



**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, AUGUST 7, 2017**

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. 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.*

2. 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

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 (ENGINEERING)

B) City Events of Interest. (ADMINISTRATION)

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 July 17, 2017 City Commission Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-23 setting By-Laws for the Beautification Committee. **2nd Reading** (PARKS/PAL)

C) Certification for Estimated Collection Rate for the Year 2017 for Property Taxes (FINANCE)

D) Consideration and action, if any, on request from Pharr- San Juan-Alamo ISD for road closure and assistance for the PSJA ISD Tri-City Classic Marching Band Festival on October 7, 2017 and the UIL Area Marching Contest on October 28, 2017. (POLICE)

E) Consideration and action, if any, on INDEX Reynosa 2017 Charity Golf Tournament Sponsorship for \$5,000. (BRIDGE)

F) Consideration and action, if any, on South Texas Manufacturers Association 25th Celebration Sponsorship for \$2,500. (BRIDGE)

G) Consideration and action, if any, on United Fresh Produce Association Membership for \$1,750. (BRIDGE)

H) Consideration and action, if any, authorizing City Manager to advertise for request for proposals for golf cart lease agreement for Tierra del Sol Golf Course. (PARKS/PAL)

I) Consideration and action, if any, authorizing the Pharr Police Department to enter into FY 18-19 LRGVDC PSAP Interlocal Agreement with the Lower Rio Grande Valley Development Council. (POLICE)

J) Consideration and action for approving the 2017 PSJA ISD / Pharr Police K9 Policing Agreement for K9 services at PSJA ISD High Schools and Middle Schools. (POLICE)

K) Consideration and action, if any, on resolution authorizing a Policing Agreement between the P-SJ-A Independent School District and the City of Pharr to continue the "School Resource Officer Program" for 2017-2018. (POLICE)

L) Consideration and action, if any, on resolution authorizing a Policing Agreement between the Valley View Independent School District and the City of Pharr to continue the "School Resource Officer Program" for School Year 2017-2018. (POLICE)

M) Consideration and action, if any, on Development Services Cases:

1. City of Pharr, d/b/a Tierra del Sol Golf Club, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Planned Unit Development District (PUD). The property is legally described as being a tract of land containing 139.37 acres, more or less, out of Lots 225, 226, 238, 239, 240, 241, 242 and 243 and all land comprising of the Golf Course, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 700 East Hall Acres Road. (DEVELOPMENT SERVICES)

2. O & C Bar B Que, LLC, d/b/a Bar B Cutie Smokehouse, 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 Lot 2B, Pharr Commercial Park Phase II Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1933 West Interstate 2. (DEVELOPMENT SERVICES)

3. Marta's Bar is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as being 0.064 acres, more or less, out of Lots 13-16, and the W10' out of Lot 12, Block 32, Pharr Original Townsite, Pharr, Hidalgo County, Texas. The property is physically located at 410 West State Street, Suite D. (DEVELOPMENT SERVICES)

4. Jose Alberto Hernandez, d/b/a Doc's Billiards & Sports Bar, is requesting 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 being the S150' of Lots 17, 18 and 19, Block 1, San Patricia Acres Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 917 West Ferguson Avenue. (DEVELOPMENT SERVICES)

5. LEM Group, LLC., d/b/a The Bridge Bar & Grill, is requesting 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 being a 0.06 acre tract of land, more or less, out of Lot 2, Luvil, L.L.C. Estates Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 508 West IH-2, Suite 13. (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2015-54 (fee ordinance), providing for repealing of conflicting ordinance(s) clause, and providing for an effective date. **2nd Reading** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance creating the position of Second Alternate Municipal Judge, setting a term, outlining duties, setting compensation, and appointing a judge and providing for an emergency reading and declaring an emergency. **1st & Final Reading** (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance amending ordinance number O-2017-03 appointing a deputy criminal and deputy public prosecutor. **1st & Final Reading** (ADMINISTRATION)

D) Consideration and action, if any, on Ordinance amending ordinance O-2016-32 to adopt a new and updated Personnel Policy Manual. **1st Reading** (HR)

E) Consideration and action, if any, on Resolution cancelling/re-scheduling the Regular City Commission meeting of Monday, September 4, 2017 due to Labor Day holiday. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution for Community Development Block Grant (CDBG) Action Plan 2017-2018. (GRANTS MANAGEMENT & COMMUNITY DEVELOPMENT)

6. ADMINISTRATIVE:

A) Submission of 2017 Certified Rolls. (FINANCE)

B) Notice of 2017 Tax Proposed Rate. (FINANCE)

C) Consideration and action, if any, on approval of the Bylaws of the Hidalgo County Regional Foreign Trade Zone. (PEDC II)

D) Consideration and action, if any, on approval of the Hidalgo County Regional Foreign Trade Zone Certificate of Formation. (PEDC II)

E) Consideration and action, if any, on the approval of Mayor Dr. Ambrosio Hernandez' appointment to serve on the Hidalgo County Foreign Trade Zone Board of Directors. (PEDC II)

7. PURCHASING:

A) Consideration, if any, on purchase of furniture for the South Pharr Development and Research Center. (LIBRARY)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Interlocal agreement with Hidalgo County EMS for the purpose of allowing access to the city's radio system for emergency interoperable communications. (INNOVATION & TECHNOLOGY)

B) Consideration and action, if any, authorizing Pharr Police Department to enter into an agreement with the Texas 1033 Program / Law Enforcement Support Office (LESO) Program for the request and reassignment of assets to the Pharr Police Department. (POLICE)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter in a contract with The Warren Group Architects Inc. for the design of a new Fire Station No. 4. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with The Warren Group Architects Inc. for the International Bridge Facility Expansion and Renovations Project. (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Raba Kistner Consultants, Inc. for Professional Geotechnical Engineering Services for the Various Park Designs-2016 Project (ENGINEERING)

F) Consideration and Action on agreement with CTC Distributing to Store Pharr Police Documents at their secure facility. (POLICE)

9. LEGAL:

A) Consideration and Action, if any, on engagement agreement with Bickerstaff Heath Delgado & Acosta for SB 1004 litigation. (LEGAL)

B) Consideration and action, if any, on Engagement Agreement with Peralez & Franz, for possible litigation involving Dahlia Street. (LEGAL)

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.*

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.

AGENDA REGULAR MEETING
August 7, 2017

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.

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

12. 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 4th day of August, 2017 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 4th day of August, 2017.

HILDA PEDRAZA, TRMC
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: _____