

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

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, April 2, 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
Anali Alanis, HR Director
Leonardo Perez, Fire Chief
Melanie Cano, Dev. Services Director
Rick Pedraza, Public Works Director
Jose Villescas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
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 4:00 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) NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Daniel Ramirez, Communications Director, thanked the Commission for proclamation and recognized the staff for a job well done in providing a good service to our citizens.

Mayor Hernandez read proclamation proclaiming April 8-14, 2018 as Public Safety Telecommunicators Week and presented proclamation to Daniel Ramirez, Communications Director.

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Crisanto Garcia was not present.

Fern R. Ogans, Pharr South Gated Community resident, voiced her concerns about sewer problems and requested an alternate plan in case of another back-up sewer system. Ms. Ogans further thanked staff for all their help and assistance with this issue.

At this time, Mayor Hernandez called upon Omar Anzaldua, City Engineer, to provide status on the sewer issue.

Omar Anzaldua, City Engineer, presented a map showing the 12-inch sewer line that runs from Ridge Road to Moore Road and the area of concern. He stated the City would be replacing the existing 18-inch sewer line with a 24-inch sewer line to increase capacity and alleviate the concerns of the citizens. He further stated the current 12-inch was at fifty percent reduction due to the maintenance performed but it would be cleaned-out.

Omar Anzaldua, City Engineer, also reported there was an existing 20-foot easement but property owners have built a fence over that line which causes issues for city staff to access and maintain. He further stated they were pending information from the Project Engineer on the adequacy and overall whole flow contributing to the 12-inch sewer line.

Harold Berg, Pharr South Gated Community resident, presented some pictures of his property and mentioned current and present issues with the manholes. He further thanked the Commission and staff for their assistance with these issues.

Mayor Hernandez stated the City had an expedited timeline. Omar Anzaldua, City Engineer, stated it would be two to three weeks for the completed design and go out for construction within thirty to sixty days.

Rene Guajardo thanked the Commission for allowing him to speak in open forum. Mr. Guajardo stated he was currently running for the South Texas College Board and has been an educator for twenty-six years. He further stated he would like to be the voice to the PSJA area and represent the city of Pharr.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES:

Fern R. Ogans, Pharr South Gated Community, spoke about the development along Ridge Road and behind HEB. She stated Pharr South Community currently had a Memorandum of Understanding with the City of Pharr and had concerns about the 25-foot HEB easement, which allows access to the light and other utilities for their properties. Lastly, she mentioned the developer had agreed to build a fence on the north side of the easement and just wanted confirmation that this in fact would occur.

Mayor Hernandez called upon Alfonso Quintanilla, Project Engineer, to clarify her concerns.

Alfonso Quintanilla, Project Engineer for Esponjas Development, stated Mr. Cantu had agreed to build a fence on north side of the HEB easement and had submitted the preliminary information to the Engineering Department but needed to follow-up on the sewer line project.

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ITEM 4. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Juan G. Guerra, City Manager, stated City Engineer was in the audience and questions could be entertained at this time. There were no questions.

B) TREE CITY U.S.A. PRESENTATION

Roel Garza, Parks & Recreation Assistant Director, introduced Bill Green from Texas A&M Forest Service and stated he was here on behalf of the Arbor Day Foundation.

Bill Green stated the Tree City USA Program was managed by the Arbor Day Foundation and congratulated the City of Pharr on earning recognition as a 2017 Tree City USA. He stated there were more than 3,400 Tree City USA communities and went over the benefits trees provide to the communities. He further thanked the Parks & Recreation Department for their support and presented a plaque to the Mayor and City Commissioners.

C) CITY EVENTS OF INTEREST

Juan G. Guerra, City Manager, reported a Ribbon Cutting would be hosted for Fresh Start Nutrition on April 5, 2018 at 2:30 p.m. at 6101 S. Cage Blvd., Suite 121, in Pharr. He also reported a Hotel/Motel Social Mixer would take place on April 12, 2018 at 5:00 p.m. at the Hampton Inn Suites located at 300 W. Nolana Loop in Pharr. He further reported a Tropical Texas Regional Tour would take place on April 17, 2018 at 9:00 a.m. in conjunction with Bridge Department, the Food Bank, and the Pharr Town Center.

Juan G. Guerra, City Manager, reported the Community Development Block Grant would be celebrating CDBG Day in Pharr on April 5, 2018 from 10:00 a.m. to 2:00 p.m. at City Hall. He stated public service agencies would be available to provide outreach information and invited the public to attend.

