



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

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

**Location:** City of Edinburg  
City Hall-Council Chambers  
415 West University Dr.  
Edinburg, Texas 78541  
**MAY 23, 2019**

**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. PROCLAMATIONS**

- A. Proclamations recognizing May as the following:
  - 1. Great American Clean Up Month
  - 2. Older Americans Month
  - 3. May 19-25, 2019 as Public Works Week

**5. PRESENTATIONS AND REPORTS**

- A. Presentation update on the South Central Drainage Improvements Project on Sprague Street designed by Melden & Hunt. [Mardoqueo Hinojosa, City Engineer]

**6. 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.*

**7. PUBLIC HEARINGS**

**A. ROUTINE ITEMS (All matters listed under Routine Items have been considered and acted upon by the Planning & Zoning Commission. A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action. These items will be enacted by One Motion. If there is opposition or if discussion is desired on any item(s), such item(s) will be removed from the Routine Items section of the agenda and will be considered separately.)**

1. Hold public hearing on the proposed Community Development Block Grant's 2019-2020 Annual Action Plan as recommended by the Community Development Council. [Marissa Garza, Director of Community Development/Grants Management]

**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 ordinance providing for a Temporary Special Use Permit and a Waiver of Fees for the "Lots of Love Music Festival", to be held August 31, 2019, Being the South Half of Lot 11, Section 268, Texas-Mexican Railway Company Survey, located at 714 South Raul Longoria Road, as requested by Loves Travel Stops. [Jesus R. Saenz, Director of Planning and Zoning]

**B.** Consider authorizing the purchase and installation of dispatch consoles to Xybix System, Inc. in the amount of \$25,437.63 through HGAC Contract. [Cesar Torres, Chief of Police]

**C.** Consider awarding Bid No. 2019-77, reconstruction of one (1) residence – 402 E. Stubbs, in the Housing Assistance Program to Tavo Construction in the amount of \$65,867.29 and authorize the City Manager to enter into a contract relating thereto. [Marissa Garza, Director of Community Development/Grants Management]

**D.** Consider awarding RFP #2019-17, Public Information Requests Software, to GovQA in the amount of \$17,850.00 [Ludivina Leal, City Secretary]

**9. BIDS/CONTRACTUALS**

**A.** Consider authorizing a four year lease for 75 EZ-GO golf carts from EZ-GO Division of Textron Inc. through the OMNIA Partners, Public Sector (subsidiaries National IPA and U.S. Communities) in the amount of \$70,656 per year or monthly payments of \$5,888. [Jesus A. Garcia, Director of Golf]

**10. ORDINANCES**

**A.** Consider ordinance Title IX: General Regulations, Chapter 98: Streets and Sidewalks by adding Section 98.50 Public Tree Care adopting specifications for the protection and care of trees located on city property essential to the present and future health, beautification and welfare of all citizens, and to appoint a five-member Tree Advisory Board. [Tomas D. Reyna, Assistant City Manager]

- B. Consider amending ordinance at Title IX: General Regulations, Chapter 97: Parks and Recreation by adding §97.23 Signs and Other Advertising Devices (B) Marquee Sign. [Javier Garza, Director of Parks & Recreation]

## 11. RESOLUTIONS

- A. Resolution ratifying the City Manager's submission of a grant application to the Office of the Governor for the Fiscal Year 2018 Operation Stonegarden Grant (OPSG) Program and execute documents related thereto. [Cesar Torres, Chief of Police]
- B. Consider resolution authorizing the City Manager to submit a grant application to the Firehouse Subs Public Safety Foundation under the Fiscal Year 2019 Grant Program and to execute all grant documents relating thereto. [Shawn Snider, Fire Chief]

## 12. 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 Cause No. C-0741-13-F; City of Edinburg, Texas vs. AT&T Corp., Southwestern Bell Telephone Company d/b/a AT&T Texas, R. Gutierrez Engineering Corp., and Oneok, Inc., d/b/a Texas Gas Service; in the 332nd Judicial District Court of Hidalgo County, Texas. (§551.071. Consultation with Attorney; Closed Meeting)
- B. Discussion and possible action regarding litigation concerning TCEQ Permit No. MSW-956C for the Edinburg Landfill (§551.071. Consultation with Attorney; Closed Meeting)
- C. Discussion and possible action regarding consideration of a Resolution of the City of Edinburg suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the Cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the Commission; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate case expenses; finding that the meeting at which this Resolution is passed is open to the public as required by Law; requiring notice of this Resolution to the company and legal counsel. (§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.

## 13. 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 May 20, 2019 at 6:00 pm.*

By:

A handwritten signature in black ink, appearing to read 'L. Leal', written over a horizontal line.

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.