



**TAKE NOTICE THAT A REGULAR-SPECIAL 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
TUESDAY, MAY 29, 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 Public Works Week.

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 May 2018 Sales Tax Collection Report.
- B) Submission of April 2018 County Tax Collection Report.
- C) Quarterly Financial Report for period ending March 31, 2018.
- D) 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 May 7, 2018 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on Resolution ratifying meeting date of the City Commission meeting of Monday, May 21, 2018. (ADMINISTRATION)
- C) Consideration and action on Subscription Renewal Agreement between the Pharr Fire Department and Emergency Services Marketing Corp., Inc. for notification responses for Volunteer Firefighters for \$300. (Project #1718-01-515-IPQ010-001) (FIRE)
- D) Consideration and authorization for the Pharr Fire Department to purchase ten 2-year EMS continued education subscriptions from C E Solutions for certified EMS personnel at a group rate of \$1,240.00. (FIRE)
- E) Consideration and action authorizing the Pharr Fire Department to enter into an agreement with Canvas Solutions, Inc. for the purchase of software for use for the department at a cost of \$3,588.00. (Project #1718-01-515-IPQ009-001 SOFTWARE, AUTOMATING PAPER FORMS (SOLE SOURCE)) (FIRE)
- F) Consideration and action on request from Texas Department of Transportation for waiving of rental fees of the Pharr Events Center on Thursday June 14, 2018 from 3:00 pm - 8:00 pm for a public hearing of the proposed highway improvement project to I-69/I-2 Interchange. (EVENTS CENTER)

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G) Consideration and action ratifying request from Vanguard Academy to waive rental fees of the Pharr Events Center on Saturday, May 26, 2018 for their graduation ceremonies. (EVENTS CENTER)

H) Consideration and action on contract with Cámara Nacional del Autotransportes De Carga (CANACAR) for advertising services for \$25,000. (Project #1718-70-510-IPQ012-001) (BRIDGE)

I) Consideration and action on contract with TIF Visual Mindset for a Virtual Walkthrough and Video Presentation for \$40,745.00 (Project #1718-70-510-IPQ011-001). (BRIDGE)

J) Consideration and action on request from Hidalgo ISD for sponsorship of \$1,000 to Hidalgo Early College High School Graduation ceremony. (ADMINISTRATION)

K) Consideration and action on Asociación de Agentes Aduanales de Reynosa "Sport Coats/Sacos Sport" Sponsorship for \$5,000. (BRIDGE)

L) Consideration and action on Industry Summit Sponsorship (Congresos del Tomate, Chiles y Fresas) for \$3,900. (BRIDGE)

M) Consideration and action on AMHPAC Sponsorship/Membership Renewal for \$4,000. (BRIDGE)

N) Consideration and action on Confederación de Asociaciones de Agentes Aduanales de la Republica Mexicana (CAAAREM) Paquete Centenario Sponsorship for \$23,000. (BRIDGE)

O) Consideration and action authorizing City Manager to advertise for bids for pavement markings for Public Works. (PUBLIC WORKS)

P) Consideration and action authorizing City Manager to advertise for bids for a service contract to provide Chlorine Dioxide. (PUBLIC UTILITIES)

Q) Consideration and action authorizing City Manager to advertise for bids for the purchase of Turnout Gear for the Fire Department. (FIRE)

R) Consideration and action on on Development Services Cases:

1. Michael R. Fryman has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1). The property is legally described as being all of Lot 31, Block 2, Sandoval Subdivision Unit 2, Pharr, Hidalgo County, Texas. The property's physical address is 1711 North Date Street. **CUP# 180422**

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2. Marco Antonio Cortez, representing Iglesia Embajadores de Cristo (Restaurando la Unidad Familiar), has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow a church in a Heavy Commercial District (H-C). The property is legally described as being all of Lot 1, Esparza Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 5706 South Cage Boulevard. **CUP# 180423**

3. Polar Fast Trucking, LLC has filed with the Planning and Zoning Commission a request for a change of zone from Agricultural and/or Open Space District (A-O) to Limited Industrial District (L-I). The subject site is located on the west side of the 2800 Block of South Cage Boulevard. The property consists of two (2) tracts which total 4.657 acres, more or less, out of Lot 236, Kelly-Pharr Tract, Pharr, Hidalgo County, Texas. **COZ# 180426**

