



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

**Location:** City of Edinburg  
City Hall-Council Chambers  
415 West University Dr.  
Edinburg, Texas 78541  
**AUGUST 21, 2018**

**REGULAR MEETING AGENDA**  
**6:00 PM**

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

- A. Presentation of Colors.
- B. National Anthem.
- C. Pledge of Allegiance.
- D. Prayer.

**2. CERTIFICATION OF PUBLIC NOTICE**

**3. 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.*

**4. PRESENTATIONS AND REPORTS**

- A. Mayor's Report
- B. Presentation by Hidalgo County Metropolitan Planning Organization

**5. PROCLAMATIONS**

- A. Presentation of Proclamation Recognizing:

1. Dancecentre of Edinburg

**6. 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 July 17, 2018 City Council Meeting. [Ludivina Leal, City Secretary]
- B.** Consider Authorizing the Disposition of Approximately 77 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]
- C.** Consider Resolution Designating Hidalgo County Metropolitan Planning Organization Members. [Ludivina Leal, City Secretary]
- D.** Consider Ordinance providing for a Temporary Special Use Permit and a Waiver of Fees for the “6<sup>th</sup> Annual Step Up for Down Syndrome Awareness Walk” to be held Saturday, November 10, 2018 at Edinburg Municipal Park, Being Portions of Lots 9, 10, 12, and 16 and all of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and Sprague Street, As Requested by Deborah Tomai. [Jesus R. Saenz, Director of Planning and Zoning]
- E.** Consider Ordinance providing for a Temporary Special Use Permit and a Waiver of Fees for the “Glow Run 5k” to be held Saturday, October 13, 2018 at Edinburg Municipal Park, Being Portions of Lots 9, 10, 12, and 16 and all of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and Sprague Street, As Requested by Jose A. Flores. [Jesus R. Saenz, Director of Planning and Zoning]
- F.** Consider Ordinance providing for a Temporary Special Use Permit and a Waiver of Fees for the “Nevaeh’s Kidz Conquering Cancer 5K” to be held Saturday, September 1, 2018 at Edinburg Municipal Park, Being Portions of Lots 9, 10, 12, and 16 and all of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and Sprague Street, As Requested by Ana Vasquez. [Jesus R. Saenz, Director of Planning and Zoning]
- G.** Consider Authorizing City Manager to Enter Into a Medical Service Agreement with Sobia Nasir, M.D. for Physical Examinations for Volunteer Firefighters and Career Staff as Related Thereto. [Shawn M. Snider, Fire Chief]
- H.** Consider Rejecting Bid No. 2018-021, 50 eCitation Devices. [Celine Pardo, Court Administrator, Municipal Court]

- I. Consider Authorizing City Manager to Enter into a Waterline Access Agreement with North Alamo Water Supply Corporation (NAWSC) and Aguirre Investments, Inc., to Provide Fire Protection Services for The Mesquites Subdivision. [Arturo Martinez, Director of Utilities]

**7. ORDINANCES**

- A. Consider An Ordinance Releasing and Discharging Certain Deed Restrictions on All of Lot 7, Block 239, Miratren Subdivision as Set Out in Warranty Deed Dated October 16, 1969 Recorded in Volume 12, 42, Page 643 Conveyance from the Urban Renewal Agency of the City of Edinburg to Mission Auto Supply Co.
- B. Consider Amending the Code of Ordinance of the City of Edinburg, Texas, at Title III, Administration, Chapter 30, Administrative Code to add Section 30.064 Relationships in the Workplace and Fraternalization and Authorize City Manager and staff to execute thereto. [Belinda Torres, Director of Human Resources/Civil Service Director]

**8. BUDGET**

- A. Hold First Public Hearing on Proposed Tax Revenue Increase for the City of Edinburg for Fiscal Year beginning October 1, 2018 through September 30, 2019 and Schedule Second Public Hearing on Proposed Tax Revenue Increase. [Ascencion Alonzo, Director of Finance]

**9. APPOINTMENTS**

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
  - 1. Housing Assistance Committee - One Member
  - 2. Community Development Council - One Member
  - 3. South Texas International Airport Advisory Board

**10. 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 Regarding Potential Litigation Concerning Re-issuance of Landfill Permit (§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.

**11. 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 August 17, 2018 at 5:45 pm.*

By:



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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.