



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

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78541
JANUARY 03, 2017

**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 Regarding the Edinburg Parks & Recreation Karate Program Participants Recognizing Their Accomplishments. [Joe Filoteo, Director of Parks and Recreation]

B. Presentation Recognizing City of Edinburg Parks and Recreation Youth Girls Basketball League Champions for Ages 5-6, 7-8, 9-10 and 6th Grade and Youth Tackle Football League Champions for Ages 7-8, 9-10 and 6th Grade. [Joe Filoteo, Director of Parks and Recreation]

V. PUBLIC HEARINGS

- 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 Neighborhood Conservation 7.1 (NC7.1) District to Commercial General (CG) District, Being a 0.395 Acre Tract of Land Out of Lot 23, Kelly-Pharr Subdivision, Located at 1525 W. Wisconsin Road, as Requested by Miguel Martinez. **(Requires a 4/5 Vote by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus R. Saenz, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Industrial Uses to Auto Urban Uses and the Rezoning Request from Industrial (I) District to Auto Urban Residential (AU) District, Being a 1.0 Acre Tract of Land out of Lot 2, Block C, Edinburg Adjacent Acres, Located 1,000 Feet East of Closner Blvd. Along Chavez St., as Requested by Jorge Meza. **(Requires a 4/5 vote by the City Council to Overturn the 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 Urban Uses to General Commercial Uses and the Rezoning Request from Neighborhood Conservation 5 (NC 5) District to Commercial General (CG) District, Being Lots 1 and 4, Gernentz Subdivision, Located at 302 S. Raul Longoria Road, as Requested by Hector Rios. **(Requires a 4/5 Vote by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus R. Saenz, Director of Planning & Zoning]
- D. Hold Public Hearing and Consider Ordinances Providing for the Comprehensive Plan Amendment from Neighborhood Commercial Uses to Urban Uses and the Rezoning Request from Commercial Neighborhood (CN) District to Urban Residential (UR) District, Being Lots 1 and 2, Stonebrook Subdivision, Located at 2002 Brandi Lane, as Requested by TERRICA LLC. **(Requires a 4/5 Vote by he City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus R. Saenz, Director of Planning & Zoning]
- E. Hold Public Hearing and Consider Ordinance Providing for the Rezoning Request from Agriculture (AG) District to Neighborhood Conservation 5 (NC 5) District, Being a 9.87 Acre Tract of Land Out of Lot 2, Block 268, Texas Mexican Railway Companys Survey, Located along the South side of Richardson Rd. Approximately 1,000 ft. East of M Rd., as Requested by Aguirre Holding Inc. **(Requires a 4/5 vote by the City Council to Overturn the Planning & Zoning Commission Action.)** [Jesus R. Saenz, Director of Planning & Zoning]
- F. Hold Public Hearing and Consider Ordinance Providing for the Special Use Permit for a Licensed Child Care Home, Being Lot 20, Block 5, Mirasol Subdivision, Located at 813 S. 21st Street, as Requested by Ramona Garza. [Jesus R. Saenz, Director of Planning and Zoning]

VI. ORDINANCE

- A. Consider Ordinance Amending the Authorized Strength and Classifications of the City of Edinburg Police Officers. [Belinda Torres, Interim Human Resource Director]

