



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

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
JULY 03, 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. PRESENTATION

- A. Presentation by Carlisle Insurance to Provide an Update on Network/Non-Network Providers with 2018-19 Insurance Carriers. [Belinda Torres, Director of Human Resources/Civil Service].

V. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinances Providing for the Comprehensive Plan Amendment from Auto-Urban Residential Uses to Industrial Uses and the Rezoning Request from Commercial General (CG) District to Industrial (I) District, Being a 5.28 Acre Tract of Land out of Lot 9, Sec. 239, Texas-Mexican Railway Company's Subdivision, Hidalgo County, Texas, Located on the South side of Rogers Road West of North Business Hwy 281, As Requested by Fred Palacios (**A 4/5 Vote is**

Required by the City Council to Overturn the Planning & Zoning Commission Recommendation.) [Jesus R. Saenz, Director of Planning & Zoning]

- B.** Hold Public Hearing and Consider the Rezoning Request from Commercial General (CG) District to Suburban Residential (S) District, Being the South 0.583 Acre of Land more or less out of the East 2.564 Acres of a 12.47 Acre Tract of land out of Lot 1, Sec. 269, Texas-Mexican Railway Company's Subdivision, Hidalgo County, Texas, Located on the South side of Richardson Road on the West side of M Road, As Requested by Ernesto Valdez Osuna and Julia G. Valdez **(A 4/5 Vote is Required by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus R. Saenz, Director of Planning & Zoning]
- C.** Consider Variance to the City's Unified Development Code Article 12, Signs, Division 12.300, On Premise Signs, Being Lot 2, Block 1, Arguindegui Commercial Subdivision, Located at 3615 N. I H 69C Rd, Requested by South Texas Health Systems [Jesus R. Saenz, Director of Planning & Zoning]

VI. ORDINANCES

- A.** Consider Ordinance for the Voluntary Annexation of Tract 1 of land containing 2.00 acres situated in Hidalgo County, Texas being a part or portion out of lot 120, Seminary Heights Subdivision Located at 5450 Barb Mar Ln Edinburg Tx. Subdivision is within City's Extraterritorial Jurisdiction, as Requested by Damaris Chapa. [Jesus R. Saenz, Director of Planning and Zoning]
- B.** Consider Ordinance for the Voluntary Annexation of Tract 2 of land containing 2.00 acres situated in Hidalgo County, Texas being a part or portion out of lot 120, Seminary Heights Subdivision Located on the East side of Barb Mar Ln Edinburg Tx. Road North of Manuel Drive. Subdivision is within City's Extraterritorial Jurisdiction, as Requested by Lionel Chapa. [Jesus R. Saenz, Director of Planning and Zoning]
- C.** Consider Ordinance for the Voluntary Annexation of Tract 3 of land containing 2.00 acres situated in Hidalgo County, Texas. being a part or portion out of lot 120, Seminary Heights Subdivision Located on the East side of Barb Mar Ln Edinburg Tx. Road North of Manuel Drive. Subdivision is within City's Extraterritorial Jurisdiction, as Requested by Alma Delia Gutierrez. [Jesus R. Saenz, Director of Planning and Zoning]
- D.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Title VII, Traffic Code, Chapter 73 Parking Schedule by Adding Additional Locations to Schedule 1 "No Parking" Locations. [Tomas D. Reyna, Director of Public Works]

VII. RESOLUTION

- A.** Consider Resolution Authorizing the City Manager or Authorized Representative to Execute a Memorandum of Understanding Between the City of Edinburg and Affordable Homes of South Texas, Inc. (AHSTI) for an Emergency Repair Program in the Amount of \$10,000. [Marissa Garza, Director of Community Development/Grants Management]

VIII. AWARDING OF BIDS

- A.** Consider Awarding RFP No. 2018-020, Professional Security Guard Services to G-Force Security, LLC and Authorize the City Manager or Authorized Representative to Enter Into a Service Agreement. [Ramiro L. Gomez, Director of Solid Waste Management]
- B.** Consider Awarding the Manhole Rehabilitation Project to Southern Trenchless Solutions, through the Texas Local Government Purchasing Contract (BuyBoard) in the Amount Not-to Exceed \$119,903.70 and Authorize City Manager or Authorized Representative to Enter Into an Agreement Relating Thereto. [Arturo Martinez, Director of Utilities]

