



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 19, 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. MAYOR'S REPORT

- A. National Civic League

5. CITY MANAGER'S REPORT

- A. Media and Communications Department
- B. Larry Ayala, Assistant Director of Public Works
- C. State Highway 68 (SH68) Update
- D. Code of Ordinances Regarding Speed Humps

6. PROCLAMATIONS/RECOGNITIONS

- A. Presentation Recognizing the 2024-2025 Mayor's Youth Advisory Council Members. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing Salvador A. Robles, Emergency Medical Technician-Licensed Paramedic for his Dedication to Serving the South Texas Region. [Clarice Y. Balderas, City Secretary Department]
- C. Presentation of Proclamation Recognizing November 2024 as Children's Grief Awareness Month as

Requested by Noelyn G. Llasos, Children's Bereavement Center Rio Grande Valley. [Clarice Y. Balderas, City Secretary Department]

- D.** Present the Recipient for the Employee of the Month Award for the Month of October 2024. [Belinda Torres, Director of Human Resources/Civil Service]

7. 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.

8. ELECTION

- A.** Canvass the Returns and Declare the Results of the Special Municipal Election Held on November 05, 2024. [Clarice Y. Balderas, City Secretary]
- B.** Consider Ordinance Canvassing the Returns and Declaring the Results of the Special Municipal Election held on November 05, 2024. [Clarice Y. Balderas, City Secretary]

9. PRESENTATION AND REPORT

- A.** Presentation and Discussion on the Proposed West and East Owassa Road Sanitary Sewer Improvements. [Gerardo Carmona Jr., P.E., Director of Utilities]

10. PUBLIC HEARINGS

- A.** Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Residential, Urban & Townhome (RU) District, a 0.51 Acre Tract of Land, Being the West 36 Feet of Lot 1, All of Lot 2, and the East 39 Feet of Lot 3, Block 8, Enfield Estates Subdivision, an Addition to the City of Edinburg, Hidalgo County, Texas, as Per Map Recorded in Volume 4, Page 27, Map Records of Hidalgo County, Texas, Located at 102 Hollywood Street, as Requested by Judith Michelle Benavides & Eliseo Garza Jr. [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, Neighborhood (CN) District, a 0.18 Acre Tract of Land out of Lot 1, Block 8, Enfield Estates Subdivision, an Addition to the City of Edinburg, Hidalgo County, Texas, as Per Map Recorded in Volume 4, Page 27, Map Records of Hidalgo County, Texas, Located at 2201 Tourist Drive, as Requested by Judith Michelle Benavides & Eliseo Garza Jr. [Jaime Acevedo, Director of Planning & Zoning]
- C.** Hold Public Hearing and Consider the Ordinance Providing for the Special Use Permit for On-Premise Consumption of Alcoholic Beverages, Edinburg Townsite Subdivision, Lots 7 Through 12, Block 214, Located at 201 North 7th Avenue, as Requested by Raul Correa on Behalf of Edinburg Economic Development Corporation (EEDC). [Jaime Acevedo, Director of Planning & Zoning]

11. PETITION

- A. Consider the Petition Providing for the Voluntary Annexation of 19.354 Acres Out of and Forming a Part of Lots 3 and 4, Section 247, Texas-Mexican Railway Company's Survey, Recorded in Volume 2, Page 29, Hidalgo County Map Records, Hidalgo County, Texas, Located at 3601 North Cesar Chavez Road, as Requested by Melden & Hunt Inc., on Behalf of Frank G. Herrera and Elizabeth Y. Herrera. [Jaime Acevedo, Director of Planning & Zoning]

12. ORDINANCES

- A. Consider Ordinance Amending the Authorized Strength and Classifications of the City of Edinburg Police Officers. [Belinda Torres, Director of Human Resources/Civil Service]
- B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg Title XI: Business Regulations, Chapter 110 Alcoholic Beverages, by Amending Section 110.11 Bring Your Own Beverage Establishments, by Adding Subsection (H) Penalty for Violations to Section 110.11. [Josephine Ramirez Solis, City Attorney]

13. CONTRACTUALS

- A. Consider Authorizing the City Manager to Enter Into Job Task Order No. 1 for Professional Services for Freddy Gonzalez Street Improvements, with GDJ Engineering for an Amount Not to Exceed \$385,847.56 and Execute Any Documents Related Thereto Pursuant to City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

14. RESOLUTIONS

- A. Consider Resolution Authorizing the City Manager to Submit a Grant Application for Faysville Drainage Improvements to the Texas General Land Office Under the Disaster Recovery Reallocation Program (DRRP) Grant and Execute Grant Documents Relating Thereto. [Mardoqueo Hinojosa, P.E., CFM, CPM, City Engineer]
- B. Consider Resolution Casting the Votes for Candidate(s) to the Hidalgo County Appraisal District's Board of Directors for 2025-2027. [Clarice Y. Balderas, City Secretary]

