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 4:20 PM ON MONDAY, SEPTEMBER 17, 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 Valley Voter Awareness Month. (ADMINISTRATION)

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 2018 Local Edward Byrne Memorial Justice Assistance Grant. (POLICE)

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) Submission of Sales Tax Collection report for September 2018. (FINANCE)

B) Submission of Tax Collection Report for August 2018. (FINANCE)

C) 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 20, 2018 Regular Called Meeting and September 4, 2018 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action authorizing City Manager to advertise for bids for the rehabilitation of the Expressway 83 Elevated Water Storage Tank. (ENGINEERING)

C) Consideration and action on request from PSJA ISD to waive non-profit rental rate fees of Pharr Events Center for Monday, September 24, 2018 for National Voter Registration Day event. (EVENTS CENTER)

D) Consideration and action on request from Amigos Del Valle, Inc. for sponsorship for $250.00 for their 44th Annual King & Queen Coronation event on November 14, 2018. (ADMINISTRATION)

E) Consideration and action on request from St. Margaret Mary Catholic Church for monetary donation in the amount of $1,000.00. (ADMINISTRATION)

F) Consideration and action 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. **CUP#160628**

2. Angel Villarreal and Maria C. Villarreal, representing VIGA Restaurants, Inc., d/b/a Villa del Mar Restaurant, are requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).Being Lot A, Providence Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 6400 South Cage Boulevard, Suites A & B. **CUP#110757**

3. All Square, Inc., represented by Mr. Ramiro Armendariz, d/b/a Jackie's, 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 Colonia Santa Barbara, S150' of Lots 5-10, Block 1, Pharr, Hidalgo County, Texas. The property's physical address is 819 West Ferguson. **CUP#120419**

4. Ramon Roque has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).The property is legally described as being Lot 72, Los Ebanos Subdivision Phase I, Pharr, Hidalgo County, Texas.The property's physical address is 713 East Anaya Road. **CUP#180856**

5. Delfina Villalobos has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).The property is legally described as being Lot 59, San Gabriel Phase I Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 901 West Starr Avenue. **CUP#180539**

6. Benito Lopez has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1). The property is legally described as being the N180'-W100', Block U, Pharr Original Townsite, Pharr, Hidalgo County, Texas.The property's physical address is 229 West Jones Avenue. **CUP#180860**

7. Elena Ochoa-Gudino has filed with the Planning and Zoning Commission a request for a Special Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O).The property is legally described as being a 20.31 acre tract of land, more or less, out of Lots 5 & 6, Block 13, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is physically located between the 1600 and 1900 Block of West Military Highway (281). **SUP#180859**

8. NSGI LLC, a Texas Limited Liability Company, has filed with the Planning and Zoning Commission a request for a change of zone from Neighborhood Commercial District (N-C) to General Business District (C). The property is legally described as being all of Lot 7, Tara Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1032 West Sam Houston. **COZ#180753**

9. Shavi Mahtani/ Domain Development, representing Gary A. Hosmer, Trustee of the Hosmer Living Trust, and Barbara A. Smith, 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 17.272 acres, more or less, out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 800 Block of West Minnesota Road. **COZ# 180855**

10. The City of Pharr, for the betterment of the city, has filed a request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as the North Ten (N10) acres of the West One-Half (W ½) of Lot No. Two Hundred Twenty-One (221), Kelly-Pharr Subdivision, Hidalgo County, Texas. The property's physical address is 1801 South Cage Boulevard. **COZ#180861** (DEVELOPMENT SERVICES)

PLATS:

1. R. Gutierrez Engineering Corporation, representing Cano Enterprises, LLC, is requesting preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdvision. The property is legally described as being 5.10 acres of land out of the west 200.00 feet of Lot 9, Block 16, John Closner ET. AL Subdivision, San Juan, Hidalgo County, Texas. The property is located within the 2900 Block of West Dicker Road.

2. Melden & Hunt, Inc., representing Shavi Mahtani, President of Domain Development Corp., is requesting final plat approval of the proposed West Ridge Estates Subdivision.The property is legally described as being a re-subdivision of 17.727 acres out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5100 Block of North Sugar Road. **SUB#170410** (DEVELOPMENT SERVICES)

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. ***(3rd and Final Reading)*** (COMMUNICATIONS)

B) Consideration and action, if any, on Ordinance setting forth the purpose of establishing a curfew for Minors. ***(3rd and Final Reading)*** (POLICE)

C) Consideration and action, if any, on Ordinance amending Ordinance O-2018-06. ***(1st Reading)*** (PARKS)

D) Consideration and action, if any, on Ordinance adopting Tax Rate for FY 2018-2019. ***(Adoption on 1st Reading)*** (FINANCE)

E) Consideration and action, if any, on Ordinance adopting and approving the Budget for year beginning October 1, 2018 and ending September 30, 2019. ***(Adoption on 1st Reading)*** (FINANCE)

F) Consideration and action, if any, on Resolution in support of strengthening the Texas Trauma Network. (ADMINISTRATION)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on Budget for Pharr Economic Development Corporation II for Fiscal Year 2018-2019. (FINANCE)

B) Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 1 for Fiscal Year 2018-2019. (FINANCE)

C) Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 2 for Fiscal Year 2018-2019. (FINANCE)

D) Consideration and action, if any, on Budget for Pharr Housing Finance Corporation for Fiscal Year 2018-2019. (FINANCE)

E) Consideration and action, if any, on Budget for Pharr Housing Finance Corporation Jackson Place Apartments for Fiscal Year 2018-2019. (FINANCE)

F) Consideration and action, if any, on Change Order # 1 for upgrades for Hazardous Material Pumper with Municipal Fire Apparatus Specialists LLC for the amount of $24,626.00. (PROJECT #1718-01-515-P008-003) (FIRE)

G) Update on Golf Course Operations. (ADMINISTRATION)

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

8. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to execute a Purchase and Installation Contract for the replacement of an MCIFlowtronex PLC Pump Station Control Panel in the amount of $59,362.85 for Tierra del Sol Golf Club.(Project #1718-75-510-P027-001) (PARKS)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on agreement with Hollis Rutledge and Associates, Inc. for lobbying services. (Project #1718-01-510-S027-001) (ADMINISTRATION)

B) Consideration and action, if any, authorizing City Manager to enter into an Interlocal Agreement with the City of Weslaco for Animal Shelter services. (Project #1718-01-517-S030-001) (PUBLIC WORKS)

C) Consideration and action, if any, on Interlocal Agreement and payment of Palm Valley Animal Center invoices for Animal Shelter Services provided to the City of Pharr for FY17-18. (Project #1718-01-517-S004-001) (PUBLIC WORKS)

D) Consideration and action if any, on Interlocal Agreement with the South Texas Auto Theft Task Force for FY 2018-2019. (Grant # 608-16-0310100) (POLICE)

E) Consideration and action, if any, authorizing City Manager to execute a Product License Agreement with Nearmap US Inc. for high resolution aerial imagery. (Project #1718-01-528-IPQ049-001) (ENGINEERING)

F) Consideration and action, if any, authorizing City Manager to amend the contract with R. Gutierrez Engineering Corporation for Professional Engineering Services for the Jones Box Park Phase II- West Expansion Project. (Project No. 1718-01-510-IPQ005-001) (ENGINEERING)

G) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Millennium Engineers Group, Inc. for Construction Material Testing Services for the Pharr Bridge Business Park Paving Improvements. (Project #1718-01-528-S028-001) (ENGINEERING)

H) Consideration and action, if any, authorizing City Manager to award Supply Contract(s) for the Purchase & Delivery of RCP, Manholes, and Inlets to multiple vendors. (Project #1718-01-528-IPQ033-242) (PUBLIC WORKS)

I) Consideration and action, if any, authorizing City Manager to award Supply Contract for the Purchase & Delivery of HMAC, Cold Mix, and Caliche. (Project#1718-01-528-SP007-115) (PUBLIC WORKS)

J) Consideration and action, if any, authorizing City Manager to award Construction Materials Public Works Prime Coat MC-30 and RC250 Tack Coat (Project#1718-01-528-IPQ031-139). (PUBLIC WORKS)

K) Consideration and action, if any, authorizing City Manager to award Thomas Road Left Turn Lanes Construction Project. (Project No. 1718-39-510-C009-252) (ENGINEERING)

L) Consideration and action, if any, authorizing City Manager to award Construction Contract for Jackson Road Right Turn Lanes. (Project No. 1718-40-510-C010-252) (ENGINEERING)

M) Consideration and action, if any, authorizing City Manager to terminate contract with Marco A. Arredondo, Inc. for energy consulting services. (ADMINISTRATION)

N) Consideration and action, if any, authorizing City Manager to terminate contract with Rio Regional Infrastructure Services LLC. (BRIDGE)

O) Consideration and action, if any, amending Professional Service Agreement and Lobbying Services with Border Infrastructure Consulting LLC. (Project #1718-70-510-S029-001) (BRIDGE)

P) Consideration and action, if any, amending the City of Pharr's Economic Development Policy to include the utilization of the state law exception(s) to competitive bidding (as provided by Section 272.001 Texas Local Government Code) for the sale and conveyance, lease, or trade of certain real property through a negotiated process to promotes quality development and expansion of the City's existing business tax base. Therefore, the City does hereby adopt and amend a policy and program as part of its economic development and business incentives that the Board of Commissioners, upon receipt of a written recommendation from the City Manager, may sell or exchange land without competitive bidding and at or below market value pursuant to the state law exception(s) as specified in an Economic Incentive Agreement for Project Exchange. (ADMINISTRATION)

Q) Consideration and action, if any, on contract amendment and extension with Waste Management of Texas. (ADMINISTRATION)

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:*

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.

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 14th day of September 2018 at 4:00 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 14th day of September 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: _____

Proclamation

WHEREAS, the United States of America supports the right of people to govern themselves by electing officials to represent them; and

WHEREAS, as Americans we believe in universal values of freedom, liberty, equality, and justice for all; and

WHEREAS, generations have struggled against racial, gender and other discrimination and oppression in their fight to participate in the affairs of their cities, communities, and country; and

WHEREAS, the United States was torn by a civil war in support of freedom and equality and emerged a more inclusive and democratic society; and

WHEREAS, cities are the government closest to the people, being involved in their daily lives by fixing streets, collecting solid waste, supplying water, policing crime, fighting fires, and serving all residents whether registered to vote or not; and

WHEREAS, voter registration and participation in the Rio Grande Valley lags the state average and ACCT has established a voter turnout goal of 65 percent; and

WHEREAS, the City Councilmembers and municipal employees will work to increase voter registration and election participation for the November 2018 General Election.

NOW THEREFORE, I, Ambrosio Hernandez, Mayor of the City of Pharr, Texas by virtue of the authority vested in me and on behalf of the Mayor and the City Commission, do hereby proclaim the month of September, 2018 as:

"Valley Voters Awareness Month"

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this 17th day of September 2018.

CITY OF PHARR

_____

Ambrosio Hernandez, Mayor

ATTEST:

_____

Hilda Pedraza, City Clerk

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.A.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: PUBLIC COMMENTS

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:

Hilda Pedraza Created/Initiated - 09/12/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.B.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Public Hearing on Development Services Cases

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:

Hilda Pedraza Created/Initiated - 09/12/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.C.
DATE SUBMITTED: August 31, 2018
MEETING DATE: September 17, 2018

FROM: Jose Luengo, Police Chief

DEPARTMENT: Police

DIRECTOR: Jose Luengo

Agenda Item: Public Hearing: Solicitation of comments on 2018 Local Edward Byrne Memorial Justice Assistance Grant

Classification: Public Hearing

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

Exclude Material from Public Packet? No
Reason:

Issue: The City of Pharr Police Department is eligible for $17,456 funding under the Edward Byrne Memorial Justice Assistance Grant to support components of the criminal justice system. The City of Pharr Police Department is intending to apply for the available funding, and use said funding to purchase a Rifle-Resistant Body Armor and Mobile Data Terminal (MDT) Technology Project.

JAG funds may be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and criminal justice information systems for criminal justice that will improve or enhance Law enforcement programs. The top five identifiers associated with this project are: 1) Communications, 2) Equipment – General, 3) Computer software/hardware, 4) Officer Safety, and 5) Geo-mapping, etc.

The goal of this project is to purchase Rifle-Resistant Body Armor, and Mobile Data Terminals (MDT) on patrol vehicles, thus, providing us body armor resistant vests and field reporting tool capabilities thereby, reducing officers' risks by not necessitating that they leave the safety of their patrol car(s).

Financial Consideration: The City of Pharr Police Department is eligible for $17,456 funding under the Edward Byrne Memorial Justice Assistance Grant.

Staff Recommendation:

Alternatives:

ROUTING:

Jose Luengo	Created/Initiated - 08/31/2018
City Management Office	Final Approval - 08/31/2018

Pharr Police Department Public Hearing Notice

Pharr Police Department

Public Hearing Notice on Intended use of 2018 Local Edward Byrne Memorial Justice Assistance Grant funds

The Pharr Police Department request for Public Hearing on the intended use of Local Edward Byrne Memorial Justice Assistance Grant funds will be placed on the City of Pharr Commission meeting agenda for Monday, **September 04, 2018** at 4:00 p.m. to be held at 118 South Cage in Pharr, Texas.

Furthermore, the public would be invited to the public hearing and will be provided with an opportunity to offer public comments on this item. More importantly, this grant application abstract will be posted on/or about **August 09, 2018** at the City of Pharr website at www.pharr-tx.gov and the City of Pharr bulletin board located at 118 South Cage.

The City of Pharr Police Department is eligible for **$17,456** funding under the Edward Byrne Memorial Justice Assistance Grant to support components of the criminal justice system. The City of Pharr Police Department is intending to apply for the available funding, and use said funding to purchase a **Rifle-Resistant Body Armor and Mobile Data Terminal (MDT) Technology Project.**

DEPARTMENT PAGES

General Information +

PD Patrol Division +

Criminal Investigation +

Map

Pharr Police Department Public Hearing Notice

Operation Phoenix

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.
DATE SUBMITTED: September 10, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Submission of Sales Tax Collection report for September 2018.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: TRUE SALES TAX GROWTH
The sales tax activity for the city of Pharr as of the month of September 2018 (12th month of City's Fiscal Year but July's Sales Activity) has shown an OVERALL POSITIVE trend in the amount of $1,320,511 from this point last year, or an INCREASE of 7.79%

RGV SALES TAX COMPARISON
City of Pharr shows an INCREASE of 12.45% compared to last September collections, the City ranked No. 4 this month compared to 9 other cities in the Valley in sales collections compared to last period, AND ranked No. 1 in collections year to date.

GAAP BASIS
This is the 10th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are UP 8.35% which equate to $1,183,071 from this point of the fiscal year compared to last year.

Please feel free to contact me should the need arise, I am at extension 1907.
THANK YOU

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/10/2018
Karla Moya	Approved - 09/12/2018
Patricia Rigney	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

City of Pharr
Sales Total Tax Analysis (2%) - Cash Basis

MONTH	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16*	FY 16/17	FY 17/18	Difference FY 17/18 - FY 16/17
OCT.	$ 954,528	$ 1,095,758	$ 1,095,399	$ 1,175,133	$ 1,281,269	$ 1,317,281	$ 1,374,342	$ 57,062
NOV.	1,025,682	1,009,747	1,064,491	1,272,920	1,367,611	1,457,436	1,537,813	80,377
DEC.	914,194	1,065,676	1,151,064	1,255,599	1,306,892	1,379,834	1,363,639	(16,195)
JAN.	929,064	1,065,003	1,166,651	1,231,604	1,224,656	1,317,066	1,502,050	184,984
FEB.	1,214,454	1,132,199	1,301,266	1,403,486	1,508,184	1,570,000	1,712,515	142,516
MAR.	959,178	1,014,839	1,090,660	1,244,493	1,250,428	1,300,217	1,405,923	105,706
APR.	979,239	1,033,280	1,120,837	1,195,832	1,324,900	1,263,946	1,381,333	117,387
MAY	1,250,746	1,207,076	1,332,207	1,457,421	1,625,843	1,644,947	1,646,964	2,016
JUN.	1,098,232	1,075,570	1,239,819	1,424,397	1,429,149	1,384,312	1,573,321	189,009
JUL.	1,142,386	1,087,853	1,239,026	1,314,960	1,336,426	1,402,878	1,671,537	268,659
AUG.	1,226,816	1,203,458	1,284,104	1,433,708	1,609,004	1,538,105	1,556,841	18,735
SEP.	1,131,188	1,034,174	1,183,373	1,356,249	1,330,463	1,368,050	1,538,304	170,254
TOTAL	$ 12,825,707	$ 13,024,633	$ 14,268,899	$ 15,765,800	$ 16,594,826	$ 16,944,071	$ 18,264,581	$ 1,320,511
AVERAGE PER MONTH	$ 1,068,809	$ 1,085,386	$ 1,189,075	$ 1,313,817	$ 1,382,902	$ 1,412,006	$ 1,522,048	
INCREASE/(DECREASE) IN SALES TAX COLLECTION		$ 198,926	$ 1,244,265	$ 1,496,902	$ 829,025	$ 349,245	$ 1,320,511	
INCREASE FROM PREVIOUS YEAR		1.55%	9.55%	10.49%	5.26%	2.10%	7.79%	
BUDGET VS. ACTUAL VARIANCE ANALYSIS	$ 11,598,933	$ 13,443,500	$ 13,443,500	$ 14,980,000	$ 16,301,000	$ 16,845,700	$ 17,272,300	
	$ 1,226,774	$ (418,867)	$ 825,399	$ 785,800	$ 293,826	$ 98,371		
	9.56%	-3.22%	5.78%	4.98%	1.77%	0.58%		

*** Do NOT INCLUDE one time payments for October 2015 of $344,044 and April 2016 of $61,017**

City of Pharr
Sales Tax Analysis - City & Prop Tax Relief (1.5%) - Cash Basis

MONTH	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	Difference FY 17/18 - FY 16/17
OCT.	$ 715,896	$ 821,818	$ 821,549	$ 881,349	$ 960,952	$ 987,960	$ 1,030,757	$ 42,796
NOV.	769,262	757,310	798,368	954,690	1,025,708	1,093,077	1,153,359	60,283
DEC.	685,645	799,257	863,298	941,699	980,169	1,034,876	1,022,729	(12,146)
JAN.	696,798	798,752	874,989	923,703	918,492	987,799	1,126,537	138,738
FEB.	910,841	849,149	975,950	1,052,615	1,131,138	1,177,500	1,284,387	106,887
MAR.	719,383	761,129	817,995	933,370	937,821	975,163	1,054,442	79,279
APR.	734,429	774,960	840,628	896,874	993,675	947,959	1,036,000	88,040
MAY	938,060	905,307	999,155	1,093,066	1,219,382	1,233,711	1,235,223	1,512
JUN.	823,674	806,678	929,864	1,068,297	1,071,862	1,038,234	1,179,990	141,757
JUL.	856,789	815,890	929,270	986,220	1,002,320	1,052,158	1,253,652	201,494
AUG.	920,112	902,594	963,078	1,075,281	1,206,753	1,153,579	1,167,631	14,051
SEP.	848,391	775,630	887,530	1,017,187	997,847	1,026,037	1,153,728	127,691
TOTAL	$ 9,619,280	$ 9,768,475	$ 10,701,674	$ 11,824,350	$ 12,446,119	$ 12,708,053	$ 13,698,436	$ 990,383
AVERAGE PER MONTH	$ 801,607	$ 814,040	$ 891,806	$ 985,363	$ 1,037,177	$ 1,059,004	$ 1,141,536	
INCREASE/(DECREASE) IN SALES TAX COLLECTION		$ 149,195	$ 933,199	$ 1,122,676	$ 621,769	$ 261,934	$ 990,383	
INCREASE FROM PREVIOUS YEAR		1.55%	9.55%	10.49%	5.26%	2.10%	7.79%	
BUDGET VS. ACTUAL VARIANCE ANALYSIS								
	$ 8,699,200	$ 10,082,625	$ 10,082,625	$ 11,235,000	$ 12,225,750	$ 12,634,725	$ 12,954,225	
	$ 920,080	$ (314,150)	$ 619,049	$ 589,350	$ 220,369	$ 73,328		
	9.56%	-3.22%	5.78%	4.98%	1.77%	0.58%		

City of Pharr
Annual Sales Tax Activity Analysis FY 17/18 - GAAP Basis

Regular City Tax (1%)

	FY 17/18	FY 16/17	$ Change	% Change	FY 17/18 Cumm Change
October	$ 681,819.65	$ 689,917.11	$ (8,097.45)	-1.17%	$ (8,097.45)
November	$ 751,024.50	$ 658,532.87	$ 92,491.63	14.05%	$ 84,394.18
December	$ 856,257.68	$ 784,999.81	$ 71,257.88	9.08%	$ 155,652.05
January	$ 702,961.59	$ 650,108.69	$ 52,852.90	8.13%	$ 208,504.95
February	$ 690,666.50	$ 631,972.98	$ 58,693.52	9.29%	$ 267,198.47
March	$ 823,481.92	$ 822,473.68	$ 1,008.24	0.12%	$ 268,206.71
April	$ 786,660.30	$ 692,155.80	$ 94,504.50	13.65%	$ 362,711.21
May	$ 835,768.28	$ 701,438.87	$ 134,329.42	19.15%	$ 497,040.62
June	$ 778,420.40	$ 769,052.75	$ 9,367.66	1.22%	$ 506,408.28
July	$ 769,151.98	$ 684,024.76	$ 85,127.22	12.45%	$ 591,535.49
August	-	$ 687,171.17			
September	-	$ 768,906.32			
Totals	$ 7,676,212.78	$ 8,540,754.78	$ 591,535.49	8.35%	

Credit In Lieu of Property Tax (.5%)

	FY 17/18	FY 16/17	$ Change	% Change	FY 17/18 Cumm Change
October	$ 340,909.83	$ 344,958.55	$ (4,048.73)	-1.17%	$ (4,048.73)
November	$ 375,512.25	$ 329,266.44	$ 46,245.82	14.05%	$ 42,197.09
December	$ 428,128.84	$ 392,499.90	$ 35,628.94	9.08%	$ 77,826.03
January	$ 351,480.79	$ 325,054.35	$ 26,426.45	8.13%	$ 104,252.47
February	$ 345,333.25	$ 315,986.49	$ 29,346.76	9.29%	$ 133,599.23
March	$ 411,740.96	$ 411,236.84	$ 504.12	0.12%	$ 134,103.35
April	$ 393,330.15	$ 346,077.90	$ 47,252.25	13.65%	$ 181,355.60
May	$ 417,884.14	$ 350,719.43	$ 67,164.71	19.15%	$ 248,520.31
June	$ 389,210.20	$ 384,526.37	$ 4,683.83	1.22%	$ 253,204.14
July	$ 384,575.99	$ 342,012.38	$ 42,563.61	12.45%	$ 295,767.75
August	-	$ 343,585.59			
September	-	$ 384,453.16			
Totals	$ 3,838,106.39	$ 4,270,377.39	$ 295,767.75	8.35%	

PEDC (.5%)

	FY 17/18	FY 16/17	$ Change	% Change	FY 17/18 Cumm Change
October	$ 340,909.83	$ 344,958.55	$ (4,048.73)	-1.17%	$ (4,048.73)
November	$ 375,512.25	$ 329,266.44	$ 46,245.82	14.05%	$ 42,197.09
December	$ 428,128.84	$ 392,499.90	$ 35,628.94	9.08%	$ 77,826.03
January	$ 351,480.79	$ 325,054.35	$ 26,426.45	8.13%	$ 104,252.47
February	$ 345,333.25	$ 315,986.49	$ 29,346.76	9.29%	$ 133,599.23
March	$ 411,740.96	$ 411,236.84	$ 504.12	0.12%	$ 134,103.35
April	$ 393,330.15	$ 346,077.90	$ 47,252.25	13.65%	$ 181,355.60
May	$ 417,884.14	$ 350,719.43	$ 67,164.71	19.15%	$ 248,520.31
June	$ 389,210.20	$ 384,526.37	$ 4,683.83	1.22%	$ 253,204.14
July	$ 384,575.99	$ 342,012.38	$ 42,563.61	12.45%	$ 295,767.75
August	-	$ 343,585.59			
September	-	$ 384,453.16			
Totals	$ 3,838,106.39	$ 4,270,377.39	$ 295,767.75	8.35%	

Total Sales Tax (2%)

	FY 17/18	FY 16/17	$ Change	FY 17/18 Budget	Actual vs. Budget	
October	$ 1,363,639.30	$ 1,379,834.21	$ (16,194.91)	$ 1,439,358.33	$ (75,719.03)	
November	$ 1,502,049.00	$ 1,317,065.74	$ 184,983.26	$ 1,439,358.33	$ 62,690.67	
December	$ 1,712,515.36	$ 1,569,999.61	$ 142,515.75	$ 1,439,358.33	$ 273,157.03	
January	$ 1,405,923.17	$ 1,300,217.38	$ 105,705.79	$ 1,439,358.33	$ (33,435.16)	
February	$ 1,381,333.00	$ 1,263,945.96	$ 117,387.04	$ 1,439,358.33	$ (58,025.33)	
March	$ 1,646,963.83	$ 1,644,947.35	$ 2,016.48	$ 1,439,358.33	$ 207,605.50	
April	$ 1,573,320.59	$ 1,384,311.59	$ 189,009.00	$ 1,439,358.33	$ 133,962.26	
May	$ 1,671,536.56	$ 1,402,877.73	$ 268,658.83	$ 1,439,358.33	$ 232,178.23	
June	$ 1,556,840.80	$ 1,538,105.49	$ 18,735.31	$ 1,439,358.33	$ 98,747.16	
July	$ 1,538,303.95	$ 1,368,049.52	$ 170,254.43	$ 1,439,358.33	$ (71,308.81)	
August	-	$ 1,374,342.34		$ 1,439,358.33		
September	-	$ 1,537,812.63		$ 1,439,358.33		
Totals	**$ 15,352,425.56**	**$ 17,081,509.55**	**$ 1,183,070.98**	**$ 17,272,300.00**	**$ 769,852.49**	Total
			8.35%		**577,389.37**	City Portion

SALES TAX STATE COLLECTION RGV COMPARISON -SEPTEMBER 2018

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2018 Payments To Date	2017 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Brownsville	$ 3,274,915	$ 2,748,582	19.15%	$ 29,065,104	$ 27,404,240	6.06%
2	Alamo	$ 296,333	$ 257,574	15.05%	$ 2,745,597	$ 2,589,893	6.01%
3	Weslaco	$ 1,031,727	$ 907,271	13.72%	$ 9,512,243	$ 9,102,178	4.51%
4	**Pharr**	**$ 1,538,304**	**$ 1,368,050**	**12.45%**	**$ 13,988,787**	**$ 12,789,520**	**9.38%**
5	Edinburg	$ 1,754,346	$ 1,595,898	9.93%	$ 16,811,606	$ 15,688,697	7.16%
6	McAllen	$ 5,166,724	$ 4,718,710	9.49%	$ 47,469,886	$ 44,520,935	6.62%
7	San Juan	$ 311,521	$ 285,243	9.21%	$ 2,781,381	$ 2,662,164	4.48%
8	Mission	$ 1,272,417	$ 1,181,425	7.70%	$ 11,548,614	$ 11,149,900	3.58%
9	Mercedes	$ 554,900	$ 525,530	5.59%	$ 4,723,906	$ 4,810,957	-1.81%
10	Harlingen	$ 1,933,790	$ 1,940,669	-0.35%	$ 19,163,251	$ 17,910,197	7.00%

Rank Based on Calendar Year 2018 To Date Activity							
1	**Pharr**	**$ 1,538,304**	**$ 1,368,050**	**12.45%**	**$ 13,988,787**	**$ 12,789,520**	**9.38%**
2	Edinburg	$ 1,754,346	$ 1,595,898	9.93%	$ 16,811,606	$ 15,688,697	7.16%
3	Harlingen	$ 1,933,790	$ 1,940,669	-0.35%	$ 19,163,251	$ 17,910,197	7.00%
4	McAllen	$ 5,166,724	$ 4,718,710	9.49%	$ 47,469,886	$ 44,520,935	6.62%
5	Brownsville	$ 3,274,915	$ 2,748,582	19.15%	$ 29,065,104	$ 27,404,240	6.06%
6	Alamo	$ 296,333	$ 257,574	15.05%	$ 2,745,597	$ 2,589,893	6.01%
7	Weslaco	$ 1,031,727	$ 907,271	13.72%	$ 9,512,243	$ 9,102,178	4.51%
8	San Juan	$ 311,521	$ 285,243	9.21%	$ 2,781,381	$ 2,662,164	4.48%
9	Mission	$ 1,272,417	$ 1,181,425	7.70%	$ 11,548,614	$ 11,149,900	3.58%
10	Mercedes	$ 554,900	$ 525,530	5.59%	$ 4,723,906	$ 4,810,957	-1.81%

STATE TOTALS	**$ 475,646,117**	**$ 436,556,142**	**8.22%**	**$ 4,425,127,830**	**$ 4,097,451,903**	**7.40%**

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.B.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Submission of Tax Collection Report for August 2018.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:
Current
Current Property Tax Collections to date for July is **$17,781,965** which is a 95.88% collected from the original levy. It represents a 0.29% increase compared to last year.

Delinquent
Delinquent Property Tax Collections to date for July is $604,046 which is 24.54% from the original levy. It represents a -0.49% decrease compared to last year.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Karla Moya — Created/Initiated - 09/14/2018
City Management Office — Final Approval - 09/14/2018

PREPARED BY: VANESSA LUNA

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
CITY OF PHARR TAXES COLLECTED FOR:
AUGUST 2018

COMPARATIVE RATE OF COLLECTIONS

CITY OF PHARR CPR (33)	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2017/2018	COLLECTED 2016/2017
2017 TAX ROLL	18,625,154.58	17,781,964.67	-	(78,634.57)	764,555.34	95.88%	95.59%
2016 & PRIOR YRS	2,497,225.46	604,045.65	(20,172.34)	(15,538.92)	1,857,468.55	24.54%	25.03%
ROLLBACK	80,403.97	59,680.77	-	(6,735.65)	13,987.55	81.01%	100.00%
TOTALS	21,202,784.01	18,445,691.09	(20,172.34)	(100,909.14)	2,636,011.44		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF AUGUST 2018

	CITY OF PHARR	MONTHLY MODIFICATIONS	
CURRENT YEAR-BASE TAX	123,294.08	(14,923.67)	CURRENT
CURRENT YEAR-P&I	24,722.89		
PRIOR YEARS-BASE TAX	44,645.94	(9,259.91)	PRIOR
PRIOR YEARS-P&I	21,005.78		
ROLLBACK			ROLLBACK
ROLLBACK P&I			
ATTORNEY FEES	31,675.61		PURGED
TOTAL COLLECTIONS	245,344.30	(24,183.58)	
LESS TRANSFERRED	171,748.05		
LESS IN TRANSIT	67,785.75		
LESS DUE TO HCAD COMM. FEE	22.5		
LESS DUE TO CO TREASURER	5,788.00		
BALANCE	-		

**********AFFIDAVIT**********

I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE CITY OF PHARR, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF AUGUST 2018 IS CORRECT.

Pablo (Paul) Villarreal Jr.

ASSESSOR-COLLECTOR OF TAXES FOR CITY OF PHARR, TEXAS

SWORN AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF SEPTEMBER 2018 A.D.

Melinda Mendoza

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS

MELINDA MENDOZA
Notary Public
STATE OF TEXAS
Notary ID# 1022596-3
My Comm. Exp. 08-22-2022

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
CITY OF PHARR
TAX COLLECTION REPORT
FOR THE MONTH OF AUGUST 2018

AD VALOREM - CITY OF PHARR	2017-2018	2016-2017	DIFFERENCE
2017 CURRENT			
ORIGINAL LEVY	18,625,154.58	17,456,073.76	1,169,080.82
MODIFICATIONS	(78,634.57)	(85,722.41)	7,087.84
CURRENT LEVY	18,546,520.01	17,370,351.35	1,176,168.66
CURRENT COLLECTIONS THIS MONTH	123,294.08	94,673.46	28,620.62
CURRENT COLLECTIONS TO DATE	17,781,964.67	16,603,643.30	1,178,321.37
OUTSTANDING TO DATE	764,555.34	766,708.05	(2,152.71)
PERCENT COLLECTED/ORIGINAL	95.47%	95.12%	0.35%
PERCENT COLLECTED/MODIFIED	95.88%	95.59%	0.29%
TOTAL COLLECTIONS FISCAL YEAR	**17,781,964.67**	**16,603,643.30**	
DELINQUENT			
ORIGINAL LEVY	2,497,225.46	2,471,614.90	25,610.56
MODIFICATIONS	(35,711.26)	(45,221.55)	9,510.29
DELINQUENT LEVY	2,461,514.20	2,426,393.35	35,120.85
DELINQUENT COLLECTIONS THIS MONTH	44,645.94	38,301.31	6,344.63
DELINQUENT COLLECTIONS TO DATE	604,045.65	607,223.87	(3,178.22)
OUTSTANDING TO DATE	1,857,468.55	1,819,169.48	38,299.07
PERCENT COLLECTED/ORIGINAL	24.19%	24.57%	-0.38%
PERCENT COLLECTED/MODIFIED	24.54%	25.03%	-0.49%
TOTAL COLLECTIONS FISCAL YEAR	**604,045.65**	**607,223.87**	
ROLLBACK			
ORIGINAL LEVY	80,403.97	3,918.75	76,485.22
MODIFICATIONS	(6,735.65)	16,419.04	(23,154.69)
ROLLBACK LEVY	73,668.32	20,337.79	53,330.53
ROLLBACK COLLECTIONS THIS MONTH	0.00	0.00	0.00
ROLLBACK COLLECTIONS TO DATE	59,680.77	20,337.79	39,342.98
OUTSTANDING TO DATE	13,987.55	0.00	13,987.55
PERCENT COLLECTED/ORIGINAL	74.23%	518.99%	-444.76%
PERCENT COLLECTED/MODIFIED	81.01%	100.00%	-18.99%
TOTAL COLLECTIONS FISCAL YEAR	**59,680.77**	**20,337.79**	

PABLO (PAUL) VILLARREAL, JR., TAX ASSESSOR/COLLECTOR
CITY OF PHARR
TAX COLLECTIONS AS OF AUGUST 2018

33

REPORT DATE	CURR BASE	CURR P&I	CURR RB	CURR RB P&I	PRIOR BASE	PRIOR P&I	PRIOR RB	RB P&I	ATTY FEES	ATTY RBFEES	TOTAL	TRANS.	DIFF.	DATE OF TRANSF.
1-Aug	13,904.61	2,443.93			3,881.72	3,746.01			3,359.02		27,335.29		27,335.29	
2-Aug	2,186.36	360.84			1,360.60	475.54			611.82		4,995.16	26,542.45	(21,547.29)	8-Aug
2-Aug	3,213.38	544.39			985.16	405.99			666.95		5,815.87	5,815.87	0.00	9-Aug
6-Aug	13,656.22	2,504.61			1,446.54	579.85			2,598.88		20,786.10	20,786.10	0.00	10-Aug
7-Aug	5,170.03	979.17			1,080.57	443.41			1,138.58		8,811.76	8,811.76	(0.00)	13-Aug
8-Aug	9,424.71	1,664.37			527.25	241.37			1,692.54		13,550.24	13,550.24	(0.00)	14-Aug
9-Aug	1,881.15	356.19			409.12	326.09			438.47		3,411.02	3,411.02	0.00	15-Aug
10-Aug	1,626.79	278.26			778.50	292.30			424.33		3,400.18	3,400.18	0.00	16-Aug
13-Aug	2,969.05	539.49			1,277.79	487.19			744.11		6,017.63	6,017.63	(0.00)	17-Aug
14-Aug	4,111.23	592.29			484.88	179.18			605.98		5,973.56	5,973.56	(0.00)	20-Aug
15-Aug	1,363.95	236.93			990.11	680.15			468.09		3,739.23	3,739.23	0.00	21-Aug
16-Aug	8,300.23	1,562.65			1,291.68	467.73			1,667.75		13,290.04	13,290.04	(0.00)	22-Aug
17-Aug	2,433.69	414.03			3,326.72	1,291.00			555.92		8,021.36	8,021.36	0.00	23-Aug
20-Aug	6,073.72	1,116.37			4,755.01	1,745.94			1,958.01		15,649.05	15,649.05	0.00	24-Aug
21-Aug	8,914.28	1,691.36			552.74	223.59			1,685.63		13,067.60	13,067.60	0.00	27-Aug
22-Aug	8,216.56	1,560.68			1,710.77	663.06			1,811.63		13,962.70	13,962.70	0.00	28-Aug
18-Aug	(12,708.60)	(34.13)			(65.40)	(5.89)			(30.47)		(12,844.49)		(12,844.49)	SUPP10
23-Aug	3,566.05	675.15			355.43	123.59			690.34		5,410.56		5,410.56	
24-Aug	4,177.94	793.83			551.34	255.53			845.80		6,624.44		6,624.44	
27-Aug	2,568.04	400.39			3,956.27	2,313.94			1,280.11		10,518.75	9,709.26	809.49	31-Aug
28-Aug	2,377.29	438.59			495.05	237.22			470.32		4,018.47	4,018.47	0.00	4-Sep
29-Aug	7,049.33	1,332.93			2,936.65	1,147.81			1,834.37		14,301.09	14,301.09	0.00	5-Sep
30-Aug	7,060.24	1,333.11			3,081.52	1,364.89			1,672.48		14,512.24	14,512.24	0.00	6-Sep
31-Aug	15,757.83	2,937.46			8,475.92	3,320.29			4,484.95		34,976.45	34,953.95	22.50	13-Sep
											0.00		0.00	
TTL	**123,294.08**	**24,722.89**	**0.00**	**0.00**	**44,645.94**	**21,005.78**	**0.00**	**0.00**	**31,675.61**	**0.00**	**245,344.30**	**239,533.80**	**5,810.50**	

OVERALL TOTAL	245,344.30
LESS REFUNDS	0.00
LESS HCAD COMM FEES	22.50
LESS COMM/COST	5,788.00
BALANCE	239,533.80
LESS TRANSFERRED	171,748.05
LESS TRANSF IN TRANSIT	67,785.75
BALANCE PENDING	0.00

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2017	M & O	.567100	107,735.26	.00	21,602.93	24,695.40-	104,642.79	23,110.75	.00	.00	152,448.94
	I & S	.081900	15,558.82	.00	3,119.96	3,566.49-	15,112.29	.00	.00	.00	18,678.78
	TOTAL	.649000	123,294.08	.00	24,722.89	28,261.89-	119,755.08	23,110.75	.00	.00	171,127.72
2016	M & O	.582100	18,695.67	.00	5,568.56	.00	24,264.23	3,881.39	.00	.00	28,145.62
	I & S	.071900	2,309.27	.00	687.81	.00	2,997.08	.00	.00	.00	2,997.08
	TOTAL	.654000	21,004.94	.00	6,256.37	.00	27,261.31	3,881.39	.00	.00	31,142.70
2015	M & O	.582100	8,463.29	.00	3,419.25	71.04-	11,811.50	1,836.97	.00	.00	13,719.51
	I & S	.071900	1,045.44	.00	422.31	8.78-	1,458.97	.00	.00	.00	1,467.75
	TOTAL	.654000	9,508.73	.00	3,841.56	79.82-	13,270.47	1,836.97	.00	.00	15,187.26
2014	M & O	.608100	3,488.17	.00	1,773.63	.00	5,261.80	726.06	.00	.00	5,987.86
	I & S	.071900	412.44	.00	209.73	.00	622.17	.00	.00	.00	622.17
	TOTAL	.680000	3,900.61	.00	1,983.36	.00	5,883.97	726.06	.00	.00	6,610.03
2013	M & O	.605000	2,323.97	.00	1,381.64	.00	3,705.61	478.48	.00	.00	4,184.09
	I & S	.075000	288.09	.00	171.29	.00	459.38	.00	.00	.00	459.38
	TOTAL	.680000	2,612.06	.00	1,552.93	.00	4,164.99	478.48	.00	.00	4,643.47
2012	M & O	.602600	1,740.97	.00	1,194.99	.00	2,935.96	346.93	.00	.00	3,282.89
	I & S	.077400	223.63	.00	153.49	.00	377.12	.00	.00	.00	377.12
	TOTAL	.680000	1,964.60	.00	1,348.48	.00	3,313.08	346.93	.00	.00	3,660.01
2011	M & O	.602100	1,030.14	.00	744.53	.00	1,774.67	185.37	.00	.00	1,960.04
	I & S	.077900	133.29	.00	96.31	.00	229.60	.00	.00	.00	229.60
	TOTAL	.680000	1,163.43	.00	840.84	.00	2,004.27	185.37	.00	.00	2,189.64
2010	M & O	.601800	1,092.53	.00	936.44	.00	2,028.97	234.15	.00	.00	2,263.12
	I & S	.078200	141.98	.00	121.67	.00	263.65	.00	.00	.00	263.65
	TOTAL	.680000	1,234.51	.00	1,058.11	.00	2,292.62	234.15	.00	.00	2,526.77
2009	M & O	.601800	1,172.55	.00	1,204.98	.00	2,377.53	323.60	.00	.00	2,701.13
	I & S	.078200	152.38	.00	156.57	.00	308.95	.00	.00	.00	308.95
	TOTAL	.680000	1,324.93	.00	1,361.55	.00	2,686.48	323.60	.00	.00	3,010.08
2008	M & O	.602940	667.66	.00	769.79	.00	1,437.45	176.36	.00	.00	1,613.81
	I & S	.078910	87.39	.00	100.76	.00	188.15	.00	.00	.00	188.15
	TOTAL	.681850	755.05	.00	870.55	.00	1,625.60	176.36	.00	.00	1,801.96
2007	M & O	.596130	289.74	.00	400.61	.00	690.35	118.67	.00	.00	809.02
	I & S	.086990	42.28	.00	58.44	.00	100.72	.00	.00	.00	100.72
	TOTAL	.683120	332.02	.00	459.05	.00	791.07	118.67	.00	.00	909.74
2006	M & O	.593130	188.92	.00	270.75	.00	459.67	34.38	.00	.00	494.05
	I & S	.089990	28.67	.00	41.08	.00	69.75	.00	.00	.00	69.75
	TOTAL	.683120	217.59	.00	311.83	.00	529.42	34.38	.00	.00	563.80

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2005	M & O	.593130	214.06	.00	344.64	.00	558.70	95.30	.00	.00	654.00
	I & S	.089990	32.48	.00	52.29	.00	84.77	.00	.00	.00	84.77
	TOTAL	.683120	246.54	.00	396.93	.00	643.47	95.30	.00	.00	738.77
2004	M & O	.601650	103.78	.00	174.63	.00	278.41	45.58	.00	.00	323.99
	I & S	.081470	14.05	.00	23.65	.00	37.70	.00	.00	.00	37.70
	TOTAL	.683120	117.83	.00	198.28	.00	316.11	45.58	.00	.00	361.69
2003	M & O	.596220	130.41	.00	220.89	.00	351.30	42.73	.00	.00	394.03
	I & S	.086900	19.00	.00	32.19	.00	51.19	.00	.00	.00	51.19
	TOTAL	.683120	149.41	.00	253.08	.00	402.49	42.73	.00	.00	445.22
2001	M & O	.564720	15.90	.00	33.56	.00	49.46	8.70	.00	.00	58.16
	I & S	.097590	2.75	.00	5.80	.00	8.55	.00	.00	.00	8.55
	TOTAL	.662310	18.65	.00	39.36	.00	58.01	8.70	.00	.00	66.71
1999	M & O	.529360	19.66	.00	46.01	.00	65.67	11.95	.00	.00	77.62
	I & S	.112950	4.20	.00	9.82	.00	14.02	.00	.00	.00	14.02
	TOTAL	.642310	23.86	.00	55.83	.00	79.69	11.95	.00	.00	91.64
1997	M & O	.524810	16.98	.00	36.51	.00	53.49	6.79	.00	.00	60.28
	I & S	.075190	2.43	.00	5.23	.00	7.66	.00	.00	.00	7.66
	TOTAL	.600000	19.41	.00	41.74	.00	61.15	6.79	.00	.00	67.94
1996	M & O	.516090	21.16	.00	57.33	.00	78.49	.00	.00	.00	78.49
	I & S	.083910	3.44	.00	9.32	.00	12.76	.00	.00	.00	12.76
	TOTAL	.600000	24.60	.00	66.65	.00	91.25	.00	.00	.00	91.25
1994	M & O	.471740	22.49	.00	57.34	.00	79.83	11.45	.00	.00	91.28
	I & S	.098260	4.68	.00	11.94	.00	16.62	.00	.00	.00	16.62
	TOTAL	.570000	27.17	.00	69.28	.00	96.45	11.45	.00	.00	107.90
ALL	M & O		147,433.31	.00	40,239.01	24,766.44-	162,905.88	31,675.61	.00	.00	219,347.93
ALL	I & S		20,506.71	.00	5,489.66	3,575.27-	22,421.10	.00	.00	.00	25,996.37
ALL	TOTAL		167,940.02	.00	45,728.67	28,341.71-	185,326.98	31,675.61	.00	.00	245,344.30
DLQ	M & O		39,698.05	.00	18,636.08	71.04-	58,263.09	8,564.86	.00	.00	66,898.99
DLQ	I & S		4,947.89	.00	2,369.70	8.78-	7,308.81	.00	.00	.00	7,317.59
DLQ	TOTAL		44,645.94	.00	21,005.78	79.82-	65,571.90	8,564.86	.00	.00	74,216.58
CURR	M & O		107,735.26	.00	21,602.93	24,695.40-	104,642.79	23,110.75	.00	.00	152,448.94
CURR	I & S		15,558.82	.00	3,119.96	3,566.49-	15,112.29	.00	.00	.00	18,678.78
CURR	TOTAL		123,294.08	.00	24,722.89	28,261.89-	119,755.08	23,110.75	.00	.00	171,127.72

