



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 15, 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 Proclamation Recognizing:
 - 1. The AARP Foundation-Senior Community Service Program.
 - 2. November 29, 2016 as Giving Tuesday in Edinburg, Texas

V. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2017-17, New Tires, Retread and Flat Repair Services to the following: New Tires to Goodyear Commercial Tires and Service Centers, Southern Tire Mart, and Tire Centers, LLC; Retreads to Goodyear Commercial Tires and Service Centers and Flat Repair Services to Goodyear Commercial Tires and Service Centers based on Unit Prices as Listed. [Ramiro L. Gomez, Director of Solid Waste Management]
- B. Consider Awarding Bid No. 2017-23, Water Plant Chemicals to Praxair Distribution, Inc., Chemrite, Inc., DPC Industries, Inc., International Dioxide, Inc., Brenntag Southwest, Inc., and Chemtrade Chemicals US, LLC based on Unit Prices as Listed. [Arturo Martinez, Director of Utilities]

- C. Consider Awarding Bid No. 2017-28, Purchase of One (1) 150KW Portable Generator, to L.J. Power, Inc., in the Amount of \$43,244. [Arturo Martinez, Director of Utilities]
- D. Consider Awarding Bid No. 2017-29, Purchase of City Vehicles to Love Field CDJR (Items 1 & 4) in the Amount of \$79,100, and to Grapevine DCJ, LLC, (Item 3) in the Amount of \$27,624. [Arturo Martinez, Director of Utilities]
- E. Consider Authorizing the Purchase of a New Generator Radiator, from Cummins Southern Plains in the Amount of \$19,702.40. [Arturo Martinez, Director of Utilities]
- F. Consider Authorizing the Purchase of Eight (8) Handheld Water Meters from Aqua Metric Sales Company, through the Houston Galveston Area Council (HGAC), in the Amount of \$39,576. [Arturo Martinez, Director of Utilities]
- G. Consider Authorizing the Purchase of Furniture for the Police Department Training Facility from Gateway Printing, through The Cooperative Purchasing Network (TCPN) State Contract, in the Amount of \$94,769.91. [David White, Chief of Police]
- H. Consider Authorizing the Purchase of One (1) Audio Visual Console for the Control Room from SHI Government Solutions, through the Texas Local Government Purchasing Contract (Buyboard), in the Amount of \$16,682.93. [Irma Garza, Director of Public Information]
- I. Consider Authorizing the Purchase of One (1) Video Production Tricaster from B&H Photo-Video-Pro Audio, through the Texas Local Government Purchasing Contract (Buyboard), in the Amount of \$34,995. [Irma Garza, Director of Public Information]
- J. Consider the Purchase of Google Implementation and Configuration Services from SADA Systems, an Authorized Google Service Reseller and Professional Services Provider, through the US Communities Purchasing Contract Awarded to Carahsoft Technology Corp., and Authorize the City Manager to Enter into an Agreement for Google's G Suite Business Service for a Three Year Term. [Leo Gonzales, Jr., Director of Information Technology]

VI. CONTRACTUALS

- A. Consider Authorizing the City Manager to Execute an Emergency Ambulance Service Contract Between City of Edinburg and Hidalgo County EMS for Emergency Medical Services with Mobile Intensive Care Ambulance Service for the City of Edinburg. [Shawn Snider, Fire Chief]
- B. Consider Authorizing the City Manager to Enter Into an Agreement Between the City of Edinburg and Lonestar Ambulance 1, LLC D/B/A Valley E.M.S., Inc. to Provide Back-up Ambulance Service. [Shawn Snider, Fire Chief]
- C. Consider Authorizing the City Manager to Enter Into an Agreement Revision Between the City of Edinburg and the Texas A&M Forest Service for Rural Community Fire Protection Auxiliary Dozer Force. [Shawn Snider, Fire Chief]

VII. RESOLUTION

- A. Consider Resolution of the City of Edinburg Approving the Resolution of the Edinburg Economic Development Corporation Authorizing a Loan Agreement and Related Documents between the Edinburg Economic Development Corporation and Greater State Bank. [Agustin Garcia, Jr., Executive Director, Edinburg Economic Development]

VIII. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
1. Edinburg All American 10-K Advisory Board, One Member
 2. Edinburg Library Board, Two Members
 3. Cultural Activities Board, Two Members
 4. Planning and Zoning Commission, One Member

IX. CONSENT AGENDA

- A. Consider Canceling the Tuesday, December 20, 2016 City Council Regular Meeting.
[Myra L. Ayala Garza, City Secretary]

X. 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 Cause No. C-4765-16-G; Royal Production Company, Inc. vs. City of Edinburg, Texas, et al; In the 370th Judicial District Court of Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting)
- B. Discussion and Possible Action Regarding Legal Issues Concerning Proposed Amendment to Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.071 and Section 30.072 Concerning Changes Related to New Department of Labor Exemption Regulations. (§551.071. Consultation with Attorney; Closed Meeting)
- C. Discussion and Possible Action Regarding Legal Issues Concerning Interlocal Government Agreement with Edinburg Consolidated Independent School District for Joint Use and Development of Memorial/Eisenhower Sports Complex. (§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.

XI. 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 10, 2016 at 4:40 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.