



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

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
APRIL 18, 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. PROCLAMATION

- A. Presentation of Proclamation Recognizing:
 - 1. The City of Edinburg Cool City Celebration on April 22, 2017.

V. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2017-39, Fire Department Uniforms to Galls, LLC, in the Amount of \$29,130. [Shawn M. Snider, Fire Chief]
- B. Consider Awarding Bid No. 2017-68, Reconstruction of One (1) Residence – 2715 El Paso, in the Housing Assistance Program to Quality Investments, in the Amount of \$58,499.99 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. 2017-72, Purchase of Carbines to GT Distributors, Inc., in the Amount of \$30,655.98. [David White, Chief of Police]
- D. Consider Awarding Bid No. 2017-76, Lift Station Fence Project – Lift Station #32 to American Water Services, LLC, in the Amount of \$18,500 and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Arturo Martinez, Director of Utilities]
- E. Consider Awarding Bid No. 2017-77, Onsite Energy Standby Generator for Pump Station No.1 to Electro Cooling Service, LLC, for the Base Bid Amount of \$194,500 and Authorize the City Manager to Enter Into a Contract Relating Thereto. [Arturo Martinez, Director of Utilities]
- F. Consider Rejecting Bid No. 2017-74, Purchase of One (1) 150 KW Portable Generator. [Arturo Martinez, Director of Utilities]
- G. Consider Awarding RFP No. 2017-015, 2017 Parks Sound System to Melhart Music Center in the Amount of \$40,843.35 and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Joe Filoteo, Director of Parks & Recreation]

VI. CONTRACTUALS

- A. Consider Authorizing the City Manager to Amend the 20 Foot Easement Dedication Agreement by Adding an Additional ±100 Linear Feet to Finalize the Relocation of a 2 3/8 Inch Gas Distribution Line at the Edinburg Regional Sanitary Landfill by Vernon E. Faulconer, Inc. Owner and Operator of Youngblood #1 Well (U 2368) San Salvador Field. [Ramiro L. Gomez, Jr., Director of Solid Waste Management]
- B. Consider Authorizing the City Manager to Execute Contract Modification Number M-003 to Contract Number HL-01009 for the Hangar Lease at South Texas International Airport at Edinburg Between the City of Edinburg and the Texas Department of Public Safety - Aircraft Division. [Sonia Marroquin, Assistant City Manager]
- C. Consider and Approve Professional Judicial Service Contract with Temporary Judge Hector Bustos and Proposed First Amendment to Professional Judicial Service Contract with Temporary Judge Rogelio Solis and Authorize the City Manager to Execute Documents Related Thereto. [Sonia Marroquin, Assistant City Manager]
- D. Consider Authorizing the City Manager to Enter into an Interlocal Site Lease Agreement Between the City Edinburg and Edinburg Consolidated Independent School District to Place an Antenna and Radio Communication Equipment at the Cibolo Water Tower. [Arturo Martinez, Director of Utilities]

VII. RESOLUTION

- A. Consider Approval of Resolution Finding, Among Other Things, that AEP Texas Central Company's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates within the City should be Denied. [Ricardo Palacios, City Attorney]

VIII. APPOINTMENT

- A.** Discuss and Consider Appointment to the City Advisory Board and Committee for the Following:
 - 1. Civil Service Commission-One Member

IX. WAIVER

- A.** Consider Authorizing the City Manager to Waive Fees for the Use of the Edinburg Municipal Auditorium for the Miss Angel of Love Pageant to be held on Sunday, April 23, 2017. [Richard M. Hinojosa, City Manager]

X. 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.** Discussion and Possible Action Regarding Economic Incentives Concerning Project Spread. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; and 551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting)
- B.** Consultation with Attorney and Possible Action Regarding Cause No. C-7318-14-H; Hector Guadalupe Mata Martinez, et al. vs. City of Edinburg, et al; in the 389th Judicial District Court; Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting.)
- C.** Discussion and Possible Action Regarding Legal Issues Concerning Cause No. C-4765-16-G; Royal Production Company, Inc. vs. City of Edinburg, Texas, et al; In the 370th Judicial District Court of Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting)
- D.** Consultation with Attorney and Possible Action Regarding Cause No. C-4951-16-F; Ruben Alfaro vs. Boys' and Girls' Club of Edinburg Rio Grande Valley, Inc.; in the 332nd Judicial District Court; Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting.)

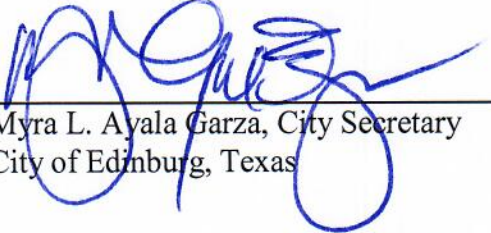
OPEN SESSION

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.

XI. 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 April 14, 2017 at 1:45p.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.