



**TAKE NOTICE THAT A REGULAR MEETING
OF THE COMMUNITY DEVELOPMENT COUNCIL
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 6:00 PM ON
THURSDAY, JUNE 28, 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.

2. PUBLIC COMMENTS: *(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.*

3. PUBLIC HEARING:

A) Public Participation and comments concerning community needs and priorities for the development of the One Year Action Plan 2018. *(Para la participacion del publico y comentarios en el Plan Annual 2018 en las necesidades y prioridades del desarrollo de la comunidad de la Ciudad de Pharr con el uso de fondos federales.)*

B) Public participation and comments on the Substantial Amendment of the City's Five Year Consolidated Plan 2013-2017 to the U. S. Department of Housing Urban Development (HUD). *(Para participacion y comentarios en la Modificacion Sustancial de el Plan Consolidado por 5 Años 2013-2017 de la Ciudad de Pharr que sera presentado a el Departamento de Desarrollo Urbano de Viviendas de Estados Unidos (HUD).*

4. ADMINISTRATIVE:

A) Approval of minutes for March 6, 2018 Meeting; May 24, 2018 Meeting;
and May 31, 2018 Meeting.

5. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Community Development Council 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 19th day of June, 2018 at 12:00 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 19th day of June 2018.





HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Community Development
Council

AGENDA ITEM #: 3.A.

DATE SUBMITTED: June 4, 2018

MEETING DATE: June 28, 2018

FROM: Sonia Barajas, CDBG Secretary

DEPARTMENT: GMCD

DIRECTOR: Raul Garza

Agenda Item: Public Participation and comments concerning community needs and priorities for the development of the One Year Action Plan 2018.

(Para la participacion del publico y comentarios en el Plan Annual 2018 en las necesidades y prioridades del desarrollo de la comunidad de la Ciudad de Pharr con el uso de fondos federales.

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Sonia Barajas
Raul Garza

Created/Initiated - 06/04/2018
New -



AGENDA MEMORANDUM



BOARD: Community Development
Council

AGENDA ITEM #: 3.B.

DATE SUBMITTED:

MEETING DATE: June 28, 2018

FROM: Sonia Barajas, CDBG Secretary

DEPARTMENT: GMCD

DIRECTOR: Raul Garza

Agenda Item: Public participation and comments on the Substantial Amendment of the City's Five Year Consolidated Plan 2013-2017 to the U. S. Department of Housing Urban Development (HUD).

(Para participacion y comentarios en la Modificacion Sustancial de el Plan Consolidado por 5 Años 2013-2017 de la Ciudad de Pharr que sera presentado a el Departamento de Desarrollo Urbano de Viviendas de Estados Unidos (HUD).

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Sonia Barajas
Raul Garza

Created -

CITY OF PHARR, HIDALGO COUNTY, TEXAS
30 DAY COMMENT PERIOD NOTICE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
CONSOLIDATED PLAN SUBSTANTIAL AMENDMENT

Notice is hereby given that the City of Pharr is in the process of amending its 2013-2017 five-year Consolidated Plan. The City is extending the planning period by one year.

The City of Pharr's currently adopted Consolidated Plan covers the period of October 1, 2013 through September 30, 2017. On June 11, 2018 the Department of Housing and Urban Development (HUD) San Antonio Field Office approved the City's extension of the 2013-2017 five-year Consolidated Plan. The amended Consolidated Plan will extend the planning period through September 30, 2019. The City will submit the next Consolidated Plan to HUD no later than August 16, 2019.

The City of Pharr will submit a one-year annual action plan to HUD for the plan year October 1, 2018 through September 30, 2019 no later than August 16, 2018. That sixth-year plan is subject to public comment June 7 through July 6, 2018.

The City of Pharr will submit the amendment of the Consolidated Plan to the US. Department of Housing & Urban Development (HUD), 615 E. Houston Street, Suite 347, San Antonio, Texas 78205, (210) 475-6800 by August 15, 2018. HUD will review the amendment and is expected to approve the amendment in accordance with 24 CFR 91.505(c).

