



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 15, 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. 2nd Annual Homestead Exemption Workshop
- B. Halloween Fall Festival
- C. Fall Brawl
- D. Los Muertos Bailan
- E. Veterans Day Parade and Concert

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing October 2024 as Community Planning Month. [Jaime Acevedo, Director of Planning & Zoning]
- B. Presentation of Proclamation Recognizing October 14-18, 2024 as Texas Chamber of Commerce Week. [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. PRESENTATIONS AND REPORTS

- A.** Presentation of Check to Edinburg Consolidated Independent School District for Edinburg Cares Food Drive Event. [Javier Garza, Director of Parks and Recreation]
- B.** Presentation Regarding the City of Edinburg Special Municipal Charter Amendment Election to be held November 05, 2024. [Clarice Y. Balderas, City Secretary]
- C.** Presentation on Status of Capital Improvement Projects. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- D.** Presentation on Alberta Road Reconstruction Project. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

8. PUBLIC HEARINGS

- A.** Hold Public Hearing and Consider Approval of Substantial Amendment No. 1 to the Community Development Block Grant Program – Fiscal Year 2023-2027 Consolidated Plan & Strategy. [Claudia L. Farias, Director of Grants Administration]
- 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, a 6.00 Acre Tract of Land Out of Lot 64, Kelly-Pharr Subdivision, Hidalgo County, Texas, as Per Map Recorded in Volume 3, Pages 133-134, Deed Records of Hidalgo County, Texas, Located at 5313 Rolando Drive, as Requested by Jesus Vazquez on Behalf of Jose Dolores Vazquez Solache and Angel Torices. [Jaime Acevedo, Director of Planning & Zoning]
- C.** Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Commercial, General (CG) District and Residential, Suburban (RS) District to Residential, Urban & Townhome (RU) District, 7.348 Acres Out of Lot 20 Kelly-Pharr Subdivision Volume 3, Pages 133-134, H.C.D.R., City of Edinburg Hidalgo County, Texas, Located at 3216 South Business Highway 281, as Requested by Melden and Hunt Inc. on Behalf of Bliss Family Descendants, LLC. [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, Urban and Townhome (RU) District, A Tract of Land Being a 69.06 Acre Tract of Land, Out of Lots 9 and 16, Section 250, Texas-Mexican Railway Company's Subdivision, Hidalgo County, Texas, as Per Map or Plat Thereof Recorded in Volume 1, Page 16, Map Records, Hidalgo County, Texas, Located at 1101 North Alamo Road, as Requested by Juan Garcia on Behalf of WW Escondido, LP. [Jaime Acevedo, Director of Planning & Zoning]
- E.** Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Suburban (RS) District to Commercial, Neighborhood (CN) District, the North 100 Feet of the South 235 Feet of the West 330 Feet of Lot 10, Kelly Pharr Subdivision, Located at 3120 South Sugar Road, as Requested by Lalin Fe Evangelista & Ramonjon Custodio. [Jaime Acevedo, Director of Planning & Zoning]

- F. Hold Public Hearing and Consider the Ordinance Providing for the City of Edinburg Comprehensive Plan Pursuant to Texas Local Government Code Section 213.003 (a)(1). [Jaime Acevedo, Director of Planning & Zoning]

9. ORDINANCE

- A. Consider Ordinance Providing for a Temporary Special Use Permit for the “St. Joseph’s Catholic School TurkeyFest” to be Held Saturday, November 9, 2024, from 11:00 a.m. Through 10:00 p.m. at St. Joseph’s Catholic School, Located at 119 W. Fay St., Being Portions of Edinburg Townsite Subdivision, Lot 1-2-3 & 6S1/2&7 Through 12 Blk 319. [Jaime Acevedo, Director of Planning and Zoning]

10. BUDGET

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

Fire Prevention

1. General Fund: FROM Worker's Compensation Ins.; Travel, Training, Meetings; Membership Dues, Subscr.; Wearing Apparel; Tools; Recreation & Education; and Motor Vehicle Fuel TO Overtime; Taxes; Assignment Page; and Retirement, in the Amount of \$76,190. [Omar Ochoa, Fire Chief]

