



**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**  
**SEPTEMBER 17, 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. Municipal Court Car Seat Event

**5. PROCLAMATIONS/RECOGNITIONS**

- A. Presentation of Proclamation Recognizing September 25, 2024, as National Day of Remembrance for Murder Victims as Requested by Robert Garcia. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing Vietnam Veteran Lance Corporal Homero Eliud Tijerina†. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing Mustangs Edinburg, Labor Cup of Tiger Tournament Champions. [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, Suburban (RS) District to Commercial, General (CG) District, a 5.00 Acre Tract of Land Being the South 5.00 Acres of the North 10.00 Acres of the South 30.00 Acres of Lot 15, Section 237, Texas Mexican Railway Company's Survey, Located at 1000 North McColl Road, as Requested By Quintanilla, Headley & Associates, Inc. on Behalf of Cubic Walls, LLC. [Jaime Acevedo, Director of Planning & Zoning]
- B.** Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Residential, Multi-family (RM) District, Lot 5, Block 125, Townsite of Edinburg, Located at 406 West Van Week Street, as Requested by VFP International Sales Corporation. [Jaime Acevedo, Director of Planning & Zoning]
- C.** Hold a Public Hearing on the Proposed Budget for the City of Edinburg for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025. [Ascencion Alonzo, Director of Finance]
- D.** Hold a Public Hearing on the Proposed Tax Rate for the City of Edinburg for Tax Year 2024, Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025. [Ascencion Alonzo, Director of Finance]

## **8. BUDGET**

- A.** Consider Reviewing and Approving Ordinance Amending the Budget for the 2023-2024 Fiscal Year by Providing Additional Revenues and Additional Appropriations to the General Fund, Utility Fund, Solid Waste Management Fund, and the Hotel Occupancy Tax Fund. [Ascencion Alonzo, Director of Finance]
- B.** Consider Ordinance Adopting the Budget for the City of Edinburg for Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025. [Ascencion Alonzo, Director of Finance]
- C.** Consider Ordinance Adopting the Tax Rate and Levy for the City of Edinburg for the Tax Year 2024, Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025. [Ascencion Alonzo, Director of Finance]
- D.** Consider Approving the Fiscal Year 2023-2024 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
  - Police
    - 1. General Fund: FROM Group Insurance; Workers Compensation Ins TO Seniority Pay; Certification Pay; Assignment Pay; Retirement, in the Amount of \$620,000. [Jaime Ayala, Chief of Police]
  - Fire
    - 1. Communications Service Agreements; Travel, Training, Meetings; Wearing Apparel TO Utilities; Printing; Rents & Contractuals; Buildings & Structures; Building, in the Amount of \$54,000. [Omar Garza, Fire Chief]
  - Streets
    - 1. General Fund: FROM Drainage Facilities; Motor Vehicles - Supplies TO Motor Vehicles Fuel, Oil, ETC, in the Amount of \$36,000. [Vincent Romero, Director of Public Works]

## ROW

1. General Fund: FROM Professional Services; Signs & signal Equipment; Other Maintenance; Parks & Playgrounds TO Motor Vehicles - Maintenance; Buildings & Structure; Janitorial, in the Amount of \$27,000. [Vincent Romero, Director of Public Works]

## Recreation

1. General Fund: FROM Travel, Trainings, Meetings TO Building in the amount of \$2,500. [Javier Garza, Director of Parks & Recreation]

2. General Fund: FROM Travel, Trainings, Meetings; Office Supplies TO Recreation & Education; Professional Services in the Amount of \$5,250. [Javier Garza, Director of Parks & Recreation]

