



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

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
FEBRUARY 15, 2016

**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. PRESENTATIONS

A. Presentation of Delinquent Tax Collection Report for the period of October 01, 2015 through December 31, 2015. [Ascencion Alonzo, Director of Finance]

B. Presentation Regarding Refinancing Opportunities for Currently Outstanding City General Obligation and Certificates of Obligations by Estrada Hinojosa & Company, Inc. [Ascencion Alonzo, Director of Finance]

V. PROCLAMATIONS

A. Presentations of Proclamations Recognizing:

1. Robert Vela High School SaberCat Varsity Football Team.
2. The Official Miss Edinburg 2016 Pageant Royal Court.

VI. ORDINANCES

- A. Consider Ordinance Providing for a Temporary Special Use Permit and a Request for Waiver of Fees for a Special Event, "Cynthia Jean Salinas Memorial 5K Run/Walk" to be Held April 16, 2016, at the Edinburg Municipal Park, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at the Intersection of Raul Longoria Road and East Sprague Street, as Requested by Mrs. Angeline Rivera. [Jesus R. Saenz, Interim Director of Planning and Zoning]
- B. Consider Ordinance Providing for a Temporary Special Use Permit and a Request for Waiver of Fees for a Special Event, Cynthia Jean Salinas Memorial Scholarship Fund "Loteria Benefit Bingo" to be Held March 13, 2016, at the Edinburg Activity Center, Being Lot 10, Section 271, Texas-Mexican Railway Company Survey, Located at 123 East Palm Drive, as Requested by Mrs. Angeline Rivera. [Jesus R. Saenz, Interim Director of Planning and Zoning]
- C. Consider Ordinance Providing for a Temporary Special Use Permit and a Request for Waiver of Application Fees for a Special Event, "Livestock Show and Premium Auction for South Texas Agricultural Roundup" (S.T.A.R.) to be Held from February 29, 2016 thru March 6, 2016 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 Aaron Vela. [Jesus R. Saenz, Interim Director of Planning and Zoning]

VII. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2016-63, Purchase of Two (2) Truck Mounted Thermal Foggers to Industrial Chemical Cleaner of Houston, Texas in the Amount of \$15,240. [Ramiro L. Gomez Jr., Director of Solid Waste Management]
- B. Consider Awarding Bid No. 2016-64, Construction of the Police Department Training Facility to Candela Organization, LLC, for their Base Bid of \$1,028,400 and Authorize the City Manager to Enter into an Agreement Relating Thereto. [David White, Chief of Police]
- C. Consider Awarding Bid No. 2016-65, Reconstruction of One (1) Residence - 3104 East Mile 19, in the Housing Assistance Program to Quality Investments, in the Amount of \$55,849 and Authorize the City Manager to Enter into a Contract Relating Thereto. [Marissa Garza, Director of Community Development/Grants Management]
- D. Consider Awarding Bid No. 2016-66, Reconstruction of One (1) Residence - 2423 West Chapin, in the Housing Assistance Program to Quality Investments, in the Amount of \$63,849 and Authorize the City Manager to Enter into a Contract Relating Thereto. [Marissa Garza, Director of Community Development/Grants Management]
- E. Consider Awarding Bid No. 2016-67, Reconstruction of One (1) Residence - 509 East Cano, in the Housing Assistance Program to Quality Investments, in the Amount of \$59,849 and Authorize the City Manager to Enter into a Contract Relating Thereto. [Marissa Garza, Director of Community Development/Grants Management]
- F. Consider Rejecting Bid No. 2016-54, Edinburg Fire Station No. 5. [Shawn Snider, Fire Chief]
- G. Consider Rejecting Bid 2016-68, Restoration of A Marquee. [Ramiro L. Gomez Jr., Director of Solid Waste Management]

- H. Consider Rejecting Bid 2016-69, Disposal of Used Waste Oil, Oil Filters, Lubricants, and Batteries. [Ramiro L. Gomez Jr., Director of Solid Waste Management]

