TAKE NOTICE THAT A 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
THURSDAY, JULY 27, 2017

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.

REGULAR AGENDA - OPEN SESSION:

2. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance abandoning a portion of West Caffery Avenue and a portion of a 20 foot dedicated alley lying west of S. Casa Road and between portions or all of Lots 2, 3, 4, 5, and 6 of McAllen-Pharr Storage Rentals Subdivision, Pharr, Hidalgo County, Texas, recorded April 24, 1978. ***2nd and Final Reading*** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-15 for budget amendments to the Fiscal Year 2016-2017 Budget. (FINANCE)

3. ADMINISTRATIVE:

A) Consideration and action, if any, on request from the American Bikers Association for donation in the amount of $3,000 for their Kickstands for Kids school drive event. (ADMINISTRATION)

B) Consideration and action, if any, on letter of support for the United States Department of Homeland Security Center of Excellence for Cross Border Threat Screening and Supply Chain Defense at the University of Texas Rio Grande Valley (UTRGV). (ADMINISTRATION)

4. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Purchase and Sales Agreement for Project Chili-dip. (ADMINISTRATION)

5. 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.

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.

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

7. 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 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 24th day of July, 2017 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 24th day of July, 2017.

____
HILDA PEDRAZA, TRMC
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: __________________________

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 2.A.
DATE SUBMITTED: July 19, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Consideration and action, if any, on Ordinance abandoning a portion of West Caffery Avenue and a portion of a 20 foot dedicated alley lying west of S. Casa Road and between portions or all of Lots 2, 3, 4, 5, and 6 of McAllen-Pharr Storage Rentals Subdivision, Pharr, Hidalgo County, Texas, recorded April 24, 1978. ***2nd and Final Reading***

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: The right-of-way and alley are no longer necessary for current or anticipated public use in the foreseeable future, nor for motorized vehicular use in the case of a closing and/or abandoning the right of way and alley as described above.

Financial Consideration: N/A

Staff Recommendation: Staff recommends approval of abandoning a portion of West Caffery Avenue and a portion of a 20 foot dedicated alley lying west of S. Casa Road and between portions or all of Lots 2, 3, 4, 5, and 6 of McAllen-Pharr Storage Rentals Subdivision, Pharr, Hidalgo County, Texas, recorded April 24, 1978.

Alternatives: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 07/19/2017
Roland Gomez	Approved - 07/19/2017

Melanie Cano	Approved - 07/19/2017
Patricia Rigney	Approved - 07/19/2017
City Management Office	New -

Exhibit A

METES AND BOUNDS
A 0.112 ACRE TRACT OF LAND
OUT OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION
HIDALGO COUNTY, TEXAS,
AS PER MAP RECORDED IN
VOLUME 20, PAGE 97, MAP RECORDS, HIDALGO COUNTY, TEXAS.

BEING A 0.112 ACRE TRACT OF LAND OUT OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, HIDALGO COUNTY, TEXAS, AS PER MAP RECORDED IN VOLUME 20, PAGE 97, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF LOT 1, MCALLEN-PHARR STORAGE RENTALS SUBDIVISION;

THENCE, SOUTH 8 DEGREES 25 MINUTES WEST, ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 596.4 FEET TO THE SOUTHWEST CORNER OF LOT 2, MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, FOR THE NORTHWEST CORNER HEREOF AND POINT OF BEGINNING;

THENCE, SOUTH 81 DEGREES 35 MINUTES EAST, ALONG THE SOUTH LINE OF SAID LOT 2, A DISTANCE OF 243.0 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2, FOR THE NORTHEAST CORNER HEREOF;

THENCE, SOUTH 8 DEGREES 25 MINUTES WEST, A DISTANCE OF 20.0 FEET TO THE NORTHEAST CORNER OF LOT 6, MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, FOR THE SOUTHEAST CORNER HEREOF;

THENCE, NORTH 81 DEGREES 35 MINUTES WEST, ALONG THE NORTH LINE OF SAID LOT 6, A DISTANCE OF 243.0 FEET TO THE NORTHWEST CORNER OF Lot 3, MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, FOR THE SOUTHWEST CORNER HEREOF;

THENCE, NORTH 8 DEGREES 25 MINUTES EAST, A DISTANCE OF 20.0 FEET TO THE SOUTHWEST CORNER OF LOT 2, MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, FOR THE NORTHWEST CORNER HEREOF AND POINT OF BEGINNING; CONTAINING 0. 112 ACRES, MORE OR LESS.

