



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 20, 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 the University of Texas Rio Grande Valley for their State and Nationwide Rankings as Requested by Richardo P. Sanchez Associate Vice President, UTRGV Office of Governmental Relations. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing March 2024 as Social Work Month as Requested by Richard P. Sanchez, Associate Vice President, UTRGV Office of Governmental Relations. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing City of Edinburg Retiree, Frank E. Iglesias, Municipal Court Marshal, Edinburg Police Department for 20 Years of Service. [Belinda Torres, Director of Human Resources/Civil Service]
- D. Presentation of Proclamation Recognizing City of Edinburg Retiree, Andres Moreno, Police Officer 3, Edinburg Police Department for 20 Years of Service. [Belinda Torres, Director of Human Resources/Civil Service]
- E. Present the Recipient for the Employee of the Month Award for the Month of December 2023. [Belinda Torres, Director of Human Resources/Civil Service]

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. ORDINANCE

- A.** Consider Ordinance Providing for a Temporary Special Use Permit for a Special Event for “2nd Annual Bayou Brewfest, Presented by The Edinburg Rotary Club” to be Held March 23, 2024 at Ebony Golf Course, Being a Tract of Land Containing 66.886 Acres Situated in the City of Edinburg Out of Lot 9, Section 274 and Lots 11 & 12, Section 271, Located at 300 West Mark Pena Drive, As Requested by Danny Torres on Behalf of the Edinburg Rotary Club. [Jaime Acevedo, Director of Planning and Zoning]

7. BUDGET

- A.** Consider Approving Fiscal Year 2023-2024 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]

Grants Administration

- 1. C.D.B.G. Fund: FROM Sidewalk Improvements Project TO Personal Protective Equipment Secondary Project, in the Amount of \$234,793. [Claudia L. Farias, Interim Director of Grants Administration]
- 2. C.D.B.G. Fund: FROM Brennaaleen Cedar Detention Pond Project Phase I TO Brennaaleen Cedar Detention Pond Project Phase II, in the Amount of \$74,500. [Claudia L. Farias, Interim Director of Grants Administration]

8. AWARDING OF BIDS

- A.** Consider Awarding Bid No. 2024-06, Brennaaleen Cedar Detention Pond Project Phase II to 3E Logistics of TX, LLC for an Amount Not to Exceed \$741,544.33 through the Community Development Block Grant No. B-23-MC-48-0503 and Authorize the City Manager to Execute Any Documents Related Thereto Pursuant to the City’s Ordinances and Procurement Policies. [Mardoqueo Hinojosa, P.E. CFM, City Engineer]
- B.** Consider Awarding RFP 2024-008, New Service Center to Gerlach Builders the Highest Ranked Proposal and Authorize the City Manager or Designee to Negotiate an Agreement Related Thereto. [Tomas D. Reyna, Assistant City Manager]

9. RESOLUTIONS

- A.** Consider Resolution of Support and Commitment of Development Funding to the Texas Department of Housing and Community Affairs Housing 2024 Competitive 9% Housing Tax Credits for Magnolia Apartments, as Requested by Madhouse Development in Care of Avanti Legacy Magnolia, LP. [Claudia L. Farias, Interim Director of Grants Administration].
- B.** Consider Resolution of Support and Commitment of Development Funding to the Texas Department of Housing and Community Affairs for the 2024 Competitive 9% Housing Tax Credits Application

for Highland Senior Villas, as Requested by Texas Grey Oaks, LLC in Care of TGO Highland 24, LP.
[Claudia L. Farias, Interim Director of Grants Administration]

- C. Consider Resolution Authorizing the City Manager to Submit a Grant Application to the Office of Congresswoman Monica De La Cruz for the FY 2025 Community Project Funding Program to Fund the National Environmental Laboratory Accreditation Program (NELAP) Certified Lab Project and to Execute All Grant Documents Relating Thereto. [Gerardo Carmona Jr., P.E, Director of Utilities].

