

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
FRIDAY, JUNE 30, 2017 AT 2:00 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Friday, June 30, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Comm. Roberto Carrillo
Comm. Eleazar Guajardo
Comm. Ricardo Medina
Comm. Daniel Chavez

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez
Comm. Ramiro Caballero
Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Ed Wylie, Assistant City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Boggus Ford Events Center
Karla Moya, Finance Director
Anali Alanis, HR Director
Ruben Villescas, Police Chief
Leonardo Perez, Fire Chief
Roland Gomez, Dev. Services Asst. Dir.
Eddie De Leon, Public Utilities Asst. Dir.
Sergio Alanis, Parks & Rec. Dir.
Adolfo Garcia, Library Dir.
Luis Bazan, Bridge Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Mayor Pro Tem Carrillo called the meeting to order at 2:10 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. Medina moved to excuse the absent members. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. CONTRACTS/AGREEMENTS

A) CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE MUNICIPALITY OF CULIACAN, SINALOA AND OFFICIAL SIGNING OF MEMORANDUM OF UNDERSTANDING (BRIDGE)

Mayor Pro Tem Carrillo introduced the item.

Comm. Guajardo moved to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

At this time, Luis Bazan, Bridge Director, welcomed everyone in attendance and introduced the guests and dignitaries from Mexico. He stated the purpose of the Memorandum of Understanding was to establish a global cities economic partnership between the City of Pharr, Texas and the City of Culiacan Sinaloa, Mexico.

Luis Bazan, Bridge Director, went over the value and benefits of the economic and cultural relations between the City of Pharr and Culiacan Sinaloa. Jesus Antonio Valdez Palazuelos, Mayor of Culiacan, Sinaloa thanked the City of Pharr for the special partnership that would help promote initiatives designed to increase business opportunities and strengthen the cultural, historic and economic ties between the cities. He stated today's ceremony will formalize the bi-national effort to increase growth and expand economic opportunities on both sides of the U.S./Mexico border.

ITEM 3. 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

None.

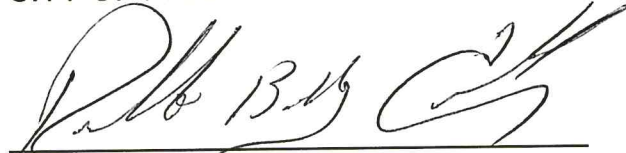
ITEM 4. RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

None.

ITEM 5. 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 2:43 p.m.

CITY OF PHARR



ROBERTO "BOBBY" CARRILLO
MAYOR PRO TEM

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 30th DAY OF JUNE 2017 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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 17, 2017