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2017	M & O	.567100	107,735.26	.00	21,602.93	24,695.40-	104,642.79	23,110.75	.00	.00	152,448.94
	I & S	.081900	15,558.82	.00	3,119.96	3,566.49-	15,112.29	.00	.00	.00	18,678.78
	TOTAL	.649000	123,294.08	.00	24,722.89	28,261.89-	119,755.08	23,110.75	.00	.00	171,127.72
2016	M & O	.582100	18,695.67	.00	5,568.56	.00	24,264.23	3,881.39	.00	.00	28,145.62
	I & S	.071900	2,309.27	.00	687.81	.00	2,997.08	.00	.00	.00	2,997.08
	TOTAL	.654000	21,004.94	.00	6,256.37	.00	27,261.31	3,881.39	.00	.00	31,142.70
2015	M & O	.582100	8,463.29	.00	3,419.25	71.04-	11,811.50	1,836.97	.00	.00	13,719.51
	I & S	.071900	1,045.44	.00	422.31	8.78-	1,458.97	.00	.00	.00	1,467.75
	TOTAL	.654000	9,508.73	.00	3,841.56	79.82-	13,270.47	1,836.97	.00	.00	15,187.26
2014	M & O	.608100	3,488.17	.00	1,773.63	.00	5,261.80	726.06	.00	.00	5,987.86
	I & S	.071900	412.44	.00	209.73	.00	622.17	.00	.00	.00	622.17
	TOTAL	.680000	3,900.61	.00	1,983.36	.00	5,883.97	726.06	.00	.00	6,610.03
2013	M & O	.605000	2,323.97	.00	1,381.64	.00	3,705.61	478.48	.00	.00	4,184.09
	I & S	.075000	288.09	.00	171.29	.00	459.38	.00	.00	.00	459.38
	TOTAL	.680000	2,612.06	.00	1,552.93	.00	4,164.99	478.48	.00	.00	4,643.47
2012	M & O	.602600	1,740.97	.00	1,194.99	.00	2,935.96	346.93	.00	.00	3,282.89
	I & S	.077400	223.63	.00	153.49	.00	377.12	.00	.00	.00	377.12
	TOTAL	.680000	1,964.60	.00	1,348.48	.00	3,313.08	346.93	.00	.00	3,660.01
2011	M & O	.602100	1,030.14	.00	744.53	.00	1,774.67	185.37	.00	.00	1,960.04
	I & S	.077900	133.29	.00	96.31	.00	229.60	.00	.00	.00	229.60
	TOTAL	.680000	1,163.43	.00	840.84	.00	2,004.27	185.37	.00	.00	2,189.64
2010	M & O	.601800	1,092.53	.00	936.44	.00	2,028.97	234.15	.00	.00	2,263.12
	I & S	.078200	141.98	.00	121.67	.00	263.65	.00	.00	.00	263.65
	TOTAL	.680000	1,234.51	.00	1,058.11	.00	2,292.62	234.15	.00	.00	2,526.77
2009	M & O	.601800	1,172.55	.00	1,204.98	.00	2,377.53	323.60	.00	.00	2,701.13
	I & S	.078200	152.38	.00	156.57	.00	308.95	.00	.00	.00	308.95
	TOTAL	.680000	1,324.93	.00	1,361.55	.00	2,686.48	323.60	.00	.00	3,010.08
2008	M & O	.602940	667.66	.00	769.79	.00	1,437.45	176.36	.00	.00	1,613.81
	I & S	.078910	87.39	.00	100.76	.00	188.15	.00	.00	.00	188.15
	TOTAL	.681850	755.05	.00	870.55	.00	1,625.60	176.36	.00	.00	1,801.96
2007	M & O	.596130	289.74	.00	400.61	.00	690.35	118.67	.00	.00	809.02
	I & S	.086990	42.28	.00	58.44	.00	100.72	.00	.00	.00	100.72
	TOTAL	.683120	332.02	.00	459.05	.00	791.07	118.67	.00	.00	909.74
2006	M & O	.593130	188.92	.00	270.75	.00	459.67	34.38	.00	.00	494.05
	I & S	.089990	28.67	.00	41.08	.00	69.75	.00	.00	.00	69.75
	TOTAL	.683120	217.59	.00	311.83	.00	529.42	34.38	.00	.00	563.80

RECEIPT DATE: ALL FROM: 08/01/2018 THRU 08/31/2018
LOCATION: LOCATION NAME NOT FOUND JURISDICTION: 0033 CITY OF PHARR

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2005	M & O	.593130	214.06	.00	344.64	.00	558.70	95.30	.00	.00	654.00
	I & S	.089990	32.48	.00	52.29	.00	84.77	.00	.00	.00	84.77
	TOTAL	.683120	246.54	.00	396.93	.00	643.47	95.30	.00	.00	738.77
2004	M & O	.601650	103.78	.00	174.63	.00	278.41	45.58	.00	.00	323.99
	I & S	.081470	14.05	.00	23.65	.00	37.70	.00	.00	.00	37.70
	TOTAL	.683120	117.83	.00	198.28	.00	316.11	45.58	.00	.00	361.69
2003	M & O	.596220	130.41	.00	220.89	.00	351.30	42.73	.00	.00	394.03
	I & S	.086900	19.00	.00	32.19	.00	51.19	.00	.00	.00	51.19
	TOTAL	.683120	149.41	.00	253.08	.00	402.49	42.73	.00	.00	445.22
2001	M & O	.564720	15.90	.00	33.56	.00	49.46	8.70	.00	.00	58.16
	I & S	.097590	2.75	.00	5.80	.00	8.55	.00	.00	.00	8.55
	TOTAL	.662310	18.65	.00	39.36	.00	58.01	8.70	.00	.00	66.71
1999	M & O	.529360	19.66	.00	46.01	.00	65.67	11.95	.00	.00	77.62
	I & S	.112950	4.20	.00	9.82	.00	14.02	.00	.00	.00	14.02
	TOTAL	.642310	23.86	.00	55.83	.00	79.69	11.95	.00	.00	91.64
1997	M & O	.524810	16.98	.00	36.51	.00	53.49	6.79	.00	.00	60.28
	I & S	.075190	2.43	.00	5.23	.00	7.66	.00	.00	.00	7.66
	TOTAL	.600000	19.41	.00	41.74	.00	61.15	6.79	.00	.00	67.94
1996	M & O	.516090	21.16	.00	57.33	.00	78.49	.00	.00	.00	78.49
	I & S	.083910	3.44	.00	9.32	.00	12.76	.00	.00	.00	12.76
	TOTAL	.600000	24.60	.00	66.65	.00	91.25	.00	.00	.00	91.25
1994	M & O	.471740	22.49	.00	57.34	.00	79.83	11.45	.00	.00	91.28
	I & S	.098260	4.68	.00	11.94	.00	16.62	.00	.00	.00	16.62
	TOTAL	.570000	27.17	.00	69.28	.00	96.45	11.45	.00	.00	107.90
ALL	M & O		147,433.31	.00	40,239.01	24,766.44-	162,905.88	31,675.61	.00	.00	219,347.93
ALL	I & S		20,506.71	.00	5,489.66	3,575.27-	22,421.10	.00	.00	.00	25,996.37
ALL	TOTAL		167,940.02	.00	45,728.67	28,341.71-	185,326.98	31,675.61	.00	.00	245,344.30
DLQ	M & O		39,698.05	.00	18,636.08	71.04-	58,263.09	8,564.86	.00	.00	66,898.99
DLQ	I & S		4,947.89	.00	2,369.70	8.78-	7,308.81	.00	.00	.00	7,317.59
DLQ	TOTAL		44,645.94	.00	21,005.78	79.82-	65,571.90	8,564.86	.00	.00	74,216.58
CURR	M & O		107,735.26	.00	21,602.93	24,695.40-	104,642.79	23,110.75	.00	.00	152,448.94
CURR	I & S		15,558.82	.00	3,119.96	3,566.49-	15,112.29	.00	.00	.00	18,678.78
CURR	TOTAL		123,294.08	.00	24,722.89	28,261.89-	119,755.08	23,110.75	.00	.00	171,127.72

FISCAL START: 10/01/2017 END: 09/30/2018 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,896,170,470	11,388,434-	2,884,782,036	00.649000	18,546,520.01	26,147

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	18,625,154.58	14,923.67-	78,634.57-	123,294.08	17,781,964.67	764,555.34	95.88	637.89-
2016	704,946.53	1,732.86-	7,926.39-	21,004.94	327,406.59	369,613.55	46.97	1,528.22-
2015	400,586.01	1,030.88-	1,076.35-	9,508.73	123,629.82	275,879.84	30.95	1,473.89-
2014	233,502.22	955.21-	652.32-	3,900.61	52,198.21	180,651.69	22.42	1,364.63-
2013	160,958.84	540.23-	15,856.28-	2,612.06	28,916.26	116,186.30	19.93	791.76-
2012	126,197.63	335.98-	1,278.02-	1,964.60	17,453.84	107,465.77	13.97	672.12-
2011	109,321.59	335.98-	1,397.76-	1,163.43	10,666.64	97,257.19	9.88	531.15-
2010	103,973.62	241.34-	1,086.82-	1,234.51	9,255.64	93,631.16	9.00	441.08-
2009	97,474.72	231.78-	1,048.34-	1,324.93	7,894.92	88,531.46	8.19	373.56-
2008	76,590.69	243.23-	243.23-	755.05	4,825.48	71,521.98	6.32	243.23-
2007	65,963.46	236.59-	236.59-	332.02	2,047.48	63,679.39	3.12	236.59-
2006	62,876.16	220.56-	220.56-	217.59	2,891.76	59,763.84	4.62	220.56-
2005	56,535.90	219.55-	219.55-	246.54	3,604.66	52,711.69	6.40	219.55-
2004	54,901.24	236.59-	242.33-	117.83	2,407.93	52,250.98	4.41	236.59-
2003	44,173.45	222.32-	222.32-	149.41	1,599.88	42,351.25	3.64	222.32-
2002	37,558.06	271.52-	275.32-	0.00	1,293.95	35,988.79	3.47	271.52-
2001	28,128.38	253.07-	259.69-	18.65	1,207.07	26,661.62	4.33	253.07-
2000	24,755.10	329.13-	332.53-	0.00	1,291.92	23,130.65	5.29	329.13-
1999	19,416.10	329.13-	454.04-	23.86	554.88	18,407.18	2.93	329.13-
1998	14,953.39	322.82-	445.34-	0.00	501.46	14,006.59	3.46	322.82-
1997	14,389.00	293.11-	1,559.45-	19.41	468.70	12,360.85	3.65	293.11-
1996	60,023.37	678.03-	678.03-	51.77	3,928.56	55,416.78	6.62	678.03-
****	21,122,380.04	24,183.58-	114,345.83-	167,940.02	18,386,010.32	2,622,023.89		11,669.95-

FISCAL START: 10/01/2017 END: 09/30/2018 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	0	0	0	00.649000	6,936.38	2

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	0.00	.00	6,936.38	0.00	6,936.38	0.00		0.00
2016	13,761.07	.00	141.97	0.00	10,825.26	3,077.78	77.86	0.00
2015	14,380.34	.00	326.66	0.00	11,228.05	3,478.95	76.34	0.00
2014	15,905.87	.00	105.76	0.00	12,400.14	3,611.49	77.44	0.00
2013	17,678.68	.00	202.01-	0.00	13,657.34	3,819.33	78.15	0.00
2012	18,678.01	.00	14,044.41-	0.00	4,633.60	0.00		0.00
2011	0.00	.00	0.00	0.00	0.00	0.00		0.00
****	80,403.97	.00	6,735.65-	0.00	59,680.77	13,987.55		0.00

FISCAL START: 10/01/2017 END: 09/30/2018 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,896,170,470	11,388,434-	2,884,782,036	00.649000	18,553,456.39	26,149

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	18,625,154.58	14,923.67-	71,698.19-	123,294.08	17,788,901.05	764,555.34	95.88	637.89-
2016	718,707.60	1,732.86-	7,784.42-	21,004.94	338,231.85	372,691.33	47.58	1,528.22-
2015	414,966.35	1,030.88-	749.69-	9,508.73	134,857.87	279,358.79	32.56	1,473.89-
2014	249,408.09	955.21-	546.56-	3,900.61	64,598.35	184,263.18	25.96	1,364.63-
2013	178,637.52	540.23-	16,058.29-	2,612.06	42,573.60	120,005.63	26.19	791.76-
2012	144,875.64	335.98-	15,322.43-	1,964.60	22,087.44	107,465.77	17.05	672.12-
2011	109,321.59	335.98-	1,397.76-	1,163.43	10,666.64	97,257.19	9.88	531.15-
2010	103,973.62	241.34-	1,086.82-	1,234.51	9,255.64	93,631.16	9.00	441.08-
2009	97,474.72	231.78-	1,048.34-	1,324.93	7,894.92	88,531.46	8.19	373.56-
2008	76,590.69	243.23-	243.23-	755.05	4,825.48	71,521.98	6.32	243.23-
2007	65,963.46	236.59-	236.59-	332.02	2,047.48	63,679.39	3.12	236.59-
2006	62,876.16	220.56-	220.56-	217.59	2,891.76	59,763.84	4.62	220.56-
2005	56,535.90	219.55-	219.55-	246.54	3,604.66	52,711.69	6.40	219.55-
2004	54,901.24	236.59-	242.33-	117.83	2,407.93	52,250.98	4.41	236.59-
2003	44,173.45	222.32-	222.32-	149.41	1,599.88	42,351.25	3.64	222.32-
2002	37,558.06	271.52-	275.32-	0.00	1,293.95	35,988.79	3.47	271.52-
2001	28,128.38	253.07-	259.69-	18.65	1,207.07	26,661.62	4.33	253.07-
2000	24,755.10	329.13-	332.53-	0.00	1,291.92	23,130.65	5.29	329.13-
1999	19,416.10	329.13-	454.04-	23.86	554.88	18,407.18	2.93	329.13-
1998	14,953.39	322.82-	445.34-	0.00	501.46	14,006.59	3.46	322.82-
1997	14,389.00	293.11-	1,559.45-	19.41	468.70	12,360.85	3.65	293.11-
1996	60,023.37	678.03-	678.03-	51.77	3,928.56	55,416.78	6.62	678.03-
****	21,202,784.01	24,183.58-	121,081.48-	167,940.02	18,445,691.09	2,636,011.44		11,669.95-

JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,896,170,470	11,388,434-	2,884,782,036	0.649000	18,546,520.01	26,147

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	18,625,154.58	14,923.67-	78,634.57-	123,294.08	17,781,964.67	764,555.34	95.88	637.89-
ADJUSTMENT REFUNDS		12,708.60-	34,934.69-					
2016	704,946.53	1,732.86-	7,926.39-	21,004.94	327,406.59	369,613.55	46.97	1,528.22-
ADJUSTMENT REFUNDS		65.40-	4,651.50-					
2015	400,586.01	1,030.88-	1,076.35-	9,508.73	123,629.82	275,879.84	30.95	1,473.89-
ADJUSTMENT REFUNDS		.00	570.33-					
2014	233,502.22	955.21-	652.32-	3,900.61	52,198.21	180,651.69	22.42	1,364.63-
ADJUSTMENT REFUNDS		.00	104.20-					
2013	160,958.84	540.23-	15,856.28-	2,612.06	28,916.26	116,186.30	19.93	791.76-
ADJUSTMENT REFUNDS		.00	136.65-					
2012	126,197.63	335.98-	1,278.02-	1,964.60	17,453.84	107,465.77	13.97	672.12-
2011	109,321.59	335.98-	1,397.76-	1,163.43	10,666.64	97,257.19	9.88	531.15-
2010	103,973.62	241.34-	1,086.82-	1,234.51	9,255.64	93,631.16	9.00	441.08-
2009	97,474.72	231.78-	1,048.34-	1,324.93	7,894.92	88,531.46	8.19	373.56-
2008	76,590.69	243.23-	243.23-	755.05	4,825.48	71,521.98	6.32	243.23-
2007	65,963.46	236.59-	236.59-	332.02	2,047.48	63,679.39	3.12	236.59-
2006	62,876.16	220.56-	220.56-	217.59	2,891.76	59,763.84	4.62	220.56-
2005	56,535.90	219.55-	219.55-	246.54	3,604.66	52,711.69	6.40	219.55-
2004	54,901.24	236.59-	242.33-	117.83	2,407.93	52,250.98	4.41	236.59-
2003	44,173.45	222.32-	222.32-	149.41	1,599.88	42,351.25	3.64	222.32-
2002	37,558.06	271.52-	275.32-	0.00	1,293.95	35,988.79	3.47	271.52-
2001	28,128.38	253.07-	259.69-	18.65	1,207.07	26,661.62	4.33	253.07-
2000	24,755.10	329.13-	332.53-	0.00	1,291.92	23,130.65	5.29	329.13-
1999	19,416.10	329.13-	454.04-	23.86	554.88	18,407.18	2.93	329.13-
1998	14,953.39	322.82-	445.34-	0.00	501.46	14,006.59	3.46	322.82-
1997	14,389.00	293.11-	1,559.45-	19.41	468.70	12,360.85	3.65	293.11-
1996	60,023.37	678.03-	678.03-	51.77	3,928.56	55,416.78	6.62	678.03-
****	21,122,380.04	24,183.58-	114,345.83-	167,940.02	18,386,010.32	2,622,023.89		11,669.95-
ADJUSTMENT REFUNDS		12,774.00-	40,397.37-					

JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	0	0	0	0.649000	6,936.38	2

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	0.00	.00	6,936.38	0.00	6,936.38	0.00		0.00
ADJUSTMENT REFUNDS		12,708.60-	34,934.69-					
2016	13,761.07	.00	141.97	0.00	10,825.26	3,077.78	77.86	0.00
ADJUSTMENT REFUNDS		65.40-	4,651.50-					
2015	14,380.34	.00	326.66	0.00	11,228.05	3,478.95	76.34	0.00
ADJUSTMENT REFUNDS		.00	570.33-					
2014	15,905.87	.00	105.76	0.00	12,400.14	3,611.49	77.44	0.00
ADJUSTMENT REFUNDS		.00	104.20-					
2013	17,678.68	.00	202.01-	0.00	13,657.34	3,819.33	78.15	0.00
ADJUSTMENT REFUNDS		.00	136.65-					
2012	18,678.01	.00	14,044.41-	0.00	4,633.60	0.00		0.00
2011	0.00	.00	0.00	0.00	0.00	0.00		0.00
****	80,403.97	.00	6,735.65-	0.00	59,680.77	13,987.55		0.00
ADJUSTMENT REFUNDS		12,774.00-	40,397.37-					

JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,896,170,470	11,388,434-	2,884,782,036	0.649000	18,553,456.39	26,149

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	18,625,154.58	14,923.67-	71,698.19-	123,294.08	17,788,901.05	764,555.34	95.88	637.89-
ADJUSTMENT REFUNDS		12,708.60-	34,934.69-					
2016	718,707.60	1,732.86-	7,784.42-	21,004.94	338,231.85	372,691.33	47.58	1,528.22-
ADJUSTMENT REFUNDS		65.40-	4,651.50-					
2015	414,966.35	1,030.88-	749.69-	9,508.73	134,857.87	279,358.79	32.56	1,473.89-
ADJUSTMENT REFUNDS		.00	570.33-					
2014	249,408.09	955.21-	546.56-	3,900.61	64,598.35	184,263.18	25.96	1,364.63-
ADJUSTMENT REFUNDS		.00	104.20-					
2013	178,637.52	540.23-	16,058.29-	2,612.06	42,573.60	120,005.63	26.19	791.76-
ADJUSTMENT REFUNDS		.00	136.65-					
2012	144,875.64	335.98-	15,322.43-	1,964.60	22,087.44	107,465.77	17.05	672.12-
2011	109,321.59	335.98-	1,397.76-	1,163.43	10,666.64	97,257.19	9.88	531.15-
2010	103,973.62	241.34-	1,086.82-	1,234.51	9,255.64	93,631.16	9.00	441.08-
2009	97,474.72	231.78-	1,048.34-	1,324.93	7,894.92	88,531.46	8.19	373.56-
2008	76,590.69	243.23-	243.23-	755.05	4,825.48	71,521.98	6.32	243.23-
2007	65,963.46	236.59-	236.59-	332.02	2,047.48	63,679.39	3.12	236.59-
2006	62,876.16	220.56-	220.56-	217.59	2,891.76	59,763.84	4.62	220.56-
2005	56,535.90	219.55-	219.55-	246.54	3,604.66	52,711.69	6.40	219.55-
2004	54,901.24	236.59-	242.33-	117.83	2,407.93	52,250.98	4.41	236.59-
2003	44,173.45	222.32-	222.32-	149.41	1,599.88	42,351.25	3.64	222.32-
2002	37,558.06	271.52-	275.32-	0.00	1,293.95	35,988.79	3.47	271.52-
2001	28,128.38	253.07-	259.69-	18.65	1,207.07	26,661.62	4.33	253.07-
2000	24,755.10	329.13-	332.53-	0.00	1,291.92	23,130.65	5.29	329.13-
1999	19,416.10	329.13-	454.04-	23.86	554.88	18,407.18	2.93	329.13-
1998	14,953.39	322.82-	445.34-	0.00	501.46	14,006.59	3.46	322.82-
1997	14,389.00	293.11-	1,559.45-	19.41	468.70	12,360.85	3.65	293.11-
1996	60,023.37	678.03-	678.03-	51.77	3,928.56	55,416.78	6.62	678.03-
****	21,202,784.01	24,183.58-	121,081.48-	167,940.02	18,445,691.09	2,636,011.44		11,669.95-
ADJUSTMENT REFUNDS		12,774.00-	40,397.37-					

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2017	M & O	.567100	15,537,985.00	.00	189,564.12	379,942.96-	15,347,606.16	43,584.68	.00	.00	15,771,133.80
	I & S	.081900	2,243,979.67	.00	27,377.14	54,871.02-	2,216,485.79	.00	.00	.00	2,271,356.81
	TOTAL	.649000	17,781,964.67	.00	216,941.26	434,813.98-	17,564,091.95	43,584.68	.00	.00	18,042,490.61
2016	M & O	.582100	291,411.90	.00	70,807.55	3,646.18-	358,573.27	57,538.75	.00	.00	419,758.20
	I & S	.071900	35,994.69	.00	8,746.15	450.38-	44,290.46	.00	.00	.00	44,740.84
	TOTAL	.654000	327,406.59	.00	79,553.70	4,096.56-	402,863.73	57,538.75	.00	.00	464,499.04
2015	M & O	.582100	110,037.97	.00	38,864.35	790.11-	148,112.21	23,174.87	.00	.00	172,077.19
	I & S	.071900	13,591.85	.00	4,800.47	97.59-	18,294.73	.00	.00	.00	18,392.32
	TOTAL	.654000	123,629.82	.00	43,664.82	887.70-	166,406.94	23,174.87	.00	.00	190,469.51
2014	M & O	.608100	46,678.87	.00	21,974.19	.00	68,653.06	10,203.98	.00	.00	78,857.04
	I & S	.071900	5,519.34	.00	2,598.29	.00	8,117.63	.00	.00	.00	8,117.63
	TOTAL	.680000	52,198.21	.00	24,572.48	.00	76,770.69	10,203.98	.00	.00	86,974.67
2013	M & O	.605000	25,726.91	.00	14,376.26	.00	40,103.17	5,611.66	.00	.00	45,714.83
	I & S	.075000	3,189.35	.00	1,782.20	.00	4,971.55	.00	.00	.00	4,971.55
	TOTAL	.680000	28,916.26	.00	16,158.46	.00	45,074.72	5,611.66	.00	.00	50,686.38
2012	M & O	.602600	15,467.15	.00	10,301.71	.00	25,768.86	3,462.48	.00	.00	29,231.34
	I & S	.077400	1,986.69	.00	1,323.17	.00	3,309.86	.00	.00	.00	3,309.86
	TOTAL	.680000	17,453.84	.00	11,624.88	.00	29,078.72	3,462.48	.00	.00	32,541.20
2011	M & O	.602100	9,444.71	.00	7,128.81	.00	16,573.52	2,259.03	.00	.00	18,832.55
	I & S	.077900	1,221.93	.00	922.38	.00	2,144.31	.00	.00	.00	2,144.31
	TOTAL	.680000	10,666.64	.00	8,051.19	.00	18,717.83	2,259.03	.00	.00	20,976.86
2010	M & O	.601800	8,191.22	.00	6,764.81	.00	14,956.03	1,752.90	.00	.00	16,708.93
	I & S	.078200	1,064.42	.00	879.06	.00	1,943.48	.00	.00	.00	1,943.48
	TOTAL	.680000	9,255.64	.00	7,643.87	.00	16,899.51	1,752.90	.00	.00	18,652.41
2009	M & O	.601800	6,986.99	.00	6,215.80	.00	13,202.79	1,409.90	.00	.00	14,612.69
	I & S	.078200	907.93	.00	807.69	.00	1,715.62	.00	.00	.00	1,715.62
	TOTAL	.680000	7,894.92	.00	7,023.49	.00	14,918.41	1,409.90	.00	.00	16,328.31
2008	M & O	.602940	4,267.03	.00	4,553.14	.00	8,820.17	870.23	.00	.00	9,690.40
	I & S	.078910	558.45	.00	595.90	.00	1,154.35	.00	.00	.00	1,154.35
	TOTAL	.681850	4,825.48	.00	5,149.04	.00	9,974.52	870.23	.00	.00	10,844.75
2007	M & O	.596130	1,786.76	.00	2,316.90	.00	4,103.66	658.37	.00	.00	4,762.03
	I & S	.086990	260.72	.00	338.05	.00	598.77	.00	.00	.00	598.77
	TOTAL	.683120	2,047.48	.00	2,654.95	.00	4,702.43	658.37	.00	.00	5,360.80
2006	M & O	.593130	2,510.80	.00	3,372.45	.00	5,883.25	856.84	.00	.00	6,740.09
	I & S	.089990	380.96	.00	511.66	.00	892.62	.00	.00	.00	892.62
	TOTAL	.683120	2,891.76	.00	3,884.11	.00	6,775.87	856.84	.00	.00	7,632.71

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2005	M & O	.593130	3,129.81	.00	4,383.10	.00	7,512.91	1,028.69	.00	.00	8,541.60
	I & S	.089990	474.85	.00	665.00	.00	1,139.85	.00	.00	.00	1,139.85
	TOTAL	.683120	3,604.66	.00	5,048.10	.00	8,652.76	1,028.69	.00	.00	9,681.45
2004	M & O	.601650	2,120.74	.00	3,312.69	.00	5,433.43	794.12	.00	.00	6,227.55
	I & S	.081470	287.19	.00	448.60	.00	735.79	.00	.00	.00	735.79
	TOTAL	.683120	2,407.93	.00	3,761.29	.00	6,169.22	794.12	.00	.00	6,963.34
2003	M & O	.596220	1,396.37	.00	2,286.06	.00	3,682.43	471.56	.00	.00	4,153.99
	I & S	.086900	203.51	.00	333.18	.00	536.69	.00	.00	.00	536.69
	TOTAL	.683120	1,599.88	.00	2,619.24	.00	4,219.12	471.56	.00	.00	4,690.68
2002	M & O	.590210	1,106.82	.00	1,973.95	.00	3,080.77	368.74	.00	.00	3,449.51
	I & S	.099790	187.13	.00	333.75	.00	520.88	.00	.00	.00	520.88
	TOTAL	.690000	1,293.95	.00	2,307.70	.00	3,601.65	368.74	.00	.00	3,970.39
2001	M & O	.564720	1,029.22	.00	1,900.54	.00	2,929.76	335.95	.00	.00	3,265.71
	I & S	.097590	177.85	.00	328.43	.00	506.28	.00	.00	.00	506.28
	TOTAL	.662310	1,207.07	.00	2,228.97	.00	3,436.04	335.95	.00	.00	3,771.99
2000	M & O	.533960	1,073.97	.00	2,174.52	.00	3,248.49	314.69	.00	.00	3,563.18
	I & S	.108350	217.95	.00	441.24	.00	659.19	.00	.00	.00	659.19
	TOTAL	.642310	1,291.92	.00	2,615.76	.00	3,907.68	314.69	.00	.00	4,222.37
1999	M & O	.529360	457.29	.00	957.54	.00	1,414.83	103.39	.00	.00	1,518.22
	I & S	.112950	97.59	.00	204.32	.00	301.91	.00	.00	.00	301.91
	TOTAL	.642310	554.88	.00	1,161.86	.00	1,716.74	103.39	.00	.00	1,820.13
1998	M & O	.505610	402.45	.00	932.66	.00	1,335.11	133.62	.00	.00	1,468.73
	I & S	.124390	99.01	.00	229.44	.00	328.45	.00	.00	.00	328.45
	TOTAL	.630000	501.46	.00	1,162.10	.00	1,663.56	133.62	.00	.00	1,797.18
1997	M & O	.524810	409.97	.00	999.99	.00	1,409.96	138.17	.00	.00	1,548.13
	I & S	.075190	58.73	.00	143.26	.00	201.99	.00	.00	.00	201.99
	TOTAL	.600000	468.70	.00	1,143.25	.00	1,611.95	138.17	.00	.00	1,750.12
1996	M & O	.516090	516.85	.00	1,319.59	.00	1,836.44	137.67	.00	.00	1,974.11
	I & S	.083910	84.05	.00	214.54	.00	298.59	.00	.00	.00	298.59
	TOTAL	.600000	600.90	.00	1,534.13	.00	2,135.03	137.67	.00	.00	2,272.70
1995	M & O	.510030	523.45	.00	1,431.91	.00	1,955.36	167.99	.00	.00	2,123.35
	I & S	.089970	92.34	.00	252.57	.00	344.91	.00	.00	.00	344.91
	TOTAL	.600000	615.79	.00	1,684.48	.00	2,300.27	167.99	.00	.00	2,468.26
1994	M & O	.471740	418.36	.00	1,202.94	.00	1,621.30	166.45	.00	.00	1,787.75
	I & S	.098260	87.15	.00	250.57	.00	337.72	.00	.00	.00	337.72
	TOTAL	.570000	505.51	.00	1,453.51	.00	1,959.02	166.45	.00	.00	2,125.47

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LOCATION: LOCATION NAME NOT FOUND JURISDICTION: 0033 CITY OF PHARR

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1993	M & O	.465440	260.74	.00	789.95	.00	1,050.69	148.54	.00	.00	1,199.23
	I & S	.104560	58.57	.00	177.46	.00	236.03	.00	.00	.00	236.03
	TOTAL	.570000	319.31	.00	967.41	.00	1,286.72	148.54	.00	.00	1,435.26
1992	M & O	.447640	200.35	.00	630.21	.00	830.56	56.19	.00	.00	886.75
	I & S	.112360	50.30	.00	158.19	.00	208.49	.00	.00	.00	208.49
	TOTAL	.560000	250.65	.00	788.40	.00	1,039.05	56.19	.00	.00	1,095.24
1991	M & O	.464340	198.85	.00	656.22	.00	855.07	57.80	.00	.00	912.87
	I & S	.095660	40.97	.00	135.18	.00	176.15	.00	.00	.00	176.15
	TOTAL	.560000	239.82	.00	791.40	.00	1,031.22	57.80	.00	.00	1,089.02
1990	M & O	.473940	202.98	.00	694.19	.00	897.17	60.47	.00	.00	957.64
	I & S	.096060	41.14	.00	140.70	.00	181.84	.00	.00	.00	181.84
	TOTAL	.570000	244.12	.00	834.89	.00	1,079.01	60.47	.00	.00	1,139.48
1989	M & O	.556640	238.39	.00	843.90	.00	1,082.29	73.01	.00	.00	1,155.30
	I & S	.113360	48.55	.00	171.86	.00	220.41	.00	.00	.00	220.41
	TOTAL	.670000	286.94	.00	1,015.76	.00	1,302.70	73.01	.00	.00	1,375.71
1988	M & O	.575520	154.39	.00	565.05	.00	719.44	.00	.00	.00	719.44
	I & S	.094480	25.34	.00	92.76	.00	118.10	.00	.00	.00	118.10
	TOTAL	.670000	179.73	.00	657.81	.00	837.54	.00	.00	.00	837.54
1987	M & O	.558280	149.76	.00	566.10	.00	715.86	.00	.00	.00	715.86
	I & S	.111720	29.97	.00	113.28	.00	143.25	.00	.00	.00	143.25
	TOTAL	.670000	179.73	.00	679.38	.00	859.11	.00	.00	.00	859.11
1986	M & O	.540080	144.88	.00	565.03	.00	709.91	.00	.00	.00	709.91
	I & S	.129920	34.85	.00	135.92	.00	170.77	.00	.00	.00	170.77
	TOTAL	.670000	179.73	.00	700.95	.00	880.68	.00	.00	.00	880.68
1985	M & O	.519090	148.62	.00	597.45	.00	746.07	.00	.00	.00	746.07
	I & S	.130910	37.48	.00	150.67	.00	188.15	.00	.00	.00	188.15
	TOTAL	.650000	186.10	.00	748.12	.00	934.22	.00	.00	.00	934.22
1984	M & O	.510400	98.05	.00	405.91	.00	503.96	.00	.00	.00	503.96
	I & S	.219600	42.18	.00	174.64	.00	216.82	.00	.00	.00	216.82
	TOTAL	.730000	140.23	.00	580.55	.00	720.78	.00	.00	.00	720.78
ALL	M & O		16,074,877.62	.00	405,429.59	384,379.25-	16,095,927.96	155,940.74	.00	.00	16,636,247.95
ALL	I & S		2,311,132.70	.00	55,977.72	55,418.99-	2,311,691.43	.00	.00	.00	2,367,110.42
ALL	TOTAL		18,386,010.32	.00	461,407.31	439,798.24-	18,407,619.39	155,940.74	.00	.00	19,003,358.37

RECEIPT DATE: ALL FROM: 10/01/2017 THRU 08/31/2018
LOCATION: LOCATION NAME NOT FOUND JURISDICTION: 0033 CITY OF PHARR

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
DLQ	M & O		536,892.62	.00	215,865.47	4,436.29-	748,321.80	112,356.06	.00	.00	865,114.15
DLQ	I & S		67,153.03	.00	28,600.58	547.97-	95,205.64	.00	.00	.00	95,753.61
DLQ	TOTAL		604,045.65	.00	244,466.05	4,984.26-	843,527.44	112,356.06	.00	.00	960,867.76
CURR	M & O		15,537,985.00	.00	189,564.12	379,942.96-	15,347,606.16	43,584.68	.00	.00	15,771,133.80
CURR	I & S		2,243,979.67	.00	27,377.14	54,871.02-	2,216,485.79	.00	.00	.00	2,271,356.81
CURR	TOTAL		17,781,964.67	.00	216,941.26	434,813.98-	17,564,091.95	43,584.68	.00	.00	18,042,490.61

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2017	M & O	.567100	6,061.05	.00	.00	.00	6,061.05	.00	.00	.00	6,061.05
	I & S	.081900	875.33	.00	.00	.00	875.33	.00	.00	.00	875.33
	TOTAL	.649000	6,936.38	.00	.00	.00	6,936.38	.00	.00	.00	6,936.38
2016	M & O	.582100	9,635.16	.00	.00	.00	9,635.16	.00	.00	.00	9,635.16
	I & S	.071900	1,190.10	.00	.00	.00	1,190.10	.00	.00	.00	1,190.10
	TOTAL	.654000	10,825.26	.00	.00	.00	10,825.26	.00	.00	.00	10,825.26
2015	M & O	.582100	9,993.66	.00	.00	.00	9,993.66	.00	.00	.00	9,993.66
	I & S	.071900	1,234.39	.00	.00	.00	1,234.39	.00	.00	.00	1,234.39
	TOTAL	.654000	11,228.05	.00	.00	.00	11,228.05	.00	.00	.00	11,228.05
2014	M & O	.608100	11,089.02	.00	.00	.00	11,089.02	.00	.00	.00	11,089.02
	I & S	.071900	1,311.12	.00	.00	.00	1,311.12	.00	.00	.00	1,311.12
	TOTAL	.680000	12,400.14	.00	.00	.00	12,400.14	.00	.00	.00	12,400.14
2013	M & O	.605000	12,151.01	.00	.00	.00	12,151.01	.00	.00	.00	12,151.01
	I & S	.075000	1,506.33	.00	.00	.00	1,506.33	.00	.00	.00	1,506.33
	TOTAL	.680000	13,657.34	.00	.00	.00	13,657.34	.00	.00	.00	13,657.34
2012	M & O	.602600	4,106.19	.00	.00	.00	4,106.19	.00	.00	.00	4,106.19
	I & S	.077400	527.41	.00	.00	.00	527.41	.00	.00	.00	527.41
	TOTAL	.680000	4,633.60	.00	.00	.00	4,633.60	.00	.00	.00	4,633.60
ALL	M & O		53,036.09	.00	.00	.00	53,036.09	.00	.00	.00	53,036.09
ALL	I & S		6,644.68	.00	.00	.00	6,644.68	.00	.00	.00	6,644.68
ALL	TOTAL		59,680.77	.00	.00	.00	59,680.77	.00	.00	.00	59,680.77
DLQ	M & O		46,975.04	.00	.00	.00	46,975.04	.00	.00	.00	46,975.04
DLQ	I & S		5,769.35	.00	.00	.00	5,769.35	.00	.00	.00	5,769.35
DLQ	TOTAL		52,744.39	.00	.00	.00	52,744.39	.00	.00	.00	52,744.39
CURR	M & O		6,061.05	.00	.00	.00	6,061.05	.00	.00	.00	6,061.05
CURR	I & S		875.33	.00	.00	.00	875.33	.00	.00	.00	875.33
CURR	TOTAL		6,936.38	.00	.00	.00	6,936.38	.00	.00	.00	6,936.38

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2017	M & O	.567100	15,544,046.05	.00	189,564.12	379,942.96-	15,353,667.21	43,584.68	.00	.00	15,777,194.85
	I & S	.081900	2,244,855.00	.00	27,377.14	54,871.02-	2,217,361.12	.00	.00	.00	2,272,232.14
	TOTAL	.649000	17,788,901.05	.00	216,941.26	434,813.98-	17,571,028.33	43,584.68	.00	.00	18,049,426.99
2016	M & O	.582100	301,047.06	.00	70,807.55	3,646.18-	368,208.43	57,538.75	.00	.00	429,393.36
	I & S	.071900	37,184.79	.00	8,746.15	450.38-	45,480.56	.00	.00	.00	45,930.94
	TOTAL	.654000	338,231.85	.00	79,553.70	4,096.56-	413,688.99	57,538.75	.00	.00	475,324.30
2015	M & O	.582100	120,031.63	.00	38,864.35	790.11-	158,105.87	23,174.87	.00	.00	182,070.85
	I & S	.071900	14,826.24	.00	4,800.47	97.59-	19,529.12	.00	.00	.00	19,626.71
	TOTAL	.654000	134,857.87	.00	43,664.82	887.70-	177,634.99	23,174.87	.00	.00	201,697.56
2014	M & O	.608100	57,767.89	.00	21,974.19	.00	79,742.08	10,203.98	.00	.00	89,946.06
	I & S	.071900	6,830.46	.00	2,598.29	.00	9,428.75	.00	.00	.00	9,428.75
	TOTAL	.680000	64,598.35	.00	24,572.48	.00	89,170.83	10,203.98	.00	.00	99,374.81
2013	M & O	.605000	37,877.92	.00	14,376.26	.00	52,254.18	5,611.66	.00	.00	57,865.84
	I & S	.075000	4,695.68	.00	1,782.20	.00	6,477.88	.00	.00	.00	6,477.88
	TOTAL	.680000	42,573.60	.00	16,158.46	.00	58,732.06	5,611.66	.00	.00	64,343.72
2012	M & O	.602600	19,573.34	.00	10,301.71	.00	29,875.05	3,462.48	.00	.00	33,337.53
	I & S	.077400	2,514.10	.00	1,323.17	.00	3,837.27	.00	.00	.00	3,837.27
	TOTAL	.680000	22,087.44	.00	11,624.88	.00	33,712.32	3,462.48	.00	.00	37,174.80
2011	M & O	.602100	9,444.71	.00	7,128.81	.00	16,573.52	2,259.03	.00	.00	18,832.55
	I & S	.077900	1,221.93	.00	922.38	.00	2,144.31	.00	.00	.00	2,144.31
	TOTAL	.680000	10,666.64	.00	8,051.19	.00	18,717.83	2,259.03	.00	.00	20,976.86
2010	M & O	.601800	8,191.22	.00	6,764.81	.00	14,956.03	1,752.90	.00	.00	16,708.93
	I & S	.078200	1,064.42	.00	879.06	.00	1,943.48	.00	.00	.00	1,943.48
	TOTAL	.680000	9,255.64	.00	7,643.87	.00	16,899.51	1,752.90	.00	.00	18,652.41
2009	M & O	.601800	6,986.99	.00	6,215.80	.00	13,202.79	1,409.90	.00	.00	14,612.69
	I & S	.078200	907.93	.00	807.69	.00	1,715.62	.00	.00	.00	1,715.62
	TOTAL	.680000	7,894.92	.00	7,023.49	.00	14,918.41	1,409.90	.00	.00	16,328.31
2008	M & O	.602940	4,267.03	.00	4,553.14	.00	8,820.17	870.23	.00	.00	9,690.40
	I & S	.078910	558.45	.00	595.90	.00	1,154.35	.00	.00	.00	1,154.35
	TOTAL	.681850	4,825.48	.00	5,149.04	.00	9,974.52	870.23	.00	.00	10,844.75
2007	M & O	.596130	1,786.76	.00	2,316.90	.00	4,103.66	658.37	.00	.00	4,762.03
	I & S	.086990	260.72	.00	338.05	.00	598.77	.00	.00	.00	598.77
	TOTAL	.683120	2,047.48	.00	2,654.95	.00	4,702.43	658.37	.00	.00	5,360.80
2006	M & O	.593130	2,510.80	.00	3,372.45	.00	5,883.25	856.84	.00	.00	6,740.09
	I & S	.089990	380.96	.00	511.66	.00	892.62	.00	.00	.00	892.62
	TOTAL	.683120	2,891.76	.00	3,884.11	.00	6,775.87	856.84	.00	.00	7,632.71

