



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
OCTOBER 17, 2023
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

5. CITY MANAGER'S REPORT

- A. Reader's Choice Awards
- B. Move with the Mayor Initiative
- C. Rescheduled November 07, 2023 City Council Regular Meeting
- D. New Agenda Packet Software
- E. City Council Meeting Procedures

6. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing the Edinburg Housing Authority. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing October 16-20, 2023 as Texas Chamber of Commerce Week. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing October 15-21, 2023 as St. Matthew's Episcopal School Week. [Clarice Y. Balderas, City Secretary]

D. Presentation of Proclamation Recognizing October 2023 as Community Planning Month. [Clarice Y. Balderas, City Secretary]

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

A. Presentation on Public Utility Infrastructure. [Tomas D. Reyna, Assistant City Manager]

9. ORDINANCE

A. Consider Ordinance Providing for the Voluntary Annexation of 8.350 Acres, More or Less, Out of Lot 5, Section 250, Texas-Mexican Railway Company's Survey Subdivision, Volume 1, Page 16, Hidalgo County Map Records, City of Edinburg, Texas and is Located at 1534 North Kenyon Road, as Requested by Melden & Hunt, Inc., on Behalf of Sandra E. Acevedo. [Jaime Acevedo, Director of Planning & Zoning]

10. PETITION

A. Consider the Petition Providing for the Voluntary Annexation of 46.92 Acres Tract of Land, More or Less, Out of Lots 13, 14, 15 and 16, Block 1, John Closner, Subdivision and Out of Lot 9, Block 51, Alamo Land and Sugar Company Subdivision, Hidalgo County Map Records, Hidalgo County, Texas and is Located at 5300 South Raul Longoria Road, as Requested by Rio Delta Engineering on Behalf of Hollywood Development and Construction LLC. [Jaime Acevedo, Director of Planning & Zoning]

11. CONTRACTUAL

A. Consider Authorizing the City Manager to Enter into an Interlocal Agreement Between the City of Edinburg and the City of McAllen for the Improvements of Storm Sewer and Sanitary Sewer Infrastructure at the Boundary of City of Edinburg and City of McAllen City Limits. [Mardoqueo Hinojosa, P.E., CFM]

12. AWARDING OF BIDS

- A.** Consider Authorizing the Expenditure for the Reconditioning of the 836H Compactor by Holt Caterpillar of Edinburg, Texas, in the Amount of \$675,956.92. [Ramiro L. Gomez Jr., Director of Solid Waste Management]
- B.** Consider Authorizing the Purchase of Two (2) Commercial Side Load Retrievers Through the Different Cooperative Purchasing Entities in the State of Texas from Kyrish Truck Centers in the Amount of \$767,406.92. [Ramiro L. Gomez, Director Solid Waste Management]
- C.** Consider Authorizing the Purchase of Two (2) Commercial Front Load Retrievers Through the Different Cooperative Purchasing Entities in the State of Texas from Kyrish Truck Centers in the Amount of \$893,014.00. [Ramiro L. Gomez, Director Solid Waste Management]

13. APPOINTMENTS

- A. Consider Appointments to the following City Advisory Boards, Councils, Commissions and Committees: Charter Review Committee, One Member; Planning and Zoning Commission; One Member; Zoning Board of Adjustments, One Alternate Member. [Clarice Y. Balderas, City Secretary]

14. OTHER BUSINESS

- A. Future Items Requested by City Council. (Myra L. Ayala, City Manager)

