MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, FEBRUARY 19, 2018
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, February 19, 2018 and following is the record of attendance.

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

BOARD OF COMMISSIONERS ABSENT: Comm. Ricardo Medina
Comm. Mario Bracamontes

STAFF PRESENT: Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Rodolfo Martinez, Municipal Court Judge
Anali Alanis, HR Director
Joe Luengo, Interim Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Dev. Services Director
Reynaldo Cano, Public Works Asst. Dir.
Jose Villescas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Santiago Salinas, CDBG
Adolfo Garcia, Library
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Victor Perez, PEDC Director
Sandra Zamora, Purchasing Director
Daniel Ramirez, Communications Dir.

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Mayor Pro Tem Carrillo called the meeting to order at 4:07 p.m. Roll call established a quorum.

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

Comm. Guajardo moved to excuse the absent members. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Edward Wylie, Deputy City Manager, led in the pledge of allegiance and Luis Bazan, Bridge Director, said the invocation.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher voiced his concern with nuisances at Costco and spoke about agenda item 4.M stating HVAC systems near residential areas need to be screened properly. He further stated public hearings were important to hear the citizens' comments and thanked the Commission for the $100 water meter rebate received. Mr. Fletcher also spoke about Development Services cases stating there were problems at Stilettos Gentlemen's Club and public health concerns at the restaurant. Lastly, Mr. Fletcher spoke about the plat approval for the proposed Boggus subdivision and encouraged that a solid wall be built around the business.

Harold Bert, Pharr South Community resident, voiced his concern about sewage problem that occurred on January 26, 2018 behind his house. He stated maintenance crew proceeded to unblock the sewer line that evening but the water that was pumped into the 12-inch sewer line found a spot to get out at the manhole located about 15 feet from his house. He further stated city crews have been to his property six times to clean the sewage and get rid of the smell through chemicals and detergents. He added Mr. Jose Villescas and his assistant have been there two times and have been very helpful. He commended them and city crew for their polite attitude and their willingness to clean up the mess but there was only so much they could do. Lastly, he stated the businesses around the area have increased the amount of sewage put into a 12-inch sewer pipe and requested the city to do a short-term fix and have the manholes at Southgate Community be capped so the sewage cannot spill into their property.

Fern Ogens, Pharr South Gate Community, stated she had submitted a memo describing the issue mentioned above and stated this was a health hazard that needed to be addressed. However, she had just learned that Mayor Hernandez was aware of this issue and the city was already taking steps to remedy the situation. She further thanked the city for helping them reach an agreement with Developer Eddie Cantu.

Mayor Hernandez arrived at this time being 4:16 p.m.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 3. CITY MANAGER'S REPORTS

A) SUBMISSION OF FEBRUARY 2018 SALES TAX REPORT

Edward Wylie, Deputy City Manager, introduced the sales tax report for February 2018. He stated it was an overall positive trend and sales tax were up 6.37% as compared to last year. He further stated valleywide, the City of Pharr sales tax showed an increase of 9.08% and the City of Pharr was ranked number 2 this month compared to 9 other cities in the Valley.

B) SUBMISSION OF JANUARY 2018 TAX COLLECTION REPORT

Edward Wylie, Deputy City Manager, introduced the tax collection report for the January 2018 and stated current property tax collections were down .70% compared to last year. However, since valuations were higher than last year, the actual collections were higher.

Edward Wylie, Deputy City Manager, further reported delinquent tax collection rate was down by .97% compared to last year but this was due to people paying their property taxes.

Karla Moya, Finance Director, stated she had met with Linebarger Firm and would present a more detailed report at the next meeting.

C) FINANCIAL QUARTERLY REPORT FOR DECEMBER 31, 2017

Karla Moya, Finance Director, briefly reported on the financial quarterly report for December 31, 2017 and stated all numbers looked good and the city's net worth has increased since last year.

D) CITY EVENTS OF INTEREST

Edward Wylie, Deputy City Manager, recognized Juan Carlos Aguirre and announced he would be retiring after 33 years of service with the City of Pharr.

Jose A. Luengo, Police Chief, stated Mr. Aguirre was a motivated and dedicated officer who had made great accomplishments with the community and the youth. He further wished him good luck.

Juan Carlos Aguirre thanked Comm. Carrillo and his family for helping them raise funds when he started in the police department to purchase equipment for the SWAT team. Mr. Aguirre also stated his most beautiful experience was being able to develop great relationships with the community and thanked the present and past Administrations and elected officials for their support and blessings.

Mayor Hernandez thanked JC Aguirre for his service and for putting his life on the line every day. Each Commissioner echoed Mayor Hernandez's comments and wished him the best of luck in his future endeavors.

At this time, Mayor and Commissioners took a group picture with the pledge in support of the IT'S TIME TEXAS Community Challenge and encourage health and fitness in our community.

Cynthia Garza, Pharr Economic Development Corporation, introduced the three (3) non-profit agencies that were awarded funds generated through sponsorships of the 2018 State of the City Address.

Mayor and Commissioners presented checks for $5,000 to Outcry in the Barrio, Pharr Community Theater, and FirstRGV.

Mayor Hernandez stated for the record, that all expenses for the State of the City Addressed were payed through donations and no taxpayer money was used for the event.