The City of Pharr is soliciting public comments on this amendment during a 30-day Comment Period from June 24 thru July 23, 2018. Interested persons are urged to make their views known on the Consolidated Plan Substantial Amendment by submitting their comments in writing to the Grants Management & Community Development (GM&CD) Department, 118 S. Cage Boulevard, Pharr, Texas, (956) 402-4190, attention Raul Garza, Director of GM&CD.

A Public Hearing for comments with the Community Development Council will be held on Thursday, June 28, 2018 at the City of Pharr Commissioners Room, 2nd floor, 118 S. Cage Boulevard, Pharr, Texas at 6:00 pm. A Public Hearing and approval of the Substantial Amendment from the City Commission will be held Monday, August 6, 2018 at the City of Pharr Commissioners Room, 2nd floor, 118 S. Cage Boulevard, Pharr, Texas at 4:00 pm.

I, the undersigned authority do certify that the above document of said notice is a true and correct copy and that said notice will be posted on the bulletin board of City Hall, The Advance Newspaper, The Pharr Library, on the City's web page at www.pharr-tx.gov and at the Pharr Housing Authority. This notice will be posted at a place convenient and readily accessible to the general public at all times, and said notice was posted on Friday, June 22, 2018 at 12 noon and will remain posted continuously for the period of the aforementioned 30-day Comment Period in compliance with Chapter 551 of the Texas Government Code (Open Meeting Act).

WITNESS MY HAND AND SEAL, THIS THE 22nd DAY OF JUNE 2018.



Hilda Pedraza, City Clerk



CITY OF PHARR, HIDALGO COUNTY, TEXAS
AVISO DE UN PERIODO DE 30-DIAS
ENMIENDA SUSTANCIAL DEL PLAN CONSOLIDADO POR 5 AÑOS

El aviso presente es para informar al publico del proceso de la Enmienda Sustanciales del Plan Consolidado por 5 Anos del la Ciudad de Pharr. Agregando un año mas al Plan 2013-2017.

La Ciudad de Pharr adopto el Plan Consolidado que cubre de 1 Octubre 2013 a el 30 de Septiembre 2017. En 11 de Junio 2018 las oficinas del Departamento del Desarrollo Urbano y Viviendas (HUD) en San Antonio Texas, aprovo la extencion del Plan Consolidado 2013-2017. La modificacion del Plan sera a extendido hasta el dia 30 de Septiembre 2019. La ciudad enviara el Plan Consolidado antes de 16 de Agosto 2018.

La Ciudad de Pharr enviara a HUD el plan por un año, 1 Octubre 2018 a 30 Septiembre 2019 antes de 16 de Agosto 2018. Este plan es sujeto a comentarios del public a partir de Junio 7, 2018 a Julio 6, 2018.

La Ciudad de Pharr enviara la Enmienda del Plan Consolidado de 5 Años al Departamento del Desarrollo Urbano y Viviendas (HUD), 615 E. Houston Street, Suite 347, San Antonio, Texas 78205, (210) 475-6800 antes de el 15 Agosto 2018. Despues de revisar la Enmienda, se espera una aprobacion de acuerdo al codigo 24 CFR 91.505(c).

La Ciudad de Pharr solicita comentarios del publico, tocante a esta Enmienda durante un Periodo de 30 Dias a partir de Junio 24, 2018 a Julio 23, 2018. Se les pide a personas interesadas que manden sus comentarios al Departamento de Grants Management & Community Development (GM&CD), 118 S. Cage Blvd., Pharr, Texas 78577, (956) 402-4190, atencion Raul Garza, Director de GM&CD.

Habra una Audiencia Publica con el Consejo de este departamento el 28 de Junio 2018 a las 6:00 p.m., 118 S. Cage Blvd. 2^{do} piso, Pharr, Texas 78577. Habra una Audiencia Publica para la aprobacion de la Comision de la Ciuda en la Enmienda Sustancial, en 6 Agosto 2018 a las 4:00 p.m., 118 S. Cage Blvd. 2^{do} piso, Pharr, Texas 78577.

Para mas informacion tocante esta aviso, llame a las ofecinas del Desarrollo de la Comunidad al (56) 402-4190.



