MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JUNE 5, 2017
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, June 5, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

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 Alanis, HR Director
Rodolfo Martinez, Municipal Court Judge
Ruben Villescas, Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Development Services Dir.
Eddie De Leon, Asst. Public Utilities Dir.
Sergio Alains, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jason Arms, I.T. Director
Luis Bazan, Bridge Director
Victor Perez, PEDC II Director

CITY ATTORNEY Patricia Rigney, Attorney

ITEM 1. CALL TO ORDER

Mayor Hernandez called the meeting to order at 4:01 p.m. Roll Call established a quorum.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

No action on excusing the absent member was taken by Board of Commissioners.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and Ruben Villescas, Police Chief, said the invocation.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

No one signed up to speak.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

No one signed up to speak.

ITEM 3. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT (ENGINEERING)

Juan G. Guerra, City Manager, introduced the City Engineer's Report and stated any questions could be entertained at this time. There were no questions.

B) CITY EVENTS OF INTEREST (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the events of interest and reported that Public Works would be conducting the Monthly Operation Clean Sweep on Saturday, June 24, 2017 at the Public Works located at 1015 E. Ferguson, beginning at 8:00 a.m.

Juan G. Guerra, City Manager, stated the Boggus Ford Events Center would be having an event called Faithful Past Get Healthy Mega Clinic on Friday, June 23, 2017 to Sunday, June 25, 2017 from 8:00 a.m. to 5:00 p.m. He mentioned the clinic would be having free medical, dental and vision services for the public.

Juan G. Guerra, City Manager, reported the Parks & Recreation Department would be having Movies at the Park at Victor Garcia Park and movie being featured was Secret Life of Pets on Saturday, June 10, 2017.

Juan G. Guerra, City Manager, announced the Pharr Aquatic Center was now open to the public and stated the weekdays' entry fee was seven dollars ($7.00) for adults and four dollars ($4.00) for children under twelve (12) years and under. He also stated the weekend rates for Saturday and Sunday entrance was ten dollars ($10.00) for adults and five dollars ($5.00) for children twelve (12) years and under.

Juan G. Guerra, City Manager, stated the Pharr Economic Development Corporation II (PEDC) would be hosting a groundbreaking for Index Fresh on Tuesday, June 6, 2017, at Pharr Produce District, 1100 W. Capote Central Ave., at 10:00 a.m. He mentioned Index Fresh was a worldwide marketer of avocados alongside Tippman Innovation, a specialty industrial cold storage builder and the groundbreaking would be to commence the build of a 60,000 sq. ft. avocado ripening and distribution facility.

Juan G. Guerra, City Manager, reported a Ribbon Cutting for Espino's Furniture located at 2210 S. Cage Blvd and would take place on Wednesday, June 14, 2017, at 10:00 a.m. He also stated Espino's Tires would also be hosting a Ribbon Cutting to celebrate their one year anniversary in the city of Pharr.

Juan G. Guerra, City Manager, reported a Ribbon Cutting for United Mix Pharmacy located at 710 S. Cage Blvd., Ste. D, would take place on June 15, 2017 at 6:00 p.m.

Juan G. Guerra, City Manager, announced a check presentation would be made from City of Pharr to UTRGV on Tuesday, June 13, 2017 at 10:00 a.m. He invited everyone to the press conference and stated the conference will show the city's support for the medical school and highlight the operations leading to state funding of the medical school.

Juan G. Guerra, City Manager, announced Carlos Salazar was the employee of the month for the month of April 2017. He stated he is an employee of the Public Works Department and has exceeded all the Pharr PRIDE leadership principles and traits. He commended Mr. Salazar on his top quality performance and thanked him for going above and beyond.