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2005	M & O	.593130	3,129.81	.00	4,383.10	.00	7,512.91	1,028.69	.00	.00	8,541.60
	I & S	.089990	474.85	.00	665.00	.00	1,139.85	.00	.00	.00	1,139.85
	TOTAL	.683120	3,604.66	.00	5,048.10	.00	8,652.76	1,028.69	.00	.00	9,681.45
2004	M & O	.601650	2,120.74	.00	3,312.69	.00	5,433.43	794.12	.00	.00	6,227.55
	I & S	.081470	287.19	.00	448.60	.00	735.79	.00	.00	.00	735.79
	TOTAL	.683120	2,407.93	.00	3,761.29	.00	6,169.22	794.12	.00	.00	6,963.34
2003	M & O	.596220	1,396.37	.00	2,286.06	.00	3,682.43	471.56	.00	.00	4,153.99
	I & S	.086900	203.51	.00	333.18	.00	536.69	.00	.00	.00	536.69
	TOTAL	.683120	1,599.88	.00	2,619.24	.00	4,219.12	471.56	.00	.00	4,690.68
2002	M & O	.590210	1,106.82	.00	1,973.95	.00	3,080.77	368.74	.00	.00	3,449.51
	I & S	.099790	187.13	.00	333.75	.00	520.88	.00	.00	.00	520.88
	TOTAL	.690000	1,293.95	.00	2,307.70	.00	3,601.65	368.74	.00	.00	3,970.39
2001	M & O	.564720	1,029.22	.00	1,900.54	.00	2,929.76	335.95	.00	.00	3,265.71
	I & S	.097590	177.85	.00	328.43	.00	506.28	.00	.00	.00	506.28
	TOTAL	.662310	1,207.07	.00	2,228.97	.00	3,436.04	335.95	.00	.00	3,771.99
2000	M & O	.533960	1,073.97	.00	2,174.52	.00	3,248.49	314.69	.00	.00	3,563.18
	I & S	.108350	217.95	.00	441.24	.00	659.19	.00	.00	.00	659.19
	TOTAL	.642310	1,291.92	.00	2,615.76	.00	3,907.68	314.69	.00	.00	4,222.37
1999	M & O	.529360	457.29	.00	957.54	.00	1,414.83	103.39	.00	.00	1,518.22
	I & S	.112950	97.59	.00	204.32	.00	301.91	.00	.00	.00	301.91
	TOTAL	.642310	554.88	.00	1,161.86	.00	1,716.74	103.39	.00	.00	1,820.13
1998	M & O	.505610	402.45	.00	932.66	.00	1,335.11	133.62	.00	.00	1,468.73
	I & S	.124390	99.01	.00	229.44	.00	328.45	.00	.00	.00	328.45
	TOTAL	.630000	501.46	.00	1,162.10	.00	1,663.56	133.62	.00	.00	1,797.18
1997	M & O	.524810	409.97	.00	999.99	.00	1,409.96	138.17	.00	.00	1,548.13
	I & S	.075190	58.73	.00	143.26	.00	201.99	.00	.00	.00	201.99
	TOTAL	.600000	468.70	.00	1,143.25	.00	1,611.95	138.17	.00	.00	1,750.12
1996	M & O	.516090	516.85	.00	1,319.59	.00	1,836.44	137.67	.00	.00	1,974.11
	I & S	.083910	84.05	.00	214.54	.00	298.59	.00	.00	.00	298.59
	TOTAL	.600000	600.90	.00	1,534.13	.00	2,135.03	137.67	.00	.00	2,272.70
1995	M & O	.510030	523.45	.00	1,431.91	.00	1,955.36	167.99	.00	.00	2,123.35
	I & S	.089970	92.34	.00	252.57	.00	344.91	.00	.00	.00	344.91
	TOTAL	.600000	615.79	.00	1,684.48	.00	2,300.27	167.99	.00	.00	2,468.26
1994	M & O	.471740	418.36	.00	1,202.94	.00	1,621.30	166.45	.00	.00	1,787.75
	I & S	.098260	87.15	.00	250.57	.00	337.72	.00	.00	.00	337.72
	TOTAL	.570000	505.51	.00	1,453.51	.00	1,959.02	166.45	.00	.00	2,125.47

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1993	M & O	.465440	260.74	.00	789.95	.00	1,050.69	148.54	.00	.00	1,199.23
	I & S	.104560	58.57	.00	177.46	.00	236.03	.00	.00	.00	236.03
	TOTAL	.570000	319.31	.00	967.41	.00	1,286.72	148.54	.00	.00	1,435.26
1992	M & O	.447640	200.35	.00	630.21	.00	830.56	56.19	.00	.00	886.75
	I & S	.112360	50.30	.00	158.19	.00	208.49	.00	.00	.00	208.49
	TOTAL	.560000	250.65	.00	788.40	.00	1,039.05	56.19	.00	.00	1,095.24
1991	M & O	.464340	198.85	.00	656.22	.00	855.07	57.80	.00	.00	912.87
	I & S	.095660	40.97	.00	135.18	.00	176.15	.00	.00	.00	176.15
	TOTAL	.560000	239.82	.00	791.40	.00	1,031.22	57.80	.00	.00	1,089.02
1990	M & O	.473940	202.98	.00	694.19	.00	897.17	60.47	.00	.00	957.64
	I & S	.096060	41.14	.00	140.70	.00	181.84	.00	.00	.00	181.84
	TOTAL	.570000	244.12	.00	834.89	.00	1,079.01	60.47	.00	.00	1,139.48
1989	M & O	.556640	238.39	.00	843.90	.00	1,082.29	73.01	.00	.00	1,155.30
	I & S	.113360	48.55	.00	171.86	.00	220.41	.00	.00	.00	220.41
	TOTAL	.670000	286.94	.00	1,015.76	.00	1,302.70	73.01	.00	.00	1,375.71
1988	M & O	.575520	154.39	.00	565.05	.00	719.44	.00	.00	.00	719.44
	I & S	.094480	25.34	.00	92.76	.00	118.10	.00	.00	.00	118.10
	TOTAL	.670000	179.73	.00	657.81	.00	837.54	.00	.00	.00	837.54
1987	M & O	.558280	149.76	.00	566.10	.00	715.86	.00	.00	.00	715.86
	I & S	.111720	29.97	.00	113.28	.00	143.25	.00	.00	.00	143.25
	TOTAL	.670000	179.73	.00	679.38	.00	859.11	.00	.00	.00	859.11
1986	M & O	.540080	144.88	.00	565.03	.00	709.91	.00	.00	.00	709.91
	I & S	.129920	34.85	.00	135.92	.00	170.77	.00	.00	.00	170.77
	TOTAL	.670000	179.73	.00	700.95	.00	880.68	.00	.00	.00	880.68
1985	M & O	.519090	148.62	.00	597.45	.00	746.07	.00	.00	.00	746.07
	I & S	.130910	37.48	.00	150.67	.00	188.15	.00	.00	.00	188.15
	TOTAL	.650000	186.10	.00	748.12	.00	934.22	.00	.00	.00	934.22
1984	M & O	.510400	98.05	.00	405.91	.00	503.96	.00	.00	.00	503.96
	I & S	.219600	42.18	.00	174.64	.00	216.82	.00	.00	.00	216.82
	TOTAL	.730000	140.23	.00	580.55	.00	720.78	.00	.00	.00	720.78
ALL	M & O		16,127,913.71	.00	405,429.59	384,379.25-	16,148,964.05	155,940.74	.00	.00	16,689,284.04
ALL	I & S		2,317,777.38	.00	55,977.72	55,418.99-	2,318,336.11	.00	.00	.00	2,373,755.10
ALL	TOTAL		18,445,691.09	.00	461,407.31	439,798.24-	18,467,300.16	155,940.74	.00	.00	19,063,039.14

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
DLQ	M & O		583,867.66	.00	215,865.47	4,436.29-	795,296.84	112,356.06	.00	.00	912,089.19
DLQ	I & S		72,922.38	.00	28,600.58	547.97-	100,974.99	.00	.00	.00	101,522.96
DLQ	TOTAL		656,790.04	.00	244,466.05	4,984.26-	896,271.83	112,356.06	.00	.00	1,013,612.15
CURR	M & O		15,544,046.05	.00	189,564.12	379,942.96-	15,353,667.21	43,584.68	.00	.00	15,777,194.85
CURR	I & S		2,244,855.00	.00	27,377.14	54,871.02-	2,217,361.12	.00	.00	.00	2,272,232.14
CURR	TOTAL		17,788,901.05	.00	216,941.26	434,813.98-	17,571,028.33	43,584.68	.00	.00	18,049,426.99

FISCAL START: 10/01/2017 END: 09/30/2018 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,896,170,470	11,388,434-	2,884,782,036	00.649000	18,546,520.01	26,147

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	18,625,154.58	78,634.57-	78,634.57-	17,781,964.67	17,781,964.67	764,555.34	95.88	637.89-
2016	704,946.53	7,926.39-	7,926.39-	327,406.59	327,406.59	369,613.55	46.97	1,528.22-
2015	400,586.01	1,076.35-	1,076.35-	123,629.82	123,629.82	275,879.84	30.95	1,473.89-
2014	233,502.22	652.32-	652.32-	52,198.21	52,198.21	180,651.69	22.42	1,364.63-
2013	160,958.84	15,856.28-	15,856.28-	28,916.26	28,916.26	116,186.30	19.93	791.76-
2012	126,197.63	1,278.02-	1,278.02-	17,453.84	17,453.84	107,465.77	13.97	672.12-
2011	109,321.59	1,397.76-	1,397.76-	10,666.64	10,666.64	97,257.19	9.88	531.15-
2010	103,973.62	1,086.82-	1,086.82-	9,255.64	9,255.64	93,631.16	9.00	441.08-
2009	97,474.72	1,048.34-	1,048.34-	7,894.92	7,894.92	88,531.46	8.19	373.56-
2008	76,590.69	243.23-	243.23-	4,825.48	4,825.48	71,521.98	6.32	243.23-
2007	65,963.46	236.59-	236.59-	2,047.48	2,047.48	63,679.39	3.12	236.59-
2006	62,876.16	220.56-	220.56-	2,891.76	2,891.76	59,763.84	4.62	220.56-
2005	56,535.90	219.55-	219.55-	3,604.66	3,604.66	52,711.69	6.40	219.55-
2004	54,901.24	242.33-	242.33-	2,407.93	2,407.93	52,250.98	4.41	236.59-
2003	44,173.45	222.32-	222.32-	1,599.88	1,599.88	42,351.25	3.64	222.32-
2002	37,558.06	275.32-	275.32-	1,293.95	1,293.95	35,988.79	3.47	271.52-
2001	28,128.38	259.69-	259.69-	1,207.07	1,207.07	26,661.62	4.33	253.07-
2000	24,755.10	332.53-	332.53-	1,291.92	1,291.92	23,130.65	5.29	329.13-
1999	19,416.10	454.04-	454.04-	554.88	554.88	18,407.18	2.93	329.13-
1998	14,953.39	445.34-	445.34-	501.46	501.46	14,006.59	3.46	322.82-
1997	14,389.00	1,559.45-	1,559.45-	468.70	468.70	12,360.85	3.65	293.11-
1996	60,023.37	678.03-	678.03-	3,928.56	3,928.56	55,416.78	6.62	678.03-
****	21,122,380.04	114,345.83-	114,345.83-	18,386,010.32	18,386,010.32	2,622,023.89		11,669.95-

FISCAL START: 10/01/2017 END: 09/30/2018 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	0	0	0	00.649000	6,936.38	2

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	0.00	6,936.38	6,936.38	6,936.38	6,936.38	0.00		0.00
2016	13,761.07	141.97	141.97	10,825.26	10,825.26	3,077.78	77.86	0.00
2015	14,380.34	326.66	326.66	11,228.05	11,228.05	3,478.95	76.34	0.00
2014	15,905.87	105.76	105.76	12,400.14	12,400.14	3,611.49	77.44	0.00
2013	17,678.68	202.01-	202.01-	13,657.34	13,657.34	3,819.33	78.15	0.00
2012	18,678.01	14,044.41-	14,044.41-	4,633.60	4,633.60	0.00		0.00
2011	0.00	.00	0.00	0.00	0.00	0.00		0.00
****	80,403.97	6,735.65-	6,735.65-	59,680.77	59,680.77	13,987.55		0.00

FISCAL START: 10/01/2017 END: 09/30/2018 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,896,170,470	11,388,434-	2,884,782,036	00.649000	18,553,456.39	26,149

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2017	18,625,154.58	71,698.19-	71,698.19-	17,788,901.05	17,788,901.05	764,555.34	95.88	637.89-
2016	718,707.60	7,784.42-	7,784.42-	338,231.85	338,231.85	372,691.33	47.58	1,528.22-
2015	414,966.35	749.69-	749.69-	134,857.87	134,857.87	279,358.79	32.56	1,473.89-
2014	249,408.09	546.56-	546.56-	64,598.35	64,598.35	184,263.18	25.96	1,364.63-
2013	178,637.52	16,058.29-	16,058.29-	42,573.60	42,573.60	120,005.63	26.19	791.76-
2012	144,875.64	15,322.43-	15,322.43-	22,087.44	22,087.44	107,465.77	17.05	672.12-
2011	109,321.59	1,397.76-	1,397.76-	10,666.64	10,666.64	97,257.19	9.88	531.15-
2010	103,973.62	1,086.82-	1,086.82-	9,255.64	9,255.64	93,631.16	9.00	441.08-
2009	97,474.72	1,048.34-	1,048.34-	7,894.92	7,894.92	88,531.46	8.19	373.56-
2008	76,590.69	243.23-	243.23-	4,825.48	4,825.48	71,521.98	6.32	243.23-
2007	65,963.46	236.59-	236.59-	2,047.48	2,047.48	63,679.39	3.12	236.59-
2006	62,876.16	220.56-	220.56-	2,891.76	2,891.76	59,763.84	4.62	220.56-
2005	56,535.90	219.55-	219.55-	3,604.66	3,604.66	52,711.69	6.40	219.55-
2004	54,901.24	242.33-	242.33-	2,407.93	2,407.93	52,250.98	4.41	236.59-
2003	44,173.45	222.32-	222.32-	1,599.88	1,599.88	42,351.25	3.64	222.32-
2002	37,558.06	275.32-	275.32-	1,293.95	1,293.95	35,988.79	3.47	271.52-
2001	28,128.38	259.69-	259.69-	1,207.07	1,207.07	26,661.62	4.33	253.07-
2000	24,755.10	332.53-	332.53-	1,291.92	1,291.92	23,130.65	5.29	329.13-
1999	19,416.10	454.04-	454.04-	554.88	554.88	18,407.18	2.93	329.13-
1998	14,953.39	445.34-	445.34-	501.46	501.46	14,006.59	3.46	322.82-
1997	14,389.00	1,559.45-	1,559.45-	468.70	468.70	12,360.85	3.65	293.11-
1996	60,023.37	678.03-	678.03-	3,928.56	3,928.56	55,416.78	6.62	678.03-
****	21,202,784.01	121,081.48-	121,081.48-	18,445,691.09	18,445,691.09	2,636,011.44		11,669.95-

ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	RENDITION PENALTY	P & I COLLECTED	RENDITION P & I	RENDITION DISCOUNT	APPRAISAL COMMISSION	DISBURSEMENT AMOUNT
CURR FOR 0033 CITY OF PHARR			3,761.63	358.30	714.59	68.06	0.00	21.33	4,454.89
BY COUNTY 108			3,761.63	358.30	714.59	68.06	0.00	21.33	4,454.89
DELQ FOR 0033 CITY OF PHARR			70.77	16.22	27.89	6.92	0.00	1.17	97.49
BY COUNTY 108			70.77	16.22	27.89	6.92	0.00	1.17	97.49
TOTAL FOR 0033 CITY OF PHARR			3,832.40	374.52	742.48	74.98	0.00	22.50	4,552.38
BY COUNTY 108			3,832.40	374.52	742.48	74.98	0.00	22.50	4,552.38
CURR FOR 0034 CITY OF PENITAS			35.02	3.18	6.65	0.60	0.00	0.19	41.48
BY COUNTY 108			35.02	3.18	6.65	0.60	0.00	0.19	41.48
DELQ FOR 0034 CITY OF PENITAS			81.06	8.76	36.55	3.75	0.00	0.64	116.97
BY COUNTY 108			81.06	8.76	36.55	3.75	0.00	0.64	116.97
TOTAL FOR 0034 CITY OF PENITAS			116.08	11.94	43.20	4.35	0.00	0.83	158.45
BY COUNTY 108			116.08	11.94	43.20	4.35	0.00	0.83	158.45
CURR FOR 0037 CITY OF SAN JUAN			1,601.00	145.56	304.21	27.65	0.00	8.67	1,896.54
BY COUNTY 108			1,601.00	145.56	304.21	27.65	0.00	8.67	1,896.54
DELQ FOR 0037 CITY OF SAN JUAN			1,011.23	83.21	316.99	26.11	0.00	5.46	1,322.76
BY COUNTY 108			1,011.23	83.21	316.99	26.11	0.00	5.46	1,322.76
TOTAL FOR 0037 CITY OF SAN JUAN			2,612.23	228.77	621.20	53.76	0.00	14.13	3,219.30
BY COUNTY 108			2,612.23	228.77	621.20	53.76	0.00	14.13	3,219.30
CURR FOR 0040 CITY OF WESLACO			1,305.16	125.05	248.01	23.77	0.00	7.44	1,545.73
BY COUNTY 108			1,305.16	125.05	248.01	23.77	0.00	7.44	1,545.73
DELQ FOR 0040 CITY OF WESLACO			294.68	43.43	91.36	13.46	0.00	2.85	383.19
BY COUNTY 108			294.68	43.43	91.36	13.46	0.00	2.85	383.19
TOTAL FOR 0040 CITY OF WESLACO			1,599.84	168.48	339.37	37.23	0.00	10.29	1,928.92
BY COUNTY 108			1,599.84	168.48	339.37	37.23	0.00	10.29	1,928.92
CURR FOR 0041 EDINBURG CISD			7,746.70	829.95	1,471.90	157.72	0.00	49.39	9,169.21
BY COUNTY 108			7,746.70	829.95	1,471.90	157.72	0.00	49.39	9,169.21
DELQ FOR 0041 EDINBURG CISD			19,221.57-	29,258.33-	5,297.77-	158.34	0.00	1,455.00-	23,064.34-
BY COUNTY 108			19,221.57-	29,258.33-	5,297.77-	158.34	0.00	1,455.00-	23,064.34-
TOTAL FOR 0041 EDINBURG CISD			11,474.87-	28,428.38-	3,825.87-	316.06	0.00	1,405.61-	13,895.13-
BY COUNTY 108			11,474.87-	28,428.38-	3,825.87-	316.06	0.00	1,405.61-	13,895.13-
CURR FOR 0042 EDCOUCH-ELSA ISD			168.14	15.29	31.94	2.91	0.00	0.91	199.17
BY COUNTY 108			168.14	15.29	31.94	2.91	0.00	0.91	199.17
DELQ FOR 0042 EDCOUCH-ELSA ISD			161.91	14.72	50.19	4.56	0.00	0.97	211.13
BY COUNTY 108			161.91	14.72	50.19	4.56	0.00	0.97	211.13
TOTAL FOR 0042 EDCOUCH-ELSA ISD			330.05	30.01	82.13	7.47	0.00	1.88	410.30
BY COUNTY 108			330.05	30.01	82.13	7.47	0.00	1.88	410.30

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.C.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: City Events of Interest.

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:

Hilda Pedraza Created/Initiated - 09/12/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.A.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Approval of minutes for August 20, 2018 Regular Called Meeting and September 4, 2018 Regular Called Meeting.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza	Created/Initiated - 09/12/2018
City Management Office	Final Approval - 09/14/2018

MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, AUGUST 20, 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 20, 2018 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Roberto "Bobby" Carrillo
Comm. Daniel Chavez (arrived at 4:08pm)
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

STAFF PRESENT: Juan Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Karla Moya, Finance Director
Anali Alanis, HR Director
Marissa Hernandez, Municipal Court Judge
Leonardo Perez, Fire Chief
Jose A. Luengo, 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, Communications Dir.

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 Hernandez called the meeting to order at 4:03 p.m. Roll call established a quorum.

DRAFT

Comm. Guajardo **moved** to excuse the absent member. 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.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher stated there were health and public safety issues involving trucks using right-of-way in an unsafe manner. He also stated code compliance officers should offer complaint forms so that complaints are properly logged-in. Lastly, Mr. Fletcher asked the City Commission not to approve item D.2.

Damian Perez, 3319 N. Cage Blvd., stated voiced his concerns with his neighbors Central Materials and stated trucks were unloading on Frontage Road. He stated there has been a lot of dust blowing into his property for the past two years and his father and himself had called Code Enforcement to complain. Mr. Perez showed a picture of an 18-wheeler unable to do a U-turn and reverse blindly into Frontage Road and stated this was unsafe.

Melanie Cano, Development Services Director, stated business owner was present and mentioned the actual owner of the property was Universal Towing and it was her understanding that Central Materials would be vacating property by October 2018.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Kenneth Fletcher representing Heriberto Perez, 3301 N. Cage Blvd., spoke on Item 4.D.2. He stated the current business had not properly posted their Certificate of Occupancy and Conditional Use Permit for outside storage. Mr. Fletcher further stated a 15 to 20 foot wall should be added for buffer purposes and lighting should be positioned away from the nearby property.

ITEM 3. CITY MANAGER'S REPORTS

A) SUBMISSION OF COUNTY TAX COLLECTION REPORT FOR JULY 2018

DRAFT

Juan G. Guerra, City Manager, introduced the County Tax Collection report for the month of July 2018 and briefly stated the City was doing very well with the help of the County.

B) PRESENTATION OF QUARTERLY FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2018

Juan G. Guerra, City Manager, introduced the Quarterly Financial Report for period ending June 30, 2018. He stated the report was available online and there was nothing major to report other than the City was doing very well fiscally.

C) CITY EVENTS OF INTEREST

At this time, Juan G. Guerra, City Manager, recognized the top T.A.A.F. athletes who participated in Games of Texas at College Station, Texas on July 26 through July 29, 2018.

Ivan Archer, Aquatics Supervisor, thanked the City Commission for their continued support and thanked the parents and coaching staff. He stated Texas was a very competitive state and reported amazing numbers of medals received from our participants.

Isaac Escobedo, Parks and Recreation Department Division Head, reported sixty participants had competed in Swimming, Track, Golf and Tennis and thanked the City Commission for their continued support. Jaime Lopez, a 12-year old athlete, stated he had been running track since he was 5 years old and thanked Coach Archer, Assistant Coaches and the City Commission for the opportunity to run for his city with pride. Coach Jonathan Landero stated he assists the Parks and Recreation Department Summer Programs and stated the kids surpassed what they accomplished last summer. He further stated he was very proud of the kids and was excited to see what they can do throughout the school year to take it to the next level.

Mayor Hernandez stated the Pharr Aquatics Center natatorium was a partnership-built together by the City of Pharr and PSJA ISD. He explained the Pharr Aquatics Center was built with federal grant funds therefore it was now owned by the Housing and Urban Development (HUD). Mayor Hernandez further stated both the City of Pharr and PSJA ISD may participate in federal programs but must comply with all of HUD rules. He stated any resident of Pharr qualifies to compete in the swim team and informed the public the hours of operation would be posted on the website. Lastly, Mayor Hernandez congratulated the athletes and Coach Landero for their hard work and dedication.

DRAFT

Juan G. Guerra, City Manager, reported on upcoming events at the Pharr Events Center. He also invited everyone to attend the Pharr Night Out on Saturday, August 25, 2018 in downtown Pharr from 6:00 p.m. to 10:00 p.m. and stated this event was to promote crime prevention and awareness strategies.

Juan G. Guerra, City Manager, reported a Bridge Connect would take place on Thursday, August 23, 2018 at the Pharr Development and Research Center from 9:00 a.m. to 12:00 p.m. He stated this event was a series of trade sessions for the trade industry and stated there was no cost for attending.

Juan G. Guerra, City Manager, further reported the Pharr Library received an accreditation letter from the Texas State Library and Archives Commission. He stated the accreditation allows the Library to apply for the federal e-rate grant for discounted broadband services.

Juan G. Guerra, City Manager, also reported the Pharr Family Foundation, Affordable Homes of South Texas Inc. and the Greater Pharr Chamber of Commerce would be hosting a Ribbon Cutting event on August 22, 2018 at 11:00 a.m. at 7609 S. Oro Lane, Pharr. He stated Affordable Homes of South Texas and the City of Pharr had partnered to provide affordable housing opportunities for current and future residents and congratulated the family of Ms. Raquel Gonzalez on their new home.

At this time, Juan G. Guerra, City Manager, recognized Edgar Cazares, Building Inspector, for providing excellent customer service to Camco Wheel & Axel. He stated the business owner was very pleased with Mr. Cazares quality of work and customer service. Mr. Guerra congratulated Mr. Cazares for showing his PRIDE values on the field.

ITEM 4. CONSENT AGENDA

A) CONSIDERATION AND ACTION ON REQUEST TO SELL BEER AT JONES BOX PARK FOR CITY OF PHARR DIEZ Y SEIS DE SEPTIEMBRE CELEBRATION ON SATURDAY, SEPTEMBER 15, 2018 FROM 6:00 P.M - 10:00 P.M. (EVENTS CENTER)

B) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT FOR CHLORINE WITH DPC INDUSTRIES INC. (PUBLIC UTILITIES)

C) CONSIDERATION AND ACTION AUTHORIZING THE CITY MANAGER TO APPROVE A SERVICE CONTRACT WITH INTERNATIONAL COMMUNITY PUBLICATION (MEXICO INDUSTRY NEWSPAPER) FOR ADVERTISING

SERVICES AT $685 PER ISSUE AND 1- INDUSTRIAL MAP EDITION AT $4,000. (1-YEAR CONTRACT) (PROJECT #1718-70-510-IPQ040-001) (BRIDGE)

D) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. **JUAN F. SERNA REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (LARGER THAN 120 SQUARE FEET) IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1).THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 13, BLOCK 4, HUB CITY ACRES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 213 EAST BUTLER STREET. CUP#180751**

2. **UNIVERSAL TOWING, INC. REQUESTED A CONDITIONAL USE PERMIT TO ALLOW THE OUTSIDE STORAGE OF MATERIALS AND/OR EQUIPMENT IN A LIMITED INDUSTRIAL DISTRICT (L-I).THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 1, MARINA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 3301 NORTH CAGE BOULEVARD. CUP#180749**

3. **MARIO ALBERTO TORRES D/B/A ON THE GRILL 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 0.075 OF AN ACRE, MORE OR LESS, OUT OF LOT 1, JACKSON RIDGE COURT SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1201 SOUTH JACKSON ROAD, SUITE 7. CUP#170740**

4. **LEM GROUP, LLC., D/B/A THE BRIDGE BAR & GRILL, 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 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. CUP#150747**

PLATS:

1. **QUINTANILLA, HEADLEY AND ASSOCIATES, INC., REPRESENTING EDUARDO CANTU, VICE PRESIDENT OF ESPONJAS DEVELOPMENT, LTD., REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED MARIA ELISE ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING 20.00 ACRES OUT OF LOT 78, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 700 BLOCK OF EAST OWASSA ROAD. SUB#170615**

2. **R. GUTIERREZ ENGINEERING CORPORATION, REPRESENTING RIGOBERTO LOPEZ REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED ALTEZZA SUBDIVISION.THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 8.20 ACRE TRACT OF LAND OUT OF LOT 156, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO**

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COUNTY, TEXAS.THE PROPERTY IS LOCATED AT THE 1700 AND 1800 BLOCK OF NORTH CAGE BLVD. SUB#160614

3. **R.E. GARCIA & ASSOCIATES, REPRESENTING JOSE ANDRES VILLARREAL, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED VILLANIN SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.375 ACRE TRACT OF LAND BEING A PORTION OF LOT 93, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 100 BLOCK OF EAST MINNESOTA ROAD. SUB#180104**

4. **MELDEN & HUNT, INC., REPRESENTING DOUGLASS MOYERS, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED CARMAX AUTO SUPERSTORE SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A RE-SUBDIVISION OF 10.605 ACRES OF LAND OUT OF LOTS 17 AND 18, L.R. BELL DEVELOPMENT "E" SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1000 BLOCK OF EAST INTERSTATE 2. SUB#170717**

5. **NAIN ENGINEERING, L.L.C., REPRESENTING ESPERANZA VELAZQUEZ PARRA, PRESIDENT OF ROLIVEL, L.L.C, REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED RESUBDIVISION OF LOT 4, OUT OF THE RESUBDIVISION OF LOT 1, OF THE RESUBDIVISION OF LOTS 43-46, PHARR/LAS MILPAS INDUSTRIAL PARK.THE PROPERTY IS LEGALLY DESCRIBED AS A 4.883 ACRE TRACT OF LAND BEING ALL OF LOT 4, OUT OF THE RESUBDIVISION OF LOT 1, OF THE RESUBDIVISION OF LOTS 43-46, PHARR/LAS MILPAS INDUSTRIAL PARK, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 9200 BLOCK OF SOUTH CAGE BOULEVARD. SUB#180822**

Juan G. Guerra, City Manager, introduced the consent agenda. He recommended item D.2 be removed for further discussion and recommended approval of the rest of consent agenda items.

Comm. Carrillo **moved** to remove item D.2 and approve consent agenda as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Juan G. Guerra, City Manager, re-introduced item D.2 and called upon Melanie Cano to report on the item.

Melanie Cano, Development Services Director, stated the Planning & Zoning Commission approved the item with additional landscaping requirements as per Landscaping Ordinance and a solid opaque/concrete wall buffer surrounding the property. She added building code allows up to eight feet in height for the concrete wall.

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Mayor Hernandez asked if there was a timeframe for this to be completed. Mrs. Cano stated it needed to be completed before the Certificate of Occupancy could be issued.

Juan G. Guerra, City Manager, asked about dust issues. Mrs. Cano stated asphalt was also requested as part of the additional requirements.

Comm. Caballero asked if she foresees any dust issues continuing and if all other towing businesses had the same code compliance. Mrs. Cano stated Universal Towing would need to pave before they operate and all business should comply with code unless they were grandfathered-in.

There being no further comments, Juan G. Guerra, City Manager recommended approval of item D.2.

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

At this time, Mayor Hernandez, stated they would deviate and go into closed session. There was no objection.

ITEM 8. 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 9. RECONVENE

Juan G. Guerra, City Manager, stated Mayor Hernandez had left the meeting at this point of the agenda and Mayor Pro Tem Carrillo would be conducting the rest of the meeting.

The time being 5:04 p.m., Mayor Pro Tem Carrillo stated the commission would be resuming the open meeting.

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REGULAR AGENDA - OPEN SESSION

ITEM 5. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE CREATING THE PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE AND SETTING BY-LAWS *(1ST READING)* (COMMUNICATIONS)

Juan G. Guerra, City Manager, introduced the item and stated this was the first reading of the ordinance and recommended approval.

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, ON ORDINANCE SETTING FORTH THE PURPOSE OF ESTABLISHING A CURFEW FOR MINORS *(1ST READING)* (POLICE)

Juan G. Guerra, City Manager, introduced the item and stated this was the first reading of the ordinance. He explained this was the same curfew that had expired in 2016 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 RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS (PEDC II)

Juan G. Guerra, City Manager, introduced the item and recommended to re-appoint members.

Comm. Medina **moved** to re-appoint Comm. Eleazar Guajardo, Jerry Munoz, Rey Perez and Mario Lizcano to the Pharr Economic Development Corporation II Board of Directors. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-49 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PHARR POLICE DEPARTMENT TO SUBMIT AN APPLICATION TO THE

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EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR 2018. (APPLICATION # 2018-H3347-TX-DJ) (POLICE)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Resolution No. R-2018-50 is filed with the City Clerk's Office.

E) 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" *(TABLED)* (FINANCE)

Juan G. Guerra, City Manager, introduced the item and recommended to un-table.

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

Juan G. Guerra, City Manager, recommended approval.

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

Resolution No. R-2018-51 is filed with the City Clerk's Office.

ITEM 6. ADMINISTRATIVE

A) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY'S ORGANIZATIONAL STRUCTURE (HR)

Juan G. Guerra, City Manager, introduced the item and stated no action was necessary.

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ENERGY CONSULTATION SERVICE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

ITEM 7. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR CITY-WIDE PAVEMENT MARKING SERVICES (PROJECT NO. 1718-01-517-C006-147) (PUBLIC WORKS)

Juan G. Guerra, City Manager, introduced the item and recommended award contract to Pavement Markings.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND ACTIVE SMARTCOM DATA SERVICES AGREEMENTS TO PROVIDE UPGRADED NETWORK SPEED CONNECTIVITY TO CITY FACILITIES (INNOVATION & TECHNOLOGY)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

ITEM 10. ADJOURNMENT

There being no other business to come before the board, Comm. Caballero **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:07 p.m.

CITY OF PHARR

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AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 20th 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:

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MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
TUESDAY, SEPTEMBER 4, 2018
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Tuesday, September 4, 2018 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Roberto "Bobby" Carrillo
Comm. Ricardo Medina
Comm. Daniel Chavez (arrived at 4:01 pm)
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Ctr. Director
Karla Moya, Finance Director
Yesenia Ennis, HR
Marissa Hernandez, Municipal Court Judge
Leonardo Perez, Fire Chief
Jose Luengo, 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
Jose Pena, I.T. Director
Luis Bazan, Bridge 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 Hernandez called the meeting to order at 4:00 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

Comm. Chavez entered the meeting at this point of the agenda. The time being 4:01 p.m.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING NATIONAL DAY OF REMEMBRANCE FOR MURDER VICTIMS

Robert Garcia, President of Families & Friends of Murdered Children, Inc., introduced families of murdered victims and Mario Garza, Liaison at Pharr Police Department. He stated their purpose was to educate homicide survivors and the public about resources for victim assistance and rights, advocacy and community safety. He extended an invitation to all to attend their 6th Annual National Day of Remembrance for Murder Victims on September 25, 2018 at the Pharr Events Center. The theme for this event would be "Find Strength in unity, Love in fond memories and Hope in the future."

Mayor Hernandez read proclamation proclaiming September 25, 2018 as National Day of Remembrance for Murder Victims and presented proclamation to Robert Garcia.

B) PROCLAMATION PROCLAIMING HUNGER ACTION MONTH

Omar I. Rodriguez and Jacklyn Flores thanked the Commission for supporting the Food Bank. Mr. Rodriguez stated they educate families on self-sustainability by learning to grow their own food and provide a market place to sell fruits and vegetables. He further invited everyone to attend the 13th Empty Bowls Luncheon on September 18, 2018 at the Pharr Events Center.

Mayor Hernandez read proclamation proclaiming September 2018 as Hunger Action Month and presented proclamation to Omar Rodriguez.

ITEM. 3 PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher voiced his concern with legal liability, health and safety issues at 3301 N. Cage Blvd. and stated there was no enforcement on existing laws.

Maralba Perez, 3318 N. Cage Blvd., voiced her concern with semi-trucks parked on no parking zones and pollution caused by her neighbors Central Materials. Lastly, she stated trucks were blocking the entrance to her house.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

C) PUBLIC HEARING: SOLICITATION OF COMMENTS ON BUDGET FISCAL YEAR 2018-2019 (FINANCE)

Kenneth Fletcher spoke about the budget and voiced his concern with CDBG monies of $2.2 million and Parks & Recreation receiving less money. He further stated the city should invest in Santa Ana Wildlife Refuge and grow more trees.

ITEM 4. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Juan G. Guerra, City Manager, introduced the City Engineer's report and stated questions could be entertained at this time. There were no questions.

B) CITY EVENTS OF INTEREST

Juan G. Guerra, City Manager, called upon Sergio Alanis, Parks & Recreation Director and Ivan Archer, Aquatics Supervisor.

Ivan Archer, Aquatics Supervisor, introduced Isaac Velasquez and stated he was recognized as TAAF athlete of the year in our region and had won three gold medals and one silver medal. Lifeguard Jerimiah Galindo was also recognized as an example of the Pharr PRIDE Leadership and core values.

Juan G. Guerra, City Manager, reported on upcoming events at the Pharr Events Center. He further reported a postcard was received from Leticia Palomin recognizing Reynaldo Cano and Francisco Nunez for their work efforts during the past flood experience. On behalf of her parents Juan Cruz and Ofelia Palomin, she thanked them for their persistent in changing the narrative of the city's administration and for building partnerships with the community.

Juan G. Guerra, City Manager, stated Officer Israel de la Rosa and Officer Joseph Garcia participated in the 2018 Annual Mothers Against Drunk Driving Law Enforcement Recognition Luncheon. He stated the officers were recognized for their dedicated efforts to combating impaired driving in Pharr for the year 2017-2018. Officer de la Rosa was also recognized with the Top DWI Enforcer Award and Officer Garcia

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received the Commitment to Youth Award. He congratulated both officers for a job well done.

At this time, Juan G. Guerra, City Manager, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 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

The time being 4:53 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 10. RECONVENE

The time being 5:43 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 5. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR AUGUST 8, 2018 TO AUGUST 10, 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 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 LOT 2, PARADISE COMMERCIAL PARK PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 409 SOUTH JACKSON ROAD. CUP#030747**

Juan G. Guerra, City Manager, introduced the item and noted a correction on the minutes for Budget Workshop. He stated minutes should read August 8, 2018 to August 10, 2018 and recommended approval of the consent agenda with correction.

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

REGULAR AGENDA - OPEN SESSION

ITEM 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)

Juan G. Guerra, City Manager, introduced the item and stated this was the second reading of the ordinance and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE SETTING FORTH THE PURPOSE OF ESTABLISHING A CURFEW FOR MINORS (2ND READING) (POLICE)

Juan G. Guerra, City Manager, introduced the item and stated this was the second reading of the ordinance and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Ordinance No. O-2018-29 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPROVING AND ADOPTING A MISSION, VISION AND CORE VALUES STATEMENT FOR THE CITY OF PHARR (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Resolution No. R-2018-52 is filed with the City Clerk's Office.

ITEM 6. ADMINISTRATIVE

A) PRESENTATION OF PROPOSED BUDGET FY 2018-2019 (FINANCE)

Juan G. Guerra, City Manager, introduced the item and stated no action was necessary.

B) CONSIDERATION AND ACTION, IF ANY, ON PROPOSED GOLF COURSE RATES FOR FY 2018-2019 (PARKS)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON SELECTION OF QUALIFIED FIRMS TO PROVIDE PROFESSIONAL SURVEYING SERVICES (PROJECT NO. 1718-01-528-S014-255) (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

E) CONSIDERATION AND ACTION, ON SELECTION OF QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES (PROJECT NO. 1718-01-528-S017-244). (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

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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)

Juan G. Guerra, City Manager, introduced the item and recommended International Consulting Engineers (ICE).

Comm. Medina **moved** to approve as recommended. Comm. Guajardo seconded the motion and when put to a vote, it carried by a majority vote of five (5) ayes and two (2) abstentions. Comm. Chavez and Comm. Carrillo abstained.

G) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY'S ORGANIZATIONAL STRUCTURE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated no action was necessary.

ITEM 8. PURCHASING

A) CONSIDERATION AND ACTION, 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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

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)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

H) CONSIDERATION AND ACTION, IF ANY, ON ACCESS EASEMENT AND RELEASE AGREEMENT WITH IDEA PUBLIC SCHOOLS & BOYS AND GIRLS CLUB OF PHARR (LEGAL)

Juan G. Guerra, City Manager, introduced the item and recommended approval subject to Boys & Girls Club also approving agreement.

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

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:48 p.m.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 4th DAY OF SEPTEMBER 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.

DRAFT

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

APPROVED:

DRAFT

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.B.
DATE SUBMITTED: September 11, 2018
MEETING DATE: September 17, 2018

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action authorizing City Manager to advertise for bids for the rehabilitation of the Expressway 83 Elevated Water Storage Tank.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue:

This request is to advertise for bids for the rehabilitation of the Expressway 83 Elevated Water Storage Tank.

Financial Consideration: Engineer's Opinion of Probable Cost $500,000

Staff Recommendation: Staff recommends approval.

Alternatives: None

ROUTING:

Omar Anzaldua	Created/Initiated - 09/11/2018
Omar Anzaldua	Approved - 09/13/2018
Sandra Zamora	Approved - 09/13/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.C.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Gary Rodriguez, Events Center Director

DEPARTMENT: Events Center

DIRECTOR: Gary Rodriguez

Agenda Item: Consideration and action on request from PSJA ISD to waive non-profit rental rate fees of Pharr Events Center for Monday, September 24, 2018 for National Voter Registration Day event.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: PSJA ISD is requesting waiving of rental fees of Pharr Events Center for Monday September 24, 2018 for National Voter Registration Day.

Financial Consideration: Amount to be waived, if approved, would be $2,500.

Staff Recommendation: Venue is available and staff recommends approval.

Alternatives: Alternative would be to deny this request.

ROUTING:

Gary Rodriguez	Created/Initiated - 09/12/2018
Karla Moya	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

PHARR-SAN JUAN-ALAMO ISD
Office of Support Services
Rene Campos, *Asst. Superintendent for Support Services*

September 12, 2018

City of Pharr
Juan Guerra, City Manager
118 S. Cage
Pharr, TX 78577

Re: Pharr Events Center

Dear Mr. Guerra:

The Pharr-San Juan-Alamo ISD is requesting the use of the Pharr Events Center to host our **National Voter Registration Day event**. This event is scheduled for **Monday, September 24, 2018.**

We greatly appreciate your support in making a difference in PSJA and for being our partner in education. If you have any questions or need additional information, please call me at (956) 354-2053.

Sincerely,

Rene Campos
Asst. Superintendent for Support Services

It is the policy of Pharr-San Juan-Alamo ISD not to discriminate on the basis of sex, disability, race, color, religion, national origin or age.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.D.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action on request from Amigos Del Valle, Inc. for sponsorship for $250.00 for their 44th Annual King & Queen Coronation event on November 14, 2018.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: Amigos Del Valle, Inc, (ADV) is a private non-profit organization that provides services the elderly community.

Amigos Del Valle (ADV) will be hosing its 44th Annual King and Queen Coronation on November 14, 2018 at the Catholic War Veterans at 1501 N. International Blvd., in Weslaco. The event brings together senior citizens from the counties of Cameron, Hidalgo and Willacy. More than (300) senior citizens from their (30) centers gather to take part in the coronation of the new King and Queen, Prince and Princess, and Duke and Duchess.

Financial Consideration: $250.00

Staff Recommendation: Staff recommends approval.

Alternatives: Not to approve.

ROUTING:

Hilda Pedraza	Created/Initiated - 09/12/2018
Karla Moya	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

KING & QUEEN 2018

ATTENTION!

REGISTRATIONS ARE NOW OPEN FOR 2018 KING AND QUEEN!

WHO WILL WIN THE TITLE?

1st Place King & Queen $350

2nd Place Prince & Princess $ 250

3rd Place Duke & Duchess $150

ASK THE CENTER MANAGER FOR MORE INFORMATION.

2017 WINNERS

3RD ELSA CENTER	1ST EDINBURG CENTER	2ND CASA DEL MAR
DUKE FEDERICO RODRIGUEZ	KING TEODORO GARZA	PRINCE MELQUIADOS SOSA
DUCHESS LEONOR LEAL	QUEEN GLORIA DE LA GARZA	PRINCESS TRINIDAD SALAZAR

AMIGOS DEL VALLE, INC.

BOARD OFFICERS

President
GERARDO "JERRY" TAFOLLA
Mayor Pro Tem, City of Weslaco

Vice-President
RICHARD MOLINA
Mayor, City of Edinburg

Secretary
VICTOR LEAL
Commissioner, City of Harlingen

Treasurer
NORIE GARZA
Mayor Pro-Tem, City of Mission

Senior Member
BASILIO SANCHEZ
Representative, Cameron County

BOARD MEMBERS

ELEAZAR GUAJARDO
Commissioner, City of Pharr

RAUL GONZALES
County of Hidalgo

EDUARDO GONZALES
County Commissioner, Willacy

JIM DARLING
Mayor, City of McAllen

OSCAR GONZALES
Mayor Pro-Tem, City of Donna

GILBERT GONZALES
Mayor, City of Raymondville

ANTONIO GONZALES
Commissioner, City of San Benito

PETE GARCIA
Mayor Pro-Tem, City of San Juan

CRISTELLA DELEON-HERNANDEZ
Commissioner, City of Mercedes

BEN NEECE
Commissioner, City of Brownsville

SONIA FALCON
Finance / Banking

Executive Director - Amigos Del Valle, Inc.
ALEJANDRO GUERRA

Dear Sir or Madam:

Amigos Del Valle, Inc. (ADV), is a private non-profit organization, which was chartered on October 4, 1974 under the State of Texas Non-Profit Corporation Act in 1975. The agency received its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code. Attached please find a copy of such tax-exempt certificatior

ADV administers a regional system of comprehensive human services, community development activities, and advocacy, which are directed to low and moderate income individuals and families; and with special emphasis in assisting the senior population to improve its well-being, prolong its independent living, and better its outlook in life, thus saving the State of Texas and Federal Government excessive expenditures in medical care.

Amigos Del Valle, Inc., continues to provide the following services to our elderly communities:

- Housing Program provides subsidized rental housing to approximately 700 elderly and or handicap residents.
- Nutrition Program provides approximately over 600,000 meals to the elderly per year
- Provides transportation in the amount over 55,000 one way trips to the elderly.

