



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
JUNE 07, 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. PRESENTATION

- A. Presentation Regarding the Sale of Certificates of Obligation, Series 2016 Bonds by Estrada Hinojosa & Company, Inc. [Ascencion Alonzo, Director of Finance]

V. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from General Commercial Uses to Urban Uses and the Rezoning Request from Commercial General (CG) District to Urban (UR) Residential District, Being 0.67 Acres More or Less out of the Southeast 10.00 Acres of Lot 14, Section 271, Texas-Mexican Railway Company Survey, Located at 2205 South Business 281, as Requested by Serge Momplaisir. [Jesus R. Saenz, Director of Planning and Zoning]

- B. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Suburban Uses to General Commercial Uses and the Rezoning Request from Neighborhood Conservation 7.1 (NC7.1) District to Commercial General (CG) District, Being the Southwest 1.65 Acres Out of Lot 44, 281 Estates, Located at 603 West Orange Drive, as Requested By Jorge Marin. [Jesus R. Saenz, Director of Planning and Zoning]
- C. Hold Public Hearing and Consider Ordinance Providing for the Rezoning Request from Agriculture (AG) District to Neighborhood Conservation 5 (NC 5) District, Being a 9.68 Acre Tract of Land Out of Lot 16, Section 244, Texas-Mexican Railway Company Survey, Located 1,600 Feet East of Closner Blvd., on the North Side of Russell Road, as Requested By Juan Salinas. [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 for a Bar and Night Club, Being Lots 3 & 4, Block 251, Edinburg Original Townsite, Located at 306 E. University Dr., as Requested by Yusleidy Diaz. [Jesus R. Saenz, Director of Planning and Zoning]

VI. PETITION

- A. Consider Petition for Disannexation of Property within the City of Edinburg, Being a Resubdivision of 13.38 Acres, Situated in the City of Edinburg, Hidalgo County, Texas, Out of Block 25, Bakers Subdivision of the Cucharria Tract known as 281 Industrial Park Subdivision, Located on the East Side of US Highway 281, Approximately 1620 Feet North of El Cibolo Road, as Requested by Jorge L. Lopez. [Jesus R. Saenz, Director of Planning & Zoning]

VII. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
 - 1. Housing Assistance Committee, One Member
 - 2. Edinburg Golf Advisory Board, One Member

VIII. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2016-71, Personal Protective Equipment (Specifications #B) to Casco Industries, Inc., and Authorize the City Manager to Enter into a Contract at the Unit Rate of \$2,744.74 Per Set. [Shawn Snider, Fire Chief]
- B. Consider Awarding Bid No. 2016-88, Police Department Uniform Cleaning and Pressing Service, to A-1 Dry Cleaners Based on Unit Prices as Listed and Authorize the City Manager to Enter Into a Contract Relating Thereto. [David White, Chief of Police]
- C. Consider Rejecting RFP No. 2016-012 Cisco Smartnet Renewals. [Leo Gonzales, Jr., Director of Information Technology]

IX. CONTRACTUALS

- A. Consider Authorizing the City Manager to Submit Application and Affidavit by the City Mayor for the Economically Disadvantaged County (EDC) Program. [Ponciano N. Longoria, P.E. C.F.M. Director of Public Works]
- B. Consider Authorizing the City Manager to Enter Into a Waterline Access Agreement with North Alamo Water Supply Corporation (NAWSC) and TRI D's, LLC, to Provide Fire Protection Services for Tulipan Villas Subdivision. [Arturo Martinez, Director of Utilities]

X. RESOLUTIONS

- A. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the U.S. Department of Justice FY 2016 Local Edward Byrne Memorial Justice Assistance Grant Program, Solicit Public Comments on the Grant Application and Execute Grant Documents Relating Thereto. [David White, Chief of Police]
- B. Consider Resolution Authorizing Review of the Cost of Service Adjustment (COSA) Filing by Texas Gas Service Company (TGS), a Division of One Gas, Inc., Hiring Legal and Consulting Services to Negotiate with TGS, and Requiring TGS to Reimburse all Reasonable Costs Associated with a Joint Review of the COSA Filing with Other Cities. [Ricardo Palacios, City Attorney]
- C. Consider Resolution Authorizing the City Manager to Submit Grant Application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office) FY 2016 COPS Hiring Program (CHP), and Execute Grant Documents Relating Thereto. [David White, Chief of Police]
- D. Consider Resolution Authorizing the City Manager for the City of Edinburg, Texas, to Enter Into an Advance Funding Agreement with the Texas Department of Transportation, and Authorizing the Commitment to Fund for the Edinburg Bicycle and Pedestrian Master Plan and to Execute Such Agreement. [Ponciano Longoria, P.E., C.F.M., Director of Public Works]
- E. Consider Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation to Finance the Construction of Street, Curb, and Sidewalk Improvements, Together With Utility Relocation and/or Drainage Improvements Related or Incidental Thereto. [Ascencion Alonzo, Director of Finance]
- F. Consider a Resolution of Support to State Highway 68 in Hidalgo County, Texas for the Texas Department of Transportation. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

XI. BUDGET

- A. Consider Transfers of Funds in the Fiscal Year 2015-2016 Budget Within the Following Accounts:
 - 1. General Fund: FROM Motor Vehicle, Fuel, Oil, Etc. TO Office Equipment/Furniture, in the Amount of \$650. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]
 - 2. General Fund: FROM Equipment TO Motor Vehicles, in the Amount of \$8,640. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

3. General Fund: FROM Travel, Training. Meetings TO Recreation & Education; Buildings; and Swimming Pool, in the Amount of \$38,400. [Joe Filoteo, Director of Parks & Recreation]
4. General Fund: FROM Structures TO Air Conditioning Units, in the Amount of \$25,000. [Joe Filoteo, Director of Parks & Recreation]

XII. CONSENT AGENDA

- A. Consider Rescheduling the Tuesday, June 21, 2016 Regular City Council Meeting to Tuesday, June 28, 2016. [Myra L. Ayala Garza, City Secretary]

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. Discussion and Possible Action Regarding Legal Issues Concerning the Emergency Ambulance Service Contract with Valley EMS. (§571.071 Consultation with Attorney; Closed Meeting)
- B. Discussion and Possible Action Regarding Legal Issues Concerning the Proposed Amendment to the Building Spaces Lease Agreement between City of Edinburg and Vipers Bball SF, LLC for the Parks and Recreation Facility and Authorize City Manager to Enter into an Agreement Relating thereto. (§551.071. Consultation with Attorney; Closed Meeting.)
- C. Discussion and Possible Action Regarding Legal Issues Concerning Agreement With Dannenbaum Engineering Awarded Under RFQ 2015-003, for Consultant Services for Construction Project Management for the Bert Ogden Arena. (§551.071 Consultation with Attorney; Closed Meeting).
- D. Discussion and Possible Action Regarding Legal Issues Concerning Waiver of Pending Liens (After Acceptance of Tax Resale Bid) for 1003 Monterrey, being Lot 11, Block 2, Mirasol Subdivision, Edinburg, Texas. (§551.071 Consultation with Attorney; Closed Meeting)

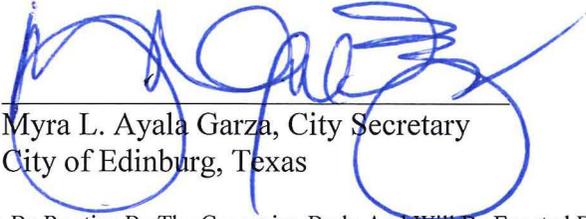
OPEN SESSION

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.

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 June 3, 2016 at 4:00 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.