



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
NOVEMBER 5, 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. Community Planting Day

5. PROCLAMATION/RECOGNITION

- A. Presentation of Proclamation Recognizing November 4-8, 2024 as Municipal Courts Week. [Maribel Velasquez, Court Administrator]

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 and Discussion on the Alberta Road Reconstruction Project. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

8. OTHER BUSINESS

- A. Discussion and Possible Action Regarding State Highway 68 (SH68). [Myra L. Ayala, City Manager]

9. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Residential, Multi-family (RM) District, a Tract of Land Containing 10.397 Acres Situated in the County of Hidalgo, Texas, Being Out of Lot 3, Section 275, Texas-Mexican Railway Company's Survey, According to the Plat Thereof Recorded in Volume 24, Pages 168-171, Hidalgo County Deed Records, Located at 3000 West Sprague Street, as Requested by Melden and Hunt, Inc. on Behalf of K & Z Developers LTD. [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 Commercial, General (CG) District, a Tract of Land Containing 5.196 Acres Situated in the County of Hidalgo, Texas, Being out of Lot 3, Section 275, Texas-Mexican Railway Company's Survey, According to the Plat Thereof Recorded in Volume 24, Pages 168-171, Hidalgo County Deed Records, Located at 2900 West Sprague Street as Requested by Melden and Hunt, Inc. on Behalf of K & Z Developers LTD. [Jaime Acevedo, Director of Planning & Zoning]
- C. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Multi-family (RM) District and Commercial, General (CG) District to Residential, Primary (RP) District, a Tract of Land Containing 11.689 Acres Situated in the County of Hidalgo, Texas, Being Out of Lot 3, Section 275, Texas-Mexican Railway Company's Survey, According to the Plat Thereof Recorded in Volume 24, Pages 168-171, Hidalgo County Deed Records, Located at 3100 West Sprague Street, as Requested by Melden and Hunt, Inc. on Behalf of K & Z Developers LTD. [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, 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]

10. ORDINANCE

- A. Consider Ordinance Providing for a Temporary Special Use Permit for the "University Drafthouse Beerfest 2024" to be Held on Saturday, November 16, 2024, at the Edinburg Amphitheatre Area Located at 201 W. McIntyre Street as Requested by Sony Rego and Ronnie Larralde. [Jaime Acevedo, Director of Planning and Zoning]

11. AWARDING OF BIDS

- A. Consider Authorizing the Purchase of Premium Fabric Stacking Chairs and Haul Away Chair Trucks (dolly) for the Edinburg ACE Building Ballroom from Hertz Furniture Through the Local Government Purchasing Cooperative (BuyBoard) Contract No. 667-22, in the Amount of \$55,502.50. [Tomas D. Reyna, Assistant City Manager]
- B. Consider Awarding RFP No. 2024-021, 2024 Holiday Lighting and Decorations for the City of Edinburg's Promenade Walkway, Promenade Park, and City Hall to Sixto Garza Jr. Enterprises, LLC

(Six Shooter Softwash), the Highest Ranking Proposal in the Amount Not to Exceed \$70,000.00 and Authorize the City Manager to Enter Into a Professional Services Agreement Pursuant to the City's Ordinances and Procurement Policies. [Tomas D. Reyna, Assistant City Manager]

- C. Consider Authorizing the Purchase of One (1) WEMCO Grit Pump and Motors from Lewis Electric Motors and Pumps, Inc., Through the Local Government Purchasing Cooperative (BuyBoard) Contract No. 672-22 in the Amount Not to Exceed \$49,997.72. [Gerardo Carmona Jr., P.E., Director of Utilities]
- D. Consider Authorizing the Installation of a Forcemain at the Airport from Southern Trenchless Solutions, Through the Local Government Purchasing Cooperative (BuyBoard) Contract No. 730-24, in the Amount Not To Exceed \$189,999.79. [Gerardo Carmona Jr., P.E., Director of Utilities]

12. RESOLUTION

- A. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the U.S. Department of the Interior, Bureau of Reclamation Under the Fiscal Year 2025 WaterSMART Water and Energy Efficiency Grant Program and to Execute Grant Documents Related Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]

13. BUDGET

- A. Consider Approving the Fiscal Year 2024-2025 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
Hotel Occupancy Tax

1. Hotel Occupancy Tax Fund: FROM UTRGV Athletics; Machines & Equipment Maintenance TO Building & Structures in the amount of \$26,185. [Leticia Leija, Director of Library & Cultural Arts]

14. 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 Quarterly Investment Report for the Period Ending September 30, 2024, Pursuant to the Public Funds Investment Act (PFIA). [Ascencion Alonzo, Director of Finance]
- B. Consider Authorizing the City Manager to Enter Into an Agreement with the Edinburg Chamber of Commerce & Edinburg Convention and Visitors Bureau for the Period of October 01, 2024 through September 30, 2025 for Funding from the General Fund Non-Departmental and Hotel Occupancy Tax Fund. [Nelda Ramirez, Assistant City Manager]
- C. Consider Authorizing the City Manager to Enter Into an Agreement with the Museum of South Texas History for the Period of October 01, 2024 through September 30, 2025 for Funding from the General Fund Non-Departmental and Hotel Occupancy Tax Fund. [Nelda Ramirez, Assistant City Manager]
- D. Consider Authorizing the City Manager to Enter Into a Counter-Part Agreement with North Alamo Water Supply Corporation (NAWSC) and a Two-Party Agreement with MB Rios Investment, LLC, to Provide Water Service to Rios Court Subdivision and Execute any Other Documents Relating

Thereeto. [Gerardo Carmona Jr., P.E., Director of Utilities]

- E. Consider Authorizing the City Manager to Enter into a Waterline Access Agreement with North Alamo Water Supply Corporation (NAWSC) to Provide Fire Protection Services to Jaguar Heights Subdivision. [Gerardo Carmona, Jr, P.E., Director of Utilities]

15. OTHER NEW BUSINESS

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

16. 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)
- B. Deliberation Regarding Real Property. (§551.072. Deliberation Regarding Real Property; Closed Meeting)
- C. Personnel Matters. (§551.071. Personnel Matters; Closed Meeting)
- D. Deliberation Regarding Economic Development Matters - Project Joe. (§551.087. Economic Development Negotiations; Closed Meeting)
- E. Deliberation Regarding Economic Development Matters. (§551.087. 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.

17. 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 November 01, 2024 at 9:45 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.