



**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 20, 2018**

**REGULAR 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 Proclamations Recognizing:
  - 1. Judge Juan Partida - Judge of the 275th District Court

**6. PRESENTATIONS AND REPORTS**

- A. Presentation of check to DHR with the proceeds raised for cancer awareness from the 9th Annual 'Love Your Cha Chas' 5K Run/Walk as requested by Joanne Perez-Pena. [Ludivina Leal, City Secretary]

**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 approval of City Council Minutes for October 02, 2018 City Council Regular Meeting. [Ludivina Leal, City Secretary]
- B.** Consider authorizing the disposition of approximately 85 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]
- C.** 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]
- D.** Consider awarding Bid No. 2019-15 Annual Polymer Supply to Polydyne, Inc. for a per unit price of \$576.00 per drum in the amount not-to-exceed \$45,000.00. [Arturo Martinez, Director of Utilities]
- E.** Consider awarding Bid No. 2019-19 Water Plant Chemicals to DPC Industries and Thatcher Company, Inc. based on unit prices as listed in the amount not-to-exceed \$171,960.00. [Arturo Martinez, Director of Utilities]
- F.** Consider awarding Bid No. 2019-16 Odor and Grease Control Chemicals to Evergreen Southwest per unit price of \$2,431.00 per drum in the amount not-to-Exceed \$91,154.00. [Arturo Martinez, Director of Utilities]
- G.** Consider awarding Bid No. 2019-22 Waterworks Fittings and Materials to ACT Pipe & Supply, LLC, Core & Main LP and Ferguson Waterworks based on unit prices as listed in an amount not-to-exceed \$312,250.00. [Arturo Martinez, Director of Utilities]

## **8. BIDS/CONTRACTUALS**

- A.** Consider awarding the construction of Splash Pad Project to Park Place Recreation Design Inc. through the Texas Local Government Purchasing Cooperative (Buyboard) in the amount of \$717,906.84 and authorize the City Manager to enter into an agreement relating thereto. [Javier Garza, Director of Parks & Recreation]
- B.** Consider authorizing City Manager to enter into Amendment No. 4 to the agreement between the City of Edinburg and Dannenbaum Engineering Company – McAllen, LLC for the 8.0 MGD West Water Treatment Plant Expansion, consisting of Professional Engineering Service for the Preliminary and Final Engineering Design, Detailing and Construction Management and Inspection (CMI) for the Completion of the Project, in the amount not-to-exceed \$86,769.86. [Arturo Martinez, Director of Utilities]

- C. Consider awarding RFP 2019-07 North East Original Townsite Drainage Improvements to qualified contractor with most advantageous proposal and authorize City Manager to negotiate and enter into an agreement relating thereto. [Mardoqueo Hinojosa, City Engineer]
- D. Consider awarding RFP 2019-08 South East Original Townsite Drainage Improvements to qualified contractor with most advantageous proposal and authorize City Manager to negotiate and enter into an agreement relating thereto. [Mardoqueo Hinojosa, City Engineer]
- E. Consider awarding RFP 2019-06 South Central Original Townsite Drainage Improvements to qualified contractor with most advantageous proposal and authorize City Manager to negotiate and enter into an agreement relating thereto. [Mardoqueo Hinojosa, City Engineer]

## **9. RESOLUTIONS**

- A. Consider a Resolution of the City of Edinburg authorizing and supporting the Lower Rio Grande Valley Development Council to submit a grant application to the Hidalgo County Metropolitan Planning Organization Transportation Alternative Program to support the Regional BCycle Bikeshare Program. [Sonia Marroquin, Assistant City Manager]

## **10. 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 of appointment of Interim Chief of Police pursuant to Sec. 143.013 Texas Local Government Code (§551.074. Personnel Matters; Closed Meeting, and §551.071. Consultation with Attorney; Closed Meeting.)
- B. Discussion and possible action relating to reorganization and management of duties of personnel. (§551.074. Personnel Matters; Closed Meeting, and §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.

## **11. 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 16, 2018 at 5:45 PM.*

By: 

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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.