



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 28, 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. PROCLAMATION

- A. Presentation of Proclamation Recognizing:
 - 1. July 14, 2016 as National Summer Learning Day, as Requested by the Boys & Girls Clubs of Edinburg RGV. Sabrina Walker-Hernandez, Chief Executive Officer, Boys & Girls Clubs of Edinburg RGV]

V. PUBLIC HEARING

- A. 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. (*Motion Required to Remove from Table. This Item was Tabled at the June 07, 2016 City Council Meeting.*) [Jesus R. Saenz, Director of Planning and Zoning]

VI. ORDINANCE

- A.** Consider Ordinance Providing for a Temporary Special Use Permit and Waiver of Application Fee for "Texas Cook'em High Steaks in Edinburg" (Cook-Off and Outdoor Concert) to be held Friday, July 01, 2016 and Saturday, July 02, 2016, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at 714 South Raul Longoria Road, as Requested by Edinburg Chamber of Commerce. [Jesus R. Saenz, Director of Planning and Zoning]

VII. AWARDING OF BIDS

- A.** Consider Awarding Bid No. 2016-82, Tactical Shields to Ray O'Herron Co. Inc., in the Amount of \$26,254.25. [David White, Chief of Police]
- B.** Consider Awarding Bid No. 2016-87, Firefighting Equipment to Casco Industries Inc., in the Amount of \$34,250. [Shawn M. Snider, Fire Chief]
- C.** Consider Awarding RFP No. 2016-017, Access Control System Hardware and Software Upgrades to Superior Alarms and Authorize City Manager to Enter into an Agreement in an Amount Not-to-Exceed \$15,404. [Leo Gonzales, Jr., Director of Information Technology]
- D.** Consider Authorizing the Purchase of Hydraulic Rescue Tools, Air Bags and Controls from Municipal Emergency Services in the Amount of \$64,922. [Shawn Snider, Fire Chief]

VIII. CONTRACTUALS

- A.** Consider Authorizing the City Manager to Execute Amendment Number 1 to the Interlocal Agreement Between the Lower Rio Grande Valley Development Council, City of Edinburg and Edinburg Economic Development Corporation for the Joint Development of the Edinburg Transit Terminal. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]
- B.** Consider Approving Amendment No. 1 to the Agreement Between the City of Edinburg and Negrete & Kolar Architects, LLP for Additional Architectural Services under Phase II for the Edinburg Transit Terminal TX-90-7057, for an Additional Amount Not-to-Exceed \$115,273.94 and Authorize City Manager to Execute Amendment Relating Thereto. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]
- C.** Consider Authorizing the Mayor to Execute the Revised and Updated Annexes for the City of Edinburg Emergency Management Plan. [Shawn Snider, Fire Chief]

IX. APPOINTMENT

A. Discuss and Consider Appointment(s) to the City Advisory Board and Committee for the Following:

1. Parks and Recreation Board

X. RESOLUTIONS

A. Consider a Resolution of Support to State Highway 68 in Hidalgo County, Texas for the Texas Department of Transportation. (*Motion Required to Remove from Table. This Item was Tabled at the June 07, 2016 City Council Meeting.*) [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

B. Consider Resolution of the City of Edinburg Approving Cooperation with the Cities Served by AEP TCC to Review AEP Texas Central Company's Requested Approval of an Adjustment to its energy Efficiency Cost Recovery Factor. [Ricardo Palacios, City Attorney]

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 Legal Issues Concerning Docket No. 44206 Petition of Sharyland Water Supply Corporation for Cease and Desist Order Against the City of Edinburg Before the Public Utility Commission of Texas (§551.071. Consultation with Attorney; Closed Meeting.)

B. Discussion and Possible Action Regarding Economic Incentives Concerning Proposed Support Agreement Concerning La Sienna Apartments. (§551.071. Consultation with Attorney; §551.072. Deliberation Regarding Real Property; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)

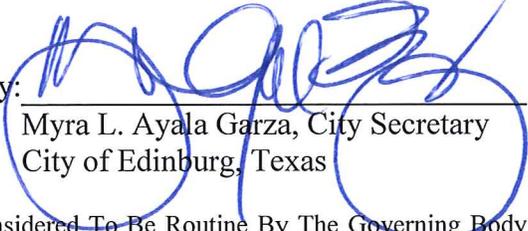
C. Discussion and Possible Action Regarding Economic Development Incentives Concerning Project Spread. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)

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 June 24, 2016 at 4:20 PM

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.