We will be hosting its 44th Annual King and Queen Coronation on November 14, 2018 at the Catholic War Veterans located at 1501 N. International Blvd. Weslaco TX 78596. This event brings together senior citizens from the three county areas: Cameron, Hidalgo and Willacy. More than 300 hundred senior citizens from our thirty centers gather to take part in the Coronation of the new Royal Court, **KING AND QUEEN, PRINCE AND PRINCESS, AND DUKE AND DUCHESS.**

Your generous contribution will help us defray the cost associated with the Amigos Del Valle, Inc. annual event's expenses. It is Amigos Del Valle's goal to provide our elders with the best services as possible and your generous contribution will help us meet this goal. Below please find a monetary contribution scale that will help you determine the type of contribution you would like to pledge.

Monetary Contribution Scale

☐ **$1,000.00** ☐ **$1,500.00** ☐ **$2,000.00**

☐ **$2,500.00** ☐ **$3,000.00** ☐ **$4,000.00** ☐ **$5,000.00**

Other: _____

These events are organized in an effort to help raise the enthusiasm and morale of our seniors. More importantly, your contribution will assist our Senior Housing and Nutrition Centers and our agency to improve or expand our services, and activities to our senior population in Amigos Del Valle's service area (Cameron, Willacy and Hidalgo County).

Should you have any questions, please do not hesitate to contact us at (956) 213-9400.

Respectfully,

Alejandro Guerra
Executive Director
Amigos Del Valle, Inc.

Thank You!

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.E.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action on request from St. Margaret Mary Catholic Church for monetary donation in the amount of $1,000.00.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: St. Margaret Mary Church is holding their Annual Fundraising Jamaica on October 6 and 7, 2018. Amigos Del Valle, Inc.(ADV) are requesting a monetary donation from the City to help them raise funds. In return, they will place banners advertising the City of Pharr at their event.

Financial Consideration: $1,000.00 for advertising

Staff Recommendation: Staff recommends approval.

Alternatives: Not to approve.

ROUTING:

Hilda Pedraza	Created/Initiated - 09/13/2018
Sandra Zamora	Approved - 09/13/2018
Karla Moya	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

Saint Margaret Mary Alacoque Catholic Church

122 W. Hawk Avenue • Pharr, Texas 78577 • (956) 787-8563

Fax #: (956) 702-4509

E-Mail: saint-margaret-mary@cdob.org

August 27, 2018

REC'D
CC Juan / mayor
AUG 31 2018
CITY OF PHARR
CITY CLERK'S OFFICE
PHARR, TEXAS

City of Pharr
Mayor Dr. Ambrosio Hernandez
118 S. Cage Blvd.
Pharr, TX 78577

Dr. Mayor Hernandez:

The Saint Margaret Mary Annual Jamaica, a wonderful tradition in our community, has always been an amazing opportunity for us to come together, as a community of faith and love, to celebrate the beautiful feast of our patroness, Saint Margaret Mary Alacoque, in a special way.

Our parish will once again hold its fundraising Jamaica on October 6th & 7th. The success of this event is in great part due to the continuous support and generosity of individuals, families, and businesses such as yours. We, the clergy and the faithful of this church, would like to take this opportunity to invite you, your family and friends to actively and whole-heartedly participate in this joyous occasion by helping us have a successful religious and social experience.

In keeping with tradition, we will be raffling Visa money gift cards in the sum of $8,200. The prizes are one of $5,000, one of $1,000, two of $300, four of $200 and eight of $100. Can we count on your generosity to help us raise these funds so that the parish will have a profitable fundraiser? For your reference, our Tax Exempt # is 74-1675037.

We are seeking monetary donations at this time to meet our goal of $8,200. We thank you, beforehand, for your continuous support, contributions and generosity. May the Lord Jesus and His Blessed Mother, Mary, continue pouring their endless blessings upon you, your family and loved ones.

With love and gratitude,

Rev. Raymond Nwachukwu

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action on Development Services Cases:

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:

Hilda Pedraza Created/Initiated - 09/14/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.1.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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. **CUP#160628**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: 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). **CUP#160628**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Planned Unit Development District (PUD) subject to the site being in compliance with all City Ordinances and City Department requirements.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018

City Management Office Final Approval - 09/14/2018

Executive Summary Letter

September 17, 2018

Conditional Use Permit **Renewal** for ABC – Tierra del Sol Golf Club

Background:

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. This request constitutes the 2nd renewal for Tierra del Sol Golf Club.

The property is located at 700 East Hall Acres Road. It is zoned Planned Unit Development District (PUD) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Departments requirements.

P:\Admin\CUPs\ABC\ABC_TIERRA DEL SOL GOLF CLUB_CITY OF PHARR_2016

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT **RENEWAL** FOR ABC – FILE NO. **CUP#160628** (TIERRA DEL SOL GOLF CLUB)

GENERAL INFORMATION:

APPLICANT: 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).

LEGAL DESCRIPTION: 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.

LOCATION: The property is physically located at 700 East Hall Acres Road.

ZONING: The property is currently zoned Planned Unit Development District (PUD). The surrounding area is zoned Agricultural and/or Open Space District (A-O) to the north, Planned Unit Development District (PUD) to north, south, east and west, Mobile Home Residential District (R-TH) west, and city limits lie to the east. The area is generally designated for single-family residential, manufactured homes, parks and public/semi-public use in the Land Use Plan.

POLICE CHIEF: Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT:	Recommends approval of the Conditional Use Permit.
CODE COMPLIANCE DIVISION:	Recommends approval of the Conditional Use Permit.
HEALTH DIVISION:	Recommends approval of the Conditional Use Permit.
PLANNING DEPARTMENT:	Recommends approval of the Conditional Use Permit.

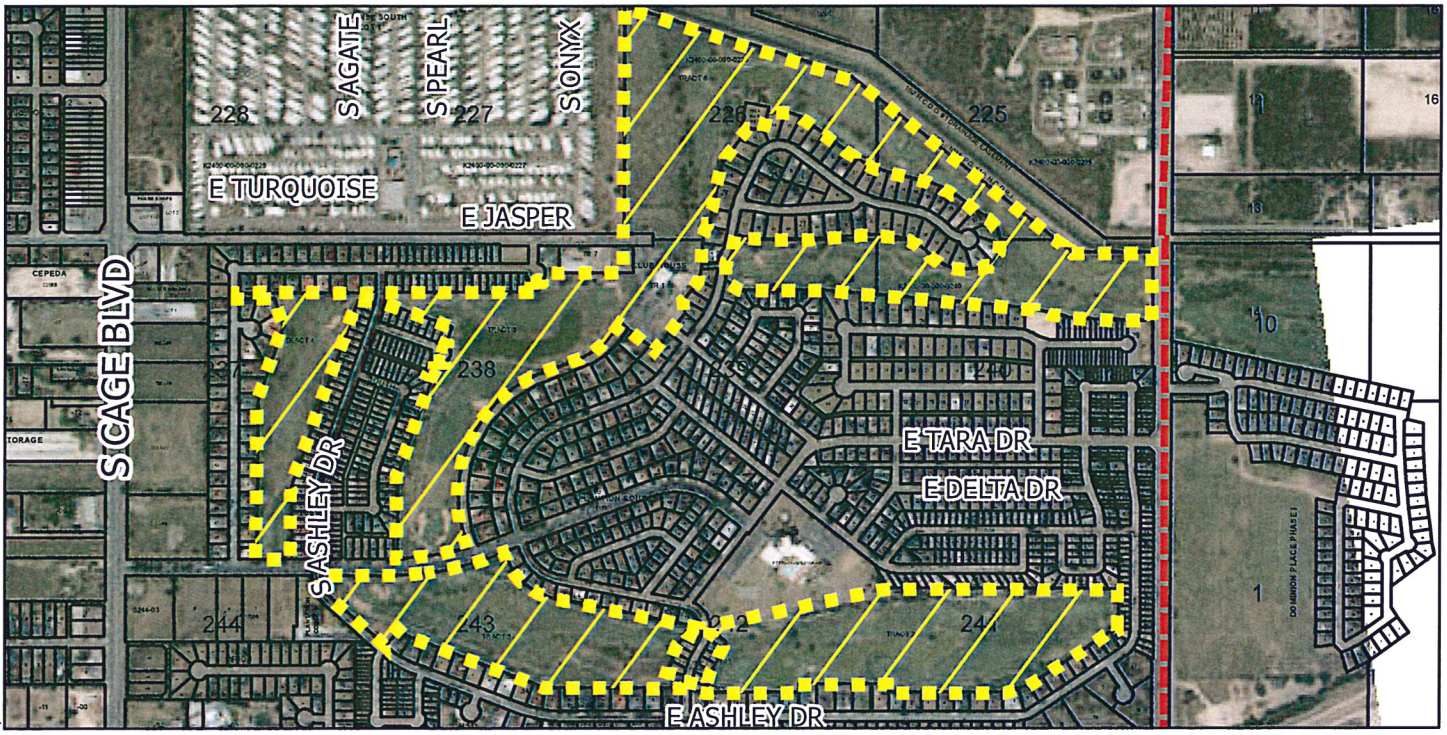
DEVELOPMENT SERVICES RECOMMENDATION: Development Services is recommending **approval** of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Planned Unit Development District (PUD) subject to the site being in compliance with all City Ordinances and City Department requirements.

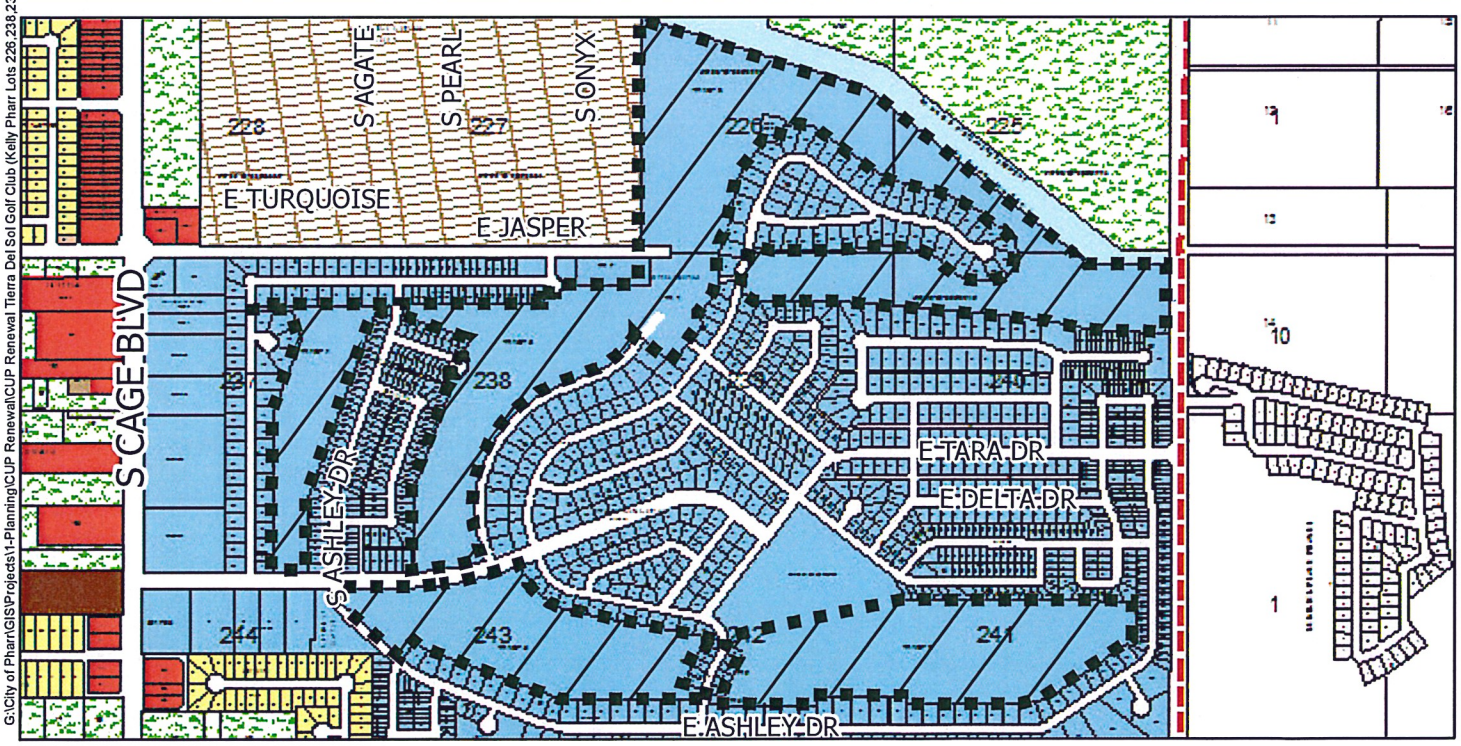
P:\Admin\CUPs\ABC\ABC_TIERRA DEL SOL GOLF CLUB_CITY OF PHARR_2016

Conditional Use Permit Renewal
139.37 Ac of Lots 226, 238, and 239 and all
land comprising of the Golf Course
City of Pharr d/b/a Tierra del Sol Golf Club

Pharr
All-America City
2006

Pharr
Engineering





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Agricultural Open Space	High Density Multi-Family	Government Owned	Heavy Industrial	Hidalgo ISD
Single Family	Mobile Home	General Business	Limited Industrial	Valley View ISD
Single Family Small Lot	Townhouse	Business District	Neighborhood Commercial	Planned Unit Development
Two Family	HUD Code	Drainage Easement	Office Professional	
Medium Density Multi-Family	Rail Road R.O.W.	Heavy Commercial	PSJA ISD	

Scale: 1 inch = 1,000 feet

0 500 1,000 2,000 3,000 4,000 Feet

N W E S

City of Pharr, Texas
Engineering Department
956.702.5355

Date: 6/7/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.2.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Angel Villarreal and Maria C. Villarreal, representing VIGA Restaurants, Inc., d/b/a Villa del Mar Restaurant, are requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).Being Lot A, Providence Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 6400 South Cage Boulevard, Suites A & B. **CUP#110757**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Angel Villarreal and Maria C. Villarreal, representing VIGA Restaurants, Inc., d/b/a Villa del Mar Restaurant, are requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#110757**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018

City Management Office Final Approval - 09/14/2018

Executive Summary Letter

September 17, 2018

Conditional Use Permit **Renewal** for ABC – Villa del Mar Restaurant

Background:

Angel Villarreal and Maria C. Villarreal, representing VIGA Restaurants, Inc., d/b/a Villa del Mar Restaurant, are requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 7th renewal for Villa del Mar Restaurant.

The property is located at 6400 South Cage Boulevard, Suites A & B. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

Microsoft Word: PharrCPD on Cpdserver\Admin\MyFiles\CUPs\Renewal- VilladelMarRestaurant_VIGA_Villarreal

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT **RENEWAL** FOR ABC – FILE NO. **CUP#110757** (VILLA DEL MAR RESTAURANT)

GENERAL INFORMATION:

APPLICANT: Angel Villarreal and Maria C. Villarreal, representing VIGA Restaurants, Inc., d/b/a Villa del Mar Restaurant, are requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: Being Lot A, Providence Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 6400 South Cage Boulevard, Suites A & B.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned General Business District (C) to the north, east and south, Single-Family Residential District (R-1) to the north and Medium Density Multi-Family Residential District (R-3) to the west. The area is generally designated for commercial use in the Land Use Plan.

COMMENTS:

POLICE CHIEF: Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit.

CODE COMPLIANCE DIVISION:	Recommends approval of the Conditional Use Permit.
HEALTH DIVISION:	Recommends approval of the Conditional Use Permit.
PLANNING DEPARTMENT:	Recommends approval of the Conditional Use Permit.

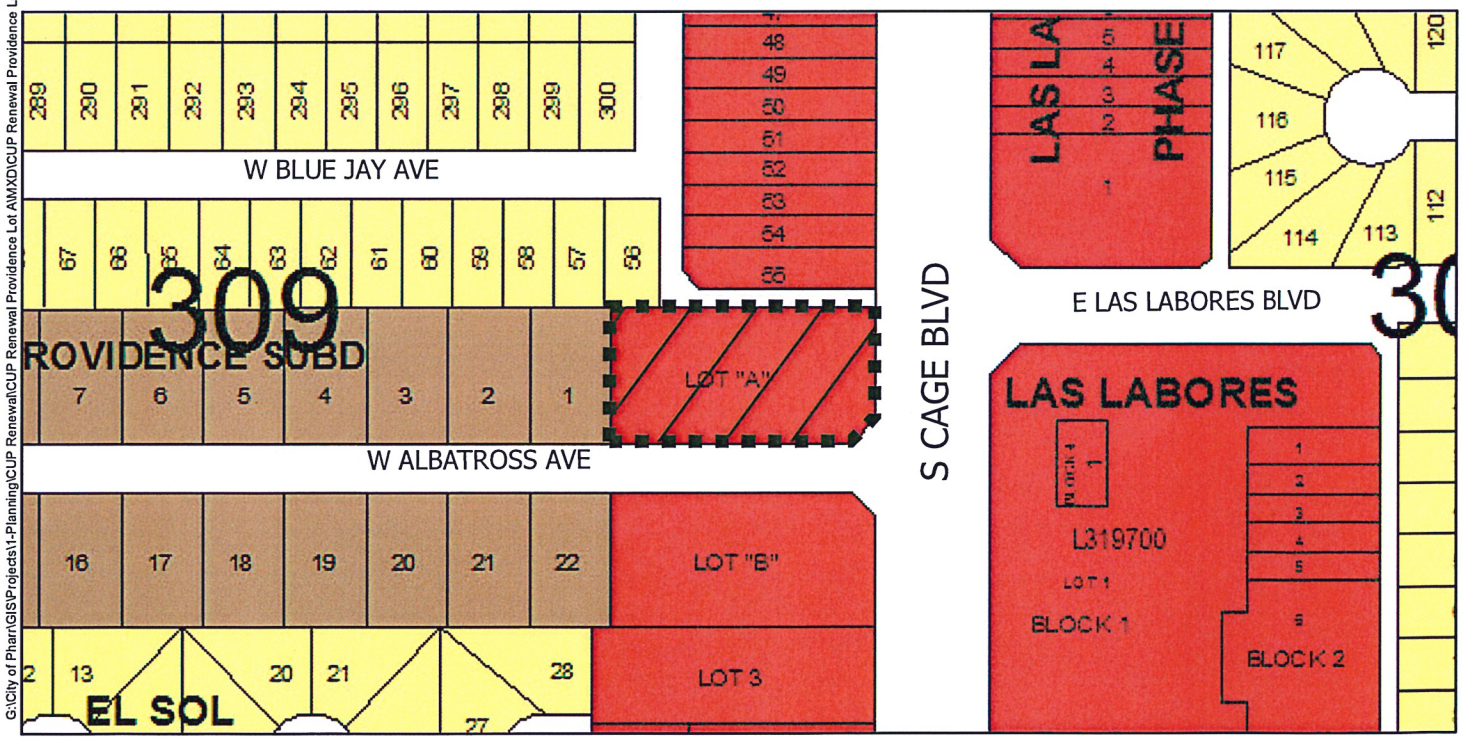
DEVELOPMENT SERVICES RECOMMENDATIONS: Development Services is recommending **approval** of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

Microsoft Word: PharrCPD on Cpdserver\Admin\MyFiles\CUPs\Renewal- VilladelMarRestaurant_VIGA_Villarreal

Conditional Use Permit Renewal
Providence Lot A
Villa del Mar Restaurant

Pharr
All-America City
2006

Pharr Engineering



G:\City of Pharr\GIS\Projects\1-Planning\CUP Renewal\CUP Renewal Providence Lot A\MXD\CUP Renewal Providence Lot A.mxd

Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

N W E S

Date: 8/3/2018

City of Pharr, Texas
Engineering Department
956.702.5355

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.3.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: All Square, Inc., represented by Mr. Ramiro Armendariz, d/b/a Jackie's, 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 Colonia Santa Barbara, S150' of Lots 5-10, Block 1, Pharr, Hidalgo County, Texas. The property's physical address is 819 West Ferguson. **CUP#120419**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: All Square, Inc., represented by Mr. Ramiro Armendariz, d/b/a Jackie's, 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). **CUP#120419**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for 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) subject to site and applicant being in compliance with all City Ordinances and City Department requirements.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018

City Management Office Final Approval - 09/14/2018

Executive Summary Letter

September 17, 2018

Conditional Use Permit **Renewal** for ABC – Jackie's

Background:

All Square Inc, Represented by Ramiro Armendariz, d/b/a Jackies, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 5th renewal for Jackie's.

The property is located at 819 West Ferguson. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverage for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

P:\Admin\CUPs\ABC\ABC_JACKIES_R.ARMENDARIZ_2012

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT & LATE HOURS **RENEWAL** FOR ABC FILE NO. **CUP#120419** (JACKIES)

GENERAL INFORMATION:

APPLICANT: All Square, Inc., represented by Mr. Ramiro Armendariz, d/b/a Jackie's, 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).

LEGAL DESCRIPTION: The property is legally described as Colonia Santa Barbara, S150' of Lots 5-10, Block 1, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 819 West Ferguson.

ZONING: The property is currently zoned General Business District (C). The adjacent zonings are General Business District (C) to the north, east, and west, and Single-Family Residential District (R-1) to the south. The area is generally designated for commercial use in the Land Use Plan.

COMMENTS:

POLICE CHIEF: Recommends approval of the Conditional Use Permit with conditions.

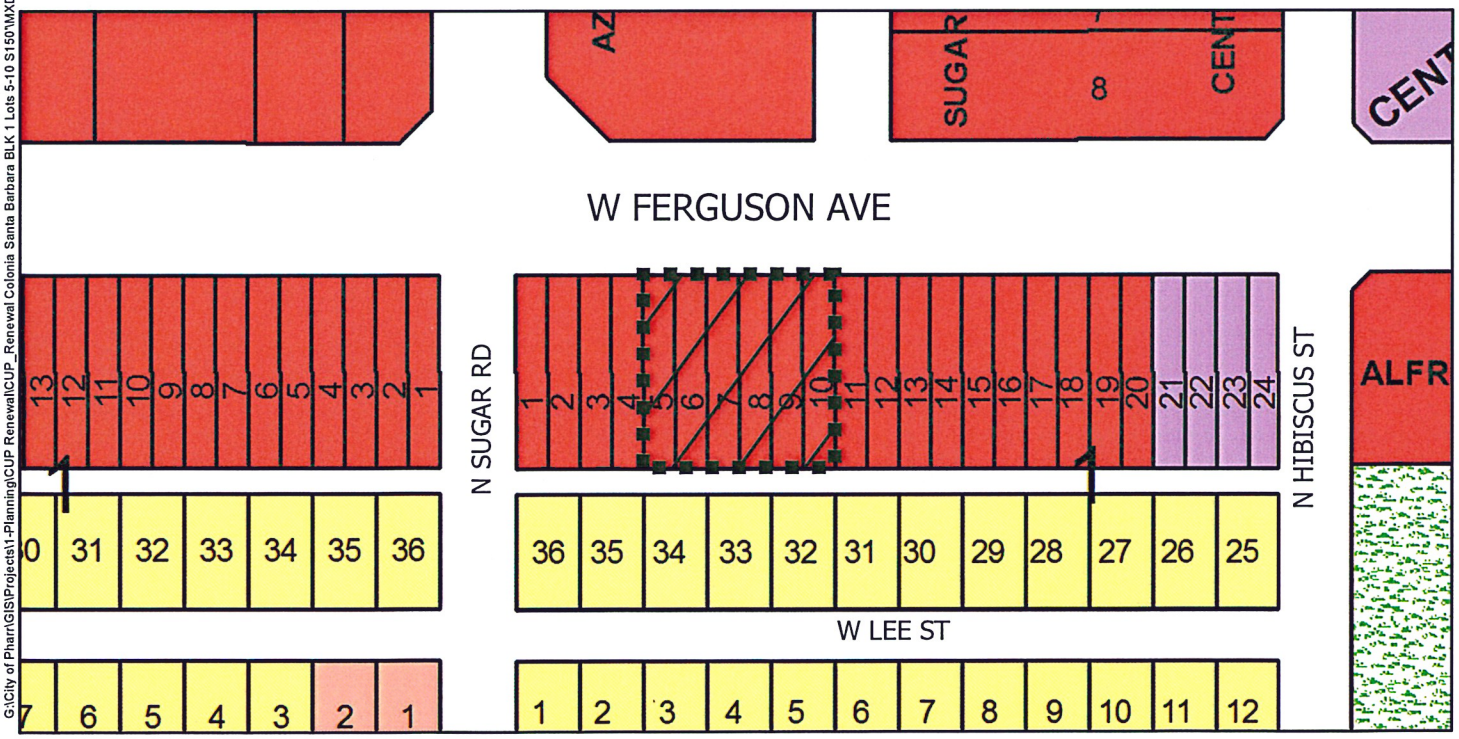
FIRE DEPARTMENT:	Recommends approval of the Conditional Use Permit.
CODE COMPLIANCE DIVISON:	Recommends approval of the Conditional Use Permit.
HEALTH DIVISON:	Recommends approval of the Conditional Use Permit.
PLANNING DIVISON:	Recommends approval of the Conditional Use Permit.

DEVELOPMENT SERVICES RECOMMENDATIONS: Development Services is recommending **approval** of the request for 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) subject to site and applicant being in compliance with all City Ordinances and City Department requirements.

P:\Admin\CUPs\ABC\ABC_JACKIES_R.ARMENDARIZ_2012

Conditional Use Permit Renewal
Colonia Santa Barbara BLK 1 Lots 5-10 S150'
Jackies / All Square INC

Pharr Engineering



G:\City of Pharr\GIS\Projects\1-Planning\CUP Renewal\CUP_Renewal Colonia Santa Barbara BLK 1 Lots 5-10 S150'\MXD\CUP_Renewal Colonia Santa Barbara BLK 1 Lots 5-10 S150'.mxd

- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Two Family
- Medium Density Multi-Family
- High Density Multi-Family
- Mobile Home
- Townhouse
- HUD Code
- Rail Road R.O.W.
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

Scale: 1 inch = 150 feet

0 75 150 300 450 600 Feet

City of Pharr, Texas
Engineering Department
956.702.5355

Date: 9/11/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.4.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Ramon Roque has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).The property is legally described as being Lot 72, Los Ebanos Subdivision Phase I, Pharr, Hidalgo County, Texas.The property's physical address is 713 East Anaya Road. **CUP#180856**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Ramon Roque has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1). **CUP#180856**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to the listed conditions.

Planning and Zoning Commission carried the motion unanimously to approve the request for a Life-of-the-Use Conditional Use to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (LARGER THAN 120 SQUARE FEET) FILE NO. **CUP#180856**

GENERAL INFORMATION:

APPLICANT: Ramon Roque has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).

LEGAL DESCRIPTION: The property is legally described as being Lot 72, Los Ebanos Subdivision Phase I, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 713 East Anaya Road.

ZONING: The property is currently zoned Single-Family Residential District (R-1). The surrounding area is zoned Single-Family Residential District (R-1) to the north, east and west and Agricultural and/or Open Space District (A-O) to the south. The area is generally designated for single-family residential use in the Land Use Plan.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit

CODE COMPLIANCE DIVISION: Recommends approval of the Conditional Use Permit

PLANNING DIVISION: Recommends approval of the Conditional Use Permit

NOTIFICATION OF PUBLIC: Forty-two (42) surrounding property owners were notified of the request by letter and a legal notice was published in the Advance News Journal. Staff received one telephone call for information only.

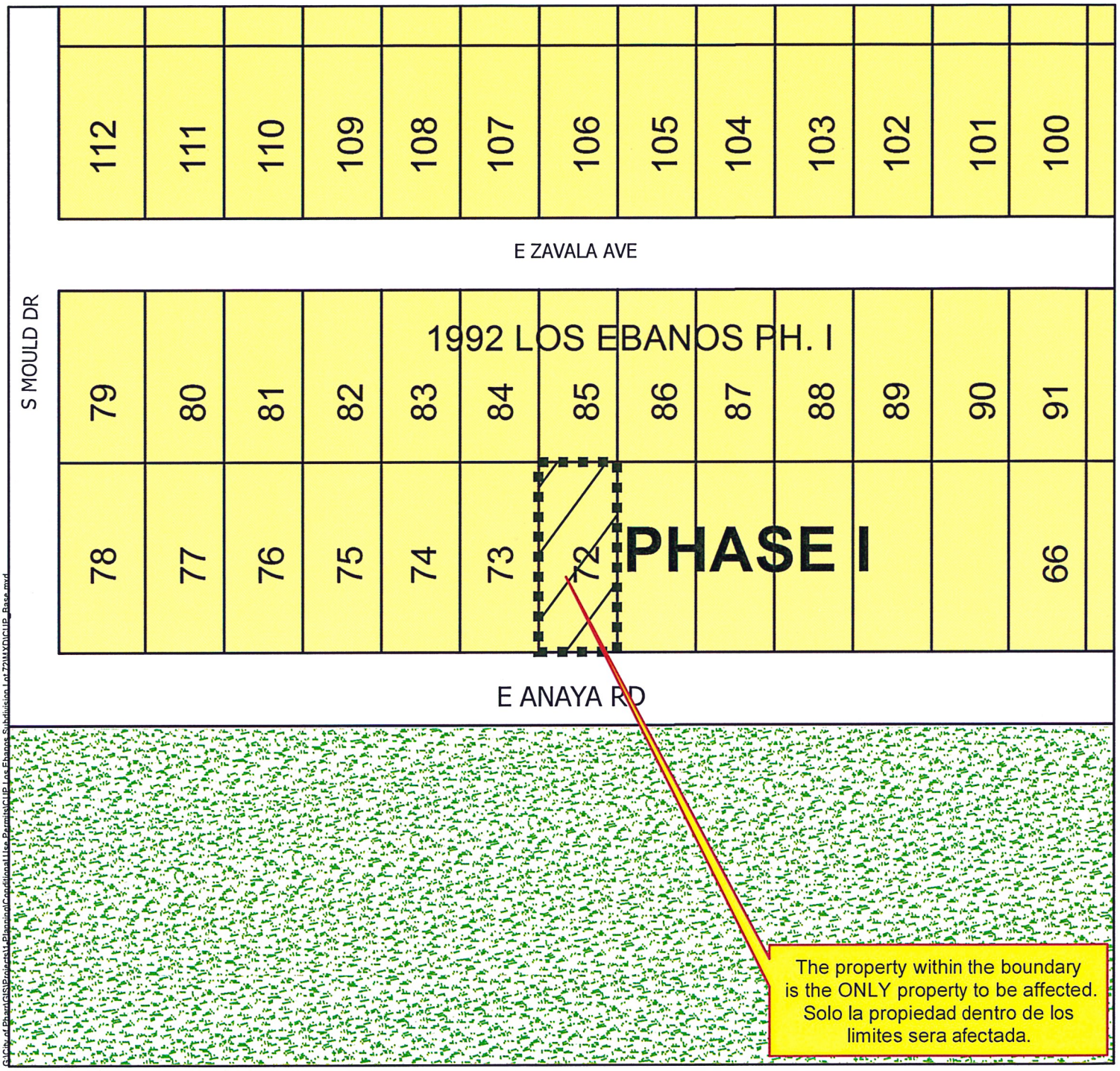
DEVELOPMENT SERVICES RECOMMENDATION: Development Services is recommending **approval** of the request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to the following conditions:

1. This permit shall be for the Life-of-the Use and issued to the current owner only;
2. The accessory use structure shall not have a separate electrical service;
3. No living amenities shall be installed in unit;
4. Applicant shall comply with all City of Pharr Ordinances and codes, any violation will terminate this Conditional Use Permit;
5. Applicant must acquire a building permit before start of construction;
6. Any request to revise, alter or amend the conditions or requirements shall require the applicant to apply for a new Conditional Use Permit;
7. The following shall be considered as grounds for the revocation of the Conditional Use Permit:
    - Any change in use or change in extent of use, area or location.
    - Failure to allow periodic inspections by representatives of the City of Pharr at any reasonable time.
    - Conditional Use Permits that have been revoked may not be applied for again until a period of one year has lapsed from the date of revocation.

PLANNING & ZONING COMMISSION: Planning and Zoning Commission carried the motion unanimously to **approve** the request for a Life-of-the-Use Conditional Use to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to staff's recommendations.

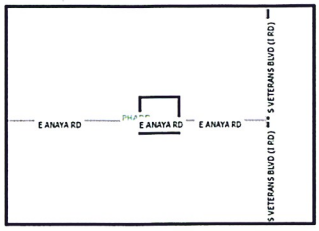
Proposed Conditional Use Permit
Los Ebanos Subdivision Lot 72
Ramon Roque

Pharr Engineering



Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



City of Pharr, Texas
Engineering Department
956.402.4242

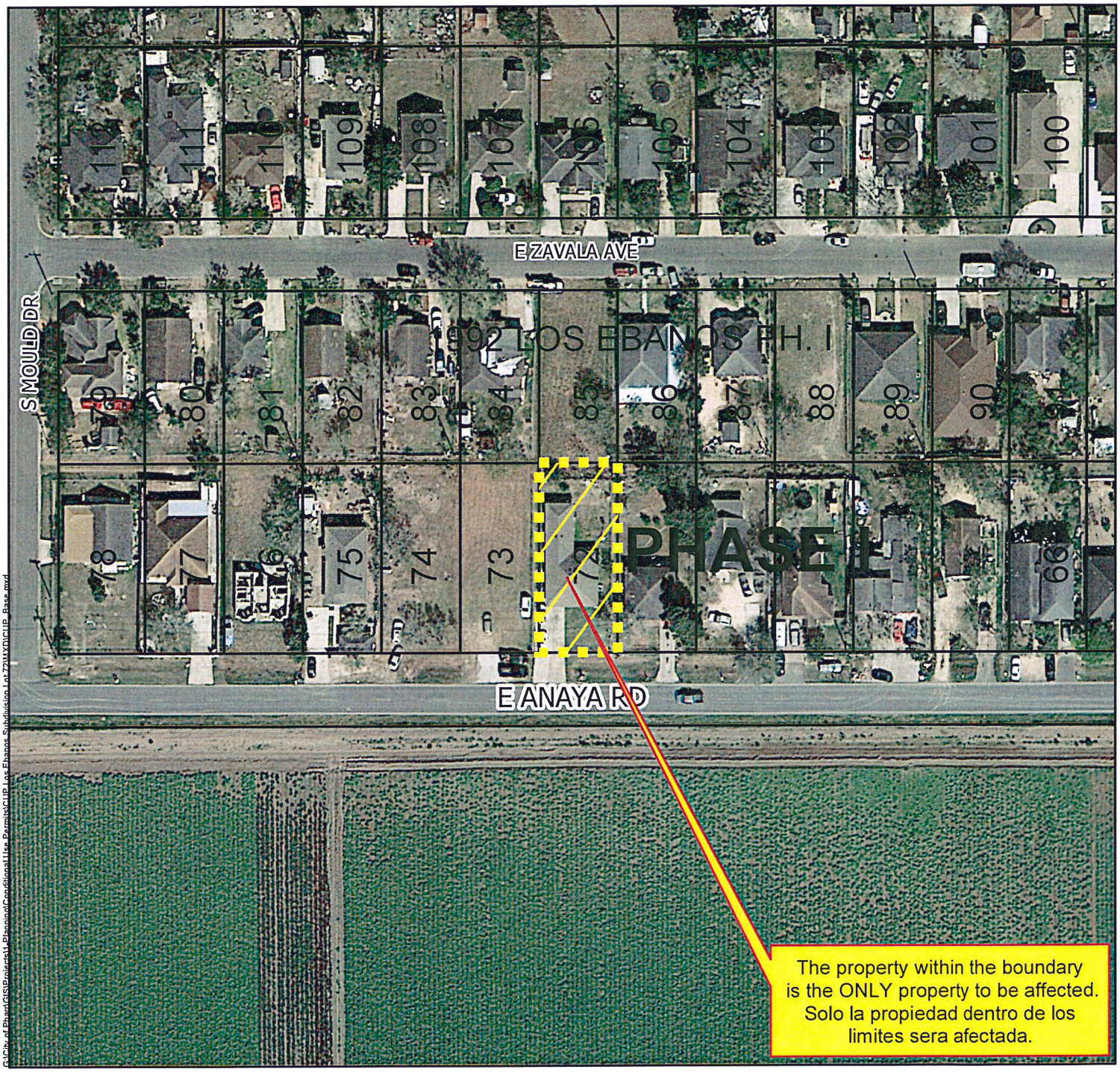
Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet

Date: 8/15/2018

Proposed Conditional Use Permit
Los Ebanos Subdivision Lot 72
Ramon Roque

Pharr Engineering



Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
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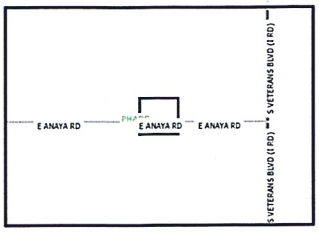


City of Pharr, Texas
Engineering Department
956.402.4242

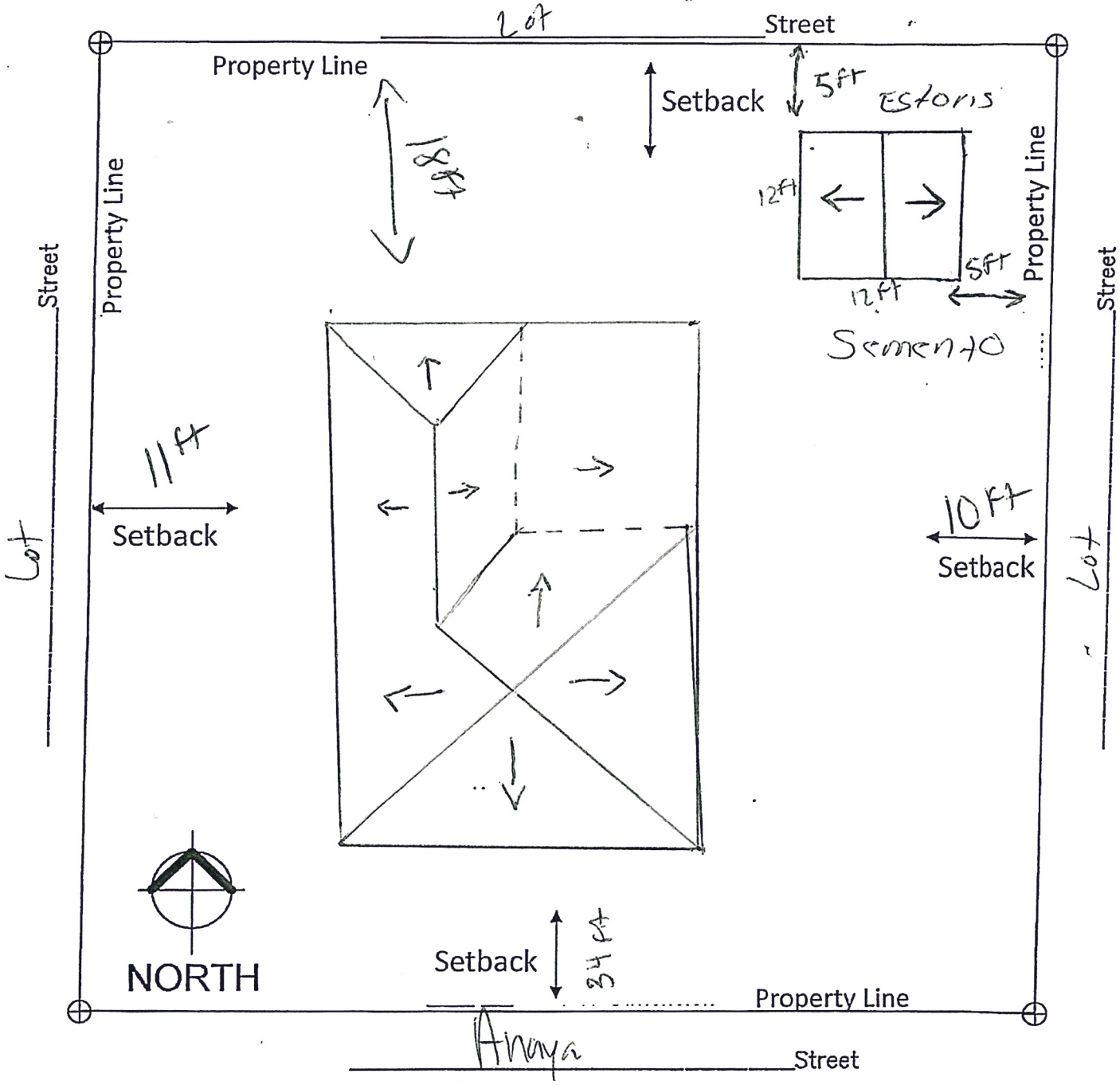
Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet

Date: 8/15/2018

SITEPLAN

Address: 713 Anaya Rd.
Subdivision:
Phase: Block# Lot#



COMMENTS: Sobre blockes

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.5.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Delfina Villalobos has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).The property is legally described as being Lot 59, San Gabriel Phase I Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 901 West Starr Avenue. **CUP#180539**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Delfina Villalobos has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1). **CUP#180539**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to the listed conditions.

Planning and Zoning Commission carried the motion unanimously to approve the request for a Life-of-the-Use Conditional Use to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (LARGER THAN 120 SQUARE FEET) FILE NO. **CUP#180539**

GENERAL INFORMATION:

APPLICANT: Delfina Villalobos has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).

LEGAL DESCRIPTION: The property is legally described as being Lot 59, San Gabriel Phase I Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 901 West Starr Avenue.

ZONING: The property is currently zoned Single-Family Residential District (R-1). The surrounding area is zoned Single-Family Residential District (R-1) to the north, south, east and west. The area is generally designated for single-family residential use in the Land Use Plan.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit

CODE COMPLIANCE DIVISION: Recommends approval of the Conditional Use Permit

PLANNING DIVISION: Recommends approval of the Conditional Use Permit

NOTIFICATION OF PUBLIC: Forty-seven (47) surrounding property owners were notified of the request by letter and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

DEVELOPMENT SERVICES RECOMMENDATION: Development Services is recommending **approval** of the request for Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to the following conditions:

1. This permit shall be for the Life-of-the Use and issued to the current owner only;

2. The accessory use structure shall not have a separate electrical service;

3. No living amenities shall be installed in unit;

4. Applicant shall comply with all City of Pharr Ordinances and codes, any violation will terminate this Conditional Use Permit;

5. Applicant must acquire a building permit before start of construction;

6. Any request to revise, alter or amend the conditions or requirements shall require the applicant to apply for a new Conditional Use Permit;

7. The following shall be considered as grounds for the revocation of the Conditional Use Permit:

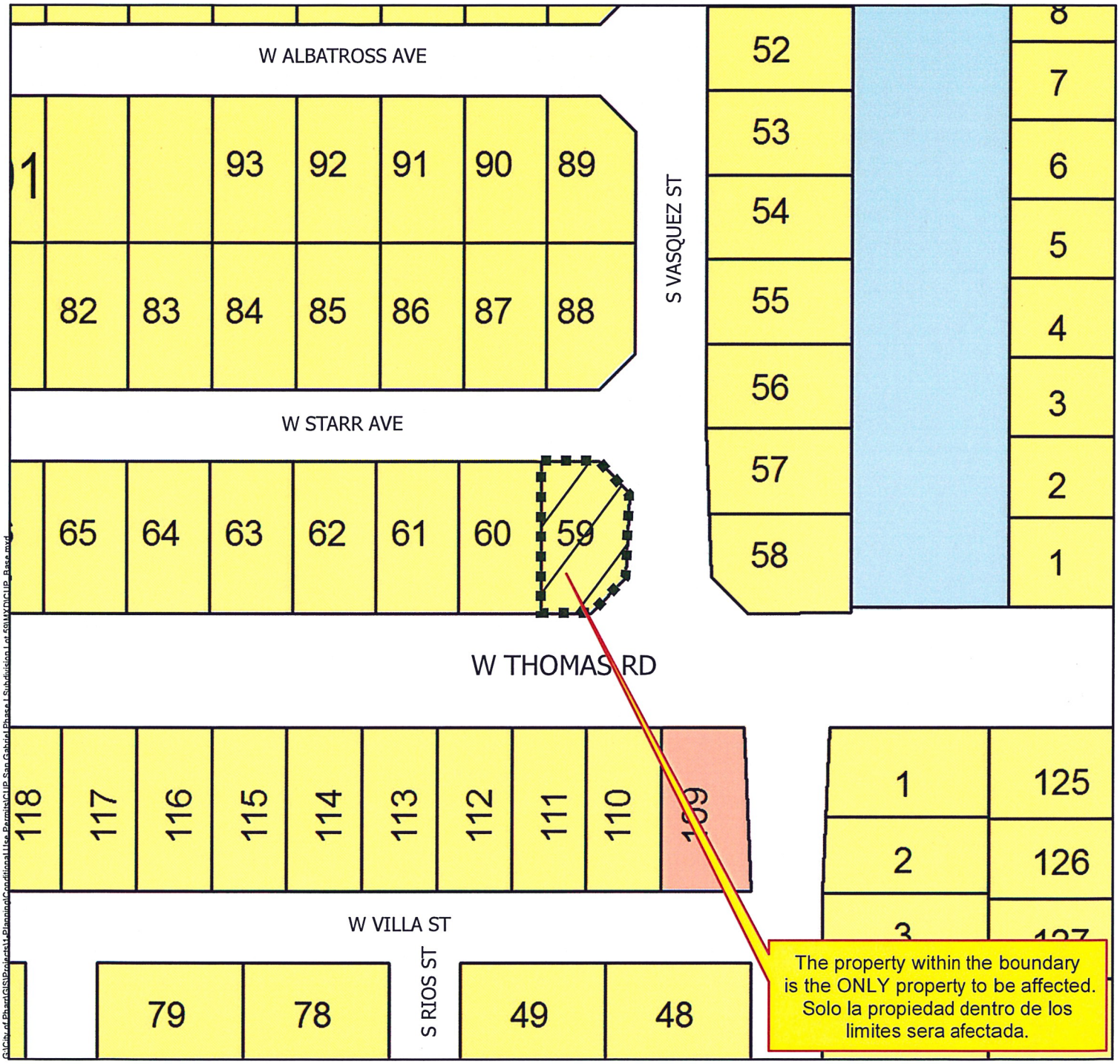
   - Any change in use or change in extent of use, area or location.