## Utility

1. Utility Fund: FROM Salaries; Longevity; Taxes; Retirement; Group Insurance; Disability Insurance; Worker's Compensation Ins; Communication Srvc, Agrmt.; Rents & Contractuals - IT; Travel, Training, Meetings; Communication Srvc. Agrmt.; Membership Dues, Subscr; Motor Vehicle Fuel; Office Hrdwr & Related Sftwr - IT; Professional Services; Rents & Contractuals; Other; Motor Vehicle Maintenance; Building & Structures; Certification Pay; Utilities; Food; Chemicals - Medical & Lab; Machines & Equipment; Signs & Signal Equipment; Wearing Apparel; Tools; Janitorial; Building; Streets and Alleys; Motor Vehicles - Supplies; Audit TO Rents & Contractuals; Buildings & Structures; Professional Services; Office Supplies; Communication Srvc. Agrmt; Membership Dues, Subscr; Machines & Equipment, Tools; Motor Vehicle Fuel; Janitorial; Other Materials; Travel, Training, Meetings; Sanitary Sewer System; Food; Water Meters & Boxes; Credit Card Merchant Charges; Flat Rate Assessment; General Insurance; Adm Charges SWSC, Admn Charges NAWS, in the Amount of \$566,560. [Gerardo Carmona, Director of Utilities]

## Solid Waste Management

1. Solid Waste Management Fund: FROM Marketing and Advertising TO Building & Structures; Air Conditioning Units; Office Supplies, in the Amount of \$4,668. [Ramiro Gomez, Director of Solid Waste Management]

2. Solid Waste Management Fund: FROM Salaries; Audit; General Insurance; ADM Charges SWSC; ADMN Charges NAWS; Leases Payable Principal; Leases Payable Interest TO Overtime; Credit Card Marchant Charges; Flat Rate Assessment, in the Amount of \$35,500. [Ramiro Gomez, Director of Solid Waste Management]

3. Solid Waste Management Fund: FROM Salaries; Taxes; Retirement; Group Insurance; Worker's Compensation Ins TO Overtime; Credit Card Merchant Charges in the Amount of \$61,970. [Ramiro Gomez, Director of Solid Waste Management]

4. Solid Waste Management Fund: FROM Professional Services; Communication Service Agr; Other TO Motor Vehicles - Maintenance, in the Amount of \$93,000. [Ramiro Gomez, Director of Solid Waste Management]

5. Solid Waste Management Fund: FROM Salaries; Workers Compensation Ins; Transfer Out Airport Fund TO Motor Vehicles - Maintenance, in the Amount of \$97,000. [Ramiro Gomez, Director of Solid Waste Management]

6. Solid Waste Management Fund: FROM Chemicals - Medical & Lab; Machines & Equipment TO Motor Vehicles - Supplies, in the Amount of \$100,000. [Ramiro Gomez, Director of Solid Waste Management]

7. Solid Waste Management Fund: FROM Salaries; Workers Compensation Ins TO Motor Vehicle Fuel in the Amount of \$300,000. [Ramiro Gomez, Director of Solid Waste Management]

## 9. RESOLUTIONS

A. Consider Resolution Approving the American Rescue Plan Act (ARPA) - Coronavirus State and

Local Fiscal Recovery Funds (SLFRF) Program Budget Amendment. [Claudia L. Farias, Director of Grants Administration]

- B. Consider Resolution Amending the Fiscal Year 2021-2022 Capital Lease Program Schedules and Capital Equipment Lists. [Nelda Ramirez, Assistant City Manager]

