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
MAY 21, 2025
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. MAYOR'S REPORT

A. Financial Management Internship Program

5. CITY MANAGER'S REPORT

A. City of Edinburg Events

- Memorial Day Commemorative Ceremony
- Summer Concert Series
- Edinburg Community Garage Sale

6. PROCLAMATIONS/RECOGNITIONS

A. Presentation of Proclamation Recognizing Captain Carlos Martinez†, United States Marine Corps for His Service and Dedication. [Clarice Y. Balderas, City Secretary]

B. Presentation of Proclamation Recognizing May 18-24, 2025 as Public Works Week. [Vincent Romero, Director of Public Works]

7. 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.

8. ORDINANCES

A. Consider Ordinance Providing for a Temporary Special Use Permit for "La Capilla 10th Anniversary of Father Rene Gaytan" to be held on Saturday, June 7, 2025, at Capilla San Jose Catholic Church, Being Lots 1 through 12 , Block 8, Lull Townsite, Located at 4101 North Flores Street, as Requested by Father Rene Gaytan. [Jaime Acevedo, Director of Planning and Zoning]

B. Consider Ordinance Providing for a Temporary Special Use Permit for the "19th Annual Texas Cook'Em: High Steaks in Edinburg" to be Held on Tuesday, July 1, 2025 through Friday, July 4, 2025, at the Ebony Hills 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 S. Peña Drive, as Requested by Edinburg Chamber of Commerce. [Jaime Acevedo, Director of Planning and Zoning]

9. VARIANCE

A. Consider Variance Request to the City of Edinburg Unified Development Code as follows: 1.) Article 5, Subdivision Standards, Section 5.210 Utilities, 2.) Article 3, Section 3.102- 1 Single-Family Detached Lot and Building Standards, Being 3.44 Gross Acre Tract of Land, More or Less, Out of and Forming a Part of Lot 5, Section 240, Texas Mexican Railway Company Subdivision, Located at 2900 North Mon Mack Road, as Requested by Salinas Engineering. [Jaime Acevedo, Director of Planning and Zoning]

10. RESOLUTION

A. Consider the Resolution Suspending the June 24, 2025, Effective Date of the Proposal by Texas Gas Service Company, a Division of ONE Gas, Inc., Rio Grande Valley Service Area, to Implement Interim GRIP Rate Adjustments for Gas Utility Investment in 2024. [Josephine Ramirez Solis, City Attorney]

11. AWARDING OF BIDS

A. Consider Awarding Bid No. 2025-06, Annual Pool Chemicals, Supplies, and Delivery to Chemsol Services Inc. and Chemrite Inc. Based on Unit Prices as Listed. [Javier Garza, Director of Parks & Recreation]

B. Consider Awarding Bid No. 2025-14, Thermoplastic Pavement Marking Installation and Removal to Pavement Markings, Inc. for the Total Base Bid of $104,082.60 for the Striping Improvements to the Edinburg Downtown Square Along State Highway 107 and US Business 83. [Tomas D. Reyna, Assistant City Manager]

C. Consider Awarding RFP No. 2025-005, Insurance Benefit Consultant and Authorize the City Manager to Negotiate and Enter Into an Agreement Related Thereto. [Laura L. Cerda, Assistant Director of Human Resources]

D. Consider Authorizing the City Manager to Enter Into a Lease Agreement for Motorola Consoles and Re-programming of Radios Through the Houston Galveston Area Council (HGAC) Contract No.

17724-HGAC (TX)-RA05-21 from Motorola Solutions, in the Amount of $275,466.11 per year, for a total amount of $1,622,935. [Omar Garza, Fire Chief]

E. Consider Authorizing the City Manager to Enter a 60-Month Master Lease Agreement for the Lease of Twelve (12) Police Pursuit Vehicles (PPV) from D&M Leasing Company Through the Texas Local Government Purchasing Cooperative (Buyboard) Contract No. 774-24, in the Amount of Approximately $2,113.75 Per Unit. [Jaime Ayala, Chief of Police]

12. ELECTION

A. Discuss and Consider Possible Recommendations for Early Voting and Election Day Polling Locations to Submit to Hidalgo County for the City of Edinburg November 04, 2025 Municipal General Election. [Clarice Y. Balderas, City Secretary]

13. APPOINTMENTS

A. Consider Appointments to the Following City Advisory Board, Council, Commission and Committee: Zoning Board of Adjustment, Five Members and Four Alternates. [Clarice Y. Balderas, City Secretary]

14. 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 the Disposition of Approximately 43 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]

B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg, Texas, Title III, Administration, Chapter 30, Administrative Code, Section 30.038, Sick Leave, Subsection (D). [Laura L. Cerda, Assistant Director of Human Resources]

C. Consider Authorizing the Purchase of Two (2) 10HP Flygt pumps from CB3 Consultants, through the Local Government Purchasing Cooperative (TIPS) Contract No. 25010401, in the Amount Not to Exceed $32,500.00. [Gerardo Carmona Jr., P.E., Director of Utilities]

D. Consider Authorizing the Renewal of the City's Servers Warranty via Waypoint Solutions through Department of Information Resources (DIR), Contract Numbers DIR-DELL EMC AND DIR-TSO-3763, in the Amount of $43,283.22. [Daniel Vera, Director of Information Technology]

E. Consider Authorizing the Purchase of Ten (10) Automatic License Plate Reader Cameras from Insight Public Sector, Inc., Using FY 2024 Office of the Governor (OOG) Operation Stonegarden (OPSG) Grant #3172510 Funds, Through Omnia Contract No. 23-6692-03, in the Amount of $38,050.00. [Jaime Ayala, Chief of Police].

F. Consideration and Possible Action to Reject Bid No. 2025-12 for Edinburg Fire Department Station 3 Heating Ventilation and Air Conditioning to Include New Ducts and Vents, and Seeking Authority to Rebid the Project without the Contingency Line Item. [Omar Garza, Fire Chief]

15. OTHER BUSINESS

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

16. 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. (551.071 Consultation with Attorney; Closed Meeting)

B. Discussion and Possible Action Regarding the Purchase, Exchange, Lease, or Value 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.) 1. Landfill; 2. Jalpa Oaks; 3)Veteran's Detention Pond

C. Deliberation Regarding Economic Development Matters. (§551.087. Economic Development Negotiations; Closed Meeting)

D. Deliberation Regarding Economic Development Matters. Project Watt. (§551.087. Economic Development Negotiations; Closed Meeting)

E. Consultation with City Attorney Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; 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.

17. 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 May 16, 2025 at 7:15 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.