   - Failure to allow periodic inspections by representatives of the City of Pharr at any reasonable time.

   - Conditional Use Permits that have been revoked may not be applied for again until a period of one year has lapsed from the date of revocation.

PLANNING & ZONING COMMISSION: Planning and Zoning Commission carried the motion unanimously to **approve** the request for a Life-of-the-Use Conditional Use to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to staff's recommendations.

Proposed Conditional Use Permit
San Gabriel Phase I Subdivision Lot 59
Delfina Villalobos



Agricultural Open Space
Single Family
Single Family Small Lot
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High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
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Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

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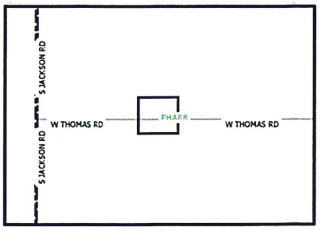

Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/22/2018

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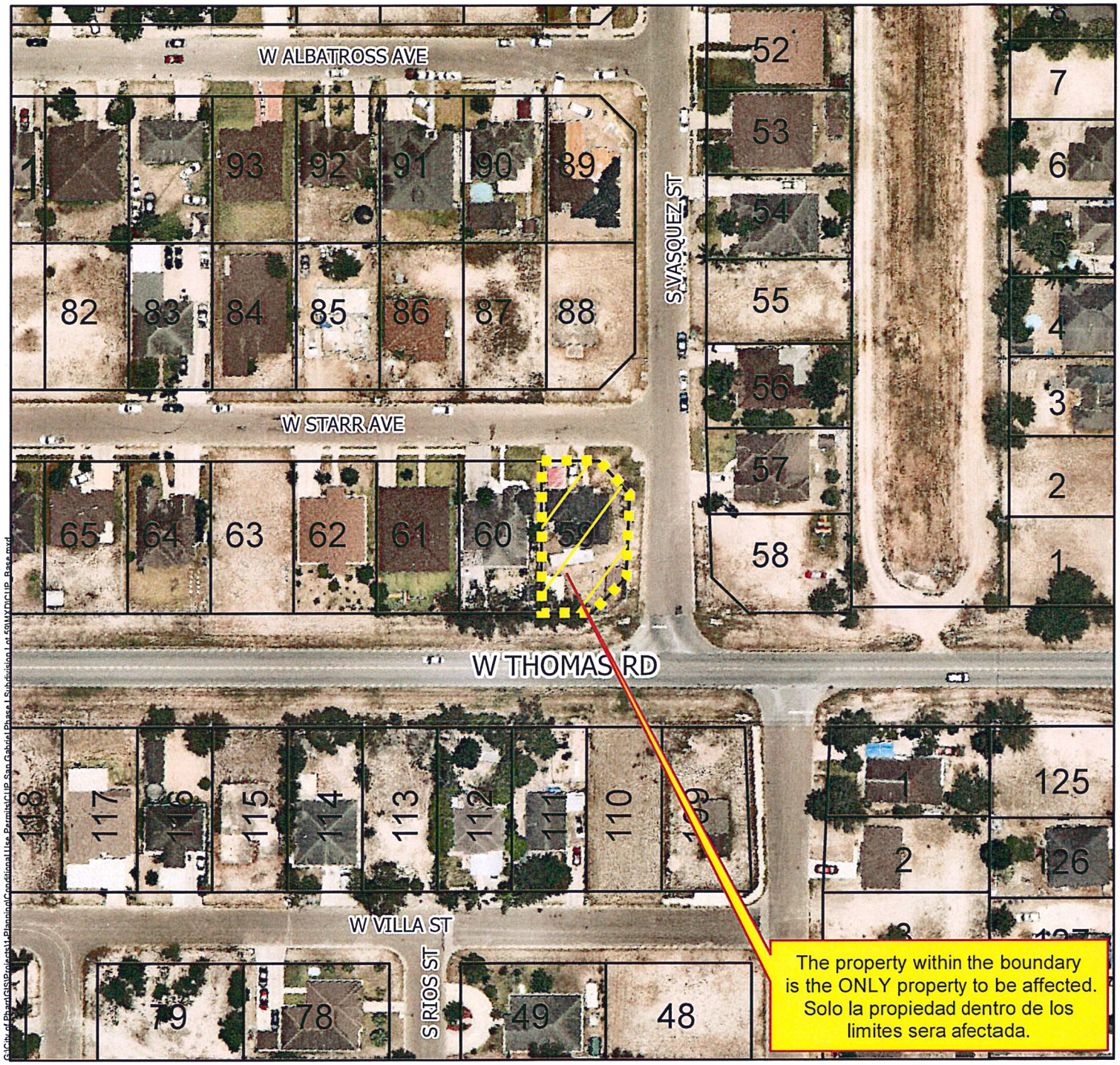
Proposed Conditional Use Permit
San Gabriel Phase I Subdivision Lot 59
Delfina Villalobos

Pharr Engineering



Agricultural Open Space
Single Family
Single Family Small Lot
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High Density Multi-Family
Mobile Home
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Office Professional
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Valley View ISD
Planned Unit Development

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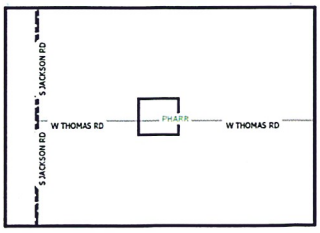
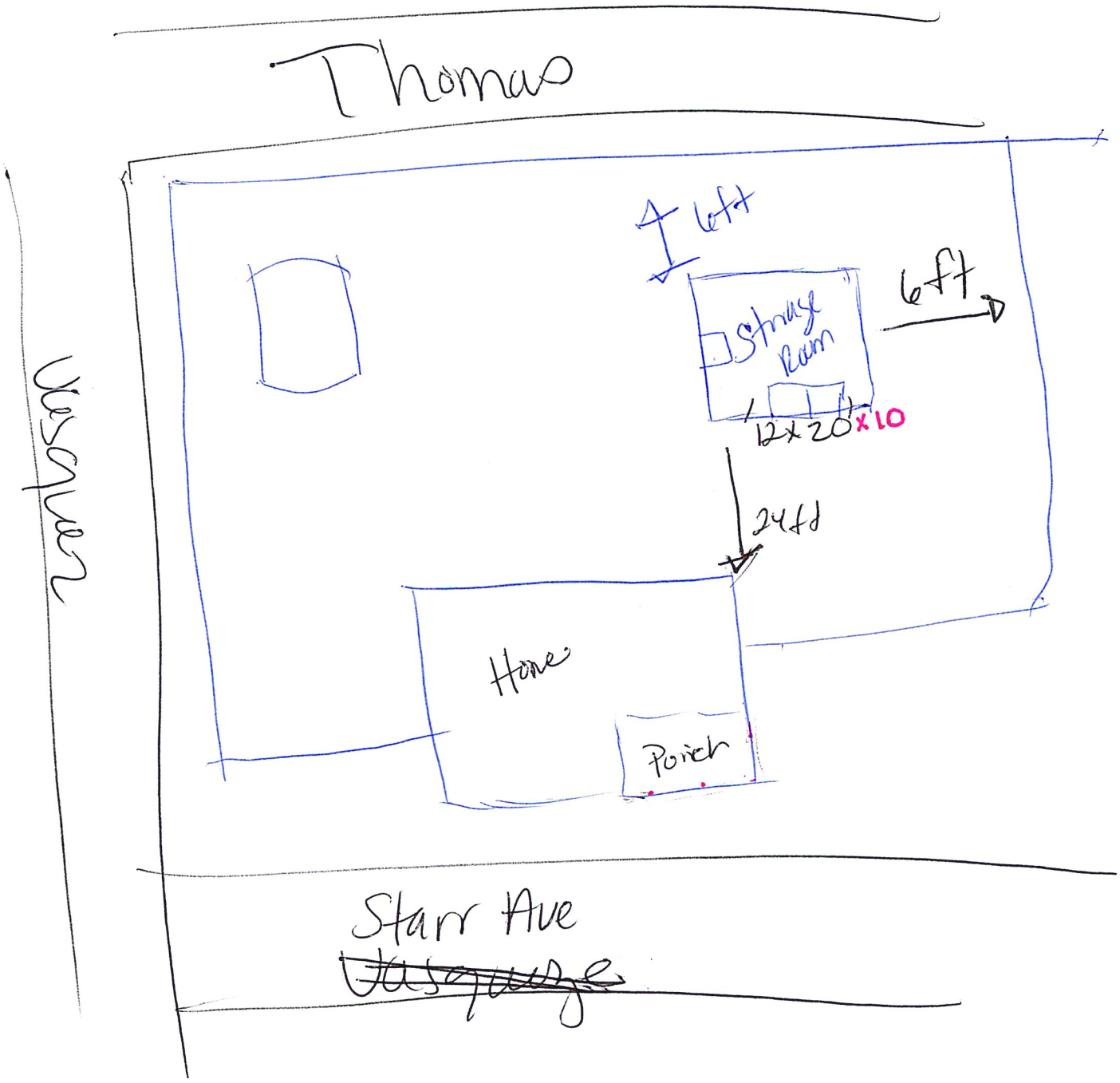


City of Pharr, Texas
Engineering Department
956.402.4242
Date: 8/22/2018

Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet


Thomas
6ft
6ft
Storage Room
12x20 x10
24ft
Home
Porch
Vesper
Starr Ave
~~Wasquage~~

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.6.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Benito Lopez has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1). The property is legally described as being the N180'-W100', Block U, Pharr Original Townsite, Pharr, Hidalgo County, Texas.The property's physical address is 229 West Jones Avenue. **CUP#180860**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Benito Lopez has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1). **CUP#180860**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to the listed conditions.

Planning and Zoning Commission carried the motion unanimously to approve the request for a Life-of-the-Use Conditional Use to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (LARGER THAN 120 SQUARE FEET) FILE NO. **CUP#180860**

GENERAL INFORMATION:

APPLICANT: Benito Lopez has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1).

LEGAL DESCRIPTION: The property is legally described as being the N180'-W100', Block U, Pharr Original Townsite, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 229 West Jones Avenue.

ZONING: The property is currently zoned Single-Family Residential District (R-1). The surrounding area is zoned Single-Family Residential District (R-1) to the north and west, High Density Multi-Family Residential District (R-4) to the east and Two Family Residential District (R-2) to the south. This area is generally designated for single-family residential use in the Land Use Plan.

FIRE DEPARTMENT: Inspection pending for the Conditional Use Permit.

CODE COMPLIANCE DIVISION: Recommends approval of the Conditional Use Permit.

PLANNING DIVISION: Recommends approval of the Conditional Use Permit.

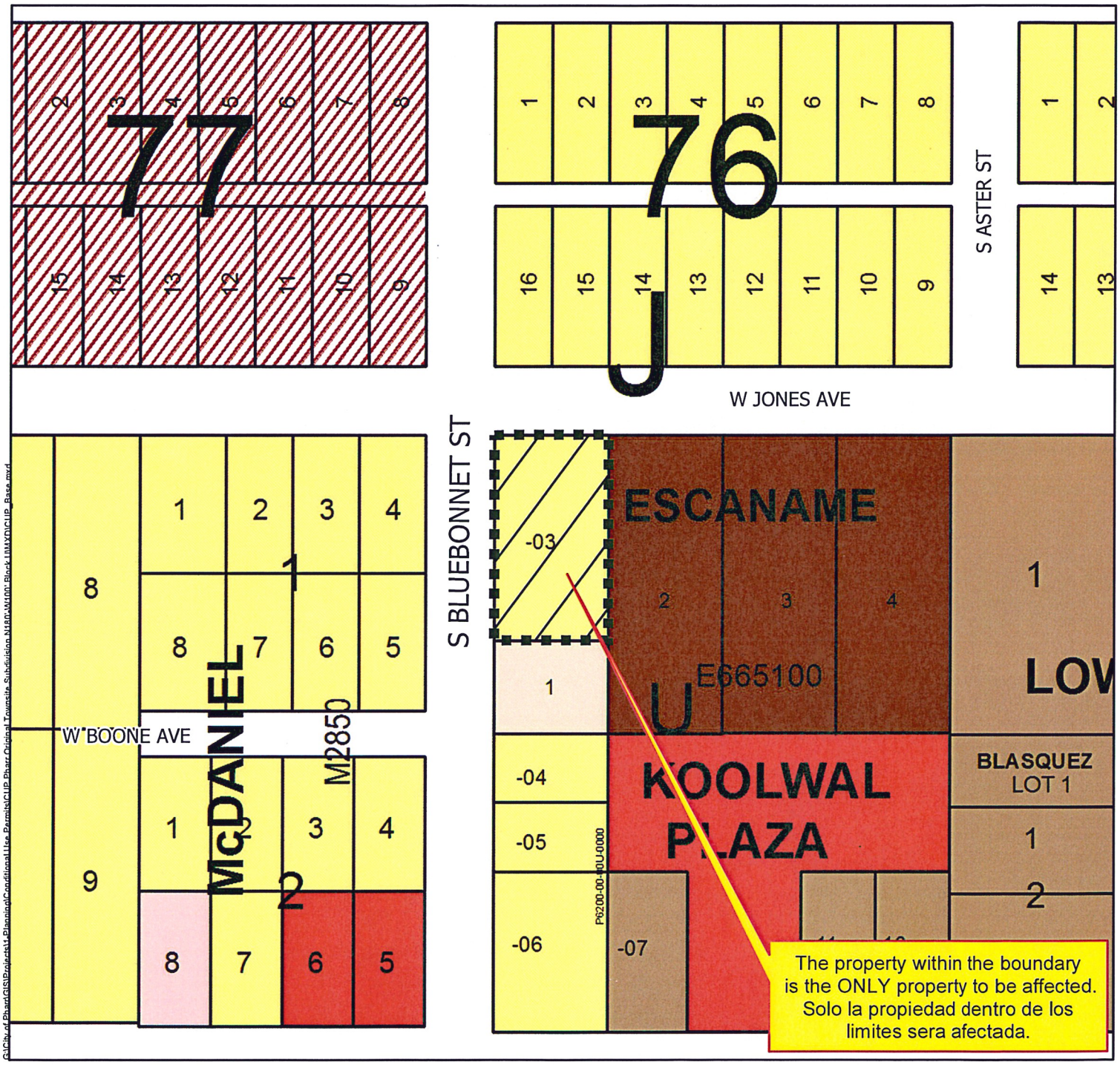
NOTIFICATION OF PUBLIC: Twenty-eight (28) surrounding property owners were notified of the request by letter and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

DEVELOPMENT SERVICES RECOMMENDATION: Development Services is recommending **approval** of the request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to the following conditions:

1. This permit shall be for the Life-of-the Use and issued to the current owner only;
2. The accessory use structure shall not have a separate electrical service;
3. No living amenities shall be installed in unit;
4. Applicant shall comply with all City of Pharr Ordinances and codes, any violation will terminate this Conditional Use Permit;
5. Applicant must acquire a building permit before start of construction;
6. Any request to revise, alter or amend the conditions or requirements shall require the applicant to apply for a new Conditional Use Permit;
7. The following shall be considered as grounds for the revocation of the Conditional Use Permit:
   - Any change in use or change in extent of use, area or location.
   - Failure to allow periodic inspections by representatives of the City of Pharr at any reasonable time.
   - Conditional Use Permits that have been revoked may not be applied for again until a period of one year has lapsed from the date of revocation.

PLANNING & ZONING COMMISSION: Planning and Zoning Commission carried the motion unanimously to **approve** the request for a Life-of-the-Use Conditional Use to allow an Oversized Storage Unit (larger than 120 square feet) in a Single-Family Residential District (R-1) subject to staff's recommendations.

Proposed Conditional Use Permit
Pharr Original Townsite Subdivision N180'-W100' Block U
Benito Lopez



Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
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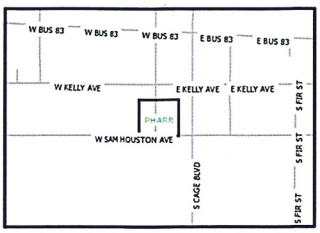
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.

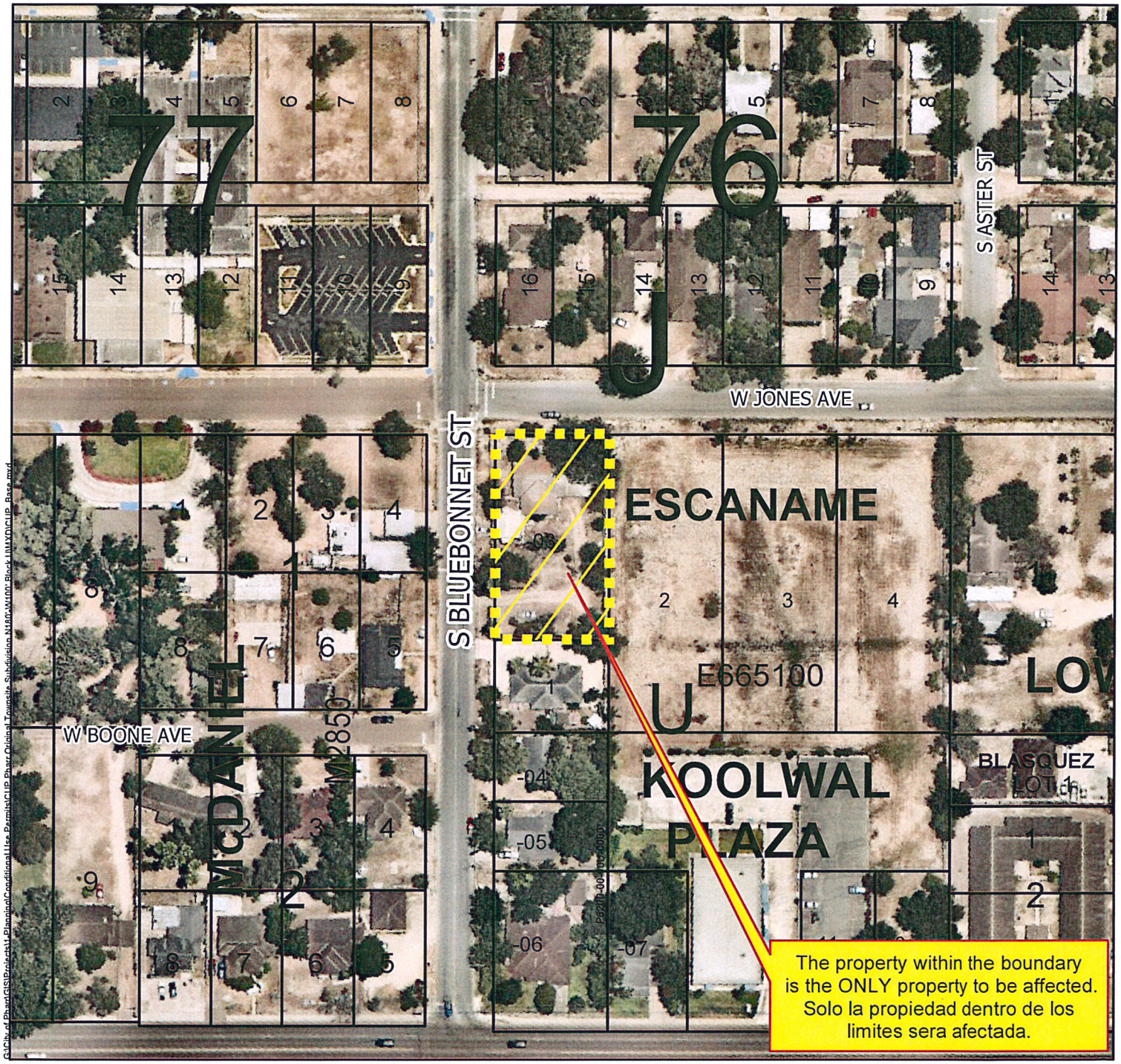


City of Pharr, Texas
Engineering Department
956.402.4242
Date: 8/22/2018

Scale: 1 inch = 125 feet

0 62.5 125 250 375 500 Feet

Proposed Conditional Use Permit
Pharr Original Townsite Subdivision N180'-W100' Block U
Benito Lopez



Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
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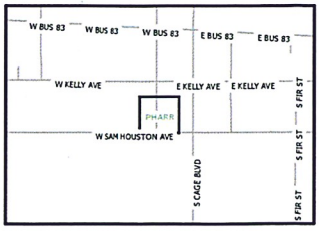

City of Pharr, Texas
Engineering Department
956.402.4242
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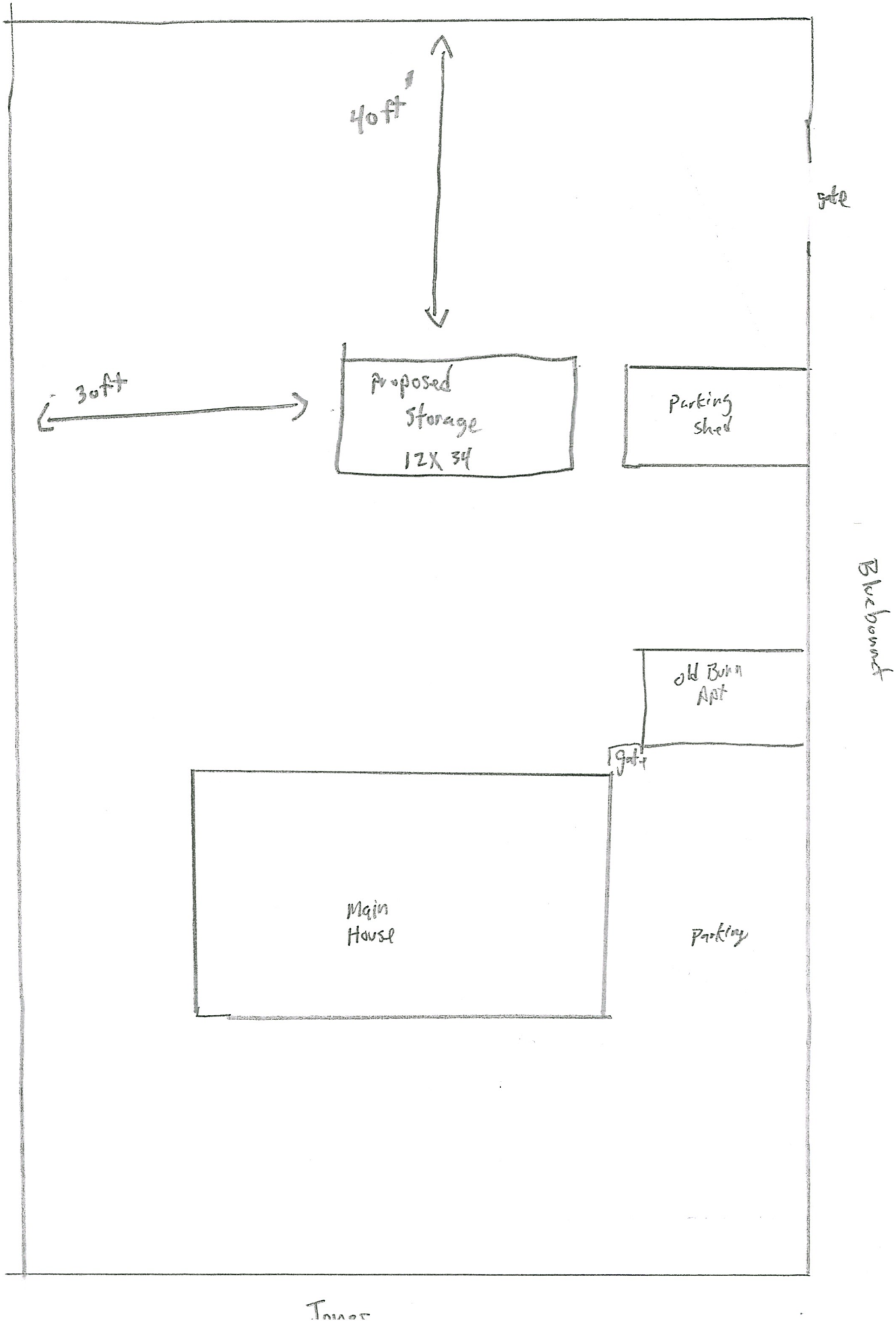

40ft
gate
30ft
Proposed
Storage
12X 34
Parking
Shed
Bluebonnet
old Barn
Apt
1gate
Main
House
Parking
Jones

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.7.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Elena Ochoa-Gudino has filed with the Planning and Zoning Commission a request for a Special Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O).The property is legally described as being a 20.31 acre tract of land, more or less, out of Lots 5 & 6, Block 13, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is physically located between the 1600 and 1900 Block of West Military Highway (281). **SUP#180859**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Elena Ochoa-Gudino has filed with the Planning and Zoning Commission a request for a Special Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O). **SUP#180859**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request for a Conditional Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O). Applicant shall move forward with the subdivision process as well as being subject to the listed conditions.

Planning and Zoning Commission carried the motion unanimously to approve the request for a Special Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF MATERIALS AND/OR EQUIPMENT FILE NO. **SUP#180859**

GENERAL INFORMATION:

APPLICANT: Elena Ochoa-Gudino has filed with the Planning and Zoning Commission a request for a Special Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O).

LEGAL DESCRIPTION: The property is legally described as being a 20.31 acre tract of land, more or less, out of Lots 5 & 6, Block 13, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is physically located between the 1600 and 1900 Block of West Military Highway (281).

ZONING: The property is currently zoned Agricultural and/or Open Space District (A-O). The surrounding area is zoned Limited Industrial District (L-I) to the north, Limited Industrial District (L-I) and General Business District (C) to the south and west, and Agricultural and/or Open Space District (A-O) to the east. This area is generally designated for industrial use in the Land Use Plan.

COMMENTS:

CODE COMPLIANCE DIVISION:	Inspection is pending for the Special Use Permit.
FIRE DEPARTMENT:	Inspection is pending for the Special Use Permit.
PLANNING DIVISION:	Inspection is pending for the Special Use Permit.

NOTIFICATION OF PUBLIC: Eighteen (18) surrounding property owners were notified of the request by letter and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

DEVELOPMENT SERVICES RECOMMENDATION: Development Services is recommending **approval** of the request for a Conditional Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O). Applicant shall move forward with the subdivision process as well as being subject to the following conditions:

1. The applicant shall comply with all City of Pharr Ordinance requirements any violation of City Ordinance will terminate this Special Use Permit;

2. If the need arises for expansion, it will be necessary for the Planning & Zoning Commission to reconsider this permit;

3. Applicant will be required to now apply for the appropriate permit(s) for improvements/construction that is to occur on the property;

4. Any change in location, change in ownership or applicant or business entity owning or carrying out its operation on the property shall terminate this Special Use Permit;

5. This Special Use Permit is provisional and not to exceed six (6) months;

6. The following shall be considered as grounds for the revocation of the Special Use Permit:

   - Any change in use or change in extent of use, area or location.

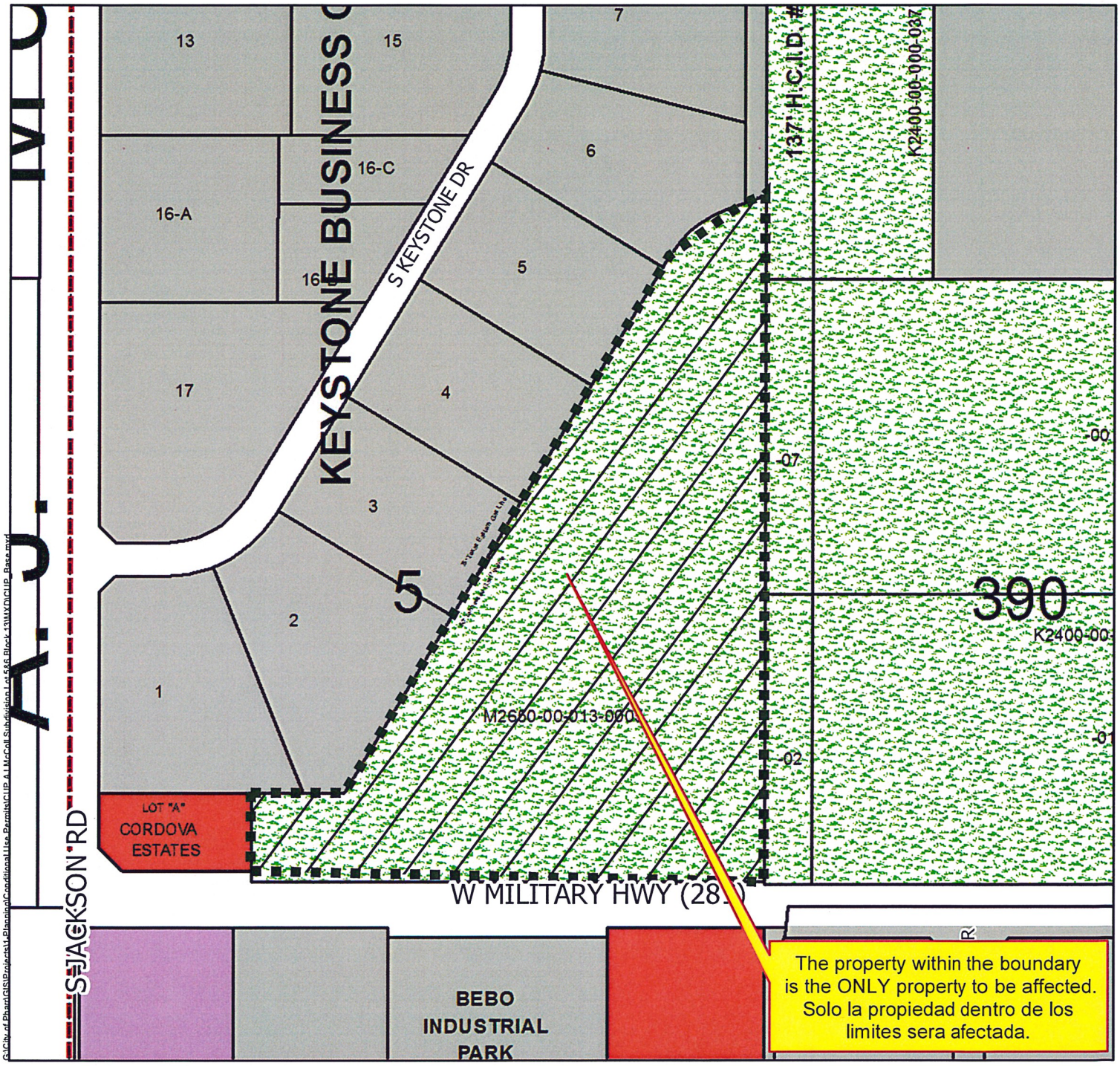
   - Failure to allow periodic inspections by representatives of the City of Pharr at any reasonable time.

   - Special Use Permits that have been revoked may not be applied for again until a period of one year has lapsed from the date of revocation.

PLANNING & ZONING COMMISSION: Planning and Zoning Commission carried the motion unanimously to **approve** the request for a Special Use Permit to allow the outside storage of materials and/or equipment in an Agricultural and/or Open Space District (A-O) subject to staff's recommendations.

Proposed Conditional Use Permit
AJ McColl Subdivision Lots 5&6 Block 13
Elena Ochoa Gudino

Pharr Engineering



- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Two Family
- Medium Density Multi-Family
- High Density Multi-Family
- Mobile Home
- Townhouse
- HUD Code
- Rail Road R.O.W.
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional
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- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

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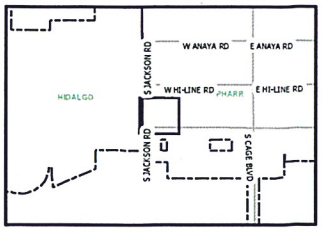


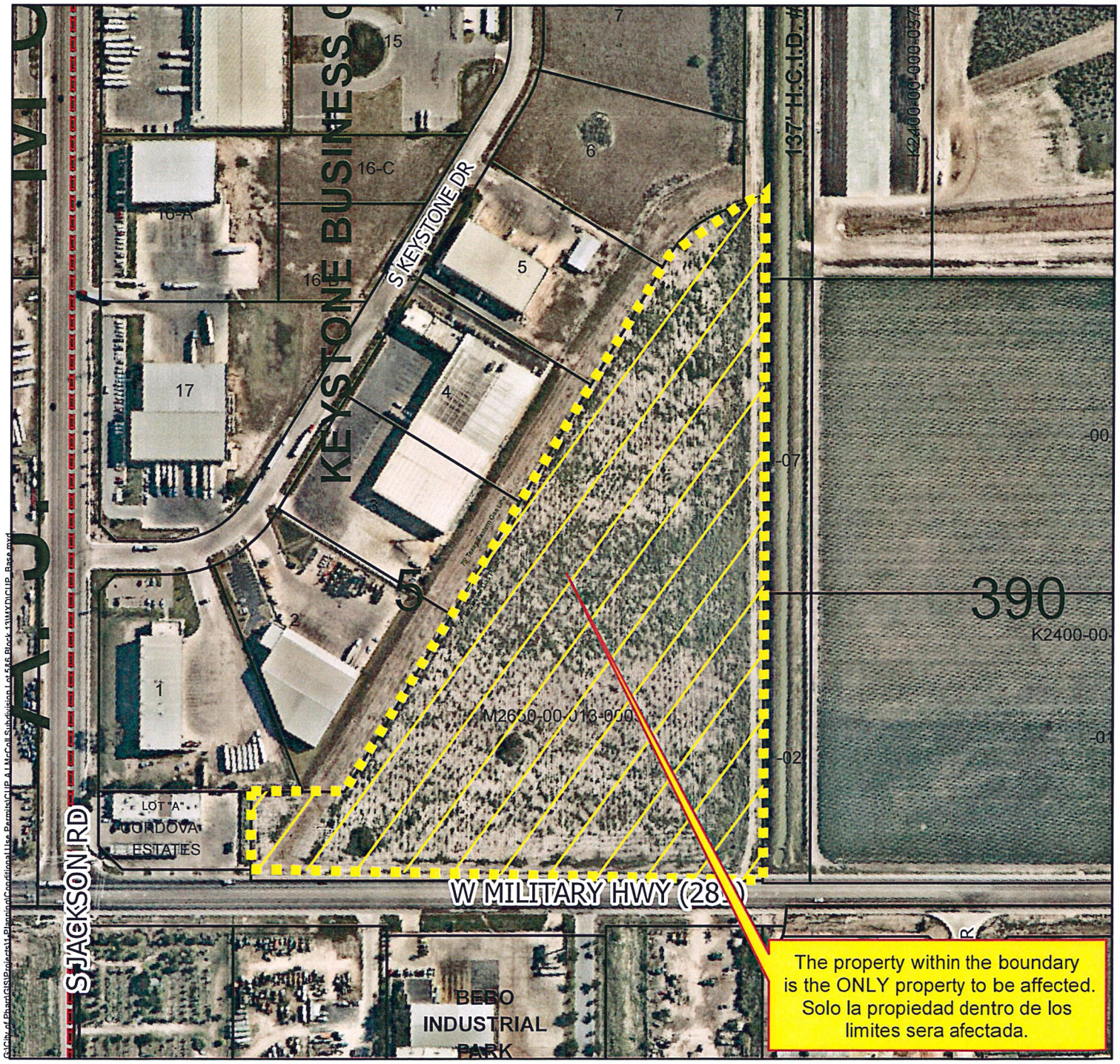
City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 300 feet

0 150 300 600 900 1,200 Feet

Date: 8/22/2018

Proposed Conditional Use Permit
AJ McColl Subdivision Lots 5&6 Block 13
Elena Ochoa Gudino



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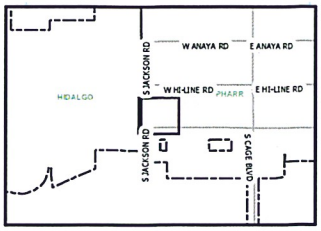

City of Pharr, Texas
Engineering Department
956.402.4242
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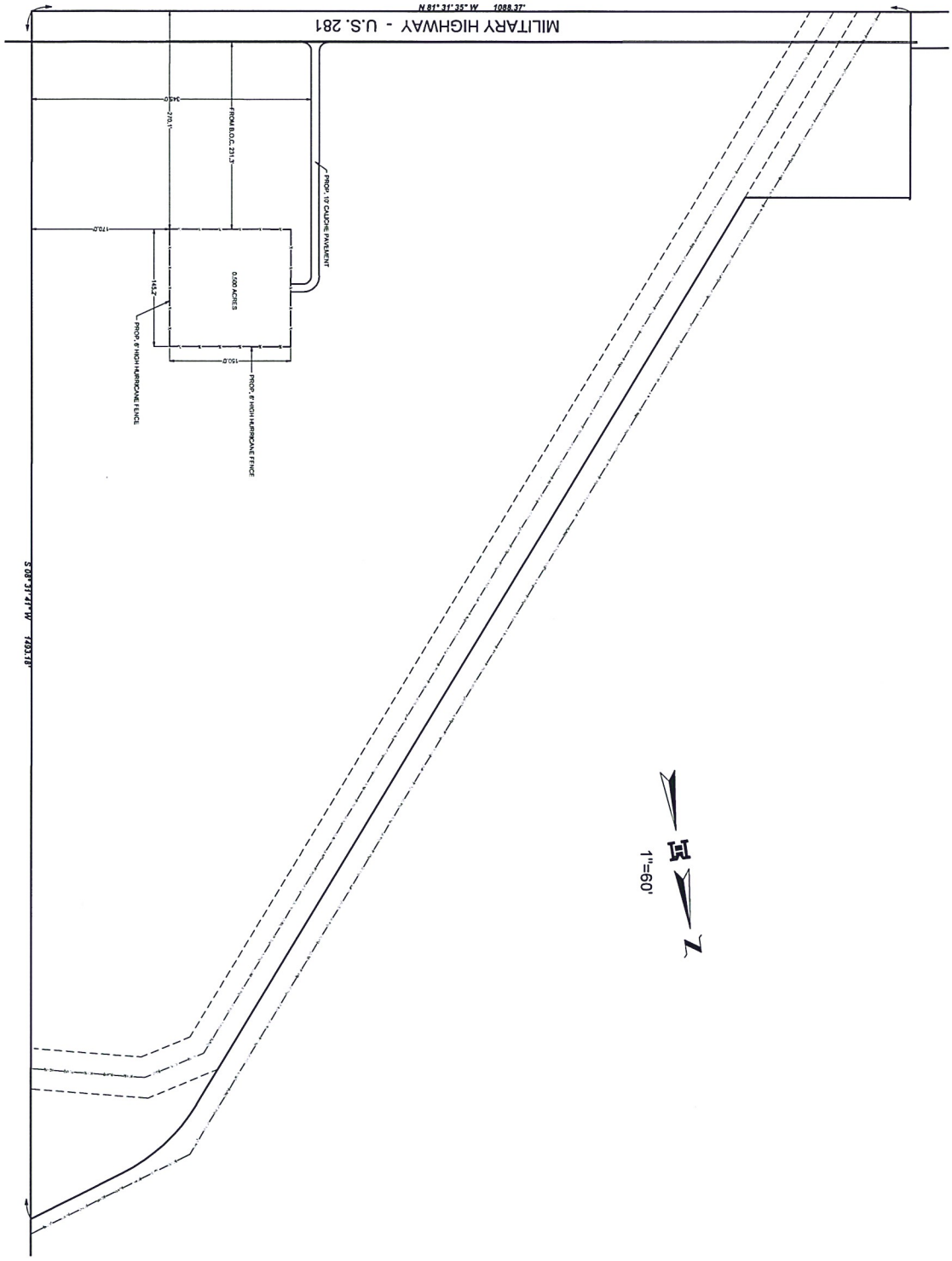


SHEET 1 OF 1	File Name: 17060.dwg	u.s. 281 WAREHOUSE SUBDIVISION SITE PLAN	HIDALGO COUNTY	ENG. TECH: CESAR PROJECT ENG: MARIO REYNA T-BOOK: T-1010, PG. 39 1. RELEASE DATE: 2. RELEASE DATE: 3. RELEASE DATE: SCALE: AS NOTED	REVISION / DATE / BY MELDEN & HUNT INC. CONSULTANTS • ENGINEERS • SURVEYORS 115 W. McINTYRE EDINBURG, TX 78541 PH: (956) 381-0981 FAX: (956) 381-1839 227 N. F.M. 3167 RIO GRANDE CITY, TX 78582 PH: (956) 487-5256 FAX: (956) 487-8591 ESTABLISHED 1947 TBPLS No. 10016600 www.meldenandhunt.com

JOB No. 00000.00

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.8.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: NSGI LLC, a Texas Limited Liability Company, has filed with the Planning and Zoning Commission a request for a change of zone from Neighborhood Commercial District (N-C) to General Business District (C). The property is legally described as being all of Lot 7, Tara Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1032 West Sam Houston. **COZ#180753**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: NSGI LLC, a Texas Limited Liability Company, has filed with the Planning and Zoning Commission a request for a change of zone from Neighborhood Commercial District (N-C) to General Business District (C). **COZ# 180753**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request to re-zone to General Business District (C)as the property meets area requirements and has adequate ingress and egress. If approved, applicant must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the rezoning request from Neighborhood Commercial District (N-C) to General Business District (C) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018

Melanie Cano	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

STANDARDIZED RECOMMENDATION FORM

MEETING DATE: **September 17, 2018**

ROUTE TO BOARD:

☒ **CITY COMMISSION** **AGENDA ITEM:** **COZ:#180753**

☐ **PLANNING & ZONING COMMISSION** **DATE SUBMITTED:** **July 31, 2018**

1. **Applicant:** NSGI LLC, a Texas Limited Liability Company, owner.

2. **Requested Action:** Re-zoning request from Neighborhood Commercial District (N-C) to General Business District (C).

3. **Nature / Intent of Request:** In order to have more opportunities for a diversity of commercial business within the property.

4. **Routing to Staff:**

	Initials	Date		
A. Melanie Cano, Director	M	8/22/2018	☒ Approval	☐ Denial
B. Planning Staff Recommendations		8/22/2018	☒ Approval	☐ Denial
C. Planning and Zoning Commission		9/10/2018	☒ Approval	☐ Denial
D. City Attorney			☐ Approval	☐ Denial
E. City Manager			☐ Approval	☐ Denial

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: **Re-zoning Request: From Neighborhood Commercial District (N-C) to General Business District (C): Being all of Lot 7, Tara Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1032 West Sam Houston Avenue.**

REZONING CHECKLIST / GOALS:

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

NSGI LLC, a Texas Limited Liability Company, has filed with the Planning and Zoning Commission a request for a Change of Zone from Neighborhood Commercial District (N-C) to General Business District (C)

The subject site is located on the north side of West Sam Houston Avenue and the east side of South Palm Drive with the property's physical address being 1032 West Sam Houston Avenue. The property is legally described as being all of Lot 7, Tara Subdivision, Pharr, Hidalgo County, Texas.

The subject site is located on the north side of West Sam Houston Avenue and the east side of South Palm Drive with the property's physical address being 1032 West Sam Houston Avenue. The property is legally described as being all of Lot 7, Tara Subdivision, Pharr, Hidalgo County, Texas.

The property fronts West Sam Houston Avenue, an 80' major collector which runs east and west with a posted speed limit of 30 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property is currently zoned Neighborhood Commercial District (N-C). The surrounding properties are zoned General Business District (C) to the north and east, Office Professional District (O-P) to the west and Residential Mobile Home District (R-MH) to the south. The property is generally designated for commercial use in the Land Use Plan.