VIII. RESOLUTIONS

- A. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor's Homeland Security Grants Division for the 2017 Local Border Security Program (LBSP-17) and to Execute all Grant Documents Relating Thereto. [David White, Chief of Police]
- B. Consider Resolution Authorizing the City Manager to Submit Grant Application to the Office of the Governor Criminal Justice Division for the 2017 Justice Assistance Grant Program (JAG) and Execute Grant Documents for the Application. [David White, Chief of Police]
- C. Consider Resolution of Support and Financial Commitment to the Texas Department of Housing and Community Affairs for the Affordable Housing 2016 Low-Income Tax Credits for Development of Liberty Village, to be located in the 4500 Block of South Veterans Boulevard, as Requested by EHA Liberty Village, Ltd. in care of Edinburg Housing Authority and Brownstone Affordable Housing, Ltd. [Marissa Garza, Director of Community Development/Grants Management]
- D. Consider Resolution of Support and Financial Commitment to the Texas Department of Housing and Community Affairs for the Affordable Housing 2016 Low-Income Tax Credits for Development of Alberta Terrace, to be Located on the Northeast Quadrant of Alberta and Shalom, as Requested by Alberta Housing, L.P. in Care of Casa Linda Development Corporation and Highridge Costa Development Company, LLC. [Marissa Garza, Director of Community Development/Grants Management]
- E. Consider Resolution of Support and Financial Commitment to the Texas Department of Housing and Community Affairs for the Affordable Housing 2016 Low-Income Tax Credits for Development of Starlight Apartments, to be Located on the Southwest Quadrant of Alberta and Raul Longoria Road, as Requested by VDC Alberta Longoria, LP in Care of Versa Development, LLC. [Marissa Garza, Director of Community Development/Grants Management]
- F. Consider Resolution of Support and Financial Commitment to the Texas Department of Housing and Community Affairs for Affordable Housing 2016 Low-Income Tax Credits for Las Olas Apartments, to be Located on the Northeast Corner of West Canton Road and South McColl Road, as Requested by TGO Las Olas, LP in Care of Texas Grey Oaks, LLC.
- G. Consider Resolution of Support and Financial Commitment to the Texas Department of Housing and Community Affairs for Affordable Housing 2016 Low-Income Tax Credits for Solano Park Apartments, to be Located on the Southwest Quadrant of West Alberta Road and South Sugar Road, as Requested by TGO Housing Solano Park, LP in Care of Texas Grey Oaks, LLC. [Marissa Garza, Director of Community Development/Grants Management]
- H. Consider Resolution of Support and Financial Commitment to the Texas Department of Housing and Community Affairs for Affordable Housing 2016 Low-Income Tax

Credits for The Shoppes Senior Villas, to be Located on the East Side of South Business Highway 281 South of East Wisconsin Road, as Requested by TGO Shoppes, LP in Care of Texas Grey Oaks, LLC. [Marissa Garza, Director of Community Development/Grants Management]

- I. Consider Resolution to Accept the Bids Submitted on the January 12, 2016 Tax Resale Auction for Various Properties and Authorize the City Manager to Execute All Documents Relating Thereto. [Ascencion Alonzo, Director of Finance]

IX. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
 - 1. Edinburg Library Board, One Member
 - 2. All-American City 10K Advisory Board, One Member
- B. Consider Appointment of a Member of the Edinburg City Council as Mayor Pro Tem. [Richard M. Hinojosa, City Manager]

X. CONSENT AGENDA

- A. Present the 2015 and Amended 2014 Annual Report for Officer Initiated Contact Data by the Police Department, as Required by the Texas Racial Profiling Law, (S.B. Number 1074). [David White, Chief of Police]
- B. Consider Rescheduling the Tuesday, March 01, 2016 Regular City Council Meeting to Wednesday, March 02, 2016. [Myra L. Ayala Garza, City Secretary]

XI. 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 Legal Issues Concerning Restaurant Lease Agreement with Atencion Selecta dba Teresita's at Los Lagos.(§551.071 Consultation With Attorney; Closed Meeting.)
- B. Discussion and Possible Action Regarding Proposed Interlocal Agreement Between the City of Edinburg and Edinburg Economic Development Corporation for Participation in the Construction of Soccer Fields.(§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.)
- C. Discussion and Possible Action Regarding Docket No. 44206 Petition of Sharyland Water Supply Corporation for Cease and Desist Order Against the City of Edinburg Before the Public Utility Commission of Texas (§551.071. Consultation with Attorney; Closed Meeting.)
- D. Discussion and Possible Action Regarding Approval of a Sales Tax Reimbursement Agreement Between the City and Vipers Arena, LLC Relating to Granting Certain Sales Tax Revenues to Reimburse Vipers Arena, LLC for Certain Additional Improvements Relating to the Bert Ogden Arena Project.(§551.071. Consultation with Attorney; §551.072. Deliberation Regarding Real Property; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations;Closed Meeting.)
- E. Discussion and Possible Action Regarding Legal Issues Concerning Proposed Support Agreements Concerning La Sienna Apartments.(§551.071. Consultation with Attorney; §551.072. Deliberation Regarding Real Property; Closed Meeting; and §551.087 Deliberations Regarding Economic Development Negotiations; 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.

XII. 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 February 17, 2016 at 08:59 AM

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.

