



**EDINBURG CITY COUNCIL**  
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

**Location:** City of Edinburg  
City Hall-Council Chambers  
415 West University Dr.  
Edinburg, Texas 78541  
**MARCH 02, 2016**

**REGULAR MEETING AGENDA**  
**6:00 PM**

**I. CALL TO ORDER, ESTABLISH QUORUM**

A. Prayer.

B. Pledge of Allegiance.

**II. CERTIFICATION OF PUBLIC NOTICE**

**III. 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. If a resident desires to make a public comment, 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.*

**IV. PROCLAMATIONS**

A. Presentation of Proclamation Recognizing:

1. March 7-12, 2016 as National Boys & Girls Club Week, as Requested by the Boys & Girls Clubs of Edinburg RGV. [Sabrina Walker-Hernandez, Chief Professional Officer, Boys & Girls Clubs of Edinburg RGV]

B. Presentation and Proclamation Recognizing March 7-13, 2016, as Women of Aviation Worldwide Week and Joining this Annual Global Celebration with a Free Fly It

Forward(R) Flights Event at South Texas International Airport at Edinburg, for Girls and Women of All Ages. [Ponciano Longoria P.E., C.F.M., Director of Public Works]

## **V. PRESENTATIONS**

- A.** Presentation and Possible Action Regarding the Public Infrastructure Projects Advisory Committee's Recommendations of current CIP Paving Projects, as Requested by the Department of Public Works. [Ponciano N. Longoria P.E. C.F.M., Director of Public Works]
- B.** Presentation Recognizing the City of Edinburg Parks and Recreation Department's 34th Annual All-America City 10K Run School Division Winners, All-America City Trophy and the Mayor's Cup. [Joe Filoteo, Director of Parks and Recreation]

## **VI. ORDINANCES**

- A.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Classification and Compensation Plan, Section 30.072 Unclassified Grades (Non-Civil Service) to Provide for the Addition of the Building Official Position and Regrading of the Fleet Maintenance Manager position. [Christina Flores, Director of Human Resources/Civil Service Director]
- B.** Consider an Ordinance Authorizing the Issuance of Up to \$18,610,000 in Principal Amount of City of Edinburg, Texas General Obligation Refunding Bonds, Series 2016, Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain City Officials to Select Outstanding Obligations to be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Obligations for Redemption. [Ascencion Alonzo, Director of Finance]

## **VII. AWARDING OF BIDS**

- A.** Consider Awarding Bid No. 2016-25, Air Conditioning Unit Maintenance, to Morin Air Cooling & Heating, in the Amount of \$55 Per Hour, and Authorize the City Manager to Enter Into a Two-Year Agreement. [Joe Filoteo, Director of Park & Recreation]

## **VIII. CONTRACTUALS**

- A.** Consider Authorizing the City Manager to Execute an Agreement Between the City of Edinburg and the Luann Alexander Tennis Academy L.L.C. for Youth Tennis Program. [Joe Filoteo, Director of Parks and Recreation]

- B. Consider Authorizing the City Manager to Enter into an Agreement Between the City of Edinburg and Waste Management of Texas, Inc. for the Continued Disposal of Non-Hazardous Solid Waste at the Edinburg Regional Sanitary Landfill Facility. [Ramiro L. Gomez, Director of Solid Waste Management]
- C. Consider Approving the Agreement for Consultant Services for Construction Project Management for the Police Department Training Facility to RO Engineering, PLLC Based on RFQ 2015-003, and Authorize the City Manager to Enter into an Agreement Relating Thereto. [Ponciano N. Longoria P.E., C.F.M., Director of Public Works]
- D. Consider Approving the Agreement for Professional Services Contract for Surveying Services for the Lull Subdivision Improvements Grant #B-15-MC-48-0503 to LNV Engineering Based on RFQ 2016-001, and Authorize the City Manager to Enter into an Agreement Relating Thereto. [Ponciano N. Longoria P.E., C.F.M., Director of Public Works]
- E. Consider Approving the Agreement for Professional Services Contract for Engineering Services for the Lull Subdivision Improvements Grant #B-15-MC-48-0503 to Melden and Hunt, Inc. Based on RFQ 2016-001 and Authorize the City Manager to Enter into an Agreement Relating Thereto. [Ponciano N. Longoria P.E., C.F.M., Director of Public Works]
- F. Consider Rescinding Action Taken on January 19, 2016 Regarding Sales Tax Reimbursement Agreement Between the City and Vipers Arena, LLC Relating to Granting Certain Sales Tax Revenues to Reimburse Vipers Arena, LLC for Certain Additional Improvements Relating to the Bert Ogden Arena Project and Approving Same as Revised. [Sonia Marroquin, Assistant City Manager]

## **IX. RESOLUTIONS**

- A. Consider Resolution Authorizing the City Manager to Execute an Inter-local Agreement Between the City of Edinburg and Texas A&M University - Kingsville (TAMU-K) for Participation in the Regional Task Force and Appoint a Staff Representative to Serve on the Task Force Board. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]
- B. Consider Resolution Authorizing the Submissions of Grant Applications to the Community Development Block Grant Program Funding for Fiscal Year 2016-2017 for Public Works Projects. [Ponciano N. Longoria, P.E. C.F.M. Director of Public Works]
- C. Consider Resolution Amending Resolution Nos. 2090 and 2108 Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and Making Certain Findings in Connection Therewith. [Ascencion Alonzo, Director of Finance]

**X. VARIANCE**

- A. Consider Variance Request to the City's Unified Development Code as Follows: Article 8, Streets, Utilities, and Drainage, for Pompeio Village Subdivision, Being a 4.29 Acre Tract of Land out of Lot 6, Section 242, Texas-Mexican Railway Company Survey, Located on the Northwest Corner of Sugar Road and Chapin Road, as Requested by Quintanilla, Headley and Associates, Inc. [Jesus R. Saenz, Director of Planning & Zoning].

**XI. WAIVER**

- A. Consider Authorizing the City Manager to Waive Fees for the Use of the Edinburg Activity Center for the Edinburg Chamber of Commerce Hasta La Vista Pachanga on Thursday, March 17, 2016. [Richard M. Hinojosa, City Manager]

**XII. BUDGET**

- A. Consider Transfers of Funds in the Fiscal Year 2015-2016 Budget Within the Following Accounts:
  - 1. General Fund: FROM Traffic Controls TO Machines & Equipment, in the Amount of \$5,100. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

**XIII. 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 Attorney and Possible Action Regarding Cause No. C-6321-15-G; Alfredo Cruz, Jr., vs. The City of Edinburg and Albert Rodriguez; in the 370th Judicial District Court; Hidalgo County, Texas.(§551.071. Consultation with Attorney; Closed Meeting.)
- B. Discussion and Possible Action Regarding Legal Issues Concerning Bert Ogden Arena. (§551.071. Consultation with Attorney; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- C. Discussion Regarding Legal Issues Concerning the Eligibility List for Entry Level Positions Covered Under Civil Service for the Police Department.(§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.

## XIV. 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 February 26, 2016 at 4:00 p.m.*

By:  for  
Myra L. Ayala Garza, City Secretary  
City of Edinburg, Texas

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.

### 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.