



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78539
SEPTEMBER 19, 2023

REGULAR MEETING AGENDA
6:00 PM

- 1. CALL TO ORDER, ESTABLISH QUORUM**
 - A. Prayer.
 - B. Pledge of Allegiance.
- 2. CERTIFICATION OF PUBLIC NOTICE**
- 3. DISCLOSURE OF CONFLICT OF INTEREST**
- 4. PROCLAMATIONS/RECOGNITIONS**
 - A. Presentation of Proclamation Recognizing September 2023 as Deaf and Hard of Hearing Awareness Month. [Clarice Y. Balderas, City Secretary]
 - B. Presentation of Proclamation Recognizing Juan 'JJ' Marquez as the Telecommunicator Officer of the Year. [Clarice Y. Balderas, City Secretary]
 - C. Presentation of Proclamation Recognizing September 2023 as Suicide Awareness Month. [Clarice Y. Balderas, City Secretary]
 - D. Presentation of Proclamation Recognizing September 25, 2023 as a National Day of Remembrance for Murder Victims. [Clarice Y. Balderas, City Secretary]
- 5. 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.

Please note that this public comment period is not interactive. The City Council may not respond to public comments.

If a resident desires to make a public comment in person, 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.

6. PRESENTATION

- A.** Presentation by the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) on the 2024 Unified Transportation Program (UTP) Update. [Tomas D. Reyna, Assistant City Manager]

7. PUBLIC HEARINGS

- A.** Hold Public Hearing and Consider Resolution Authorizing the City Manager to Submit a Planning Grant Application to the U.S. Department of Transportation Under the Fiscal Year 2023 Reconnecting Communities and Neighborhoods Grant Program for Sugar Road and Execute Grant Documents Relating Thereto. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- B.** Hold a Public Hearing on the Proposed Budget for the City of Edinburg for Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024. [Ascencion Alonzo, Director of Finance]
- C.** Hold a Public Hearing on the Proposed Tax Rate for the City of Edinburg for Tax Year 2023 and Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024. [Ascencion Alonzo, Director of Finance]

8. ORDINANCES

- A.** Consider Ordinance Adopting the Budget for the City of Edinburg for Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024. [Ascencion Alonzo, Director of Finance]
- B.** Consider Ordinance Adopting the Tax Rate and Levy for the City of Edinburg for the Tax Year 2023 and Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024. [Ascencion Alonzo, Director of Finance]
- C.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.022 and 30.023. [Belinda Torres, Director of Human Resources/Civil Service]
- D.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.071, 30.072, 30.075. [Belinda Torres, Director of Human Resources/Civil Service]
- E.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Sections 30.037, 30.054, 30.055, 30.056, 30.063, 30.073. [Belinda Torres, Director of Human Resources/Civil Service]

- F.** Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Section 30.061. [Jaime Ayala, Chief of Police]

9. PETITIONS

- A.** Consider the Petition Providing for the Voluntary Annexation of a 600.885 Acres of Land Located in the Juan Jose Balli Survey, Abstract Number 29, Hidalgo County, Texas and Being a Portion of the San Salvador Del Tule Grant, a Subdivision of Record to the Map or Plat Thereof Recorded in Volume 10, Pages 58-60, Maps Records of Hidalgo County, Texas, and a Portion of Baker's Subdivision of the Cucharia Tract, a Subdivision of Record According to the Map or Plat Thereof Recoded in Volume 2, Page 46, Map Records of Hidalgo County, Texas; and Further Being all of that Certain Called 69.4 Acres of Land Conveyed to the City of Edinburg as Described in Document Number 2021-3295105, Official Records of Hidalgo County, Texas; all of that Certain Called 86.70 Acres of Land (Tract 1) and that Certain Called 257.51 Acres of Land (Tract 2) Conveyed to the City of Edinburg, as Described in Document 2009-2043501, Official Records of Hidalgo County, Texas; all of that Certain Called 126.455 Acres of Land Conveyed to the City of Edinburg, as Described in Document Number 2013-2406486, Official Records of Hidalgo County, Texas; all of that Certain Called 59.93 Acres of Land Conveyed to the City of Edinburg, as Described in Document Number 2013-2406487, Official Records of Hidalgo County, Texas, Located at 15600 North I-69C. [Jaime Acevedo, Planning and Zoning Director]
- B.** Consider the Petition Providing for the Voluntary Annexation of a 50.493 Acres of Land in the Juan Jose Balli Survey, Abstract Number 29, Hidalgo County, Texas and Being a Portion of the San Salvador Del Tule Grant, a Subdivision Record According to the Map or Plat Thereof Recoded in Volume 10, pages 58-60, Map Records of Hidalgo County, Texas and Further Being all of that Certain Called 9.65 Acres of Land Conveyed to the City of Edinburg, as Described in Document Number 1997-575056, Official Records of Hidalgo County, Texas and the Remainder of that Certain Called 34.46 Acres of Land Conveyed to the City of Edinburg, as Described in Document Number 1997-575057, Official Records of Hidalgo County, Texas, and a Portion of F.M. Highway 490 Right of Way, Being Located at 17000 North I-69C. [Jaime Acevedo, Director of Planning and Zoning]
- C.** Consider the Petition Providing for the Voluntary Annexation of 18.334 Acres, More or Less, Out of Lots 14 and 15, Block 59, Alamo Land and Sugar Company Subdivision, Volume 1, Page 24-26, Hidalgo County Map Records, City of Edinburg, Texas and is Located at 3661 East Canton Road, as Requested by Melden & Hunt, Inc. [Jaime Acevedo, Director of Planning & Zoning]