4. Juan F. Garza, d/b/a Muelle 37, 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 being a 0.073 acre tract of land, more or less, out of Lot 2, Browning Commercial Area Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1000 North Cage Boulevard, Suite A. **CUP# 150325**

5. Luby's Bevco Inc. d/b/a Luby's Cafeteria, 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 Lot 1, El Centro Mall No. 2 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1900 West Expressway 83. **CUP# 130419**

6. Oscar Barrera, d/b/a Texas Theater Ballroom, 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 Lots 10-12 and N11.5' of Lot 13, Block 1, J.T. Doster Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 115 East Newcomb (Park) Avenue. **CUP# 080419**

7. Mr. Ramiro Armendariz, representing Red Tape VI d/b/a Stiletto's Cabaret, is requesting 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 Lot 2, Albrad Subdivision Unit #3, Pharr, Hidalgo County, Texas. The property's physical address is 1050 North Sugar Road. **CUP#120418**

PLATS:

1. H.L.G. Plan Review Services, representing Oscar Lozano and Rosie Lozano, owner's, are requesting preliminary and final plat approval of the proposed Bautista Estates Subdivision Lots 1 & 2. The property is legally described as being a 1.848 acre tract of land out of Lot 36, Sing's Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 600 Block of W. Corpus Street. **SUB# 180207**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance relating to On-Site Queuing Requirements. **(3rd and Final Reading)** (DEVELOPMENT SERVICES)
- B) Consideration and action, if any, on Resolution appointing one member to the Parks and Recreation Advisory Board. (PARKS)

7. ADMINISTRATIVE:

- A) Consideration and action, if any, on the implementation of the Community Parks Safety Project and authorize City Manager to purchase products and services for video surveillance, wireless internet, and emergency call boxes at city parks. (INNOVATION & TECHNOLOGY)
- B) Consultation with Board of Commissioners on Director Evaluations. (ADMINISTRATION)

8. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on agreement with Border Infrastructure Consulting, L.L.C. for professional infrastructure and lobbying services to improve crossing times in both the USA and Mexico at the Pharr Port of Entry. (Project #1718-70-510-S008-001). (BRIDGE)
- B) Consideration and action, if any, authorizing City Manager to enter into a contract with Garcia Infrastructure Consultants, LLC for Professional Engineering Services for the South Water Transmission Main Extension Project. (Project #1718-60-582-S010-001) (ENGINEERING)
- C) Consideration and action, if any, authorizing City Manager to enter into a contract with Garcia Infrastructure Consultants, LLC for Professional Engineering Services for the Expressway Tank Rehabilitation Project. (Project #1718-60-582-S011-001) (ENGINEERING)
- D) 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. (Project #1718-01-528-0033) (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to enter into a contract with RO Engineering, PLLC for Professional Electrical Engineering Services for the Witten Park and Pharr Sports Complex Light Poles Installation. (Project #1718-01-522-IPQ013-001) (ENGINEERING)

F) Consideration and action, if any, on award of contract for the City of Pharr International Bridge Facility Expansion and Renovations. (Project No. 1718-70-510-C003-393) **(TABLED)** (ENGINEERING)

G) Consideration and action, if any, on Change Order No. 1 to amend Tyler Technologies New World Software. (Project #C1718-01-512-0004) (POLICE)

9. LEGAL:

A) Consultation with Legal and possible action on counter offer for parcel E-6 concerning *City of Pharr v. SCI*, CCD-0405-A. (LEGAL)

B) Consultation and update by Legal concerning Vilma Calderon v. City, CL-17-3402-H and Heriberto De Leon v. Juan Guerra and Jose Villescas, C-1691-18-C, and Rosa E. Garcia v. City, C-4549-17-H. (LEGAL)

10. 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.*

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 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.

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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.

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

12. ADJOURNMENT:

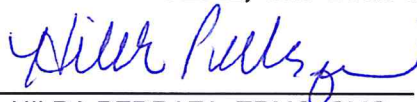
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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-Special 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 25th day of May, 2018 at 4:00 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 25th day of May, 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: _____