MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, MARCH 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, March 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
Comm. Ricardo Medina
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT:
Juan G. Guerra, City Manager
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
Rick Pedraza, Public Works Director
Jose Villescas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Sandra Zamora, Purchasing Director
Daniel Ramirez, Communications Dir.

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

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

Mayor Hernandez called the meeting to order at 4:15 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and Luis Bazan, Bridge Director, said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING NATIONAL COMMUNITY DEVELOPMENT WEEK

Raul Garza, GMCD Director, stated they would be hosting a National Community Development Day event on Thursday, April 5th, 2018 between 10:00 a.m. and 2:00 p.m. at City Hall. He stated several community development grant sub-recipients would be providing important information about their services to the community and refreshments would be served. Mr. Garza further stated this event was held every year and invited everyone to attend.

Mayor Hernandez read proclamation proclaiming April 2-6, 2018 as National Community Development Week and presented proclamation to Ruben Solis, Community Development Council Member.

B) PROCLAMATION PROCLAIMING FAIR HOUSING MONTH

Mayor Hernandez read proclamation proclaiming April 2018 as Fair Housing month and presented proclamation to Raul Garza, GMCD Director.

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher voiced his concern with noise and light coming from Costco and stated he had submitted a public information request seeking information about Costco complying with economic development incentive agreement if indeed 80 people were employed. He also stated there was official oppression by staff not to enforce sign ordinance at Pharr Events Center.

Crisanto Garcia signed up to speak but was not present.

Allen Williams, Parks & Recreation Advisory Board member, congratulated the City of Pharr for a successful St. Patrick's 5K Run/Walk event and spoke about the Amphitheater at the Nature Park. He stated about a year ago, the Parks & Recreation Advisory Board members went out to the neighborhoods seeking residents' opinion about a nature park with an amphitheater coming in. He stated the information given to the immediate neighbors was that the size of the amphitheater would be on a smaller scale to allow more nature presentations. He stated he hoped the City's intention with a larger amphitheater would be for nature related presentations at least half of the time it would be used for other activities.

At this time, Mayor Hernandez clarified the capacity of the amphitheater would depend on its usage and demand in the area. He stated they did ask the Parks & Recreation Advisory board to inquire about the noise not the capacity. As far as its usage, the City Commission would decide the percentage or events based on the public's input. He further stated there was no agenda finalized but they were moving forward with a beautiful nature park.

Fern McClaugherty thanked the Commission for the open forum to allow the public to speak. She stated she had received several calls about political signs and rules and regulations not being enforced and hopes the City would enforce its policies and regulations. Lastly, Ms. McClaugherty voiced her concern with the 18-wheelers blocking Jackson Road when turning on Old Business 83 and asked the Commission to look into this.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF MARCH 2018 SALES TAX REPORT

Juan G. Guerra, City Manager, introduced the sales tax report for the month of March 2018. He stated sales tax were up by 8.13% and stated the City was number one in the region.

Mayor Hernandez commented the Pharr International Bridge was one of the busiest bridges in the nation; therefore causing more traffic coming into the area to include semi-trucks. He stated the City was working diligently to address these traffic issues by doing infrastructure improvements such as the 281 exchange and the IBTC, which would move traffic from south Military Road to Expressway 83 to keep the semi-trucks off the streets thus benefiting the entire region.

B) SUBMISSION OF FEBRUARY 2018 TAX COLLECTION REPORT

Juan G. Guerra, City Manager, introduced the item and stated current tax collections were up and delinquent tax collections were down.

C) CITY EVENTS OF INTEREST

Juan G. Guerra, City Manager, reported PEDC II would be hosting a social network mixer on April 12, 2018 at 5:00 p.m. at the Hampton Inn & Suites, 300 W. Nolana, in Pharr.

Juan G. Guerra, City Manager, also reported the Pharr Memorial Library would be hosting an Easter Egg Hunt on Saturday, March 24, 2018 at 10:00 a.m. at 1215 S. Cage Blvd., in Pharr and extended an invitation to the public to attend.

Adolfo Garcia, Library Director, stated due to limited parking at Pharr Economic Development Corporation offices, trolley transportation would be provided from the Pharr Memorial Library and from the Development and Research Center starting at 9:00 a.m.

At this time, Juan G. Guerra, City Manager, recognized Sergio Aguayo with the Pharr Fire Communications Division for receiving the Silent Hero Award for 2017. He stated Mr. Aguayo would be one of about ten in the State of Texas to be recognized on April 11, 2018 at the Texas Public Safety Conference in Galveston, Texas. He further stated the Silent Hero Award was presented each year to an individual with exceptional professionalism in the field of emergency communications and who goes above and beyond the call of duty.

