



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
JANUARY 2, 2024
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. CITY MANAGER'S REPORT

- A. New Customer Service Initiative

5. PROCLAMATION/RECOGNITION

- A. Presentation of Proclamation Recognizing Cassandra Pedraza for Winning a \$10,000.00 Scholarship at the San Antonio Livestock Show Western Art Contest. [Clarice Y. Balderas, City Secretary]

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. 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.

7. PRESENTATION AND REPORT

- A. Presentation Regarding the Edinburg Downtown District. [Jaime Acevedo, Director of Planning & Zoning]

8. ECONOMIC DEVELOPMENT

- A.** Consider Approval of the Edinburg Economic Development Corporation's Facade and Lot Improvement Program (FLIP). [Raudel Garza, Edinburg EDC Executive Director]

9. APPOINTMENTS

- A.** Consider Appointment to the Following City Advisory Board, Council, Commission and Committee: Planning and Zoning Commission, One Member; Public Library Board; One Member; Zoning Board of Adjustments, Three Members. [Clarice Y. Balderas, City Secretary]

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.** Considering Awarding RFP No. 2024-005, Purchase of a Palo Alto Next Generation Firewall to Insight Public Sector, Inc., in the Amount of \$54,176.09. [Daniel Vera, Director of Information Technology]
- B.** Consider Authorizing the City Manager to Enter Into a Waterline Access Agreement with North Alamo Supply Corporation to Provide Fire Protection services to City Place at Chapin Subdivision and Las Magnolias Subdivision. [Gerardo Carmona, Jr, P.E., Director of Utilities]
- C.** Consider Amendment to Interlocal Agreement with the City of McAllen for Jackson Hike and Bike Phase 2 and Authorize the City Manager to Execute any Related Documents Thereto. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- D.** Consider Awarding RFP No. 2024-006, Doolittle Detention Pond to RBM Contractors, LLC for an Amount Not to Exceed \$3,324,532.82 and Authorize the City Manager to Enter Into a Professional Services Contract and Execute Any Documents Related Thereto Pursuant to the City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E. CFM, City Engineer]
- E.** Consider Awarding RFP No. 2024-007, Schunior Detention Pond Phase 3 to MOR-WIL, LLC for an Amount Not to Exceed \$496,242.85 and Authorize the City Manager to Enter Into a Professional Services Contract and Execute Any Documents Related Thereto Pursuant to the City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E. CFM, City Engineer]
- F.** Consider Authorizing the City Manager to Enter Into Job Task Order No. 4 with Millenium Engineers Group, Inc. for Construction Materials Testing Services on the Doolittle Detention Pond Construction for an Amount Not to Exceed \$80,254.60 and Authorize the City Manager to Enter Into a Professional Services Agreement and Execute Any Documents Related Thereto Pursuant to the City's Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E. CFM, City Engineer]
- G.** Consider Resolution Authorizing the Installation of Two Additional Stop Signs at the Intersection of Freddy Gonzalez Drive and Mon Mack Road to Convert the Intersection to a 4-Way Stop Controlled Intersection. [Tomas D. Reyna, Assistant City Manager]

11. OTHER BUSINESS

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

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. Consultation with City Attorney and Possible Action Regarding Economic Development Agreement with Doctors Hospital at Renaissance, Ltd. (§551.071. Consultation with Attorney; Closed Meeting; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- B. Discussion and Possible Action Regarding Project Aluminum Foil. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; 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.

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 December 28, 2023 at 8:15 p.m.

By: _____
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.