Exhibit B

METES AND BOUNDS
A 0.289 ACRE TRACT OF LAND
OUT OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION
HIDALGO COUNTY, TEXAS,
AS PER MAP RECORDED IN
VOLUME 20, PAGE 97, MAP RECORDS, HIDALGO COUNTY, TEXAS.

BEING A 0.289 ACRE TRACT OF LAND OUT OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, HIDALGO COUNTY, TEXAS, AS PER MAP RECORDED IN VOLUME 20, PAGE 97, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS;

BEGINNING AT THE SOUTHWEST CORNER OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION;

THENCE, NORTH 8 DEGREES 25 MINUTES EAST, ALONG THE WEST LINE OF SAID SUBDIVISION, A DISTANCE OF 50.00 FEET TO THE SOUTHWEST CORNER OF LOT 3 OF SAID SUBDIVISION, FOR THE NORTHWEST CORNER HEREOF;

THENCE, SOUTH 81 DEGREES 35 MINUTES EAST, ALONG THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 93.0 FEET TO A POINT ON THE SOUTH LINE OF LOT 4, MCALLEN-PHARR STORAGE RENTALS SUBDIVISION;

THENCE, ALONG A TANGENT CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 14 DEGREES 14 MINUTES 16 SECONDS, A RADIUS OF 109.78 FEET, AND A CHORD THAT BEARS SOUTH 88 DEGREES 42 MINUTES 9 SECONDS EAST A DISTANCE OF 27.21 FEET TO THE SOUTH EAST CORNER OF LOT 4;

THENCE, ALONG A TANGENT CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 19 DEGREES 34 MINUTES 26 SECONDS, A RADIUS OF 109.78 FEET, AND A CHORD THAT BEARS NORTH 74 DEGREES 23 MINUTES 31 SECONDS EAST A DISTANCE OF 37.32 FEET TO A POINT ON THE SOUTH LINE OF LOT 5;

THENCE, ALONG A TANGENT CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 10 DEGREES 35 MINUTES 23 SECONDS, A RADIUS OF 159.78 FEET, AND A CHORD THAT BEARS NORTH 69 DEGREES 54 MINUTES 1 SECONDS EAST A DISTANCE OF 29.49 FEET TO THE SOUTHEAST CORNER OF LOT 5;

THENCE, ALONG A TANGENT CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 23 DEGREES 13 MINUTES 19 SECONDS, A RADIUS OF 159.78 FEET, AND A CHORD THAT BEARS NORTH 86 DEGREES 48 MINUTES 20 SECONDS EAST A DISTANCE OF 64.32 FEET TO THE SOUTHEAST CORNER OF LOT 6, FOR THE NORTHEAST CORNER HEREOF;

THENCE, SOUTH 8 DEGREES 25 MINUTES WEST, ALONG THE WEST LINE OF SAID SUBDIVISION, A DISTANCE OF 50.00 FEET, FOR THE SOUTHEAST CORNER HEREOF;

THENCE, ALONG A CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 33 DEGREES 48 MINUTES 42 SECONDS, A RADIUS OF 109.78 FEET, AND A CHORD THAT BEARS SOUTH 81 DEGREES 30 MINUTES 38 SECONDS WEST A DISTANCE OF 63.85 FEET;

THENCE, ALONG A CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 33 DEGREES 48 MINUTES 42 SECONDS, A RADIUS OF 159.78 FEET, AND A CHORD THAT SOUTH 81 DEGREES 30 MINUTES 35 SECONDS WEST A DISTANCE OF 92.93 FEET, TO A POINT ON THE SOUTH LINE OF SAID SUBDIVISION;

THENCE, NORTH 81 DEGREES 35 MINUTES WEST, ALONG THE SOUTH LINE OF SAID SUBDIVISION, A DISTANCE OF 93.0 FEET TO THE SOUTHWEST CORNER OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, FOR THE SOUTHWEST CORNER HEREOF AND POINT OF BEGINNING; CONTAINING 0.289 ACRES, MORE OR LESS.

