

Alonzo "Al" Perez Jr., Mayor  
Victor Hernandez, Mayor Pro-Tem  
Daniel Marichalar, Councilman Pl. 1  
Ricardo Sanchez, Councilman Pl. 3  
Robert Escobar, Councilman Pl. 4  
Juan Jose "JJ" Ybarra, City Manager

REGULAR MEETING JANUARY 15<sup>TH</sup>, 2018

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TAKE NOTICE  
THAT A **REGULAR MEETING OF**  
**THE CITY OF ELSA, TEXAS**  
WILL BE HELD AT THE ELSA CITY HALL  
102 DIANA STREET, ELSA, TEXAS COMMENCING AT 5:00PM  
MONDAY, THE 15<sup>TH</sup>, DAY OF JANUARY, 2018.

**AGENDA**

1. CALL MEETING TO ORDER /ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE/ PRAYER.
3. PUBLIC COMMENTS
4. DISCUSSION AND POSSIBLE ACTION ON APPROVING MINUTES FOR THE FOLLOWING MEETINGS: REGULAR MEETING NOVEMBER 13, 2017
5. CONSENT AGENDA FOR NOVEMBER AND DECEMBER DEPARTMENT REPORTS.

*(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember request an item be removed and considered separately.)*

- A. CITY SECRETARY
- B. EMERGENCY MANAGEMENT/INSPECTIONS
- C. EDC/IDC
- D. FINANCE DEPARTMENT
- E. FIRE DEPARTMENT
- F. HUMAN RESOURCE
- G. LIBRARY DEPARTMENT
- H. MUNICIPAL COURT
- I. PARKS & RECREATION
- J. PERMITS & UTILITIES
- K. POLICE DEPARTMENT
- L. PUBLIC WORKS
- M. STREETS

P.O. BOX 427 ELSA, TEXAS 78543 · PHONE (956) 262-2127 · FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.



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- 6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO INTER-LOCAL COOPERATION AGREEMENT FOR TAX ASSESSMENT AND COLLECTION.**
- 7. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF ELSA ENTERING INTO AN AGREEMENT WITH A COLLECTION AGENCY ON ALL DELINQUENT ACCOUNTS.**
- 8. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF ELSA AND HIDALGO COUNTY EMERGENCY SERVICE DISTRICT NO. 2.**
- 9. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO NEGOTIATIONS WITH HIGHEST RANKED FOR THE MILE 16 REGIONAL LIFT STATION.**
- 10. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A LEASE AGREEMENT WITH YIREH RESTAURANT.**
- 11. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE 2018 FISCAL YEAR BUDGET.**
- 12. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION # 2018-07 AMENDING THE PROGRAM FOR YEARS 27, 28, AND 29 OF THE HIDALGO COUNTY URBAN COUNTY PROGRAM.**
- 13. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION #2018-08 ON DESIGNATING AN OFFICIAL TO BE RESPONSIBLE IN DEALING WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT, FOR THE PURPOSE OF PARTICIPATING IN THE RECREATIONAL TRAILS PROGRAM.**
- 14. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF ELSA AND KOOL RIVER MEDIA ON TWO EVENTS.**
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE LETTER OF INTENT TO PROCEED WITH INVESTMENT GRADE AUDIT WITH PERFORMANCE SERVICES INC. FOR IMPLEMENTATION OF A GUARANTEED ENERGY SAVINGS PERFORMANCE CONTRACT AS PER LOCAL GOVERNMENT CODE 302.**

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**16. DISCUSSION AND POSSIBLE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH HIDALGO COUNTY PRECINCT 1 ON STREET PAVING PROJECT.**

**17. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET AMENDMENTS FOR FISCAL YEAR 18.**

**18. EXECUTIVE SESSION**

**THE CITY COUNCIL WILL CONVENE IN EXECUTIVE SESSION, IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, VERNON'S TEXAS STATUTES AND CODES ANNOTATED, GOVERNMENT CODE, CHAPTER E. 551.101; SUBCHAPTER D. § 551.071.  
CONSULTATION WITH ATTORNEY: CLOSED MEETING.**

**A. MELDON AND HUNT VS. CITY OF ELSA**

**19. RECONVENE**

**NECESSARY ACTION, IF ANY, IN ACCORDANCE WITH CHAPTER 551. OPEN MEETINGS, SUBCHAPTER E. PROCEDURES RELATING TO CLOSED MEETINGS § 551.102, REQUIREMENTS TO VOTE OR TAKE FINAL ACTION IN OPEN MEETING.**

**A. MELDON AND HUNT VS. CITY OF ELSA**

**20. ADJOURN.**

IF DURING THE COURSE OF THE MEETING, THE COUNCIL SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED BY SECTION 551.071 OF 551.074 OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED. NOTICE OF CLOSED OR EXECUTIVE SESSION WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE LOCAL GOVERNMENT CODE.