ITEM 4. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR MAY 15, 2017 CITY COMMISSION REGULAR CALLED MEETING; MAY 15, 2017 SPECIAL CALLED MEETING; AND MAY 18, 2017 SPECIAL CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ESTABLISHING REQUIREMENTS, ADMINISTRATIVE APPROVAL, ROUTES FOR ALL 5K,10K, AND HALF MARATHON EVENTS AND OTHER APPLICABLE ACTIVITIES - *3RD & FINAL READING* (PARKS/PAL)

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O- 84-42 DECREASING MEMBERS OF PARKS & RECREATION COMMITTEE FROM NINE (9) TO SEVEN (7) *ADOPTION ON 1ST READING* (PARKS/PAL)

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PARTICIPATION IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR) AND DESIGNATING AUTHORIZED REPRESENTATIVES (FINANCE)

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PARTICIPATION IN IBC BANK-CERTIFICATE OF DEPOSIT AND DESIGNATING AUTHORIZED REPRESENTATIVES (FINANCE)

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PARTICIPATION IN FROST BANK-CERTIFICATE OF DEPOSIT AND DESIGNATING AUTHORIZED REPRESENTATIVES (FINANCE)

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CALLING THE REDEMPTION OF CERTAIN CITY OF PHARR TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2012; DIRECTING THE REDEMPTION OF SUCH BONDS; AND CONTAINING OTHER MATTER RELATED THERETO (FINANCE)

H) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE PHARR-REYNOSA INTERNATIONAL BRIDGE SEALED EXPANSION JOINT REPAIR PROJECT AS COMPLETE, AND AUTHORIZATION TO RELEASE FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF $ 83,355.30 (BID NO. 1516-70-510-0024) (ENGINEERING)

I) CONSIDERATION AND ACTION, IF ANY, APPROVING LIST AND PUBLIC AUCTION OF CITY DEPARTMENTS SURPLUS, AWARDED, UNCLAIMED AND SEIZED PROPERTY (POLICE)

J) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN CITY OF PHARR AND BOND & BOND AUCTIONEERS & REALTY FOR AN AUCTION OF CITY SURPLUS PROPERTY (POLICE)

K) CONSIDERATION AND ACTION, IF ANY, TO ENTER INTO AN AGREEMENT WITH THE WENDORF DETECTIVE AGENCY FOR PROFESSIONAL SERVICES (HR)

L) CONSIDERATION AND ACTION, IF ANY, ON RENEWAL OF MEMORANDUM OF UNDERSTANDING / CERTIFICATION OF COMMERCIAL VEHICLE ENFORCEMENT AUTHORITY BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE PHARR POLICE DEPARTMENT (POLICE)

M) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM MESQUITE TREATMENT CENTER, LLC. FOR THE USAGE OF THE PARKS AND RECREATION CONFERENCE ROOM FOR THEIR SUMMER OUTPATIENT PROGRAM (PARKS/PAL)

N) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF CHANGE ORDER NUMBER 2 FOR THE DOWNTOWN STREET LIGHTS IMPROVEMENTS PROJECT (ENGINEERING)

O) CONSIDERATION AND ACTION, IF ANY, ON SPECIAL SPONSORSHIP FOR MEXICO'S 78TH ANNUAL NATIONAL CUSTOMERS BROKERS ASSOCIATION CONFERENCE (BRIDGE)

P) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:

1. **SABOR DE LA FRONTERA RESTAURANTE, LLC REQUESTED A 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 LOT 2, CANTU-GUERRA SUBDIVISION NO. 2, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 405 NORTH VETERANS BOULEVARD. CUP#170424**

2. **JUAN F. GARZA, D/B/A MUELLE 37, REQUESTED 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 0.073 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 2, BROWNING COMMERCIAL AREA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 1000 NORTH CAGE BOULEVARD, SUITE A. CUP#150325**

3. **RGV PIZZA HUT, LLC D/B/A PIZZA HUT OF PHARR, REQUESTED 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 THE NORTH 256.0'-EAST 125.0' OF BLOCK 1, PALM HEIGHTS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 1001 WEST HIGHWAY 83. CUP#010519**

4. **RED TAPE II, INC., D/B/A STILETTOS GENTLEMEN'S CLUB REQUESTED 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**

Q) PLATS:

1. **ROLANDO CRUZ, REPRESENTING JORGE SALAZAR, IS REQUESTING FINAL PLAT APPROVAL OF THE PROPOSED JADE SUBDIVISION.THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 2.046 ACRES OF LAND BEING A RE-PLAT OF ALL OF LOT 34, BEAMSLEY SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY IS LOCATED AT THE 1100 BLOCK OF WEST EISENHOWER STREET. SUB#160615**

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

Comm. Carrillo **moved** to approve consent agenda as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Ordinances O-2017-21 and O-2017-22 are filed with the City Clerk's Office. Resolutions R-2017-34, R-2017-35, R-2017-36 and R-2017-37 are filed with the City Clerk's Office.

