



**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, JULY 2, 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. 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.

3. 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) City Engineer's Report.

B) City Events of Interest.

4. 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 June 18, 2018 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Resolution entering into an agreement with TxDOT for street closures for the 2nd Annual Public Safety Memorial 5K Run/Walk on Saturday, August 4, 2018. (PARKS)

C) Consideration and action authorizing City Manager to advertise for Request for Proposals for City's Water Rate Study. (FINANCE)

D) Consideration and action authorizing City Manager to advertise for Request for Proposals for Capital Lease Financing Services for Bridge Camera System. (FINANCE)

E) Consideration and action authorizing City Manager to advertise for Request for Proposals for Pharmacy Benefit Management. (HR)

F) Consideration and action on Development Services Cases:

1. Melden & Hunt Inc., representing Maria Elena Ramirez Lopez, Maria Teresa Ramirez Lopez and Maria Eugenia Ramirez Lopez, 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 Single-Family Residential District (R-1). The property is legally described as being 10 AC of the W352'-E660'-S1,237.5' out of Lot 82, Kelly Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 1000 Block of East Minnesota Road. **COZ#180540**

2. Melden & Hunt, Inc., representing Pharr Economic Development Corporation II, 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 High Density Multi-Family District (R-4). The property is legally described as being 7.69 acre tract of land out of North Lateral F-2, and 0.44 acre tract South of the North Lateral F-3, Block "D" Kelly Pharr Lettered Blocks, or a portion of Lots 2 and 3, Block "D", lying North of Lateral "F" Subdivision of Portions 69 and 70, Pharr, Hidalgo County, Texas. The property is physically located 601 West Polk Avenue. **COZ#180534**

3. Jose Ruben Mendez, d/b/a 100% Antojitos Mexicanos, is requesting 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 0.04 acre tract of land out of Lot 1, Jackson Ridge Court Phase 2 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1201 South Jackson Road, Suite 9. **CUP# 140525**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2018-19 (smoking ordinance). **(Adoption on 1st Reading)** (DEVELOPMENT SERVICES)
- B) Consideration and action, if any, on Ordinance creating a temporary exemption from permit fees for the properties that were damaged as a result from the recent rain events. **(Adoption on 1st Reading)** (DEVELOPMENT SERVICES)
- C) Consideration and action, if any, on Resolution proclaiming the existence or threatened existence of a local emergency in the City of Pharr. (DEVELOPMENT SERVICES)

6. ADMINISTRATIVE:

- A) Consideration and action, if any, ratifying emergency action taken on establishing a Disaster Emergency Grant Fund with Affordable Homes. (GMCD)
- B) Consideration and action, if any, on deductive Change Order Number 4 and acceptance of the South Pharr Development & Research Center (Part A) and Exhibit Hall (Part B) as complete and authorization to release retainage in the amount of \$180,662.75 (Bid Number 1617-01-528-0021) (ENGINEERING)
- C) Discussion and possible action regarding Regional Drainage Issues affecting the City of Pharr. (ENGINEERING)

7. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, authorizing City Manager to negotiate and enter into an agreement for Construction Manager services for the Pharr International Bridge Expansion Project. (ADMINISTRATION)
- B) Consideration and action, if any, authorizing City Manager to amend the agreement with the Construction Manager at Risk (CMAR) for various parks and fire station projects. (ENGINEERING)
- C) Consideration and action, if any, on Quote and Agreement with Leidos for relocation of two VACIS Gamma Ray systems. (BRIDGE)

D) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Garver, LLC for Professional Engineering Services for the Expressway Tank Rehabilitation Project. (Project #1718-60-582-S011-001) (ENGINEERING)

E) Consideration and action, if any, on contract with ZoomGrants for consulting services related to the Five Year Consolidated Plan. (GMCD)

F) Consideration and action, if any, on proposal from First Service Technology through The Interlocal Purchasing System (TIPS) Purchasing Cooperative to upgrade surveillance system at the Pharr International Bridge. (BRIDGE)

G) Consideration and action, if any, on proposal from Foresight Golf, LLC for consulting services for Tierra del Sol Municipal Golf Course operations. (PARKS)

8. LEGAL:

A) Consultation with Legal on Extra Territorial Jurisdiction (ETJ) issues. (DEVELOPMENT SERVICES)

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.

AGENDA REGULAR MEETING
July 2, 2018

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:

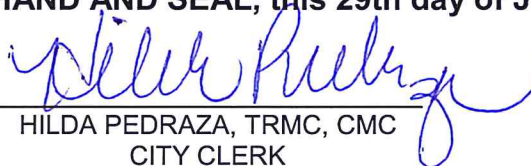
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 29th 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 29th day of June 2018.


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: _____