



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 21, 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. MAYOR'S REPORT

- A. The Smile Transplant Alliance
- B. Financial Management Internship Program

5. CITY MANAGER'S REPORT

- A. State Highway 68 (SH68) Update
- B. Health and Wellness Initiatives
 - 1. The Challenge RGV
 - 2. Healthier Texas
 - 3. All America City David Chavana 10K / Miracle Mile / Fun Run / Health Fair

6. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing the 5AM Wake-Up Ride Group as Requested by Ronnie Larralde, Executive Director of Edinburg Chamber of Commerce. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing City of Edinburg Retiree, Oscar L. Treviño, Lieutenant, Edinburg Police Department for 37 Years of Service. [Belinda Torres, Director of Human Resources]

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. PRESENTATION AND REPORT

- A.** Presentation and Possible Action Regarding Alberta Road Reconstruction Project. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

9. RESOLUTIONS

- A.** Consider Resolution Authorizing the Dedication of a 5.5FT Wide Electric Utility Easement to Magic Valley Electric Cooperative, Inc. at Los Lagos Golf Course along Holes No. 17, No. 1, and No. 2 Between the Cart Path and Property Line and Authorize the City Manager or Her Designee to Execute an Electric Utility Easement and Covenant of Access Agreement. [Tomas D. Reyna, Assistant City Manager]
- B.** Consider Resolution Authorizing the City Manager to Submit a Planning Grant Application to the Rio Grande Valley Metropolitan Planning Organization for the Fiscal Year 2025 Transportation Alternatives Set-Aside (TASA) Program and Execute Grant Documents Relating Thereto. [Mardoqueo Hinojosa, P.E., CFM, CPM, City Engineer]

10. BUDGET

- A.** Consider Approving the Fiscal Year 2024-2025 Budget Transfers for the General Fund and South Texas Int'l Airport at Edinburg Fund. [Ascencion Alonzo, Director of Finance]

11. APPOINTMENTS

- A.** Consider Appointments to the following City Advisory Boards, Councils, Commissions and Committees: Community Development Council, One Member; Edinburg Economic Development Corporation Board of Directors, Seven Members; Recreation and Parks Board, One Member; Zoning Board of Adjustment, Five Members and Four Alternates. [Clarice Y. Balderas, City Secretary]

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 Expenditure for the Reconditioning of the 836K Compactor by Holt Caterpillar of Edinburg, Texas, in the Amount of \$849,422. [Ramiro L. Gomez Jr., Director of Solid Waste Management]

- B.** Consider Awarding Bid No. 2025-21, Processing, Marketing and Sale of Recyclable Materials and Metals to Master Fibers, Inc. of Pharr, Texas and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Ramiro L. Gomez, Director of Solid Waste Management]
- C.** Consider Authorizing the City Manager to Enter Into an Agreement with Hanson Professional Services, Inc. Based on RFQ No. 2021-001, in the Amount of \$395,000.00 for FY 2025 Semi-Annual Compliance Monitoring and Reporting for the Edinburg Regional Sanitary Landfill Facility in Accordance with the Current Operational Permit Obligations and Authorize City Manager to Enter Into Agreements Relating Thereto. [Ramiro L. Gomez, Director of Solid Waste Management]
- D.** Consider Resolution Authorizing the City Manager to Apply and Submit a Grant Application to the Federal Communication Commission's Universal Service Administrative Company Under the Fiscal Year 2025-2026 E-Rate Grant Program for the Extension of Internet Access and Services and to Execute All Grant Documents Relating Thereto. [Leticia Leija, Director of Library and Cultural Arts]
- E.** Consider Approving the Quarterly Investment Report for the Period Ending December 31, 2024, Pursuant to the Public Funds Investment Act (PFIA). [Ascencion Alonzo, Director of Finance]
- F.** Consider Resolution Approving Annual Review of the City of Edinburg's Investment Policy. [Ascencion Alonzo, Director of Finance]
- G.** Consider Approving the Renewal of Google Workspace Email Services from SADA Systems, Inc. Through Department of Information Resource Contract No. DIR-CPO-5437, in the Amount of \$243,432.00. [Daniel Vera, Director of Information Technology]
- H.** Consider Approving the Agreement Between the City of Edinburg and the Boys and Girls Clubs of Edinburg Rio Grande Valley, Inc. [Nelda Ramirez, Assistant City Manager]
- I.** Consider Authorizing the Disposition of Approximately 21 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]

13. OTHER BUSINESS

- A.** Consider Canceling or Rescheduling the Tuesday, February 18, 2025 Regular City Council Meeting. [Clarice Y. Balderas, City Secretary]
- B.** 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 and Possible Action Regarding Amending the Bylaws of the Edinburg Economic Development Corporation. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- B.** Consultation with City Attorney. (§551.071.Consultation with Attorney; Closed Meeting; §551.087)

- C. Discussion Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- D. 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.)

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 17, 2025 at 7:05 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.