MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, AUGUST 13, 2018
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, August 13, 2018 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:	Mayor Ambrosio Hernandez (arrived at 4:03pm) Comm. Eleazar Guajardo Comm. Ramiro Caballero Comm. Roberto "Bobby" Carrillo Comm. Ricardo Medina
BOARD OF COMMISSIONERS ABSENT:	Comm. Daniel Chavez Comm. Mario Bracamontes
STAFF PRESENT:	Edward Wylie, Deputy City Manager Hilda Pedraza, City Clerk Omar Anzaldua, City Engineer Gary Rodriguez, Events Ctr. Director Karla Moya, Finance Director Anali Alanis, HR Director Marissa Hernandez, Municipal Court Judge Leonardo Perez, Fire Chief Edward Chavez, Asst. Police Chief Melanie Cano, Dev. Services Dir. Ricardo Pedraza, Public Works Director Jose Villescas, Public Utilities Director Sergio Alanis, Parks & Rec. Director Raul Garza, CDBG Director Adolfo Garcia, Library Director Jose Pena, I.T. Director Luis Bazan, Bridge Director Victor Perez, PEDC Director Sandra Zamora, Purchasing Dir. Danny Ramirez, Emerg. Comm. 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 Pro Tem Carrillo called the meeting to order at 4:01 p.m. Roll call established a quorum.

Comm. Guajardo **moved** to excuse the absent members. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led in the pledge of allegiance said the invocation.

Mayor Hernandez arrived at this time being 4:03 p.m.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher spoke about item 5.B and stated he was interested in serving the city again. Mr. Fletcher also spoke about Section 108 loan of $5.6 million and stated approximately $2 million of HUD monies were diverted from West Hall Acres Road to the city pool. Mr. Fletcher further stated public hearings should to be held before any resolution where there are cuts from a fund rather than post. Lastly, he stated a webcam installed at the Boys & Girls Club gym area did not meet code compliance and complained about unwanted noise from Costco.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 3. CITY MANAGER'S REPORTS

A) SUBMISSION OF SALES TAX REPORT FOR AUGUST 2018

Edward Wylie, Deputy City Manager, introduced the sales tax collection report for the month of August 2018. He briefly stated sales tax were up 1.22% higher than this time last year and 9% overall for the entire year.

B) CITY ENGINEER'S REPORT

Edward Wylie, Deputy City Manager, introduced the City Engineer's report and stated questions could be entertained at this time.

Comm. Medina asked for status of Pharr Downtown lights. He stated it has been a year since the city was pending an issue with AEP. Edward Wylie, Deputy City Manager, stated he would get him a timeline from AEP by the end of the month.

Mayor Hernandez asked for status on St. Jude's parking lot. Ricardo Pedraza, Public Works Director, advised the project was currently under construction and would provide status on the timeline.

Comm. Medina asked if the Eldora Elevated Storage Tank should have a light on top and if it was a requirement. Edward Wylie, Deputy City Manager, advised him he would look into it.

C) CITY EVENTS OF INTEREST

Edward Wylie, Deputy City Manager, reported on upcoming events and announced The Space Rockers Concert would be held on Saturday, August 25, 2018 from 7:00 p.m. to 12:00 a.m. at the Pharr Events Center. He also announced the Pharr Night Out was scheduled for Saturday, August 25, 2018 from 6:00 p.m. to 10:00 p.m. at 100 W. Newcombe and invited everyone to attend.

Edward Wylie, Deputy City Manager, further reported Public Works Department would be having Operation Clean Sweep on Saturday, August 18, 2018 at the Pharr Sports Complex located at 201 W. Moore Road from 8:00 a.m. to 12:00 p.m. He invited everyone in the area to drop off any items for disposal.

Lastly, Edward Wylie, Deputy City Manager, announced the Communications Department hosted series of Tactical Emergency Casualty Care classes from August 6 thru 9, 2018 at the Development and Research Center. He stated approximately 220 people trained and the training was very successful.

At this time, Mayor Hernandez called upon Andrew Canon.

