

**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
TUESDAY, SEPTEMBER 4, 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. PROCLAMATIONS :

- A) Proclamation Proclaiming National Day of Remembrance for Murder Victims.
- B) Proclamation proclaiming Hunger Action Month.

3. 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.*

C) **PUBLIC HEARING:** Solicitation of comments on Budget Fiscal Year 2018-2019. (FINANCE)

4. 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.

5. 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 August 8, 2018 to August 19, 2018 Budget Workshop; and August 13, 2018 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and approval, if any, on Hold Harmless Agreement between City of Pharr and PSJA ISD for use of empty fields north of Liberty Middle School to be used as launch site for live fireworks display for City of Pharr Salute to Veterans on Saturday, November 10, 2018. (EVENTS CENTER)

C) Consideration and action request from PSJA ISD to waive rental fees of the Pharr Events Center for Wednesday, September 12, 2018 for the 24th Annual Bright Summer Reader Program. (EVENTS CENTER)

D) Consideration and action on request from St. Margaret Mary Catholic Church to close the 100 block of West Juarez between Cage Blvd. and Aster Street for their Annual Church Festival/Jamaica on Saturday, October 6, 2018 and Sunday, October 7, 2018 from 4:00 p.m. to 10:00 p.m. (ADMINISTRATION)

E) Consideration and action authorizing City Manager to advertise for Request for Proposals for Insurance Coverage and Third Party Claims Adjusting for Self-Funded Workers Compensation. (HR)

F) Consideration and action authorizing City Manager to advertise for formal sealed bids for Pick-up of Used Tires and Scrap Removal Services. (PUBLIC WORKS)

G) Consideration and action authorizing City Manager to advertise for formal sealed bids for a Supply Contract for Purchase of Tires. (PUBLIC WORKS)

H) Consideration and action authorizing City Manager to advertise for formal seal bids for a Fleet Tire Repair Service Contract. (PUBLIC WORKS)

I) Consideration and action on Development Services Cases:

1. Red Robin Restaurant 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 Lot 2, Paradise Commercial Park Phase II Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 409 South Jackson Road. **CUP#030747**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance creating the Public Safety Communications Advisory Committee and setting By-Laws. **(2nd Reading)** (COMMUNICATIONS)

B) Consideration and action, if any, on Ordinance setting forth the purpose of establishing a curfew for Minors. **(2nd Reading)** (POLICE)

C) Consideration and action, if any, on Ordinance amending Ordinance O-2017-42 (Acquisition, Disposition, and/or Use of City Property), by adding a small cell design manual. **(Adoption in First Reading)** (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on Resolution approving and adopting a Mission, Vision and Core Values Statement for the City of Pharr. (ADMINISTRATION)

7. ADMINISTRATIVE:

A) Presentation of Proposed Budget FY 2018-2019. (FINANCE)

B) Consideration and action, if any, on proposed golf course rates for FY 2018-2019. (PARKS)

C) Consideration and action, if any, on selection of qualified firms to provide Construction Material Testing and Geotechnical Engineering Services for Construction Projects (Project No. 1718-01-528-S016-187). (ENGINEERING)

D) Consideration and action, if any, on selection of qualified firms to provide Professional Surveying Services (Project No. 1718-01-528-S014-255). (ENGINEERING)

E) Consideration and action, if any, on selection of qualified firms to provide Professional Architectural Services (Project No. 1718-01-528-S017-244). (ENGINEERING)

F) Consideration and action, if any, authorizing City Manager to solicit a scope and fee proposal from an engineering firm to provide full-time on-site Construction Management Services for the FY 15 DAP Pharr LPOE-Northbound Lanes Expansion and 2nd BSIF Exit Project. (ENGINEERING)

G) Consultation with the Board of Commissioners on review of the City's Organizational Structure. (ADMINISTRATION)

8. CONTRACTS/AGREEMENTS:

A) Consideration and approval, if any, on agreement with Pyro Shows of Texas for fireworks display for the City of Pharr Salute to Veterans on Saturday, November 10, 2018 (Project #1718-65-510-IPQ043-001). (EVENTS CENTER)

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

C) Consideration and action, if any, on Donation Acceptance Agreement (DAA) with the United States Government for the Pharr/Reynosa International Bridge- Northbound Lanes Expansion and 2nd Exit to Border Safety Inspection Facility Project. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to amend contract with Halff Associates, Inc. for the FY16 Donations Acceptance Program (DAP)-Pharr LPOE Cargo Inspection Dock & Cold Inspection Facility Expansion and Agriculture Lab & Training Center Facility Project. (Project #1617-01-528-0081B) (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to accept the proposal from Alvarado Architects & Associates, Inc. for design services (architectural and structural) for City of Pharr Monumental Sign. (Project #1718-01-522-IPQ042-001) (PARKS)

F) Consideration and action, if any, on Policing Agreement between the City of Pharr and P-SJ-A Independent School District for the "School Resource Officer Program" 2018-2019. (POLICE)

G) Consideration and action, if any, on K9 Policing Agreement between City of Pharr and P-SJ-A Independent School District for K9 services for 2018-2019. (POLICE)

H) Consideration and action, if any, on Access Easement and Release Agreement with Idea Public Schools & Boys and Girls Club of Pharr. (LEGAL)

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.

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
September 4, 2018

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 item(s) discussed in closed session.*

11. ADJOURNMENT:

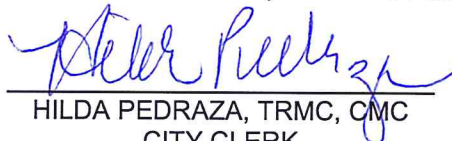
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 31st day of August, 2018 at 5:00 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 31st day of August, 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: _____