On September 18, 1984, the subject site was zoned from Agricultural and/or Open Space District (A-O) to Neighborhood Commercial District (N-C). The property to the north was zoned to General Business District (C) on January 16, 1996 and the property to the east was zoned to Office Professional District (O-P) on October 02, 1990. On June 15, 1982, the property to the west was zoned to General Business District (C) and the property to the south was zoned to Residential Mobile-Home District (R-MH), when the city adopted the current Zoning Ordinance used today. There have been no other zoning requests within the general vicinity of the subject property since that time

The owner of the property is requesting a change of zone to General Business District (C) in order to have more opportunities for a diversity of commercial business within the property.

The General Business District (C) is established to provide adequate space and site diversification for most types of commercial development in the City of Pharr. Larger shopping centers and most existing commercial strips along major arterials would be included in this district. This district will be major retail district, with intensive commercial uses and large amounts of retail traffic. The noise, traffic, litter, late-night hours, and possible blighting influences require adequate buffering from residential areas, and the traffic from such uses should not pass through residential areas, except on arterials or major collectors.

Eleven (11) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received one telephone call for information only.

Development Services is recommending **approval** of the request to re-zone to General Business District (C) as the property meets area requirements and has adequate ingress and egress. If approved, applicant must comply with all City Ordinances and City Department requirements.

PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to **approve** the rezoning request from Neighborhood Commercial District (N-C) to General Business District (C) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

1. **Approve the rezoning request;**
2. **Table the item for:**
   a) **consideration by the full board;**
   b) **additional information;**
   c) **additional time for applicant and adjacent property owners to meet;**
3. **Disapprove the request.**

P:\Admin\COZ\Tara/LOT 7_NSGI LLC_NC-C_2018

Pharr
Development Services

REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

NSGI LLC, a Texas Limited Liability Company, owner
APPLICANT

Neighborhood Commercial District (N-C)
CURRENT ZONE

1032 West Sam Houston Avenue
ADDRESS

General Business District (C)
PROPOSED ZONE

		YES	NO
1	Does the property meet the minimum area requirements for the proposed zone?	X	
2	Does the property have adequate ingress and egress?	X	
	Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4	Is the property located along a major thoroughfare?	X	
5	Will the property have adequate parking for the proposed use?	X	
6	Will the property have adequate landscaping as per City Ordinance?	X	
7	Will the zone change increase the volume of traffic?	X	
8	Will a buffer be required?		X
9	Is the proposed change in line with the Future Land Use Plan?	X	

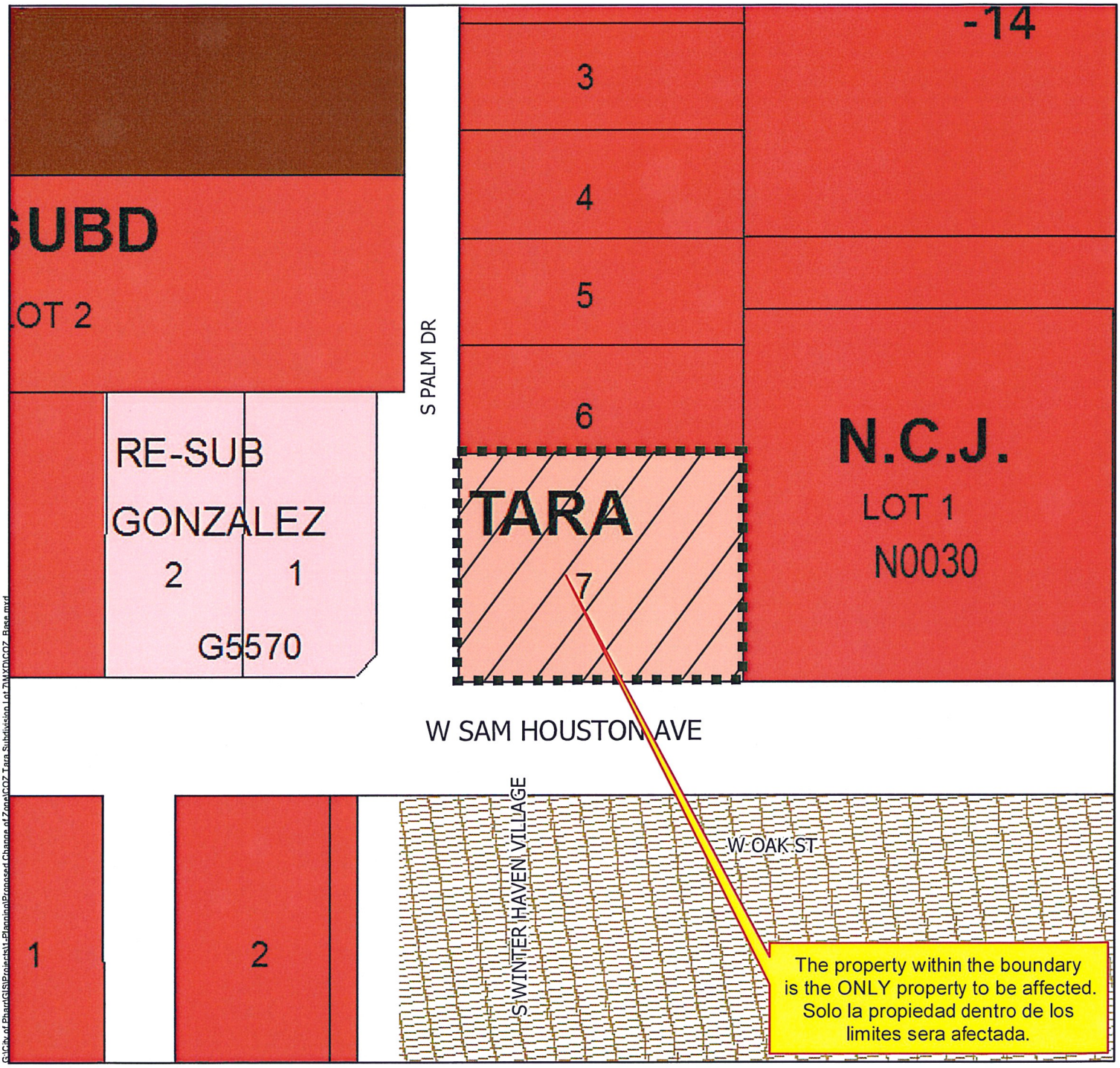
STAFF RECOMMENDATIONS: **Approval**

The property meets area requirements, has adequate ingress and egress.

Della Robles, Planner I
PREPARED BY

August 17, 2018
DATE

Proposed Change of Zone
Tara Subdivision
Antonio Esparza M.D., NSGI,



Agricultural Open Space
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Single Family Small Lot
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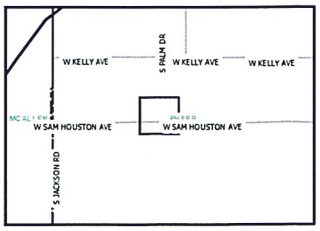


City of Pharr, Texas
Engineering Department
956.402.4242

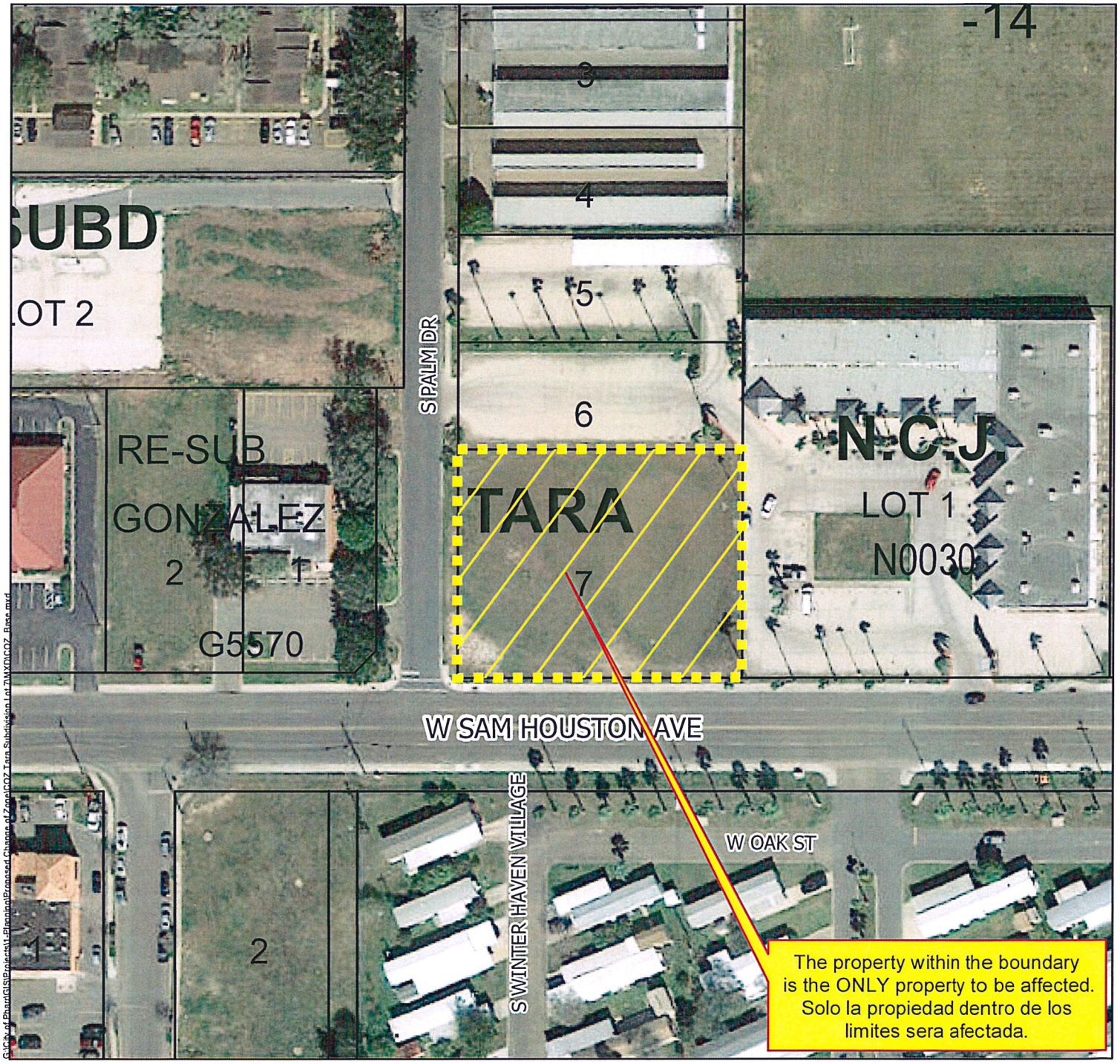
Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet

Date: 8/3/2018

Proposed Change of Zone
Tara Subdivision
Antonio Esparza M.D., NSGI,

Pharr Engineering



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- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Two Family
- Medium Density Multi-Family
- High Density Multi-Family
- Mobile Home
- Townhouse
- HUD Code
- Rail Road R.O.W.
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- Drainage Easement
- Heavy Commercial
- Heavy Industrial
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- Hidalgo ISD
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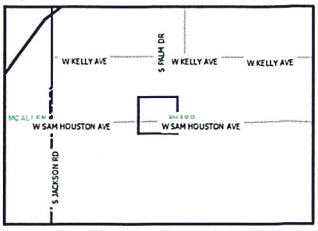

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/3/2018

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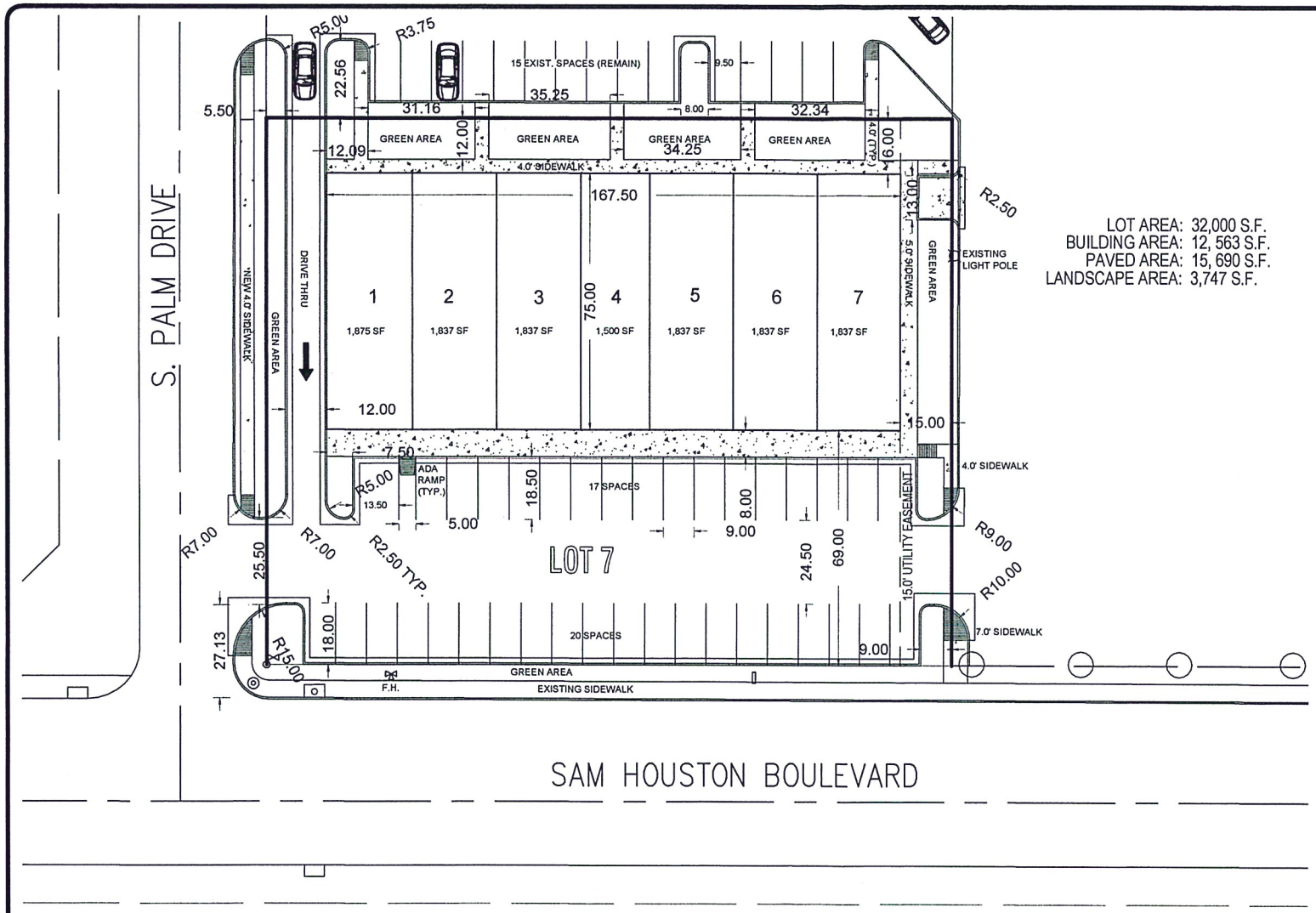
0 50 100 200 300 400 Feet



LOT AREA: 32,000 S.F.
BUILDING AREA: 12, 563 S.F.
PAVED AREA: 15, 690 S.F.
LANDSCAPE AREA: 3,747 S.F.

NORTH
0' 30' 60'
SCALE: 1"=30'

STATE OF TEXAS
ARTURO GARCIA JR.
69356
REGISTERED PROFESSIONAL ENGINEER

APRIL 7, 2017
ISSUED FOR CONSTRUCTION

PENA ENGINEERING
POST OFFICE BOX 4320
McALLEN TEXAS 78502
OFFICE (956) 682-8812
FAX (956) 631-7362
FIRM#10087200 TBPE F: 4950

SITE PLAN FOR

LOT 7 - TARA SUBDIVISION

PHARR, TEXAS

ALL OF LOT 7, TARA SUBDIVISION AN ADDITION TO THE CITY OF PHARR, HIDALGO COUNTY, TEXAS, AS PER MAP RECORDED IN VOLUME 24, PAGE 24A, MAP RECORDS, OF HIDALGO COUNTY, TEXAS.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.9.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Shavi Mahtani/ Domain Development, representing Gary A. Hosmer, Trustee of the Hosmer Living Trust, and Barbara A. Smith, 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 17.272 acres, more or less, out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 800 Block of West Minnesota Road. **COZ# 180855**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Shavi Mahtani/ Domain Development, representing Gary A. Hosmer, Trustee of the Hosmer Living Trust, and Barbara A. Smith, 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). **COZ# 180855**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approvalof the request to re-zone to Single-Family Residential District (R-1) as the property meets area requirements and has adequate ingress and egress. If approved, applicant must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the rezoning request from Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/12/2018
Melanie Cano	Approved - 09/12/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

STANDARDIZED RECOMMENDATION FORM

MEETING DATE: **September 17, 2018**

ROUTE TO BOARD:

☒ **CITY COMMISSION** **AGENDA ITEM:** **COZ:#180855**

☐ **PLANNING & ZONING COMMISSION** **DATE SUBMITTED:** **August 02, 2018**

1. **Applicant:** Shavi Mahtani/ Domain Development, representing Gary A. Hosmer, Trustee of the Hosmer Living Trust, and Barbara A. Smith, owners.

2. **Requested Action:** Re-zoning request from Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1).

3. **Nature / Intent of Request:** In order to develop the property into a 65 lot single-family residential subdivision.

4. **Routing to Staff:**

	Initials	Date	
A. Melanie Cano, Director		8/22/18	☒ Approval ☐ Denial
B. Planning Staff Recommendations		8/22/18	☒ Approval ☐ Denial
C. Planning and Zoning Commission		9/10/18	☒ Approval ☐ Denial
D. City Attorney			☐ Approval ☐ Denial
E. City Manager			☐ Approval ☐ Denial

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: **Re-zoning Request: From Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1): Being 17.272 acres, more or less, out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 800 Block of West Minnesota Road.**

REZONING CHECKLIST / GOALS:

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

Shavi Mahtani/ Domain Development, representing Gary A. Hosmer, Trustee of the Hosmer Living Trust, and Barbara A. Smith, owners, 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 subject site is located on the south side of West Minnesota Road with the property physically located within the 800 Block of West Minnesota Road. The property is legally described as being 17.272 acres, more or less, out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

The property fronts West Minnesota Road, an 80' major collector which runs east and west with a posted speed limit of 30 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property is currently zoned Agricultural and/or Open Space District (A-O). The surrounding properties are zoned Agricultural and/or Open Space District (A-O) to the north, south and east and Single Family Residential District (R-1) to the west. The property is generally designated for commercial use in the Land Use Plan.

On November 06, 2017, the property to the west was zoned to Single Family Residential District (R-1). There have been no other zoning requests within the general vicinity of the subject property since that time

The owner of the property is requesting a change of zone to Single-Family Residential District (R-1) in order to develop the property into a 65 lot single-family residential subdivision.

The Single-Family Residential District is intended to be composed of single-family dwellings together with public, denominational and private schools, churches and public parks essential to create basic neighborhood units. Areas that are zoned for this use shall have water, wastewater, drainage and access to paved streets based on single-family usage. It is intended for areas that are properly buffered from nonresidential uses, and protected from pollution and/or environmental hazards or from high volume of non-single-family traffic.

Ten (10) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

Development Services is recommending **approval** of the request to re-zone to Single-Family Residential District (R-1) as the property meets area requirements and has adequate ingress and egress. If approved, applicant must comply with all City Ordinances and City Department requirements.

PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to **approve** the rezoning request from Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

1. **Approve the rezoning request;**
2. **Table the item for:**
   a) **consideration by the full board;**
   b) **additional information;**
   c) **additional time for applicant and adjacent property owners to meet;**
3. **Disapprove the request.**

P:\Admin\COZ\KELLY-PHARR/K-P LOT 90_S MAHTANI/DOMAIN DEVELOPMENT, REP G HOSMER & B SMITH_AO-R1_2018

Pharr
Development Services

REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

Shavi Mahtani/ Domain Development, representing Gary A. Hosmer, Trustee of the Hosmer Living Trust, and Barbara A. Smith, owners.	**Agricultural and/or Open Space District (A-O)**
APPLICANT	CURRENT ZONE
800 Block of West Minnesota Road	**Single-Family Residential District (R-1)**
ADDRESS	PROPOSED ZONE

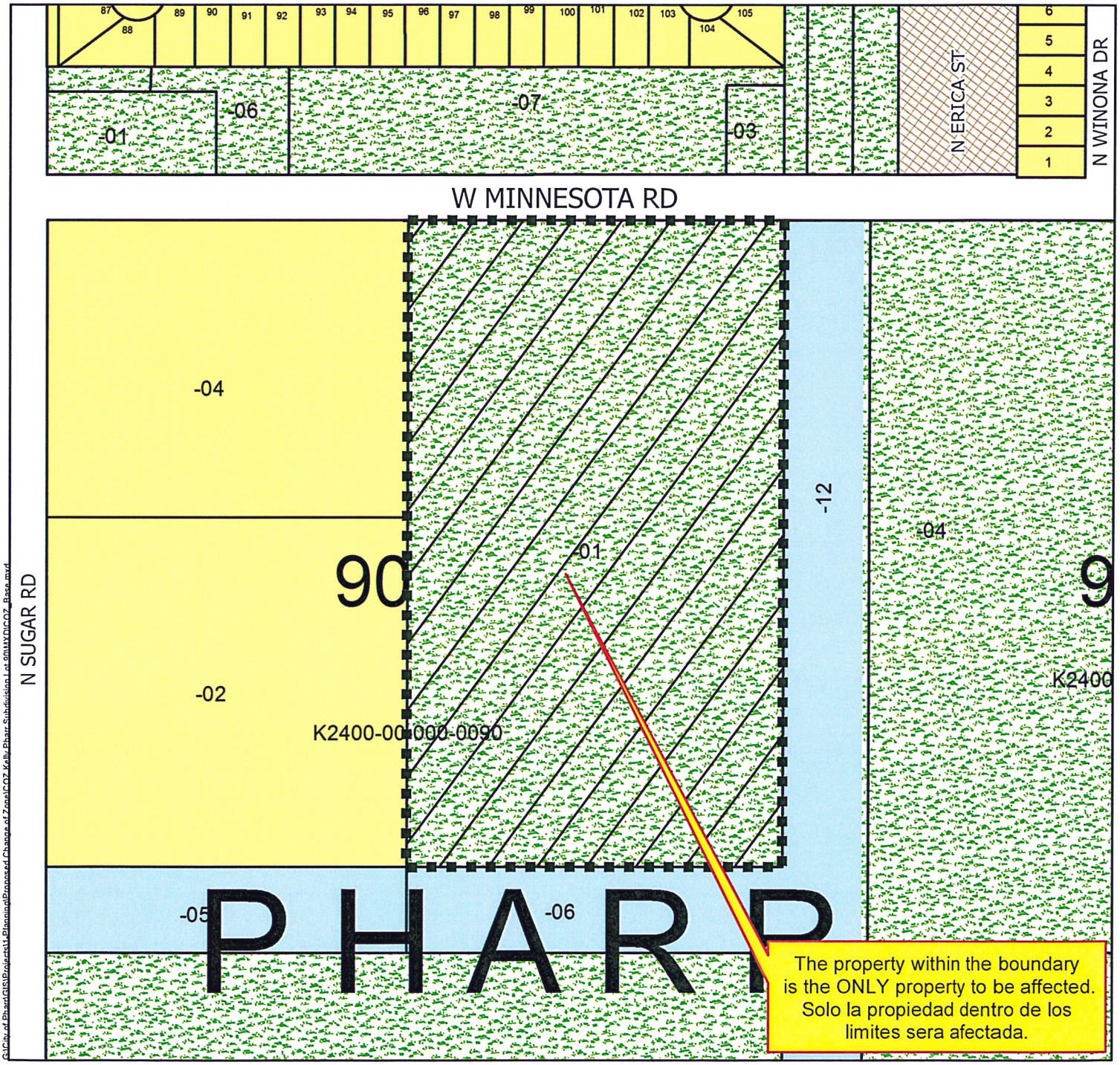
		YES	NO
1	Does the property meet the minimum area requirements for the proposed zone?	X	
2	Does the property have adequate ingress and egress?	X	
	Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4	Is the property located along a major thoroughfare?	X	
5	Will the property have adequate parking for the proposed use?	X	
6	Will the property have adequate landscaping as per City Ordinance?	X	
7	Will the zone change increase the volume of traffic?	X	
8	Will a buffer be required?		X
9	Is the proposed change in line with the Future Land Use Plan?		X

STAFF RECOMMENDATIONS: **Approval**

The property meets area requirements, has adequate ingress and egress.

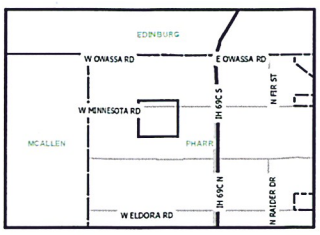
Della Robles, Planner I	**August 17, 2018**
PREPARED BY	DATE

Proposed Change of Zone
Kelly Pharr Subdivision 17.212 AC of Lot 90
Melden & Hunt Inc/ Fred L. Kurth



Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



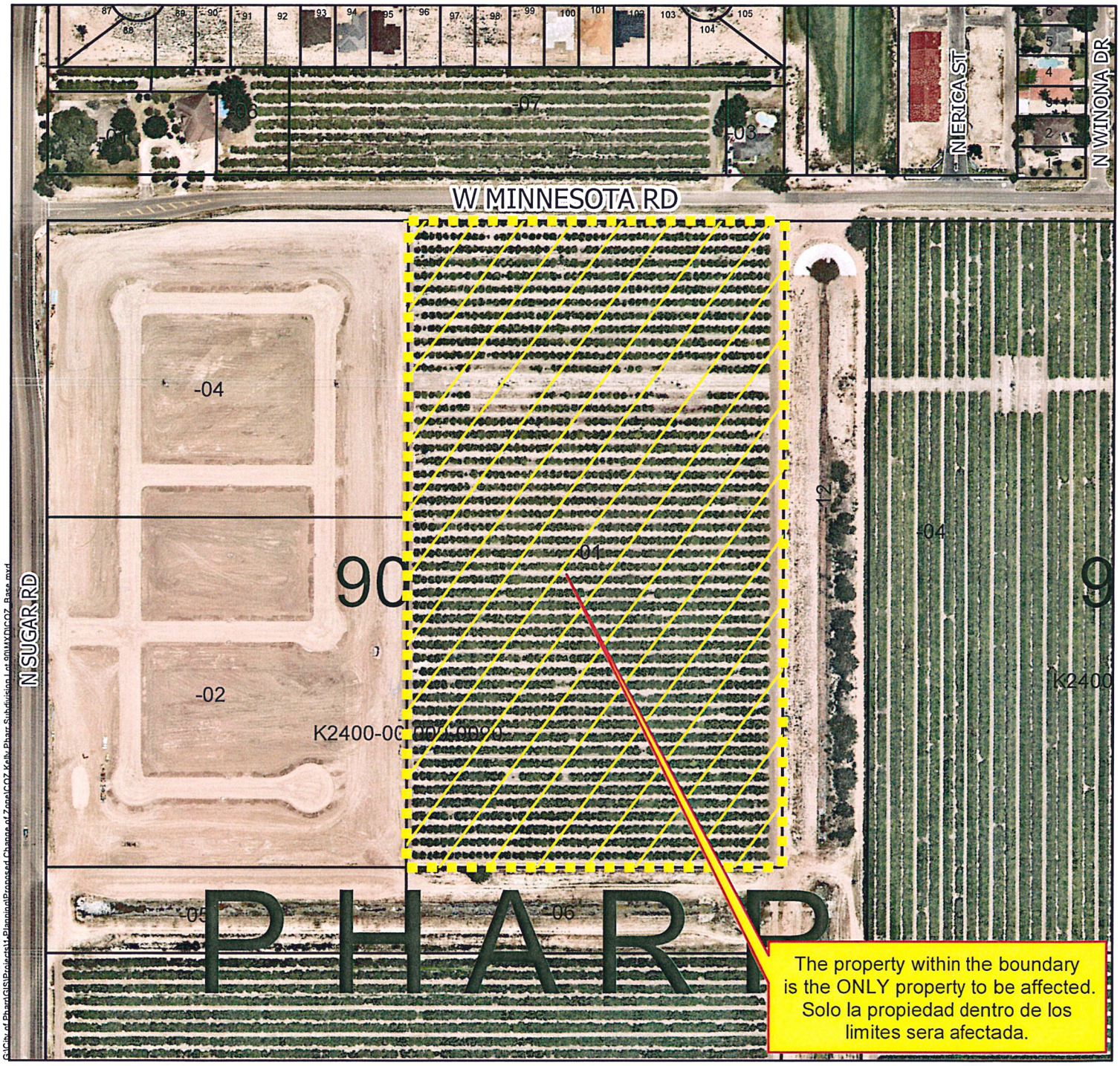
City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 250 feet

0 125 250 500 750 1,000 Feet

Date: 8/6/2018

Proposed Change of Zone
Kelly Pharr Subdivision 17.212 AC of Lot 90
Melden & Hunt Inc/ Fred L. Kurth



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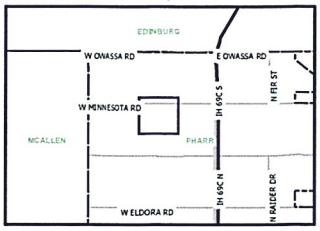

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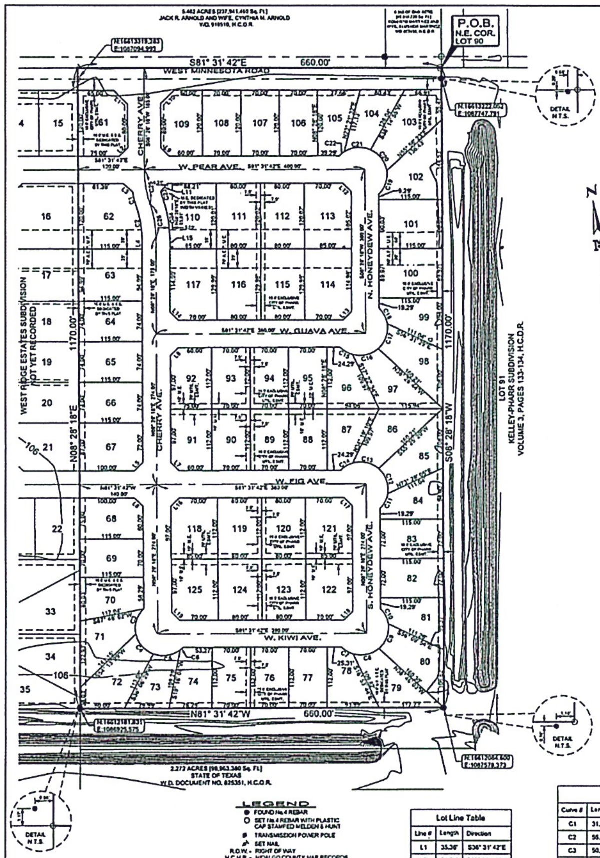


Map of
WEST RIDGE ESTATES
PHASE 2
SUBDIVISION

BEING A RESUBDIVISION OF 17.727 ACRES [772,201.495 Sq. Ft.]
BEING OUT OF LOT 90, KELLY-PHARR SUBDIVISION
VOLUME 3, PAGES 133-134, H.C.D.R.
CITY OF PHARR, HIDALGO COUNTY, TEXAS

BEARING BASIS AS PER TEXAS STATE COORDINATE SYSTEM OF 1983 TEXAS SOUTH 4205
ELEVATION DATUM AS PER NAVD88 (GEOID 99)

METES AND BOUNDS DESCRIPTION

WEST RIDGE ESTATES, BEING A RESUBDIVISION OF LAND CONTAINING 17.727 ACRES, SITUATED IN THE CITY OF PHARR, COUNTY OF HIDALGO, TEXAS, BEING A PART OR PORTION OUT OF LOT 90, KELLY-PHARR SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 3, PAGES 133-134, HIDALGO COUNTY DEED RECORDS, SAID 17.727 ACRES WERE CONVEYED TO GARY A. HOSMER AND CECILIA L. HOSMER BY VIRTUE OF A WARRANTY DEED RECORDED UNDER DOCUMENT NUMBER 2804322, HIDALGO COUNTY OFFICIAL RECORDS, SAID 17.727 ACRES ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A NAIL SET ON THE NORTHEAST CORNER OF SAID LOT 90, FOR THE NORTHEAST CORNER OF THIS HEREIN DESCRIBED TRACT;

1. THENCE, S 08° 28' 18" W ALONG THE EAST LINE OF SAID LOT 90, AT A DISTANCE OF 20.00 FEET PASS A NO. 4 REBAR SET ON THE SOUTH RIGHT-OF-WAY LINE OF W. MINNESOTA ROAD, CONTINUING A TOTAL DISTANCE OF 1170.00 FEET TO A NO. 4 REBAR SET FOR THE SOUTHEAST CORNER OF THIS TRACT;

2. THENCE, N 81° 31' 42" W A DISTANCE OF 660.00 FEET TO A NO. 4 REBAR SET [NORTHING: 16612181.831, EASTING: 1086925.575] FOR THE SOUTHWEST CORNER OF THIS TRACT;

3. THENCE, N 08° 28' 18" E AT A DISTANCE OF 1150.00 FEET PASS A NO. 4 REBAR SET ON THE SOUTH RIGHT-OF-WAY LINE OF W. MINNESOTA ROAD, CONTINUING A TOTAL DISTANCE OF 1170.00 FEET TO A NAIL SET [NORTHING: 16613339.055, EASTING: 1087097.939] ON THE NORTH LINE OF SAID LOT 90, FOR THE NORTHWEST CORNER OF THIS TRACT;

4. THENCE, S 81° 31' 42" E ALONG THE NORTH LINE OF SAID LOT 90 AND WITHIN THE RIGHT-OF-WAY OF W. MINNESOTA ROAD, A DISTANCE OF 660.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 17.727 ACRES OF WHICH 0.303 OF ONE ACRE LIES WITHIN THE EXISTING RIGHT-OF-WAY OF W. MINNESOTA ROAD, LEAVING A NET OF 17.424 ACRES OF LAND, MORE OR LESS.

I, THE UNDERSIGNED, CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

APPROVED THIS THE _____ DAY OF __________, 20 ___.

DANNY WYLIE CHAIRMAN, PLANNING AND ZONING COMMISSION

I, THE UNDERSIGNED, MAYOR OF THE CITY OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

AMBROSIO HERNANDEZ
MAYOR, CITY OF PHARR

DATE

ATTEST:

CITY CLERK

THIS PLAT IS HEREBY APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT # 2 ON THIS THE _______ DAY OF __________ 20 _____.

NO IMPROVEMENTS OF ANY KIND (INCLUDING WITHOUT LIMITATION TREES, FENCES AND BUILDINGS) SHALL BE PLACED UPON HIDALGO COUNTY IRRIGATION DISTRICT #2 RIGHTS OF WAY OR EASEMENTS.

PRESIDENT

ATTEST: __________
SECRETARY

STATE OF TEXAS
COUNTY OF HIDALGO:

I, THE UNDERSIGNED, OWNER OF THE LAND SHOWN ON THIS PLAT, AND DESIGNATED HEREIN AS "WEST RIDGE ESTATES PHASE 2 SUBDIVISION" TO THE CITY OF PHARR, TEXAS, AND WHOSE NAME IS SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS, AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

DOMAIN DEVELOPMENT CORP.
SHAVI MAHTANI, PRESIDENT
100 E NOLANA AVE., SUITE #130
MCALLEN, TX 78504

STATE OF TEXAS
COUNTY OF HIDALGO:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED SHAVI MAHTANI KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF __________, 20 ___.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS
MY COMMISSION EXPIRES:

I, THE UNDERSIGNED, FRED L KURTH, A LICENSED PROFESSIONAL ENGINEER AND REGISTERED PROFESSIONAL LAND SURVEYOR, IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN TO THIS PLAT AND IS A TRUE AND ACCURATE REPRESENTATION OF THE SUBDIVISION OF THE LANDS HEREON DESCRIBED.

FRED L. KURTH, P.E. # 54151 R.P.L.S. # 4750
DATE SURVEYED: 11/21/2016
DATE PREPARED: 07/26/2018
T-995, PG'S. 61-64
ENGINEERING JOB No. 18127.00
SURVEY JOB No. 15105.08

DATE:

STATE OF TEXAS
FRED L. KURTH
54151
LICENSED
PROFESSIONAL ENGINEER

STATE OF TEXAS
REGISTERED
FRED L. KURTH
4750
PROFESSIONAL
LAND SURVEYOR

NOTES:

1. SETBACK INFORMATION.
   FRONT: 20.0' OR GREATER FOR EASEMENT
   SIDE: 5.0' OR GREATER FOR EASEMENT
   CORNER: 10.0' OR GREATER FOR EASEMENT
   REAR: 15.0' OR GREATER FOR EASEMENT
2. MINIMUM PERMISSIBLE FINISH FLOOR ELEVATION FOR ALL BUILDING IMPROVEMENTS IS: 18" ABOVE TOP OF CURVE MEASURED AT FRONT CENTER OF LOT.
3. THIS SUBDIVISION IS IN ZONE "B" AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH ACREAGE DEPTHS LESS THAN ONE FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN 1 SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD INSURANCE RATE MAP COMM. PANEL NO. 480334-0425 C, MAP REVISED: NOVEMBER 16, 1982.
4. BENCH-MARK: CITY OF PHARR BM#64 ALUMINUM DISK LOCATED ON THE SOUTH SIDE OF W. OWASSA ROAD APPROXIMATELY 1,440.00 FEET WEST OF SUGAR ROAD. ACTUAL N: 16616255.741 E: 1085394.263 ELEV: 105.94 (GEO ID) 1999. AS PER THE CITY OF PHARR.
5. THE ENGINEER OF RECORD FOR THE SITE DEVELOPMENT HAS ESTIMATED THAT AN APPROXIMATELY 71,223 C.F. 1.635 ACRES-FEET WILL BE REQUIRED FOR DETENTION. THIS IS AN ESTIMATE ONLY AND DETAILED ANALYSIS MAY REVEAL DIFFERENT REQUIREMENTS.
   NO BUILDING PERMIT SHALL BE ISSUED FOR THIS PLATTED PROPERTY UNTIL A STORM WATER DETENTION SYSTEM DESIGN HAS BEEN APPROVED BY THE CITY OF PHARR FOR THIS RESIDENTIAL DEVELOPMENT.
6. A 5.0-FOOT ADA COMPLIANT SIDEWALK IS REQUIRED ALONG WEST MINNESOTA ROAD AT SUBDIVISION CONSTRUCTION STAGE. INTERNAL STREETS 5-FT ADA COMPLIANT SIDEWALKS TO BE BUILT AT BUILDING PERMIT STAGE.
7. NO BUILDINGS ALLOWED OVER ANY EASEMENT.
8. LOT 61 AND LOTS 103 THRU 109 SHALL NOT HAVE CURB CUT ACCESS, OR LOT FRONTAGE ALONG W. MINNESOTA ROAD.
9. ALL LOTS WILL HAVE A NO. 4 REBAR SET ON THE EACH CORNER WITH A PLASTIC CAP STAMPED MELDEN & HUNT, INC.
10. INTERIOR STREET CORNERS SHOULD HAVE A 15.0x15.0-FOOT CORNER CLIP EASEMENT AND A 25.0x25.0'-FOOT CORNER AT SUBDIVISION ENTRANCE.
11. LANDSCAPING AS PER CITY OF PHARR ORDINANCE.
12. OWNER'S TO MAINTAIN R.O.W./FRONTAGE AND PERIMETER OF SUBDIVISION.
13. ENFORCEMENT OF ALL PLAT NOTES AND DEDICATIONS SHALL BE THE RESPONSIBILITY OF THE AGENCY OR ENTITY TO WHOM THE DEDICATION IS GRANTED.
14. EROSION AND SEDIMENT CONTROL DURING CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CURRENT TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM (TPDES).
15. ADDITIONAL FIRE PROTECTION MAY BE REQUIRED DURING THE BUILDING PERMIT PHASE IN ORDER TO MEET ANY ADDITIONAL FIRE PROTECTION REQUIREMENTS.
17. ALL FIRE PROTECTION UNDERGROUND LINES TO BE INSTALLED BY A LICENSE FIRE PROTECTION COMPANY.
18. ALL BEARINGS AND DISTANCES ARE BASED ON GRID COORDINATES.

APPROVED BY DRAINAGE DISTRICT:

HIDALGO COUNTY DRAINAGE DISTRICT NO.1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER CODE §49.211 (C). THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER AND HIS ENGINEER TO MAKE THESE DETERMINATIONS.

