



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
MARCH 19, 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 Harvest Christian Academy Lady Eagles Varsity Basketball Team as Requested by Fern McClaugherty. [Clarice Y. Balderas, City Secretary]
- B. Presentation of Proclamation Recognizing Unidos Contra La Diabetes as Requested by Moises Arjona Jr., Unidos Contra la Diabetes, Collective Impact Director. [Clarice Y. Balderas, City Secretary]
- C. Presentation of Proclamation Recognizing March 2024 as National Colorectal Cancer Awareness Month, as Requested by Mario Lizcano, DHR Health, Administrator of Corporate Affairs. [Clarice Y. Balderas, City Secretary]
- D. Present the Recipient for the Employee of the Month Award for the Month of January 2024. [Belinda Torres, Director of Human Resources/Civil Service]
- E. Presentation of the Patriotic Employer Award to Edinburg Police Chief Jaime Ayala as Awarded by the Office of the Secretary of Defense, Employer Support of the Guard and Reserve; and Conduct the Ceremonial Signing of the Statement of Support for the Guard and Reserve. [Jesus Saenz, Assistant City Manager]

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 2023 Edinburg Police Department Annual Report. [Jaime Ayala, Police Chief]
- B.** Presentation and Possible Action Regarding Group Insurance Products and Voluntary Insurance Products for FY 2024-2025. [Belinda Torres, Director of Human Resources/Civil Service]

7. PUBLIC HEARINGS

- A.** Hold Public Hearing and Consider the Ordinance Providing for the Consider the Rezoning Request from Agriculture and Open Space (AO) District to Residential, Primary (RP) District, Being the South 5.00 Acres of Lot 69 and the North 5.00 Acres of Lot 70, Ramseyer Gardens, Located at 3830 North Rio Grande Care Road, as Requested by Arturo Alvarez Jr. **(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 a Residential, Primary (RP) District to Residential, Urban (RU) and Townhome District, Being All of Lot 6, Block 2, Gate-City Heights Subdivision, Located at 819 West Smith Street, as Requested by Arturo Alvarez Jr. [Jaime Acevedo, Director of Planning & Zoning]

8. PETITION

- A.** Hold Public Hearing and Consider the Petition for the Voluntary Annexation of 12.79 Acres Being a Part or Portion out of Lot 12 and All of Lot 13, Block 7, Santa Cruz Gardens Unit No. 3, According to the Plat Thereof Recorded in Volume 9, Page 3, Maps Records in the Office of the County Clerk of Hidalgo, Texas, Being Located at 4918 North Doolittle Road, as Requested by Rio Delta Engineering on behalf of Copper Cove Subdivision, LLC. [Jaime Acevedo, Director of Planning & Zoning]

9. RESOLUTION

- A.** Consider Resolution Authorizing the Amendment of the American Rescue Plan Act (ARPA)-Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program Budget. [Claudia L. Farias, Interim Director of Grants Administration].

10. CONTRACTUALS

- A.** Consider Authorizing the City Manager to Enter Into an Agreement with Gerlach Builders, LLC for RFP No. 2024-008, New Service Center for a Base Proposal in an Amount Not-to-Exceed \$4,780,000.00 and Add Alternate 1 Proposal in an Amount Not-to-Exceed \$178,000.00, and Execute Any Documents Related Thereto Pursuant to the City's Ordinances and Procurement Policies. [Gerardo Carmona, P.E., Director of Utilities]
- B.** Consider Authorizing the City Manager to Amend the Existing Contract with Gignac and Associates, LLP for the New Service Center for Additional Professional Services for an Amount Not to Exceed \$79,350.00 and Execute Any Documents Related Thereto Pursuant to the City's Ordinances and Procurement Policies. [Tomas D. Reyna, Assistant City Manager]

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 Approving Fiscal Year 2023-2024 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
City Manager

1. General Fund: FROM Rents & Contractuals TO Office Furniture, in the Amount of \$5,100. [Nelda Ramirez, Assistant City Manager]

Solid Waste Management

1. Solid Waste Management Fund: FROM Communications Supplies TO Communications Service Agreements, in the Amount of \$45,000. [Ramiro Gomez, Director of Solid Waste Management]
 2. Solid Waste Management Fund: FROM Wearing Apparel TO Rents & Contractuals, in the Amount of \$50,000. [Ramiro Gomez, Director of Solid Waste Management]
 3. Solid Waste Management Fund: FROM Rents & Contractuals-IT TO Rents & Contractuals, in the Amount of \$6,000. [Ramiro Gomez, Director of Solid Waste Management]
- B.** Submit Annual Report for Officer Initiated Contact Data by the Edinburg Police Department, as Required by the Texas Racial Profiling Law, (S.B. Number 1074). [Jaime Ayala, Police Chief]
- C.** Consider Authorizing the Purchase of a Network Detection and Response (NDR) and Email Filtering Systems from Apollo Information Systems, Corp., through the Department of Information Resources (DIR) Contracts, DIR-CPO-4868 in the Amount of \$98,795.28 and Authorize the City Manager to Execute Any Documents Related Thereto. [Daniel Vera, Director of Information Technology]
- D.** Consider Resolution of Support Urging Mexico to Comply with the Terms of the 1944 Treaty and Release the Water Due to the United States. [Clarice Y. Balderas, City Secretary]
- E.** Consider Authorizing the Disposition of Approximately 20 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with the City's Records Management Program and the Texas State Library and Archives Commission Local Records Retention Schedules. [Clarice Y. Balderas, City Secretary]
- F.** Consider Approving the City Council Minutes for the following: 2023 Regular Meetings: December 5, 2023 and December 19, 2023 [Clarice Y. Balderas, City Secretary]
- G.** Consider Authorizing the Purchase of Two (2) 5 Ton Split System Air Conditioning Units from Carrier Corporation for Edinburg City Hall Server Room through the Local Government Purchasing Cooperative (BuyBoard) Contract No. 720-23 in the Amount of \$139,500.00. [Tomas D. Reyna, Assistant City Manager]
- H.** 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 KHIT Property Management LLC, A Texas Limited Liability Company to Provide Water Services to KHIT Plaza Estates and Execute any Other Documents Relating Thereto. [Gerardo Carmona Jr., P.E., Director of Utilities]
- I.** Consider Approval of Change Order No. 1 for SLR Building Contractors, LLC for the City of Edinburg Police Department and Municipal Court Re-Roof and External Repairs to Reduce Contract Amount by \$75,000 and Authorize the City Manager to Execute Any Documents Related Thereto. [Mardoqueo

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 Project Swap. (§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 Interlocal Agreement. (§551.071. Consultation with Attorney; Closed Meeting; §551.087).
- D. Discussion and Possible Action Regarding the Edinburg Economic Development Corporation Facade Improvement Program. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- E. Discussion Regarding Employment Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- F. Consultation with City Attorney. (§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 March 15, 2024 at 9:30 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.