ITEM REGULAR AGENDA - OPEN SESSION

ITEM 5. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ADOPTING AND ESTABLISHING PROCEDURES/REQUIREMENTS TO CREATE A PARKING MANAGEMENT USE DISTRICT. *1ST READING* (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and stated this was the first reading of the ordinance and recommended approval.

Comm. Carrillo asked if this was for the downtown area. Juan G. Guerra, City Manager, replied no and stated this for the bridge area to get semi-trailers off of city roads and onto a parking area.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-76-09 BEAUTIFICATION COMMITTEE *ADOPTION ON 1ST READING* (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated adoption of the Ordinance would be on first reading and recommended approval.

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

Ordinance O-2017-23 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING A MAYOR PRO TEM AND ALTERNATE MAYOR PRO TEM (ADMINISTRATION)

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

Mayor Hernandez **moved** to appoint Comm. Roberto "Bobby" Carrillo as Mayor Pro Tem and Comm. Eleazar Guajardo as Alternate Mayor Pro Tem. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-38 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING FIVE (5) MEMBERS TO THE BEAUTIFICATION COMMITTEE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended Richard Carranza, Romeo Robles, Irma Elizondo, Olivia Ramirez, and Mari Caballero.

Comm. Carrillo **moved** to appoint Richard Carranza, Romeo Robles, Irma Elizondo, Olivia Ramirez, and Mari Caballero to the Beautification Committee. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-39 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING SEVEN (7) MEMBERS TO THE PARKS & RECREATION COMMITTEE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended Allen Williams, Rebecca Lizcano, Frank Nunez, Oralia Rodriguez, Eduardo Mata, Johnny Ramos, and Mari Caballero.

Comm. Carrillo **moved** to appoint Allen Williams, Rebecca Lizcano, Frank Nunez, Oralia Rodriguez, Eduardo Mata, Johnny Ramos, and Mari Caballero to the Parks & Recreation Committee. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-40 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE #1 (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina, and Comm. Mario Bracamontes.

Comm. Carrillo **moved** to appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina, and Comm. Mario Bracamontes to the TIRZ #1 Board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-41 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE #2 (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina, and Comm. Mario Bracamontes.

Comm. Carrillo **moved** to appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina, and Comm. Mario Bracamontes to the TIRZ #2 Board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-42 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended Comm. Ricardo Medina.

Comm. Carrillo **moved** to appoint Comm. Ricardo Medina to the PEDC II Board of Directors. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-43 is filed with the City Clerk's Office.

I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING THREE (3) REGULAR MEMBERS OF THE BOARD OF ADJUSTMENT (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and recommended Hector Guerra Sr., Ruben Luna, and Guadalupe Cano.

Comm. Carrillo **moved** to appoint Hector Guerra Sr., Ruben Luna, and Guadalupe Cano to the Board of Adjustment. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-44 is filed with the City Clerk's Office.

J) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FIVE (5) MEMBERS TO THE BRIDGE BOARD (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended Praxedis Gutierrez, Larry Hernandez, Edgar Delgadillo, Tony Martinez, and Artemio "Chemo" Palacios.

Comm. Carrillo **moved** to appoint Praxedis Gutierrez, Larry Hernandez, Edgar Delgadillo, Tony Martinez, and Artemio "Chemo" Palacios to the Bridge Board. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-45 is filed with the City Clerk's Office.

K) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE CREATION OF A 9-1-1 EMERGENCY COMMUNICATIONS CENTER FOR THE CITY OF PHARR, ALLOCATE FUNDS, RE-ASSIGN, CREATE OR HIRE PERSONNEL, CREATE A 9-1-1 COMMUNICATIONS ADVISORY BOARD AND PERFORM SUCH MODIFICATIONS OR CHANGES AS NEEDED (ADMINISTRATION)

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

Comm. Medina **moved** to approve as recommended. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously

Resolution R-2017-46 is filed with the City Clerk's Office.