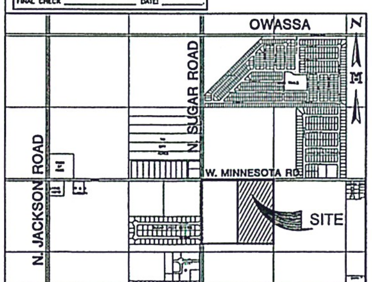
HIDALGO COUNTY DRAINAGE DISTRICT NO.1

RAUL E. SESIN, P.E., C.F.M.
GENERAL MANAGER

DATE

LEGEND
● FOUND No.4 REBAR
○ SET No.4 REBAR WITH PLASTIC CAP STAMPED MELDEN & HUNT
TRANSMISSION POWER POLE
SET NAIL
R.O.W. - RIGHT OF WAY
H.C.M.R. - HIDALGO COUNTY MAP RECORDS
H.C.O.R. - HIDALGO COUNTY OFFICIAL RECORDS
N.W. COR. - NORTHWEST CORNER
P.O.B. - POINT OF BEGINNING
Sq. Ft. - SQUARE FEET
W.D. - WARRANTY DEED
U.E. - UTILITY EASEMENT
UTIL. ESMT. - UTILITY EASEMENT
S/W - SIDEWALK
N.T.S. - NOT TO SCALE
H.C.D.R. - HIDALGO COUNTY DEED RECORDS

DRAWN BY: R.D.J. DATE: 07-26-18
SURVEYED, CHECKED ______ DATE: ______
FINAL CHECK ______ DATE: ______



LOCATION MAP SCALE:1"=1000'

Lot Line Table		
Line #	Length	Direction
L1	35.36'	S36° 31' 42"E
L2	21.21'	S53° 28' 18"W
L3	22.69'	S40° 40' 02"E
L4	20.01'	N08° 28' 18"E
L5	21.21'	N53° 28' 18"E
L6	21.21'	S36° 31' 42"E
L7	21.21'	S36° 31' 42"E
L8	21.21'	N53° 28' 18"E
L9	21.21'	S36° 31' 42"E
L10	35.36'	N53° 28' 18"E
L11	19.15'	N48° 08' 47"E
L12	21.21'	S36° 31' 42"E
L13	21.21'	S53° 28' 18"W
L14	21.21'	S36° 31' 42"E
L15	20.01'	N08° 28' 18"E
L16	21.21'	S53° 28' 18"W
L17	21.21'	S36° 31' 42"E
L18	21.21'	S53° 28' 18"W
L19	21.21'	N36° 31' 42"W

Curve Table						
Curve #	Length	Radius	Delta	Chord Direction	Chord Length	Tangent
C1	31.44'	225.31'	007° 59' 42"	S5° 42' 41"E	31.41'	15.75
C2	55.63'	175.31'	018° 10' 50"	N0° 37' 07"W	55.40'	28.05
C3	50.37'	50.00'	057° 40' 14"	S25° 12' 34"W	48.27'	27.53
C4	50.08'	50.00'	057° 21' 34"	S32° 18' 20"E	47.99'	27.35
C5	50.69'	50.00'	058° 05' 17"	N89° 58' 14"E	48.56'	27.77
C6	7.01'	50.00'	008° 01' 41"	N56° 54' 46"E	7.00'	3.51
C7	24.78'	50.00'	028° 22' 41"	S50° 08' 40"E	24.51'	12.64
C8	50.17'	50.00'	057° 26' 38"	N86° 56' 41"E	48.06'	27.40
C9	50.73'	50.00'	058° 07' 37"	N29° 09' 29"E	48.58'	27.79
C10	32.48'	50.00'	037° 11' 45"	N18° 30' 12"W	31.89'	16.82
C11	31.81'	50.00'	036° 26' 45"	N35° 49' 18"E	31.27	16.46
C12	50.57'	50.00'	057° 56' 52"	N11° 22' 31"W	48.44'	27.69
C13	50.00'	50.00'	057° 17' 41"	N68° 59' 47"W	47.94'	27.31
C14	25.71'	50.00'	029° 27' 27"	S67° 37' 39"W	25.42'	13.14
C15	25.71'	50.00'	029° 27' 27"	S50° 41' 03"E	25.42'	13.14
C16	50.00'	50.00'	057° 17' 41"	N85° 56' 23"E	47.94'	27.31
C17	50.57'	50.00'	057° 56' 52"	N28° 19' 07"E	48.44'	27.69
C18	31.81'	50.00'	036° 26' 45"	N18° 52' 42"W	31.27'	16.46
C19	47.10'	50.00'	053° 58' 27"	N27° 03' 27"E	45.38'	25.46
C20	50.09'	50.00'	057° 23' 52"	N28° 37' 43"W	48.02'	27.37
C21	50.16'	50.00'	057° 28' 39"	N86° 03' 56"W	48.08'	27.42
C22	10.73'	50.00'	012° 17' 47"	S58° 02' 49"W	10.71'	5.39
C23	15.54'	175.31'	005° 04' 42"	S7° 10' 11"E	15.53'	7.77
C24	71.49'	225.31'	018° 10' 50"	N0° 37' 07"W	71.19'	36.05
C25	63.56'	200.31'	018° 10' 50"	S0° 37' 07"E	63.29'	32.05
C26	63.56'	200.31'	018° 10' 50"	S0° 37' 07"E	63.29'	32.05

Lot Area Table		
Lot #	SQ. FT.	Area
61	10375.00	0.238
62	12875.88	0.296
63	10924.06	0.251
64	8510.00	0.195
65	8510.00	0.195
66	8510.00	0.195
67	9892.83	0.227
68	8512.49	0.195
69	8049.99	0.185
70	7953.64	0.183
71	8517.71	0.196
72	9708.08	0.223
73	6304.55	0.145
74	7599.78	0.174
75	7840.15	0.180
76	7840.15	0.180
77	7840.15	0.180
78	7393.94	0.170
79	8769.56	0.201
80	8761.22	0.201
81	7621.51	0.175
82	8280.00	0.190

Lot Area Table		
Lot #	SQ. FT.	Area
83	8280.00	0.190
84	7522.37	0.173
85	8795.92	0.202
86	8706.74	0.200
87	7367.73	0.169
88	7840.00	0.180
89	7840.00	0.180
90	7840.00	0.180
91	8287.50	0.190
92	8287.50	0.190
93	7840.00	0.180
94	7840.00	0.180
95	7840.00	0.180
96	7367.73	0.169
97	8706.74	0.200
98	8795.92	0.202
99	7522.37	0.173
100	10346.70	0.238
101	10353.30	0.238
102	10173.60	0.234
103	10313.25	0.237
104	6854.98	0.157

Lot Area Table		
Lot #	SQ. FT.	Area
105	7360.83	0.169
106	8400.00	0.193
107	8400.00	0.193
108	8400.00	0.193
109	8575.00	0.197
110	10800.66	0.248
111	9601.22	0.220
112	9601.50	0.220
113	10089.39	0.232
114	10935.61	0.251
115	10398.50	0.239
116	10398.78	0.239
117	10938.51	0.251
118	9407.50	0.216
119	8960.00	0.206
120	8960.00	0.206
121	9407.50	0.216
122	9407.50	0.216
123	8960.00	0.206
124	8960.00	0.206
125	9407.50	0.216

MELDEN & HUNT, INC.
TEXAS REGIST. F-1435
MELDEN & HUNT INC.
CONSULTANTS • ENGINEERS • SURVEYORS
115 W. McINTYRE
EDINBURG, TX. 78541
OFF: (956) 381-0981
FAX: (956) 381-1839
227 N. F.M. 3167
RIO GRANDE CITY, TX 78582
OFF: (956) 487-8256
FAX: (956) 488-8391
E-MAIL: www.meldenandhunt.com
ESTABLISHED 1947

FILED FOR RECORD IN
HIDALGO COUNTY
ARTURO GUAJARDO, JR.
HIDALGO COUNTY CLERK

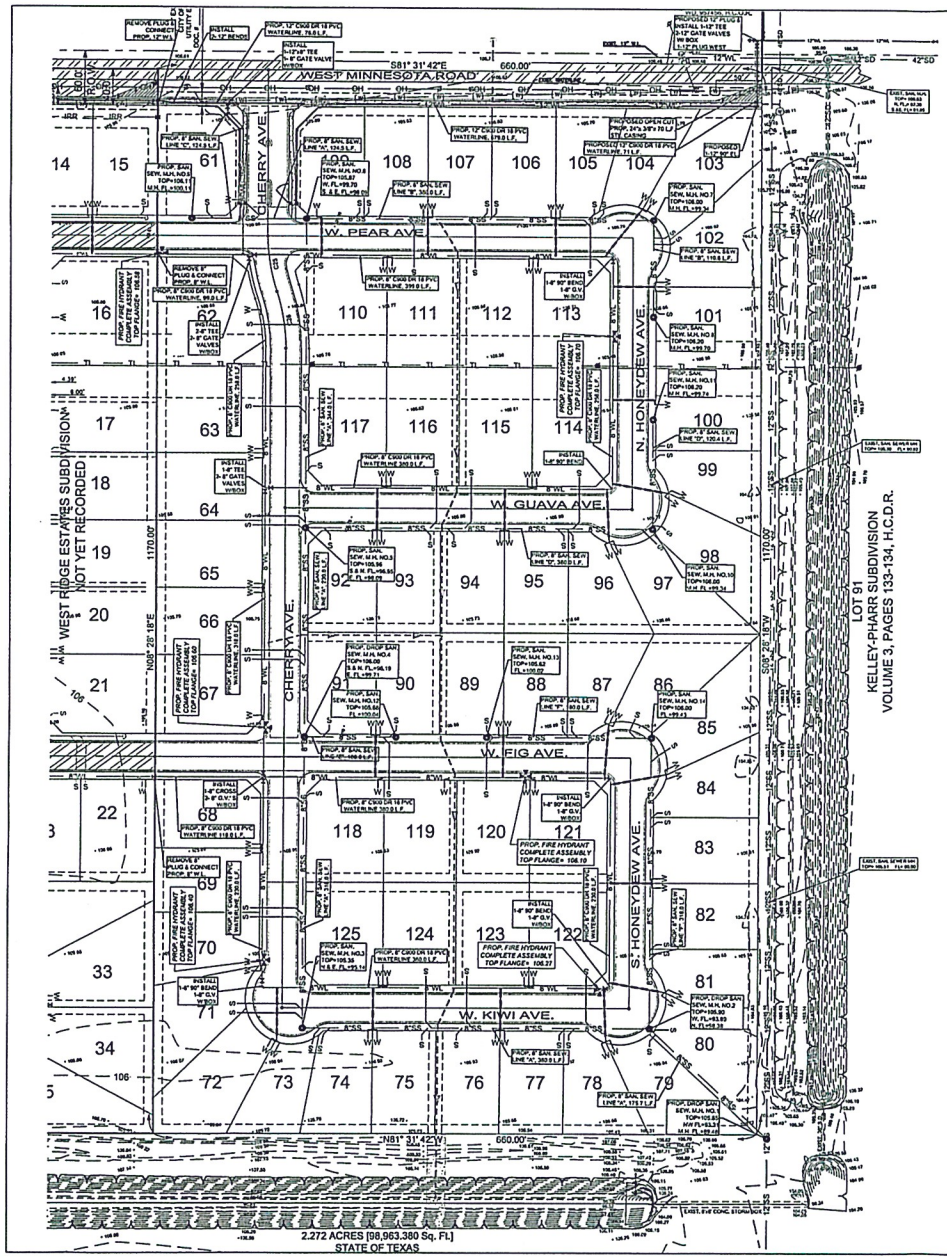
COUNTY COURT
COUNTY OF HIDALGO, TEXAS

ON: __________ AT __________ AM/PM

INSTRUMENT NUMBER __________
OF THE MAP RECORDS OF HIDALGO COUNTY, TEXAS

BY: __________ DEPUTY

F:\Land Development\Pharr\18127- WEST RIDGE ESTATES II\18127.00 - Plat Dr-Record-\Sub\DWG\NEW SUBD PHASE 2-10.dwg, C3-SUBD PLAT LR 2, 7/31/2018 9:54:35 AM, Rubanio



SCALE: 1" = 60'

LEGEND

- 2" DOUBLE WATER SERV. CONN. ACROSS W/ 4" P.V.C. CASING
- 1" SINGLE WATER SERV. CONN. ACROSS W/ 2" P.V.C. CASING
- W — WATER SERVICE LOCATIONS SHALL BE ENGRAVED ON CONCRETE CURB . WITH A (W).
- DUAL SANITARY SEWER SERVICE CONNECTION
- SINGLE SANITARY SEWER SERVICE CONNECTION
- S — SANITARY SEWER SERVICE LOCATIONS SHALL BE ENGRAVED ON CONCRETE CURB WITH A (S).
- PROP. FIRE HYDRANT
- PROP. GATE VALVE
- PROP. TEE

JOB No. 18127.00

DATE	BY	REVISION

MELDEN & HUNT, INC
CONSULTANTS • ENGINEERS • SURVEYORS
225 E. JOHN SHERMAN AVE., SUITE 100
CONROE, TX 77304
PH. (936) 441-7392 FAX: (936) 441-8091
REGISTRATION NO. F-1435
REGISTRATION NO. 10046900
www.meldenandhunt.com

SURVEYING DATA AS PER CONROE, TEXAS GRID NAD 83 COORDINATE SYSTEM, ZONE 4204 (TEXAS SOUTH CENTRAL ZONE)

EXAL TECH: K. DE JESUS
PROJECT ENG: F.L.H.
T-BOOK: PC
S. RELEASED DATE: 3-30-18
L. RELEASED DATE:
SCALE: 1" = 60'

MELDEN & HUNT, INC.
TEXAS REGISTRATION F-1435

STATE OF TEXAS
FRED L. HURTH
54151
LICENSED
PROFESSIONAL ENGINEER

THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORED BY FRED L. HURTH, P.E. 54151

ALTERATION OF A SEALED DOCUMENT WITHOUT PROPER NOTIFICATION TO THE RESPONSIBLE ENGINEER IS AN OFFENSE UNDER THE TEXAS ENGINEERING PRACTICE LAW

WEST RIDGE ESTATES
PHASE 2
SUBDIVISION
PHARR, TEXAS

PROPOSED WATER & SEWER LAYOUT

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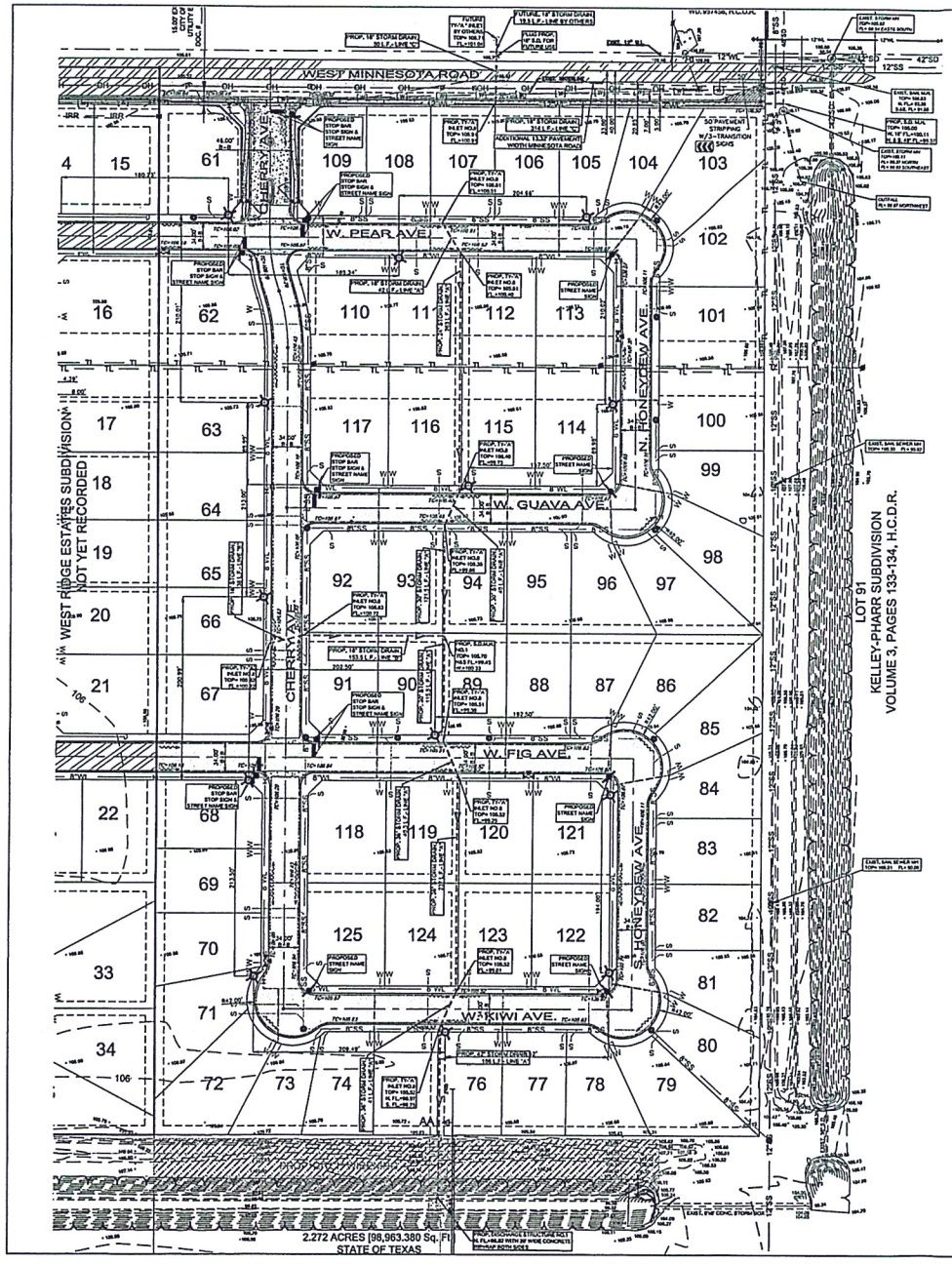
File Name: S.BD. PLAT

SHEET 1 OF 2

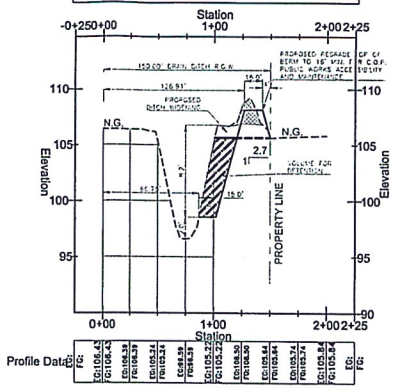
F:\Land Development\Projects\18127- WEST RIDGE ESTATES 8\18127.00 - Plat On-Reg\Drawings\Sub - (Plats)\PC\WEST SUBD PHASE 2-18.dwg, Utl, PhaseS2 wsl A SEW, 7/11/2018 8:21:13 AM, Fred=0



SCALE: 1" = 60'

LEGEND
- PROP. STREET LIGHT POLE (13)
- PROP. STREET SIGN
- PROP. STOP & STREET SIGN
- PROP. STOP BAR

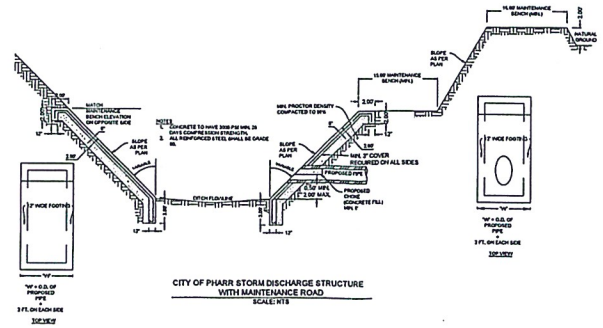
DRAIN DITCH SECTION AA PROFILE



SECTION "AA"

H: 1" = 50'
V: 1" = 5'

ADDITIONAL DETENTION AVAILABLE
137.4 S.F. X 551.3 L.F.= 75,749 C.F.
75,686 C.F. DETENTION REQUIRED



CITY OF PHARR STORM DISCHARGE STRUCTURE
WITH MAINTENANCE ROAD
SCALE: NTS

JOB No. 18127.00

HELDEN & HUNT INC
CONSULTING CIVIL ENGINEERS • SURVEYORS
1000 W. MONROE, EDINBURG, TEXAS 78539
P.O. BOX 1270, EDINBURG, TEXAS 78540
FAX: (956) 383-1305 (956) 383-1306
FAX: (956) 383-1321

ENG. TECH. R. DE JESUS
PROJECT MGR. F.L.K.
T-SCONC. PCL
1. RELEASE DATE: 8/14/18
2. RELEASE DATE: 3/24/18
3. RELEASE DATE:
SCALE: 1" = 60'

HELDEN & HUNT, INC.
TEXAS REGISTRATION F-1435

STATE OF TEXAS
FRED L. KURTH
54151
LICENSED
PROFESSIONAL ENGINEER

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ALTERATION OF A SEALED DOCUMENT WITHOUT PROPER NOTIFICATION TO THE RESPONSIBLE ENGINEER IS AN OFFENSE UNDER THE TEXAS ENGINEERING PRACTICE LAW

WEST RIDGE ESTATES
PHASE 2
SUBDIVISION
PHARR, TEXAS

PAVING & DRAINAGE LAYOUT

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File Name: SUBDL PLAT

SHEET 2 OF 2

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.10.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: The City of Pharr, for the betterment of the city, has filed a request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as the North Ten (N10) acres of the West One-Half (W ½) of Lot No. Two Hundred Twenty-One (221), Kelly-Pharr Subdivision, Hidalgo County, Texas. The property's physical address is 1801 South Cage Boulevard. **COZ#180861**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: The City of Pharr, for the betterment of the city, 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 General Business District (C). **COZ#180861**

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request to re-zone to General Business District (C)as the property meets area requirements and has adequate ingress and egress. If approved, the property must be subdivide and comply with all City Ordinances and City Department requirements once it is ready for development.

Pending the outcome of the Planning and Zoning Commission meeting of September 17, 2018 for the request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C) subject to staff's recommendations.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/13/2018
Melanie Cano	Approved - 09/13/2018
Patricia Rigney	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

STANDARDIZED RECOMMENDATION FORM

MEETING DATE: **September 17, 2018**

ROUTE TO BOARD:

☒ **CITY COMMISSION** **AGENDA ITEM:** **COZ:#180861**

☐ **PLANNING & ZONING COMMISSION** **DATE SUBMITTED:** **August 24, 2018**

1. **Applicant:** The City of Pharr.

2. **Requested Action:** Re-zoning request from an Agricultural and/or Open Space District (A-O) to General Business District (C).

3. **Nature / Intent of Request:** Initiating a change of zone for the betterment of the city.

4. **Routing to Staff:**

	Initials	Date	
A. Melanie Cano, Director	[illegible]	9/12/18	☒ Approval ☐ Denial
B. Planning Staff Recommendations	[illegible]	9-12-18	☒ Approval ☐ Denial
C. Planning and Zoning Commission			☐ Approval ☐ Denial
D. City Attorney			☐ Approval ☐ Denial
E. City Manager			☐ Approval ☐ Denial

Pharr
Development Services

MEMORANDUM

DATE: **MONDAY, SEPTEMBER 17, 2018**

TO: **MAYOR AND CITY COMMISSION**

FROM: **MELANIE CANO, DEVELOPMENT SERVICES DIRECTOR**

THROUGH: **JUAN GUERRA, CITY MANAGER**

SUBJECT: **Re-zoning Request: From an Agricultural and/or Open Space District (A-O) to General Business District (C): Being the North Ten (N10) acres of the West One-Half (W ½) of Lot No. 221, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1801 South Cage Boulevard.**

REZONING CHECKLIST / GOALS:

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

The City of Pharr, for the betterment of the city, 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 General Business District (C).

The subject site is located on the east side of South Cage Boulevard and the south side of East Moore Road with the property physical address being 1801 South Cage Boulevard. The property is legally described as the North Ten (N10) acres of the West One-Half (W ½) of Lot No. Two Hundred Twenty-One (221), Kelly-Pharr Subdivision, Hidalgo County, Texas.

The property fronts South Cage Boulevard, a 120' - 150' principal arterial that runs north and south with a posted speed limit of 55 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property is currently zoned Agricultural and/or Open Space District (A-O). The surrounding properties are zoned Agricultural and/or Open Space District (A-O) to the east and south. General Business District (C), Agricultural and/or Open Space District (A-O), and Office Professional District (O-P) to the west and General Business District (C) to the north. The property is generally designated for commercial and parkland use in the Land Use Plan.

On June 15, 1982, a portion of the subject property as well as portions of the properties to the north, south and west was zoned Agricultural and/or Open Space District (A-O) and a separate portion of the property to the north was zoned to Residential Mobile Home (R-MH), when the city adopted the current Zoning Ordinance used today. On June 19, 1984, the remaining portion of the subject property as well as the property directly to the south and east were annexed and zoned Agricultural and/or Open Space District (A-O). On September 20, 1983, a portion of the properties to the west were zoned to General Business District (C). On May 03, 2005, the property to the north was re-zoned to General Business District (C) and on July 06, 1982, the remaining property to the west was annexed into the City of Pharr.

The City of Pharr, Texas, is requesting a change of zone to General Business District (C) for the betterment of the city.

The General Business District (C) is established to provide adequate space and site diversification for most types of commercial development in the City of Pharr. Larger shopping centers and most existing commercial strips along major arterials would be included in this district. This district will be major retail district, with intensive commercial uses and large amounts of retail traffic. The noise, traffic, litter, late-night hours, and possible blighting influences require adequate buffering from residential areas, and the traffic from such uses should not pass through residential areas, except on arterials or major collectors.

Nine (9) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. One person came in for information only and one person sent in a letter of opposition.

Development Services is recommending **approval** of the request to re-zone to General Business District (C) as the property meets area requirements and has adequate ingress and egress. If approved, the property must be subdivide and comply with all City Ordinances and City Department requirements once it is ready for development.

PLANNING AND ZONING COMMISSION:

Pending the outcome of the Planning and Zoning Commission meeting of September 17, 2018 for the request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C) subject to staff's recommendations.

PLANNING COMMISSION OPTIONS:

1. **Approve the rezoning request;**
2. **Table the item for:**
   a) **consideration by the full board;**
   b) **additional information;**
   c) **additional time for applicant and adjacent property owners to meet;**
3. **Disapprove the request.**

P:\Admin\COZ\KELLY-PHARR/K-P North Ten Acres of the West ½ of Lt. 221_THE CITY OF PHARR_AO TO C_2018

Pharr
Development Services

REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

City of Pharr
APPLICANT

Agricultural and/or Open Space District (A-O)
CURRENT ZONE

1801 South Cage Boulevard
ADDRESS

General Business District (C)
PROPOSED ZONE

		YES	NO
1	Does the property meet the minimum area requirements for the proposed zone?	X	
2	Does the property have adequate ingress and egress?	X	
3	Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4	Is the property located along a major thoroughfare?	X	
5	Will the property have adequate parking for the proposed use?	X	
6	Will the property have adequate landscaping as per City Ordinance?	X	
7	Will the zone change increase the volume of traffic?	X	
8	Will a buffer be required?		X
9	Is the proposed change in line with the Future Land Use Plan?	X	

STAFF RECOMMENDATIONS: **Approval**

The property meets area requirements, has adequate ingress and egress and is compatible with the surrounding properties.

Cristina Garcia, Senior Planner
PREPARED BY

September 11, 2018
DATE

September 13, 2108

To: Planning and Zoning Commission
118 S. Cage Blvd #1
Pharr, Texas 78577

Via Email: melanie.cano@pharr-tx.gov
Via Facsimile: (956) 702-5369

Re: City of Pharr Requesting Change of Zoning (A-O) To (C) North Ten (N10) acres of West One-Half (W1/2) of Lot No. Two Hundred Twenty-One (221) Kelly-Pharr Subdivision Hidalgo County, Texas COZ# 180861

PROTEST IN OPPOSITION TO CITY'S REQUEST

To the Honorable Members of the Planning and Zoning Commission of the City of Pharr:

I, Joe A. Cisneros, acting in my behalf and in behalf of Oscar Palacios and Hector Rene Trevino, each of us owning an undivided ¼ interest in the above-described ten (10) acres of land located at the southeast corner of South Cage (Hwy 281) and Moore Road, hereby file our protest in opposition to the City of Pharr's request that the zone classification of the above-described 10 acres be changed from (A-O) Agricultural to (C) General Business for the following reason and request that the Planning and Zoning Commission deny the City's request:

The 10 acres have been zoned agricultural for many years and it is not necessary that the City be requesting the change from (A-O) Agricultural to (C) General Business at this time; unless the City is retaliating against us for our contesting the City's requested relief for foreclosure for nonpayment of taxes by one of the owners in the 430th District Court, and for us demanding payment and other considerations from the City for the City's request that we provide the City a 15-foot easement by 660 linear feet along the south side of Moore Road for the laying of a new and wider sewer line.

In the alternative to our request that the Planning and Zoning Commission deny the City's request, we request that the City's request be postponed and held in abeyance for a reasonable time of at least 2 years to allow us to resolve the disputed issues in the pending 430th District Court lawsuit and to consider requesting a zoning change for the 10 acres within the 2-year period. In this regard, perhaps, the City should withdraw its request.

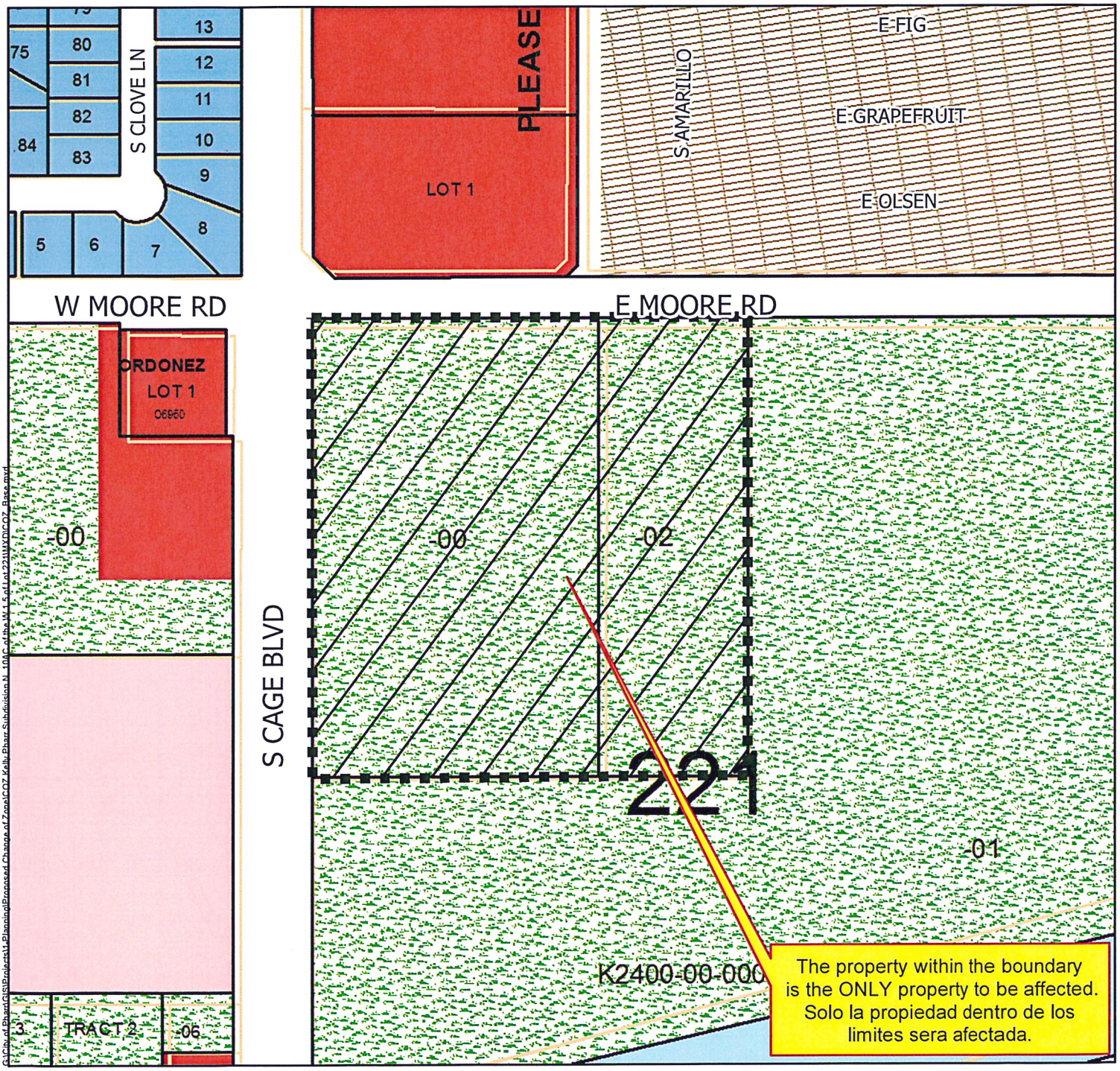
I and the other ¼ undivided owners have been contemplating clearing the 10 acres of all of the brush, leveling the land and then requesting rezoning the 10 acres to zones more appropriate and suitable for the use of the 10 acres. Whatever request we should submit in the future to change the agricultural zone of the 10 acres will be in our best interest and in the best interest of the City of Pharr, Texas.

Respectfully submitted,

Joe A. Cisneros

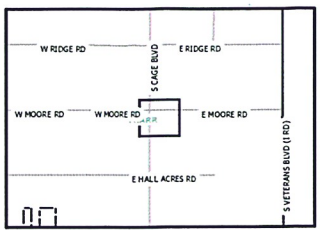
JAC/hm

Proposed Change of Zone
Kelly Pharr Subdivision N 10AC of the W 1/2 of Lot 221
Hector Trevino/Oscar Palacios/Joe Cisneros/Oscar Elizondo



Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



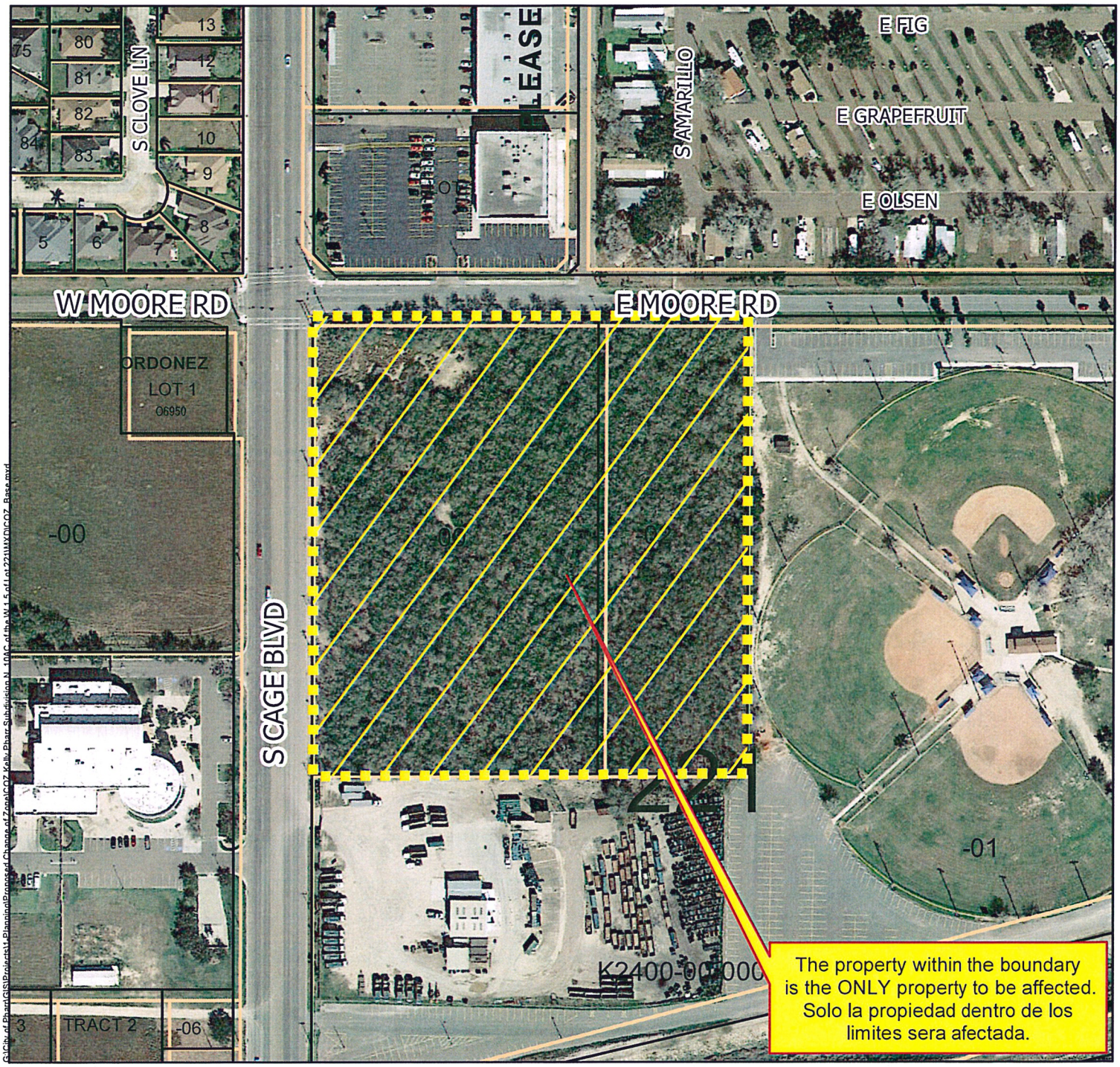
City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

Date: 8/23/2018

Proposed Change of Zone
Kelly Pharr Subdivision N 10AC of the W 1/2 of Lot 221
Hector Trevino/Oscar Palacios/Joe Cisneros/Oscar Elizondo



Agricultural Open Space
Single Family
Single Family Small Lot
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Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
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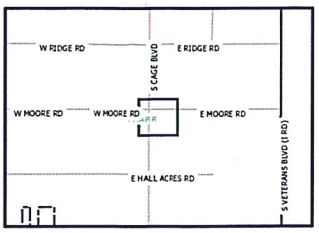


Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/23/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.G.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: PLATS:

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza Created/Initiated - 09/14/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.G.1.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Rita Galvan, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: R. Gutierrez Engineering Corporation, representing Cano Enterprises, LLC, is requesting preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdvision. The property is legally described as being 5.10 acres of land out of the west 200.00 feet of Lot 9, Block 16, John Closner ET. AL Subdivision, San Juan, Hidalgo County, Texas. The property is located within the 2900 Block of West Dicker Road.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: R. Gutierrez Engineering Corporation, representing Cano Enterprises, LLC, is requesting preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdivision. The property is legally described as being 5.10 acres of land out of the west 200.00 feet of Lot 9, Block 16, John Closner ET. AL Subdivision, San Juan, Hidalgo County, Texas. The property is located within the 2900 Block of West Dicker Road.

Financial Consideration:

Staff Recommendation: Development Services recommends denial of the preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdivision.

Pending the Planning and Zoning Commission outcome from September 17, 2018 for the preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdivision.

Alternatives:

ROUTING:

Rita Galvan	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/13/2018
Melanie Cano	Approved - 09/13/2018
Patricia Rigney	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: DEVELOPMENT SERVICES

THROUTH: JUAN GUERRA, CITY MANAGER

SUBJECT: GRANDE PRODUCE WAREHOUSE NO. 2 SUBDIVISION (ETJ)

GENERAL INFORMATION:

APPLICANT: R. Gutierrez Engineering Corporation, representing Cano Enterprises, LLC, is requesting preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdivision.

LEGAL DESCRIPTION: The property is legally described as being 5.10 acres of land out of the west 200.00 feet of Lot 9, Block 16, John Closner ET. AL Subdivision, San Juan, Hidalgo County, Texas.

LOCATION: The property is located within the 2900 Block of West Dicker Road.

ZONING: The northern portion of the property is located within San Juan City Limits and the southern portion is located in the City of Pharr's Extraterritorial Jurisdiction (ETJ). The property is designated for Commercial (C), Single Family Residential District (R1) and Mutli-Family use in the Land Use Plan.

PROPERTY PROPOSED USE: Warehouse

VARIANCES: See attached letter.

<u>RECOMMENDATIONS:</u> Development Services recommends denial of the preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdivision. See comments below:

STREETS, PAVING AND R.O.W.:

1. Follow City of Pharr construction standards manual.

EASEMENTS:

1. Label easements as "City of Pharr utility easements dedicated by this plat".

SIDEWALK:
ADA:

1. All sidewalks to be ADA compliant and painted Hazard Red.

FIRE PROTECTION:

1. See attached comments.

WATER:

1. See attached comments.
2. Follow City of Pharr construction standards manual.

SEWER:

1. Sewer service to property lines only. Why do the plans show improvements to the lot to the west?
2. Sanitary sewer that is to be provided by the City of San Juan does not meet the model county subdivision rules or City of Pharr Subdivision Ordinance.
3. See attached comments.
4. Follow City of Pharr construction standards manual.
5. The sanitary sewer shows plans to connect to a potential illegal subdivision that is currently under protest by the City of Pharr.

DRAINAGE:

1. Provide a copy of drainage report.
2. Drainage report must be approved by H.C.D.D. No. 1 after being reviewed and approved by COP engineering department.

OTHER:

1. Add general note, "Erosion and sediment control during construction shall be in accordance with the current Texas Pollution Discharge Elimination System (TPDES)".
2. Add general note, "Enforcement of all plat notes and dedications shall be the responsibility of the agency or entity to whom the dedication is granted".
3. Add general note, "Owners to maintain ROW and perimeter of subdivision".
4. Add general note "Owners to maintain detention/retention areas".
5. Add Note: A 5' sidewalk with ADA compliant ramps and landings will be required along the south side E. Dicker Rd. at building permit.

PLANNING AND ZONING COMMISSION:	Pending the Planning and Zoning Commission outcome from September 17, 2018 for the preliminary plat approval of the proposed Grande Produce Warehouse No. 2 Subdivision.

R. Gutierrez Engineering Corporation
Texas Engineering Firm Number: F-486
Texas Surveying Firm Number: 101650-00

September 11, 2018

Ms. Melanie Cano
Director of Development Services
City of Pharr
118 S. Cage Blvd., 1st Floor
Pharr, Texas 78577

RE: Sanitary Sewer Variance Request for Grande Produce No. 2 Subdivision

Dear Ms. Cano:

R. Gutierrez Engineering Corporation is requesting for a variance to sanitary sewer requirements for Grande Produce No. 2 Subdivision. The reason for the variance request is that this property lies within the City of San Juan's CCN for sanitary sewer service and the nearest sanitary sewer connection to the City of San Juan's sanitary sewer system is over 3.5 miles away, thus making the installation of services unfeasible due to installation costs.

If the City of Pharr and the City of San Juan were to agree on sanitary sewer services being provided by the City of Pharr within the City of San Juan's CCN, the nearest sanitary sewer service connection for the City of Pharr is still over 1 mile away. This is also cost prohibitive.

This proposed subdivision is being reviewed by both the City of Pharr and the City of San Juan and the City of San Juan has already approved a variance request for these sanitary sewer services.

Do not hesitate to call me at 956-782-2557 or on my cell phone at 956-227-2154 with any questions or concerns regarding this matter.

Sincerely,

Ramiro Gutierrez, PE
President

130 E. Park Avenue – Pharr, Texas 78577 – Tel: 956-782-2557 – Fax: 956-782-2558 – Email: rgutierrez@rgec.net

Pharr
Fire Department

Pharr Fire – Rescue

118 S Cage Blvd., 3rd Floor
Pharr, Texas 78577
Tel: (956) 402-4400 Fax: (956) 475-3433

Subdivision: Grande Produce Warehouse # 2 Staff Review

Reviewed By: Jacob Salinas Fire Marshal Date: June 26, 2018

1. All designed waterlines shall be a minimum of eight (8) inch for residential and (8-12) inch in diameter for commercial and (12) inch of better for industrial areas unless fire flow requires larger lines for commercial areas.
2. All designed waterlines shall be looped on a fire department approved water main (Utilities shall be in place including fire hydrants before any construction above the slab)
3. Fire hydrants shall be installed at a maximum of 300 ft. intervals in any mercantile district and every 600 ft. in residential areas and shall be FACTORY YELLOW from the manufacture with a minimum arrangement being so as to have a hydrant available for distribution to hose to any portion of any building in the premises at distances not exceeding 400 ft., but in no case shall hose lengths be greater than 400 ft. The distance shall be measured on a roadway surface meeting the fire department access requirements of 503.1 International Fire Code 2012.
4. All premises where building or portions of buildings are located more than 300 ft. from a main street fire hydrant: system shall be provided with approved on site fire hydrant (s) and water mains capable of supplying adequate fire flow approved by the Fire Officials.
5. Street names shall be provided prior to or during the per-construction meeting for review and approval. No street name shall be duplicated within the City of Pharr and its E.T.J. Alignment of new streets with existing streets shall take precedence over new street name assignment.
6. During construction, when combustibles are brought on the site in such quantities as deemed hazardous by the Fire Official, access roads and a suitable temporary supply of water acceptable to the Fire Department shall be provided and maintained.
7. $25.00 fee for each Blue Marker to be affixed on payment by city to indicate location of a fire hydrant. FIRE HYDRANT COLOR MUST BE FACTORY YELLOW FROM MANUFACTURE PRIOR TO INSTALLATION.
8. Contractor testing waterlines shall dispose highly chlorinated water. (Hazardous Waste)
9. Fire lanes must be painted RED: 15 feet on each side of hydrant (total 30 feet)* with lettering at least 3 inches tall. FIRE LANE – TOW AWAY ZONE.
10. Any new subdivision with GATED COMMUNITY SECURITY SYSTEMS must obtain the Fire Department approved Knox Box Switch –Rapid Entry System made by the Knox Company (Phone Number 800-552-5669 Fax 949-623-4647) or an approved fire department siren system before subdivision's final approval of 503.5 in International Fire Code 2012: Where security gates are installed, with a minimum of 20 ft. (6096 mm) clearance shall be maintained and a means for emergency operations shall be provided and maintained as approved by the fire official.
11. Designed fire lanes or roads deemed necessary for fire department access by the fire official shall be established and maintained in an operable condition.503.1 International Fire Code 2012: All weather surfaces must be in place before any final inspection is approved. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to the department apparatus by a way of an approved fire apparatus access road with an asphalt, or concrete driving surface capable of supporting the imposed load of fire apparatus weighting at least 75,000 pounds.
12. Access road width with a hydrant. Where a fire hydrant is located on a fire apparatus access road, the minimum road width shall be 26 feet, exclusive of shoulders.
13. All water valves (hydrant and main) shall be open prior to final inspection.
14. Public utilities personnel must be advised prior to opening and closing existing water valves.
15. Must meet City of Pharr Standards Manual Construction & Development Guide.

Additional Comments:

☒ **Current 2006 City of Pharr Construction Standards Manual requires all developments within the City and its Extraterritorial Jurisdiction (ETJ) shall be properly connected to the approved water distribution system- All water mains that are made a part of extend from the distribution system of the City of Pharr shall be conformance to the existing standards. Industrial projects require for waterlines of 12-inches or greater.**

☒ **All waterlines with fire hydrants shall be looped at two approved water sources. ICC 2012 Chap 5 Section 507.1 Required Water Supply. An approved water supply capable of supplying the required fire flow for fire protection shall be provided to premises on which facilities, buildings or portions of buildings are hereafter constructed or moved into or within the jurisdiction.**

☒ Hydrant spacing shall be that there will be a fire hydrant every 300ft in all commercial and industrial development areas.

X Proposed warehouse project-commodity classification and high-rack storage arrangement height will determine what type required fire protection will be needed. All of these are determined by the fire –flow requirement needed for proposed project. See IFC 2012 Chapter 5 Section 507 Fire Protection Water Supplies.

801 E. SAM HOUSTON
PHARR, TEXAS 78577
PHONE: 956-402-4300
FAX: 956-783-4688

Pharr
Public Utilities

Jose A. Villescas
Public Utilities Director

PLAT REVIEW FOR:

GRANDE PRODUCE WAREHOUSE NO. 2 SUBDIVISION

****

COMMENTS: **Initials: J.V. / O.D.L. / R.B.** **JULY 6, 2018**

☐ **Approve** ☐ **Approved with Conditions** ☒ **Denied**

****

WATER:

- The City of Pharr has No existing Utilities in the area
- The water CCN belongs to M.H.W.S.C. (Military Highway Water Supply Corporation)

SEWER:

- Sanitary sewer that is to be provided by the City of San Juan does not meet the model county subdivision rules or City of Pharr Subdivision Ordinance.

