



**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 07, 2017**

**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. PUBLIC HEARINGS**

- A. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Auto-Urban Uses to Commercial Neighborhood Uses and the Rezoning Request from Neighborhood Conservation 7.1 (NC 7.1) District to Commercial Neighborhood (CN) District, Being Lot 1, Dulce Real Estates, Located at 1623 Dulcenea Street, as Requested by Alma Noguez. **(A 4/5 Vote is Required by City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus Saenz, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Auto Urban Uses to Commercial Neighborhood Uses and the Rezoning Request from Neighborhood Conservation 7.1 (NC7.1) District to Commercial Neighborhood (CN) District, Being a 0.43 Acre Tract of Land Out of Lot 1, Subdivision "H" Out of Section 274, Texas-Mexican Railway Company Survey,

Located at 1000 W. Sprague Street, as Requested by Ruben Alfaro. **(A 4/5 Vote is Required by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus Saenz, Director of Planning & Zoning]

- C. Hold Public Hearing and Consider Ordinance Providing for the Rezoning Request from Neighborhood Conservation 7.1 (NC 7.1) District to Urban Residential (UR) District, Being all of Lots 3&4, Block 287, Edinburg Original Townsite, Located at 1114 East Mahl Street, as Requested by Gustavo Montemayor. **(A 4/5 Vote is Required by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus Saenz, Director of Planning & Zoning]
- D. Hold Public Hearing and Consider Ordinance Providing for the Special Use Permit for the On Premise Consumption of Alcoholic Beverages for Late Hours, Being Lot 1, Jackson Plaza Subdivision Phase 2, Located at 2405 West University Drive., Unit C, as Requested by Peacocks Shot Bar LLC. [Jesus R. Saenz, Director of Planning and Zoning]
- E. Hold Public Hearing and Consider Ordinance Providing for the Special Use Permit for the On Premise Consumption of Alcoholic Beverages for Late Hours, Being Lot 2, Carmike Cinemas Subdivision, Located at 1204 East Canton Road, as Requested by Sergio Robles Ponce. [Jesus R. Saenz, Director of Planning and Zoning]

## V. ORDINANCE

- A. Consider Ordinance Providing for the Temporary Special Use Permit and a Request for Waiver of Fees for a Special Event, “Cynthia Jean Salinas Memorial 5K Run/Walk” to be held April 22, 2017, at the Edinburg Municipal Park, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and East Sprague Street, as Requested by Ms. Deanna Dominguez. [Jesus R. Saenz, Director of Planning and Zoning]

## VI. VARIANCES

- A. Consider Variance Request to the City’s Unified Development Code as follows: Article 8 - Streets, Utilities, and Drainage, for Lewis Subdivision, Being a Re-Subdivision of 4.20 Acre Being all of Lot 2 Frontera Produce-Valley Armature Subdivision, Located South of U.S. HWY 281 on Chapin Road, as requested by Melden & Hunt, Inc. [Jesus R. Saenz, Director of Planning & Zoning].
- B. Consider Variance Request to the City’s Unified Development Code to Article 7 – Plat and Site Plan Design, 7.404-Blocks, for Alberta Village Subdivision Being a 6.276 Acre Tract of Land, Lot 6, Block 2 and Lot 7, Block 3, John Closner, ET AL Subdivision, as Requested by Melden & Hunt, Inc. [Jesus R. Saenz, Director of Planning & Zoning].