Exhibit C

City of Pharr

Location Map

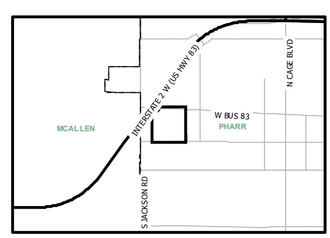
Pharr City Limit

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 7/11/2017

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet



ORDINANCE NO. O-2017-_________

AN ORDINANCE OF THE CITY OF PHARR, TEXAS DIRECTING THE CITY MANAGER AND DESIGNATED PERSONNEL TO VACATE, ABANDON AND CLOSE A PORTION OF DEDICATED ALLEY DESCRIBED AS BEING A 0.112 ACRE TRACT OF LAND OUT OF MCALLEN-PHARR STORAGE RENTALS SUBDVISION, LYING WEST OF S. CASA ROAD AND BETWEEN PORTIONS OF LOTS 2, 3, 4, 5, AND 6 OF MCALLEN-PHARR STORAGE RENTALS SUBDVISION AND A PORTION OF A 50 FOOT DEDICATED STREET RIGHT OF WAY (W. CAFFERY AVE.) DESCRIBED AS BEING A 0.289 ACRE TRACT OF LAND OUT OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, LYING WEST OF S. CASA ROAD AND SOUTH OF LOTS 3, 4, 5, AND 6 OF MCALLEN-PHARR STORAGE RENTALS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS, RECORDED APRIL 24, 1978; FINDING THAT SAID ALLEY AND RIGHT-OF-WAY IS NO LONGER NEEDED; RATIFICATION OF PRIOR ACTS; DECLARING AN EMERGENCY AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pharr has determined that it is in the public's best interest that the City vacate, abandon and close a portion of dedicated alley described as being a 0.112 acre tract of land out of McAllen-Pharr Storage Rentals Subdivision, lying west of S. Casa Road and between portions of Lots 2, 3, 4, 5 and 6 of McAllen-Pharr Storage Rentals Subdivision and a portion of a 50 foot dedicated street right-of-way (W. Caffery Ave.)described as being a 0.289 acre tract of land out of McAllen-Pharr Storage Rentals Subdivision, lying west of S. Casa Road and south of Lots 3, 4, 5, and 6 of McAllen-Pharr Storage Rentals Subdivision; and

WHEREAS, the legal description and map of the property to be vacated, abandoned and closed is set out in Exhibit "A", Exhibit "B", and Exhibit "C" attached hereto; and

WHEREAS, the above described alley and street Right-of-Way will not be used, opened or improved by the City of Pharr for use by the general public.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, THAT:

SECTION 1: That a portion of dedicated alley described as being a 0.112 acre tract of land out of McAllen-Pharr Storage Rentals Subdivision, lying west of S. Casa Road and between portions of Lots 2, 3, 4, 5 and 6 of McAllen-Pharr Storage Rentals Subdivision, Pharr, Hidalgo County, Texas recorded April 24, 1978 and a portion of a 50 foot dedicated street right-of-way (W. Caffery Ave.)described as being a 0.289 acre tract of land out of McAllen-Pharr Storage Rentals Subdivision, lying west of S. Casa Road and south of Lots 3, 4, 5, and 6 of McAllen-Pharr Storage Rentals Subdivision, more fully described in Exhibit "A", Exhibit "B" and Exhibit "C" is hereby vacated, and closed as a dedicated alley and a public Right-of-Way, and abandoned as such. All acts related to this transaction are hereby ratified.

SECTION 2: SAVINGS CLAUSE.

Except as hereby amended, any provisions of the code of ordinances or directives of the City of Pharr, Texas, not in conflict with this Ordinance shall remain in full force and effect, unimpaired hereby.

SECTION 3: SEVERABILITY CLAUSE.

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof. The effects of this Ordinance shall at all times be in compliance with state, federal, local, and other guidelines as directed.

SECTION 4: EFFECTIVE DATE; PUBLICATION.

The importance of the subject matter of this Ordinance is such as to create an emergency and the reading of this Ordinance on three (3) separate readings is hereby waived and dispensed with and this Ordinance shall take effect and be in force from and after its passage and approval on two (2) separate readings, in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 5: PROPER NOTICE AND MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ________ day of _____________, 2017.

CITY OF PHARR

____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND AND FINAL READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the __________ day of _____________, 2017.

CITY OF PHARR

____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 2.B.
DATE SUBMITTED: July 18, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-15 for budget amendments to the Fiscal Year 2016-2017 Budget.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Due to unforeseen expenditures needed for City Operations and to properly reflect revenues collected by City, a Budget Amendment is needed to comply with Budget Local Government Code.

