



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
JANUARY 7, 2025
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. PROCLAMATION/RECOGNITION

- A. Presentation of Proclamation Recognizing Mr. Lewis Christopher Callis† for his Service to the Military and the City of Edinburg Community. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing January 2025 as Edinburg Consolidated Independent School District Board of Trustees Month. [Clarice Y. Balderas, City Secretary]

5. 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.

6. PRESENTATION

- A. Presentation by the Edinburg Housing Authority (EHA) Regarding the EHA's Fiscal Year 2025-2026 Annual Public Housing Authority Plan and the 5-Year Public Housing Authority Plan for Fiscal Years 2025-2029. [Claudia L. Farias, Director of Grants Administration]

7. PUBLIC HEARINGS

- A.** Hold Public Hearing and Consider the Ordinances Providing for the Comprehensive Plan Amendment from General Commercial Uses to Multi-Family Residential Uses and the Rezoning Request from Commercial, General (CG) to Residential, Multi-Family (RM) District, a 5.821 Acre Tract of Land Being a Portion of Lot 7, Section 241, Texas- Mexican Railway Company's Subdivision, Hidalgo County, Texas, According to the Map Recorded in Volume 1, Page 16, Map Records in the Office of the County Clerk of Hidalgo County, Texas, Located at 1504 North Business Highway 281 Unit B, as Requested by Iden I. Trevino on Behalf of Circle T. Holdings RGV LP. [Jaime Acevedo, Director of Planning & Zoning]
- B.** Hold Public Hearing and Consider the Ordinances Providing for the Comprehensive Plan Amendment from Neighborhood Commercial Uses to General Commercial Uses and the Rezoning Request from Commercial, Neighborhood (CN) District to Commercial, General (CG) District, Lot 1, Trenton Terrace Subdivision, Located at 4401 South Veterans Boulevard, as Requested by Otoniel Resendez.[Jaime Acevedo, Director of Planning & Zoning]
- C.** Hold Public Hearing and Consider the Ordinance Providing For the Rezoning Request from Manufactured Home (MH) District to Commercial, General (CG) District, All of Lot 1, M & O Trailer Park, Located at 6418 N-I69C Road, as Requested by Charles Brown on Behalf of BIC Development Corporation. [Jaime Acevedo, Director of Planning & Zoning]
- D.** Hold Public Hearing and Consider the Ordinances Providing for the Comprehensive Plan Amendment from Auto-Urban Uses to Multi-Family Residential Uses and the Rezoning Request from Residential, Primary (RP) District to Residential, Multi-Family (RM) District, Lot 19, University North Subdivision Unit 1, Located at 811 West Schunior Street, as Requested by Melden & Hunt, Inc. on Behalf of SARG Enterprises, LLC. [Jaime Acevedo, Director of Planning & Zoning]
- E.** Hold Public Hearing and Consider the Ordinances Providing for the Comprehensive Plan Amendment from Auto-Urban Uses to Multi-Family Residential Uses and the Rezoning Request from Agriculture and Open Space (AO) District to Residential, Multi-Family (RM) District, a 20.00 Acre Tract of Land Being the East 20.00 Acres of Lot 1, Block 55, Alamo Land and Sugar Company's Subdivision, Hidalgo County, Texas, and According to Warranty Deed Recorded in Volume 1758, Page 174, Official Records, Hidalgo County, Texas, Located at 3200 East Canton Road, as Requested by Quintanilla, Headley, & Associates, Inc. on Behalf of Red Rock Realty. [Jaime Acevedo, Director of Planning & Zoning]
- F.** 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 & 8, Block 229, Located at 310 West McIntyre Street, as Requested by Jace Hughes, on Behalf of JM Mejia Properties, LLC. [Jaime Acevedo, Director of Planning & Zoning]

8. ORDINANCE

- A.** Consider Ordinance Providing for a Temporary Special Use Permit for a Special Event for the "3rd Annual Bayou Brewfest, Presented by The Edinburg Rotary Club" to be Held March 29, 2025, at the City of Edinburg ACE Building and Amphitheater Area Located at 201 W. McIntyre Street, as Requested by Danny Torres on Behalf of the Edinburg Rotary Club. [Jaime Acevedo, Director of Planning and Zoning]

9. VARIANCE

- A.** Consider Variance Requests to the City's Unified Development Code, Article 3, Division 3.200,