Juan G. Guerra, City Manager, announced the unemployment rate for the city of Pharr had decreased from 8.8% in 2017 to 7.6% and it continues to go down.

Juan G. Guerra, City Manager, reported the Pharr Events Center would be having the RGV Hispanic Chamber of Commerce/Senior Summit event on April 5, 2018 at 3:00 p.m. He stated they would provide different booths to help with fraud, food bank, social security questions, as well as free health screenings, activities, a dance and door prizes to enjoy. He also reported the Rio Grande Valley Artful Aging Expo Event would be taking place at the Pharr Events Center on April 11, 2018 at 9:00 a.m.

At this time, Juan G. Guerra, City Manager, recognized Krystle Guerra for her promotion to Fire Lieutenant on March 17, 2018 and for becoming the first female Fire Officer for the City of Pharr. He congratulated Ms. Guerra on her accomplishment.

Juan G. Guerra, City Manager, introduced Frank Nunez from Pharr Housing Authority. Frank Nunez, Pharr Housing Authority Chairman, presented the Mayor and Commission with a Certificate of Appreciation on behalf of the Pharr Housing Authority for the passing of Resolution No. R-2018-24 and thanked them for their continued support.

ITEM 5. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR MARCH 19, 2018 REGULAR CALLED MEETING (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPROVING TEXAS GAS SERVICE COMPANY'S ("TGS") COST OF SERVICE ADJUSTMENT ("COSA") TARIFF (ADMINISTRATION)**
- C) CONSIDERATION AND ACTION, IF ANY, RATIFYING AGREEMENT WITH PHARR CRIME STOPPERS FOR BEVERAGE SALES AT PHARR HUB PHESTIVAL 2018 (EVENTS CENTER)**
- D) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM RIO GRANDE VALLEY LITERACY CENTER FOR SPONSORSHIP IN THE AMOUNT OF \$1,000 FOR THE BOOTS & BLING DINNER, DANCE, AND SILENT AUCTION ON SATURDAY, MAY 5, 2018 AT THE PHARR DEVELOPMENT AND RESEARCH CENTER (ADMINISTRATION)**
- E) CONSIDERATION AND ACTION, IF ANY, ON DONATION OF \$300 TO CHILDREN'S MIRACLE NETWORK HOSPITALS PROGRAM (ADMINISTRATION)**
- F) CONSIDERATION AND ACTION, IF ANY, RATIFYING REQUEST FROM SOUTH TEXAS ACADEMIC RISING SCHOLARS (STARS) TO DONATE TO THE STARS SCHOLARSHIP FUND'S 15TH ANNUAL EXTRAVAGANZA ON THURSDAY, MARCH 29, 2018 IN THE AMOUNT OF \$20,000 (EVENTS CENTER)**
- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR THE HIKE & BIKE SEWER ADJUSTMENT AND LIFT STATION NO. 1 FORCEMAIN DIVERSION PROJECT (VETERANS RD. TUNNEL) (ENGINEERING)**
- H) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM SOUTH TEXAS COLLEGE TO USE THE DEVELOPMENT AND RESEARCH CENTER MEETING ROOM AS EARLY VOTING AND ELECTION DAY POLLING LOCATION FOR THEIR BOARD OF TRUSTEES SINGLE-MEMBER DISTRICT 6 ELECTION ON MAY 5, 2018 (PARKS)**
- I) CONSIDERATION AND ACTION, IF ANY, TO ALLOW L&F DISTRIBUTORS TO HOST ANNUAL COMPANY APPRECIATION DAY AT THE PHARR AQUATIC CENTER ON SATURDAY, MAY 19, 2018 FROM 4:00 P.M. TO 8:00 P.M. (PARKS)**
- J) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
 - 1. RAUL FONG, D/B/A JUNCTION CAFE, 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 1 AND THE S7' OF LOT 2, BLOCK 1, J.T. DOSTER SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 11 SOUTH CAGE BOULEVARD. CUP#911291**

