



**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, MARCH 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.

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B) Presentation by Linebarger Goggan Blair and Sampson, LLP of Delinquent Tax Collection Report for the period of October 2017 through January 2018.

C) 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 February 19, 2018 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on request from St. Jude Catholic Church for street closures for their Annual Church Festival (Jamaica) on Sunday, March 18, 2018. (ADMINISTRATION)

C) Consideration and action, if any, allowing the Pharr Police Department to enter into agreement with the Texas Department of Transportation (TxDOT) for the 2018 STEP Click it Or Ticket Mobilization (CIOT). (POLICE)

D) Consideration and action, if any, on 31st Annual Maquiladora Spring Picnic Sponsorship for \$2,000. (BRIDGE)

E) Consideration and action, if any, on donation for a \$500 scholarship to PSJA Southwest Early College High School. (POLICE)

F) Consideration and action, if any, on Border Trade Alliance (BTA) 2018 Membership Silver Patron Level for \$10,000. (BRIDGE)

G) Consideration and action, if any, on 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament for \$1,000. (BRIDGE)

H) Consideration and action, if any, on proposal for \$3,500 submitted by Salinas Promotions LLC to bring Lucha Libre Wrestling to Pharr Hub Phestival on Saturday April 7, 2018. (EVENTS CENTER)

I) Consideration and action, if any, on agreement with Dock Dogs Entertainment for Pharr Hub Phestival Saturday April 7, 2018 in the amount of \$6,000 for a six-hour presentation. (EVENTS CENTER)

J) Consideration and action, if any, on request from PSJA Education Foundation for waiving of rental fees of the Pharr Events Center in the amount of \$8,000 for their 5th Annual Gala on Thursday, September 20, 2018. (EVENTS CENTER)

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K) Consideration and action, if any, on request from PSJA ISD for waiving of rental fees of Pharr Events Center in the amount of \$5,000 per event on Monday, April 23, 2018 and Wednesday, April 25, 2018 for school banquets from 12:00 p.m. - 9:00 p.m., Tuesday April, 24, 2018 for Parent Volunteer Ceremony from 8:00 a.m. - 12:00 p.m., and Tuesday, June 5, 2018 for Graduation Ceremonies. (EVENTS CENTER)

L) Consideration and action, if any, on request from Hidalgo County Head Start for usage of the Development Research Center building for the week of the young child festivities April 15-19, 2018. (PARKS)

M) Consideration and action, if any, authorizing City Manager to rescind Amendment No. 1 to the contract with S&GE, LLC for Professional Engineering Services for the City of Pharr Eldora Elevated Storage Project and reissue a Revised Amendment No. 1. (ENGINEERING)

N) Consideration and action, if any, on Spectrum Weather and Specialty Insurance Inc. weather insurance for Pharr Hub Pheestival 2018 for \$5,934. (HR)

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

1. Ismael Garza 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 (12' x 16', 10' in height) in a Single-Family Residential District (R-1). The property is legally described as being all of Lot 31, Crystal Estates Subdivision Phase I, Pharr, Hidalgo County, Texas. The property's physical address is 3306 North Robin Avenue. **CUP#180102**

2. Perez Consulting Engineers, representing Pharr Bridge Investment Company, L.P., owners, has filed with the Planning and Zoning Commission a request for a change of zone from Agricultural and/or Open Space District (A-O) to Limited Industrial District (L-I). The property is legally described as being a 7.21 acre tract of land, more or less, out of Lot 377, Kelly-Pharr Tract, Pharr, Hidalgo County, Texas. The property is physically located within the 1500 Block of West Hi-Line Road. **COZ#180107**

3. Oscar Enriquez, representing the Kenneth A. Faries, Jr. and Carolyn A. Faires Living Trust, owners, has filed with the Planning and Zoning Commission a request for a change of zone from Limited Industrial District (L-I) to High-Density Multi-Family District (R-4). The property is legally described as being Lot 4, Sugar Pointe Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 704 West Sioux Road. **COZ#180104**

4. Taqueria Borrego Pinto has filed with the Planning and Zoning Commission a request for 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 212, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6615 South Jackson Road. **CUP#180208**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Resolution appointing/re-appointing four (4) members to the Community Development Council Board. (GMCD)
- B) Consideration and action, if any, on Resolution appointing/re-appointing of four (4) members to the Pharr Animal Shelter Advisory Committee. (PUBLIC WORKS)

6. ADMINISTRATIVE:

- A) Submission of the Audited Financial Statements for FY 2016-2017. (FINANCE)
- B) Consideration and action, if any, on Change Order No. 2 for the Lift Station 25 and 16" Force Main Improvements (Bid No. 1516-02-582-0028). (ENGINEERING)
- C) Consideration and action, if any, on Change Order No. 2 and Final Reconciliation of Quantities for the Single Machine Repaving Project Year 2 (Bid Number 1617-01-528-0017) (ENGINEERING)
- D) Consideration and action, if any on authorizing City Manager to solicit statements of qualifications for a Skate Park Design/Build at Victor Garcia Municipal Park. (PARKS)
- E) Consultation on Ordinance No. O-82-13, Article IV, Minimum Off-Street Parking and Loading Requirements. (DEVELOPMENT SERVICES)

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, on the purchase of permeable pavers and request to advertise for sealed bids for the associated gravel materials for the construction of a proposed joint use parking lot with St. Jude Thaddeus Church. (ENGINEERING)
- C) Consideration and action, if any, on the purchase of a hyper-converged server solution from SHI Government Solutions for the Police Department Tyler New World project. (INNOVATION & TECHNOLOGY)

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 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.

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

10. ADJOURNMENT:

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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 March, 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 2nd day of March 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: _____