IX. CONTRACTUALS

- A.** Consider Authorizing City Manager or Authorized Representative to Enter Into and Execute a Memorandum of Understanding Between the City of Edinburg Police Department and the Hidalgo County High Intensity Drug Trafficking Area (HIDTA) Task Force to Dispose of Forfeited Contraband Pursuant to Chapter 59 of the Texas Code of Criminal Procedure. [David White, Chief of Police]
- B.** Consider Approval of An Interlocal Agreement Between the City of Edinburg and The City of Pharr for The Donation of Salvage Road Base Material. [Ramiro L. Gomez, Director Solid Waste Management]
- C.** Consider Authorizing the City Manager or Authorized Representative to Enter Into an Agreement with the UTRGV Athletics 2017-2018 Season for \$10,000 in funding from the General Fund. [Sonia Marroquin, Assistant City Manager]
- D.** Consider Appointment of Agent of Record for Employee Health and Voluntary Insurance Benefits and Authorize City Manager to Execute Agreement Thereto. [Belinda Torres, Director of Human Resources/Civil Service Director]

X. VARIANCES

- A.** Consider Variance Request to the City's Unified Development Code to Article 7 – Plat and Site Plan Design - Section 7.404 Blocks, Taylor Ridge Subdivision, A 8.549-Acre Tract of Land out of Lot 13 & 14, Section 271 Texas-Mexican Railway Company's Survey, Located on the West side of Tourist Drive South of Hollywood Drive., As Requested by Melden & Hunt Inc. [Jesus R. Saenz, Director of Planning & Zoning]
- B.** Consider Variance Request to the City's Unified Development Code as Follows: Article 8 - Streets, Utilities, and Drainage, Division 8.204 Street Standards, for Owassa East Subdivision, 1.00 Acres tract of land out of Lot 1, Block 6, John Closner Subdivision, Hidalgo County Texas., Located on the North West corner of Owassa Road and Luz Escobedo Road, As Requested by Nain Engineering. [Jesus R. Saenz, Director of Planning and Zoning]

XI. APPOINTMENTS

- A.** Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
1. Building Board of Adjustments and Appeals, One Member
 2. Edinburg Housing Authority Board, (Mayor Appointed)

XII. BUDGET

- A.** Consider Transfers of Funds in the Fiscal Year 2017-2018 Budget Within the Following Accounts:
1. General Fund: FROM Travel, Training & Meetings TO Wearing Apparel; and Office Supplies, in the Amount of \$3,000. [Sonia Marroquin, Assistant City Manager]
 2. General Fund: FROM Office Equipment & Furniture TO Printing, in the Amount of \$1,700. [Ludivina Leal, City Secretary]
 3. General Fund: FROM Air Conditioning Units TO Janitorial Supplies; and Tools, in the Amount of \$4,500. [Javier Garza, Director of Parks & Recreation]
 4. General Fund: FROM Machines & Equipment; Motor Vehicles; and Buildings & Structures TO Tools, in the Amount of \$13,000. [Javier Garza, Director of Parks & Recreation]
 5. Solid Waste Management Fund: FROM Structures TO Machines & Equipment, in the Amount of \$90,000. [Ramiro Gomez, Director of Solid Waste Management]

XIII. CONSENT AGENDA

- A.** Consider Rescheduling the Tuesday, August 07, 2018 Regular City Council Meeting to Wednesday, August 08, 2018. [Ludivina Leal, City Secretary]

XIV. 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, Consideration and Possible Action Regarding Lease Terms of Premises Known as the 'Old City Hall Located on Lots 16 and 17, Block 209, Original Townsite, Edinburg, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting)
- B.** Discussion and Possible Action - Potential Litigation and authorizing Condemnation Regarding Pending Land Acquisition of Property Located at the Corner of Veterans and Alberta Road, from Laura Tascareno (Sec. 551.071 Consultation with Attorney;

Closed Meeting and Sec. 551.072 Deliberation Regarding Real Property; Closed Meeting)

- C. Potential Litigation Discussion of the Legal Issues Related to the Contract Between the City of Edinburg and Candela Organization, L.L.C. on the Construction of Fire Station #5; Default of Contractual Obligation by Candela and Bonding Company's Takeover of the Contract.(§551.071. Consultation with Attorney; Closed Meeting.)
- D. Discussion and Possible Action Relating to Proposed Transfer of Personal Property to Sharyland Water Supply Corporation, to-wit: 8-Inch Polyvinyl Chloride Waterline Improvement Located on Rogers Road between Jackson Road and Flipper Drive and continuing Eastward, adjacent to the South Boundary Line of Rogers Road to the point of cut-off. (§551.071. Consultation with Attorney; Closed Meeting; and §551.072. Deliberation Regarding Real Property; Closed Meeting.)
- E. Discussion and Possible Action Regarding Possible Sale of a 30 Acre Tract of Land out of Texas Mexican Railway Company Survey, as per Map or Plat thereof Recorded in Volume 24, Page 168, Deed Records, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting; §551.072. Deliberation Regarding Real Property; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations; Closed Meeting.)
- F. Consideration and Possible Action Regarding Settlement Offer by Insurers Indemnity Company Related to the Contract Between the City of Edinburg and Candela Organization, L.L.C. for the Construction of Fire Station #5. (§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.

XV. 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 June 29th, 2018 at 6:00PM.

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.