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2. PARADISE BAR AND GRILL LLC, D/B/A CANTINA BAR AND GRILL, 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 LOT 187, VALLE DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 6905 SOUTH JACKSON ROAD. CUP#170209
3. JOSE E. MONROY, D/B/A ALICIA'S SU COCINA, LLC, REQUESTED A 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 ALL OF LOTS 5 AND 6, FERGUSON PARADISE ESTATES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 805 EAST FERGUSON AVENUE. CUP#180313
4. BIG RIVER BREWERY, LLC. REQUESTED A 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 A 0.37 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE E7.50AC-W20AC, LOT 107, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 505 WEST NOLANA LOOP. CUP#170314
5. ESPONJAS DEVELOPMENT, LTD., REPRESENTING LYNN TRACT, LP, A TEXAS LIMITED PARTNERSHIP, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO MEDIUM-DENSITY MULTI-FAMILY DISTRICT (R-3) FOR THE PROPERTY LEGALLY DESCRIBED AS BEING A 16.99 ACRE TRACT OF LAND OUT OF LOT 202 AND 203, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. COZ#171273
6. ESPONJAS DEVELOPMENT, LTD., REPRESENTING LYNN TRACT, LP, A TEXAS LIMITED PARTNERSHIP, REQUESTED FOR A CHANGE OF ZONE FROM HIGH-DENSITY MULTI-FAMILY DISTRICT (R-4) TO MEDIUM-DENSITY MULTI-FAMILY DISTRICT (R-3) FOR THE PROPERTY LEGALLY DESCRIBED AS LEGALLY DESCRIBED AS BEING AN 8.42 ACRE TRACT OF LAND OUT OF LOT 202, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. COZ#171272
7. ESPONJAS DEVELOPMENT, LTD., REPRESENTING LYNN TRACT, LP, A TEXAS LIMITED PARTNERSHIP, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) FOR THE PROPERTY LEGALLY DESCRIBED AS BEING A 24.15 ACRE TRACT OF LAND OUT OF LOT 203, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. COZ#171274

PLATS:

1. RIO DELTA ENGINEERING, REPRESENTING ERIC J. GARZA AND RAYMUNDO OCAÑA, OWNERS OF BLACKBIRD LEASING INC., REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED BLACKBIRD SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 4.411 ACRE TRACT OF LAND, BEING A RE-PLAT OF LOTS ONE (1), TWO (2) AND THREE (3) OF SHARM COMMERCIAL PARK PHASE III, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1800 AND 1900 BLOCK OF W. SHARM DR. SUB#180103

2. **SAM ENGINEERING & SURVEYING INC., REPRESENTING ANDRES ZUNIGA ZUKO, FLP (FAMILY LIMITED PARTNERSHIP), REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED EVERGREEN SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 20-ACRE TRACT OF LAND, MORE OR LESS OUT OF LOT 376, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY PHYSICAL ADDRESS IS 1400 W. HI-LINE ROAD. SUB#141128**

Juan G. Guerra, City Manager, introduced the consent agenda and recommended approval with conditions for items J.5, J.6 and J.7 to provide pending drainage plans to the City Engineer.

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

Ordinance Nos. O-2018-10, O-2018-11, O-2018-12 and O-2018-13 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

- A) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE TIERRA DEL SOL GOLF CLUB ADVISORY BOARD (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item.

Comm. Carrillo **moved** to nominate Rudy Martinez to the Tierra Del Sol Club Advisory Board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-25 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

- A) **CONSIDERATION AND ACTION, IF ANY, ON SELECTING VARIOUS ENGINEERING FIRMS TO BE PART OF A LIST OF QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS REQUIRING GENERAL CIVIL ENGINEERING, TRAFFIC ENGINEERING, CONSTRUCTION ENGINEERING INSPECTION, STRUCTURAL ENGINEERING, MEP, AND ELECTRICAL ENGINEERING BASED ON THE STATEMENT OF QUALIFICATIONS PROJECT NO. 1718-01-528-S002-289 (ENGINEERING)**

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

- B) **CONSIDERATION AND ACTION, IF ANY, ON ACCEPTING THE DONATION OF THE STRUCTURE LOCATED AT 505 S. IRONWOOD ST., PHARR, HIDALGO COUNTY, TEXAS (DEVELOPMENT SERVICES)**

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 unanimously.

