



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
NOVEMBER 08, 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. 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.

4. PUBLIC HEARINGS

- A. Hold Public Hearing and consider the ordinances providing for the Comprehensive Plan Amendment from Neighborhood Commercial Uses to Auto Urban Uses and the Rezoning Request from Neighborhood Conservation (NC) District 7.1 to Urban Residential (UR) District, Being a 0.51 Acre tract of land out of the part of Lot 1 Subdivision 'G' Edinburg, Hidalgo County, Texas, located at 816 S. 4th Ave., as requested by Robert Goren. (A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.) [Jesus R. Saenz, Director of Planning & Zoning]

- B. Hold Public Hearing and consider the Comprehensive Plan Amendment from General Commercial Uses to Auto Urban Uses and the Rezoning Request from Commercial General (CG) District to Urban Residential (UR) District, Being a 1.91 Acre tract of land, being a portion of Lot 15, Section 275, Texas Mexican Railway Company's Survey, Hidalgo County, Texas, located South of Freddy Gonzalez drive at the end of San Raul Ave, as requested by Soonteik Ooi. (A 4/5 vote is required by the City Council to Overturn the Planning & Zoning Commission action.) [Jesus R. Saenz, Director of Planning & Zoning]
- C. Hold Public Hearing and consider the Comprehensive Plan Amendment from Suburban Uses to Auto Urban Uses and the Rezoning Request from Suburban Residential (S) District and Urban Residential (UR) District to Urban Residential (UR) District, Being A 0.500 of an Acre out of a certain 2.00 Acre Tract Out of the West 5.00 Acres of the South 1/2 of Lot 13, Section 276, Texas-Mexican Railway Company Survey, Hidalgo County, Texas, Located North of Sprague Road on the West Side of Mon Mack Road, As Requested By Michael Cantu. (A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.) [Jesus R. Saenz, Director of Planning & Zoning]
- D. Hold Public Hearing and consider the Comprehensive Plan Amendment from Auto Urban Uses to Neighborhood Commercial Uses and the Rezoning Request from Auto Urban Residential (AU) District to Commercial Neighborhood (CN) District, Being Lot 11, Block 339, Edinburg Original Townsite, Hidalgo County, Texas, Located at 305 E Champion Street, As Requested By Angela Solis. [Jesus R. Saenz, Director of Planning & Zoning]

5. MAYOR'S REPORT

6. PROCLAMATIONS

- A. Presentation of Proclamations Recognizing:
 1. November 5 - 9, 2018 as Municipal Courts Week
 2. Sister Kathleen Murray - St. Joseph's Catholic Church

7. PRESENTATIONS AND REPORTS

- A. Presentation by City Staff on Edinburg Transit Terminal Project. [Mardoqueo Hinojosa, City Engineer]
- B. Presentation and consideration of an amendment to the City of Edinburg's Engineering Standards Manual Drainage Policy, Section 1.02.A.05. [Mardoqueo Hinojosa, P.E., City Engineer]

8. 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 approval of City Council Minutes for September 19, 2018 City Council Meeting. [Ludivina Leal, City Secretary]
- B. Approval of a Professional Service Agreement with Juanita Flores, DBA: Flores Accounting Service to provide accounting services to the City of Edinburg. [Sonia Marroquin, Assistant City Manager]

- C. Consider awarding RFP #2019-03, Purchase of System Super 1.5QS, Free Standing Modular Cyclorama Green Screen from Pro CYC in the amount of \$19,153.04. [Cary Zayas, Director of Public Information]
- D. Consider authorizing the City Manager to Waive Fees for the Use of the Edinburg Activity Center for the 'Welcome Back Winter Texan Event & Expo' to be Held on Thursday, January 17, 2019, as Requested by the Edinburg Chamber of Commerce [Juan G. Guerra, City Manager]
- E. Consider awarding RFP No. 2019-001, Police Apparel & Equipment to Galls LLC, and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [David White, Chief of Police]
- F. Consider amending Software and Systems Maintenance Agreement with Tyler Technologies by adding the City's Financial and Personnel modules to its Incode X System for the total amount of \$260,696.00 and authorizing City Manager to enter into said Amendment. [Daniel Vera, Director of Information Technology]
- G. Consider awarding Bid 2019-06 Commercial Metal Containers to Roll-Offs USA and Wastequip Mfg. Co. LLC., Per Unit Prices as Listed. [Ramiro L. Gomez, Director Solid Waste Management]
- H. Consider authorizing the Expenditure for the Reconditioning of the D8T Dozer's Under Carriage Assembly by Holt Caterpillar of Edinburg, Texas in the Amount of \$98,556.36. [Ramiro L. Gomez, Director of Solid Waste Management]
- I. Consider authorizing the purchase of two (2) set of Steel Landfill Compactor Wheels from Holt Caterpillar from Weslaco, Texas in the amount of \$185,980.00. [Ramiro L. Gomez, Director Solid Waste Management]
- J. Consider Resolution renaming the City of Edinburg All-America City 10K Run/Walk to the City of Edinburg All-America City David Chavana 10K Run/Walk. [Javier Garza, Director of Parks & Recreation]
- K. Consider awarding Bid No. 2019-02, 2019 All-America City 10K Shirts to Always Advancing in the Amount of \$36,907.50. [Javier Garza, Director of Parks & Recreation]
- L. Consider awarding Bid No. 2019-20, Swimming Pool Chemicals, Poolsure for Item 1; Valley Solvents & Chemicals for Item 2; Leslie's Poolmart, Inc. for Items 3, 4, & 5 [Javier Garza, Director of Parks & Recreation]
- M. Consider Ordinance for the Voluntary Annexation Being a 27.501 Gross Acre Being all of Lot 28 and 29 and out of Lot 30, 34, and 35, Caledonian Estates Unit No 2, Hidalgo County, Texas; Located on the South East Side of Doolittle Road and Texas Road. Subdivision is within City's Extraterritorial Jurisdiction, as requested by Wyatt Truscheit, Chief Financial Officer of Idea Public Schools. [Jesus R. Saenz, Director of Planning & Zoning]
- N. Consider Variance request to the City's Unified Development Code Article 7- Plat and Site Plan Design, Section 7.502 Street and Rights of Way, Being a 5.00 Acre Tract of Land out of Lot 1A, Section 267, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas, Josie Vera Subdivision, Located on the Southwest corner of E. Richardson Road (FM 2128) and North Cesar Chavez Road, As Requested by Rio Delta Engineering. [Jesus R. Saenz, Director of Planning]

