



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
AUGUST 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. PONY Softball International World Series
- B. National Night Out
- C. Edinburg Cultural Arts Summer Concert Series

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing August 7, 2024 as National Purple Heart Day as Requested by Joe A. Ybarra. [Clarice Y. Balderas, City Secretary]
- B. Present the Recipient for the Employee of the Month Award for the Month of July 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 Agriculture and Open Space (AO) District to Commercial, General (CG) District, Being 1.22 Acres out of Lot 2, Block 4, Steele & Pershing Subdivision, Located at 4411 South McColl Road, as Requested by Melden & Hunt on Behalf of MVP Partnership, Ltd. **(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 86, Villa Del Sol Subdivision, Located at 1108 Sundance Drive, as Requested by Rene Martinez on Behalf of Karen Leal. **(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 41, Colonia Esperanza Unit No. 3 Subdivision, Located at 924 Esperanza Street, as Requested by Manuel Orosco on Behalf of Manuel Orosco Jr. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]

8. PETITION

- A. Consider the Petition Providing for the Voluntary Annexation of 84.66 Acres Out of Chapin Road Right-of-Way, Alamo Road Right-of-Way, Richardson Road Right-of-Way, and Alamo Road Right-of-Way in Blocks 249, 250, and 267, and Out of Lots 9 and 16 Block 250, Texas-Mexican Railway Company Survey, Hidalgo, Texas, Being Located at 1101 North Alamo Road, as Requested by Paul Arthur, on Behalf of WW Escondido, L.P. [Jaime Acevedo, Director of Planning & Zoning]

9. BUDGET

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

- 1. General Fund: FROM Professional Services TO Office Hardware and Related Software-IT, in the Amount of \$3,500. [Omar Ochoa, City Attorney]

Human Resources

- 1. General Fund: FROM Consultant; and Other Materials, in the Amount of \$10,000. [Belinda Torres, Director of Human Resources]

Communications & Media

- 1. General Fund: FROM Marketing & Advertising TO Professional Services, in the Amount of \$15,000. [Roxanne Lerma, Director of Communications & Media]

Police

1. General Fund: FROM Communications Service Agreement TO Rental and Contractuals, in the Amount of \$75,000. [Jaime Ayala, Chief of Police]

Recreation

1. General Fund: FROM Communications; Printing; and Janitorial TO Membership Dues, Subsc, in the Amount of \$10,700. [Javier Garza, Director of Parks & Recreation]
2. General Fund: FROM Travel, Training, Meetings; and Building TO Marketing & Advertising; and Recreation & Education, in the Amount of \$8,000. [Javier Garza, Director of Parks & Recreation]

Library

1. General Fund: FROM Travel, Training, and Meetings TO Food and Office Supplies in the Amount of \$3,000. [Letty Leija, Director of Library & Cultural Arts]

10. AWARDING OF BIDS

- A. Consider Awarding RFP No. 2024-14, On-Site Physical Examination for Firefighters to Life Extension Clinics, Inc. DBA Life Scan Wellness Centers for Physical Examinations for Career and Volunteer Firefighters in the Amount Not to Exceed \$45,420.00 and Authorize the City Manager to Enter Into a Medical Service Agreement and Execute Any Documents Related Thereto. [Omar Garza, Fire Chief]
- B. Consider Authorizing the Purchase and Installation of Kamstrup Automated Metering Infrastructure (AMI) Meters, as a Sole Source purchase, from Aguaworks Pipe & Supply, LLC., for an Amount Not to Exceed \$200,000, funded through the US Department of Interior Bureau of Reclamation Grant No. R23AP00227-00 and Execute Any Documents Related Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- C. Consider Authorizing the Purchase of Nexus In-Car Video and Body Worn Camera Subscription and Nexus Interview Room Solution from Coban Technologies, Inc., Through the Cooperative Purchasing Program HGACBuy in the Amount of \$116,740.00 (Year 1), and Authorize the City Manager to Enter Into a Five (5) year Agreement and Execute Any Documents Related Thereto. [Jaime Ayala, Chief of Police]

11. APPOINTMENTS

- A. Consider Appointments to the Following City Advisory Boards, Councils, Commissions and Committees: Edinburg Economic Development Corporation Board of Directors, Two Members. [Clarice Y. Balderas, City Secretary]

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 Three (3) Fully Equipped Vehicle-Ford Broncos SPT 2024 from Boswell Elliff Ford, LLC. Through the Texas Interlocal Purchasing System (TIPS), Contract No. 210907, in the Amount of \$94,351.00. [Ignacio Saavedra, Director of Health & Code]

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. (§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 August 02, 2024 at 5:30 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.