

**EDINBURG CITY COUNCIL**  
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS  
**Location:** University of Texas - Pan American  
International Trade and Technology Building  
1201 West University Drive  
300 Block, Dr. Miguel Nevarez Drive  
**NOVEMBER 20, 2007**

**REGULAR MEETING AGENDA**  
**7:00 P.M.**

**I. CALL TO ORDER, ESTABLISH QUORUM.**

A. Prayer.

B. Pledge of Allegiance, Gene Espinoza, Councilmember.

**II. CERTIFICATION OF PUBLIC NOTICE.**

**III. PUBLIC COMMENTS.**

**IV. MAYOR'S REPORT.**

**V. CITY MANAGER'S REPORT.**

**VI. PRESENTATIONS.**

A. Consider Presentation of Delinquent Tax Collection Report for the Period of October 01, 2006 to September 30, 2007.

B. Presentation by the Edinburg Chamber of Commerce Regarding the Annual Night of Lights Event.

**VII. ORDINANCE.**

- A. Consider an Ordinance of the City Council of the City of Edinburg, Texas, authorizing the issuance of City of Edinburg, Texas Certificates of Obligation, Series 2007A; approving a purchase agreement; making other provisions related thereto; and providing for the effective date thereof.

**VIII. APPOINTMENTS.**

- Consider Appointments to the City Advisory Boards and Committees for the Following: Civil Service Commission, Two Members.

**IX. AWARDING OF BIDS/ PURCHASES.**

- A. Consider Discussion and Action on Bids Submitted on the October 13, 2007 Tax Sale Auction for the Following Properties.
- B. Consider Awarding Bid No. 2008-13, Hauling Services to Sunbelt Express Services, Inc., for their Unit Price of \$8.85 and \$8.55 per Ton of Hot Mix and for their Unit Price of \$4.85 for Crushed Caliche.
- C. Consider Authorizing the Purchase of Five (5) Digital Video Cameras for Marked Police Cars from Coban Research and Technologies of Stafford, Texas, in the Amount of \$52,900.
- D. Consider Purchasing City Vehicles from Philpott Motors, through the Texas Local Government Purchasing Contract (Buyboard), in the Amount of \$173,363.
- E. Consider Authorizing the Purchase of a Jacobsen TriKing 1900 Mower from C&M Golf & Grounds Equipment from San Antonio, Texas, Through the Texas Local Government Purchasing Contract No. 225-05, (Buy Board), in the Amount of \$22,505.51.
- F. Consider Authorizing the Purchase of a Jacobsen AR 5 Mower from C&M Golf & Grounds Equipment from San Antonio, Texas, through the Texas Local Government Purchasing Contract No. 225-05, (Buy Board), in the Amount of \$39,232.06.
- G. Consider Rejecting Bid No. 2007-84, Electronic Bi-Fold Door.
- H. Consider Approval of Change Order No. 2 for Bid No. 2007-09, West Water Treatment Plant Project, Increasing the Contract Amount by \$126,500.
- I. Consider Authorizing the City Manager to Approve Change Order No. 6 to the Construction Contract of Enriquez Enterprises for the Construction of the New City Hall, in the Amount of \$58,695.

- J. Consider Authorizing the City Manager to Approve Change Order No. 7 to the Construction Contract of Enriquez Enterprises for the Construction of the New City Hall, in the Amount of \$45,783.10.

**X. CONSENT AGENDA.**

- A. Consider Resolution Authorizing Staff to Negotiate Acquisition by the City of Edinburg of Certain Real Property Interests Related to the Interlocal Agreement with the City of McAllen for Improvements to Dove Avenue/Owassa Road.
- B. Consider Cancelling the Tuesday, December 18, 2007, City Council Regular Meeting and Rescheduling the Tuesday, January 1, 2008 City Council Regular Meeting to Wednesday, January 2, 2008.
- C. Consider Authorizing City Manager to enter into an Engineering Agreement with Golder Associates, Inc., to provide Environmental Sampling, Analysis and Monitoring Services to the Edinburg Regional Sanitary Landfill Facility in accordance with the City's Current Operational Permit Obligations.
- D. Consider Transfer of Funds in the Fiscal Year 2007-2008 Budget Within the Following Account:
1. Water Plant: From Raw Water (For Resale) Account to Chemicals-Medical & Lab Account, in the Amount of \$28,975.

**XI. ADJOURNMENT.**

*I hereby certify this Notice of a City Council Meeting was posted in accordance with the Open Meetings Act, at both bulletin boards located at the main entrances to the City Offices of the City of Edinburg, and at the 210 West McIntyre entrance outside bulletin board, visible and accessible to the general public during and after regular working hours. This notice was posted on November 16, 2007 at 6:40 p.m.*

By: /s/ Clarice Y. Martinez  
For 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.]*

**IF ACCOMODATIONS FOR A DISABILITY ARE REQUIRED, NOTIFY THE CITY SECRETARY DEPT. AT 383-5661 PRIOR TO THE MEETING DATE. 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.**