MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, MARCH 13, 2017 AT 5:00 P.M.
118 SOUTH CAGE 2ND FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, March 13, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:
Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Oscar Elizondo, Jr.
Comm. Roberto Carrillo

BOARD OF COMMISSIONERS ABSENT:
Comm. Edmund Maldonado, Jr.
Comm. Ricardo Medina
Comm. Mario Bracamontes

STAFF PRESENT:
Juan G. Guerra, City Manager
Ed Wylie, Assistant City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Assistant City Clerk
Maria Rangel, Engineering
Karla Moya, Finance Director
Gary Rodriguez, Events Center Dir.
Roland Gomez, Development Services
Luis Bazan, Bridge Director
Anali Cantu, HR Director
Ruben Villescas, Police Chief
Leonardo Perez, Fire Chief
David Garza, Public Utilities Director
Roy Garcia, Public Works Director
Roel Garza, Parks & Recreation Dir.
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Victor Perez, PEDC Director

CITY ATTORNEY
Patricia Rigney, City Attorney

ITEM 1 CALL TO ORDER:

Mayor Hernandez called the meeting to order at 5:05 p.m. Roll Call established a quorum.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Comm. Carrillo **moved** to excuse the absent members. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and David Garza said the prayer.

At this time, Juan G. Guerra, City Manager, stated they would deviate and go into closed session. There was no objection.

ITEM 6 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

The time being 5:06 p.m., Mayor Hernandez stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 7 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 5:22 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 2 ORDINANCES AND RESOLUTIONS:

A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR EXCHANGE OF LAND BETWEEN THE CITY OF PHARR AND THE PHARR HOUSING AUTHORITY (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended denial as discussed is closed session.

Comm. Carrillo **moved** to deny. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

ITEM 3 ADMINISTRATIVE:

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR SPECIFICATIONS INSURANCE COVERAGE AND THIRD PARTY CLAIMS ADJUSTING FOR BOTH FULLY INSURED AND SELF-FUNDED (HUMAN RESOURCES)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Elizondo **moved** to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

ITEM 4 CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, AWARDING BID FOR WEST MOORE ROAD IMPROVEMENTS PROJECT BID NO. 1617-01-528-0025 TO TEXAS CORDIA CONSTRUCTION, LLC. (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated staff recommended bid be awarded to Texas Cordia Construction, LLC.

Comm. Guajardo **moved** to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT FOR EXCHANGE OF LAND BETWEEN THE CITY OF PHARR AND THE PHARR HOUSING AUTHORITY (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended denial as discussed is closed session.

Comm. Carrillo **moved** to deny. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

C) RECONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT FOR PROJECT CHILI-DIP (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

Comm. Carrillo **moved** to approve. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT FOR PROJECT TWO STEP (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

Comm. Carrillo **moved** to approve. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

ITEM 5 LEGAL:

A) CONSIDERATION AND ACTION, IF ANY, ON SETTLEMENT AGREEMENT WITH TRANSMARITIME (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

Comm. Guajardo **moved** to approve. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

ITEM 8 ADJOURNMENT:

There being no other business to come before the board, Comm. Elizondo **moved** to adjourn. Comm. Carrillo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:24 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 13th DAY OF MARCH 2017 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2nd Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:

HILDA PEDRAZA, CITY CLERK

APPROVED: March 20, 2017