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- C) CONSIDERATION AND ACTION, IF ANY, ON SELECTING VARIOUS ENGINEERING FIRMS TO BE PART OF A LIST OF QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR WATER AND WASTEWATER IMPROVEMENT PROJECTS BASED ON THE STATEMENT OF QUALIFICATIONS PROJECT NO. 1718-01-528-S001-362 (ENGINEERING)**

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

- D) PRESENTATION AND STATUS UPDATE FOR DEVELOPMENT AND RESEARCH CENTER USAGE AND AFTER SCHOOL PROGRAMS (PARKS)**

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

- E) 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, ON PURCHASE CONTRACT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) FOR THE PURCHASE OF ELECTION EQUIPMENT THROUGH THE BUYBOARD CONTRACT 542-17. PROJECT NO. 1718-01-510-P013-001 (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item and recommended no action would be taken at this time.

ITEM 9. CONTRACTS/AGREEMENTS

- A) 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 JONES BOX PARK PHASE II- WEST EXPANSION PROJECT. PROJECT NO. 1718-01-510-IPQ005-001 (ENGINEERING)**

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

Comm. Medina 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, REJECTING BIDS FOR THE SUPPLY CONTRACT FOR THE PURCHASE OF FUEL AND AUTHORIZE CITY MANAGER TO RE-ADVERTISE (PUBLIC WORKS)**

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 unanimously.

- C) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT WITH HIDALGO COUNTY FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A LIFT STATION THAT IS IN CONFLICT WITH THE HIDALGO COUNTY LINEAR PARK PROJECT THROUGH THE CITY OF PHARR (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item and briefly stated this would be at no cost to the City and the annual operational costs would be incurred by Hidalgo County. He further recommended approval.

Mayor Hernandez briefly explained this was for the Hike & Bike Trail Project and stated the City had to make sure the tunnels were in play so people could cross at multiple points. He stated this tunnel would be the first tunnel and would be located at Veterans Road (I Road). He also stated an agreement with Hidalgo County had been reached for this project.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF ALTON FOR RECEIVING AND DISPATCHING OF POLICE, FIRE AND EMS (COMMUNICATIONS)

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

Comm. Medina asked if there would be any issues with communications due to the distance.

Daniel Ramirez, Communications Director, stated the current system was more than adequate and City of Alton was on the Regional System. Therefore, the City would simply add their frequencies to radios and transmit.

Comm. Carrillo moved to approve as recommended. Comm. Caballero 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 4:31 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 5:30 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 7. ADMINISTRATIVE

- A) **CONSIDERATION AND ACTION, IF ANY, ON SELECTING VARIOUS ENGINEERING FIRMS TO BE PART OF A LIST OF QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS REQUIRING GENERAL CIVIL ENGINEERING, TRAFFIC ENGINEERING, CONSTRUCTION ENGINEERING INSPECTION, STRUCTURAL ENGINEERING, MEP, AND ELECTRICAL ENGINEERING BASED ON THE STATEMENT OF QUALIFICATIONS PROJECT NO. 1718-01-528-S002-289 (ENGINEERING)**

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

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

- C) **CONSIDERATION AND ACTION, IF ANY, ON SELECTING VARIOUS ENGINEERING FIRMS TO BE PART OF A LIST OF QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR WATER AND WASTEWATER IMPROVEMENT PROJECTS BASED ON THE STATEMENT OF QUALIFICATIONS PROJECT NO. 1718-01-528-S001-362 (ENGINEERING)**

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

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

- D) **PRESENTATION AND STATUS UPDATE FOR DEVELOPMENT AND RESEARCH CENTER USAGE AND AFTER SCHOOL PROGRAMS (PARKS)**

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

- E) **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 needed.

ITEM 9. CONTRACTS/AGREEMENTS

- E) **CONSIDERATION AND ACTION, IF ANY, ON ENERGY SAVINGS PERFORMANCE INVESTMENT GRADE AUDIT FOR WATER AND WASTEWATER TREATMENT PLANT (ADMINISTRATION)**

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

ITEM 10. LEGAL

- A) **CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION OF ROGELIO SOTO GARCIA V. CITY OF PHARR, C-5483-17-C (LEGAL)**

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

**B) CONSULTATION WITH LEGAL ON D&M VENTURES LLC V. CITY OF PHARR
C-3205-16-E (ADMINISTRATION)**

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

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 5:35 p.m.

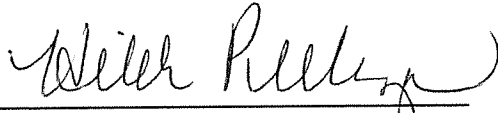
CITY OF PHARR


AMBROSIO HERNANDEZ
MAYOR

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 2ND DAY OF APRIL 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 16, 2018