- O. Consider Ordinance providing for a Temporary Special Use Permit and a Request for Waiver of Fees for a Special Event, “1st Annual – Edinburg Lion’s Cook and Walk for a Cause” to be Held from December 7, 2018 thru December 8, 2018 at Edinburg Municipal Park, Being Portions of Lots 9, 10, 12, and 16 and all of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and Sprague Street, as Requested by the Edinburg Lion’s Club [Jesus R .Saenz, Director of Planning and Zoning]

9. BIDS/CONTRACTUALS

- A. Consider awarding Bid 2019-13 Northeast Area Doolittle Road Area Drainage to Castle Enterprises, LLC for their base and alternates 2 and 3 bids in the amount of \$309,442.63 and Authorize City Manager to enter into an agreement relating thereto. [Mardoqueo Hinojosa, City Engineer]

10. VARIANCES

- A. Consider Variance request to the City’s Unified Development Code to Article 7 – Plat and Site Plan Design - Section 7.404 Blocks, Westwood Trails Subdivision, A 9.59-Acre Tract of Land out of Lot 13, Section 243 Texas-Mexican Railway Company’s Survey, Located on the West side of I69C Expressway and North of Russell Road (Mile 17 ½ North Road), As Requested by Quintanilla, Headley & Associates, Inc. [Jesus R. Saenz, Director of Planning & Zoning]

- B. Consider Variance request to the City’s Unified Development Code Article 7 Plat and Site Plan Design, Section 7.404 Blocks, Being a 79.56-acre tract development out of a part or portion of Lot “S” and Lot “T”, Block 2 Santa Cruz Ranches Subdivision, Las Encinitas Subdivision Phase I, Located on the Northwest Corner of Monte Cristo Road (FM 1925) and Tower Road, As Requested By Quintanilla Headley & Associates [Jesus R. Saenz, Director of Planning & Zoning]

11. RESOLUTION

- A. Consider Resolution to submit grant application to the Hidalgo County Metropolitan Planning Organization for Transportation Alternatives Program for Jackson Road Hike and Bike Trail. [Mardoqueo Hinojosa, City Engineer]

12. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
 - 1. Cultural Activities Board, Three Members
 - 2. All America City 10K Advisory Board, One Member
 - 3. Recreation and Park Board, One Member

13. 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 waiver of mowing liens for Lot 35, Encinos Escondidos Ph 1, Edinburg, Hidalgo County, Texas, 2805 Guajillo. (§551.071. Consultation with Attorney; Closed Meeting)

- B. Discussion and possible action regarding possible sale, exchange or conveyance concerning Lots 6 through 12, Block 211, Original Townsite of Edinburg as per map recorded in Volume 1, Page 23, Map Records, Hidalgo County, Texas (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting).
- C. Discussion and possible action regarding possible lease of Lots 16 and 17, Block 209, Original Townsite, City of Edinburg, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting).
- D. Discussion and possible action regarding extension of injury leave under Civil Service. (§551.074. Personnel Matters-Closed Meeting; and §551.071. Consultation with Attorney-Closed Meeting)
- E. Discussion and possible action regarding possible lease of a 50.47 Acre tract of land out Lot 41 (9.42 Acres an IRR. TR) - N 474.65' - W 814.46' out of Lot 50, Santa Cruz Ranch (60.00 Ac. Net), Edinburg, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; §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.

14. 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 November 5, 2018 at 5:00 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.