



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
SEPTEMBER 19, 2018

SPECIAL MEETING AGENDA
6:00 PM

1. CALL TO ORDER, ESTABLISH QUORUM

- A. Presentation of Colors.
- B. National Anthem.
- C. Pledge of Allegiance.
- D. Prayer.

2. CERTIFICATION OF PUBLIC NOTICE

3. MAYOR'S REPORT

4. 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.

5. PROCLAMATIONS

- A. Presentation of Proclamation Recognizing:
 - 1. National Day of Remembrance for Murdered Victims - September 25, 2018
 - 2. Region One School Districts

6. PUBLIC HEARINGS

- A.** Hold Public Hearing and Consider The Special Use Permit for a Licensed Child Care Home, Being Lot 111, Trenton Manor Unit 2 Phase 1, Located at 1407 Cortez Drive, As Requested By Belen A. Garza. [Jesus R. Saenz, Director of Planning & Zoning]

7. CONSENT AGENDA

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.

- A.** Consider Authorizing the City Manager to Waive Fees for the Use of the Edinburg Activity Center for a Winter Coat Drive Chalupa Bingo Fundraiser to be held on Sunday, November 4, 2018 as Requested by The Rainbow Room [Carla M. Rodriguez, Assistant City Manager]
- B.** Consider Awarding Bid No. 2018-21, Fire Department Uniforms to GT Distributors, in the Amount Not to Exceed \$33,828.10. [Shawn Snider, Fire Chief]
- C.** Consider Ordinance Providing for a Temporary Special Use Permit and Waiver of Application Fee for The 9th Annual “Love Your Cha-Chas” 5K Run/Walk to be held Saturday, October 13, 2018, Edinburg Original Townsite, Block 166, Lots 4-12, Located at 405 N Closner Blvd , As Requested By JoAnne Perez Pena. [Jesus Saenz, Director of Planning and Zoning]
- D.** Consider Ordinance Providing for a Temporary Special Use Permit and Waiver of Fees for University Draft House “Beer Fest”, to be Held Saturday, October 13, 2018, at the Edinburg City Hall Courtyard, Located at 415 West University Dr., as Requested by Edinburg Arts Foundation, Edinburg Chamber of Commerce. [Jesus R. Saenz, Director of Planning and Zoning]
- E.** Consider Ordinance Providing for a Temporary Special Use Permit for a Special Event and a Waiver of Fees, “Color Me Pink 5K Run / Walk” to be held on Saturday, October 6, 2018, at the Edinburg Municipal Park, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and East Sprague Street, Located at 714 South Raul Longoria Road, as Requested by RGV Careers Foundation Inc.[Jesus R. Saenz, Director of Planning and Zoning]
- F.** Consider Ordinance Providing for a Temporary Special Use Permit and Waiver of Fees for “Sacred Heart Catholic Church Annual Kermese” to be Held Saturday, October 6, 2018, Being Edinburg Original Townsite, Block 319, Lots 1-5, Located at 216 N. 16th Street at Sacred Heart Catholic Church, As Requested by Father Monoj Kumar Nayak [Jesus R. Saenz, Director of Planning and Zoning]
- G.** Consider authorizing City Manager to execute an Inter-Local Agreement with the County of Hidalgo and all necessary county department and divisions for the implementation and enforcement of Scofflaw Program. Whereas, the City Council

authorizes the City Manager to execute the attached contract and Inter-Local Agreement.

- H.** Consider Authorizing the Disposition of Approximately 25 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with the Texas State Library and Archives Commission Local Records Retention Schedules. [Ludivina Leal, City Secretary]
- I.** Consider approval of City Council minutes for August 21, 2018 City Council meeting. [Ludivina Leal, City Secretary]
- J.** Consider authorizing the City Manager to renew an Interlocal Agreement between the City of Brownsville, Texas; the City of McAllen, Texas; the City of Pharr, Texas; and the City of Edinburg, Texas, regarding a Mutual Aid (Burglary and Theft of Motor Vehicle) Law Enforcement Task Force to cooperate in certain criminal investigations. [David White, Chief of Police]
- K.** Consider Authorizing City Manager to Enter into a Buyout and Transfer of Service Area Agreement with North Alamo Water Supply Corporation's, to Provide Potable Water Supply Service to Interstate 69 at Trenton Road Site Buyout. [Arturo Martinez, Director of Utilities]
- L.** Consider Authorizing City Manager to Enter into a Buyout and Transfer of Service Area Agreement with North Alamo Water Supply Corporation's, to Provide Potable Water Supply Service to IDEA Schools - Lots 4 & 6, Boys & Girls Club Subdivision. [Arturo Martinez, Director of Utilities]

8. BIDS/CONTRACTUALS

- A.** Consider Awarding Bid No. 2018-80, New Wastewater Treatment Plant Lab Office Building, to Venser Contractors, LLC in the amount of \$580,000, and authorize City Manager to enter into an agreement relating thereto. [Arturo Martinez, Director of Utilities]
- B.** Consider Authorizing the Purchase of a Public Safety Dispatch Console System P-25 for Police and Fire Department from Dailey and Wells Communications, Inc., through the Houston Galveston Area Council (HGAC), in the Amount Not to Exceed \$424,219.44 and Authorize City Manager to Enter Into an Agreement as Related Thereto. [Shawn M. Snider, Fire Chief]
- C.** Consider Authorizing the City Manager to Accept Grand Award #EMW-2017-FH-00332 Under the Hiring of Firefighters Activity Category with the U.S. Department of Homeland Security/FEMA Staffing For Adequate Fire & Emergency Response Grant (SAFER) Program In the Amount of \$1,288,821 and Execute Grant Documents Relating Thereto. [Shawn Snider, Fire Chief]

