



**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, FEBRUARY 5, 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. 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.*

3. 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) City Engineer's Report

B) City Events of Interest.

4. 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 January 15, 2018 Regular Called Meeting and January 24, 2018 Special Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, ratifying Resolution No. R-2018-09 authorizing the Pharr Fire Department to apply for a Federal Emergency Management Agency-Assistance to Firefighters Grant for public safety radios. (FIRE)

C) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of South U.S. 281 and East Old Business 83 for the 12th Annual St. Patrick's Day 5K Run/Walk on Saturday, March 17, 2018 from 7:00 a.m. to 11:00 a.m. (PARKS)

D) Consideration and action, if any, on request to close streets for the 12th Annual St. Patrick's Day Run/Walk on Saturday, March 17, 2018 from 7:00 a.m. to 11:00 a.m. (PARKS)

E) Consideration and action, if any on waiving all green fees for P-SJ-A ISD golf tournament on Saturday, February 3, 2018. (PARKS)

F) Consideration and action, if any, on Viva Fresh Summit Sponsorship and Booth for \$10,000. (BRIDGE)

G) Consideration and action, if any, on PMA Fresh Summit Annual Conference Texas Town Pavilion for \$8,600. (BRIDGE)

H) Consideration and action, if any, ratifying donation of \$7,500 to UTRGV Athletics Program. (ADMINISTRATION)

I) Consideration and action, if any, on RGV Chapter TSCPA Sponsorship for Professional Education Courses. (HR)

J) Consideration and action, if any, on request from PSJA ISD for waiving of rental fees to use the Pharr Events Center on Tuesday, February 13, 2018 from 12:00 pm - 3:00 pm for the PTI Valentine's Dance. (EVENTS CENTER)

K) Consideration and action, if any, on request from PSJA ISD to waive rental fees to use the Pharr Events Center on Wednesday, May 2, 2018 for the PSJA TSTEM ECHS Annual Banquet; Wednesday, May 9, 2018 for the PSJA Southwest ECHS Annual Banquet; Monday, May 14, 2018 for the PSJA North ECHS Annual Banquet; Tuesday, May 15, 2018 for the PSJA ECHS Annual Banquet; Wednesday, May 16, 2018 for the PSJA Memorial ECHS Annual Banquet; and Wednesday May 26, 2018 for the PSJA Thomas Jefferson TSTEM ECHS Graduation. (EVENTS CENTER)

L) Consideration and action, if any, on request from PSJA ISD for waiving of rental fees to use the Pharr Events Center on Tuesday, May 1, 2018 from 6:30 am - 4:30 pm to host the M.O.V.E. event. (EVENTS CENTER)

M) Consideration and action, if any, on request from STAR Gala Board of Directors to waive rental fees to use Pharr Events Center on March 3, 2018 for STAR Premium Sale fundraiser. (EVENTS CENTER)

N) Consideration and action, if any, on request from Lower Rio Grande Valley Development Council to waive rental fees to use Pharr Events Center on Wednesday, February 14, 2018 from 1:00 pm - 5:00 pm for RGV2020 Stakeholder Forum. (EVENTS CENTER)

O) Consideration and action, if any, on request from Migrants In Action to waive rental fees to use the Pharr Events Center on Wednesday, March 28, 2018 from 8:30 am - 2:30 pm for the 2018 Migrant Student Conference. (EVENTS CENTER)

P) Consideration and action, if any, on request from American Cancer Society to waive rental fees to use Pharr Events Center for the Annual Cattle Barons Ball fundraiser on Saturday, September 22, 2018. (EVENTS CENTER)

Q) Consideration and action, if any, authorizing City Manager to advertise for bids for the City of Pharr International Bridge Facility Expansion and Renovations Project. (ENGINEERING)

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R) Consideration and action, if any, on Change Order Number 3 for the South Pharr Development & Research Center (Part A) and Exhibit Hall (Part B) (Bid Number 1617-01-528-0021) (ENGINEERING)

S) Consideration and action, if any, on renewal of Dedicated Internet Access service with Webvision for cameras in Mexico. (BRIDGE)

T) Consideration and action, if any, on renewal of a 2-year Maintenance Agreement for the Pharr Fire Department's Hazardous Materials monitors that are utilized at emergency responses. (FIRE)

U) Consideration and action, if any, authorizing City Manager to amend contract with R. Gutierrez Engineering Corporation for Professional Surveying Services for the PSJA Tri-City Pedestrian Safety Improvements Project (C1617-01-528-0070) (ENGINEERING)

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

1. Red Tape II, Inc., d/b/a Stilettos Gentlemen's Club is requesting renewal of the Sexually Oriented Business License in a General Business District (C). The property is legally described as all of Lot 2, Albrad Subdivision Unit #3, Pharr, Hidalgo County, Texas. The property's physical address is 1050 North Sugar Road. **SOB# 001254**

2. Mauricio Jaramillo, d/b/a Regency Fiesta, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as 1.01 acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1020 West Ferguson Avenue. **CUP# 071271**

PLATS:

1. J.E. Saenz & Associates, Inc., representing Berhardo J. Gubser, President of Gallus properties LTD., is requesting final plat approval of the proposed Transmaritime Subdivision. The property is legally described as being a 17.87 acre tract of land being a portion of Lot Seven (7), Block One (1), a Re-subdivision of Closner Subdivision of Porcion 70, Pharr, Hidalgo County, Texas. The property's physical address is 901 E. Military HWY. **SUB# 130410**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2014-17 addressing the Aquatic Center Fee Structure. (GMCD)

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

C) Consideration and action, if any, on Resolution allowing participation with The Interlocal Purchasing System (TIPS) Cooperative contracts. (PURCHASING)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on entertainment for Hubfest 2018. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to use The Interlocal Purchasing System (TIPS) Purchasing Cooperative to negotiate and approve a contract for the Asbestos Abatement of the Jose "Pepe" Salinas Civic Center. (PARKS)

B) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with The Warren Group, Inc. for Professional Architectural Services for the Conceptual Design and Master Planning of the North Side of the Development and Research Center/Youth Activity Center. (ENGINEERING)

C) Consideration and action, if any, amending Inter-local Cooperation Agreement between the City of Pharr and Pharr-San Juan-Alamo Independent School District on the Aquatic Center. (GMCD)

8. LEGAL:

A) Consultation with legal and possible action on initiating litigation concerning Colonia Estrella Lot 77. (LEGAL)

B) Consultation with legal and possible action concerning final payment to FJW Construction Company, LLC and settlement agreement. (LEGAL)

9. 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.*

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 Colonia Estrella Lot 77 and FJW final payment and settlement agreement; 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.

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

11. ADJOURNMENT:

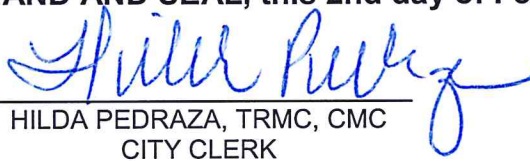
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 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 2nd day of February, 2018 at 4:00 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 2nd day of February, 2018.


HILDA PEDRAZA, TRMC, CMC
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: _____