**TAKE NOTICE THAT A REGULAR 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**
**MONDAY, JUNE 18, 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 for Healthy Summer Meals for Kids Day. (ADMINISTRATION)

B) Proclamation proclaiming National Home Ownership Month. (GMCD)

## 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 June 2018 Sales Tax Report.

B) Submission of May 2018 Tax Collection Report.

C) 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 29, 2018 Regular-Special Called Meeting, June 4, 2018 Regular Called Meeting, and June 8, 2018 City Commission Workshop. (ADMINISTRATION)

B) Consideration and action on Interlocal Agreement between the City of Pharr and the Lower Rio Grande Valley Development Council (LRGVDC) for the Pharr Pedestrian Connections 2017 Project funded through the Federal Transit Administration's (FTA) Section 5310 Program. (ENGINEERING)

C) Consideration and action authorizing City Manager to execute the Monitoring Equipment Supply and Maintenance Agreement with GASES 101 for the Fire Department's Hazardous Materials Monitoring Equipment. (Project #1718-01-515-IPQ001-003) (FIRE)

D) Consideration and action on sponsorship for $1,000 for Hidalgo ISD 5th Annual Back-to-School Rally on Thursday, August 23, 2018. (ADMINISTRATION)

E) Consideration and action on request from Hidalgo County District Attorney's Office to waive rental fees of the Pharr Events Center on Thursday, July 26, 2018 from 4:00 p.m. to 8:00 p.m. for the observation of "World Day Against Trafficking Persons." (EVENTS CENTER)

F) Consideration and action authorizing City Manager to advertise for Request for Qualifications (RFQ) to develop the Pharr Comprehensive Pedestrian Safety and Wellness Plan. (ENGINEERING)

G) Consideration and action authorizing City Manager to advertise for Request for Qualifications (RFQ's) for Professional Architectural Services for 2018-2020 projects. (ENGINEERING)

H) Consideration and action authorizing City Manager to advertise for bids for sanitary sewer manhole rehabilitation services. (ENGINEERING)

I) Consideration and action on Development Services Cases:

1. Centro Cristiano Nuevo Pacto has filed with the Planning and Zoning Commission a request for Life-of-the-Use Conditional Use Permit to allow a church in a Single-Family Residential District (R-1).The property is legally described as being all of Lots 1, 2 and 3, Block 20, Hidalgo Park Estates Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 7505 South Steve Lane. **CUP#180535**

2. Teodoro Silva 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 Lot 21, Oaklane Estates Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1019 West Oak Lane. **CUP#180533**

3. Garrett Mann Management, 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 property is legally described as being Lot 304, Kelly Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located 6000 Block of South Veterans Boulevard. **COZ#180538**

4. Materiales Cantu, LLC. has filed with the Planning and Zoning Commission a request for a change of zone from Heavy Commercial District (H-C) to Limited Industrial District (L-I). The property is legally described as being all of Lot 1, Materiales Cantu Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 7803 South Cage Boulevard. **COZ#180421**

PLATS:

1. Quintanilla, Headley and Associates, Inc., representing Novus Polaris, Inc., Fernando Calderon, President, is requesting final plat approval of the proposed Cape Subdivision. The property is legally described as being a 5.45 acre tract of land out of Lot 135, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3108 North Sugar Road. **SUB#161232**

2. Sam Engineering and Surveying, Inc., representing Jacinto Cano and wife, Alice R. Cano, are requesting final plat approval of the proposed Angelica Cano Subdivision. The property is legally described as being a 1 Lot Subdivision out of a 0.35 acre tract of land or portion of Lot 247, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located at the 800 Block of West El Rancho Blanco Road. **SUB#160409**

## REGULAR AGENDA - OPEN SESSION:

### 6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance appointing a Municipal Judge and one Alternate Municipal Judge for the City of Pharr. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance O-2016-45 appointing a Deputy Criminal Prosecutor for the City of Pharr Municipal Court. (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing/re-appointing one regular member to the Planning & Zoning Commission. ***(TABLED)*** (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on Resolution appointing one member to the Parks & Recreation Advisory Board. (ADMINISTRATION)

E) Consideration and action, if any, on Resolution appointing/re-appointing six (6) regular members to the Library Board. (LIBRARY)

F) 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)

**7. ADMINISTRATIVE:**

A) Consideration and action, if any, on plat deferral request for the property legally described as being the Five (5.0) acres out of the North one-half (1/2) of Lot 181, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Golf Course Operations. (PARKS)

C) Consideration and action, if any, on Bridge Operations. (ADMINISTRATION)

D) Consultation with the Board of Commissioners on review of the City's Organizational Structure. (HR)

**8. CONTRACTS/AGREEMENTS:**

A) Consideration and action, if any, authorizing City Manager to enter into an interlocal agreement between the City of Pharr and the City of Edinburg for transferring of non-usable recycled road base materials to the City of Edinburg Landfill as per TCEQ requirements. (PUBLIC WORKS)

B) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with the Strada Group for Professional Engineering Services relating to grant preparation services related to the Hazard Mitigaton Grant Program (HMGP). (ENGINEERING)

C) 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)

D) Consideration and action, if any, on rejecting all bids for the Pharr International Bridge Facility Expansion and Renovations Project and authorizing City Manager to re-advertise under a competitive sealed proposal. (Project No. 1718-70-510-C003-393) (ENGINEERING)

E) Consideration and action, if any, on award of contract for the Hike and Bike Sewer Adjustment and Lift Station No. 1 Forcemain Diversion (Project No. 1718-61-1253-01-C005-304) (ENGINEERING)

F) Consideration and action, if any, authorizing City Manager to award a Supply Contract for the Purchase and Delivery of Fuel (Project# 1718-01-517-SP002-59) (PUBLIC WORKS)

G) Consideration, and action if any, on Memorandum of Understanding with the Hidalgo County High Intensity Drug Trafficking Area (HIDTA) Task Force for application of transfer of forfeiture property. (POLICE)

**9. 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:*

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.

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

**11. 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 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 15th day of June, 2018 at 3:30 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 15th day of June, 2018.**

CITY OF PHARR PHARR, TEXAS

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: _____