



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 20, 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 Proclamations Recognizing:
 1. September 24, 2015 as World Wide Day of Play in Edinburg, Texas.
 2. September 25, 2016 as National Day of Remembrance for Murder Victims.
 3. Miranda Jasso, Miss Pre Teen Galaxy 2017 and Nola Maresh, Little Miss Galaxy 2017.

V. PUBLIC HEARING

- A. Hold Public Hearing and Consider Ordinance Providing for the Special Use Permit for the On Premise Consumption of Alcoholic Beverages for Late Hours, Being Lots



16-19, Edinburg Original Townsite, Located at 615 E. Cano Street, as Requested by Rolando Beltran. [Jesus R. Saenz, Director of Planning and Zoning]

VI. ORDINANCES

- A.** Consider Ordinance Providing for a Temporary Special Use Permit and Waiver of Application Fee for The 7th Annual “Love Your Cha-Chas” 5K Run/Walk to be held Saturday, October 08, 2016, Texas Mexican Company Survey, Lot 10, Section 271, Located at 1800 S Stadium Drive, as Requested by JoAnne Perez Pena. [Jesus Saenz, Director of Planning and Zoning]
- B.** Consider Ordinance Providing for a Temporary Special Use Permit and a Request for Waiver of Fees for a Special Event, Cynthia Jean Salinas Memorial “Loteria Benefit Bingo” to be Held October 23, 2016, at the Edinburg Activity Center, Being Lot 10, Section 271, Texas-Mexican Railway Company Survey, Located at the Intersection of Closner Blvd. and East Palm Drive, as Requested by Mrs. Angeline Rivera. [Jesus R. Saenz, Director of Planning and Zoning]
- C.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas, at Title III, Administration, Chapter 30, Administrative Code, by Amending Sections 30.005 (A), 30.009 and 30.012, and Adding Section 30.020. [Christina Flores, Director of Human Resources/ Civil Service Director]
- D.** 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, 30.073 and 30.075 to Provide for Various Changes, Including a Three Percent (3%) Pay Plan Adjustment to the City’s Current Classification and Compensation Plan For Non-Civil Service Employees and Civil Service Employees. [Christina Flores, Director of Human Resources/Civil Service Director]
- E.** Consider Ordinance Adopting the Tax Rate and Levy for the City of Edinburg for the Tax Year 2016 and Fiscal Year beginning October 1, 2016 through September 30, 2017. [Ascencion Alonzo, Director of Finance]

VII. AWARDING OF BIDS

- A.** Consider Awarding Bid No. 2016-97, Lift Station Beautification Project - Lift Station 23, to Synergy Builders of Texas, in the Amount of \$24,000, and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Arturo Martinez, Director of Utilities]
- B.** Consider Amending the Award of RFQ 2016-003, Professional Engineering Services & Project Management Services to the Qualified Firm(s) and Authorize the City Manager to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise Pursuant to the City's Ordinances and Procurement Policies. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

- C. Consider Amending the Award of RFQ 2016-005, Land Surveying Services to Qualified Firm(s) and Authorize the City Manager to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise Pursuant to the City's Ordinances and Procurement Policies. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]
- D. Consider Amending the Award of RFQ 2016-006, Geo-Technical Engineering to Qualified Firm(s) and Authorize the City Manager to Enter Into a Professional Services Contract with Such Firm(s) as Project Arise Pursuant to the City's Ordinances and Procurement Policies. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]

VIII. CONTRACTUAL

- A. Consider Authorizing the City Manager to Enter Into and Execute an Interlocal Agreement Between the City of Edinburg Police Department, Hereinafter Called "Law Enforcement Agency", and the Office of Criminal District Attorney of Hidalgo, Texas, Hereinafter Called "State's Attorney", to Dispose of Forfeited "Contraband", Pursuant to Chapter 59 of the Texas Code of Criminal Procedures. [David White, Chief of Police]

IX. WAIVER

- A. Consider Authorizing the City Manager to Waive Fees for the Use of the Edinburg Municipal Park Athletic Fields and to Extend the Hours to 12:00 a.m., for the 'Gone But Not Forgotten' Law Enforcement Flag Football Tournament, to be Held on Saturday, November 19, 2016, as Requested by the Edinburg United Police Officer Association. [Richard M. Hinojosa, City Manager]