Edward Wylie, Deputy City Manager, introduced the city events of interest. He reported the Greater Pharr Chamber of Commerce would be hosting a ribbon cutting for the European Wax Center on Tuesday, February 20, 2018 at 11:00 a.m. at 500 N. Jackson Road. He also reported an Appreciation Golf Tournament for our Winter Texan Community would be held on Monday, February 26, 2018 at 9:00 a.m. at Tierra Del Sol Golf Course.

Edward Wylie, Deputy City Manager, announced the Pharr Memorial Library would be having a Dr. Seuss Family Celebration night at the new Development and Research Center on Thursday, March 1, 2018 from 6:00 p.m. to 8:00 p.m. and invited everyone to bring their children.

Edward Wylie, Deputy City Manager, reported on Parks and Recreation Department events. He reported Movies at the Park would be held on Saturday, February 24, 2018 at Dr. William Long Park, movie showing would be the Beauty and the Beast. He also reported the 2018 Spring Recreation Programs would be held at T-Stem Early College High School campus and reminded everyone the 12th Annual St.

Patrick's Day 5k Run/Walk would be held on Saturday, March 17, 2018 at PSJA Stadium.

Edward Wyle, Deputy City Manager, reminded everyone early voting for the 2018 Primary Election was from February 20 through March 2, 2018 and Election Day would be on Tuesday, March 6, 2018. He stated the polling locations in the city of Pharr were the Development and Research Center and the Pharr Events Center and encouraged everyone to go out and vote.

ITEM 4. 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)

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:

1. 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 (TABLED)

2. SHOTS MAIN EVENT, LLC, D/B/A MAIN EVENT ENTERTAINMENT, REQUESTED 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, 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 LOT 1, PLEASANTON SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1715 SOUTH CAGE BOULEVARD. CUP#060104

4. **IRASEMA SALINAS REQUESTED 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, 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 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, REQUESTED 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**

Edward Wylie, Deputy City Manager, introduced the items and recommended approval of the consent agenda.

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

Ordinance No. O-2018-05 and Resolutions Nos. R-2018-13, R-2018-14, R-2018-15, R-2018-16, R-2018-17, R-2018-18 and R-2018-19 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 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)

Edward Wylie, Deputy City Manager, introduced the item. He briefly explained the Jose "Pepe" Salinas Civic Center would be under renovations and staff was proposing to remove this facility from the existing ordinance and add the new Development and Research Center Exhibit Hall and Conference Room. He stated the fees were outlined in the ordinances and questions could be entertained at this time.

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

Ordinance No. O-2018-06 is filed with the City Clerk's Office.

ITEM 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)

Edward Wylie, Deputy City Manager, introduced the item and stated as per legal, it would be discussed in closed session.

ITEM 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)

Edward Wylie, Deputy City Manager, introduced the item and stated item would be discussed in closed session.

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)

Edward Wylie, Deputy City Manager, introduced the item and stated bids did not meet specs and recommended to reject all bids.

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

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)

Edward Wylie, Deputy City Manager, introduced the item and stated item would be discussed in closed session.

ITEM 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)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated the videos would be linked to the agendas, agenda packets and minutes posted in our website. He further stated staff recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF AGREEMENT WITH COSTAL BEND REGIONAL ADVISORY COUNCIL (CBRAC) / HOSPITAL PREPAREDNESS PROGRAM (HPP) (EMERGENCY MANAGEMENT)

Edward Wylie, Deputy City Manager, introduced the item and called upon Danny Ramirez, Communications Director/Deputy EMC.

Danny Ramirez, Communications Director/Deputy EMC, stated the Coastal Bend Regional Advisory Council manages the hospital preparedness program, which encourages the involvement and participation of hospitals, EMS, nursing homes, and local emergency management. By signing the memorandum of agreement, it would allow the City of Pharr Emergency Management to become more involved with local, regional, and state response to disasters as well as more funding opportunities.

Mr. Ramirez further stated there were twenty-two (22) regional advisory boards in the state of Texas that monitor trauma services and Corpus Christi managed the program for the Valley and Laredo.

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

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)

Edward Wylie, Deputy City Manager, introduced the item and briefly explained this was for right-of-way and parcel preparation services by R. Gutierrez. He mentioned the design work was being done in-house but employee doing the work went to TxDOT so additional services were needed to continue the project. He stated the estimated fee was $38,628 and recommended approval.

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

At this time, Mayor Hernandez, stated they would deviate from the agenda 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 4:43 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 4:51 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 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)

Edward Wylie, Deputy City Manager, re-introduced the item 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 by a majority of four (4) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

ITEM 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)

Edward Wylie, Deputy City Manager, re-introduced the item and recommended no action as discussed in closed session.

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)

Edward Wylie, Deputy City Manager, re-introduced the item 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.

ITEM 8. CONTRACTS/AGREEMENTS

D) CONSIDERATION AND ACTION, IF ANY, ON PROJECT MOUNTAIN TOP (PEDC II)

Edward Wylie, Deputy City Manager, introduced the item and recommended denial as discussed in closed session.

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

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Caballero **moved** to adjourn. Comm. Carrillo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:52 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 19th DAY OF FEBRUARY 2018 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: March 5, 2018