VII. VARIANCES

- A. Consider Variance Request to the City's Unified Development Code to Article 7 – Plat and Site Plan Design, Windsor Estates Subdivision, Being the South 10.00 Acres more or less, out of the North 20.00 Acres of Lot 15, Section 240, Texas-Mexican Railway Company Survey, recorded in City of Edinburg Hidalgo County, Texas, Located North of Mile 17 1/2 Road on McColl Road, as Requested by Sames Engineering & Surveying. [Jesus R. Saenz, Director of Planning & Zoning].
- B. Consider Variance Request to the City's Unified Development Code as follows: **1.)** Article 7 - Plat and Site Plan Design, **2.)** Article 8 - Streets, Utilities, and Drainage, **3.)** Article 3-District and Bulk Standards, for Mon Mack Landing Phase 2 Subdivision, Being a re subdivision of 25.011 Acres out of Lot 1, Lomas Y Lagos Subdivision, recorded in Volume 53, Page 123, H.C.M.R City of Edinburg Hidalgo County, Texas., Located on the South West Corner of Mon Mack Road and Sprague, as Requested by Melden & Hunt, Inc. [Jesus R. Saenz, Director of Planning & Zoning].
- C. Consider Variance Request to the City's Unified Development Code **1.)** Article 7 – Plat and Site Plan Design, Division 7.400 Subdivision Development and Design, Section 7.504 Parks and Recreation **2.)** Article 7 - Plat and Site Plan Design - Section 7.505 Water Rights; for Legends Edinburg Subdivision, Being a 15.64 Acre Tract of Land out of Lots 6, Section 242, Texas-Mexican Railway Company Survey, Located on the North side of Chapin Road on the West Side of Sugar Road, as Requested by AEC Engineering, LLC. [Jesus R. Saenz, Director of Planning & Zoning]

VIII. AWARDING OF BIDS

- A. Consider Awarding Bid No. 2017-31, Purchase of North & West Booster Station Backup Booster Pumps to Dynamic Pump Systems, in the Amount of \$38,500. [Arturo Martinez, Director of Utilities]
- B. Consider Awarding Bid No. 2017-37, Firefighting Equipment to Casco Industries, Inc. for Items 1, 2, 3 and 4 in the Amount of \$25,372 and to Metro Fire Apparatus Specialists for Items 5, 6, 7, 8, 9 and 10 in the Amount of \$26,166. [Shawn M. Snider, Fire Chief]
- C. Consider Awarding Bid No. 2017-44, Traffic Signal Parts to Texas Highway Products LTD, Paradigm Traffic Systems, Inc., Traffic Parts, Inc., and General Traffic Equipment Corp. Based on Unit Prices as Listed. [Tomas D. Reyna, Director of Public Works]
- D. Consider Awarding Bid No. 2017-45, Annual Polymer Supply to Polydyne, Inc., Per Unit Price of \$459 Per Drum. [Arturo Martinez, Director of Utilities]
- E. Consider Awarding Bid No. 2017-46, Purchase of Two (2) 2017 ¾ Ton Crew Cab Pickup w/ Utility Bed to Boggus Motor Sales II, LLC in the Amount of \$63,323.12. [Arturo Martinez, Director of Utilities]

- F. Consider Awarding Bid No. 2017-47, Purchase of Three (3) Split Case Raw Water Pumps to Dynamic Pump Systems, in the Amount of \$66,000. [Arturo Martinez, Director of Utilities]
- G. Consider Awarding Bid No. 2017-49, Purchase of One (1) Blower Package to Pinnacle Industries, LTD in the Amount of \$23,050. [Arturo Martinez, Director of Utilities]
- H. Consider Awarding Bid No. 2017-50, Purchase of Anthracite to Carbonfilt, LLC, in the Amount of \$28,120.92. [Arturo Martinez, Director of Utilities]
- I. Consider Awarding RFP No. 2017-004, Group Long Term Disability Coverage to The Municipal Pool, and Authorize the City Manager to Negotiate and Enter Into an Agreement Relating Thereto. [Belinda Torres, Interim Director of Human Resources]
- J. Consider Awarding RFP No. 2017-006, 2017 All America City 10K Race Timing Results to IAAP in the Amount of \$18,019 and Authorize the City Manager to Execute a Contract Relating Thereto. [Joe Filteo, Director of Parks & Recreation]
- K. Consider Authorizing the Purchase of Portable Police Radios From Dailey-Wells Communications, Inc., in the Amount of \$68,475. [David White, Chief of Police]
- L. Consider Authorizing the Purchase of Furniture for the Police Department from Gateway Printing, through The Cooperative Purchasing Network (TCPN) State Contract, in the Amount of \$16,763.78. [David White, Chief of Police]
- M. Consider Rejecting Bid No. 2017-24, Odor and Grease Control. [Arturo Martinez, Director of Utilities]
- N. Consider Rejecting Bid No. 2016-35, Construction of the Edinburg Transit Terminal. [Ponciano N. Longoria, P.E., CFM, Director of Engineering]
- O. Consider Rejecting Bid No. 2017-38, Personal Protective Equipment. [Shawn Snider, Fire Chief]
- P. Consider Awarding Job Task Order No. 1 to International Consulting Engineers (ICE), Based on RFQ 2016-003, for the Engineering & Project Management Services for Lift Station #42 Rehabilitation and Upgrade, in the Amount Not-to-Exceed \$150,002 and Authorize the City Manager to Execute an Agreement Relating Thereto. [Arturo Martinez, Director of Utilities]

