



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

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

**REGULAR MEETING AGENDA**  
**NOVEMBER 2, 2023**  
**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 November 6-10, 2023 as Municipal Court Week. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing November 4, 2023 as Arbor Day. [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. ORDINANCES**

- A. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Section 30.071 and Section 30.072. [Belinda Torres, Director of Human Resources]

- B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Section 30.022. [Belinda Torres, Director of Human Resources]
- C. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Section 30.055 Certification Pay by Adding Section 30.055 Subsection (H) Certification Pay. [Belinda Torres, Director of Human Resources]
- D. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas at Title III, Administration, Chapter 30, Administrative Code, Section 30.055, Certification Pay by Amending Section 30.055 Subsection (F) Certification Pay. [Belinda Torres, Director of Human Resources]

## **7. AWARDING OF BIDS**

- A. Consider Approving Change Order No. 1 for the Installation of Two Pre-Manufactured Bridges at Ebony Hills Golf Course to Renoworks Facility Solutions, LLC for an Amount Not to Exceed \$29,700.00 and Authorize the City Manager to Execute Any Documents Related thereto. [Tomas D. Reyna, Assistant City Manager]
- B. Consider Authorizing the Purchase of Two (2) 2023 Harley-Davidson FLHTP Electra Glide Motorcycles with Emergency Equipment from Longhorn & Maverick HarleyDavidson through the Texas Local Government Purchasing Cooperative (BuyBoard), in the Amount of \$92,435.22. [Jaime Ayala, Chief of Police]

## **8. CONTRACTUAL**

- A. Consider Authorizing the City Manager to Enter into a Interlocal Cooperation Agreement Between the City of Edinburg and the University of Texas at Rio Grande Valley (UTRGV) for Smart Policing and Artificial Intelligence Initiative. [Jaime Ayala, Police Chief]

## **9. OTHER BUSINESS**

- A. Future Items Requested by City Council. (Myra L. Ayala, City Manager)

## **10. 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 Resolution Authorizing the City Manager to Enter Into a Fiscal Year 2022-2023 Routine Airport Maintenance Program (RAMP) Grant Agreement with Texas Department of Transportation (TxDOT) Aviation Division, whereby the City of Edinburg May be Eligible for up to \$90,000.00 State Funded Match of Eligible Airport FY2024 Budgeted Maintenance and Projects Expenditures. [Eddie Velarde, Director of Aviation]
- B. Consider Approving the City Council Minutes for the following: 2023 Regular Meetings: August 15, 2023, September 05, 2023 and September 19, 2023. [Clarice Y. Balderas, City Secretary]
- C. Consider Authorizing the Disposition of Approximately 152 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]

## **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.** Consultation with City Attorney and Possible Action Regarding Interlocal Agreement. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- B.** Consultation with City Attorney Regarding Amusement Redemption Machine Ordinance. (§551.071. Consultation with Attorney; Closed Meeting)
- C.** 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.)
- D.** Consultation with City Attorney and Possible Action Regarding Economic Development Agreement with Burns Brothers, LTD. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation 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, §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 October 27, 2023 at 6:15 p.m.*

By: /s/ Clarice Y. Balderas  
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.