Financial Consideration:

Staff Recommendation: Staff recommends approval

Alternatives:

ROUTING:

Hilda Pedraza	Created/Initiated - 07/18/2017
Karla Moya	Approved - 07/24/2017
City Management Office	New -

ORDINANCE NO: O-2017-___

AN ORDINANCE AMENDING ORDINANCES O-2017-15 AND O-2016-36; ADOPTING AND APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF PHARR, TEXAS FOR YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, REAPPROPRIATING FUNDS, AND DECLARING AN EMERGENCY AS MAY BE NECESSARY; AND EFFECTIVE DATE

WHEREAS, the Board of City Commissioners has adopted a budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, and has filed same with the City Clerk, and complied with all procedures required by law; and

WHEREAS, state law requires that the governing body adopt an Ordinance, and the City charter requires that any amendment be approved by ¾ vote of the members of the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: That the budget of the revenues of the City of Pharr, and the expenditures for the conducting of the affairs thereof for the fiscal year beginning October 1, 2016 and ending September 30, 2017, as presented to the Board of Commissioners of the City of Pharr, Texas, by the City Manager of said City, be and the same is in all respects in need of amendment for said fiscal year.

SECTION 2: That the net sum of $1,119,700 expenditures is hereby appropriated out of expenditures and $-980,700- revenues of the general fund with a net effect of $169,600 of available resources. The purpose is included in the attached documents.

SECTION 3: That the net sum of -0- expenditures is hereby appropriated out of expenditures and $1,449,500 revenues of the General CIP fund. The purpose is included in the attached documents.

SECTION 4: That the net sum of -0- expenditures is hereby appropriated out of expenditures and $-0- revenues of the Utility fund. The purpose is included in the attached documents.

SECTION 5: That the net sum of -2,097,500- expenditures is hereby appropriated out of expenditures and $-1,097,500- revenues of the Bridge fund with a net effect of $1,000,000 of available resources. The purpose is included in the attached documents.

SECTION 6: That the net sum of -40,000- expenditures is hereby appropriated out of expenditures and $-40,000- revenues of the Golf fund. The purpose is included in the attached documents.

SECTION 7: That the net sum of -0- expenditures is hereby appropriated out of expenditures and $-0- revenues of the Debt Service Fund. The purpose is included in the attached documents.

SECTION 8: That the net sum of -350,000- expenditures is hereby appropriated out of expenditures and $-0- revenues of the TIRZ fund with net effect of $350,000 with available resources. The purpose is included in the attached documents.

SECTION 9: That the net sum of -$11,561,800- expenditures is hereby appropriated out of expenditures and $-11,233,200- revenues of the PEDC fund with a net effect pf $328,600 of available resources. The purpose is included in the attached documents

SECTION 10: The fact that an approved and adopted budget is necessary for the preservation of order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and be in full force immediately after approval and passage.

SECTION 11: Repealing Clause

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 12: Severability Clause

The invalidity of any section, clause, sentence or provision of this ordinance shall not effect the validity of any other part thereof.

SECTION 13: Publication Effective Date

This ordinance shall be published after its passage and approval and shall take effect and be enforced from and after ten (10) days following such publication in the official newspaper.

APPROVED AND PASSED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 17of July, 2017.

CITY OF PHARR

____
Ambrosio Hernandez

ATTEST:

