



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

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

APRIL 17, 2018

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. PROCLAMATIONS

- A. Presentation of Proclamations Recognizing:
 - 1. The City of Edinburg Cool City Celebration on April 21, 2018
 - 2. University of Texas Rio Grande Valley - Chess Team
 - 3. University of Texas Rio Grande Valley Economics Students - CME Trading Challenge

V. PRESENTATIONS

- A. Presentation and Possible Action on the Hidalgo County Irrigation District No. 1 Canal System Within the City of Edinburg. [Richard M. Hinojosa, City Manager]
- B. Discussion and Possible Action on Proposed Charter Amendment Election. [Richard M. Hinojosa]

VI. ORDINANCE

- A. Consider Amending the Code of Ordinances of the City of Edinburg, Texas, at Title III, Administration, Chapter 30, Administrative Code to Provide for Changes in Personnel Policies to Section 30.033 (C) Probationary Period and Section 30.036 (B) Payment of Wages and Salaries. [Belinda Torres, Director of Human Resources/Civil Service]

VII. AWARDING OF BIDS

- A. Consider Rejecting RFP No. 2018-016, Virtualization and Backup Solution for the Edinburg Police Department. [David White, Chief of Police].
- B. Consider Authorizing the Purchase of Two (2) New 2019 Class A Triple Combination 1500 GPM Pumpers from Municipal Fire Apparatus Specialists L.L.C., with the Pre-Payment Option, through the Houston-Galveston Area Council (HGAC), in the Amount Not-to-Exceed \$988,498.55. [Shawn M. Snider, Fire Chief]

VIII. RESOLUTIONS

- A. Consider Resolution Finding that AEP Texas Central Company's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates within the City should be Denied. [Ricardo Gonzalez, City Attorney]
- B. Consider Authorizing the City Manager to Submit a Grant Application Under the Hiring of Firefighters Activity Category to the U.S. Department of Homeland Security/FEMA Staffing for Adequate Fire & Emergency Response Grant (SAFER) Program and Execute Grant Documents Relating Thereto. [Shawn Snider, Fire Chief]

IX. WAIVER

- A. Consider Authorizing the City Manager to Waive Fees for the Use of the Edinburg Municipal Auditorium for the 2018 Miss South Texas Pageant to be held on Saturday, June 23, 2018 as Requested by Debi Chavez, Debi Lou Productions. [Sonia Marroquin, Assistant City Manager]

X. APPOINTMENTS

- A. Discuss and Consider Appointments to the City Advisory Boards and Committees for the Following:
 - 1. Planning and Zoning Commission - One Member
 - 2. South Texas International Airport Advisory Board - One Member
 - 3. Community Development Council - Two Members
 - 4. Zoning Board of Adjustments - Two Members
- B. Discussion on Proposed Capable Kids Inclusive Park and Appointment of Advisory Committee.
- C. Consider the Appointment of Bond Counsel. [Richard M. Hinojosa]

XI. BUDGET

A. Consider Transfers of Funds in the Fiscal Year 2017-2018 Budget Within the Following Accounts:

1. General Fund: FROM Botanical & Agricultural TO Wearing Apparel, in the Amount of \$4,500. [Tomas D. Reyna, Director of Public Works]
2. General Fund: FROM Rents & Contracts TO Promotional Supplies, in the Amount of \$3,072. [Tomas D. Reyna, Director of Public Works]
3. General Fund: FROM Promotional Supplies TO Building & Structures, in the Amount of \$13,200. [Javier Garza, Director of Parks & Recreation]
4. Los Lagos Golf Club Fund: FROM Botanical & Agricultural TO Water & Sanitary Sewer, in the Amount of \$13,000. [Tony Garcia, Director of Golf]
5. C.D.B.G. Fund: FROM Unprogrammed Funds (Year 42) TO Contractual Housing Rehab/Recon, in the Amount of \$12,900.70. [Marissa Garza, Director of CDBG/Grants Management]
6. C.D.B.G. Fund: FROM Salaries; Group Insurance; Disability Insurance; Taxes; Retirement; Worker's Compensation Insurance; Office Supplies; Food; Motor Vehicle Fuel, Oil, Etc.; Office Equipment & Furniture; Motor Vehicles; Communications; Travel, Training, Meeting; Professional Services; Rents & Contractuals; Contractual Housing Rehab/Recon; and Public Works TO Contractual Housing Rehab/Recon, in the Amount of \$8,098.17. [Marissa Garza, Director of CDBG/Grants Management]

XII. CONSENT AGENDA

- A. Consider Authorizing the Disposition of Approximately 35 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. [Ludivina Leal, City Secretary]**

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.

- A. Discussion Regarding Legal Issues Concerning Cause No. C-0623-16-J; Reynaldo Zamora vs. City of Edinburg, Texas and Zoning Board of Adjustment of City of Edinburg, Texas; In the 430th Judicial District, Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting.)**
- B. Discussion Regarding Legal Issues Concerning Cause No. C-0599-18-F; Homer Jasso, Jr. vs. City of Edinburg; In the 332nd Judicial District Court of Hidalgo County, Texas. (Sec. 555.071. Consultation with Attorney; Closed Meeting.)**
- C. Discussion and Possible Action - Real Estate/Economic Development (Sec. 551.072 Deliberation Regarding Real Property; Closed Meeting and Sec. 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, Â§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 April 19, 2018 at 02:16 PM

By: _____
Ludivina Leal, 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.