, in the Amount Not to Exceed \$62,972.00. [Gerardo Carmona Jr., P.E., Director of Utilities]
- G.** Consider Authorizing the Replacement of MCC Cabinet from Renoworks Facility Solutions Through the Texas Interlocal Purchasing System (TIPS), Contract No. 211001, in the Amount Not to Exceed \$148,368.00. [Gerardo Carmona Jr., P.E., Director of Utilities]
- H.** Consider Authorizing the Purchase of Sixty One (61) Dell Devices from Dell Technologies through Department of Information Resources (DIR), Contract No. TX DIR-TSO-3763, in the Amount of \$80,949.00. [Daniel Vera, Director of Information Technology]
- I.** Consider Authorizing the Purchase of One (1) Backhoe Loader, with Breaker from Doggett Heavy Machinery, of San Juan, Texas Through the Texas Local Government Purchasing Cooperative (Sourcewell), Contract No. 011723-JDC, in the Amount of \$147,000.00. [Vincent A. Romero, CPM, Public Works Director]
- J.** Consider Authorizing the Purchase of One (1) Pneumatic Tire Roller from Romco Equipment Co, of Mercedes, Texas Through the Texas Local Government Purchasing Cooperative (Sourcewell), Contract No. 011723-VCE, in the Amount of \$101,229.00. [Vincent A. Romero, CPM, Public Works

Director]

- K. Consider Authorizing the City Manager to Enter Into Job Task Order No. 3 with KCI Technologies, Inc. for Professional Services for the Schunior Detention Pond Phase 4 for an Amount Not to Exceed \$119,546.00 and Authorize the City Manager to Enter Into a Professional Services Contract and Execute Any Documents Related Thereto Pursuant to City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- L. Consider Approving the City Council Minutes for the following: 2024 Regular Meetings: April 16, 2024, May 07, 2024 and the 2024 Special Meeting: May 13, 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. 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.

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 July 12, 2024 at 6:16 p.m.

By: /s/ Clarice Y. Balderas
Clarice Y. Balderas, City Secretary
City of Edinburg, Texas

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.