15. AWARDING OF BIDS

- A. Consider Authorizing the Purchase of Two (2) Flygt Pumps from Southern Trenchless Solutions, Through the Local Government Purchasing Cooperative (BuyBoard) Contract No. 730-24, in the Amount Not to Exceed \$181,610.00. [Gerardo Carmona Jr., P.E., Director of Utilities]
- B. Consider Authorizing the Purchase of One (1) 2000 Gallon Distributor Truck from Doggett Freightliner of Austin, Texas Through the Texas Local Government Purchasing Cooperative (TIPS) Contract No. 230-802 in the Amount of \$257,108.75. [Vincent A. Romero, CPM, Public Works Director]
- C. Consider Authorizing the Purchase of a 2024 480xi-260H Reclaimer/Stabilizer "HOT ROD" from Asphalt Zipper in Through Houston Galveston Area Council (HGAC) Contract No. SM 10-20 in the Amount of \$287,450.00. [Vincent Romero, Director of Public Works]
- D. Consider Awarding RFP No. 2024-022, Pest Control Services to Last Defense Pest Control, LLC the Highest-Ranking Proposal 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]

- E.** Consider Authorizing the Expenditure for the Replacement of the Undercarriage Assembly and Track System of the 1050K Dozer, Unit 1152, by Doggett Heavy Machinery of San Juan, Tx. in the Amount of \$54,142.14. [Ramiro L. Gomez, Director Solid Waste Management]
- F.** Consider Authorizing the Expenditure for the Repair of Commercial Unit 483, by Rush Truck Centers in Pharr, Texas, in the Amount of \$82,131.89. [Ramiro L. Gomez, Director Solid Waste Management]
- G.** Consider Authorizing the Purchase of Two Traffic Message Boards from Triple-S Steel Supply, LLC dba Alamo Iron Works Through the Local Government Purchasing Cooperative (BuyBoard) in the Amount Not to Exceed \$39,038.24. [Ramiro L. Gomez, Director of Solid Waste Management]
- H.** Consider Awarding Bid No. 2025-2, Purchase of Four (4) Half-Ton Truck(s) to Sames McAllen Ford of McAllen, Texas in the Amount of \$219,984. [Ramiro L. Gomez, Director of Solid Waste Management]
- I.** Consider Authorizing the Expenditure for the Replacement of the Undercarriage Assembly and Track System of the 336FL Excavator, Unit 1147, by Holt Caterpillar of Edinburg, Texas in the Amount of \$44,649.76. [Ramiro L. Gomez, Director Solid Waste Management]
- J.** Consider Authorizing the Purchase of Commercial Metal Containers from Roll-Offs USA through BuyBoard, and Wastequip, LLC Through Sourcewell, Per Unit Price Listed. [Ramiro L. Gomez, Jr., Director of Solid Waste Management]
- K.** Consider Authorizing the Purchase of a Law Enforcement Policy Manual and Daily Training Subscription from Lexipol, LLC, Through Sourcewell Contract No. 01822-LXP in the Amount of \$80,773.20. [Jaime Ayala, Chief of Police]

16. APPOINTMENTS

- A.** Consider Appointments to the Following City Advisory Boards, Councils, Commissions and Committees: Airport Advisory Board of South Texas International Airport of Edinburg, One Member; Community Development Council, One Member; Edinburg Little League, Two Members; Edinburg Public Library Board, One Member; Zoning Board of Adjustments, One Member. [Clarice Y. Balderas, City Secretary]

17. 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 Renew an Agreement Between the City of Edinburg and Charles Medical Management dba Drug Testing and More (DTM) for an Additional One-Year Term at the Same Rates, Terms and Conditions, and Execute All Documents Related Thereto. [Belinda Torres, Director of Human Resources/Civil Service]
- B.** Consider Authorizing the City Manager to Enter into a Waterline Access Agreement with North Alamo Water Supply Corporation to Provide Fire Protection Services to Provence Ridge Subdivision. [Gerardo Carmona Jr, P.E., Director of Utilities]

- C. Consider Authorizing the City Manager to Enter Into a Waterline Access Agreement with North Alamo Water Supply Corporation to Provide Fire Protection Services to the Edinburg Service Center. [Gerardo Carmona Jr, P.E., Director of Utilities]
- D. Consider Authorizing the Disposition of Approximately 88 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]
- E. Consider Approving the City Council Minutes for the following: 2024 Regular Meetings: August 20, 2024, and September 03, 2024, and 2024 Special Meetings: July 11, 2024, July 16, 2024, and July 30, 2024. [Clarice Y. Balderas, City Secretary]
- F. Consider Canceling the Tuesday, December 17, 2024 City Council Regular Meeting. [Clarice Y. Balderas, City Secretary]

18. OTHER BUSINESS

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

19. 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 Cave. (§551.087. Economic Development Negotiations; Closed Meeting)
- E. Deliberation Regarding Economic Development Matters- Project Magnetic. (§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.

20. 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 15, 2024 at 7:30 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.