



**EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS**

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
MAY 15, 2018

**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: Current City of Edinburg Employees Who Have Provided Service for 30 Years or More.
- B. Presentation of Proclamations Recognizing:
 - 1. Motorcycle Awareness Month - May 2018
 - 2. Food Allergy Awareness Week - May 13-19, 2018
 - 3. National Public Works Week - May 20-26, 2018
 - 4. Juneteenth 2018

V. PRESENTATIONS

- A. Presentation to Council by Pastor Quiroz for National Day of Prayer

- B.** Presentation by Norman Jolly of the Jolly Lawfirm Regarding Construction Issues Related to the Dustin Sekula Memorial Library and Solid Waste Management Facility.

VI. AWARDING OF BIDS

- A.** Consider Awarding Bid No. 2018-69 Personal Protective Equipment, to Casco Industries, Inc., in the Amount Not-to-Exceed \$28,382.90, and Authorize the City Manager to Enter Into an Agreement Relating Thereto. [Shawn M. Snider, Fire Chief]
- B.** Consider Awarding Bid No. 2018-74, Demolition of El Tule Building to Camacho Demolition LLC, in the Amount of \$89,000 and Authorize City Manager to Enter Into an Agreement Relating Thereto. [Tomas D. Reyna, Director of Public Works]
- C.** Consider Awarding Bid No. 2018-75, Construction Materials, to Frontera Materials., for their Unit Price of \$4.00 Per Ton of Crush Caliche, their Unit Price of \$80.00 per Ton for Cold Mix, and Valley Caliche Products, Inc. for their Unit Price of \$46.03 per Ton of Type “D” Hot Mix and Authorize City Manager to Enter Into Agreements Relating Thereto. [Tomas D. Reyna, Director of Public Works]
- D.** Consider Rejecting Bid No. 2018-78, Class A Foam, Micro Blaze & Class B Foam. [Shawn M. Snider, Fire Chief]
- E.** Consider Rejecting RFP No. 2018-007, Electric Supply & Services From Retail Electric Providers. [Sonia Marroquin, Assistant City Manager]
- F.** Consider Awarding RFP No. 2018-015 Purchase of Microsoft Surface Pro LTE Devices to AT&T in the Amount of \$20,289.78. [Jesus Saenz, Director of Planning and Zoning]
- G.** Consider Awarding RFQ 2018-003, Professional Engineering Services for the 2018 Certificates of Obligation Bonds Drainage Improvement Projects to the Qualified Firm(s) and Authorize the City Manager to Enter Into a Professional Services Contract with Such Firm(s). [Tomas D. Reyna, Director of Public Works]
- H.** Consider Authorizing the Purchase of a Long Reach Excavator from Holt Cat of the Edinburg, through the Texas Local Government Purchasing Contract (BuyBoard), in the Amount of \$244,037.03. [Tomas D. Reyna, Director of Public Works]
- I.** Consider Authorizing the Purchase of 800 MHZ P25 Mobile and Portable Radios for the Fire Department from Dailey-Wells Communications, in the Amount of \$26,264.38. [Shawn M. Snider, Fire Chief]
- J.** Consider Authorizing the Purchase of a Digital Video Recording Solution from Coban Technologies, Inc., in the Amount of \$21,675, through the Houston Galveston Area Council (HGAC) Cooperative Purchasing Program. [David White, Chief of Police]

VII. CONTRACTUALS

- A.** Consider Authorizing the City Manager to Execute a Facility Lease Agreement between the International Academy of Emergency Medical Technology, LLC (IAEMT) a Texas Public Junior College District and the City of Edinburg Fire Department. [Shawn M. Snider, Fire Chief]

- B. Consider appointment of Agent of Record for Employee Health and Voluntary Insurance Benefits and Authorize City Manager to execute agreement thereto.

VIII. RESOLUTIONS

- A. Consider Resolution Authorizing the City Manager to Submit Grant Application to the Office of the Governor for the 2017 Operation Stonegarden Grant (OPSG) Program and Execute Documents Related Thereto. [David White, Chief of Police]

IX. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:

Edinburg Golf Advisory Board, One Members
Edinburg Library Advisory Board, One Member
Civil Service Commission-One Member

X. PETITION

- A. Consider Accepting Petition for the Voluntary Annexation of a 10.00 gross acre being all of Lot 11, Block 7, Santa Cruz Gardens Unit No. 3 Subdivision, Hidalgo County, Texas, Volume 9, Page 3, Map Records of Hidalgo County, Texas; Located on the East side of Doolittle Road South of Davis Road. Subdivision is within City's Extraterritorial Jurisdiction, as Requested by Mario Rivera. [Jesus R. Saenz, Director of Planning and Zoning]

XI. CONSENT AGENDA

- A. Consider Authorizing the Disposition of Approximately 30 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]
- B. Consider Approval of City Council Minutes for March 07, 2018 Regular Meeting. [Ludivina Leal, City Secretary]

XII. 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 and Consideration of Settlement Offer Regarding Jorge Ozuna Subrogation (§551.071. Consultation with Attorney; Closed Meeting)
- B. Discussion Regarding Legal Issues Concerning Cause No. C-0599-18-F; Homer Jasso, Jr. vs. City of Edinburg; In the 332nd Judicial District Court of Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting.)

- C. Discussion and Possible Action Regarding Pending Litigation and Consideration of Offers of Settlement Relating to Building Defects at Dustin Sekula Memorial Library and Solid Waste Management Facility; Cause No. C-6817-14-A; City of Edinburg vs. DESCOR CONSTRUCTION, JOE WILLIAMSON CONSTRUCTION, ET AL (§552.071 Consultation with Attorney; Closed Meeting).
- D. Discussion and Possible Action and Consideration of Settlement Offer Regarding Cause No. C-0623-16-J; Reynaldo Zamora vs. City of Edinburg, Texas and Zoning Board of Adjustment of City of Edinburg, Texas; In the 430th Judicial District, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting.)
- E. Discussion and Possible Action Regarding Legal Issues Concerning Potential Litigation and Inquiry/or Claims. (§551.071. Consultation with Attorney)

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.

XIII. 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 May 11, 2018 at 9:00 PM.

By:



Ludivina Leal, 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.