AGENDA MEMORANDUM



BOARD: Community Development
Council

AGENDA ITEM #: 4.A.

DATE SUBMITTED:

MEETING DATE: June 28, 2018

FROM: Sonia Barajas, CDBG Secretary

DEPARTMENT: GMCD

DIRECTOR: Raul Garza

Agenda Item: Approval of minutes for March 6, 2018 Meeting; May 24, 2018 Meeting; and May 31, 2018 Meeting.

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:

Sonia Barajas
Raul Garza

Created -

CITY OF PHARR
COMMUNITY DEVELOPMENT COUNCIL MEETING
MINUTES FOR MARCH 6, 2018

A Public Meeting\Workshop of the Community Development Council for the presentation of all the agencies of the proposals for AP 2018.

Tuesday, March 6, 2018
Commissioners Room
118 S. Cage Blvd.
Pharr, Texas 78577

1. **Call the meeting to Order** Chairman Danny Smith called to order the meeting and roll call at 6:00pm.
2. **Roll Call:**

a. **Members present:**

Ruben Solis
Belia Garcia
Rene Cantu
Norma Treviño
Rafael Rivera
Lucio Gaitan

Staff: Santiago Salinas-CDBG Manager
Sonia Barajas, Secretary

Public Present: See attached roster

3. **Public Comments:** Chairman Danny Smith entertained a motion to
4. **Public Workshop:** for the presentation of the submitted CDBG Request for Funds applications for the One-Year (1) Action Plan 2018/19.
 - a) **Pharr Fire Dept.:**
 - b) **Pharr Fire Dept.:**
 - c) **Pharr Fire Dept.: Affordable Homes:** Abel Morales and Cynthia Garcia representing AHSTI requested \$275,000 to build 12 new homes, 9 will be re-does the labor, Mr. Morales answered they have their own contractors that are certified and insured.
 - d) **LRGVDC-Area Agency on Aging:** requesting \$7,000. No Representative present.
 - e) **Su Casa de Esperanza:** Belinda Flores introduced herself as the new Director and continued by saying Su Casa de Esperanza is a non-profit agency in Early Childhood

Development, she thanked the members for previous years of funding. The Program has 4-Stages: Prenatal, Infant Stimulation, Toddler and Parenting. Su Casa is requesting \$25,000.

- f) **Valley Metro:** Gabriel Solis thanked the board for all the support and the help in previous years. He said CDBG money are used for Route 30. The area of Pharr-San Juan-Edinburg are service from Monday-Saturday 6:00 A/M to 7:00 P.M. Ridership is approximately 1.044 per month with an increase of a 3% from last year. Valley Metro requesting \$50,000 .

Santiago Salinas mentioned that staff have been talking with Valley Metro about adding Bus Shelters one of them at the Food Bank area and the other one on Business 83 at the Pizza Hut area, Mr. Salinas also said they are talking about running through Jackson Road Main Event section.

- g) **CASA of Hidalgo Co.:** Ignacio Almaguer, Court Appointment Advocate requesting \$3,000. Mr. Almaguer continue by saying CASA has been working for 33 years with the same mission which is to provide a CASA for children that are in the foster care system in the Hidalgo County. There are about 620 children in the Hidalgo County, 30 of them from Pharr. Requesting \$3,000 for reimbursement of mileage and a portion of their salary.

- h) **Salvation Army:** Maggie Peña, Office Manager introduced herself and Angela Belton, Associate Service Director Requesting \$4,000 to grant assistance to families to prevent becoming homeless, last year they helped 26 residents of Pharr and this year they plan to help 6 families.

Chairman Danny Smith asked how do they provide service, Ms. Peña answer by helping them with rent money, also by providing shelter and food.

