



**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 15, 2019**

**REGULAR MEETING AGENDA**  
**6:00 PM**

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

- A. Presentation of Colors.
- B. National Anthem
- C. Pledge of Allegiance.
- D. Prayer.

**2. CERTIFICATION OF PUBLIC NOTICE**

**3. MAYOR'S REPORT**

- A. Past Events
- B. Upcoming Events

**4. 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.*

**5. PROCLAMATIONS**

- A. Presentation of Proclamation:
  - 1. Aureliano X. Martinez

**6. PUBLIC HEARINGS**

- A. Hold Public Hearing and Consider the Ordinances Providing for the Comprehensive Plan Amendment from Urban Uses to Auto-Urban Uses and the Rezoning Request from Neighborhood Conservation (NC7.1) District to Auto-Urban Residential (AU) District, being lot 1, 2 and 3, block 294 and lots 5 and 6, block 295, Edinburg Original Townsite, located at 318, 322, 402, and 404, E. Mahl Street, as requested by Sobeyda Smith. [Jesus R. Saenz, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider the Ordinances Providing for the Rezoning Request from Neighborhood Conservation 7.1 (NC 7.1) District to Neighborhood Conservation 5 (NC 5) District, being lot 14, Spanish Oaks Subdivision, located at 1212 S. Mon Mack Road, as requested by Froilan Garcia Jr. and Raquel Garcia [Jesus R. Saenz, Director of Planning & Zoning]

**7. PRESENTATIONS AND REPORTS**

- A. Presentation of Delinquent Tax Collection Report for the period of October 01, 2017 through September 30, 2018. [Dagoberto Soto, Jr., Director of Finance]
- B. Plan of Finance Presentation by Hilltop Securities for Drainage Bonds. [Omar Ochoa, Interim City Attorney]
- C. Presentation by Negrete & Kolar Architects, LLP on Edinburg Transit Terminal Project. [Mardoqueo Hinojosa, P.E., C.F.M., City Engineer]

**8. CONSENT AGENDA**

*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.*

- A. Consider Awarding Bid No. 2019-36, Pedestal Mounted Open Tank Mixerto Ekato Corporation, in the amount not-to exceed \$19,940.00. [Arturo Martinez, Director of Utilities]
- B. Consider Awarding Bid No. 2019-46, Removing and Disposal of Catwalks to RGV Industrial Machine Shop & Pumps LLC, in the amount not-to exceed \$23,200.00 and Authorize City Manager to Enter into Agreement Thereto .[Arturo Martinez, Director of Utilities]
- C. Consider Purchase of Litter Picker Model LP1 from H. Barber and Sons, Inc. in the amount of \$63,675.00. This is a sole source vendor. [Tomas D. Reyna, Director of Public Works]
- D. Consider Approval of Substantial Amendment to the Community Development Block Grant Program – FY 2018-2022 Five (5) Year Consolidated Plan & Strategy and 2018-2019 Annual Action Plan. [Marissa Garza, Director of Community Development/Grants Management]
- E. Consider Resolution Authorizing the City Manager as the Authorized Representative of the City of Edinburg for all Purposes Necessary to Establish Banking Services with Texas National Bank. [Dagoberto Soto, Jr., Director of Finance]

- F.** Consider Ordinance Providing for a Temporary Special Use Permit and a Request for Waiver of Fees for a Special Event, “Catholic School Walkathon 2019 Catholic Diocese of Brownsville” to be Held on February 1, 2019 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 St. Joseph Catholic School [Jesus R .Saenz, Director of Planning and Zoning]
- G.** Consider Authorizing the Disposition of Approximately 37 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]
- H.** Consider amending the Code of Ordinance of the City of Edinburg, Texas, at Title III, Administration, Chapter 30, Administrative Code to amend Section 30.034 Hours Worked, and authorize City Manager and staff to execute thereto. [Belinda Torres, Director of Human Resources/Civil Service Director]
- I.** Consider Request from the City of McAllen to Extend the race course of the McAllen Marathon-Scott Crane Memorial Run 2019 to be held on January 20, 2019 through the Lake James Subdivision located within the city limits of Edinburg and authorize City Manager to enter into an agreement relating thereto. [Cesar Torres, Chief of Police]

**9. BIDS/CONTRACTUALS**

- A.** Consider rejecting the purchase of ten (10) Dell Latitude 7212 tablets from CDW-G and authorize the purchase of ten (10) XSLATE R12 tablets from Staples in the amount of \$35,527.60 through TASB Buy Board. [Cesar Torres, Chief of Police].

**10. RESOLUTIONS**

- A.** Authorization to submit a grant application to the FY 2019 Texas Book Festival Collection Enhancement Grant and designating the City Manager as Authorized Official to accept grant award. [Letty Leija, Director of Library & Cultural Arts]
- B.** Authorization to submit a grant application to the Texas Commission on the Arts FY 2019 Texas Touring Arts Program and designating the City Manager as Authorized Official to accept grant award. [Letty Leija, Director of Library & Cultural Arts]
- C.** Consideration and approval of a Resolution relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds one or more series of tax-exempt obligations to be issued by the City in aggregate amount not to exceed \$30,000,000 for authorized purposes relating to constructing various City improvements; authorizing matters incident and related thereto and providing an effective date. [Omar Ochoa, Interim City Attorney]

**11. 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. Legal discussion regarding drainage bonds (§551.071. Consultation with Attorney; Closed Meeting).
- B. Litigation update relating to building defects at Dustin Sekula Memorial Library; Cause No. C-6817-14-A; City of Edinburg vs. DESCON CONSTRUCTION, ET AL (§552.071 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, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

**12. 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 11, 2019 at 5:45 pm.*

By:



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Ludivina Leal, City Secretary  
City of Edinburg Texas

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.