15. 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 Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas to the Authorized Strength and Classifications of the City of Edinburg Firefighters. [Belinda Torres, Director of Human Resources/Civil Service]
- B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas to the Authorized Strength and Classifications of the City of Edinburg Police Officers. [Belinda Torres, Director of Human Resources/Civil Service]
- C. Consider Ordinance Providing for a Temporary Special Use Permit for the “16th Annual “Children’s Fall Festival” Friday, October 27, 2023, Located at 1100 West Trenton, As Requested by Kassandra Rodriguez Representative of South Texas Health Systems - Children’s Hospital. [Jaime Acevedo, Director of Planning and Zoning]
- D. Consider Authorizing the City Manager to Enter Into an Agreement with the Following Public Service Agencies: Amigos Del Valle, Inc., C.A.M.P. University, Children’s Advocacy Center of Hidalgo County, Comfort House, Court Appointed Special Advocate of Hidalgo County, Inc. (CASA), Lower Rio Grande Valley Development Council-Area Agency on Aging, and Women Together Foundation. [Marissa Garza, Director of Grants Administration]
- E. Consider Authorizing the City Manager to Enter Into Agreements with Emmanuel Lee Rangel of Area956.com and the Museum of South Texas History for the Los Muertos Bailan Festival. [Letty Leija, Director of Library & Cultural Arts]
- F. Consider Approving Fiscal Year 2022-2023 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
Fire Department
 - 1. General Fund: FROM Certification Pay; and Worker's Compensation Ins TO Overtime; Seniority Pay; Assignment Pay; Taxes; Retirement; and Disability Insurance, in the Amount of \$133,040.00 [Omar Garza, Fire Chief]
 - 2. General Fund: FROM Travel, Training, Meetings; Motor Vehicle Fuel; Building; Machines & Equipment; and Membership Dues, Subscr TO Salaries; Seniority Pay; Assignment Pay; Taxes; Retirement; Group Insurance; Disability Insurance; Communications Service Agmnt;

and Motor Vehicles-Supplies, in the Amount of \$120,000. [Omar Garza, Fire Chief]

Human Resources

1. General Fund: FROM Office Supplies; Motor Vehicle Fuel; and Other Materials TO Professional Services, in the Amount of \$6,205. [Belinda Torres, Director of Human Resources and Civil Service]

Solid Waste Management

1. Solid Waste Management Fund: FROM Other TO Motor Vehicles- Maintenance, in the Amount of \$110,000. [Ramiro Gomez, Director of Solid Waste Management]

Various

1. General Fund: FROM Cont/Incentive-Vipers Arena; and Cont/Incentive-EDNG 2040 Reb TO Professional Services; Machines & Equipment; Motor Vehicles; Salaries; Seniority Pay; Taxes; Retirement; Group Insurance; Utilities; Audit, PD-LRGVDC-911 DC-Equipment; PD-LRGVDC-911 DC-Training; Election Expenses; General Insurance; Cnty Appraisal Service; C.M. Ins Claims Settlement; and Contributions Other, in the Amount 940,300. [Ascencion Alonzo, Director of Finance]
2. Utility Fund: FROM Salaries, Worker's Compensation Ins; Taxes; Retirement; and Group Insurance TO Certification Pay; Group Insurance; Building & Structures; Machines & Equipment; Overtime; Audit; Credit Card Merch Charges; Admn Charges; SWSC; Admn Charges NAWS; and Bond Fees, in the Amount of 542,000. [Ascencion Alonzo, Director of Finance]
3. Airport Fund: FROM Salaries; Retirement; and Other Capital Outlay TO Professional Services; Communication Serv Agmnts; Utilities; Rents & Contractuals; Motor Vehicles-Maintenance; Machines & Equipment; Other; Office Supplies; Wearing Apparel; Food; Motor Vehicle Fuel; Chemicals-Medical & Lab; Audit; Credit Card Merch Charges; and General Insurance, in the Amount of \$156,800. [Ascencion Alonzo, Director of Finance]
4. Ebony Golf Course Fund: FROM Salaries; and Credit Card Merch Charges TO Communications, Serv Agmnts; Utilities; Rents & Contractuals; Membership Dues, Subscr; Machines & Equipment; Office Supplies; Tools; and Motor Vehicle Fuel, in the Amount of \$9,835. [Ascencion Alonzo, Director of Finance]

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 and Possible Action Regarding Economic Development Agreement with Cuatro Noventa. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- B. Consultation with City Attorney and Possible Action Regarding Economic Development Agreements for Project Salad, Project Cold Turkey, and Project Loaf. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.);

- C. Consultation with City Attorney and Possible Action Regarding Economic Development Agreement Proposal for Public Infrastructure. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- D. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- E. Consultation with City Attorney Regarding Juvenile Curfew Ordinance. (§551.071. Consultation with Attorney; Closed Meeting).
- F. Consultation with City Attorney Regarding Amusement Redemption Machine Ordinance. (§551.071. Consultation with Attorney; Closed Meeting).
- G. Consultation with City Attorney Regarding Use Permit Ordinance. (§551.071. Consultation with Attorney; 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 October 13, 2023 at 9:00 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.