- i) **Upper Valley Community Partners Board.** Iris Salinas introduced herself and Adriana Leal. Ms. Salinas said this is a non-profit organization also known as Rainbow Room, they help children when they're removed from their homes by CPS. CPS is free to go to the Rainbow Room to obtain clothing, personal items for hygiene, diapers etc.
Mr. Santiago Salinas asked if Rainbow Room was part of CPS, Ms. Salinas answered Rainbow Room is a non-profit organization that works closely with CPS, they also help homeless families with clothing and shoes
Council Joe Hinojosa asked if they have staff working in Rainbow Room, Ms. Salinas answered yes they have people working in the office. They are requesting \$15,000

- j) **Literacy Project:** Lawrence Schwegler, Grant Writer Volunteer for Pharr Literacy Project. Requesting \$20,000. Offering adult education, ESL & GED Classes. They served approximately 800 students per year, 200 from the City of Pharr. Money will be used to buy material such as books, computer software etc.
Council man Rene Cantu asked if classes were free, Mr. Schwegler answered there is a small fee, sometimes Medi-Care/Medic-Aid will pay some of the classes.

- k) **Food Bank of RGV:** Omar Rodriguez, Manager of Communications, thanked the Board for the continuous help to the Food Bank. They are requesting \$150,000 to purchase a new truck to deliver food to all the Housing Authorities Developments and Veterans Centers in Pharr. They are expecting to deliver

168,000 pounds of food. The Truck will help deliver to 1000 units. It will also help deliver 100,000 pounds of fresh produce received from local donors and imported products from the International Bridge. Mr. Rodriguez mentioned he had the honor of visiting some of the residents at the Mesquite Terrace and Housing Authority. Food Bank delivered to 120 Seniors at the Mesquite Terrace, spoke to one of the residents, Hermalinda, she was very happy to receive all the food and the help she receives makes her feel “valued and special”.

Chairman Danny Smith asked if Food Bank has a Filtered System for who gets food. Mr. Rodriguez said no, everybody is welcome to ask for food.

- l) **Boys and Girl:** Alfredo Mata, Executive Director requested \$150,000 to provide services to children every day of the year, except Saturdays and Sundays, in the after school program, the program help kids with homework tutoring, computer classes, Sports, Fitness & recreation, Education and Career Development, Character and Leadership Development, The Arts and Special Programs. B & G also provide hot meals. Money will be used for staff and supplies.

Chairman Danny Smith asked how many kids they have, Mr. Mata answered they have 4000 children per year, 1,400 from Pharr.

- m) **Amigos Del Valle:** Beatriz Rosales and Annity Jenny, representing amigos Del Valle requesting \$10,000 for their provision of 2020 meals to 9 eligible homebound seniors of the City of Pharr. Ms. Rosales mentioned this year Amigos Del Valle served 2500 daily meals to Hidalgo, Willacy and Cameron Counties, 92 from the City of Pharr, she said unfortunately there is a waiting list of one thousand people waiting for those services and out of those 72 are from the city of Pharr. Ms. Rosales said not only they served hot meals, they also check on the seniors if there’s an emergency or any kind of problem they’ll contact 911 or the manager for help.

Chairman Danny Smith asked where they prepare the meals. Ms. Rosales answered they prepare the meals at the Central Kitchen in San Benito then delivered to the Center in San Juan then the volunteers package them to be delivered to each house.

Ms. Annita Jenny mentioned that Amigos Del Valley have been in operation for 42 years providing Housing, Assistance, Nutrition Assistance, and Transportation, She also said there is a housing project in Pharr at 200 Helmer Street with a center where seniors can enjoy their meals.

- n) **Children Advocacy Center:** Victoria Medina, Executive Director and Jesus Sanchez Associate Director. Children’s Advocacy is in partnership with Child Protection Services (CPS), Pharr Police Department and District Attorney (DA) in the investigation of child abuse cases. Ms. Medina mentioned that in 2016 there were 1295 new cases, 95 from the City of Pharr and 29 were serviced with CDBG funds. Requesting \$15,000 to provide service, at no cost to the children or family, to child abuse victims of sexual abuse, physical abuse, neglect and witness to domestic violence.

Chairman Danny Smith asked what is the difference between CASA and Children Advocacy, Ms. Medina explained: when there's allegations of child abuse, children are sent to the center (CHAC) for investigation and prosecution, when they are removed from the home, CPS will get all the information they need then they turned them over to foster care, once the children are in foster care CASA will provide a special advocate to speak for the children.

