



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

**Location:** City of Edinburg  
City Hall-Council Chambers  
415 West University Dr.  
Edinburg, Texas 78541  
**JULY 05, 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 by Holmes Murphy, Co-Agents of Record for the City of Edinburg, Regarding Group Health Insurance Utilization for 2015-2016 and Results of the FY 2016-2017 Request for Proposals for Various Insurance Coverages. [Christina Flores, Director of Human Resources]

**V. PUBLIC HEARING**

A. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Industrial Uses to General Commercial Uses and the Rezoning

Request from Agriculture (AG) District to Commercial General (CG) District, Being a 2.66 Acre tract of Land out of the North 5 Acres of Lot 68, Kelly-Pharr Subdivision, Located at 5308 South Expressway 281, as Requested By Natalia G. Dryden. (Requires 4/5 vote by the City Council to overturn Planning & Zoning Commission Action) [Jesus R. Saenz, Director of Planning and Zoning]

## **VI. ORDINANCES**

- A.** Consider Ordinance Providing for a Temporary Special Use Permit for the "1st Annual EHA 5K Fun Run Walk 2016, to be held August 06, 2016, Located at 415 West University Dr., as Requested by Rodolfo "Rudy" Ramirez. [Jesus R. Saenz, Director of Planning and Zoning]
- B.** Consider Ordinance Amending the Authorized Strength and Classifications of the City of Edinburg Fire Department. [Christina Flores, Director of Human Resources/Civil Service Director]

## **VII. VARIANCES**

- A.** Consider Variance Request to the City's Unified Development Code as Follows: Article 8 - Streets, Utilities, and Drainage, Division 8.200 Street, Sidewalk, and Trails, (1) Section 8.204 Street Standards, and (2) Section 8.213 Sidewalks, for Del Rey Subdivision, Being a 40.00 Acre Tract of Land out of Lot 14, Block 60, Alamo Land and Sugar Company's Subdivision, Located on the North side of Canton Road West side of FM 907 (Alamo Road), as Requested by KK Engineering Consultants. [Jesus R. Saenz, Director of Planning & Zoning]
- B.** Consider Variance Request to the City's Unified Development Code as Follows: Article 8 - Streets, Utilities, and Drainage, Division 8.200 Street, Sidewalk, and Trails, (1) Section 8.204 Street Standards, and (2) Section 8.213 Sidewalks for Guajardo Acres Subdivision, Being a 5.00 Acre Tract of Land out of Lot 14, Block 1, John Closner Subdivision, Located on the North side of Alberta Road East of FM 1426 (Raul Longoria Road), as Requested by Quintanilla, Headley and Associates, Inc.[Jesus R. Saenz, Director of Planning & Zoning]

## **VIII. AWARDING OF BIDS**

- A.** Consider Awarding Bid No. 2016-90, Rehabilitation of Lift Station No. 15 & 32, to American Industrial Constructors, in the Amount of \$106,143.58 and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Arturo Martinez, Director of Utilities]
- B.** Consider Awarding RFP No. 2016-013, Group Health Insurance Coverage to Humana, and Authorize the City Manager to Negotiate and Enter into an Agreement Relating Thereto. [Christina Flores, Director of Human Resources/Civil Service Director]
- C.** Consider Awarding RFP No. 2016-014, Group Voluntary Dental Insurance Coverage to Ameritas Group, and Authorize the City Manager to Negotiate and Enter into an Agreement Relating Thereto. [Christina Flores, Director of Human Resources/Civil Service Director]

- D.** Consider Awarding RFP No. 2016-015, Group Voluntary Vision Insurance Coverage to Humana (low plan), Ameritas Group (high plan), and Authorize the City Manager to Negotiate and Enter into an Agreement Relating Thereto. [Christina Flores, Director of Human Resources/Civil Service Director]
- E.** Consider Awarding RFP No. 2016-016, Group Voluntary Employee Benefits Insurance Coverage to Humana, UNUM, and Authorize the City Manager Negotiate and Enter into an Agreement Relating Thereto. [Christina Flores, Director of Human Resources/Civil Service Director]
- F.** Consider Authorizing the Expenditure for the Repair of the Mutual Aid Radio System by Dailey-Wells Communications in the Amount of \$41,454.81 and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Shawn Snider, Fire Chief]
- G.** Consider Rejecting Bid No. 2016-86, Purchase of Two (2) Trench Boxes. [Arturo Martinez, Director of Utilities]

## **IX. CONTRACTUALS**

- A.** Consider Approval of Amendment No. 1 to the Interlocal Cooperation Agreement with Hidalgo County for Rural Emergency Services for 2016 and Authorize City Manager to Execute Amendment Relating Thereto. [Shawn Snider, Fire Chief]
- B.** Consider Authorizing the City Manager to Enter Into a Memorandum of Understanding Between the City of Edinburg and Region One Education Service Center for the Purpose of Establishing an Adult Education and Literacy Program For Eligible Participants Under the Provision of Title 1(ESEA) for a Period Beginning July 2016 and Ending June 2017. [Leticia S. Leija, Director of Library & Cultural Arts]
- C.** Consider Amendment Number 1 to the Agreement with Artillery, LLC for the Construction of Additional Concrete Sidewalks, and Handicap Ramps in the Amount of \$33,500 Pursuant to Unit Prices Under Bid No. 2016-47 and Authorize the City Manager to Execute Amendment Relating Thereto. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

## **X. APPOINTMENT**

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

## **XI. RESOLUTION**

- A.** Consider Amending Resolution No. 2223 Authorizing City Manager to Submit a Grant Application to the Office of the Governor and Execute Grant Documents for the Application Request to Purchase Body-Worn Camera Equipment for the Police Department. [David White, Chief of Police]

## **XII. WAIVER**

- A. Consider Authorizing the City Manager to Waive Rental Fees for the Use of the Edinburg Activity Center as Requested by the Hidalgo County Sheriff's Office to Host a Canine Competition on October 12 - 13, 2016. [Richard M. Hinojosa, City Manager]

## **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 Proposed Lease Agreement for Use of Soccer Fields at Edinburg Municipal Park. (§551.071. Consultation with Attorney, Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations, Closed Meeting.)

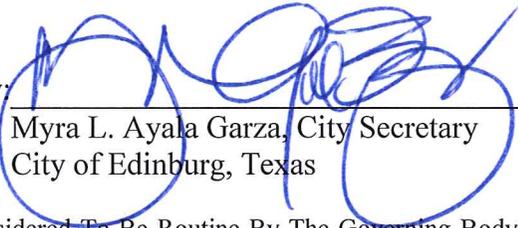
## **OPEN SESSION**

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.

## **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 July 01, 2016 at 4:10 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.