Andrew Canon, Hidalgo County Metropolitan Planning Organization (HCMPO), spoke about their annual Rock & Rolla Event. He stated their intent was to raise awareness to a healthier lifestyle in the Rio Grande Valley by food donations to the

Food Pantry at UTRGV. He stated this year they raised 2 tons of food for the food pantries in Edinburg and Brownsville and thanked the Commission for their continued support. At this time, he presented the Commission with a token of appreciation.

Mayor Hernandez stated it was the vision of the Commission to support organizations like them to help kids and lookout for the best interest of the community.

Mr. Canon stated he was also the Vice President for a motorcycle chapter in the Rio Grande Valley and stated they provide backpacks with school supplies to 400 kids at Carmen Anaya Elementary. He extended an invitation to the Commission to attend their event on September 7, 2018 at 10:00 a.m. and once again thanked them for their continued support in making this possible.

ITEM 4. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR JULY 16, 2018 REGULAR CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION RATIFYING $500 DONATION FROM CITY OF PHARR TO WORLD DAY AGAINST HUMAN TRAFFICKING EVENT ON THURSDAY, JULY 26, 2018 AT THE PHARR EVENTS CENTER (EVENTS CENTER)

C) CONSIDERATION AND ACTION RATIFYING BUYBOARD PURCHASE FOR PLAY STRUCTURE INSTALLED AT JACKSON PLACE APARTMENTS. (PROJECT #1718-01-522-P021-001) (PARKS)

D) CONSIDERATION AND ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS A& M ENGINEERING EXTENSION SERVICE AND THE CITY OF PHARR TO ALLOW PHARR FIREFIGHTERS TO PARTICIPATE IN STATEWIDE DEPLOYMENT IN URBAN SEARCH AND RESCUE ACTIVITIES (FIRE)

E) CONSIDERATION AND ACTION ON SUBMISSION OF A STATE OF PLAN OPERATION (SPO) WITH THE TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) (POLICE)

F) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR A THIRD-PARTY COLLECTION AGENCY/LAW FIRM TO COLLECT MUNICIPAL COURT FINES FOR CITATIONS OLDER THAN ONE YEAR (MUNICIPAL COURT)

G) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR SEALED BIDS FOR SLUDGE MANAGEMENT SERVICES FOR THE WATER AND WASTEWATER TREATMENT PLANTS (PUBLIC UTILITIES)

H) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO SOLICIT A SCOPE AND FEE PROPOSAL FROM AN ENGINEERING FIRM TO PERFORM A TRAFFIC STUDY OF LAS MILPAS RD. (ENGINEERING)

I) CONSIDERATION AND ACTION ON REQUEST FROM HIDALGO COUNTY DEMOCRATIC PARTY CHAIRPERSON NORMA RAMIREZ FOR WAIVING OF RENTAL FEES FOR THE PHARR EVENTS CENTER ON FRIDAY, AUGUST 17, 2018 FOR A FUNDRAISER FOR THE HIDALGO COUNTY DEMOCRATIC PARTY (EVENTS CENTER)

J) CONSIDERATION AND ACTION ON REQUEST FROM FOOD BANK RGV TO WAIVE PHARR EVENTS CENTER RENTAL FEES FOR THE 13TH ANNUAL EMPTY BOWLS FUNDRAISER ON TUESDAY, SEPTEMBER 18, 2018 FROM 11:00 A.M TO 1:30 P.M. (EVENTS CENTER)

K) CONSIDERATION AND ACTION ON TRANSPORTATION INTERMEDIARIES ASSOCIATION MEMBERSHIP FOR $1,040 (BRIDGE)

L) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. SCALISI'S CHICAGO PIZZA & MORE 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 0.073 OF AN ACRE, MORE OR LESS, OUT OF LOT 2, NOLANA BUSINESS PLAZA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 912 EAST NOLANA LOOP, SUITES R, S AND T. CUP# 170637

2. ROMMEL ORGANISTA, D/B/A KURAI CHINESE & SUSHI RESTAURANT, 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 LOT 1, JACKSON RIDGE COURT PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 1201 SOUTH JACKSON, SUITE 1. CUP# 120424

3. SMOKIN' MOON, LLC. REQUESED A CONDITIONAL USE PERMIT AND LATE HOURS PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 1-A, ALBRAD UNIT NO. 1 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1617 WEST POLK AVENUE. CUP#180648