## **10. ORDINANCES**

- A. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Section 30.073 to Provide Changes to the Civil Service Classification and Compensation Plans. [Belinda Torres, Director of Human Resources/Civil Service]
- B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.071, 30.072, and 30.075 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].
- C. Consider Ordinance Amending the Authorized Strength and Classifications of the City of Edinburg Firefighters. [Belinda Torres, Director of Human Resources/Civil Service]
- D. Consider Ordinance Providing for a Temporary Special Use Permit for the "18<sup>th</sup> Annual Texas Cook'Em: High Steaks in Edinburg" to be held from Friday, October 11, 2024 through Saturday, October 12, 2024 at Ebony Hills Golf Course, Being a Tract of Land Containing 66.886 Acres Situated in the City of Edinburg Out of Lot 9, Section 274 and Lots 11 & 12, Section 271, Located at 300 West Mark Peña Drive, as Requested by Edinburg Chamber of Commerce. [Jaime Acevedo, Director of Planning and Zoning]
- E. Consider Ordinance Providing for a Temporary Special Use Permit for the "25<sup>th</sup> Anniversary Dirty Dave's Cycle" Event to be Held Friday, October 18, 2024, Through Saturday, October 19, 2024, at the Edinburg Racetrack being Property Identification Number 120073, Located at 15920 North I-69C, as Requested by David Garcia. [Jaime Acevedo, Director of Planning and Zoning]
- F. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title V, Public Works, Chapter 53 Water Regulations, Water Conservation and Drought Contingency Plan to Include Section 53.33 Car Wash Establishments, Providing for the Creation of Spatial Distance from Adjoining Car Wash Establishments. [Jaime Acevedo, Director of Planning & Zoning]

## **11. AWARDING OF BIDS**

- A. Consider Authorizing the Purchase of Sixteen (16) Automatic License Plate Reader Cameras from Insight Public Sector, Inc., Using FY 2023 Office of the Governor Operation Stonegarden Grant No. 3172509 Funds, Through Omnia Contract No. 23-6692-03, in the Amount of \$62,350.56. [Jaime Ayala, Chief of Police]
- B. Consider Awarding Bid No. 2024-14, Annual Plant Chemicals to the Lowest Bidder Per Line Item on a Per Unit Price and Execute Any Related Document Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]

## **12. ECONOMIC DEVELOPMENT**

- A. Consider Approval of the Edinburg EDC Fiscal Year 2024-2025 Program of Work and Budget. [Raudel Garza, Edinburg Economic Development Corporation Executive Director]

### **13. ELECTION**

- A. Consider Amending the Order of the Special Municipal Election to be held on November 05, 2024. [Clarice Y. Balderas, City Secretary]

### **14. APPOINTMENTS**

- A. Discuss and Consider Appointments to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Place 11, One Candidate; Place 12, One Candidate; Place 13, One Candidate; and Place 14, One Candidate and Authorizing the City Manager to Submit the Official Ballot for the Appointments. [Clarice Y. Balderas, City Secretary]
- B. Discuss and Consider Appointment to the Texas Municipal League Region 12 Director Election: Region 12 Director, One Candidate and Authorizing the City Manager to Submit the Official Ballot for the Appointments. [Clarice Y. Balderas, City Secretary]

### **15. 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 A Professional Services Contract for RFQ 2024-003, Community Development Block Grant-Disaster Recovery (CDBG-DR) Chapin Pumps Rehabilitation Drainage Improvements, with SAMES, Inc. for an Amount Not to Exceed \$81,912.50 and Execute Any Documents Related Thereto Pursuant to City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- B. Consider the Approval of Change Order No. 2 for McDonald Municipal & Industrial to Reduce the Contract Amount by \$50,000 and Authorize the City Manager to Execute Any Document Related Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- C. Consider Authorizing the Renewal of Cortex XDR Antivirus System from Layer 3 Communications through Department of Information Resources (DIR) Contracts, DIR-CPO-4864, in the Annual Amount of \$38,020.50. [Daniel Vera, Director of Information Technology]
- D. Consider Approving the Quarterly Investment Reports for Periods Ending March 31, 2024 and June 30, 2024, Pursuant to the Public Investment Act (PFIA). [Ascencion Alonzo, Director of Finance]
- E. Consider Authorizing the City Manager to Renew the Radio Service Agreement for Radio Service Between the City of Edinburg and the Rio Grande Valley Communications Group. [Omar Garza, Fire Chief]

### **16. OTHER BUSINESS**

- A. Future Items Requested by City Council. [Myra L. Ayala, City Manager]

### **17. 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. Consultation with City Attorney. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- B. Discussion and Possible Action Regarding Economic Development Projects. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; 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.*

#### **18. 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 September 13, 2024 at 8:00 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.