



**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 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. PROCLAMATIONS:

A) Proclamation Proclaiming National Community Development Week.

B) Proclamation Proclaiming Fair Housing Month.

3. 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.*

4. 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) Submission of March 2018 Sales Tax Report.
- B) Submission of February 2018 Tax Collection Report.
- C) City Events of Interest.

5. 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 March 5, 2018 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on request from St. Margaret Church for police assistance for Re-enactment of the Stations of the Cross Procession on Friday, March 30, 2018 from 12:00 p.m. to 2:30 p.m. (ADMINISTRATION)
- C) Consideration and action if any, acknowledging and authorizing agreement between Hidalgo County Appraisal District and City of Pharr modifying the provisions of Section 6.06 (e) of the Property Tax Code. (FINANCE)
- D) Consideration and action, if any, on contract between City of Pharr and Zambelli Manufacturing Co. for fireworks for the Independence Day Celebration on Saturday, June 30, 2018. (EVENTS CENTER)
- E) Consideration and action, if any, on Interlocal Agreement with Hidalgo County and the City of Pharr for library services for county calendar year 2018. (LIBRARY)
- F) Consideration and action, if any, on Economically Disadvantaged County (EDC) Program Application for the PSJA Tri-City Pedestrian Safety Improvements Project CSJ#0921-02-391. (ENGINEERING)
- G) Consideration and action, if any, on request from the Pharr Oratory of St. Philip Neri School System for sponsorship of \$1,250 for their 21st Annual Noche de Alegria Gala on Saturday April 21, 2018. (EVENTS CENTER)

H) Consideration and action, if any, on request from Channel 5 KRGV Meteorologist Tim Smith for waiving of rental fees of the Pharr Events Center on Sunday May 6, 2018 for the presentation of Storm Fury. (EVENTS CENTER)

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

1. Fuera De Lugar, LLC, d/b/a Fuera De Lugar 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 .071 of an acre tract of land, more or less, out of Plaza Sports Center Phase 1 Lot 1 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1101 East Nolana Loop. **CUP#150101**

2. Raul Fong, d/b/a D's Paradise Lounge, 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 Lot 14, Block 1, J. T. Doster Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 107 East Newcombe Avenue (Park). **CUP#040213**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2017-41 for budget amendments to the Fiscal Year 2017-2018 Budget. ***Adoption on 1st Reading*** (FINANCE)

B) Consideration and action, if any, on Resolution determining a public necessity to acquire certain real property; giving notice of an official determination to acquire real property for public purpose; establishing procedures for the acquisition of market value for the property to be acquired; and directing the City Manager or designee to communicate offers to owners for purchase of property, appropriate funds, and authorizing condemnation proceeding by City Attorney, contingent on available funding. (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on Resolution determining a public necessity to acquire certain real property; giving notice of an official determination to acquire real property for public purpose; establishing procedures for the acquisition of market value for the property to be acquired; and directing the City Manager or designee to communicate offers to owners for purchase of property, appropriate funds, and authorizing condemnation proceeding by City Attorney, contingent on available funding. (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on Resolution authorizing a Cooperation Agreement between the City of Pharr and the Pharr Housing Authority. (ADMINISTRATION)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on request from Soccer Academy Toros PSC for sponsorship in the amount of \$500 for the ESPN Worldwide of Sports Complex at the Disney Cup International Tournament. (ADMINISTRATION)

B) Consideration and action, if any, on establishing the HUD Section 108 Loan Guarantee Custodial Account with a Financial Institution. (GMCD)

C) Consideration and action, if any, to include the proposed property as surplus and take proper action as necessary. (DEVELOPMENT SERVICES)

D) Consultation with the Board of Commissioners on review of the City's Organizational Structure. (ADMINISTRATION)

8. PURCHASING:

A) Consideration and action, if any, authorizing the purchase of a Hazardous Material Pumper utilizing H-GAC Cooperative Contract #FS1217. Project # 1718-01-515-P008-003. (FIRE)

B) Consideration and action, if any, authorizing the purchase of networking equipment for upgrades at City Hall and Public Safety Building utilizing Texas DIR Cooperative Contract #TSO-2668. Project #1718-01-518-P012-003. (INNOVATION & TECHNOLOGY)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on 5 year subscription agreement through the DIR Contract with Accela Civic Platform through Carahsoft Technology. Project #1718-01-527-P010-001. (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on services agreement through the GSA Schedule with Byrne Software Technologies, Inc through Carahsoft Technology Corporation for the Accela Software implementation. Project #1718-01-527-P011-001 (DEVELOPMENT SERVICES)

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C) Consideration and action, if any, awarding Construction Contract for the Traffic Signal Loop Detector Replacement Project Bid No. 1718-40-510-C002-065. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to amend contract with The Warren Group, Inc. for Professional Architectural Services for the City of Pharr-New Fire Station No. 1 Project. (Project No. C1718-01-528-0026) (ENGINEERING)

E) Consideration and action, if any, on termination of contracts with S&GE, LLC. (ADMINISTRATION)

F) Consideration and action, if any, on Letter of Intent from Vipers Arena, Inc. (ADMINISTRATION)

10. LEGAL:

A) Attorney consultation on status of Dahlia Ybarra vs. City of Pharr, C-4849-16-F. (LEGAL)

B) Attorney consultation and possible action on contract with Envirolite. (LEGAL)

11. 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**

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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.

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

13. ADJOURNMENT:

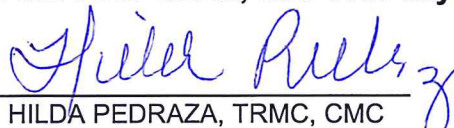
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 March 2018 at 3:45 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 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: _____