4. THE CITY OF PHARR, D/B/A PHARR EVENTS CENTER REQUESTED 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 LOT 1, TIP-O-TEXAS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 3000 NORTH CAGE BOULEVARD. CUP# 160627

5. MARTA'S BAR REQUESTED 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. CUP#160737

6. O & C BAR B QUE, LLC, D/B/A BAR B CUTIE SMOKEHOUSE, 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 LOT 2B, PHARR COMMERCIAL PARK PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 1933 WEST INTERSTATE 2. CUP#160633

7. JOSE ALBERTO HERNANDEZ, D/B/A DOC'S BILLIARDS & SPORTS BAR, 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 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. CUP#130630

PLATS:

1. **NAIN ENGINEERING, L.L.C., REPRESENTING ELIGN XAVIER, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED LAS CANTERAS PLAZA SUBDIVISION.THE PROPERTY IS LEGALLY DESCRIBED AS 1.08 ACRES OF LAND OUT OF LOT 7, BLOCK 5, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY IS LOCATED WITHIN THE 3000 BLOCK OF NORTH JACKSON ROAD. SUB#180413**

Edward Wylie, Deputy City Manager, introduced the item and recommended approval of the consent agenda.

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

REGULAR AGENDA - OPEN SESSION

ITEM 5. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CANCELLING/RE-SCHEDULING THE CITY COMMISSION REGULAR MEETING OF MONDAY, SEPTEMBER 3, 2018 DUE TO LABOR DAY HOLIDAY (ADMINISTRATION)

Edward Wylie, Deputy City Manager, introduced the item and recommended change of date to Tuesday, September 4, 2018 due to Labor Day holiday.

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

Resolution No. R-2018-43 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE COMMISSION (HR)

Edward Wylie, Deputy City Manager, introduced the item and stated Mario Lizcano was interested in being re-appointed.

Comm. Medina **moved** to re-appoint Mario Lizcano to the Civil Service Commission. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-44 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR REVISED ACTION PLAN 2018 BUDGET FOR SUBMISSION TO THE U. S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) (GMCD)

Edward Wylie, Deputy City Manager, introduced the item and stated this was a revision of Action Plan and recommended approval.

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

Resolution No. R-2018-45 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR SUBSTANTIAL AMENDMENT TO THE CITY'S FIVE (5) YEAR CONSOLIDATED PLAN & STRATEGY (CPS) FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) (GMCD)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated the five years were up and recommended to extend it by one additional year.

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

Resolution No. R-2018-46 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $20,000,000 (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item and stated this item would be discussed in closed session.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS APPROVING (I) THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II APPROVING THE ENTERING INTO A LOAN AGREEMENT, PROMISSORY NOTE, NEW AND AMENDED SALES TAX PLEDGE AGREEMENT; AND AGREEMENT WITH LONE STAR NATIONAL BANK; (II) A SALES TAX REMITTANCE AGREEMENT; AND (III) THE AUTHORITY OF THE MAYOR TO EXECUTE A GENERAL CERTIFICATE OF THE CITY AND SALES TAX REMITTANCE AGREEMENT, TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item and stated this item would be discussed in closed session.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS APPROVING (I) THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE LOAN AND LOAN DOCUMENTS WITH LONE STAR NATIONAL BANK PAYABLE FROM THE CORPORATION'S SALES TAX REVENUE, AUTHORIZING ISSUANCE OF AN AMENDED AND RESTATED NOTE, AND APPROVING THE FORM AND SUBSTANCE AND AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDED AND RESTATED LOAN DOCUMENTS; AND APPROVING AUTHORITY OF THE MAYOR TO EXECUTE A GENERAL CERTIFICATE OF THE CITY, AND SALES TAX REMITTANCE AGREEMENT, TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item and stated this item would be discussed in closed session.

ITEM 6. ADMINISTRATIVE

A) SUBMISSION OF 2018 CERTIFIED ROLLS (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item.

Karla Moya, Finance Director, briefly explained this was to approve the certified values that were certified on July 25, 2018. The values were $3.9 billion of total market value and $2.9 billion of net taxable value.

B) CONSIDERATION OF PROPOSED TAX RATE FOR THE 2018 (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item.

