



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

**Location:** City of Edinburg  
City Hall-Council Chambers  
415 West University  
Edinburg Texas 78541  
**JANUARY 06, 2009**

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

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

- A. Prayer.
- B. Pledge of Allegiance, Alma A. Garza, Councilmember.

**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 Auto-Urban Uses to General Commercial Uses and the Rezoning Request from Auto-Urban (AU) Residential District to Commercial, General (CG) District, Being 26.22 acres out of Lot 11, Section 243, Texas-Mexican Railway Company Survey, Located on the southwest corner of Jasman Road and Rogers Road, as Requested by Erica Edith Alonzo.
- B. Hold Public Hearing and Consider Ordinance Providing for a Special Use Permit for the On-Premise Consumption of Alcoholic Beverages for a Banquet Center, on Lots 2-15, Mission Tile Plaza Subdivision, Located at 4101 West University Drive, as Requested by Jose Luis Ramirez.
- C. Consider an Ordinance Abandoning a Twenty-Five (25) Foot by Twenty-Five (25) Foot Parcel of Land Located on the West Side of Lot 1, Block E, of the Unrecorded Plat of Vela Subdivision, also known as Lot 7, Section 268, Texas-Mexican Railway



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



Company Survey as Recorded in Volume 1291, Page 141 of the Deed Records of Hidalgo County, as Requested by Lucila De Leon Guerra, Lucia De Leon Lopez, Liza Y. Guerra, and Marco A. Guerra.

**V. AWARDING OF BIDS/CONTRACTUAL.**

- A. Consider Awarding Bid No. 2009-20, Jackson Road Waterline Extension Project to JLV Utility Construction, LLC, in the Amount of \$173,865.
- B. Consider Awarding Bid No. 2009-21, Rehabilitation of Two (2) Water Towers to Maguire Iron, Inc., in the Amount of \$89,500 and to McCrea Water Tower, Inc., in the Amount of \$40,150.
- C. Consider Authorizing the Purchase of a Tag-Along Trailer (Model 24DTA) from Interstate Trailers, Inc., Through the Local Government Purchasing Cooperative (Buy Board Purchasing Program), for the Streets Division, in the Amount of \$18,930.
- D. Consider Authorizing the Purchase of Five (5) Police Cars and One (1) 2009 Ford F-150 Regular Cab Pick-up Truck from Philpott Motors, Inc., From Nederland, Texas, in the Amount of \$154,928.
- E. Consider Request for Reimbursement in Connection with the Villa Estella Treviño Housing Development, as Requested by the Edinburg Housing Authority.

**VI. CONSENT AGENDA.**

- A. Consider Ordinance Amending the Administrative Code to Provide for Changes in Personnel Policies, Vacation Time and Sick Leave for Fire Protection Employees.
- B. Consider Addendum to the Master Grade Crossing Maintenance Agreement for the Rehabilitation of the Schunior Railroad Crossing, with Rio Valley Switching Company, in an Amount not to Exceed \$35,240.
- C. Consider Authorizing City Manager to Execute a Lease Renewal Agreement to Provide for Congressional District No. 15 Local Office.
- D. Consider Resolution Authorizing the Conveyance of Certain Real Property and Property Interests to the County of Hidalgo Related to the North "I" Road Project, Phase II.

**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; §551.072, Deliberation Regarding Real Property; Closed Meeting.

1. Discussion and Possible Action – Disposition/Acquisition/Sale of Real Property Located on 34<sup>th</sup> Avenue South of S.H. 107 in Edinburg, Hidalgo County, Texas.

**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 January 02, 2009 at 2:50 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 required 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.