## VII. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2017-64, CDBG Grant #B-16-MC-48-0503 Hilda Subdivision Paving Improvements to 2GS, LLC, dba Earthworks Enterprise for their Base Bid in the Amount of \$207,922 and Authorize the City Manager to Enter Into

an Agreement Relating Thereto. [Ponciano N. Longoria, P.E., C.F.M., Director of Engineering]

- B. Consider Awarding Bid No. 2017-69, Odor and Grease Control Chemicals to Evergreen Southwest, Per Unit Price of \$2,315 Per Drum. [Arturo Martinez, Director of Utilities]
- C. Consider Awarding RFP 2017-008, Purchase of Virtualization and Backup Solution for City Hall and Solid Waste Management to Waypoint Business Solutions and Authorize the City Manager to Negotiate and Enter into an Agreement in an Amount Not-to-Exceed \$160,000. [Leo Gonzales Jr., Director of Information Technology]
- D. Consider Authorizing the Purchase of Network Equipment and Configuration Services from Netsync Network Solutions, through the Texas Department of Information Resources (DIR) State Purchasing Contract, in the Amount of \$18,131.13 and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [David White, Chief of Police]
- E. Consider Authorizing the Purchase of Three (3) Getac Tablets and Hardware from Insight Public Sector, through the U.S. Communities Purchasing Contract, in the Amount of \$19,368. [David White, Chief of Police]
- F. Consider Authorizing the Purchase of Body Camera Upgrades from Coban Technologies, Inc., in the Amount of \$19,747. [David White, Chief of Police]

#### **VIII. RESOLUTION**

- A. Consider Resolution Authorizing the City Manager to Execute an Inter-local Agreement Between the City of Edinburg and the University of Texas – Rio Grande Valley for Participation in the Regional Task Force and Appoint the Director of Engineering or his Designee to Serve on the Task Force Board. [Ponciano N. Longoria, P.E., C.F.M., Director of Engineering]

#### **IX. CONTRACTUALS**

- A. Consider Renewal of Interlocal Cooperation Agreement Between the City of Edinburg and Hidalgo County for Services Provided through the Hidalgo County Library System. [Leticia S. Leija, Director of Library & Cultural Arts]
- B. Consider Authorizing the City Manager to Execute an Interlocal Agreement with the Edinburg Economic Development Corporation for Landscaping Improvements for the Freddy Gonzalez Road Median Right-of-Ways. [Agustin Garcia, Jr., Executive Director of Economic Development]

#### **X. BUDGET**

- A. Consider Transfers of Funds in the Fiscal Year 2016-2017 Budget Within the Following Accounts:
  - 1. General Fund: FROM Printing TO Office Supplies, in the Amount of \$3,950. [David E. White, Chief of Police]

2. C.D.B.G. Fund: FROM Faysville Street Lighting TO Hilda Subdivision Phase II Street Improvement, in the Amount of \$15,610. [Marissa Garza, Director of Community Development/Grants Management]
3. C.D.B.G. Fund: FROM Salaries; Longevity; Group Insurance; Disability Insurance; Taxes; Retirement; Workers Compensation Insurance; Office Supplies; Food; Motor Vehicle Fuel, Oil, Etc.; Motor Vehicles; Travel, Training & Meetings; Professional Services; Rents & Contractuals; Professional Services-Other; Office Equipment & Furniture; Communications; Contractual Housing Rehab/Reconstruction; and Casa of Hidalgo County TO Contractual Housing Rehab/Reconstruction Year 42, in the Amount of \$48,985.98. [Marissa Garza, Director of Community Development/Grants Management]

- B. Consider Submission of the Annual Investment Reports for October 01, 2015 through September 30, 2016. [Ascencion Alonzo, Director of Finance]

#### **XI. CONSENT AGENDA**

- A. Consider Authorizing the Disposition of Approximately 130 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with the Texas State Library and Archives Commission Local Records Retention Schedules. [Myra L. Ayala Garza, City Secretary]

#### **XII. 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.

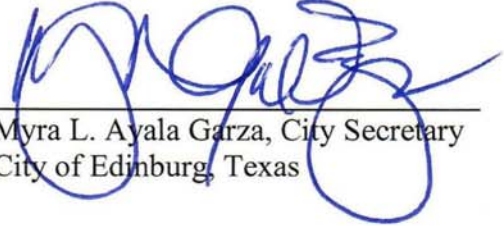
#### **OPEN SESSION**

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.

#### **XIII. 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 March 3, 2017 at 5:15 p.m.*

By:

  
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.