Juan G. Guerra, City Manager, reported two Fire Department personnel and the TIFMAS unit were deployed to the Amarillo panhandle area on March 2, 2018 to help fight grass fires. He also reported Pharr Fire personnel responded to Hidalgo County on a mutual aid call on March 13, 2018 to help fight a warehouse fire with 1 engine, 1 tanker, and 19 volunteers. Lastly, he reported two puppies were rescued from a storm drain on March 18, 2018 at 7616 S. Amarillo.

Juan G. Guerra, City Manager, reported the Migrants in Action Discovering the Wonder Woman in You event would take place on March 28, 2018 from 8:00 a.m. to 3:00 p.m. at the Pharr Events Center. He stated this event would be for ladies only.

ITEM 5. 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, 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 .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, REQUESTED 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

Juan G. Guerra, City Manager, introduced the consent agenda and recommended approval.

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

REGULAR AGENDA - OPEN SESSION

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Ordinance No. O-2018-09 is filed with the City Clerk's Office.

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)

Juan G. Guerra, City Manager, introduced the item and stated it would be discussed in closed session.

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)

Juan G. Guerra, City Manager, introduced the item and stated it would be discussed in closed session.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING A COOPERATION AGREEMENT BETWEEN THE CITY OF PHARR AND THE PHARR HOUSING AUTHORITY (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated this was at $0 net cost and recommended approval.

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

Resolution No. R-2018-24 is filed with the City Clerk's Office.

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ESTABLISHING THE HUD SECTION 108 LOAN GUARANTEE CUSTODIAL ACCOUNT WITH A FINANCIAL INSTITUTION (GMCD)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried by a majority vote of six (6) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

C) CONSIDERATION AND ACTION, IF ANY, TO INCLUDE THE PROPOSED PROPERTY AS SURPLUS AND TAKE PROPER ACTION AS NECESSARY (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and briefly stated the property was a .2-acre property located inside a 20-acre tract at FM 495 and Veterans. He stated the City had no use for the property and there were no plans for constructing a lift station in the area. He added the purchase price of the property was $22,800 and the City would sell it for the same amount. He further recommended approval.

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

D) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY'S ORGANIZATIONAL STRUCTURE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated it would be discussed in closed session.

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and stated the total cost was $530,000. He further stated staff recommended approval.

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

B) CONSIDERATION AND ACTION IF ANY, ON 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)

Juan G. Guerra, City Manager, introduced the item and stated this would be an upgrade of $85,079.07. He further stated staff recommended approval.

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

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and stated staff recommended approval of agreement for $135,101.50 with 3% increase every year.

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 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)

Juan G. Guerra, City Manager, introduced the item and briefly stated this was a one-time implementation fee of $192,582.30 and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and stated staff recommended awarding contract to D&G Energy Corporation for $110,000.

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

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)

Juan G. Guerra, City Manager, introduced the item and stated the amendment amount was $118,000 for a revised contract amount of $123,200. He further recommended approval.

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

E) CONSIDERATION AND ACTION, IF ANY, ON TERMINATION OF CONTRACTS WITH S&GE, LLC. (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and briefly stated this was for the 24-inch South Water Transmission Main Project and the Expressway Rehabilitation Project. He further recommended termination of contracts.

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

F) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT FROM VIPERS ARENA, INC. (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated this was the same as Pharr Economic Development II and recommended approval.

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

At this time Mayor Hernandez, stated they would deviate and go into closed session. There was no objection.

ITEM 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

The time being 4:42 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 12. RECONVENE

The time being 4:54 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6. ORDINANCES AND RESOLUTIONS

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)

Juan G. Guerra, City Manager, re-introduced the item and recommended approval as discussed in closed session.

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

Resolution No. R-2018-22 is filed with the City Clerk's Office.

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)

Juan G. Guerra, City Manager, re-introduced the item and recommended approval as discussed in closed session.

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

Resolution No. R-2018-23 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

D) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY'S ORGANIZATIONAL STRUCTURE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated no action was necessary.

ITEM 10. LEGAL

A) ATTORNEY CONSULTATION ON STATUS OF DAHLIA YBARRA VS. CITY OF PHARR, C-4849-16-F (LEGAL)

Juan G. Guerra, City Manager, introduced the item and stated no action was necessary.

B) ATTORNEY CONSULTATION AND POSSIBLE ACTION ON CONTRACT WITH ENVIROLITE (LEGAL)

Juan G. Guerra, City Manager, introduced the item and stated no action would be taken.

ITEM 13. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:56 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 19th DAY OF MARCH 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: April 2, 2018