



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

**Location:** City of Edinburg  
City Hall-Council Chambers  
415 West University  
Edinburg Texas 78541  
**NOVEMBER 03, 2009**

**WORK SESSION AGENDA**  
**6:00 P.M.**

-Presentation and Discussion Regarding the Downtown Master Plan, by Broaddus & Associates.

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

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

A. Prayer.

B. Pledge of Allegiance, Ramiro Gomez, Director of Solid Waste Management.

**II. CERTIFICATION OF PUBLIC NOTICE.**

**III. PUBLIC COMMENTS.**

**IV. PUBLIC HEARINGS/ORDINANCES.**

A. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Suburban Uses to Neighborhood Commercial Uses and the Rezoning Request from Neighborhood Conservation 7.1 (NC7.1) District to Commercial, Neighborhood (CN) District, Lot 15, 281 Estates Subdivision, Located at 812 Orange Avenue, as Requested by Robert "Jay" & Linda Valdez.



• P.O. Box 1079 • Edinburg, Texas 78540  
Phone (956) 383-5661 • Fax (956) 383-7111



- B.** Hold Public Hearing and Consider Ordinance Providing for the Renewal of a Special Use Permit for the On-Premise Consumption of Alcoholic Beverages for Roody's Bar & Grill, Lot 7, Sheaval Subdivision, Located at 4626 South U.S. Business Highway 281, Suite C, as Requested by Roody Fuentes.
- C.** Consider Ordinance Renaming a Portion of South 18<sup>th</sup> Avenue and all of "T" Road to Veterans Boulevard from Freddy Gonzalez Drive south to the City Limits, Being 630 feet South of Trenton Road, as Requested by City Staff.

## **V. AWARDING OF BIDS.**

- A.** Consider Awarding Bid No. 2010-13, Street Asphalt Recycling, to Mission Paving Company, Inc., in the Amount of \$132,500.
- B.** Consider Awarding Bid No. 2010-14, McColl Road Waterline Extension Project to O.G. Construction Company, LLC, for a Total Bid Amount of \$130,358.
- C.** Consider Awarding Bid No. 2010-16, Cold Water Meters (Compound) to Aguaworks Pipe & Supply, LLC, in the Amount of \$27,446.68.
- D.** Consider Authorizing the Purchase of Ten (10) EZ-GO PDS 36 Volt Golf Carts from EZ-GO Textron, from Augusta, Georgia, Through the TXMAS Purchasing Contract No. 5-78020, in the Amount of \$37,170.
- E.** Consider the Purchase of Eleven (11) Sets of Firefighting Gear, From Casco Industries, Inc., from Houston, Texas, in the Amount of \$25,977.27.
- F.** Consider Authorizing the Purchase of Six (6) Police Cars and One (1) Van From Philpott Motors, Inc., Through the Texas Local Government Purchasing Contract (Buyboard), in the Amount of \$187,935.
- G.** Consider Authorizing the Purchase of a 2010 Backhoe Loader for the Utility/Water Treatment Plant from Doggett Heavy Machinery Services, LTD, Through the Texas Local Government Purchasing Contract (Buyboard), in the Amount of \$53,209.10.

## **VI. CONSENT AGENDA.**

- A.** Consider Authorizing City Manager to Enter Into a Cost Sharing Agreement Between the Edinburg Economic Development Corporation and the City of Edinburg for the Creation of a Business Center.
- B.** Consider Authorizing City Manager to Submit an Application for the City of Edinburg to be Recognized and Designated as Tree City USA for 2009.

- C. Consider Resolution Casting Votes for Candidate to the Hidalgo County Appraisal District's Board of Directors for 2010-2011.
- D. Consider Authorizing the City Manager to Enter Into a 3<sup>rd</sup> Amendment to the Emergency Ambulance Service Contract Between the City of Edinburg and Valley E.M.S., Inc., by Providing a Subsidy of \$75,000 on the Current Valley EMS, Inc. Emergency Ambulance Service Contract for the Fiscal Year 2009-2010.
- E. Consider Ordinance Amending Title III, Administration, Chapter 30, Administrative Code of the Code of Ordinances to Provide for Changes in Personnel Policies, Section 30.035 (E) Attendance, for all Full-Time Regular City Employees.
- F. Consider Ordinance Amending Title III, Administration, Chapter 30, Administrative Code of the Code of Ordinances to Provide for Changes in Personnel Policies, Section 30.055 (A) Certification Pay for Civil Service Employees.
- G. Consider Adopting a Resolution Accepting the Warranty Deed from the Edinburg Boys & Girls Club-RGV to the City of Edinburg, Covering the Real Property Described as Lot Five-B (5B), Boys and Girls Club Subdivision, Edinburg, Hidalgo County, to Comply with the \$750,000 Parks and Wildlife Grant Process.
- H. Consider Ordinance Amending Title III, Administration, Chapter 30, Administrative Code of the Code of Ordinances to Provide for Addition in Personnel Policies to Implement the Section 30.059 Line of Duty Illness/Injury Leave of Absence-Paid Fire Protection Employees Policy.
- I. Consider Resolution of the City of Edinburg, Texas Relating to the Appropriation of Funds Transferred to the City of Edinburg from the Abolished Edinburg Hospital Authority; Providing for the City's Financial Participation in the Renovation and Repairs to a 52,000 sq. ft. Medical Office Building Immediately Adjacent to the Edinburg Children's Hospital to Serve the Citizens of Edinburg; and Providing that the Funds Encumbered Herein shall be Released, as Provided in the Appropriation Request and Agreement; Providing for Severability and Resolving Other Matters Related Thereto.

**VII. 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; §551.074, Personnel Matters; Closed Meeting.

1. Discussion - Possible Action Regarding Evaluation and Contract of City Manager Position.

2. Discussion - Possible Action Regarding New Contract for City Manager Position.

**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.

**VIII. 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 October 30, 2009 at 5:30 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.