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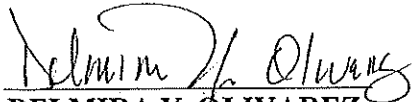
SHOULD ANY FINAL MOTION, DECISION, OR VOTE BE REQUIRED IN THE OPINION OF COUNCIL WITH REGARDS TO ANY ITEM DURING THE MEETING, THEN SUCH FINAL ACTION, DECISION, OR VOTE SHALL BE MADE DURING THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING.

**CERTIFICATION**

I, CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE BULLETIN ON THE ELSA MUNICIPAL BUILDING, 102 SOUTH DIANA STREET, ELSA, TEXAS ON FRIDAY JANUARY 12, 2018, AT 5:30 P.M.

(SEAL)

4:48 pm de wo

  
**DELMIRA Y. OLIVAREZ,**  
CITY CLERK

**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) 262-2127 four hours, prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at Elsa City Hall, 102 S. Diana Street.

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**PUBLIC HEARING NOTICE  
CITY OF ELSA  
URBAN COUNTY PROGRAM**

Publication Date: Wednesday, November 22, 2017

**AVISO DE AUDIENCIA PÚBLICA  
CUIDAD DE ELSA  
PROGRAMA URBANO**

Fecha de Publicación: Miércoles 22 de Noviembre del 2017

**PROGRAM AMENDMENT / ENMIENDA DEL PROGRAMA**

In compliance with the Community Development Block Grant (CDBG) requirements, the City of Elsa will conduct a Public Hearing to solicit input from interested parties on the City's proposed Substantial Program Amendment to its Urban County Program funding Years 27-29 (2014-2016) utilizing its original work plans.

*En conformidad con los requisitos del Programa de Desarrollo Comunitario Concesión de Bloque (CDBG), la Ciudad de Elsa llevará a cabo una audiencia pública para solicitar la opinión de aquellos interesados en la Enmienda sustancial al programa de la ciudad del programa Urbano del Condado de Hidalgo de los años de financiamiento 27-29 (2014-2016)*

The Public Hearing will be held on Monday, January 15, 2018 at 6:00 p.m. at the Elsa City Hall located at 102 S. Diana St., Elsa, TX 78543.

La audiencia pública se llevará a cabo el Lunes, 15 de Enero del 2018 a las 6:00 p.m. en la siguiente ubicación: Municipalidad de la Ciudad de Elsa localizada en el 102 S. Diana St., Elsa, TX 78543.

The following is the proposed Program Amendment for your consideration  
*La siguiente es la Enmienda del Programa para su consideración:*

<b>Existing Budget</b>	<b>Urban County</b>	<b>Proposed Budget</b>
<b>Presupuesto Existente</b>	<b>Condado Urbano</b>	<b>Presupuesto Propuesto</b>
\$103,912.14	<i>Year 27 (2014) Street Improvements/Mejoras de Calle</i>	\$103,912.14
\$ 85,011.63	<i>Year 28 (2015) Street Improvements/Mejoras de Calle</i>	\$ 85,011.63
<u>\$ 97,506.24</u>	<i>Year 29 (2016) Street Improvements/Mejoras de Calle</i>	<u>\$ 97,506.24</u>
<b>\$286,430.01</b>	<b>TOTAL</b>	<b>\$286,430.01</b>

The proposed amendment will **add** the following scope of work: the reconstruction/overlay and drainage improvements of streets, to the streets within La Nueva Vida S/D (Begonia Dr., Yucca Dr., Laureles Dr. and Gladiola Drive), North Elsa S/D (Benito Alaniz, E. Magnolia, N. Magnolia, & S. Magnolia) W. Mile 17 ½ and E. Mile 17 1/2, to include but not limited to street lighting, adjacent and abutting streets within the same general vicinity. Project will also include expenses for professional engineering services, surveying, geotechnical/construction material testing fees, and all related appurtenances, etc.