____
Hilda Pedraza, City Clerk

CITY OF PHARR, TEXAS					
BUDGET YEAR 16/17- BUDGET AMENDMENT #2					
DETAILED AMENDMENT ACTIVITY					
JULY 2017					
FUND	DEPT	ACCOUNT	ACCOUNT NAME		Description
GENERAL FUND					
REVENUES:					
01	4	4113	Sales Taxes	$ 500,000	To Amend/Reflect a change in Budgeted Sales Taxes based on Projected ending balance for FY 2016.2017
01	4	4441	Municipal Court	$ (180,500)	To Reflect Increase in Municipal Court Fees this FY 16.17
01	4	4664	Miscellaneous	$ (15,000)	To Cover for Miscellaneous Expenses for Recycling Program
01	4	4664-12	Miscellaneous	$ (17,200)	To Amend Under budgeted Overtime
01	4	4445	Court Service Fees	$ (31,000)	To Cover Contract Services paid with Technology Fees
01	4	4689	Bebo Distributing	$ (69,500)	To Reflect money received from as per 380 Agreement
01	4	4883-70	Transfer in-BRIDGE	$ (1,087,500)	To Reflect excess revenue collected from Bridge
01	4	4776-01	Grant-Flood Study	$ 300,000	To reduce Budgeted Grant for Flood Study that did not take place
01	4	4883-84	Transfer in-TIRZ	$ (350,000)	To Transfer cash available to reduce debt for Series 2012
			Total Revenues (Increase)/Decrease	**$ (950,700)**	
EXPENDITURES:					
Non-Departmental:					
01	512	1106	Police-Hospital Insurance	$ (200,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2017
01	512	2208	Other Operating Supplies	$ 17,200	To Cover for Other Operating Supplies for Blue Santa Party for Police with Available Funds
01	512	1104	Police-Overtime/Holiday Pay	$ 500,000	To Amend Under budgeted Overtime
01	514	3301	Building	$ 7,000	To Cover Door Security at Court paid with Court Building Fees
01	514	5530	Contractual Services	$ 24,000	To Cover Contract Services paid with Technology Fees
01	515	1106	Fire-Hospital Insurance	$ (200,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2017
01	517	1106	PW-Hospital Insurance	$ (100,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2017
01	517	5509	Street Material	$ 76,000	To Cover for the hauling of unsuitable material at both Hall Acres old recycling center and at Public Works Site
01	517	2208	Other Operating Supplies	$ 15,000	To Cover for Other Operating Supplies with Recycling Funds
01	518	8804	Other Equipment	$ 63,000	To Purchase File Data Storage Replacement needed due to age of current equipment
01	522	1106	Parks-Hospital Insurance	$ (100,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2018
01	522	5530	Contractual Services	$ 19,000	Contractual services for Parks Master Plan budgeted Last FY 2015.2016 and carried forward
01	530	9960	City-Wide Marketing	$ (80,500)	To Move funds to cover for street material requested by Public Works
01	530	9908-02	Employee Annual Leave Payout	$ 170,000	To Reflect One-Time Updated Human Resources Policy for all employees
01	530	9980-50	Transfer Out Debt Service	$ 350,000	To Transfer cash available to reduce debt for Series 2012 with TIRZ available cash
01	530	9980-75	Transfer Out-Golf	$ 40,000	To pay for Construction of new wood retaining wall on #16 Hole for Golf Course
01	530	9980-86	Transfer Out-PEDC	$ 750,000	To Increase amount transferred to PHFC now to be transferred to PEDC
01	530	9980-86	Transfer Out-PEDC	$ 69,500	To Reflect money received from as per 380 Agreement
01	530	9980-40	Transfer Out-CIP	$ 449,500	To Transfer excess toll collections received from Bridge to cover for CIP projects.
01	530	9980-83	Transfer Out-PHFC	$ (750,000)	To Reduce amount transferred to PHFC now to be transferred to PEDC
			Total Expenditures Increase/(Decrease)	**$ 1,119,700**	
			NET EFFECT ON GENERAL FUND:	**$ 169,000**	**<---Cash Available in Bank Account**
GENERAL CIP					
REVENUES:					
40	4	4883-70	Transfer In-Bridge	$ (1,000,000)	To Transfer excess cash to cover for CIP Projects
40	4	4883-01	Transfer In-General Fund	$ (449,500)	To Transfer excess toll collections received from Bridge to cover for CIP projects.
			Total Revenues (Increase)/Decrease	**$ (1,449,500)**	
EXPENSES:					
			Total Expenditures Increase/(Decrease)	**$ -**	
			NET EFFECT ON GENERAL CIP:	**$ (1,449,500)**	
UTILITY FUND					
REVENUES:					
60	4	4XXX			
			Total Revenues (Increase)/Decrease	**$ -**	
EXPENSES:					
60	581	1106	Health Insurance	$ (7,600)	To Reflect Savings on Health Insurance to cover for Employee Annual Payout
60	581	9908-02	Employee Annual Leave Payout	$ 7,600	To Reflect Updated Human Resources Policy for all employees
60	584	1106	Health Insurance	$ (19,000)	To Reflect Savings on Health Insurance to cover for Employee Annual Payout
60	584	9908-02	Employee Annual Leave Payout	$ 19,000	To Reflect Updated Human Resources Policy for all employees
			Total Expenditures Increase/(Decrease)	**$ -**	
			NET EFFECT ON UTILITY FUND:	**$ -**	

