

**MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION
FRIDAY, JUNE 8, 2018 AT 3:00 P.M.
118 SOUTH CAGE, BLVD. 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Workshop Session on Friday, June 8, 2018 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Pro-Tem Roberto "Bobby" Carrillo
Comm. Eleazar Guajardo
Comm. Daniel Chavez
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez
Comm. Ramiro Caballero
Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk

CITY ATTORNEY: Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Mayor Pro Tem Carrillo called the meeting to order at 3:08 p.m. Roll call established a quorum.

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

ITEM 2. ADMINISTRATIVE

A) ANNUAL STRATEGIC PLANNING (ADMINISTRATION)

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

At this time, Mayor Pro Tem Carrillo stated they would deviate from the agenda and to into closed session. There was no objection.

ITEM 3. 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

The time being 3:09 p.m., Mayor Pro Tem Carrillo 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 4. RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 4:59 p.m., Mayor Pro Tem Carrillo stated the commission would be resuming the open meeting.

ITEM 5. ADJOURNMENT

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There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Workshop adjourned at 4:59 p.m.

CITY OF PHARR



 ROBERTO CARRILLO
 MAYOR PRO TEM

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 8TH DAY OF JUNE 2018 the Board of Commissioners of the City of Pharr, Texas convened in a **WORKSHOP SESSION** 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: June 18, 2018