Karla Moya, Finance Director, stated the proposed tax rate was $0.6490, which was the same as last year; therefore, no public hearings were required. However, in the event the Commission would want to exceed that amount, the two public hearings would be required.

C) SCHEDULE PUBLIC HEARINGS FOR ADOPTION OF TAX RATE FOR 2018 IF PROPOSED TAX RATE IF HIGHER THAN EFFECTIVE TAX RATE (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item and stated since there was no raise in tax, no action was needed for this item.

D) CERTIFICATION FOR ESTIMATED COLLECTION RATE FOR THE YEAR 2018 FOR PROPERTY TAXES (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item.

Karla Moya, Finance Director, briefly stated this was to certify that estimated collection rate for the year 2018 was been projected at 100% and no action was necessary.

E) CONSIDERATION AND ACTION, IF ANY, ON DEDUCT CHANGE ORDER NUMBER 2 AND ACCEPTANCE OF THE TRAFFIC SIGNAL IMPROVEMENTS ON VETERANS ROAD AT KELLY AVENUE AND ELDORA ROAD AS COMPLETE AND AUTHORIZATION TO RELEASE FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF $ 12,466.69 TO D&G ENERGY CORP. (BID NUMBER 1617-01-528-0035) (ENGINEERING)

Edward Wylie, Deputy City Manager, introduced the item and stated the deduct amount was $4,375 and recommended approval.

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

F) DISCUSSION ON REGULATION OF RENTAL DWELLINGS AND MULTI-FAMILY UNITS (DEVELOPMENT SERVICES)

Edward Wylie, Deputy City Manager, introduced the item and stated this item would be discussed in closed session.

ITEM 7. PURCHASING

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF FIREFIGHTERS BUNKER GEAR (PROJECT # 1718-01-515-SP005-067) (FIRE)

Edward Wylie, Deputy City Manager, introduced the item and stated this was a supply contract to purchase items when needed. He stated the cost per set of firefighter bunker coat and pant was $2,395 and recommended to award the contract to NAFECO Inc. for a period of one year.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY STONE AGGREGATE (PROJECT# 1718-40-510-SP006-073) (PUBLIC WORKS)

Edward Wylie, Deputy City Manager, introduced the item. He briefly explained this was a new contract for truegrid work throughout the city and stated this kind of aggregate was needed to complete project. He further recommended to award contract to the lowest bidder, IOC Company for a period of one year at unit price $21.24 per ton.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD PROJECT 1 - SERVICE CONTRACT TO GENERATE CHLORINE DIOXIDE, PROJECT 2 - SUPPLY CONTRACT FOR PURCHASE & DELIVERY OF SODIUM CHLORITE, AND PROJECT 3 - PURCHASE & INSTALLATION OF NEW EQUIPMENT (PROJECT #1718-60-582-S009-165) (PUBLIC UTILITIES)

Edward Wylie, Deputy City Manager, introduced the item and recommended to award contract to the lowest bidder, JCS Industries.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE CONTRACT UTILIZING THE BUYBOARD CONTRACT FOR THE PURCHASE OF A HYPER-CONVERGED SERVER AND STORAGE SOLUTION FROM SHI GOVERNMENT SOLUTIONS FOR THE UPGRADE OF CITY OPERATIONS SERVERS (PROJECT #1718-01-518-P022-003) (INNOVATION & TECHNOLOGY)

Edward Wylie, Deputy City Manager, introduced the item and stated this was for city operations servers and was a budgeted item with the cost of $84,000. He further stated it would include cloud-based backup services as requested by the Commission and recommended to award contract to SHI Government Solutions.

Mayor Hernandez asked if Sandra Zamora, Purchasing Director, had reviewed the item. Mr. Wylie stated both IT Director and Purchasing Director had reviewed the item.