					BRIDGE FUND
REVENUES:					
70	4	4677	TOLL FEES	$ (1,087,500)	To reflect increase in collections compared to original budget
70	4	4670	PESO INCOME EXHANGE	$ (10,000)	To reflect increase in collections compared to original budget
			Total Revenues (Increase)/Decrease	**$ (1,097,500)**	
EXPENSES:					
70	510	1106	Health Insurance	$ (27,000)	To Reflect Savings on Health Insurance to cover for Employee Annual Payout
70	510	9980-01	Transfer Out-GF	$ 1,087,500	To Amend Transfers to General Fund with Bridge Excess Toll Revenue Collected for FY 16.17
70	510	9980-40	Transfer Out-Gen CIP	$ 1,000,000	To Transfer excess cash to cover for CIP Projects
70	510	9908-02	Employee Annual Leave Payout	$ 37,000	To Reflect Updated Human Resources Policy for all employees
			Total Expenditures Increase/(Decrease)	**$ 2,097,500**	
			NET EFFECT ON BRIDGE FUND:	**$ 1,000,000**	**<---Cash Available in Bank Account**
					GOLF FUND
REVENUES:					
75	4	4883-01	Transfer in-General Fund	$ (40,000)	To pay for Construction of new wood retaining wall on #16 Hole for Golf Course
			Total Revenues (Increase)/Decrease	**$ (40,000)**	
EXPENSES:					
75	510	8806	Site Improvements	$ 40,000	To pay for Construction of new wood retaining wall on #16 Hole for Golf Course
			Total Expenditures Increase/(Decrease)	**$ 40,000**	
			NET EFFECT ON GOLF FUND:	**$ -**	
					DEBT SERVICE
REVENUES:					
50	4	4883-86	Transfer IN-PEDC	$ 350,000	To Transfer cash available to reduce debt for Series 2012
50	4	4883-01	Transfer In-General Fund	$ (350,000)	To Reduce contribution from PEDC for Series 2012
			Total Revenues (Increase)/Decrease	**$ -**	
EXPENSES:					
				$ -	
			Total Expenditures Increase/(Decrease)	**$ -**	
			NET EFFECT ON DEBT SERVICE FU	**$ -**	
					TIRZ # 1
REVENUES:					
			Total Revenues (Increase)/Decrease	**$ -**	
EXPENSES:					
84	530	9980-01		$ 350,000	
			Total Expenditures Increase/(Decrease)	**$ 350,000**	
			NET EFFECT ON TIRZ # 1 FUND:	**$ 350,000**	**<---Cash Available in Bank Account**
					PEDC No. 1
REVENUES:					
86	4	4883-83	Transfer IN-PHFC	$ (500,000)	To transfer amount of principal paid from PHFC for refinancing of Loan under PEDC for Jackson Development
86	4	4883-01	Transfer IN-General Fund	$ (750,000)	To transfer amount of principal paid from General Fund to pay debt service of Loan refinanced for Jackson Development
86	4	4880	Loan Proceeds	$ (9,983,200)	To proceeds for Jackson Development related debt now under PEDC
			Total Revenues (Increase)/Decrease	**$ (11,233,200)**	
EXPENSES:					
86	510	7720	Jackson Development Loan Principal	$ 1,000,000	To reflect principal payment for Jackson Development related debt now under PEDC
86	510	7711	LSNB Loan	$ 928,600	To pay off outstanding loan related to Produce Parks with sale proceeds
86	510	7101	Bank Closing Cost	$ 83,200	To reflect bank closing cost for refinancing Jackson Development Debt
86	510	9980-50	Transfer Out Debt Service	$ (350,000)	To Reduce contribution from PEDC for Series 2012 due to TIRZ contribution
86	510	9980-83	Transfer Out-PHFC	$ 9,900,000	To reflect pay off for Jackson Development related debt now under PEDC
			Total Expenditures Increase/(Decrease)	**$ 11,561,800**	
			NET EFFECT ON TIRZ # 1 FUND:	**$ 328,600**	**<---Cash available through Land Proceeds Sales**

CITY OF PHARR
SUMMARY OF EFFECT OF BUDGET AMENDMENTS
FY 2016-2017

	FY 2016-2017	
	ORIGINAL BUDGET	**BUDGET ADJUSTMENTS**
GENERAL FUND		
General Tax Revenue	$ 28,925,000	$ -
Gross Receipts	2,515,000	-
Revenue Producing Facilities	4,574,000	-
Fines and Fees	1,483,000	-
Licenses and Permits	779,000	-
Charges for Current Services	1,111,000	-
Lease Proceeds	1,150,500	-
Transfers/Others	9,295,600	-
Total Revenues	49,833,100	-
City Manager's Office	1,238,800	50,000
Finance Department	737,700	(49,400)
Police Department	14,484,200	(38,000)
Municipal Court	487,500	3,000
Fire Protection	7,200,400	(10,000)
PAL	427,800	29,000
Street Maintenance	5,433,700	73,000
Information Technology	1,409,700	66,800
Media	256,800	-
Municipal Library	1,211,900	3,000
Parks & Recreation	2,928,500	44,400
Communications	314,700	-
Human Resources	475,500	2,500
Planning & Community Development	1,309,600	(18,800)
Engineering	521,400	4,000
Non-Departmental	11,894,900	(59,500)
Total Expenditures	50,333,100	100,000
Net Revenues Over /(Under) Expenditures	$ (500,000)	$ (100,000)