10. APPOINTMENTS

- A. Consider Appointments to the Following City Advisory Boards, Councils, Commissions and Committees: Downtown District Steering Committee, Four Members; and Edinburg Little League, One Member. [Clarice Y. Balderas, City Secretary]

11. 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 Approving Annual Review of the City of Edinburg's Investment Policy. [Ascencion Alonzo, Director of Finance]
- B. Approval of the Quarterly Investment Reports for Periods Ending June 30, 2023, September 30, 2023, and December 31, 2023, Pursuant to the Public Funds Investment Act (PFIA). [Ascencion Alonzo, Director of Finance]
- C. Consider Authorizing the City Manager to Enter Into a Counter-Part Agreement with North Alamo Water Supply Corporation (NAWSC) and a Two-Party Contract with Venser Contractors LLC to Provide Water Services to Crestwood Estates Subdivision and Execute any Other Documents Relating Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- D. Consider Authorizing the City Manager to Enter Into a Counter-Part Agreement with North Alamo Water Supply Corporation (NAWSC) and a Two-Party contract with Raul Euresti, Jr. and Juan Manuel Borjon to Provide Water Services to Highest Praise Church RGV Subdivision and Execute Any Other Documents Relating Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- E. Consider Authorizing the Purchase of Kamstrup AMI (Automated Metering Infrastructure) Meters as a Sole Source Item from Aguaworks Pipe & Supply LLC., Per Unit Prices as Listed. [Gerardo Carmona, Jr., P.E., Director of Utilities]
- F. Consider Awarding Bid No. 2024-07, Annual Concrete Service (Re-Bid) to 3E Logistics, LLC of Edinburg, Texas, Per Unit Prices as Listed and Authorize the City Manager to Enter Into an Agreement Related Thereto. [Vincent Romero, Public Works Director]
- G. Consider Authorizing the City Manager to Renew the Agreement with Consolidated Lead Evaluation and Reporting (CLEAR) from Thomson Reuters in the Amount of \$54,683.40, and Authorize the City Manager to Enter Into a Thirty-Six (36) Month Agreement Through the Texas Department of Information Resources Purchasing Cooperative Contract DIR-LGL-CALIR-02 Relating Thereto. [Jaime Ayala, Chief of Police]

- H. Consider Authorizing the City Manager to Renew an Interlocal Agreement Between the City of Edinburg Police Department and the Rio Grande Valley Emergency Communication District for 9-1-1 Service. [Jaime Ayala, Police Chief]
- I. Consider Resolution Implementing an Amnesty Program to Waive Fine and Court Cost for Failure to Appear (FTA) and Violate Promise to Appear (VPTA) Violations for the Time Period of March 4, 2024 Through May 31, 2024. [Maribel Velasquez, Court Administrator]
- J. Consider Resolution Authorizing the Edinburg City Council to Designate Authorized Signatories for Contractual and Financial Documents for Requesting Funds Pertaining to the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery Program Infrastructure Project Through the Community Development & Revitalization Division Awarded as Contract No. 23-152-007-E179, 2018 South Texas Floods Funding, and Execute Grant Documents Relating Thereto. [Claudia L. Farias, Interim Director of Grants Administration]
- K. Consider Resolution to Comply with the Civil Rights Requirements of the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery Program Infrastructure project Through the Community Development & Revitalization Division Awarded as Contract No. 23-152-007-E179, 2018 South Texas Floods Funding, and Execute Grant Documents Relating Thereto. [Claudia L. Farias, Interim Director of Grants Administration]
- L. Consider Resolution to Comply with the Force Account Labor Requirements of the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery Program Infrastructure Project Through the Community Development & Revitalization Division Awarded as Contract No. 23-152-007-E179, 2018 South Texas Floods Funding, and Execute Grant Documents Relating Thereto. [Claudia L. Farias, Interim Director of Grants Administration]

12. OTHER BUSINESS

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

13. 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 Economic Development Agreement with Burns Brothers, Ltd. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- B. Discussion and Possible Action Regarding Projects Swap, Loaf, and Watt. (§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 Alcoholic Beverages Ordinance. (§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.

14. 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 16, 2024 at 6:35 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.