9. ORDINANCES

- A.** Consider reviewing and approving ordinance amending the budget for the 2018-2019 fiscal year by providing additional appropriations to the General Fund. [Ascencion Alonzo, Director of Finance]

- B.** Consider ordinance amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.071, 30.072, and 30.075 to provide various changes to the Compensation Plan and to 30.073 to provide a three percent (3%) pay plan adjustment to the City's current Classification and Compensation Plan for Civil Service Employees. [Belinda Torres, Director of Human Resources/Civil Service Director]
- C.** Consider an Ordinance of the City of Edinburg, Texas Extending the Disaster Declaration Proclaimed by the Mayor on September 13, 2018 or Shall be Renewed and Continued Until the 16th day of October 2018 or Until Earlier Terminated by Order of the City Council and Ordaining Other Provisions Related Thereto. [Shawn M. Snider, Fire Chief]

10. RESOLUTIONS

- A.** Consider Resolution to Create A City of Edinburg Complete Count Committee for Census 2020. [Jesus R. Saenz, Director of Planning and Zoning]
- B.** Consider Adopting a Resolution supporting AEP Texas - Central Division (AEP) 'LED Pilot Program' to provide LED street lighting service to the City of Edinburg; and supporting any amendments to AEP's Tariff necessary to make the service available and authorizing City Manager to execute documents relating thereto. [Tomas D. Reyna, Director of Public Works]
- C.** Consider a Resolution of the City Council of the City of Edinburg in Support of legislative efforts to make funding available to strengthen the Texas Trauma Network.

11. WAIVER

- A.** Consider Authorizing the City Manager to Waive Fees for the Use of the Edinburg Municipal Auditorium for the 2019 Miss Rio Grande Valley Pageant to be held on Saturday, March 9, 2019 as Requested by Debi Chavez of Debi Lou Productions. [Carla M. Rodriguez, Assistant City Manager]

12. BUDGET

- A.** Consider transfers of funds in the Fiscal Year 2017-2018 Budget within the following accounts:
 - 1. General Fund: FROM Travel, Training, Meetings TO Membership Dues, Subscriptions; and Office Supplies, in the amount of \$3,242. [Pilar Rodriguez, P.E., City Manager]
 - 2. General Fund: FROM Office Equipment & Furniture (Capital Outlay) TO Office Equipment & Furniture (Supplies), in the amount of \$2,200. [Daniel Vera, Director of Information Technology]
 - 3. General Fund: FROM Travel, Training, Meetings; Motor Vehicles; Machines & Equipment; and Other TO Botanical; Tools; and Chemicals, in the amount of \$7,500. [Javier Garza, Director of Parks & Recreation]
 - 4. Utility Fund: FROM Utilities; and Salaries TO Motor Vehicle Fuel, Oil, Etc.; and Office Equipment & Furniture, in the amount of \$11,800. [Arturo Martinez, Director of Utilities]

5. Los Lagos Golf Club Fund: FROM Medical & Lab TO Building, in the amount of \$9,000. [Tony Garcia, Director of Golf]
6. T.C.S.A. Fund: FROM Other Supplies TO Professional Services; and Other Capital Outlay, in the amount of \$23,100. [David White, Chief of Police]
7. Municipal Court Restricted Fund: FROM Office Equipment & Furniture TO Other Supplies; and Equipment, in the amount of \$8,657. [Celine Pardo, Court Administrator]
8. Boys & Girls Club Fund: FROM Part-Time Wages; and Motor Vehicle Fuel, Oil, Etc. TO Office Supplies; Food; Recreation & Education; Janitorial; Building Materials; Office Equipment & Furniture; Motor Vehicles; Travel, Training & Meetings; Membership Dues, Subscriptions; Printing; Professional Services; Utilities; and Building & Structures, in the amount of \$119,000. [Adriana Rendon, Vice President of Operations]

13. ELECTION

- A. Consider authorizing the City Manager to enter into an agreement between the City of Edinburg and Hidalgo County to conduct the City of Edinburg Special Election to be held November 06, 2018. [Pilar Rodriguez, P.E., City Manager]

14. APPOINTMENTS

- A. Discuss and consider appointments to the City Advisory Boards and Committees for the following:
 1. All American City 10k Advisory Board, One Member
 2. City of Edinburg Little League Board, One Member

15. 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 relating to legal issues concerning Civil Action No. 7:18-CV-00267; Irma Garza v. City of Edinburg, Texas, Et. Al. in the U.S. District Court for the Southern District of Texas, McAllen Division. (Tex. Gov. Code, §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.

16. 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 September 14, 2018 at 5:30 pm.

By:



Ludivina Leal, City Secretary
City of Edinburg, Texas

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.