



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University
Edinburg Texas 78541
NOVEMBER 17, 2009

REGULAR MEETING AGENDA
7:00 P.M.

I. CALL TO ORDER, ESTABLISH QUORUM.

A. Prayer.

B. Pledge of Allegiance, Myra L. Ayala Garza, City Secretary.

II. CERTIFICATION OF PUBLIC NOTICE.

III. PUBLIC COMMENTS.

IV. PRESENTATION.

A. Presentation of Proclamation Recognizing November 23rd-27th, 2009 as *National Family Week*.

V. ORDINANCE.

A. Consider Ordinance Abandoning and Vacating a Portion of a Sixteen (16) foot Alley south of State Highway 107 (University Drive), Being a 0.0826 Acre Tract out of Block 2, Grove Park Subdivision, as Recorded in Volume 7, Page 49, of the Hidalgo County Map Records, as Requested by Shamrock Adventure LXXX, LTD.



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



VI. APPOINTMENTS.

Consider Appointments to the City Advisory Boards and Committees for the Following:

- Community Development Council, One Member.
- Edinburg Airport Advisory Board, One Member.
- Recreation and Park Board, One Member.
- Environment Committee, One Member.

VII. AWARDING OF BIDS/CONTRACTUAL.

- A.** Consider Awarding Bid No. 2010-15, Cell Construction, Cell 3A, Edinburg Sanitary Landfill, to Environmental Specialties International of Baton Rouge, Louisiana, For a Total Bid Price of \$794,781.83.
- B.** Consider Authorizing the Expenditure for the Reconditioning of the 836 Compactor by Holt Caterpillar from Weslaco, in the Amount of \$419,686.
- C.** Consider Authorizing the Purchase of Computer Technology Equipment (21 Computers) from Dell Computers for Various Departments Within the City, in the Amount of \$26,561.22.
- D.** Consider Authorizing Interim City Manager to Enter Into a Public Safety Interoperability Communications Interlocal Agreement Between the Lower Rio Grande Valley Development Council and the City of Edinburg.

VIII. CONSENT AGENDA.

- A.** Consider Authorizing Interim City Manager to Enter Into an Engineering Agreement with Golder Associates, Inc., to Provide Cell Construction and Liner Installation Quality Control Assurance, Liner Quantity Certification Surveying and Technical/Construction Certification and Reporting to Edinburg's Regional Sanitary Landfill Facility, in Accordance with the Current Operational Permit Obligations.
- B.** Consider a Resolution of the City of Edinburg in Support of the Edinburg Consolidated Independent School District's Pursuit of Funding Through the Safe Routes to School (SRTS) Program.
- C.** Consider Authorizing Disposition of Approximately 120 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.

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; and §551.074, Personnel Matters; Closed Meeting.

1. Discussion-Possible Action of City Manager Position.
2. Discussion-Possible Action Regarding Contractual Terms and Conditions of City Manager.
3. Discussion-Possible Action Regarding Potential Litigation Relating to Construction on 18th Street and Loeb.

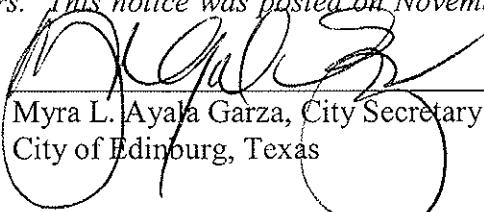
OPEN SESSION.

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 November 13, 2009 at 3:30 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.