



EDINBURG CITY COUNCIL

CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University
Edinburg, Texas 78541
MAY 19, 2009

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

I. CALL TO ORDER, ESTABLISH QUORUM.

- A. Prayer.
- B. Pledge of Allegiance, Jose A. Villegas, Director of Utilities.

II. CERTIFICATION OF PUBLIC NOTICE.

III. PUBLIC COMMENTS.

IV. PRESENTATIONS.

- A. Presentation of Proclamation Recognizing May 2009 as *Elder Abuse Prevention Month*.
- B. Presentation of Proclamation Recognizing May 17-23, 2009 as *National Public Works Week*.

V. ORDINANCE.

- A. Consider Reviewing and Approving Mid-Year (6 Months) Ordinance Amending the Budget for the 2008-2009 Fiscal Year by Providing Additional Revenues and Appropriations to the General Fund, Utility Fund, South Texas International Airport



at Edinburg Fund, Hotel Occupancy Tax Fund, Solid Waste Management Fund, Boys & Girls Club Fund and the C.D.B.G. Fund.

VI. APPOINTMENTS.

- A. Consider Appointment to the City Advisory Board and Committee for the Following: Edinburg Economic Development Corporation, One Member.
- B. Consider Appointment of a Member of the Edinburg City Council as Mayor Pro-Tem.

VII. AWARDING OF BIDS/CONTRACTUAL.

- A. Consider Awarding Bid No. 2009-48, Edinburg Wastewater Treatment Plant Expansion Project-Phase I, Stage 2 to R.P. Constructors, Inc., in the Amount of \$5,215,350.
- B. Consider Awarding Bid No. 2009-50, Hazardous Material Equipment, to R.C. Darley, in the Amount of \$18,402 and to Fisher Scientific, in the Amount of \$11,540.46.
- C. Consider Authorizing City Manager to Enter Into an Interlocal Agreement Between Hidalgo County and the City of Edinburg for Proposed Drainage Improvement Project.

VIII. CONSENT AGENDA.

- A. Consider Approval of Substantial Amendment to the 34th One-Year Action Plan (2008-2009) to include the American Recovery and Reinvestment Act of 2009-CDBG Recovery (CDBG-R) Allocation, in the Amount of \$249,877.
- B. Consider Approval of Change Order No. 2 for Bid No. 2009-24, Manhole Rehabilitation Project, Increasing the Contract Amount by \$17,700.
- C. Consider Authorizing the City Manager to Execute Amendment No. 2 to the Aviation Consultancy Services Agreement Between the City of Edinburg and PSA Engineering, LLC, for Runway 14-32 and Parallel Taxiway Improvements at the South Texas International Airport at Edinburg, to Provide for Changes in the Scope of Services.
- D. Consider Transfers of Funds in the Fiscal Year 2008-2009 Budget Within the Following Accounts:
 - 1. City Manager: FROM Travel, Training, Meetings Account TO Wearing Apparel; and Overtime Accounts, in the Amount of \$5,114.

2. Mayor and Council: FROM Travel, Training, Meetings Account TO Office Supplies; Other Supplies; and Rents & Contractuals Accounts, in the Amount of \$9,500.
3. Public Works/Streets: FROM Rents and Contracts Account TO Material Traffic Control; Material Streets and Alleys; and Material Motor Vehicles Accounts, in the Amount of \$85,000.

IX. 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, §551.071, Consultation with Attorney, Subsection (1)(A); Closed Meeting.

1. Consider Settlement Proposal Relating To Potential Litigation Regarding Waste Water Treatment Plant Orbal Unit.
2. Discussion-Potential Claim of Ambulance Provider.

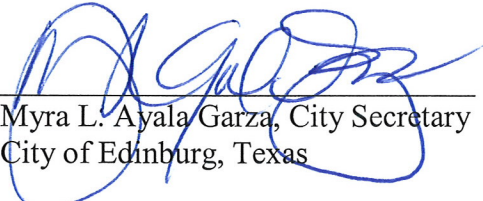
OPEN SESSION.

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.

X. 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 15, 2009 at 5:40 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.