



**AMENDED
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 27, 2018

**SPECIAL MEETING AGENDA
12:00 PM**

1. CALL TO ORDER, ESTABLISH QUORUM

A. Pledge of Allegiance.

B. Prayer.

2. CERTIFICATION OF PUBLIC NOTICE

3. PUBLIC HEARINGS

A. Hold Public Hearing and Consider Amending the Unified Development Code (UDC), Article 13, Decision-Making and Advisory Bodies, Division 13.200 Administration - General Section 13.201 Decision Making Roles and Division 13.300 City Council, Section 13.301.B General Powers, Appeals. [Jesus R. Saenz, Director of Planning and Zoning]

4. 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 the October 12, 2018 City Council Special Meeting, October 16, 2018 City Council Regular Meeting and October 26, 2018 City Council Special Meeting. [Ludivina Leal, City Secretary]
- B. Consider authorizing City Manager to enter into a Waterline Access Agreement with Sharyland Water Supply Corporation and Juan J. and Ernestina Antuna, to provide Fire Protection Services for RSBR DG McColl Road Subdivision. [Arturo Martinez, Director of Utilities]
- C. Consider authorizing City Manager to enter into a Waterline Access Agreement with Sharyland Water Supply Corporation and Red Rock Real Estate Development, LTD, to provide Fire Protection Services for The Montecito Subdivision. [Arturo Martinez, Director of Utilities]

5. BIDS/CONTRACTUALS

- A. Consider approval of an Agreement for Program Administration between the City of Edinburg and the Edinburg Economic Development Corporation and authorizing the City Manager to execute said agreement. [Juan G. Guerra, CPA, City Manager]

6. ORDINANCES

- A. Consider ordinance amending the Code of Ordinances of the City of Edinburg, Texas at Title III: Administration, Chapter 30, Administrative Code, Section 30.071 and Section 30.072 to provide for change to the City's current Classification and Compensation Plan for Non-Civil Service employees. [Belinda Torres, Director of Human Resources/Civil Service Director]
- B. Consider reviewing and approving ordinance amending the budget for fiscal year 2018-2019 by providing additional appropriations and revenues to the General Fund, Utility Fund, Solid Waste Management Fund, Los Lagos Golf Fund, Ebony Golf Fund, Airport Fund, CDBG Fund, Boys and Girls Club Fund, and Debit Service Fund. [Dagoberto Soto, Director of Finance]
- C. Consider amending the Code of Ordinance of the City of Edinburg, Texas, at Title III, Administration, Chapter 30, Administrative Code to amend Section 30.034 Hours Worked, 30.038 Sick Leave, 30.044 Discipline and 30.054 Longevity and Seniority and authorize City Manager and staff to execute thereto. [Belinda Torres, Director of Human Resources/Civil Service]
- D. Consider Ordinance amending the Code of Ordinances at Title III, Administration, Chapter 33, Finance and Taxation, of the Code of Ordinances of the City of Edinburg, Texas, by adding §33.48 APPROPRIATIONS. [Dagoberto Soto, Director of Finance]
- E. Consider an Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title V: Public Works, Chapter 50 General Provisions by Repealing §50.05 Water Charges, Subsection (K) Reserve for Depreciation and Chapter 51 Solid Waste Management Collections, §51.11 Responsibility for Payment and Special Collection Charges by Repealing Subsection (G) Reserve for Depreciation. [Dagoberto Soto, Finance Director]

- F. Consider an Ordinance Amending the Code of Ordinances of the City of Edinburg providing for Modified and New charges for certain uses and services provided by the following departments: Planning and Zoning Department, Code Enforcement Division and Fire Department, Fire Prevention Division [Jesus R. Saenz, Director of Planning and Zoning]

7. 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. Consider Resignation and/or Termination of Legal Services Agreement with Oxford and Gonzalez (Sec. 551.71 Consultation with Attorney-Closed Meeting.)

- B. Consider Appointment of Interim City Attorney (Sec. 551.71 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.

8. ADJOURNMENT

I hereby certify this Notice of a City Council Special 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 23, 2018 at 3:30 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.