



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 19, 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. The Robert Vela High School SaberCat Boys Basketball Team. [Richard M. Hinojosa, City Manager]
 - 2. The Cool City Celebration in the City of Edinburg to be held on April 23, 2016, as Requested by the Public Works Department. [Ponciano Longoria, P.E., C.F.M., Director of Public Works]
 - 3. May 05, 2016 as National Day of Prayer, as Requested by Reverend Adrian Esparza, Event Coordinator. [Richard M. Hinojosa, City Manager]

V. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Office Business Park Uses to General Commercial Uses and the

Rezoning Request from Suburban Residential (S) District to Commercial General (CG) District, Being a 0.872 Acre Tract of Land, out of the West 131 Feet of the East 361 Feet, of the North 350 Feet of Lot 2, Block 4, Steele and Pershing Subdivision, Located at the Southwest Corner of the Intersection of South McColl Road and West Trenton Road, as Requested by Gabriel Kamel. **(Requires 4/5 vote by City Council to overturn Planning and Zoning Commission Action)** [Jesus R. Saenz, Director of Planning & Zoning]

- B. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Office Business Park Uses to General Commercial Uses and the Rezoning Request from Agriculture (AG) District to Commercial General (CG) District, Being a 0.317 Acre Tract of Land, in Porcion 66 and 67, out of Lot 2, Block 4, Steele and Pershing Subdivision, Located at the Southwest Corner of the Intersection of South McColl Road and West Trenton Road, as Requested by Jose E. Garcia. **(Requires 4/5 vote by City Council to overturn Planning and Zoning Commission Action)** [Jesus R. Saenz, Director of Planning & Zoning]

VI. ORDINANCE

- A. Consider Ordinance Abandoning a 10.77 Acre Tract of Land, Being out of the Resubdivision Citrus Fruit Development Company's Lands (Exhibit A) and an 11.72 Acre Tract of Land, Being out of the Resubdivision of Blocks, 41, 52 & 53 of the Citrus Fruit Development Company's Lands and out of South Texas Development Co's Subdivision, and out of the Citrus Fruit Development Company's Lands (Exhibit B), as Requested by the City of Edinburg. [Jesus R. Saenz, Director of Planning and Zoning]

VII. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2016-76, Reconstruction of One (1) Residence - 2708 Mesquite, in the Housing Assistance Program to Quality Investments, in the Amount of \$63,399.99 and Authorize the City Manager to Enter into a Contract Relating Thereto. [Marissa Garza, Director of Community Development/Grants Management]
- B. Consider Rejecting Bid No. 2016-75, Rehabilitation of Lift Station No. 15 & 32. [Arturo Martinez, Director of Utilities]
- C. Consider Rejecting RFP No. 2016-011, Access Control System Hardware and Software Upgrades. [Leo Gonzales, Jr., Director of Information Technology]

VIII. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
 - 1. Community Development Council, Two Members
 - 2. Edinburg Environment Advisory Board, Two Members
 - 3. Zoning Board of Adjustments, Two Members
 - 4. Parks and Recreation Board, One Member

IX. RESOLUTIONS

- A.** Consider Resolution Authorizing the City Manager to Submit a Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance Bulletproof Vest Partnership, and to Execute all Grant Documents Relating Thereto. [David White, Chief of Police]
- B.** Consider Resolution Modifying the Speed Limits on FM 1426 (Raul Longoria Rd.) from S.H. 107 (University Dr.) to the South City Limits. [Ponciano Longoria, P.E., C.F.M., Director of Public Works]

X. 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 Approval of an Interlocal Cooperation Agreement Between the City of Edinburg and the Edinburg Economic Development Corporation (EEDC) for Off-Site Infrastructure Costs Relating to the Arena and Authorizing the City Manager to Execute Such Agreement. [Richard M. Hinojosa, City Manager]
- C.** Consider Authorizing the City Manager to Enter Into an Interlocal Cooperation Agreement Between the City of Edinburg and the City of McAllen Concerning Participation for Improvements for a Section of the Blueline Ditch. [Sonia Marroquin, Assistant City Manager]

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.

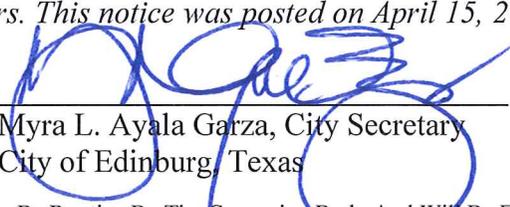
- A.** Discussion and Possible Action Regarding Economic Incentives Pertaining to Project Square. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting)
- B.** Discussion and Possible Action Regarding Legal Issues Concerning A 115.05 Acre Tract of Land out of Lots 10, 15 and 16, Section 277, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting; and §551.072. Deliberation Regarding Real Property; Closed Meeting)
- C.** Discussion and Possible Action Regarding Legal Issues Concerning Financial Advisory Agreement. (§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.

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 April 15, 2016 at 4:10 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.