IX. CONTRACTUALS

- A. Consider Second Amendment to the Frequency Reconfiguration Agreement with Nextel of Texas and Authorize the City Manager to Execute Documents Relating Thereto. [Shawn Snider, Fire Chief]
- B. Consider Authorizing the City Manager to Enter Into an Interlocal Cooperation Contract Between the City of Edinburg and The University of Texas Rio Grande Valley to Manage a Community Bike Share Program. [Sonia Marroquin, Assistant City Manager]
- C. Consider Approval of Interlocal Agreement Between the Edinburg Economic Development Corporation (EEDC) and the City of Edinburg for the Funding Participation for Community Bike Share Program with the University of Texas-Rio Grande Valley (UTRGV) and Authorize the City Manager to Execute an Agreement Relating Thereto. [Sonia Marroquin, Assistant City Manager]
- D. Consider Authorizing the City Manager to Enter Into an Interlocal Agreement Between the City of Edinburg and The Edinburg Economic Development Corporation for the Funding Participation for Legislative Services Conducted by Holland & Knight. [Sonia Marroquin, Assistant City Manager]
- E. Consider Authorizing the City Manager to Enter into an Office Building Lease Agreement Between the City of Edinburg and Cielo Realty to provide for Congressman Vicente Gonzalez's local office. [Sonia Marroquin, Assistant City Manager]
- F. Consider Authorizing the City Manager to Enter into a District Office Lease Agreement Between the City of Edinburg and Congressman Vicente Gonzalez for the sub-lease of the Local Office Located at 2864 West Trenton Road, Edinburg, Texas. [Sonia Marroquin, Assistant City Manager]

X. RESOLUTIONS

- A. Consider Resolution Regarding Submission of Grant Application to the Federal Emergency Management Agency for the Assistance to Firefighter Grant Program and Authorize the City Manager to Execute All Documents Relating Thereto. [Shawn Snider, Fire Chief]
- B. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor for the Body-Worn Camera Program and Authorized City Manager to Execute Grant Award Documents Relating Thereto. [David White, Chief of Police]
- C. Consider Resolution Authorizing the City Manager to Submit a Grant Application for Fiscal Year 2016-2017 Texas Book Festival Collections Enhancement Grant, in the Amount of \$2,500 and Authorize the City Manager to Execute All Documents Relating Thereto. [Leticia S. Leija, Director of Library & Cultural Arts]

XI. APPOINTMENT

A. Discuss and Consider Appointment to the City Advisory Board and Committee for the Following:

1. Boys & Girls Club of Edinburg RGV, One Member

XII. BUDGET

- A. Consider Authorizing the City Manager to Enter into an Agreement with Valley Initiative for Development and Advancement (VIDA) for the Period of October 01, 2016 through September 30, 2017, in the Amount Not-to-Exceed \$192,500 in Funding from the General Fund. [Sonia Marroquin, Assistant City Manager]
- B. Consider Authorizing the City Manager to Provide Additional Funding for the Edinburg Chamber of Commerce for FY 2016-2017 in the Amount Not-to-Exceed \$100,000. [Richard M. Hinojosa, City Manager]
- C. Consider Authorizing the City Manager to Provide Additional Funding for Amigos Del Valle for FY 2016-2017 in the Amount Not-to-Exceed \$50,000. [Richard M. Hinojosa, City Manager]
- D. Consider Authorizing the City Manager to Provide Funding for Nevaeh's Haven of Warriors for FY 2016-2017 in the Amount Not-to-Exceed \$50,000. [Richard M. Hinojosa, City Manager]

XIII. 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.

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.

XIV. 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 3, 2017 at 03:56 PM

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.

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.