



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
FEBRUARY 6, 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. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing Vietnam Veteran Sergeant Robert Garza, Jr. for his Service as Requested by Pablo Ovalle. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing February 18-24, 2024 as Engineers Week as Requested by the City of Edinburg Engineering Department. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing February 2024 as Black History Month as Requested by the Library and Cultural Arts Department. [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. PRESENTATIONS AND REPORTS

- A. Presentation of the Annual Comprehensive Financial Report for the City of Edinburg for Fiscal Year Ending September 30, 2022. [Ascencion Alonzo, Director of Finance]
- B. Presentation of the Annual Comprehensive Financial Report for the Edinburg Economic Development Corporation for Fiscal Year Ending September 30, 2022. [Raudel Garza, Edinburg EDC Executive Director]
- C. Presentation and Possible Action Regarding Implementation of Utility Rates and Charges. [Tomas D. Reyna, Assistant City Manager]

7. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Agriculture & Open Space (AO) District to Residential, Multifamily (RM) District, Being 5.00 Acres Out of Lot 7, Block 3, A.J. McColl Subdivision, Located at 5320 South Jackson Road, as Requested by Edinburg Teachers Credit Union. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Commercial, Neighborhood (CN) District, Being Lot 21, Block 1, Gernentz Subdivision, Located at 218 South Raul Longoria Road, as Requested by La Florida Multiservices, LLC. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- C. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Agriculture & Open Space (AO) District to Residential Primary (RP) District, Being all of Lot 2 and West ½ of Lot 3, Block 26, Located at 206 Wilson Avenue, as Requested by Noelia Luna. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- D. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Commercial, Neighborhood (CN) District to Commercial, General (CG) District, Being Lot 1, Urbano Vista Subdivision, Unit No. 1, Located at 2106 East University Drive, as Requested by Antonio Vera. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- E. Hold Public Hearing and Consider Resolution Authorizing the City Manager to Submit a Planning Grant Application for Chapin Street to the U.S. Department of Transportation Under the Fiscal Year 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program and Execute Grant Documents Relating Thereto. [Mardoqueo Hinojosa, P.E., CFM, CPM, City Engineer]

8. VARIANCE

- A. Consider Variance Requests to the City's Unified Development Code: 1) Section 5.203-1 Right of Way & Paving Width and 2) Section 5.209 Sidewalks, for Owassa Place Subdivision, Being a 9.655 Acre Tract Out of Lot 15, Block 54, Alamo Land and Sugar Company's Subdivision, Located at 8101 East Owassa Road, as Requested by Melden & Hunt, Inc. [Jaime Acevedo, Director of Planning & Zoning]

9. ORDINANCES

- A. Consider Ordinance Providing for a Temporary Special Use Permit for a Special Event, "55th Annual Fiesta Edinburg Event and Parade" to be Held from Thursday February 29, 2024 to Sunday, March 3,

2024 at Bert Ogden Arena, Being Lot 1, Edinburg Arena Subdivision, Located at 4900 South I 69 C, as Requested by Edinburg Chamber of Commerce. [Jaime Acevedo, Director of Planning & Zoning]

- B. Consider Ordinance of the City of Edinburg Texas Amending Title III Administration, Chapter 32 Boards, Councils, Commissions and Committees by Adding Section 32.43 Downtown District Steering Committee. [Clarice Y. Balderas, City Secretary]

10. APPOINTMENTS

- A. Consider Appointments to the Following City Advisory Boards, Councils, Commissions and Committees: Downtown District Steering Committee, Seven Members. [Clarice Y. Balderas, City Secretary]

11. ECONOMIC DEVELOPMENT

- A. Consider Sponsorship Request from the Edinburg Chamber of Commerce for “Fiesta Edinburg” to be held February 29-March 03, 2024. (The Edinburg EDC Board approved this item by a vote of 5-0 on January 23, 2024) [Raudel Garza, Executive Director]
- B. Consider Proposal Submitted by Valley Initiative for Development and Advancement (VIDA). (The Edinburg EDC Board approved this item by a vote of 5-0 on January 23, 2024) [Raudel Garza, EDC Executive Director]

12. 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 a Proposal for a Five-Year Lease Agreement for 100 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 \$191,172 Per Year. [Javier Garza, Director of Parks & Recreation]
- B. Consider Resolution Authorizing the City Manager to Submit an Application to the National Civic League for the 2024 All-America City Award and Execute Application Documents Relating Thereto. [Claudia Farias, Interim Director of Grants Administration]
- C. Consider Resolution Authorizing the City of Edinburg Fire Department to Donate Used Equipment and Personal Protective Equipment to Valle Hermoso, Tamaulipas, Mexico, Abasolo, Nuevo León, Mexico and South Texas College. [Omar Garza, Fire Chief]
- D. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor under the Fiscal Year 2024 State Homeland Security Grant Program and Execute Grant Documents Relating Thereto. [Omar Garza, Fire Chief].
- E. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor Under the Fiscal Year 2025 Body-Worn Camera Grant Program and Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police]

- F. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor Under the Fiscal Year 2025 Bullet-Resistant Shield Grant Program and Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police].
- G. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor Under the Fiscal Year 2025 Criminal Justice Grant Program and Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police]
- H. Consider Resolution Authorizing the City Manager to Submit Grant Application to the Office of the Governor Under the Fiscal Year 2025 General Victim Assistance Grant Program and to Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police]
- I. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor Under the Fiscal Year 2025 Project Safe Neighborhoods Grant Program and Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police].
- J. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor Under the Fiscal Year 2025 Violence Against Women Justice and Training Grant Program and to Execute Grant Documents Relating Thereto. [Jaime Ayala, Chief of Police]
- K. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of the Governor for the Fiscal Year 2025 First Responder Mental Health Program and Execute Documents Related Thereto. [Jaime Ayala, Chief of Police]

13. OTHER BUSINESS

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

14. 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 Project Swap. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- B. Discussion and Possible Action Regarding the Conveyance, Exchange, or Lease of Real Property Related to Right of Way. (§551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting.; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- C. Consultation with City Attorney and Possible Action Regarding Construction Contracts. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).
- D. Consultation with City Attorney and Possible Action Regarding Interlocal Agreement. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).

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.

15. 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 February 02, 2024 at 6:20 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.