X. RESOLUTION

- A. Consider Resolution Authorizing the City Manager for the City of Edinburg, Texas, to Enter into a Routine Airport Maintenance Program (RAMP) Grant Agreement with the Texas Department of Transportation Aviation Division and any and all Documents Relating Thereto, and Authorizing the Commitment to Fund and Complete Various Improvements at the South Texas International Airport at Edinburg. [Ponciano N. Longoria, P.E. C.F.M., Director of Public Works]

XI. CONSENT AGENDA

- A. Consider Authorizing the Disposition of Approximately 215 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. [Myra L. Ayala Garza, City Secretary]

XII. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Board and Committee for the Following:
1. All-American City 10K Advisory Board-Two Members

XIII. BUDGET

- A. Consider Approval of the Edinburg Economic Development Corporation Fiscal Year 2016-2017 Budget. (*Motion Required to Remove from Table. This Item was Tabled at the September 06, 2016 City Council Meeting*) [Agustin Garcia, Jr., Executive Director, Edinburg Economic Development]
- B. Consider Transfers of Funds in the Fiscal Year 2015-2016 Budget Within the Following Accounts:
1. General Fund: FROM Office Supplies; and Office Equipment & Furniture TO Professional Services, in the Amount of \$1,300. [Ricardo Palacios, City Attorney]
 2. General Fund: FROM Wearing Apparel; Motor Vehicles Fuel, Oil, Etc.; Office Equipment & Furniture; Motor Vehicles; and Printing TO Overtime, in the Amount of \$123,500. [David White, Chief of Police]
 3. General Fund: FROM Part-Time Wages TO Tools; Motor Vehicles; Machines & Equipment; and Motor Vehicles, in the Amount of \$20,000. [Joe Filoteo, Director of Parks & Recreation]
 4. General Fund: FROM Part-Time Wages TO Motor Vehicles; and Buildings, in the Amount of \$10,000. [Joe Filoteo, Director of Parks & Recreation]
 5. General Fund: FROM Motor Vehicles TO Communications, in the Amount of \$1,300. [Myra L. Ayala Garza City Secretary]
 6. General Fund: FROM Salaries TO Professional Services; Group Insurance; Worker's Compensation Insurance; Promotional Supplies; Office Equipment; and Motor Vehicles, in the Amount of \$62,208. [Ascencion Alonzo, Director of Finance]
 7. Utility Fund: FROM Buildings & Structures; and Professional Services TO Motor Vehicle Fuel, Oil, Etc.; Chemicals-Medical & Lab; Equipment; Machines & Equipment; and Structures, in the Amount of \$55,239. [Arturo Martinez, Director of Utilities]
 8. South Texas Int'l Airport Fund: FROM Professional Services TO Motor Vehicle Fuel, Oil, Etc., in the Amount of \$2,000. [Ponciano N. Longoria, P.E., C.F.M., Director of Public Works]
 9. Solid Waste Management Fund: FROM Structures; and Other TO Motor Vehicles, in the Amount of \$98,562. [Ramiro Gomez, Director of Solid Waste Management]
 10. Solid Waste Management Fund: FROM Other TO Office Equipment & Furniture TO Office Equipment & Furniture; and Air Conditioning, in the Amount of \$1,100. [Ramiro Gomez, Director of Solid Waste Management]

11. Solid Waste Management Fund: FROM Structures TO Other, in the Amount of \$47,140. [Ramiro Gomez, Director of Solid Waste Management]
12. Solid Waste Management Fund: FROM Printing TO Signs & Signal Equipment, in the Amount of \$1,000. [Ramiro Gomez, Director of Solid Waste Management]
13. Solid Waste Management Fund: FROM Land; and Other TO Machines & Equipment, in the Amount of \$41,191. [Ramiro Gomez, Director of Solid Waste Management]

XIV. 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.

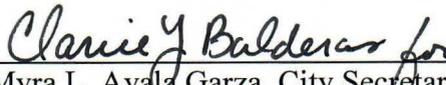
- A. Discussion and Possible Action Regarding Economic Incentives Concerning Project Forum (551.071. Consultation with Attorney; Closed Meeting; and 551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting)

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.

XV. 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 16, 2016 at 4:35 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.