



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

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
MARCH 22, 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. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment From Suburban Uses to General Commercial Uses and The Rezoning Request From Suburban Residential (S) District to Commercial General (CG) District, Being a 5.0 Acre Tract of Land out of Lot 11, Section 237, Texas-Mexican Railway Company Survey, Located 800 ft. South of the Intersection of Chapin Street and McColl Road, as Requested by Noverez Investments LP. **(Requires 4/5 vote by City Council to overturn Planning and Zoning Commission Action)** [Jesus R. Saenz, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Urban Uses to Commercial General Uses and the Rezoning Request from Urban Residential (UR) District to Commercial General (CG) District, Being Lots 10-12, Block 260, Edinburg Original Townsite, Located at 721 W. Cano Street, as Requested by Victor Trevino. **(Requires 4/5 vote by City Council to overturn Planning & Zoning Commission Action)** [Jesus R. Saenz, Director of Planning & Zoning]
- C. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from General Commercial Uses to Urban Uses and the Rezoning Request from Commercial Neighborhood (CN) District to Urban Residential (UR) District, Being a 3.04 Acre Tract of Land, Out of Lot 13, Section 268, Texas-Mexican Railway Company Survey, Located at the Southwest Corner of Sprague Street and Raul Longoria Road, as Requested by EJC Jr. LTD. **(Requires 4/5 vote by City Council to overturn Planning & Zoning Commission Action)** *(Motion Required to Remove from Table. This Item was Tabled at the December 01, 2015 City Council Regular Meeting)* [Jesus R. Saenz, Director of Planning and Zoning]
- D. Hold Public Hearing and Consider Ordinance Providing for the Special Use Permit for the On-Premise Consumption of Alcoholic Beverages for Late Hours for RGV FC Stadium, Being All of Lot 1 Family Recreation & Aquatic Center Subdivision, Located at 1616 South Raul Longoria Road, as Requested by Edinburg Sportsservice Inc. [Jesus R. Saenz, Director of Planning and Zoning]

V. ORDINANCES

- A. Consider Ordinance Providing for a Temporary Special Use Permit for "8th Annual Winter Fest Fun Fair & Open House" (carnival and fun fair) to be Held from Wednesday, March 23, 2016 thru Sunday, March 27, 2016 at Abundant Grace Community Church, Lot 1, Abundant Grace #2 Subdivision, Located at 2110 South McColl Road, as Requested by Abundant Grace Community Church. [Jesus R. Saenz, Director of Planning and Zoning]
- B. Consider Ordinance Providing for a Temporary Special Use Permit and Waiver of Fees for the "2nd Annual Superhero 5K and Buddy Fun Walk Autism Awareness Event" to be Held on April 02, 2016 at the Edinburg Municipal Park, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, Located at 714 South Raul Longoria Road, as Requested by Melinda Moreno. [Jesus R. Saenz, Director of Planning and Zoning]

VI. AWARDING OF BIDS

- A. Consider Authorizing the Purchase of Ten (10) Portable Police Radios From Dailey-Wells Communications Inc., in the Amount of \$30,437.50 [David White, Chief of Police]

VII. CONTRACTUALS

- A. Consider Approving the First Amendments to Agreements with Eastern Aviation Fuels, Inc. for **(1)** Aviation Fuels Agreement for Purchase of Aviation Fuel; **and (2)** Jet Refueler Truck Lease Agreement, with both Agreements Providing for an Extension of the Term for Three (3) Years Ending May 14, 2019 and Authorize the City Manager to Execute the Agreements Related Thereto. [Ponciano Longoria P.E., C.F.M., Director of Public Works]
- B. Consider Approval of an Interlocal Agreement Between the City of Edinburg and the Edinburg Economic Development Corporation (EEDC) for the Funding Participation for Legislative Services Conducted by Pathfinders Public Affairs. [Sonia Marroquin, Assistant City Manager]
- C. Consider Approval of a Memorandum of Understanding (MOU) Between the City of Edinburg and Hidalgo County Regional Mobility Authority (HCRMA) to Promote the Importance of Regional Infrastructure Through the International Bridge Trade Corridor (IBTC). [Sonia Marroquin, Assistant City Manager]

VIII. RESOLUTIONS

- A. Consider Resolution Authorizing the City Manager to Submit Grant Application to the U.S. Department of Homeland Security - Homeland Security Grant Program through the County of Hidalgo Sheriff's Office, for 2016 Operation Stonegarden Grant and Execute any Other Documents Related Thereto. [David White, Chief of Police]

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. 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 Regarding the New Hidalgo County Courthouse Project. (§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.)
- B. 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.)
- C. Discussion and Possible Action Regarding Economic Development Incentives Regarding Project Spread(§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.)
- D. 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.)
- E. Discussion and Possible Action Regarding 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.)
- F. Discussion and Possible Action Regarding Proposed First Amendment to La Sienna Sales Tax Reimbursement Agreement With Edinburg Economic Development Corporation and Burns Brothers, LTD. (§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.)
- G. Discussion and Possible Action Regarding Legal Issues Concerning Potential Litigation- §551.071. Consultation with Attorney;Closed Meeting.)
- H. Discussion and Possible Action Regarding Legal Issues Concerning Waiver of Lien(s) for Lot 21, Whitney Park Subdivision, Edinburg, Texas. [§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, Â§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
March 24, 2016 at 11:23 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.