AMENDMENT No. 1	FY 2016-2017 CURRENT BUDGET	PROPOSED AMENDMENT No. 2		FY 2016-2017 AMENDED BUDGET
$ -	$ 28,925,000	$ (500,000)		$ 28,425,000
-	2,515,000	-		2,515,000
-	4,574,000	-		4,574,000
-	1,483,000	180,500		1,663,500
-	779,000	-		779,000
-	1,111,000	63,200		1,174,200
-	1,150,500	-		1,150,500
100,000	9,395,600	1,207,000		10,702,600
100,000	49,933,100	950,700		50,983,800
-	1,288,800	-		1,288,800
-	688,300	-		688,300
-	14,446,200	317,200		14,763,400
-	490,500	31,000		521,500
-	7,190,400	(200,000)		6,990,400
-	456,800	-		456,800
-	5,506,700	(9,000)		5,497,700
-	1,476,500	63,000		1,539,500
-	256,800	-		256,800
-	1,214,900	-		1,214,900
-	2,972,900	(81,000)		2,891,900
-	314,700	-		314,700
-	478,000	-		478,000
-	1,290,800	-		1,290,800
-	525,400	-		525,400
100,000	11,835,400	929,000		12,864,400
100,000	50,433,100	1,050,200		51,583,300
$ -	$ (500,000)	$ (99,500)	$ -	$ (599,500)

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.A.
DATE SUBMITTED: July 19, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, on request from the American Bikers Association for donation in the amount of $3,000 for their Kickstands for Kids school drive event.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: The American Bikers Association, McAllen Chapter, is requesting support for their School Drive "Kickstands for Kids" event to provide backpacks full of school supplies to over 400 students in Carmen Anaya Elementary.

Last year, the club visited Pharr seeking support for their endeavors in the communities of Pharr, San Juan and Alamo and the city was very gracious and donated $3,000. HCMPO also donated several laptop workstations and monitors so the school could create a PC lab.

Funds will also go to assist them in preparation of t heir Christmas Toy Drive, where they provide gifts to the children in the PSJA Head Start Program, that includes toys and goodies to those children who may otherwise not receive anything during this holiday.

Financial Consideration: $1,500.00

Staff Recommendation: Staff recommends approval.

Alternatives: The alternative would be to deny this request.

ROUTING:

Hilda Pedraza	Created/Initiated - 07/19/2017
Karla Moya	New -
City Management Office	

ABA-McALLEN

American Bikers Association

McAllen, TX 78501

July 6, 2017

Ambrosio "Amos" Hernandez, Mayor
City of Pharr
PO Box 1729
Pharr, TX 78577

Re: Donation for Kickstand for Kids

Dear Mayor Hernandez:

Last year my club visited the City of Pharr seeking support for our endeavors in the communities of Pharr, San Juan and Alamo. The City of Pharr was very gracious and supported our cause. I am asking the City Council, as President of the American Bikers Association, McAllen Chapter, if the city would be willing to support us again, as we prepare for our School Drive, "Kickstands for Kids". ABA members will be providing backpacks full of school supplies to over 400 students in Carmen Anaya Elementary. HCMPO also donated several laptop workstations and monitors so the school could create a PC lab.

Funds will also go to assist us in preparation for our Christmas Toy Drive, where we provide gifts to children in the PSJA Head Start Programs, that includes toys and goodies to those children who may otherwise not receive anything during this holiday.

Any support the City is willing to assist us with would be very welcomed.

Officers:

Andrew "Kickstand" Canon
President

Leo "Hardcore" Hernandez
Assistant President

Liz "Deuces" Johnson
Secretary

Alejandro "Smalls" Ramos
Head Road Captain

Joe "Gear Head" Aranda
Sergeant at Arms

Julia "Goose" Canon
First Lady

ABA MEMBERS:

David "Master G" Gonzales
Gloria "Queen Yaya" Gonzales
Chris "Kid" Hernandez
Octavio "Big O" Alarcon
Melinda "Mel" Alarcon
Gerry "Pikey" Garza
Mike "Grinder" Mata
Isidro "EZ" Aguirre
Mike "Hellboy" Sandilands

In closing we invite each of the City Commissioners to come out and join us at Carmen Anaya Elementary School and be part of this **AWESOME** event.

"Kickstand for Kids", that's how we roll.

If you need further information regarding this event, please contact Gloria "Queen Yaya" at 956-292-1579.

