MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
THURSDAY, MAY 18, 2017 AT 7:15 P.M.
118 SOUTH CAGE 2ND FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Thursday, May 18, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:	Comm. Roberto Carrillo Comm. Eleazar Guajardo Comm. Ramiro Caballero Comm. Daniel Chavez
BOARD OF COMMISSIONERS ABSENT:	Mayor Ambrosio Hernandez Comm. Ricardo Medina Comm. Mario Bracamontes
STAFF PRESENT:	Juan G. Guerra, City Manager Ed Wylie, Assistant City Manager Hilda Pedraza, City Clerk Victor Perez, PEDC Director
CITY ATTORNEY	Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Comm. Carrillo called the meeting to order at 7:18 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. Guajardo **moved** to excuse the absent members. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

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

ITEM 4. 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 7:20 p.m., Comm. Carrillo 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 5. RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 7:45 p.m., Comm. Carrillo stated the commission would be resuming the open meeting.

ITEM 3. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CHILI-DIP (ADMINISTRATION)

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

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

ITEM 2. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING THREE (3) MEMBERS TO THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS (PEDC II)

Juan G. Guerra, City Manager, introduced the item and recommended Mayor Ambrosio Hernandez, Comm. Ramiro Caballero, Comm. Eleazar Guajardo, Danny Smith, Rey Perez, Comm. Roberto "Bobby" Carrillo, and Mario Lizcano to the Pharr Economic Development Corporation II Board of Directors.

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

Resolution No. R-2017-33 is filed with the City Clerk's Office.

ITEM 6. ADJOURNMENT

There being no other business to come before the board, Comm. Caballero **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 7:46 p.m.

CITY OF PHARR

ROBERTO "BOBBY" CARRILLO
COMMISSIONER

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 18th 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