ITEM 7. CONTRACTS/AGREEMENTS

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CREATE THE BRIDGE FOR THE DEVELOPMENT OF A MOBILE APPLICATION (INNOVATION & TECHNOLOGY)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

F) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT WITH CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) FOR A TOLL COLLECTION SYSTEM (BRIDGE)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

At this time, Mayor Hernandez, stated they would deviate and go into closed session. There was no objection.

ITEM 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. IN ACCORDANCE WITH THE FOLLOWING BELOW

The time being 4:11 p.m., Mayor Hernandez 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 10. RECONVENE

The time being 5:13 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6. ADMINISTRATIVE

A) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON DIRECTORS YEARLY EVALUATIONS (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated no action needed.

B) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON CITY MANAGER EVALUATION (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated no action needed.

ITEM 7. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, GIVING THE MAYOR AUTHORITY TO NEGOTIATE AND ENTER INTO EMPLOYMENT CONTRACTS FOR BOTH THE ASST. CITY MANAGER AND CITY MANAGER (LEGAL)

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

Comm. Medina **moved** to approve item as discussed in closed session. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously

B) CONSIDERATION AND ACTION, IF ANY, ON ADDENDUM TO PROJECT AGREEMENT FOR CONSTRUCTION MANAGER SERVICES (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated this was with Easton Acquisitions and recommended approval as discussed in closed session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF SERVICE CONTRACT FOR USED TIRES AND RUBBER SCRAP REMOVAL AND DISPOSAL/RECYCLING SERVICES. (BID NO. 1617-01-517-0034) (PUBLIC WORKS)

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

Omar Anzaldua, City Engineer, recommended awarding bid to Texas Land Reclamation d/b/a UTW Tire Collection Services. He stated the rate they were offering was $17.50 per fifty-three foot (53') load.

Comm. Medina **moved** to approve as recommended. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously

E) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE JACKSON RD. AND CAGE BLVD. RAISED MEDIANS CONSTRUCTION PROJECT BID NO. (1617-01-528-0027) (ENGINEERING)

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

Omar Anzaldua, City Engineer, stated that based on the letter of recommendation and the review of the bids, he recommended IOC Company LLC. be awarded contract.

Comm. Carrillo asked what the timeline of project was. Ramiro Gutierrez, Project Engineer, stated there was only two (2) months allotted for the completion of project.

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

G) CONSIDERATION AND ACTION, IF ANY, ON PROFESSIONAL SERVICE AGREEMENT AND LOBBYING SERVICES TO REMODEL AND RECONFIGURE A THIRD LANE THAT WILL ALLOW THE ACCESS OF EMPTY TRUCKS AND PASSENGER VEHICLES FROM THE HIGHWAY TO THE TOLL STATION/CAPUFE (BRIDGE)

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

Luis Bazan, Bridge Director, recommended Border Infrastructure Consulting LLC.

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

H) CONSIDERATION AND ACTION, IF ANY, ON TERMINATING CONTRACT WITH ING A.K.A. VOYA FINANCIAL FOR GROUP DEFERRED TAX SHELTERED ANNUITY AND GROUP DEFERRED ANNUITY CONTRACT (HR)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

ITEM 8. LEGAL

A) LEGAL CONSULTATION, AND CONSIDERATION AND ACTION, IF ANY, ON CITY OF PHARR V. KEN PAXTON, ATTORNEY GENERAL OF TEXAS, D-1-GN-16-003632 (LEGAL)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously

B) LEGAL CONSULTATION, AND CONSIDERATION AND ACTION, IF ANY, ON CONTRACT CONCERNING TEXAS RESOURCE CONSULTANTS (LEGAL)

Juan G. Guerra, City Manager, introduced the item and stated no action needed.

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Medina **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:17 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 5th DAY OF JUNE 2017 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR 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: July 3, 2017