



**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 19, 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*

AGENDA REGULAR MEETING
February 19, 2018

designated spokesperson for any particular listed topic)

- A) Submission of February 2018 Sales Tax Report. (FINANCE)
- B) Submission of January 2018 Tax Collection Report. (FINANCE)
- C) Financial Quarterly Report for December 31, 2017. (FINANCE)
- D) 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 February 5, 2018 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action if any, on Resolution authorizing the Pharr Police Department to apply for the 2019 Local Border Security Program (LBSP) Grant # 2991404. (POLICE)
- C) Consideration and action, if any, on Resolution authorizing the Pharr Police Department to apply for the Domestic Violence Coordinator Project Grant # 2299408. (POLICE)
- D) Consideration and action if any, on Resolution authorizing the Pharr Police Department to apply for the Crime Victims Liaison Project Grant # 2987303. (POLICE)
- E) Consideration and action if any, on Resolution authorizing the Pharr Police Department to apply for the Human Trafficking Liaison Project Grant # 2430508. (POLICE)
- F) Consideration and action, if any, on Resolution authorizing the Pharr Fire Department to apply for the Office of the Governor-Homeland Security Grants Division 2018 State Homeland Security Program (SHSP) # 3628401. (FIRE)

AGENDA REGULAR MEETING
February 19, 2018

G) Consideration and action if any, on Resolution authorizing the Pharr Police Department to apply for the 2019 Justice Assistance Grant # 3558701. (POLICE)

H) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of US 281 from Old Business 83 to Kelly Ave. for the Annual Hub Phest on Saturday, April 7, 2018 from 12:00 a.m. to Sunday April 8, 2018 6:00 a.m. (PUBLIC WORKS)

I) Consideration and action, if any, authorizing City Manager to rescind Amendment No. 1 & 2 to the contract with S&GE, LLC for Professional Engineering Services for the Water Transmission Mains Project and reissue a Revised Amendment No. 1 (ENGINEERING)

J) Consideration and action, if any, authorizing City Manager to amend the contract with TEDSI Infrastructure Group Inc. for Professional Engineering Services for the Development of Plan for the Second BSIF Exit from the Pharr International Bridge Port of Entry (POE) to the Border Safety Inspection Facility (BSIF) Project. (ENGINEERING)

K) Consideration and action, if any, on sponsorship in the amount of \$5,000 for HOPE Family Health Center Jazz, Art and Wine Festival Dinner on Friday, March 23, 2018. (ADMINISTRATION)

L) Consideration and action if any, on consent to allow the Department of Homeland Security to use the Pharr Police Department Mobile Command Unit. (POLICE)

M) Consideration and action, if any, on sponsorship in the amount of \$500 for the Hidalgo County Metropolitan Planning Organization 8th Annual Walk N Rolla on Saturday, April 21, 2018. (ADMINISTRATION)

N) Consideration and action, if any, authorizing City Manager to advertise for sealed bids for the replacement of HVAC systems at various city facilities. (PARKS)

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

AGENDA REGULAR MEETING
February 19, 2018

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 (TABLED)**
2. Shots Main Event, LLC, d/b/a Main Event Entertainment, 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 1.34 acre tract of land out of Lot 5, Block 6, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite C. **CUP#140101**
3. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, 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 Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1715 South Cage Boulevard. **CUP#060104**
4. Irasema Salinas has filed with the Planning and Zoning Commission a request for a change of zone from Single-Family Residential District (R-1) to Office Professional District (O-P). The subject site is located on the south side of West Hall Acres Road and east side of South Gardenia Street with the property's physical address as 2621 South Gardenia Street. The property is legally described as being all of Lot 45, Sing's Subdivision, Pharr, Hidalgo County, Texas. **COZ#180103**
5. Cadena and Sons, L.L.C. d/b/a Tejas Restaurant and Sports Bar, 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 Lot 11, Maco Industrial Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1308 Maco Drive. **CUP#161261**

PLATS:

1. Melden & Hunt, Inc., representing Robert F. Boggus, Common Manager, is requesting final plat approval of the proposed Boggus Subdivision. The property is legally described as being a re-subdivision of 3.790 acres out of Lot 92, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5200 Block of North IH 69C. **SUB#170613**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any on Ordinance amending Rental Ordinance No. O-2018-01 (Rental of City Facilities). **Adoption of first reading** (PARKS)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on establishing The HUD Section 108 Loan Guarantee Program Deposit Account and The HUD Section 108 Loan Guarantee Loan Custodial Account both with Lone Star National Bank. (GMCD)

7. PURCHASING:

A) Consideration and action, if any, awarding multiple purchase contracts to various vendors for the Purchase of Thirty-one (31) 2018 Vehicles. Project #1718-60-583-P002-70. (PURCHASING)

B) Consideration and action, if any, rejecting all bids received for the purchase of ten (10) Police Packaged Vehicles. Project #1718-01-512-P003-70. (PURCHASING)

C) Consideration and action, if any, authorizing the Purchase of Ten (10) Police Vehicles utilizing the BuyBoard Contract #521-16. Project #1718-01-512-P006-001
(POLICE)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on agreement amendment between the City of Pharr and CivicPlus, Inc. for video streaming and video-on-demand services. (ADMINISTRATION)

B) Consideration and action, if any, on Memorandum of Agreement with Costal Bend Regional Advisory Council (CBRAC) / Hospital Preparedness Program (HPP) (EMERGENCY MANAGEMENT)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with R. Gutierrez Engineering Corporation for Professional Engineering Services for the West Las Milpas Road Reconstruction and Intersection Widening Project. (ENGINEERING)

D) Consideration and action, if any, on Project Mountain Top. (PEDC II)

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 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.

AGENDA REGULAR MEETING
February 19, 2018

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 16th day of February, 2018 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 16th 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: _____