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

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON DEPARTMENT OF PUBLIC SAFETY INTERLOCAL COOPERATION CONTRACT FOR GENERAL STORES SUPPLIES (PROJECT # 1718-01-512-IPQ038-001) (POLICE)

Edward Wylie, Deputy City Manager, introduced the item. He explained this was for the purchase of gunshot kits and rape kits the Police Department uses on a daily basis for crime scene investigations and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE PHARR POLICE DEPARTMENT AND DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR REIMBURSEMENT OF JOINT OPERATIONS (POLICE)

Edward Wylie, Deputy City Manager, introduced the item. He briefly stated the Police Department currently had two officers and this was to add one officer to assist DEA Task Force and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT AND THE PHARR POLICE DEPARTMENT FOR REIMBURSEMENT OF JOINT OPERATIONS (POLICE)

Edward Wylie, Deputy City Manager, introduced the item and stated this was for one replacement and one addition for a total of two officers to assist ICE Task Force. He further recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXECUTE A PRODUCT LICENSE AND SUPPORT SERVICES AGREEMENT WITH SERGEANT LABS FOR THEIR ARISTOTLE INSIGHT SECURITY PLATFORM (PROJECT NO. 1718-01-518-IPQ036-02) (INNOVATION & TECHNOLOGY)

Edward Wylie, Deputy City Manager, introduced the item. He briefly explained this was a cyber security network upgrade for all computers and the initial setup fee was $20,000 and annual fee was $10,000. He further stated this was a budgeted item and recommended approval.

Mayor Hernandez asked if this was the first time doing business with the company.

Jose Pena, IT Director, stated this was a new company for a new appliance and after evaluating different systems, this one was the one that best fit the city's needs.

Comm. Caballero asked if this would increase security to the system currently in place. Mr. Pena replied yes and stated this was an item mentioned during budget workshop.

There being no further comments, Comm. Medina **moved** to approve as recommended. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH GARCIA INFRASTRUCTURE CONSULTANTS, LLC. FOR THE CONSTRUCTION MANAGEMENT SERVICES OF THE SANITARY SEWER UTILITY ADJUSTMENTS RELATED TO THE REGIONAL LINEAR PARK HIKE AND BIKE TRAIL, I-ROAD TUNNEL CROSSING CONFLICT (ENGINEERING)

Edward Wylie, Deputy City Manager, introduced the item and stated the Commission had awarded the project to SG&E but they were not able to do it. Therefore, Garcia Infrastructure group was proposing to pick-up the inspection services portion for a total cost of $12,000. He further 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, AUTHORIZING CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT THROUGH DIR COOPERATIVE CONTRACT #DIR-TSO-3899 FOR AN IT TRAINING PLATFORM (PROJECT #1718-01-518-IPQ037-001) (INNOVATION & TECHNOLOGY)

Edward Wylie, Deputy City Manager, introduced the item and stated this was an in-house computerized training for IT staff. He stated the total cost for the license agreement with Skillsoft Corporation was $3,300 and recommended approval.

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

G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND CONTRACT WITH ALVARADO ARCHITECTS & ASSOCIATES, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PARKS AND RECREATION DUGOUTS FOR THE PHARR SPORTS COMPLEX AND WITTEN PARK PROJECT (PROJECT #C1718-01-528-0025) (ENGINEERING)

Edward Wylie, Deputy City Manager, introduced the item and stated the total cost for surveying services was $7,184.10. He further stated Ramiro Gutierrez would be doing the surveying under Alvarado Architect & Associates and recommended approval.

Comm. Medina asked is this was something the city was requesting or something the architect recommended.

Omar Anzaldua, City Engineer, stated the site survey was not part of the original contract; therefore, the city requested the survey services.

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

H) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE PHARR SPORTS COMPLEX AND WITTEN PARK DUGOUT IMPROVEMENTS PROJECT (PROJECT NO. 1718-40-510-C008-161) (ENGINEERING)

Edward Wylie, Deputy City Manager, introduced the item and stated this item would be discussed in closed session.

I) CONSIDERATION AND ACTION, IF ANY, ON PREFERRED PROVIDER AGREEMENT FOR EMERGENCY AIR MEDICAL SERVICES WITH AIRMETHODS FOR HELICOPTER MEDICAL ASSISTANCE FOR THE PHARR FIRE DEPARTMENT (FIRE)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated this was a new air ambulance company seeking support from the City of Pharr and recommended approval.

Mayor Hernandez stated this would be contingent upon the company being in-network with the City of Pharr insurance so that employees would not be charged any out-of-network charges, co-pays or monthly fees.

