

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, MAY 15, 2017 AT 5:30 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, May 15, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: Comm. Oscar Elizondo, Jr.
Comm. Edmund Maldonado, Jr.
Comm. Ricardo Medina

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Asst. City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Anali Cantu, HR Director
Ruben Villescas, Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Development Services Dir.
Eddie De Leon, Public Utilities Dept.
Sergio Alains, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Luis Bazan, Bridge Director
Victor Perez, PEDC II Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Mayor Hernandez called the meeting to order at 5:31 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. Guajardo seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AND ORDER CANVASSING THE ELECTION RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD MAY 6, 2017 (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item.

Hilda Pedraza, City Clerk, went over the ordinance declaring the results of the May 6, 2017 election. She stated for Commissioner Place No. 2 Raul Gonzalez received 1,486 (34.86%) votes and Roberto "Bobby" Carrillo received 2,777 (65.14%) votes. For Commissioner Place No. 3 Ramiro Caballero received 2,829 (66.28 %) votes and Michael Pruneda received 1,439 (33.72%) votes. For Commissioner Place No. 4 Daniel Chavez received 2,743 (64.53%) votes and San Juanita Elizondo Crum received 1,508 (35.47%) votes. Therefore, for Commissioner Place 2, Roberto "Bobby" Carrillo received the

majority of the votes to take office; for Commissioner Place 3, Ramiro Caballero received the majority of the votes to take office; and for Commissioner Place 4, Daniel Chavez received the majority of the votes to take office.

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

Ordinance No. O-2017-20 is filed with the City Clerk's Office.

ITEM 3. ADMINISTRATIVE

A) OATH OF OFFICE FOR NEWLY ELECTED COMMISSIONERS (ADMINISTRATION)

At this time, Juan G. Guerra, City Manager, lead in the pledge of allegiance and Priest Alma Morales said the invocation.

Judge Rudy Gonzalez administered the Oath of Office to Commissioner Roberto "Bobby" Carrillo.

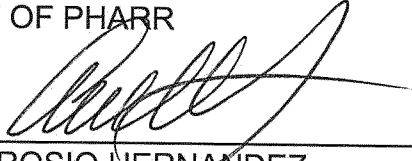
Judge Jerry Munoz administered the Oath of Office to Commissioner Ramiro Caballero.

District Attorney Ricardo Rodriguez administered the Oath of Office to Commissioner Daniel Chavez.

ITEM 8 ADJOURNMENT:

There being no other business to come before the board, Comm. Caballero moved to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:45 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 15th DAY OF MAY 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: June 5, 2017