Section 3.202, Nonresidential and Mixed-Use Building Placement Standards, for EB Estates Subdivision, Being a 0.692 Acre Tract of Land Out of Lot 8, Block 280, Texas-Mexican Railway Company's Survey Subdivision, According to the Plat thereof Recorded in Volume 24, Pages 168-171, Hidalgo County Map Records, Located at 5219 West S.H. 107, as Requested by SOTEX Engineering, LLC. [Jaime Acevedo, Director of Planning & Zoning]

10. CONTRACTUAL

- A.** Consider Authorizing the City Manager to Enter Into Job Task Order No. 1 for Professional Services for SH 107 Pedestrian Improvements and Beautification, with Supreme Engineering for an Amount Not to Exceed \$249,000.00 and Execute Any Documents Related Thereto Pursuant to City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

11. RESOLUTION

- A.** Consider Resolution of Support Adopting the City of Edinburg's 2025 Legislative Priorities for the 89th State Legislative Session. [Josephine Ramirez Solis, City Attorney]

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 Authorizing the City Manager to Enter into a Waterline Access Agreement with North Alamo Water Supply Corporation to Provide Fire Protection Services to Jalpa Oaks Subdivision. [Gerardo Carmona Jr., P.E., Director of Utilities]
- B.** Consider Authorizing the Purchase of Network Equipment for the Service Center from Netsync Through Department of Information Resources (DIR) Contract No. DIR-CPO-4866 and DIR-TSO-4159, and Texas Interlocal Purchasing System (TIPS) Contract No. 230105 for Hardware, Installation and Deployment, in the Amount of \$77,453.21. [Daniel Vera, Director of Information Technology]
- C.** Consider Authorizing the Purchase of an Immutable Backup Solution for the City of Edinburg from Freeit Data Solutions Through Department of Information Resources (DIR) Contract No. DIR-TSO-4288, in the Amount of \$127,928.13. [Daniel Vera, Director of Information Technology]
- D.** Consider Approving the Renewal of the Licenses for the City's Virtual Infrastructure from Waypoint Through Department of Information Resources (DIR) Contract No. DIR-TSO-4288, in the Amount of \$45,904.32. [Daniel Vera, Director of Information Technology]
- E.** Consider Approving the Renewal of the Network Equipment Licenses for Dustin Michael Sekula Memorial Library's Network from Netsync Through Department of Information Resources (DIR) Contract No. DIR-TSO-4167, in the Amount of \$32,337.69. [Daniel Vera, Director of Information Technology]
- F.** Consider Approving the Renewal of Licenses and Management Services for the System Information Event Manager (SIEM) System for the City of Edinburg from SHI GS Through Department of Information Resources (DIR) Contract No. DIR-TSO-4288, in the Amount of \$79,888.90. [Daniel Vera, Director of Information Technology]

- G.** Consider Authorizing the Purchase of One Hundred and Eight (108) Body-Worn Cameras, from Coban Technologies, Inc. Through the Houston Galveston Area Council (HGACBuy) Contract No. H-GAC EF04-21. in the Amount of \$55,080.00 Using Fiscal Year 2025 Office of the Governor Body-Worn Camera Program (BWCP) Grant No. 5006601 Funds. [Jaime Ayala, Chief of Police]
- H.** Consider Authorizing the City Manager to Enter Into an Agreement for an Inmate Communication Service Subscription from Network Communications International Corporation Through the General Services Administration (GSA) Contract No. 47QTCA23D0098. [Jaime Ayala, Chief of Police]
- I.** Consider Authorizing the City Manager to Enter Into an Interlocal Agreement Between the County of Hidalgo, Texas and the City of Edinburg Regarding a Mutual Aid (Burglary and Theft of Motor Vehicle) Law Enforcement Task Force to Cooperate in Certain Criminal Investigations. [Jaime Ayala, Chief of Police]
- J.** Consider Awarding RFP No. 2024-023, Maintenance and Repair of Heating, Ventilating, Air Conditioning and Ice Machine Systems to Morin Air Cooling & Heating the Highest-Ranking Proposal and Authorize the City Manager to Enter Into a Professional Services Contract Pursuant to the City's Ordinances and Procurement Policies. [Tomas D. Reyna, Assistant City Manager]

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.** Consultation with City Attorney. (§551.071.Consultation with Attorney; Closed Meeting; §551.087)
- B.** Consultation with City Attorney and Possible Action Regarding Agreements for City Events. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- C.** 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.; Closed Meeting.)
- D.** Discussion Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- E.** Discussion and Possible Action Regarding the Economic Development Agreement -Project Cave. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding 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.

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 January 03, 2025 at 6:15 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.