Comm. Guajardo **moved** to approve as recommended. Comm. Carrillo seconded the motion and when put to a vote, it carried by majority vote of four (4) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

At this time, Mayor Hernandez stated they would deviate 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

The time being 4:32 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 5:12 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 5. ORDINANCES AND RESOLUTIONS

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $20,000,000 (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item.

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

Resolution No. R-2018-47 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS APPROVING (I) THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II APPROVING THE ENTERING INTO A LOAN AGREEMENT, PROMISSORY NOTE, NEW AND AMENDED SALES TAX PLEDGE AGREEMENT; AND AGREEMENT WITH LONE STAR NATIONAL BANK; (II) A SALES TAX REMITTANCE AGREEMENT; AND (III) THE AUTHORITY OF THE MAYOR TO EXECUTE A GENERAL CERTIFICATE OF THE CITY AND SALES TAX REMITTANCE AGREEMENT, TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item.

Comm. Medina **moved** to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried by majority vote of four (4) ayes and one (1) nay. Mayor Hernandez abstained from voting.

Resolution No. R-2018-48 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS APPROVING (I) THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE LOAN AND LOAN DOCUMENTS WITH LONE STAR NATIONAL BANK PAYABLE FROM THE CORPORATION'S SALES TAX REVENUE, AUTHORIZING ISSUANCE OF AN AMENDED AND RESTATED NOTE, AND APPROVING THE FORM AND SUBSTANCE AND AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDED AND RESTATED LOAN DOCUMENTS; AND APPROVING AUTHORITY OF THE MAYOR TO EXECUTE A GENERAL CERTIFICATE OF THE CITY, AND SALES TAX REMITTANCE AGREEMENT, TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item and recommended the item be tabled.

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

ITEM 6. ADMINISTRATIVE

F) DISCUSSION ON REGULATION OF RENTAL DWELLINGS AND MULTI-FAMILY UNITS (DEVELOPMENT SERVICES)

Edward Wylie, Deputy City Manager, introduced the item and stated no action was required.

ITEM 8. CONTRACTS/AGREEMENTS

H) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE PHARR SPORTS COMPLEX AND WITTEN PARK DUGOUT IMPROVEMENTS PROJECT (PROJECT NO. 1718-40-510-C008-161) (ENGINEERING)

Edward Wylie, Deputy City Manager, introduced the item and recommended to award contract to lowest bidder, Arell Construction, LLC. for the total amount of $295,000.

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

ITEM 9. LEGAL

A) ATTORNEY CONSULTATION WITH ATTORNEY RICARDO J. NAVARRO PURSUANT TO SECTION 551.071(1), TEXAS GOV'T CODE, TO RECEIVE A STATUS REPORT AND LEGAL BRIEFING ON ALL PENDING DIRECT HIRE MATTERS ARISING OUT OF FIRE AND POLICE DEPARTMENT CIVIL SERVICE DISCIPLINARY MATTERS (LEGAL)

Edward Wylie, Deputy City Manager, introduced the item and stated no action required.

B) ATTORNEY CONSULTATION WITH ATTORNEY RICARDO J. NAVARRO PURSUANT TO SECTION 551.071(2), TEXAS GOV'T CODE, TO RECEIVE A STATUS REPORT AND LEGAL BRIEFING REGARDING THE CITY'S RIGHTS, DUTIES, PRIVILEGES AND OBLIGATIONS IN CONNECTION WITH THE COLLECTIVE BARGAINING LABOR AGREEMENT WITH THE PHARR POLICE OFFICER'S MAJORITY BARGAINING AGENT, AND RELATED LEGAL MATTERS (LEGAL)

Edward Wylie, Deputy City Manager, introduced the item and stated no action was required.

C) CONSULTATION WITH COUNSEL AND ACTION, IF ANY, CONCERNING STATUS AND REPRESENTATION CONCERNING TML CLAIM NO. 1300202438. (LEGAL)

Edward Wylie, Deputy City Manager, introduced the item and recommended approval as discussed in closed session.

Comm. Guajardo **moved** to approve as recommended. Comm. Carrillo 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. Carrillo **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:15 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 13th DAY OF AUGUST 2018 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR 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: September 4, 2018