



**TAKE NOTICE THAT A MEETING
OF THE BOARD OF DIRECTORS
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 4:25 P.M. ON
WEDNESDAY, JANUARY 24, 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. Roll call and possible action on the excusing of any absent member.
2. **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.
3. Consideration and action, if any, on minutes for September 18, 2017.
4. Consideration and action, if any, authorizing incentive agreement with Topgolf.
5. **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 in accordance with the following below:*

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.

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

7. **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 Meeting of the Tax Increment Reinvestment Zone Number Two 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 19th day of January, 2018 at 4:30 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 19TH DAY OF JANUARY 2018.



Hilda Pedraza
HILDA PEDRAZA, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the TIRZ #2 was removed from the bulletin board of City Hall on the _____ day of _____, 2018 by,

Title: _____

**THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
MEETING MINUTES
COMMENCING AT 3:45 PM
MONDAY, SEPTEMBER 18, 2017**

TIRZ #2 BOARD MEMBERS PRESENT: Board Member Mayor Hernandez
Board Member Comm. Eleazar Guajardo
Board Member Comm. Mario Bracamontes
Board Member Michael Leo, County Representative

ABSENT: Board Member Comm. Ricardo Medina

STAFF PRESENT: Juan Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Gary Rodriguez, Events Center Dir.
Karla Moya, Finance Director
Anali Alanis, HR Director
Rodolfo Martinez, Municipal Judge
Joel Robles, Asst. Fire Chief
Lenny Perez, Fire Chief
Melanie Cano, Development Services Dir.
Rick Pedraza, Public Works Director
Jose Villescas, Public Utilities Dir.
Sergio Alanis, Parks & Recreation Dir.
Raul Garza, CDBG Director
Jason Arms, IT Director
Luis Bazan, Bridge Director

CITY ATTORNEY Patricia A. Rigney, City Attorney

ITEM 1 ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBERS OF THE GOVERNING BODY

Chairperson Mayor Hernandez called the meeting to order at 4:22 pm. Roll call established a quorum.

ITEM 2 PUBLIC COMMENTS

No one signed up to speak.

ITEM 3 CONSIDERATION AND ACTION, IF ANY, ON MINUTES FOR NOVEMBER 7, 2016

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

Board Member Comm. Guajardo moved to approve. Board Member Comm. Bracamontes seconded the motion and when put to a vote, the motion carried unanimously.

ITEM 4 CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR FY2017-2018

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

Board Member Comm. Guajardo **moved** to approve. Board Member Comm. Bracamontes seconded the motion and when put to a vote, the motion carried unanimously.

ITEM 5 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE BOARD OF TAX INCREMENT REINVESTMENT ZONE NUMBER ONE HEREBY GIVES NOTICE THAT IT MAY MEET IN EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA

None.

ITEM 6 RECONVENE into Open Session, and consider action if necessary, on item(s) discussed in executive session.

None.

ITEM 7 ADJOURNMENT

There being no further business to come before the Board, Board Member Comm. Guajardo **moved** to adjourn. Board Member Comm. Bracamontes seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:23 pm.

TAX INCREMENT REINVESTMENT ZONE #2

Board Member Mayor Hernandez
Chairperson

ATTEST:

Board Member Comm. Mario Bracamontes
Secretary

Approved: _____