



**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, JANUARY 15, 2018**

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. PROCLAMATIONS:

A) Proclamation proclaiming Children's Advocacy Center of Hidalgo County Day.

3. 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.*

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4. 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) Submission of January 2018 Sales Tax Report. (FINANCE)
- B) Submission of December 2017 Tax Collection Report. (FINANCE)
- C) City Events of Interest. (ADMINISTRATION)

5. 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 December 28, 2017 Special Called Meeting and January 2, 2018 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on Ordinance amending Ordinance No. 0-94-11 relating to Meter Deposits and their reimbursement criteria. **3rd and Final Reading.** (FINANCE)
- C) Consideration and action, if any, to allow a Carnival and Fun Fair to be held February 1-11, 2018 at 1701 N. Cage and wave application fees. (FIRE)
- D) Consideration and action if any, on request from St. Margaret's Church CCE Program for assistance with traffic control during their re-enactment of the stations of the cross on Sunday, February 25, 2018. (POLICE)
- E) Consideration and action, if any, on request to participate on the Texas Department of Transportation (TXDOT) 2019 Selective Traffic Enforcement Program Commercial Motor Vehicle Grant # 2019-PharrPD-S-CMV-00018. (POLICE)
- F) Consideration and action, if any, on request to participate on the Texas Department of Transportation (TXDOT) 2019 Selective Traffic Enforcement Program Comprehensive Grant # 2019-PharrPD-S-1GY-00049. (POLICE)
- G) Consideration and action, if any, request from Hidalgo County Elections Department for use of the Pharr Events Center as Early Voting and Election Day polling location for the upcoming Primary, Primary Runoff, and General Elections. (ADMINISTRATION)

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H) Consideration and action, if any, on sponsorship for Children's Advocacy Center of Hidalgo County Vinos Fundraiser for \$1,500. (ADMINISTRATION)

I) Consideration and action, if any, on Change Order Number 2 and Final Reconciliation of Quantities for the Jackson Road and Cage Blvd. Raised Medians Construction Project (Bid Number 1617-01-528-0027). (ENGINEERING)

J) Consideration and action, if any, authorizing City Manager to advertise for bids for the Traffic Signal Loop Detector Replacement Project. (ENGINEERING)

K) Consideration and action, if any, authorizing City Manager to advertise for bids for a Supply Contract for the Purchase of Fuel for the Public Works Department. (PUBLIC WORKS)

L) Consideration and action, if any, authorizing the City Manager to advertise for competitive sealed bids for the Purchase of 2018 City Fleet Units and related equipment. (PURCHASING)

M) Consideration and action, if any, authorizing the City Manager to advertise for competitive sealed bids for the Purchase of Ten (10) 2018 Police Pursuit SUVs and related equipment. (PURCHASING)

N) Consideration and action, if any, on Development Services Cases:

1. Xoticas is requesting renewal of the Sexually Oriented Business License in a Limited Industrial District (L-I). The property is legally described as a 0.6081 acre tract of land out of Lot 100, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 4502 North Cage Boulevard. **SOB#010105**

2. Regency Hall is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C). The property is legally described as Lots 10 and 11, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 207 East Ferguson Avenue. **CUP#161155**

3. Evangelina Gonzalez has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (12' x 16', 10' in height) in a Single-Family Residential District (R-1). The property is legally described as being all of Lot 51, Sol Brilla Subdivision Phase I, Pharr, Hidalgo County, Texas. The property's physical address is 619 West Albatross Avenue. **CUP#171269**

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4. David H. Meck, Director, representing Meck Enterprises, Inc., is requesting a change of zone from General Business District (C) to Heavy-Commercial District (H-C). The property is legally described as being Lot 1, Meck Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1400 West Warren Street. **COZ#171270**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution appointing two (2) members to the Pharr Police Department Training Advisory Board. (POLICE)

B) Consideration and action if any, on Resolution authorizing the City of Pharr to execute an Interlocal Agreement with the County of Hidalgo for the Scofflaw Program. (MUNICIPAL COURT)

C) Consideration and action, if any, on Resolution executing an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Pharr/Reynosa International Bridge- 2nd Exit to Border Safety Inspection Facility Project, CSJ: 0921-02-383. (ENGINEERING)

D) Consideration and action, if any, on Resolution executing an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Pharr/Reynosa International Bridge- Commercial Northbound Truck Entrance Lanes Project, CSJ: 0921-02-385. (ENGINEERING)

E) Consideration and action, if any, on Resolution authorizing City Manager to negotiate, secure and obtain a Water and Sewer Certificate of Convenience and Necessity (CCN) within its Extraterritorial Jurisdiction pursuant to Chapter 13 of the Texas Water Code. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution authorizing City Manager to advertise for certain projects and services. (ADMINISTRATION)

G) Consideration and action, if any, on Resolution declaring the Purchase/Installation of New Light Poles at Witten Park and Pharr Sports Complex as an "Emergency Purchase/Installation.", as where the City Manager be authorized to negotiate and approve an Award of Contract not to exceed the Budget Amount. (PARKS)

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

7. ADMINISTRATIVE:

- A) Consideration and action, if any, waiving all fees for St. Jude Thaddeus Church 5K Run/Walk on Saturday, February 17, 2018.(PARKS)
- B) Consideration and action, if any, on City's Organizational Structure. (ADMINISTRATION)
- C) Consideration and action, if any, on Project Sophia. (ADMINISTRATION)
- D) Consideration and action, if any, on Project "E". (ADMINISTRATION)

8. PURCHASING:

- A) Consideration and action, if any, on purchase of a narcotics detection canine. (POLICE)

9. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on Interlocal Agreement 2-Year Extension between City of Pharr and Hidalgo County Head Start Program for centers located at 714 Zapata Ave. (Las Milpas I Head Start Center) and 415 E. Clark (Pharr Head Start Center). (ADMINISTRATION)
- B) Consideration and action, if any, authorizing the Pharr Police Department to enter into Memorandum of Agreement with Uniting Neighbors In Drug Abuse Defense (UNIDAD) Coalition, a member of the Behavioral Health Solutions of South Texas. (POLICE)
- C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with R. Gutierrez Engineering Corporation for Professional Surveying Services for the Jones Box Park West Expansion Project. (ENGINEERING)

10. LEGAL:

- A) Consultation with legal and possible action on Envirolite Solutions. (ADMINISTRATION)

11. 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.*

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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 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.

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

13. ADJOURNMENT:

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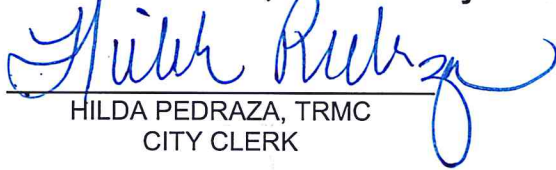
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 12th day of January, 2018 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 12th day of January 2018.


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: _____