



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 13, 2019

SPECIAL MEETING AGENDA
12:00 PM

1. CALL TO ORDER, ESTABLISH QUORUM

- A. Pledge of Allegiance.
- B. Prayer.

2. CERTIFICATION OF PUBLIC NOTICE

3. PRESENTATIONS AND REPORTS

- A. Discussion and possible action on the 2019 All-America City application. [Carla M. Rodriguez, Assistant City Manager]
- B. Discussion and possible action on the development of the City's Mission and Vision Statements. [Juan G. Guerra, CPA, City Manager]
- C. Discussion and possible action on the Purchasing Policies & Procedures Manual. [Dagoberto Soto, Director of Finance]

4. ORDINANCES

- A. Consider Amending the Code or Ordinance of the City of Edinburg, Texas at Title III: Administration, Chapter 33, Finance and Taxation, Section 33.40 to provide for change to the City's current Competitive Bidding Required for Purchases or City Improvements Over \$15,000. [Dagoberto Soto, Jr., Director of Finance]

5. 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 lease agreement for the Bert Ogden Arena project. (Section 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, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

6. ADJOURNMENT

I hereby certify this Notice of a City Council Special 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 08, 2019 at 5:00 pm.

By:



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.