Recreation

1. General Fund; FROM Part-Time Wages TO Chemicals-Medical & Lab, in the Amount of \$28,000. [Javier Garza, Director of Parks & Recreation]

11. RESOLUTION

- A. Consider Resolution Authorizing the City Manager to Enter Into an Airport Project Participation Agreement for Texas Department of Transportation Aviation Division Project 2421EDNBG for Infrastructure Improvements totaling \$11,111,111 for South Texas International Airport at Edinburg. [Eddie Velarde, Director of Aviation]

12. APPOINTMENT

- A. Consider Appointment to the Following City Advisory Board, Council, Commission and Committee: Edinburg Public Library Board, One Member. [Clarice Y. Balderas, City Secretary]

13. 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 the Following Public Service Agencies: Amigos Del Valle, Inc., C.A.M.P. University, Children’s Advocacy Center of Hidalgo and Starr Counties, Comfort House, Court Appointed Special Advocate of Hidalgo County,

Inc. (CASA), and Women Together, Inc. [Claudia L. Farias, Director of Grants Administration]

- B.** Consider Resolution Authorizing the City Manager to Submit an Application to the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA), under the FEMA Public Assistance Grant Program, DR-4798, and Execute All Grant Documents Related Thereto. [Claudia L. Farias, Director of Grants Administration]
- C.** Consider Authorizing the City Manager or Designee to Renew and Execute a Cooperative Agreement Between the City of Edinburg and the United States Department of Justice, Drug Enforcement Administration (DEA), for Participation in the Organized Crime Drug Enforcement Task Forces (OCDETF). [Jaime Ayala, Chief of Police]
- D.** Consider Resolution Ratifying the City Manager's Submission of a Grant Application to the Texas Department of Transportation for the Fiscal Year 2024-2025 Selective Traffic Enforcement Program (STEP) – Impaired Driving Mobilization (IDM) Grant Program and Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police]
- E.** Consider Authorizing the City Manager or Designee to Renew a Memorandum of Understanding (MOU) Between the Federal Bureau of Investigation (FBI) and the Edinburg, Texas Police Department (EPD). [Jaime Ayala, Chief of Police]
- F.** Consider Resolution Authorizing the City Manager to Submit a Grant Application to the U.S. Department of Justice, Under the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program, and Execute All Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police]
- G.** Consider Awarding Bid No. 2024-18, New Tires, Retread, and Flat Repair Services to Goodyear Tire & Rubber Company and Southern Tire Mart, LLC for New Tires; Retreads to Oyervides Tire Service, LLC; and Flat Repair Services to Oyervides Tire Service, LLC and Goodyear Tire & Rubber Company Based on Unit Prices. [Ramiro L. Gomez, Director of Solid Waste Management]
- H.** Consider Authorizing the Purchase of Universal Nestable Containers from Toter, LLC. of Statesville, North Carolina Through Sourcewell Per Unit Price Listed. [Ramiro L. Gomez, Jr., Director of Solid Waste Management]
- I.** Consider Authorizing the Purchase of Kamstrup AMI (Automated Metering Infrastructure) Meters as a Sole Source Item from Aguaworks Pipe & Supply LLC., Per Unit Prices as Listed. [Gerardo Carmona Jr., P.E., Director of Utilities]
- J.** Consider Authorizing the City Manager to Enter Into a Standard Utility Agreement with the Texas Department of Transportation for the Construction of a New Booster Station. [Gerardo Carmona Jr., P.E., Utilities Director]
- K.** Consider Authorizing the Disposition of Approximately 130 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with City's Records Management Program and the Texas State Library and Archives Commission Local Records Retention Schedules. [Clarice Y. Balderas, City Secretary]

14. OTHER BUSINESS

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

15. 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. Consultation with City Attorney and Possible Action Regarding In Re AEP; PUC Docket No. 57057. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).
- D. Discussion Regarding Personnel 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.

16. 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 October 11, 2024 at 5:45 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.