*La enmienda propuesta agregará el siguiente ámbito de trabajo: la reconstrucción / superposición y mejoras de drenaje de calles, a las calles dentro La Nueva Vida S/D (Begonia Dr., Yucca Dr., Laureles Dr. and Gladiola Drive), North Elsa S/D (Benito Alaniz, E. Magnolia, N. Magnolia, & S. Magnolia) W. Mile 17 ½ and E. Mile 17 ½ incluyendo pero no a limitado alumbrado público, las calles adyacentes y contiguas dentro de la misma zona general. El proyecto también incluirá los gastos de servicios profesionales de ingeniería, topografía, tarifas de pruebas geotécnicas / materiales de construcción y todos los accesorios relacionados, etc.*

Accommodations for individuals with handicaps shall be provided upon request. Language translation services are available upon request. *Alojamiento para las personas con discapacidad se puede proporcionar a petición. Ayuda de servicios de traducción serán disponible a petición.*

For more information or you would like to submit written comments, please contact:

*Para obtener más información o si desea enviar comentarios por escrito, comuníquese con:*

RESOLUTION # 2018-07

A RESOLUTION OF SUBSTANTIAL PROGRAM AMENDMENTS FOR YEAR 27 (2014), YEAR 28 (2015), AND YEAR 29 (2016) OF THE HIDALGO COUNTY URBAN COUNTY PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, The City of Elsa is participating in the Hidalgo County Urban County Program, and:

WHEREAS, The City of Elsa has adopted a budget for this program as required by the program guidelines, and;

WHEREAS, The City conducted said Public Hearing on Monday, January 15, 2018 at 6:00pm at the Elsa City Hall, and;


WHEREAS, The consensus at the Public Hearing was to amend the Program of the budgets.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCILMEN OF THE CITY OF ELSA THAT:

1.) The City Program amendments include the following scope of work:  
The reconstruction/overlay and drainage improvements of streets, to the streets within La Nueva Vida S/D (Begonia Dr., Yucca Dr., Laureles Dr., and Gladiola Drive), North Elsa S/D ( Benito Alaniz, E. Magnolia, N. Magnolia & S. Magnolia) W. Mile 17 ½ and E. Mile 17 1/2, to include but not limited to street lighting, adjacent and abutting streets within the same general vicinity. Project will also include expenses for professional engineering services, surveying, geotechnical/construction material testing fees, and all related appurtenances, etc.


READ, CONSIDERED, PASSED and APPROVED this the 15<sup>th</sup> day of January, 2018 at a Regular Meeting of the Elsa City Council at which a Quorum was present.

City of Elsa, Texas

  
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Alonzo R. Perez, Jr.  
Mayor

( S E A L )

ATTEST:

  
\_\_\_\_\_  
Delmira Y. Olivarez  
City Clerk



**Excerpts of the City of Elsa  
Urban County Program Public Hearing  
Held on Monday, January 15, 2018 at 6:00 p.m.**

**Council:**

Victor Hernandez, Mayor Pro-Temp  
Daniel Marichalar, Councilman  
Robert Escobar, Councilman

**Staff:**

JJ Ybarra, City Manager  
Rene Rodriguez, Operations Manager  
Delmira Y. Olivarez, City Secretary

**Other:**

Gus Acevedo, City Attorney  
Eddie Saenz, City Engineer

**EXCERPTS**

The Council recessed their Regular Meeting at approximately 6:00 pm to convene in the Public Hearing. Mayor Pro-Tem opened the Public Hearing. Mr. Ybarra advised those present, that in order to conduct a program amendment to its Budget for Years 27, 28 and 29 the City needed to conduct a hearing for the Public, and he told them that this hearing had been published in the Monitor on November 22, 2017, giving the resident enough time to attend.

He told the Council that the proposed amendment will add the following scope of work: the reconstruction/overlay and drainage improvements of streets, to the streets within La Nueva Vida S/D (Begonia Dr., Yucca Dr., Laureles Dr. and Gladiola Drive), North Elsa S/D (Benito Alaniz, E. Magnolia, N. Magnolia & S. Magnolia) W. Mile 171/2 and E. Mile 17 ½ to include but not limited to street lighting, adjacent and abutting streets within the same vicinity.

The Council closed the Public Hearing and took action on approving the resolution to approve the proposed Program Amendment.

**CERTIFICATION**

I, DELMIRA Y. OLIVAREZ, CERTIFY THAT THE ABOVE EXCERPTS ARE TRUE AND CORRECT MINUTES OF THE PUBLIC HEARING HELD ON JANUARY 15, 2018.

(SEAL)

  
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DELMIRA Y. OLIVAREZ  
CITY SECRETARY