- o) **Silver Ribbon:** Juanita Maldonado, Program Director requesting \$8,500 to provide services to the elderly and disable people. Silver Ribbon will help them with the rent, utilities, doctor visits and some medical equipment.

5. **Administrative:**

- a) Approval of minutes for February 8, 2018.

Raul Garza Director announced the HUB Phestival in March 25, 2017, he also mentioned the CDBG Week and Housing Month in April. Mr. Garza invited everybody to the Phestival.

Adjourn:

Chairman Danny Smith entertained a motion to adjourn. Mr. Rafael Rivera made the motion, Mr. Lucio Gaitan seconded the motion. Motion carried unanimously. Meeting adjourned at 7:07 p.m.

Danny Smith, Chairman

Ruben Solis, Secretary

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
2nd PUBLIC HEARING/MEETING
MINUTES MAY 24, 2018

The City of Pharr's Community Development Council held a public hearing/meeting for the purpose of soliciting comments on the Community Development Block Grant (CDBG) Program. Citizen participation is encouraged and comments received will be considered for the City of Pharr's One Year Action Plan for the 2018-2019 CDBG Program Year.

Thursday, May 24, 2018
Commissioners Room
118 S. Cage Blvd. 2nd Floor
Pharr, Texas 78577

- 1. Call Meeting to Order and Roll Call:** Chairman Danny Smith started the hearing/meeting at 6:05 p.m. by following the published Public Hearing/Meeting Notice: There being no quorum for the meeting, public hearing continued.

Council Members present:

Jose G. Rodriguez
Ruben Solis
Danny Smith
Joe Hinojosa
Norma Treviño

Staff Present: Raul Garza, Director
Santiago Salinas, Program Manager
Sonia Barajas, Secretary

Public Present: see attached roster

- 2. Public Comments:**

Raul Garza, GMCD Director welcomed Board Members and public present. Mr. Garza stated there was not enough members to meet the quorum but the meeting proceed with the non-action item. Mr. Garza also said a meeting will be rescheduled to be able to vote on the Action Plan 2018 Recommendations.

Mr. Garza opened up the Public Comments Section of the agenda:

Dr. K. C. Fletcher and Lorena Singh signed to speak at this meeting. Comments were made as follows:

Ms. Lorena Singh introduced herself as a resident of Las Milpas and as an Activist for the Pharr community. She thanked the members for the opportunity to speak. Ms. Singh proceeded by reading a document she wrote about the Section 108 Loan Aquatic Park/Natatorium. Please refer to the attached Lorena Singh document for the complete detailed report.

Dr. K. C. Fletcher, introduced himself and said "trying to reside at 504 Diplomat in Pharr" (referring to his ongoing Costco disruption). Mr. Fletcher continued by commending the board for showing interest in the values of the community. He is advocating for more trees in the community. Mr. Fletcher said took Pharr 2-3 years to get "Tree City USA" designation the only city in the valley with that designation. He also said it will be good to be in good relationship with Santa Ana Wild Refuge, they have a big nursery with native trees.

- 3. Public Hearing:** Public participation and discussion concerning community needs and priorities for the development of the One Year Action Plan 2018. Lorena Singh and Dr. K. C. Fletcher signed for this item. Comments were as follows:

Ms. Sing thanked the council for the opportunity to speak. She continued by presenting her concerns in reference to a community matter that continues to affect not only her, on many families that live in Pharr. This is in reference to a letter the city received from HUD December 13, 2017 regarding the Aquatic Center's City Pool/Natatorium. To see more details in this matter see attachment.

Dr. K. C. Fletcher talked about the Pharr Swimming Pool, He told the members swimming is a wonderful exercise, and he's a certified life guard and instructor. He was disappointed to learn that he was denied his right and privilege to use the pool because somebody somewhere in bureaucracies decided to change the hours and allocate the time against the federal government mandate. He also mentioned he paid \$90 for a "Pile of Papers" worth of documents he requested (Public Information Request) and was very disappointed. Mr. Fletcher said he spoke to the GMCD Director and on that day he got to use in the pool. Mr. Fletcher also said he is tired of being denied Public Comments at City Commission meetings referring to it as "Official Oppression". He is tired of being denied by P&Z meetings, BOA meetings and City Commission meetings. Mr. Fletcher made notice of a change order in the Public Information Request (PIR) he requested, he said it's a way to make money in Pharr, you don't have to go to Las Vegas. Come here low bid then change the order. He continued by saying there was an excess of \$992,000 in that change order plus the \$2.05M that could have been used for something else but somebody decided to use it somewhere else and advised the council to ask that person about those changes and not to let it happen again.

