

**MINUTES
BOARD OF COMMISSIONERS
REGULAR-SPECIAL CALLED MEETING
TUESDAY, MAY 29, 2018
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular-Special Called Meeting on Tuesday, May 29, 2018 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto "Bobby" Carrillo
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: Comm. Ramiro Caballero

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
Jose A. Luengo, Police Chief
Melanie Cano, Dev. Services Director
Ricardo Pedraza, Public Works Director
Jose Villescas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, GMCD Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Sandra Zamora, Purchasing Director
Daniel Ramirez, Communications Dir.
Victor Perez, PEDC Director

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.

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

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) PROCLAMATION PROCLAIMING NATIONAL PUBLIC WORKS WEEK

Mayor Hernandez read proclamation proclaiming the week of May 20-26, 2018 as Public Works Week and presented proclamation to Ricardo Pedraza.

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Ricardo Pedraza, Public Works Director, thanked the Commission for proclamation and for their continued support.

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher spoke about item 6.B stating he would like to be considered as member of Parks & Recreation Advisory Board. He also spoke about the Section 108 Loan used to build the pool and stated he was denied swimming but after complaining to the Community Development Department, he was allowed into the pool. Lastly, Mr. Fletcher spoke about the change orders for the pool in the amount of \$992,526.60 and asked what were those monies used for.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF MAY 2018 SALES TAX COLLECTION REPORT

Juan G. Guerra, City Manager, introduced the sales tax collection report for the month of May 2018 and stated sales tax were up approximately 6% for year-to-date and 0.12% for the month.

B) SUBMISSION OF APRIL 2018 COUNTY TAX COLLECTION REPORT

Juan G. Guerra, City Manager, introduced the property tax collection report for the month of April 2018 and stated current collections were up and delinquent collections were down.

C) QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2018

Juan G. Guerra, City Manager, introduced the quarterly financial report for period ending March 31, 2018 and stated the preliminary financial statements were in their packets and would be posted in the city's website.

D) CITY EVENTS OF INTEREST

Juan G. Guerra, City Manager, reported the Pharr Economic Development Corporation would participate in the Summer Earn and Learn (SEAL) program through the Texas Workforce Commission and would host a student with disabilities for five weeks from June 7, 2018 through July 12, 2018 at 1215 S. Cage Blvd., in Pharr.

Juan G. Guerra, City Manager, reported the Aquatic Center would open for the summer season on Saturday, June 2, 2018 from 1:00 p.m. to 8:00 p.m.

Juan G. Guerra, City Manager, also reported the Pharr Economic Development Corporation in conjunction with Senator Eddie Lucio, Jr. would be hosting a senate panel to study rising housing costs and its impact on housing needs on May 31, 2018. He stated the public hearing was open to the public from 9:00 a.m. to 2:00 p.m. at the Pharr Events Center.

Juan G. Guerra, City Manager, further reported on upcoming events at the Pharr Events Center. He stated a Stryper concert would take place on June 3, 2018 and stated tickets were available. He also reported a Collector Mania would take place on

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June 9 and June 10, 2018 and they will be displaying several collectibles such sports memorabilia and action figure items.

ITEM 5. 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)**
- 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)**

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- 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 DEVELOPMENT SERVICES CASES:**
 - 1. MICHAEL R. FRYMAN REQUESTED 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
 - 2. MARCO ANTONIO CORTEZ, REPRESENTING IGLESIA EMBAJADORES DE CRISTO (RESTAURANDO LA UNIDAD FAMILIAR), REQUESTED 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 REQUESTED 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, REQUESTED 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, REQUESTED 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

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6. OSCAR BARRERA, D/B/A TEXAS THEATER BALLROOM, 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 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 STILETTOS CABARET, 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 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, REQUESTED 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

Juan G. Guerra, City Manager, introduced the item. He recommended item R.2 be removed from the consent agenda for further discussion and recommended approval of the rest of consent agenda items. Comm. Guajardo requested that item R.3 be removed as well for further review.

Comm. Carrillo **moved** to remove items R.2 and R.3. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Comm. Carrillo **moved** to approve items 5.A through 5.Q and 5.R.1, 5.R.4 through 5.R.7 and 5.R.1 (plat). Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-31 is filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE RELATING TO ON-SITE QUEUING REQUIREMENTS (3RD AND FINAL READING) (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item. He briefly stated this was the third and final reading of the ordinance and stated staff recommended approval.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion.

Comm. Medina stated he wanted to make sure the businesses were aware of the ordinance as some have traffic congestion issues. He asked staff if this would only apply to future businesses.

Juan G. Guerra, City Manager, stated this would only apply to new businesses and existing businesses would be grandfathered-in. He added the city would work with the establishments to alleviate traffic congestions.

Melanie Cano, Development Services Director, stated staff compiled a list of ideas and incentives for existing drive through establishments to help them prevent long lines.

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There being no further discussion, the motion was put to a vote and it carried unanimously.

Ordinance No. O-2018-17 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD (PARKS)

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

Comm. Guajardo moved to appoint Jonathan Larraga to the Parks and Recreation Advisory Board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-32 is filed with the City Clerk's Office.

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and stated the cost was roughly \$250,000. He further recommended approval.

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

B) CONSULTATION WITH BOARD OF COMMISSIONERS ON DIRECTOR EVALUATIONS (ADMINISTRATION)

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

ITEM 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)

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

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)

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.

- 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)**

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

- 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)**

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

- 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)**

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.

- 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)**

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

- G) **CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NO. 1 TO AMEND TYLER TECHNOLOGIES NEW WORLD SOFTWARE (PROJECT #C1718-01-512-0004) (POLICE)**

Juan G. Guerra, City Manager, introduced the item. He stated the change order amount was \$3,830 and recommended approval.

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

At this time, Mayor Hernandez, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 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 IN ACCORDANCE WITH THE FOLLOWING BELOW

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The time being 4:16 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 11. RECONVENE

The time being 5:28 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 5. CONSENT AGENDA

- R) 2. **MARCO ANTONIO CORTEZ, REPRESENTING IGLESIA EMBAJADORES DE CRISTO (RESTAURANDO LA UNIDAD FAMILIAR), REQUESTED 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**

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

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

- R) 3. **POLAR FAST TRUCKING, LLC REQUESTED 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**

Juan G. Guerra, City Manager, introduced the item and recommended denial as per Planning & Zoning Commission recommendation.

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

ITEM 7. ADMINISTRATIVE

- B) **CONSULTATION WITH BOARD OF COMMISSIONERS ON DIRECTOR EVALUATIONS (ADMINISTRATION)**

Juan G. Guerra, City Manager, re-introduced the item and stated no action was necessary.

ITEM 8. CONTRACTS/AGREEMENTS

- C) **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)**

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

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

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)

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

Comm. Guajardo **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

B) CONSULTATION AND UPDATE BY LEGAL CONCERNING VILMA CALDERON V. CITY, CL-17-3402-H AND HERIBERTO DE LEON V. JUAN GUERRA AND JOSE VILLESICAS, C-1691-18-C, AND ROSA E. GARCIA V. CITY, C-4549-17-H (LEGAL)

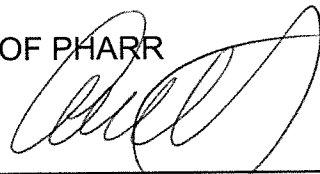
Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

ITEM 12. ADJOURNMENT

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. Meeting adjourned at 5:30 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

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ON THIS THE 29th DAY OF MAY 2018 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR-SPECIAL 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: June 18, 2018