TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 4:00 PM ON
MONDAY, JUNE 5, 2017

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation.

2. PUBLIC COMMENTS/PUBLIC HEARINGS:

A) PUBLIC COMMENTS: *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

3. CITY MANAGER'S REPORTS: *(City Manager's Administrative Reports and discussion, if any, with governing body. The City Manager may also assign a designated spokesperson for any particular listed topic)*

A) City Engineer's Report. (ENGINEERING)

B) City Events of Interest. (ADMINISTRATION)

4. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Approval of Minutes for May 15, 2017 City Commission Regular Called Meeting; May 15, 2017 Special Called Meeting; and May 18, 2017 Special Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance establishing requirements, administrative approval, routes for all 5k,10k, and Half Marathon events and other applicable activities. - ***3rd & Final Reading*** (PARKS/PAL)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O- 84-42 decreasing members of Parks & Recreation Committee from nine (9) to seven (7). ***Adoption on 1st Reading.*** (PARKS/PAL)

D) Consideration and action, if any, on Resolution authorizing participation in the Texas Short Term Asset Reserve Program (TEXSTAR) and designating authorized representatives. (FINANCE)

E) Consideration and action, if any, on Resolution authorizing participation in IBC Bank-Certificate of Deposit and designating authorized representatives. (FINANCE)

F) Consideration and action, if any, on Resolution authorizing participation in Frost Bank-Certificate of Deposit and designating authorized representatives. (FINANCE)

G) Consideration and action, if any, on Resolution calling the Redemption of Certain City of Pharr Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2012; Directing the Redemption of Such Bonds; and Containing Other Matter Related Thereto. (FINANCE)

H) Consideration and action, if any, on acceptance of the Pharr-Reynosa International Bridge Sealed Expansion Joint Repair Project as complete, and authorization to release final payment and retainage in the amount of $ 83,355.30 (Bid No. 1516-70-510-0024) (ENGINEERING)

I) Consideration and action, if any, approving list and Public Auction of city departments surplus, awarded, unclaimed and seized property. (POLICE)

J) Consideration and action, if any, on agreement between City of Pharr and Bond & Bond Auctioneers & Realty for an Auction of City Surplus Property. (POLICE)

K) Consideration and action, if any, to enter into an agreement with The Wendorf Detective Agency for professional services. (HR)

L) Consideration and action, if any, on renewal of Memorandum of Understanding / Certification of Commercial Vehicle Enforcement Authority between Texas Department of Public Safety and the Pharr Police Department. (POLICE)

M) Consideration and action, if any, on request from Mesquite Treatment Center, LLC. for the usage of the Parks and Recreation Conference Room for their summer outpatient program. (PARKS/PAL)

N) Consideration and action, if any, on approval of Change Order Number 2 for the Downtown Street Lights Improvements Project. (ENGINEERING)

O) Consideration and action, if any, on Special Sponsorship for Mexico's 78th Annual National Customers Brokers Association Conference. (BRIDGE)

P) Consideration and action, if any, on Development Services Cases: (ADMINISTRATION)

1. Sabor de la Frontera Restaurante, LLC has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).The property is legally described as Lot 2, Cantu-Guerra Subdivision No. 2, Pharr, Hidalgo County, Texas. The property's physical address is 405 North Veterans Boulevard. **CUP#170424**

2. Juan F. Garza, d/b/a Muelle 37, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).The property is legally described as being a 0.073 acre tract of land, more or less, out of Lot 2, Browning Commercial Area Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 1000 North Cage Boulevard, Suite A. **CUP#150325**

3. RGV Pizza Hut, LLC d/b/a Pizza Hut of Pharr, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).The property is legally described as being the North 256.0'-East 125.0' of Block 1, Palm Heights Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 1001 West Highway 83. **CUP#010519**

4. Red Tape II, Inc., d/b/a Stilettos Gentlemen's Club is requesting renewal of the Sexually Oriented Business License in a General Business District (C).The property is legally described as all of Lot 2, Albrad Subdivision Unit #3, Pharr, Hidalgo County, Texas.The property's physical address is 1050 North Sugar Road. **SOB#001254**

PLATS:

1. Rolando Cruz, representing Jorge Salazar, is requesting final plat approval of the proposed Jade Subdivision.The property is legally described as being a 2.046 acres of land being a re-plat of all of Lot 34, Beamsley Subdivision, Pharr, Hidalgo County, Texas.The property is located at the 1100 Block of West Eisenhower Street. **SUB#160615**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance adopting and establishing procedures/requirements to create a parking management use district. ***1st Reading*** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-76-09 Beautification Committee. ***Adoption on 1st Reading*** (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing a Mayor Pro Tem and Alternate Mayor Pro Tem. (ADMINISTRATION)

D) Consideration and action, if any, on Resolution appointing five (5) members to the Beautification Committee. (ADMINISTRATION)

E) Consideration and action, if any, on Resolution appointing/re-appointing seven (7) members to the Parks & Recreation Committee. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution appointing/re-appointing four (4) members to the Tax Increment Reinvestment Zone #1. (ADMINISTRATION)

G) Consideration and action, if any, on Resolution appointing/re-appointing four (4) members to the Tax Increment Reinvestment Zone #2. (ADMINISTRATION)

H) Consideration and action, if any, on Resolution appointing one (1) member to the Pharr Economic Development Corporation II Board of Directors. (ADMINISTRATION)

I) Consideration and action, if any, on Resolution appointing/re-appointing three (3) regular members of the Board of Adjustment. (DEVELOPMENT SERVICES)

J) Consideration and action, if any, on Resolution appointing/re-appointing five (5) members to the Bridge Board. (ADMINISTRATION)

K) Consideration and action, if any, on Resolution authorizing the creation of a 9-1-1 Emergency Communications Center for the City of Pharr, allocate funds, re-assign, create or hire personnel, create a 9-1-1 Communications Advisory Board and perform such modifications or changes as needed. (ADMINISTRATION)

6. ADMINISTRATIVE:

A) Consultation with the Board of Commissioners on Directors yearly evaluations. (ADMINISTRATION)

B) Consultation with the Board of Commissioners on City Manager evaluation. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, giving the Mayor authority to negotiate and enter into employment contracts for both the Asst. City Manager and City Manager. (LEGAL)

B) Consideration and action, if any, on addendum to Project Agreement for Construction Manager Services. (ADMINISTRATION)

C) Consideration and action, if any, authorizing City Manager to enter into a professional services agreement with CREATE THE BRIDGE for the development of a mobile application. (INNOVATION & TECHNOLOGY)

D) Consideration and action, if any, on award of Service Contract for Used Tires and Rubber Scrap Removal and Disposal/Recycling Services. (Bid No. 1617-01-517-0034) (PUBLIC WORKS)

E) Consideration and action, if any, on award of contract for the Jackson Rd. and Cage Blvd. Raised Medians Construction Project Bid No. (1617-01-528-0027). (ENGINEERING)

F) Consideration and action, if any, on contract with Cameron County Regional Mobility Authority (CCRMA) for a Toll Collection System. (BRIDGE)

G) Consideration and action, if any, on Professional Service Agreement and Lobbying Services to remodel and reconfigure a third lane that will allow the access of empty trucks and passenger vehicles from the highway to the toll station/CAPUFE. (BRIDGE)

H) Consideration and action, if any, on terminating contract with ING a.k.a. VOYA Financial for group deferred tax sheltered annuity and group deferred annuity contract. (HR)

8. LEGAL:

A) Legal consultation, and consideration and action, if any, on City of Pharr v. Ken Paxton, Attorney General of Texas, D-1-GN-16-003632. (LEGAL)

B) Legal consultation, and consideration and action, if any, on contract concerning Texas Resource Consultants. (LEGAL)

9. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda.*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on City of Pharr v. Ken Paxton, Attorney General of Texas D-1-GN-16-003632; contract concerning Texas Resource Consultants; pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

10. RECONVENE: *into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.*

11. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING
City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956/402-4100 ext. 1003/1007 or FAX 956/702-5313 or E-mail hilda.pedraza@pharr-tx.gov or imelda.barrera@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the City Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 2nd day of June, 2017 at 3:45 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 2nd day of June, 2017.

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HILDA PEDRAZA, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the City Commission was removed from the bulletin board of City Hall on the _____ day of _______________, 20___ by,

________________________________ Title: __________________________