Mr. Garza closed the meeting. A new meeting will be rescheduled as soon as possible to take action on the rest of the items.

4. Administrative:

- A) Approval of minutes for March 6, 2018. – No action taken
- B) For Discussion/Approval: Action Plan 2018 Recommendations. – No action taken
- C) For Discussion/Approval: Action Plan 2018 Substantial Amendment. – No action taken

- 5. Adjourn:** Chairman Danny Smith entertained a motion to adjourn the meeting at 6:21 p.m. Ruben Solis moved to adjourn the hearing seconded by Jose G. Rodriguez, when it came to a vote it carried unanimously.

Danny Smith, Chairman

Ruben Solis, Secretary

**MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
PUBLIC MEETING
MAY 31, 2018 MEETING**

The City of Pharr's Community Development Council held a public meeting for the purpose of on the Community Development Block Grant (CDBG) Program, the City of Pharr's One Year Action Plan for the 2018-2019 CDBG Program Year.

- 1. Call Meeting to Order and Roll Call:** Chairman Danny Smith started the meeting at 6:00 p.m. by following the published Public Meeting Notice: There being quorum for the meeting, public meeting continued.

Council Members present:

Jose G. Rodriguez
Ruben Solis
Belia Garcia
Danny Smith
Joe Hinojosa
Norma Treviño
Rene Cantu

Staff Present: Raul Garza, Director
Santiago Salinas, Program Manager
Sonia Barajas, Secretary

Public Present: see attached roster

2. Public Comments:

Raul Garza, GMCD Director introduced himself and welcomed the Board Members and public present. As per city ordinance No. O-2015-28, Public Comments. Mr. Garza introduced Mr. Kenneth C. Fletcher. Comments were made as follows:

Dr. K. C. Fletcher introduced himself and said he's trying to live peacefully behind Costco the noise maker, at 504 Diplomat. He talked about the "really busy mom" that spoke at last meeting, and her concern about the repayment of the Section 108 Loan that is on the AP-2018 recommendations. He also referenced a letter issued December 13, 2017 from HUD and the action items cited stating they had been cleared. Mr. Fletcher continued by saying "there's \$280,000 that will be for payment per month a total of \$450,000 per year, it's confusing because if could pay \$280,000 they can have more "Meals on Wheels". He made a statement on the non-compliance of the city with the Section 108 Loan. The funds were not used on to fix Hall Acres Road as stated on the application. It was used for a very nice natatorium, however that transfer of money was moved around without having a public hearing. His research also identifies a change of order on the swimming pool of \$922,000", if HUD finds out about that and it came from CDBG with no public hearing that will be another problem". He continued, that the pool situation was that the City of Pharr allowing the public to use the pool more than 51% but now is corrected.

3. Administrative:

A) For Discussion/Approval: Action Plan 2018 Recommendations:

Mr. Garza announced the 2018 HUD Allocation as \$1,202,024 HUD. 20% for Administration for salaries, supplies etc., \$355,000 for Section 108, \$100,000 for the Non-public services through Affordable Homes on the housing program, \$330,000 to Jones Box Park Phase III, 15% for the Public Services. Mr. Garza asked the council for consideration and approval of the recommendations,

Chairman Danny Smith made a motion to approve recommendations, Council Mr. Jose Rodriguez moved to approve as recommended. Council Ruben Solis seconded the motion and when to put to a vote, it carried unanimously.

4. Adjourn:

There being no other business, Chairman Danny Smith entertained a motion to adjourn. Mr. Ruben Solis moved to adjourn. Norma Treviño seconded the motion and when to put to a vote, the motion carried unanimously. Public Hearing adjourned at 6:

Danny Smith, Chairman

Ruben Solis, Secretary