Respectfully,

Andrew "Kickstand" Canon
President

"Saddle Up and Ride"

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.B.
DATE SUBMITTED: July 17, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, on letter of support for the United States Department of Homeland Security Center of Excellence for Cross Border Threat Screening and Supply Chain Defense at the University of Texas Rio Grande Valley (UTRGV).

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: The University of Texas at Rio Grande Valley is hoping to establish a U.S. Dept. of Homeland Security (DHS) Center of Excellence for their campus. In order to make this happen, they are kindly requesting a letter of support form the City of Pharr.

Securing the award to establish this Center of Excellence for Cross-Border Threat Screening and Supply Chain Defense, will benefit the South Texas border region and the Nation in a number of ways:
a) Because UTRGV and its partners are on the border (with our largest trading partner) and University faculty know the issues in both Mexico and the U.S., UTRGV brings the advantage of an abundance of expertise to this issues.
b) Many of the faculty have working relationships with Mexican governmental officials that have been developed over many years, fostering the benefit of trust and cooperation in research efforts.
c) Texas is a large agricultural state and the Rio Grande Valley (RGV) is our Nation's largest regional importer of agricultural products from Mexico; bringing the Center to the RGV, and effectively to the front line, makes the most sense as disruptions to the agricultural supply chain could have significant effects on both the nation and Texas.

d) The workforce development portion of this grant will be a benefit to an economically depressed area; the award, $35 million over 10 years, with the option for annual renewals, will be a boost to the local and state economy.

It is their Department of International Business & Entrepreneurship which would lead the Center of Excellence and it is their response to the DHS Science and Technology Directorate (S&T) Office of University Programs (OUP) that has prompted their request for letters of support.

Financial Consideration: N/A

Staff Recommendation: Staff recommends approval.

Alternatives: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 07/17/2017
City Management Office	New -

July 5, 2017

Dr. Matthew Coats, Program Manager
Office of University Programs
U.S. Department of Homeland Security
245 Murray Lane, SW
Washington, DC 20528-0217

Dear Dr. Coats:

It is my pleasure to communicate my support for the proposal being set forth to establish a United States Department of Homeland Security Center of Excellence for Cross Border Threat Screening and Supply Chain Defense at the University of Texas Rio Grande Valley (UTRGV).

The proposal to establish such a Center of Excellence immediately on the United States – Mexico border will be very productive as it would involve researchers and collaborators from both sides of the border who know the issues very well; awarding the Center to UTRGV offers the unique benefit of accomplishing this advantage. In fact, a number of UTRGV faculty have collaborated with their Mexican counterparts on a number of occasions in the past. In many cases, there is already a significant amount of trust between both the Mexicans and Americans who will be working to better understand and to address the threats to the movement of people and goods between Mexico and the United States.

I believe the expertise, resources, and location of UTRGV will converge to accomplish the mission of the Cross Border Threat Screening and Supply Chain Defense Center of Excellence to research and develop solutions, protocols, and capabilities to support DHS operations that detect, assess, and respond to biological threats and hazards that could adversely impact the Nation.

Many of the innovative ideas to improve the screening of products coming from Mexico into the United States will require communication and collaboration between the United States and Mexico. (I.e. Mexican Customs and U.S. Customs). The researchers from the United States who are involved in this proposal are well known and respected on both sides of the Rio Grande River. The issues for which the Center of Excellence will recommend innovative solutions will certainly have positive implications regionally and nationally since the entire United States is dependent on healthy and safe products coming into the country from Mexico. We expect that this Center of Excellence will develop new and more efficient ways to improve quality testing of produce in a very timely manner, which is critical for the maintenance of the integrity of the U.S. food supply chain.

By including both Mexican and American graduate students in the proposed research, DHS and UTRGV will be preparing the future leaders in addressing these important cross-border issues. The DHS Center of Excellence at UTRGV will be an educational resource for governmental leaders as well as numerous professionals from both the public and private sectors for many years. I am confident that awarding the Center to UTRGV will be a tremendous benefit for both countries and am forwarding my full endorsement of their proposal to you.

Sincerely,

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, on Purchase and Sales Agreement for Project Chili-dip.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? Yes
Reason: Matters regarding economic development issues

Issue: Item will be discussed in closed session.

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 07/24/2017
Patricia Rigney	New -
City Management Office	

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular
(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza   Created/Initiated - 07/24/2017

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza Created/Initiated - 07/24/2017

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza Created/Initiated - 07/24/2017

Pharr

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza Created/Initiated - 07/24/2017

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza Created/Initiated - 07/24/2017

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:
DATE SUBMITTED: July 24, 2017
MEETING DATE: July 27, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza Created/Initiated - 07/24/2017