



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 20, 2018

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 Proclamations Recognizing:
 - 1. March 24-31, 2018 as Farmworker Awareness Week.
 - 2. May 03, 2018 as National Day of Prayer.

V. PRESENTATION

- A. Presentation Regarding Construction of the Edinburg Transit Terminal Project Update by Negrete & Kolar Architects. [Omar Cano, P.E., C.F.M., Interim Director of Engineering]

VI. PUBLIC HEARING

- A.** Hold Public Hearing and Consider the Rezoning Request from Neighborhood Conservation 7.1 (NC 7.1) District to Urban Residential (UR) District, Being Lot 11, Block 325, Edinburg Original Townsite, Located at 605 E. Fay Street, As Requested By J.Nisi Enterprises. **(A 4/5 Vote is Required by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus Saenz, Director of Planning & Zoning]

VII. ORDINANCES

- A.** Consider Ordinance Providing for a Temporary Special Use Permit for the “4th Annual Superhero 5K and Buddy Fun Walk Autism Awareness Event” and Waiver of Fees to be held on April 7, 2018, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at 714 South Raul Longoria Road, as Requested by Melinda Moreno. [Jesus R. Saenz, Director of Planning and Zoning]
- B.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas TITLE IX. General Regulations Chapter 98 Streets and Sidewalks is Hereby Amended by Revising Sub-Section Two (2) and Renaming to Section 98.30 “Illicit Discharge and Stormwater Connection” to Section 98.30 “Stormwater/Illicit Discharge/Erosion Control” to Maintain Compliance with Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) - Texas Pollution Discharge Elimination System (TPDES) General Permit TXR040323. [Omar Cano, P.E., C.F.M., Interim Director of Engineering]

VIII. AWARDING OF BIDS

- A.** Consider Rejecting RFP No. 2018-011, Professional Security Guard Services. [Ramiro L. Gomez, Director of Solid Waste Management]
- B.** Consider Awarding Bid No. 2018-63, Rehabilitation of One (1) Residence – 1618 East McIntyre Street, in the Housing Assistance Program to A-One Insulation, in the Amount of \$19,850 and Authorize the City Manager to Enter Into a Contract Relating Thereto. [Marissa Garza, Director of Community Development/Grants Management]
- C.** Consider Awarding Bid No. 2018-65, Golf Carts to EZ-GO Textron, in the Amount of \$72,575. [Jesus A. Garcia, Director of Golf]
- D.** Consider Awarding Bid No. 2018-66, Fairway Mower to C&M Golf & Grounds, in the Amount of \$16,750. [Jesus A. Garcia, Director of Golf]

IX. APPOINTMENTS

- A.** Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
 - 1. Building Board of Adjustments and Appeals-Six Members
 - 2. Edinburg Library Board-One Member
 - 3. Edinburg Housing Authority Board-One Member
 - 4. Edinburg Parks & Recreation Board-One Member
 - 5. South Texas International Airport Advisory Board-One Member

6. Planning & Zoning Commission-One Member
7. Edinburg Economic Development Corporation-Three Members

B. Consider Appointment of Municipal Court Clerk.

X. CONSENT AGENDA

A. Consider Authorizing the Disposition of Approximately 97 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. [Ludivina Leal, City Secretary]

XI. 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. Potential Litigation Discussion of the Legal Issues Related to the Contract Between the City of Edinburg and Candela Organization, L.L.C. for the Construction of Fire Station #5; Default of Contractual Obligation by Candela. (§551.071. Consultation with Attorney; Closed Meeting.)

B. Discussion Regarding Legal Issues Concerning Cause No. C-0599-18-F; Homer Jasso, Jr. vs. City of Edinburg; In the 332nd Judicial District Court of Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting.)

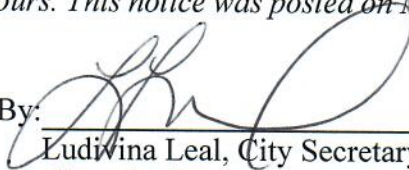
C. Discussion Regarding Pending Litigation for Building Defects at Dustin Sekula Memorial Library; Cause No. C-6817-14-A; *City of Edinburg vs. DESCOR CONSTRUCTION, (as to Solid Lath & Plaster)*. (§552.071 Consultation with Attorney; Closed Meeting.)

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.

XII. 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 16, 2018 at 6:00 p.m.

By: 
Ludivina Leal, 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.