



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
OCTOBER 1, 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. 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.

5. PROCLAMATION/RECOGNITION

- A. Present the Recipient for the Employee of the Month Award for the Month of September 2024.
[Belinda Torres, Director of Human Resources/Civil Service]
- B. Presentation of Proclamation Recognizing October 2024 as Fire Prevention Month. [Clarice Y. Balderas, City Secretary]

6. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Commercial, General (CG) District to Industrial, General (IG) District, 1.00 Acre of Land in the Texas-Mexican Railway Company Survey, Abstract No. 270, Located at 1201 South 28th Avenue, as

Requested by Andrew Burke on Behalf of Arnoldo and Guadalupe Rodriguez. [Jaime Acevedo, Director of Planning & Zoning]

- B.** Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Multi-family (RM) District to Commercial, Neighborhood (CN) District, Being a 0.635 Acre Tract of Land, Out of the South ½ of Lot 33 Kelly-Pharr Subdivision, Located at 4107 South Veterans Boulevard Road, as Requested by KNO Property Development, LLC. [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, Being a 12.79 Acres Tract of Land More or Less, Situated in the City of Edinburg, Hidalgo County, Texas, Said 12.79 Acres Tract Consisting of: a Part or Portion Out of Lot 12 and All of Lot 13, Block 7, Santa Cruz Gardens Unit No. 3, Located at 4918 North Doolittle Road, as Requested Rio Delta Engineering on Behalf of Copper Cove Subdivision, LLC. [Jaime Acevedo, Director of Planning & Zoning]

7. ORDINANCES

- A.** Consider the Ordinance Providing for a Temporary Special Use Permit for the “GE Aerospace Company Party Picnic” to be Held on Saturday, October 12, 2024, 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 Road, as Requested by Ivanna Flores, GE Aerospace Employee HR Leader. [Jaime Acevedo, Director of Planning and Zoning]
- B.** Consider the Ordinance Providing for a Temporary Special Use Permit for the “4th Annual Brides' March” to be held on Saturday, October 26, 2024, from 8:00 a.m. to 12:00 Noon at the Hidalgo County Criminal District Attorney's Office Victims Unit, Being All of Block 230, Lots 15 thru 24 Edinburg Original Townsite, Located at 107 North 10th Avenue, as Requested by Rosie Martinez on Behalf of Hidalgo County Criminal District Attorney's Office. [Jaime Acevedo, Director of Planning & Zoning]
- C.** Consider the Ordinance Providing for a Temporary Special Use Permit for the “17th Annual “Children’s Fall Festival” Friday, October 25, 2024, Located at 1100 West Trenton, As Requested by Kassandra Rodriguez Representative of South Texas Health Systems - Children’s Hospital. [Jaime Acevedo, Director of Planning and Zoning]

8. PETITION

- A.** Consider the Petition Providing for the Voluntary Annexation of 33.22 Acre Tract of Land Out of Lots 2 and 3, Section 267, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas, Located at 3800 East Richardson Road, as Requested by Quintanilla, Headley and Associates, Inc. on Behalf of Red Rock Estate Development Group, LTD. [Jaime Acevedo, Director of Planning & Zoning]

9. BUDGET

- A.** Consider Approving Fiscal Year 2023-2024 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
 - Legal**
 - 1. General Fund: FROM Professional Services TO Salaries; Overtime; Taxes; Retirement; Group Insurance; Disability Insurance; and Communications Service Agreements, in the Amount of

\$44,350. [Josephine Ramirez Solis, City Attorney]

Fire

1. General Fund: FROM Seniority Pay; Group Insurance; Disability Insurance; Worker's Compensation Ins; and Professional Services TO Salaries; Longevity; Overtime; Certification Pay; Assignment Pay; Taxes; and Retirement, in the Amount of \$327,190. [Omar Garza, Fire Chief]

Solid Waste Management

1. Solid Waste Management Fund: FROM Motor Vehicle Fuel; and Machines & Equipment TO Motor Vehicles-Maintenance, in the Amount of \$25,000. [Ramiro Gomez, Director of Solid Waste Management]
2. Solid Waste Management Fund: FROM Machines & Equipment-Capital Outlay TO Machines & Equipment-Maintenance, in the Amount of \$39,000. [Ramiro Gomez, Director of Solid Waste Management]
3. Solid Waste Management Fund: FROM Wearing Apparel; and Other TO Office Supplies, in the Amount of \$898. [Ramiro Gomez, Director of Solid Waste Management]
4. Solid Waste Management Fund: FROM Group Insurance TO Utilities, in the Amount of \$12,800. [Ramiro Gomez, Director of Solid Waste Management]

10. ECONOMIC DEVELOPMENT

- A. Consider Approval of the Incentive Disbursement to RREAL LLC in the Amount of \$50,000. [Raudel Garza, Edinburg Economic Development Corporation Executive Director]

11. ELECTION

- A. Consider Authorizing the City Manager to Enter Into a Contract for Election Services Between the City of Edinburg and the Hidalgo County Elections Administrator for the City of Edinburg Municipal General Election to be Held on November 05, 2024. [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 Approving the Purchase of Network Hardware from Netsync Network Solutions, Inc. Through Department of Information Resource (DIR) Contracts, Funded Through the U.S. Department of the Treasury American Rescue Plan Act (ARPA) - State and Local Fiscal Recovery Funds (SLFRF) Grant, in the Amount of \$44,528.95. [Daniel Vera, Director of Information Technology]
- B. Consider Increasing the Amount of the Purchase Order P240512 to Drug Testing and More in an Amount Not to Exceed \$13,500 for the Services of Drug and Alcohol Testing. [Belinda Torres, Director of Human Resources/Civil Service]
- C. Consider Resolution Authorizing the City Manager to Enter Into a Fiscal Year 2024-2025 Routine

Airport Maintenance Program (RAMP) Grant Agreement with Texas Department of Transportation (TxDOT) Aviation Division, whereby City of Edinburg may be Eligible for up to \$100,000.00 Reimbursement of Eligible Airport FY 2025 Budgeted Maintenance and Projects Expenditures. [Eddie Velarde, Director of Aviation]

- D. Consider Awarding Bid No. 2024-17, HMAC Type D Hotmix, a One (1) Year Supply Agreement to Vendor Frontera Materials, Inc. for their Unit Price of \$70.00 Per Ton of River Rock Type “D” Hot Mix and \$78.00 Per Ton of Limestone Type “D” Hot Mix, and Award a One (1) Year Supply Agreement to the Alternate Vendor, Terra Firma Materials, LLC. for their Unit Price of \$76.22 Per Ton of River Rock Type “D” Hot Mix and \$78.22 Per Ton of Limestone Type “D” Hot Mix, funded through the US. Department of the Treasury American Rescue Plan Act (ARPA) - State and Local Fiscal Recovery Funds (SLFRF) Grant. [Vincent A. Romero, CPM, Public Works Director]
- E. Consider Approving the City Council Minutes for the following: 2024 Regular Meetings: July 02, 2024, July 16, 2024, and August 7, 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 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.)
- B. Consultation with City Attorney. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- C. Discussion Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- D. Consultation with City Attorney and Possible Action Regarding City of Port Isabel, et al. v. FERC, Case Nos. 23-1174 (L), et al.(consolidated). (§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 September 27, 2024 at 6:20 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.