



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
DECEMBER 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. National Association of Town Watch/National Night Out

5. PROCLAMATION/RECOGNITION

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

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 Delinquent Tax Collection Report for the period of October 01, 2023 through September 30, 2024. [Ascencion Alonzo, Director of Finance]

- B.** Presentation on Draft of the City of Edinburg's 2025 Legislative Priorities for the 89th Legislative Session. [Josephine Ramirez Solis, City Attorney]

8. VARIANCE

- A.** Consider the Variance Request to the City's Drought Contingency Plan, Title V, Public Works, Chapter 53, Water Regulations Water Conservation and Drought Contingency Plan, Section 53.33 of the Edinburg Municipal Code of Ordinances for the Property Identified as Fairhaven Crossing PH. 1 Lot 2 and Located at the Northeast Corner of Canton and Business 281 Frontage Road as Requested by SAC Holdings, LLC., and as Allowed Per Section 53.32. [Jaime Acevedo, Director of Planning & Zoning]

9. AWARDING OF BID

- A.** Consider Awarding RFP No. 2025-03, Edinburg Municipal Auditorium Roof Repairs to SLR Building Contractors, LLC in the Amount Not to Exceed \$78,000.00 and Authorize the City Manager to Execute Any Documents Related Thereto. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

10. RESOLUTIONS

- A.** Consider Resolution Authorizing the City Manager to Execute the Advance Funding Agreement for the Fiscal Year 2023-2024 Transportation Alternatives Set-Aside (TASA) Program-Active Transportation Network Enhancements Grant-Cano Street and Veterans Boulevard Trail Improvements Project. [Mardoqueo Hinojosa, P.E., CFM, CMP. City Engineer]
- B.** Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Federal Emergency Management Agency (FEMA), U.S. Department of Homeland Security Under the Fiscal Year 2024 Assistance to Firefighters Grant (AFG) Program and Execute Grant Documents Related Thereto. [Omar Garza, Fire Chief]

11. CONTRACTUALS

- A.** Consider Authorizing the City Manager to Enter Into an Inter-Department Agreement for the Obligation of the American Rescue Plan Act (ARPA) – Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for an Amount Not to Exceed \$158,143.60 and Execute Any Documents Related Thereto. [Claudia L. Farias, Director of Grants Administration]
- B.** Consider Authorizing the City Manager or Her Designee the Authority to Utilize the Design-build Procurement Method as Authorized by Subchapter G, Chapter 2269 of the Texas Government Code when it is Determined that the Specific Project Meets the Requirements as set Forth in the LGC and the City finds it is the Best Project Delivery Method that Provides the Best Value to the City. [Josephine Ramirez Solis, City Attorney]

12. BUDGET

- A.** Consider Approving the Fiscal Year 2023-2024 Budget Transfers Between Categories for the General Fund, Utility Fund, Airport Fund, Ebony Hills Golf Course Fund, Solid Waste Management Fund, and Hotel Occupancy Tax Fund as Required to Finalize Fiscal Year 2023-2024. [Ascencion Alonzo, Director of Finance]
- B.** Consider Approving the Fiscal Year 2024-2025 Budget Transfers Between Categories for the Hotel Occupancy Tax Fund. [Ascencion Alonzo, Director of Finance]

13. APPOINTMENTS

- A. Consider Appointment of a Member of the Edinburg City Council as Mayor Pro Tem. [Clarice Y. Balderas, City Secretary]
- B. Consider Appointments to the following City Advisory Boards, Councils, Commissions and Committees: Building Board of Adjustments and Appeals, Four Members; Community Development Council, Two Members; Cultural Activities Advisory Board, Two Members; Public Library Board, One Member; Zoning Board of Adjustment, One Member. [Clarice Y. Balderas, City Secretary]
- C. Discussion, Consideration and Possible Action to Appoint One or More Associate Judge(s) and Authorize the City Manager to Negotiate and Enter Into a Contract for Professional Judicial Services with the Appointed Associate Municipal Court Judge(s). [Josephine Ramirez Solis, City Attorney]

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 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 Authorizing the Purchase of Ammunition from TXAT LLC Through the Texas Local Government Purchasing Cooperative (BuyBoard) Contract No. 698-23 in the Amount of \$39,485. [Jaime Ayala, Chief of Police]
- C. Consider Authorizing a Proposal for a Two-Year Lease for a Drone First Responder Program from Flock Safety Through the Texas Local Government Purchasing Cooperative (OMNIA Partners, Public Sector) Contract No. 23-6692-03, in the Amount of \$75,000.00 Per Year. [Jaime Ayala, Chief of Police]
- D. Consider Authorizing the Purchase of Four (4) Scoreboards, from the Provider, NEVCO Sports LLC, Through the Texas Local Government Purchasing Cooperative (Buy-Board), in the Amount of \$47,247.80. [Javier Garza, Director of Parks & Recreation]
- E. Consider the Approval of Change Order No. 1 by Landmark Structures I, L.P., for the Business 281 One Million Composite Elevated Water Storage Tank to Increase the Contract Amount by \$44,350.00 and Authorize the City Manager to Execute any Documents Related Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- F. Consider Authorizing the City Manger to Amend the Agreement Between the City of Edinburg and Revize Software Systems for the Redesign and Development of the City Website and Execute All Documents Related Thereto. [Daniel Vera, Director of Information Technology]
- G. Consider Authorizing the Disposition of Approximately 24 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]

15. OTHER 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; §551.087).

B. Discussion and Possible Action Regarding the Purchase, Conveyance, Exchange, Lease, or Value of Real Property. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting)

C. Personnel Matters. (§551.071. Personnel Matters; Closed Meeting)

D. 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 December 13, 2024 at 7:50 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.