10. AWARDING OF BIDS

- A.** Consider Authorizing the License Renewal of Cortex XDR Antivirus System from Insight Public Sector through Department of Information Resources (DIR) Contracts, DIR-CPO-4877 in the Annual Amount of \$42,128.45. [Daniel Vera, Director of Information Technology]

11. CONTRACTUALS

- A. Consider Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Edinburg, Pharr, McAllen, San Juan and Alamo Fire Departments for Interstate 2 and Interstate 69 Response. [Omar Garza, Fire Chief]
- B. Consider Authorizing the City Manager to Enter Into a Master Service Agreement Between the City of Edinburg Police Department and Off Duty Management, Inc. (ODM) Utilizing Sourcewell Cooperative Contract #051321-OFF. [Jaime Ayala, Chief of Police]
- C. Consider Authorizing the City Manager to Enter Into an Agreement with the Edinburg Chamber of Commerce & Edinburg Convention and Visitors Bureau for the Period of October 01, 2023 through September 30, 2024 for Funding from the General Fund Non-Departmental and Hotel Occupancy Tax Fund. [Nelda Ramirez, Assistant City Manager]
- D. Consider Authorizing the City Manager to Enter Into an Agreement with the Museum of South Texas History for the Period of October 01, 2023 through September 30, 2024 for Funding from the General Fund Non-Departmental and Hotel Occupancy Tax Fund. [Nelda Ramirez, Assistant City Manager]

12. RESOLUTIONS

- A. Consider Resolution Amending the Fiscal Year 2021-2022 Capital Lease Program Schedules and Capital Equipment Lists. [Nelda Ramirez, Assistant City Manager]
- B. Consider Approval of the American Rescue Plan Act (ARPA)-Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program Budget Amendment. [Marissa Garza, Director of Grants Administration]
- C. Consider Resolution Authorizing the City Manager to Submit a Grant Application to Texas Department of Transportation Aviation Division for Non-Primary (Airport) Entitlement (NPE) Funds to be Used for Design and Engineering of Airfield Infrastructure, Perimeter Fence, and Airfield Drainage Projects at South Texas International Airport. [Eddie Velarde, Director of Aviation]

13. BUDGET

- A. Consider Approving Fiscal Year 2022-2023 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
 - City Manager**
 - 1. General Fund: FROM Memberships Dues & Subsc TO Marketing & Advertising, in the Amount of \$5,000. [Myra L. Ayala, City Manager]
 - Fire**
 - 1. General Fund: FROM Travel, Training, Meetings; and Building TO Motor Vehicles- Maintenance; Building & Structures; and Motor Vehicles- Supplies, in the Amount of \$80,000. [Omar Garza, Fire Chief]
 - Parks & Recreation**

1. General Fund: FROM Utilities; Motor Vehicle Fuel; Travel, Training, Meetings; Membership Dues & Subsc TO Communications; Motor Vehicles; Machines & Equipment- Maintenance; Tools; Buildings; Motor Vehicles- Supplies; Machines & Equipment- Supplies; Marketing & Advertising; Botanical & Agricultural; and Janitorial, in the Amount of \$31,800. [Javier Garza, Director of Parks & Recreation]

Recreation

1. General Fund: FROM Printing; Machines & Equipment; Travel, Training & Meetings; Janitorial; and Signs & Signal Equipment TO Membership Dues Subsc; Marketing & Advertising; and Recreation & Education, in the Amount of \$19,950. [Javier Garza, Director of Parks & Recreation]

14. ELECTION

- A. Consider Amending the Order of a Municipal General Election to be held on November 07, 2023. [Clarice Y. Balderas, City Secretary]

15. OTHER BUSINESS

- A. Future Items Requested by City Council. [Myra L. Ayala, City Manager]

16. 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 Authorizing the Disposition of Approximately 16 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with City's Records Management Program and the Texas State Library and Archives Commission Local Records Retention Schedules. [Clarice Y. Balderas, City Secretary]
- B. Consider Approving the City Council Minutes for the following: 2023 Regular Meeting: July 31, 2023 [Clarice Y. Balderas, City Secretary]

17. 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 the Conveyance, Exchange, or Lease of Real Property. (§551.071 Consultation with Attorney; §551.072 Deliberation

Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)

- B. Consultation with City Attorney and Possible Action Regarding Economic Development Agreements. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- C. Consultation with City Attorney Regarding Amusement Redemption Machine Ordinance. (§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.

18. 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 September 15, 2023 at 6:50 p.m.

By: /s/Maria Elena Ortiz for
Clarice Y. Balderas, 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.