



**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, JULY 3, 2017**

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 (ENGINEERING)

B) City Events of Interest (ADMINISTRATION)

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 June 5, 2017 City Commission Regular Called Meeting, and June 19, 2017 City Commission Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance adopting and establishing procedures/requirements to create a parking management use district. **3rd & Final Reading** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on request from Miracle Kids of South Texas for the usage of the Pharr Aquatic Center on July 19, 2017 from 3:30 p.m. to 5:30 p.m. (PARKS/PAL)

D) Consideration and action, if any, on 2017 TIPA Golf Tournament Silver Sponsorship for \$1,000. (BRIDGE)

E) Consideration and action, if any, on AMPHAC Membership Renewal for \$4,000. (BRIDGE)

F) Consideration and action, if any, authorizing participation at the Produce Marketing Association Fresh Summit Annual Conference Texas Town Pavilion for \$8,400. (BRIDGE)

G) Consideration and action, if any, authorizing City Manager to re-advertise for Request for Proposals for a Digital Sign at the Pharr International Bridge. (BRIDGE)

H) Consideration and action, if any, on renewal of Memorandum of Understanding with Texas Department of Public Safety for the Certification of Weight Enforcement Authority. (POLICE)

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I) Consideration and action, if any, on agreement between City of Pharr and RGV Water Works, LLC for Water and Waste Water Treatment Plants Technical Assistance services. (ADMINISTRATION)

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

1. Macumba Paradise, LLC, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as being a 0.102 acres, more or less, out of Lot 97, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1209 East Nolana Loop. CUP#160736 (DEVELOPMENT SERVICES)

2. Antonio Gomez Rodriguez and Sylvia Soto Rodriguez, d/b/a Verona Event Center II, LLC, are 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 being Lots 2 and 3, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 109 East Ferguson Avenue. CUP#100623 (DEVELOPMENT SERVICES)

3. Jose Ruben Mendez, d/b/a 100% Antojitos Mexicanos, 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 being a 0.04 acre tract of land out of Lot 1, Jackson Ridge Court Phase 2 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1201 South Jackson Road, Suite 9. CUP#140525 (DEVELOPMENT SERVICES)

4. Las Margaritas Restaurant, Inc., is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as being Lots 7-10, Clock 28, Pharr Original Townsite, Pharr, Hidalgo County, Texas. The property's physical address is 106 North Cage Boulevard. CUP#160630 (DEVELOPMENT SERVICES)

5. Rommel Organista, d/b/a Kurai Chinese & Sushi Restaurant 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 being Lot 1, Jackson Ridge Court Phase II Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1201 South Jackson, Suite 1. (DEVELOPMENT SERVICES)

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6. Emma E. Guerra 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 (14' x 19') in a Single-Family Residential District (R-1). The Property is legally described as being Lot 83, Pecan Plantation Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 7711 South Pecan Plantation Circle. (DEVELOPMENT SERVICES)

PLATS:

1. MGE, representing City of Pharr, is requesting final plat approval of the proposed Pharr Development and Research Center Subdivision. The property is legally described as being a tract of land containing 5.00 acres, also being a part or portion of Lot 327, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of West Dicker Road. (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution suspending the July 20, 2017 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory. (ADMINISTRATION)

B) Consideration and action, if any, on Resolution authorizing city staff to consider request from Plantation Homeowners Association, establish traffic statue requirements, establish costs, and preparation of ordinance and traffic enforcement agreement for consideration establishing plantation roads as public for purposes of traffic enforcement by the Pharr Police Department. (POLICE)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on Change Order Number 3 and Final Reconciliation of Quantities for Fire Station Number 3 Renovations (Bid Number 1617-01-528-0011) (ENGINEERING)

B) Consideration and action, if any, on Change Order Number 3 and Final Reconciliation of Quantities for the Single Machine Repaving Project Year 1 Phase B (Bid Number 1516-01-528-0036) (ENGINEERING)

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C) Consideration and action, if any, on Change Order Number 1 for the South Pharr Development & Research Center and Exhibit Hall (Bid Number 1617-01-528-0021) (ENGINEERING)

D) Discussion and possible action on the petition to designate Cage Blvd. to Lt. Col. Fidencio R. Barrera Blvd. (ENGINEERING)

E) Consideration and action, if any, on options for Logos on the City of Pharr's elevated storage tanks. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to enter into an agreement with SmartBridge (Crisis360) for emergency management incident management software. (EMERGENCY MANAGEMENT)

B) Consideration and action, if any, authorizing City Manager to enter into an agreement with NEOGOV for online applications and on boarding services. (INNOVATION & TECHNOLOGY)

C) Consideration and possible, if any, authorizing City Manager to enter into an updated Interlocal agreement with the City of Alamo for technical and professional services relating to radio communications. (INNOVATION & TECHNOLOGY)

D) Consideration and action, if any, on contract extension with CERES Environmental for the services of Catastrophic Event Debris Removal in the City of Pharr. (PUBLIC WORKS)

E) Consideration and action, if any, authorizing City Manager to enter and negotiate a contract with Halff Associates, Inc. for the FY16 Donations Acceptance Program (DAP)-Pharr LPOE Cargo Inspection Dock & Cold Inspection Facility Expansion and Agriculture Lab & Training Center Facility Project. (ENGINEERING)

F) Consideration and action, if any, on contract with XOANA for Road Signs and small Billboards in Reynosa. (BRIDGE)

G) Consideration and action, if any, on contract with UT-RGV for Trade Dashboard and Annual Report for the Pharr International Bridge. (BRIDGE)

H) Consideration and action, if any, on project Monday. (ADMINISTRATION)

8. 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 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.

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

10. 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 30th day of June, 2017 at 3:30 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 30th day of June, 2017.

Hilda Pedraza
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: _____