Developer/Owner/Responsible Party must comply with the conditions stated above. WATER METERS WILL NOT BE INSTALLED IF THERE IS A failure to comply with ANY OF THE conditions. METERS WILL BE INSTALLED UPON PAYMENT AND COMPLIANCE WITH ALL CONDITIONS STATED. By signing this you understand you must comply with the condition(s) or the water meter(s) will not be installed.

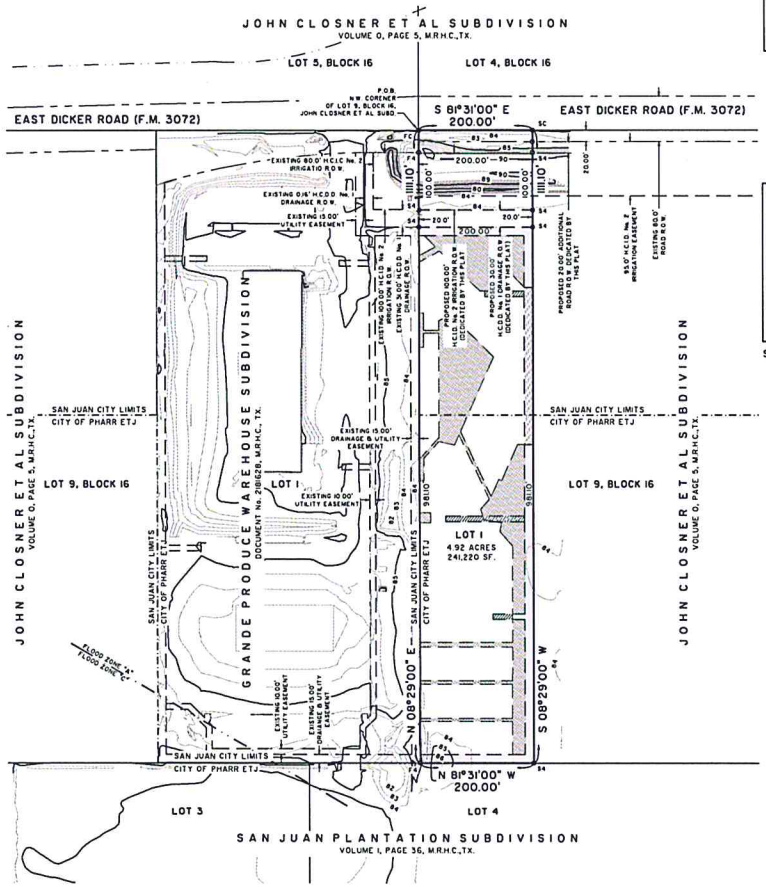
Print Name:_____

Signature:_____ Date:_____

GENERAL NOTES:

1. THIS IS A COMMERCIAL DEVELOPMENT.
2. NO STRUCTURE SHALL BE BUILT ON TOP OF ANY EASEMENT.
3. DEVELOPER WILL PAY $_____ IN PARK-LAND FEE DUE PRIOR TO RECORDATION.
4. PROPOSED SETBACKS:
   FRONT: 60.0 FEET
   SIDE: 0.0 FEET OR UTILITY EASEMENT, WHICHEVER IS GREATER.
   REAR: 40.0 FEET
5. MINIMUM FINISHED FLOOR ELEVATION AS PER ELEVATION CERTIFICATE.
6. BENCHMARK: 3 ½ " ALUMINUM DISK SET IN CONCRETE WITH A 5 FOOT NO. 4 REBAR LOCATED 140 FEET SOUTH AND 22 FEET WEST FROM THE NORTHEAST CORNER.
   BENCHMARK INFORMATION:
   TEXAS STATE PLANE – ZONE (TEXAS SOUTH 4250)
   VERTICAL (NAVD 88) ELEVATION: 84.65.
   HORIZONTAL (NAD83): NORTHING: 16568648.85, EAST: 1093752.15
7. FLOOD ZONE A: AREAS OF 100-YEAR FLOOD; BASE FLOOD ELEVATIONS AND FLOOD HAZARDS DETERMINED.
   FLOOD ZONE C: AREAS OF MINIMAL FLOODING.
   COMMUNITY PANEL NUMBER 480334 0500 B
   EFFECTIVE DATE: JANUARY 2, 1981.
8. UTILITY PROVIDERS:
   WATER: MILITARY HIGHWAY WATER SUPPLY CORPORATION
   SANITARY SEWER: CITY OF SAN JUAN
   POWER: _____
   GAS: _____
9. LOT CORNERS MARKED WITH NO. 4 REBAR (WITH A PLASTIC CAP STAMPED "RGEC") UNLESS OTHERWISE NOTED.
10. SITE PLAN APPROVAL BY CITY OF SAN JUAN AND CITY OF PHARR SHALL BE REQUIRED PRIOR TO ISSUANCE OF A BUILDING PERMIT.
11. NO STRUCTURE IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO MILITARY HIGHWAY WATER SUPPLY CORPORATION, OR AN APPROVED PUBLIC WATER SUPPLY WITH ADEQUATE PRESSURE AND QUANTITY FOR THE BUILDING USE AND CONNECTED TO AN APPROVED SANITARY SEWER SYSTEM OR FACILITY.
12. A FIRE LOOP AND ADDITIONAL FIRE HYDRANT(S) SHALL BE ADDRESSED DURING THE SITE PLAN APPROVAL AND PRIOR TO THE BUILDING PERMIT APPROVAL BY THE CITY OF SAN JUAN AND CITY OF PHARR FIRE DEPARTMENT AND STAFF.
13. DRAINAGE STATEMENT: THE STORM RUNOFF FOR THE SUBDIVISION CONSISTS OF THE PROPERTY DRAINING VIA OVERLAND SHEET FLOW AND INTO GRATE INLETS AND UNDERGROUND PIPES INTO A NETWORK OF EXISTING AND NEW SHARED DETENTION PONDS, AND ULTIMATELY OUTFALLING INTO AN EXISTING HIDALGO COUNTY IRRIGATION DISTRICT NO. 2 DRAIN DITCH.
14. STORMWATER RUNOFF GENERATED FROM GRANDE PRODUCE WAREHOUSE SUBDIVISION AND GRANDE PRODUCE WAREHOUSE NO. 2 SUBDIVISION, SHALL BE DETAINED ON-SITE, IN THE SHARED, DRAINAGE DETENTION SYSTEM CONSISTING OF PONDS CONNECTED BY PIPES, AND RELEASED INTO THE ADJACENT HIDALGO COUNTY IRRIGATION DISTRICT NO. 2 DRAIN DITCH AT THE PRE-DEVELOPMENT RATE FOR A 10-YEAR FREQUENCY STORM EVENT.
15. AN ENGINEERED DRAINAGE DETENTION PLAN SUBMITTED AND APPROVED BY THE CITY OF SAN JUAN, CITY OF PHARR, AND HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 WILL BE REQUIRED PRIOR TO ISSUANCE OF BUILDING PERMITS.
16. THE OWNERS OF THIS SUBDIVISION PROPERTY RESERVE UNTO THEMSELVES THE RIGHT TO UTILIZE THE EASEMENT AREAS DEDICATED HEREON FOR PURPOSES WHICH DO NOT CONFLICT WITH THE APPLICABLE EASEMENT DEDICATED HEREON INCLUDING, WITH LIMITATION, THE RIGHT TO USE SUCH EASEMENT AREAS FOR PAVING, CURBING, DRAINAGE, AND LANDSCAPING; PROVIDED, HOWEVER, SUCH OWNERS SHALL NOT, WITHOUT THE PRIOR WRITTEN CONSENT OF THE EASEMENT HOLDER, HAVE ANY RIGHT TO CONSTRUCT OR MAINTAIN A BUILDING WITHIN ANY SUCH EASEMENT AREA.
17. THE OWNERS OF GRANDE PRODUCE WAREHOUSE SUBDIVISION AND GRANDE PRODUCE WAREHOUSE NO. 2 SUBDIVISION SHALL BE RESPONSIBLE FOR CONSTRUCTING, MAINTAINING, AND REPAIRING THE DRIVEWAYS, DRIVES, PARKING LOTS, DRAINAGE, DETENTION, WATER, AND SANITARY SEWER IMPROVEMENTS PHYSICALLY SITUATED ON ITS PROPERTY TO BE IN GOOD CONDITION AND REPAIR.
18. THE OWNERS OF GRANDE PRODUCE WAREHOUSE SUBDIVISION AND GRANDE PRODUCE WAREHOUSE NO. 2 SUBDIVISION SHALL BE RESPONSIBLE FOR REPAIRING PAVEMENT, LANDSCAPING, DRAINAGE, WATER AND SANITARY SEWER FACILITIES INCIDENTAL TO A UTILITY COMPANY MAKING REPAIRS TO PUBLIC UTILITIES.
19. AS PER "GRANT OF RECIPROCAL ACCESS" EASEMENT RECORDED UNDER DOCUMENT NO. _____, GRANDE PRODUCE WAREHOUSE SUBDIVISION SHALL HAVE ACCESS TO GRANDE PRODUCE WAREHOUSE NO. 2 SUBDIVISION AND VICE VERSA FOR GENERAL TRAFFIC CIRCULATION AS WELL AS INGRESS AND EGRESS.

NO.	SHEET	REVISION	DATE	APPROVED



S4- SET No. 4 REBAR WITH PLASTIC CAP STAMPED RGEC
SC- SET COTTON PICKER SPINDLE
FC- FOUND COTTON PICKER SPINDLE
F4- FOUND No. 4 REBAR

100 0 100 200
SCALE

PROPOSED DETENTION SWALE EASEMENT
PROPOSED UTILITY AND DETENTION SWALE EASEMENT
PROPOSED FIRE LINE EASEMENT
PROPOSED FIRE LINE AND DETENTION SWALE EASEMENT
PROPOSED UTILITY EASEMENT

SEE SHEET 2 OF 3 FOR EASEMENT DIMENSIONS

LOCATION MAP

PREPARED BY: R. GUTIERREZ ENGINEERING CORP.
130 E. PARK AVE.
PHARR, TEXAS 78577

DATE PREPARED: JAN. 2018
DATE SURVEYED: DEC. 2017

METES AND BOUNDS DESCRIPTION

BEING 5.10 ACRES OF LAND OUT OF THE WEST 200.00 FEET OF LOT 9, BLOCK 16, JOHN CLOSNER ET. AL. SUBDIVISION, HIDALGO COUNTY, TEXAS, AS PER MAP RECORDED IN, VOLUME 0, PAGE 5, MAP RECORDS OF HIDALGO COUNTY, TEXAS. SAID 5.10 ACRES OF LAND BEING MORE PARTICULARLY DISCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A COTTON PICKER SPINDLE FOUND AT THE NORTHWEST CORNER OF LOT 9, BLOCK 16, JOHN CLOSNER ET AL SUBDIVISION, ALSO BEING THE NORTHEAST CORNER OF GRANDE PRODUCE WAREHOUSE SUBDIVISION (AS PER MAP RECORDED IN DOCUMBNET No. 2181628, M.R.H.C., TX.) FOR THE NORTHWEST CORNER OF THIS TRACT OF LAND AND POINT OF BEGINNING;

THENCE, SOUTH 81 DEGREES 31 MINUTES 00 SECONDS EAST, WITH THE NORTH LINE OF SAID LOT 9, BLOCK 16, A DISTANCE OF 200.00 FEET TO A COTTON PICKER SPINDLE SET AT THE NORTHEAST CORNER OF THIS TRACT OF LAND;

THENCE, SOUTH 08 DEGREES 29 MINUTES 00 SECONDS WEST, PARALLEL TO THE WEST LINE OF SAID LOT 9, BLOCK 16, A DISTANCE OF 20.00 FEET PASS A No. 4 REBAR SET (WITH A PLASTIC CAP STAMPED RGEC) AT THE EXISTING SOUTH RIGHT OF WAY LINE OF EAST DICKER ROAD (F.M. 3072), CONTINUING FOR A DISTANCE OF 40.00 FEET PASS A No. 4 REBAR SET (WITH A PLASTIC CAP STAMPED RGEC) AT THE PROPOSED SOUTH RIGHT OF WAY LINE OF EAST DICKER ROAD (F.M. 3072), CONTINUING FOR A DISTANCE OF 140.00 FEET PASS A No. 4 REBAR SET (WITH A PLASTIC CAP STAMPED RGEC) AT THE PROPOSED SOUTH IRRIGATION RIGHT OF WAY LINE OF HIDALGO COUTNY IRRIGATION DISTRICT No. 2, CONTINUING FOR A 170.00 FEET TO A No. 4 REBAR SET (WITH A PLASTIC CAP STAMPED RGEC) AT THE PROPOSED SOUTH DRAINAGE RIGHT OF WAY LINE OF HIDALGO COUNTY DRAIANGE DISTRICT No. 1 , CONTINUING FOR A TOTAL DISTANCE OF 1111.10 FEET TO A No. 4 REBAR SET (WITH A PLASTIC CAP STAMPED RGEC) AT THE SOUTH LINE OF SAID LOT 9, BLOCK 16 FOR THE SOUTHEAST CORNER OF THIS TRACT OF LAND;

THENCE, NORTH 81 DEGREES 31 MINUTES 00 SECONDS WEST, WITH THE SOUTH LINE OF SAID LOT 9, BLOCK 16, A DISTANCE OF 200.00 FEET TO A No. 4 REBAR FOUND AT THE SOUTHWEST CORNER OF SAID LOT 9, BLOCK 16, ALSO BEING THE SOUTHEAST CORNER OF SAID GRANDE PRODUCE WAREHOUSE SUBDIVISION FOR THE SOUTHWEST CORNER OF THIS TRACT OF LAND;

THENCE, NORTH 08 DEGREES 29 MINUTES 00 SECONDS EAST, WITH THE WEST LINE OF SAID LOT 9, BLOCK 16, ALSO BEING THE EAST LINE OF SAID GRANDE PRODUCE WAREHOUSE SUBDIVISION, A DISTANCE OF 1072.17 FEET PASS A No. 4 REBAR FOUND AT THE PROPOSED SOUTH RIGHT OF WAY LINE OF SAID EAST DICKER ROAD (F.M. 3072), CONTINUING FOR A TOTAL DISANCE OF 1111.10 FEET TO THE POINT OF BEGINNING AND CONTAINING 5.10 ACRES OF LAND, MORE OR LESS.

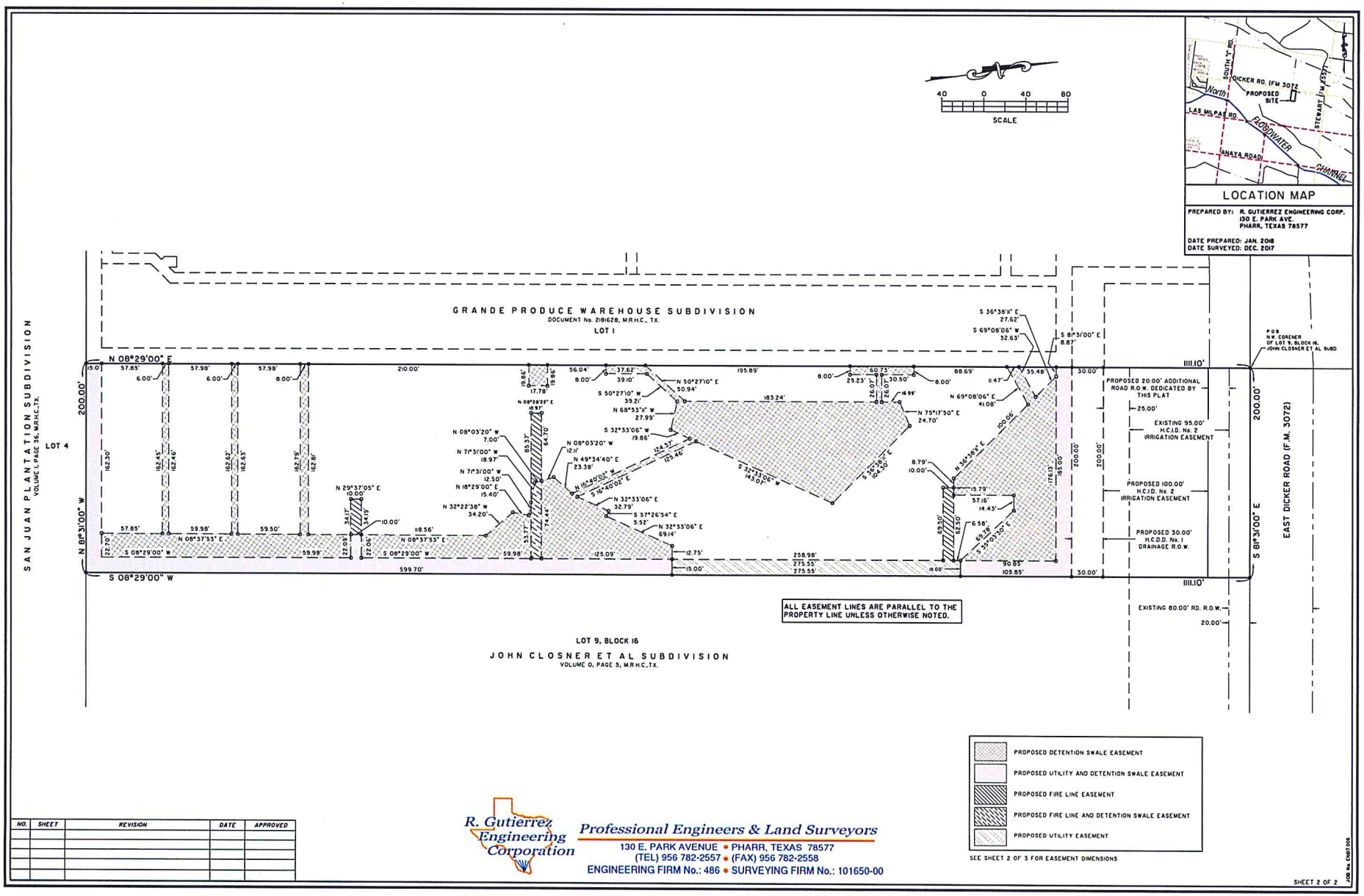
SUBDIVISION PLAT
OF

Grande Produce Warehouse No. 2 Subdivision

BEING 5.10 ACRES OF LAND OUT OF THE
WEST 200.00 FEET OF
LOT 9, BLOCK 16,
JOHN CLOSNER ET. AL. SUBDIVISION,
HIDALGO COUNTY, TEXAS,
AS PER MAP RECORDED IN,
VOLUME 0, PAGE 5,
MAP RECORDS OF HIDALGO COUNTY, TEXAS.

R. Gutierrez Engineering Corporation
Professional Engineers & Land Surveyors
130 E. PARK AVENUE • PHARR, TEXAS 78577
(TEL) 956 782-2557 • (FAX) 956 782-2558
ENGINEERING FIRM No.: 486 • SURVEYING FIRM No.: 101650-00

JOB No. EN07.004


SCALE
40 0 40 80
LOCATION MAP
PREPARED BY: R. GUTIERREZ ENGINEERING CORP.
130 E. PARK AVE.
PHARR, TEXAS 78577
DATE PREPARED: JAN. 2018
DATE SURVEYED: DEC. 2017
DICKER RD. (FM 3072)
PROPOSED SITE
LAS MILPAS RD.
ANAYA ROAD
FLOODWATER CHANNEL
SOUTH "Y" RD.
STEWART FM 493
North
GRANDE PRODUCE WAREHOUSE SUBDIVISION
DOCUMENT No. 2181628, M.R.H.C., TX.
LOT 1
SAN JUAN PLANTATION SUBDIVISION
VOLUME 1, PAGE 36, M.R.H.C., TX.
LOT 4
N 08°29'00" E
S 08°29'00" W
N 81°31'00" W
S 81°31'00" E
200.00'
599.70'
EAST DICKER ROAD (F.M. 3072)
P.O.B.
N.W. CORNER OF LOT 9, BLOCK 16, JOHN CLOSNER ET AL SUBD
PROPOSED 20.00' ADDITIONAL ROAD R.O.W. DEDICATED BY THIS PLAT
EXISTING 95.00' H.C.I.D. No. 2 IRRIGATION EASEMENT
PROPOSED 100.00' H.C.I.D. No. 2 IRRIGATION EASEMENT
PROPOSED 30.00' H.C.D.D. No. 1 DRAINAGE R.O.W.
EXISTING 80.00' RD. R.O.W.
ALL EASEMENT LINES ARE PARALLEL TO THE PROPERTY LINE UNLESS OTHERWISE NOTED.
LOT 9, BLOCK 16
JOHN CLOSNER ET AL SUBDIVISION
VOLUME 0, PAGE 5, M.R.H.C., TX.
PROPOSED DETENTION SWALE EASEMENT
PROPOSED UTILITY AND DETENTION SWALE EASEMENT
PROPOSED FIRE LINE EASEMENT
PROPOSED FIRE LINE AND DETENTION SWALE EASEMENT
PROPOSED UTILITY EASEMENT
SEE SHEET 2 OF 3 FOR EASEMENT DIMENSIONS
R. Gutierrez Engineering Corporation
Professional Engineers & Land Surveyors
130 E. PARK AVENUE • PHARR, TEXAS 78577
(TEL) 956 782-2557 • (FAX) 956 782-2558
ENGINEERING FIRM No.: 486 • SURVEYING FIRM No.: 101650-00
NO. SHEET REVISION DATE APPROVED
SHEET 2 OF 2

STATE OF TEXAS §
COUNTY OF HIDALGO §

I, THE UNDERSIGNED, MAYOR OF THE CITY OF PHARR, TEXAS, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS WITH ALL THE CITY REQUIREMENTS OF THE CITY.

DR. AMBROSIO HERNANDEZ, MAYOR
CITY OF PHARR,
DATE: _____

HILDA PEDRAZA, CITY CLERK
CITY OF PHARR
DATE: _____

STATE OF TEXAS §
COUNTY OF HIDALGO §

APPROVAL BY PLANNING AND ZONING COMMISSION:

APPROVED AND AUTHORIZED FOR RECORD BY THE PLANNING AND ZONING COMMISSION, CITY OF PHARR, TEXAS, THIS THE _____ DAY OF _____, 2017, BY THE PLANNING AND ZONNING COMMISSION OF THE CITY OF PHARR, TEXAS.

DANNY WYLIE, CHAIRMAN, PLANNING AND ZONING COMMISSION
CITY OF PHARR

STATE OF TEXAS §
COUNTY OF HIDALGO §

I, THE UNDERSIGNED, MAYOR OF THE CITY OF SAN JUAN, TEXAS, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS WITH ALL THE CITY REQUIREMENTS.

MARIO GARZA, MAYOR
CITY OF SAN JUAN
DATE: _____

DIANA CAVAZOS, CITY SECRETARY
CITY OF SAN JUAN
DATE: _____

STATE OF TEXAS §
COUNTY OF HIDALGO §

APPROVAL BY PLANNING AND ZONING COMMISSION:

APPROVED AND AUTHORIZED FOR RECORD BY THE PLANNING AND ZONING COMMISSION, CITY OF SAN JUAN, TEXAS, THIS THE _____ DAY OF _____, 20__, BY THE PLANNING AND ZONNING COMMISSION OF THE CITY OF SAN JUAN, TEXAS.

XAVIER CERVANTES, PLANNING AND ZONING DIRECTOR
CITY OF SAN JUAN

STATE OF TEXAS §
COUNTY OF HIDALGO §

THIS IS TO CERTIFY THAT MILITARY HIGHWAY WATER SUPPLY CORPORATION (MHWSC) HAS REVIEWED AND APPROVED THIS PLAT.

BY: AMADO E. SALINAS, JR.
GENERAL MANAGER

DATE:

STATE OF TEXAS §
COUNTY OF HIDALGO §

THIS PLAT IS HEREBY APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT #2 ON THIS, THE _____ DAY OF _____ 20__

NO IMPROVEMENTS OF ANY KIND (INCLUDING WITHOUT LIMITATION, TREES, FENCES, AND BUILDINGS) SHALL BE PLACED UPON HIDALGO COUNTY IRRIGATION DISTRICT #2 RIGHTS OF WAYS OR EASEMENTS.

PRESIDENT

ATTEST: _____
SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §

APPROVED BY DRAINAGE DISTRICT:

HIDALGO COUNTY DRAINAGE DISTRICT No. 1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OR THE DISTRICT ADOPTED UNDER TEX. WATER CODE SECTION 49.211(c). THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION, BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE CITY OF DONNA AND ITS ENGINEER TO MAKE THESE DETERMINATIONS.

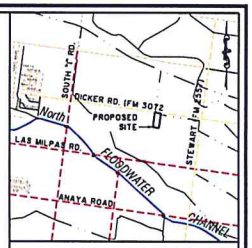
HIDAGLO COUNTY DRAINAGE DISTRICT No. 1

RAUL E. SESIN, P.E., C.F.M.
GENERAL MANAGER

DATE

ON: _____ AT _____
AM/PM INSTRUMENT
No. _____ OF
THE MAP RECORDS OF HIDALGO
COUNTY, TEXAS
BY: _____
DEPUTY

FILED FOR RECORD IN
HIDALGO COUNTY
ARTURO GUAJARDO, JR.
HIDALGO COUNTY CLERK



LOCATION MAP

PREPARED BY: R. GUTIERREZ ENGINEERING CORP.
130 E. PARK AVE.
PHARR, TEXAS 78577

DATE PREPARED: JAN. 2018
DATE SURVEYED: DEC. 2017

STATE OF TEXAS §
COUNTY OF HIDALGO §

I THE UNDERSIGNED, OWNER OF THE LAND ON THIS PLAT AND DESIGNATED HEREIN AS GRANDE PRODUCE WAREHOUSE SUBDIVISION OF THE CITY OF SAN JUAN, COUNTY OF HIDALGO, TEXAS AND WHOSE NAME IS SUBSCRIBED HERETO, DO HEREBY SUBDIVIDE SUCH PROPERTY TO BE PRIVATE ALL STREETS, ALLEYS, PARKS, DRAINS AND WATER COURSES, AND DO HEREBY GRANT ALL EASEMENT TO THE CITY OF SAN JUAN AND THOSE WHO MAY NOW OR HEREAFTER HOLD FRANCHISE UNDER SAID CITY, THE USE OF THE STREETS, ALLEYS, AND EASEMENTS THEREON SHOWN FOR THE PURPOSE OF ACCESS AND MAINTENANCE OF ASSETS OF THE CITY AND UTILITIES OPERATING UNDER FRANCHISE OF THE CITY OF SAN JUAN

OWNER: CANO ENTERPRISES, LLC,
ADDRESS: 1501 VALMEX DRIVE,
HIDALGO, TEXAS 78557

STATE OF TEXAS §
COUNTY OF HIDALGO §

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DATE PERSONALLY APPEARED

_____, KNOWN TO ME TO BE THE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FORGOING IN STRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF _____ 201__

NOTARY PUBLIC IN AND FOR HIDALGO COUNTY, TEXAS

MY COMMISSION EXPIRES

STATE OF TEXAS §
COUNTY OF HIDALGO §

I, RAMIRO GUTIERREZ, P.E. A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN TO THIS PLAT.

STATE OF TEXAS
RAMIRO GUTIERREZ
65948
REGISTERED
PROFESSIONAL ENGINEER

PRELIMINARY-SUBJECT TO REVISION
RAMIRO GUTIERREZ, P.E.
REGISTERED PROFESSIONAL ENGINEER No. 65948
R. GUTIERREZ ENGINEERING CORP.
130 E. PARK
PHARR, TEXAS 78577

STATE OF TEXAS §
COUNTY OF HIDALGO §

I, PABLO SOTO, Jr., A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY ON THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION AND THAT ALL ASPECTS OF IT ARE IN ACCORDANCE WITH THE CITY OF SAN JUAN SUBDIVISION ORDINANCE AND ALL STATE STATUES GOVERNING SURVEYS.

PRELIMINARY-SUBJECT TO REVISION
PABLO SOTO Jr.
REGISTERED PROFESSIONAL LAND SURVEYOR #4541
R.GUTIERREZ ENGINEERING CORP.
130 E. PARK
PHARR, TEXAS 78577

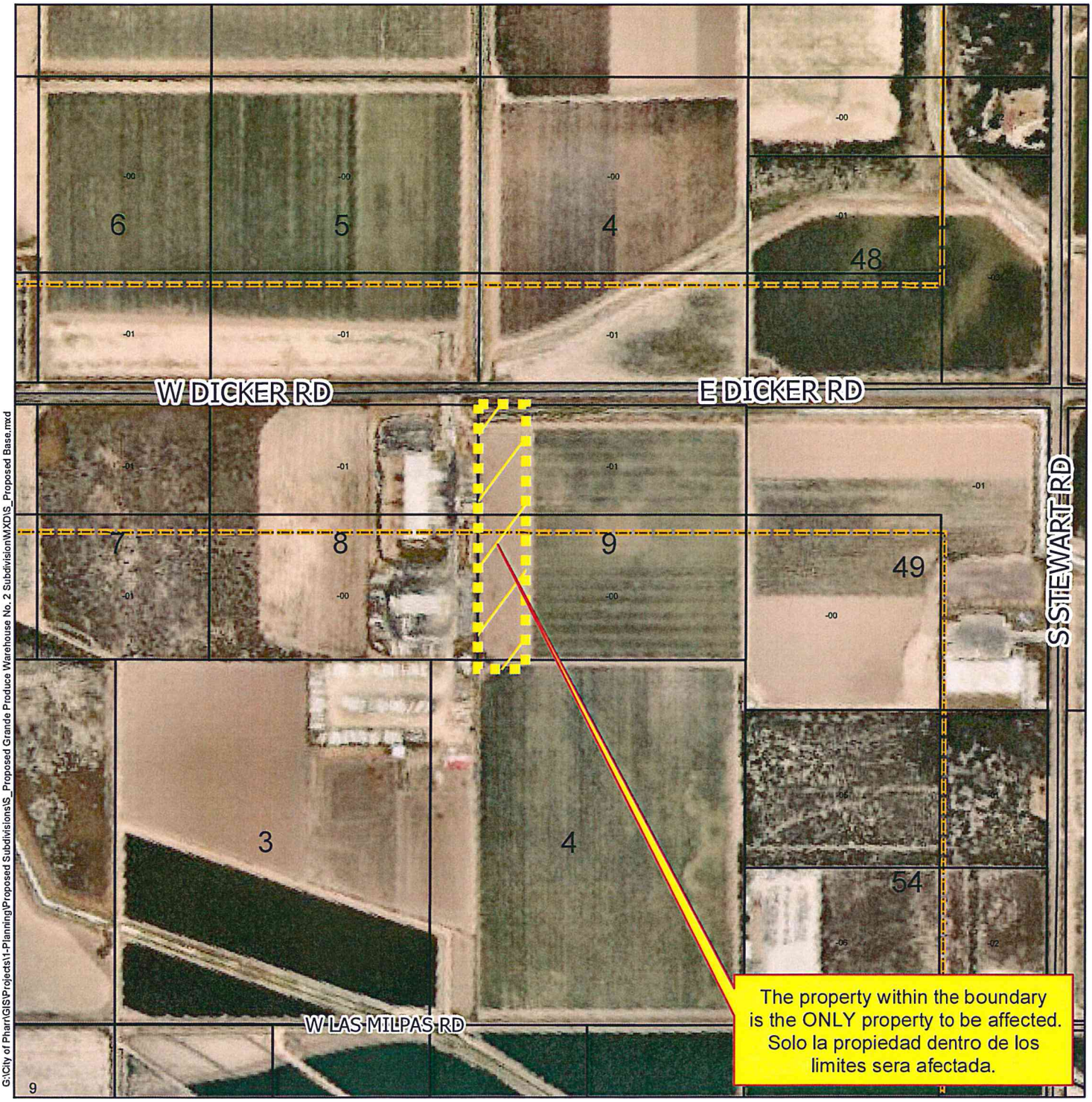
NO.	SHEET	REVISION	DATE	APPROVED

R. Gutierrez Engineering Corporation

Professional Engineers & Land Surveyors
130 E. PARK AVENUE • PHARR, TEXAS 78577
(TEL) 956 782-2557 • (FAX) 956 782-2558
ENGINEERING FIRM No.: 486 • SURVEYING FIRM No.: 101650-00

JOB No. ENG1056

Proposed Subdivision
Grande Produce Warehouse No. 2 Subdivision
R Gutierrez Engineering Corporation



G:\City of Pharr\GIS\Projects\1-Planning\Proposed Subdivisions\S_Proposed Grande Produce Warehouse No. 2 Subdivision\MXDS_Proposed Base.mxd

Agricultural Open Space
Single Family
Single Family Small Lot
Two Family
Medium Density Multi-Family
High Density Multi-Family
Mobile Home
Townhouse
HUD Code
Rail Road R.O.W.
Government Owned
General Business
Business District
Drainage Easement
Heavy Commercial
Heavy Industrial
Limited Industrial
Neighborhood Commercial
Office Professional
PSJA ISD
Hidalgo ISD
Valley View ISD
Planned Unit Development

Scale: 1 inch = 600 feet

0 300 600 1,200 1,800 2,400 Feet

N W E S

Date: 7/6/2018

City of Pharr, Texas
Engineering Department
956.702.5355

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.G.2.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Angie Resio, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Melden & Hunt, Inc., representing Shavi Mahtani, President of Domain Development Corp., is requesting final plat approval of the proposed West Ridge Estates Subdivision.The property is legally described as being a re-subdivision of 17.727 acres out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5100 Block of North Sugar Road. **SUB#170410**

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Melden & Hunt, Inc., representing Shavi Mahtani, President of Domain Development Corp., is requesting final plat approval of the proposed West Ridge Estates Subdivision. **SUB#170410**

Financial Consideration: N/A

Staff Recommendation: Development Services recommends final plat approval of the proposed West Ridge Estates Subdivision subject to the listed conditions.

The Planning and Zoning Commission voted unanimously to approve the final plat approval of the proposed West Ridge Estates Subdivision.

Alternatives: N/A

ROUTING:

Angie Resio	Created/Initiated - 09/12/2018
Roland Gomez	Approved - 09/13/2018
Melanie Cano	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTEMBER 17, 2018

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: WEST RIDGE ESTATES SUBDIVISION
FILE NO. **SUB#170410**

GENERAL INFORMATION:

APPLICANT: Melden & Hunt, Inc., representing Shavi Mahtani, President of Domain Development Corp., is requesting final plat approval of the proposed West Ridge Estates Subdivision.

LEGAL DESCRIPTION: The property is legally described as being a re-subdivision of 17.727 acres out of Lot 90, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is located within the 5100 Block of North Sugar Road.

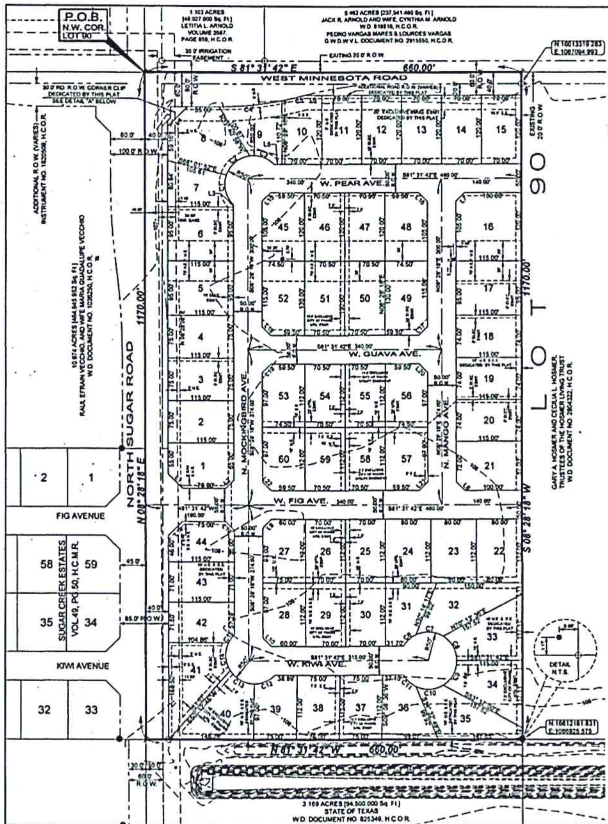
ZONING: The property is currently zoned Agricultural and/or Open Space District (A-O). The adjacent zones are Agricultural and/or Open Space District (A-O) to the north, east, and south, Heavy Commercial District (H-C) and Medium Density Multi-Family District (R-3) to the west. The property is designated for commercial use in the Land Use Plan.

PROPERTY PROPOSED USE: Single family residential homes.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed West Ridge Estates Subdivision subject to the following conditions:

STREETS, PAVING AND R.O.W.:	1. Pave 1/3 ROW for Minnesota Rd. in accordance with city standards and PW requirements.(Will be completed with West Ridge Estates Phase II Subdivision)
EASEMENTS:	1. Electrical lines shall not be within an Exclusive easement for City of Pharr.
SIDEWALK: **ADA:**	1. In compliance.
FIRE PROTECTION:	1. In compliance.
WATER:	1. In compliance.
SEWER:	1. In compliance.
DRAINAGE:	1. In compliance.
OTHER:	1. Must comply with all City requirements.
PLANNING AND ZONING COMMISSION:	The Planning and Zoning Commission voted unanimously to approve the final plat approval of the proposed West Ridge Estates Subdivision.



Map of
WEST RIDGE ESTATES SUBDIVISION

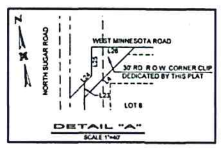
BEING A RESUBDIVISION OF 17.727 ACRES [772,200.017 Sq. Ft.]
BEING OUT OF LOT 90, KELLY-PHARR SUBDIVISION
VOLUME 3, PAGES 133-134, H.C.D.R.
CITY OF PHARR, HIDALGO COUNTY, TEXAS

METES AND BOUNDS DESCRIPTION

BEING A RESUBDIVISION OF A TRACT OF LAND CONTAINING 17.727 ACRES [772,200.017 SQUARE FEET] SITUATED IN THE COUNTY OF HIDALGO, TEXAS, OUT OF LOT 90, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 3, PAGES 133-134, HIDALGO COUNTY DEED RECORDS, WHICH SAID 17.727 ACRES [772,200.017 SQUARE FEET] WERE CONVEYED TO DOMAIN DEVELOPMENT CORP., A TEXAS CORPORATION BY VIRTUE OF A SPECIAL WARRANTY WITH VENDORS LIEN RECORDED UNDER DOCUMENT NUMBER 2868436, HIDALGO COUNTY OFFICIAL RECORDS, SAID 17.727 ACRES [772,200.017 SQUARE FEET] ALSO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A NAIL SET AT THE NORTHWEST CORNER OF SAID LOT 90 AND FOR THE SOUTHWEST CORNER OF A 1.103-ACRE TRACT CONVEYED TO LETITIA L. ARNOLD BY VIRTUE OF WARRANTY DEED RECORDED IN VOLUME 2687, PAGE 959, HIDALGO COUNTY OFFICIAL RECORDS, FOR THE NORTHWEST CORNER OF THIS HEREIN DESCRIBED TRACT;

1. THENCE, S 81° 31' 42" E ALONG THE NORTH LINE OF SAID LOT 90 AND SOUTH LINE OF LOT 87 OF SAID KELLY-PHARR SUBDIVISION, A DISTANCE OF 660.00 FEET TO A NAIL SET AT A POINT WITHIN THE RIGHT-OF-WAY OF WEST MINNESOTA ROAD, FOR THE NORTHEAST CORNER OF THIS TRACT;
2. THENCE, S 08° 28' 18" W, AT A DISTANCE OF 20.00 FEET PASS A NO. 4 REBAR SET [NORTHING: 16613319.283, EASTING: 1087094.993] ON THE SOUTH RIGHT-OF-WAY LINE OF WEST MINNESOTA ROAD, CONTINUING A TOTAL DISTANCE OF 1170.00 FEET TO A NO. 4 REBAR SET [NORTHING: 16612181.831, EASTING: 1086925.575] FOR THE SOUTHEAST CORNER OF THIS TRACT;
3. THENCE, N 81° 31' 42" W, ALONG THE NORTH LINE OF A 2.169 ACRE-TRACT OF LAND CONVEYED TO THE STATE OF TEXAS BY VIRTUE OF WARRANTY DEED RECORDED UNDER DOCUMENT NUMBER 825349, HIDALGO COUNTY OFFICIAL RECORDS, AT A DISTANCE OF 620.00 FEET PASS A NO. 4 REBAR SET ON THE EAST RIGHT-OF-WAY LINE OF NORTH SUGAR ROAD, CONTINUING A TOTAL DISTANCE OF 660.00 FEET TO A NAIL SET AT A POINT WITHIN THE RIGHT-OF-WAY OF NORTH SUGAR ROAD FOR THE SOUTHWEST CORNER OF THIS TRACT;
4. THENCE, N 08° 28' 18" E, ALONG THE WEST LINE OF SAID LOT 90, A DISTANCE OF 1170.00 FEET TO THE POINT OF BEGINNING, CONTAINING 17.727 ACRES [772,200.017 SQUARE FEET].



DETAIL "A"
SCALE 1"=40'

I, THE UNDERSIGNED, CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

APPROVED THIS THE ____ DAY OF ____________, 20 ___

DANNY WYLIE CHAIRMAN, PLANNING AND ZONING COMMISSION

I, THE UNDERSIGNED, MAYOR OF THE CITY OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

AMBROSIO HERNANDEZ
MAYOR, CITY OF PHARR

DATE

ATTEST:

CITY CLERK

THIS PLAT IS HEREBY APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT # 2 ON THIS THE ______ DAY OF __________ 20 ____

NO IMPROVEMENTS OF ANY KIND (INCLUDING WITHOUT LIMITATION TREES, FENCES AND BUILDINGS) SHALL BE PLACED UPON HIDALGO COUNTY IRRIGATION DISTRICT #2 RIGHTS OF WAY OR EASEMENTS

PRESIDENT

ATTEST: ____________ SECRETARY

STATE OF TEXAS
COUNTY OF HIDALGO:

I, THE UNDERSIGNED, OWNER OF THE LAND SHOWN ON THIS PLAT, AND DESIGNATED HEREIN AS "WEST RIDGE ESTATES SUBDIVISION" TO THE CITY OF PHARR, TEXAS, AND WHOSE NAME IS SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS, AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

DOMAIN DEVELOPMENT CORP.
SHAVI MAHTANI, PRESIDENT
100 E NOLANA AVE., SUITE #130
MCALLEN, TX 78504

STATE OF TEXAS
COUNTY OF HIDALGO:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED SHAVI MAHTANI, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 28 DAY OF August, 20 18.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS
MY COMMISSION EXPIRES:

I, THE UNDERSIGNED, FRED L. KURTH, A LICENSED PROFESSIONAL ENGINEER AND REGISTERED PROFESSIONAL LAND SURVEYOR, IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN TO THIS PLAT AND IS A TRUE AND ACCURATE REPRESENTATION OF THE SUBDIVISION OF THE LANDS HEREON DESCRIBED.

FRED L. KURTH, P.E. # 54151 R.P.L.S. # 4750 — DATE: 8-28-18
DATE SURVEYED: 11/21/2016
DATE PREPARED: 06/08/2018
T-995, PG'S. 61-64
ENGINEERING JOB No. 17119.00
SURVEY JOB No. 15105.08

STATE OF TEXAS — FRED L. KURTH — 54151 — LICENSED PROFESSIONAL ENGINEER

STATE OF TEXAS — REGISTERED — FRED L. KURTH — 4750 — PROFESSIONAL LAND SURVEYOR

NOTES:

1. SETBACK INFORMATION.
   FRONT: 20.0' OR GREATER FOR EASEMENT
   SIDE: 5.0' OR GREATER FOR EASEMENT
   CORNER: 10.0' OR GREATER FOR EASEMENT
   REAR: 15.0' OR GREATER FOR EASEMENT
2. MINIMUM PERMISSIBLE FINISH FLOOR ELEVATION FOR ALL BUILDING IMPROVEMENTS IS: 18" ABOVE TOP OF CURVE MEASURED AT FRONT CENTER OF LOT.
3. THIS SUBDIVISION IS IN ZONE "B" AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH ACREAGE DEPTHS LESS THAN ONE FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN 1 SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD INSURANCE RATE MAP COMM. PANEL NO. 480334-0425 C, MAP REVISED: NOVEMBER 16, 1982.
4. BENCH-MARK: CITY OF PHARR BM#64 ALUMINUM DISK LOCATED ON THE SOUTH SIDE OF W. OWASSA ROAD APPROXIMATELY 1,440.00 FEET WEST OF SUGAR ROAD. ACTUAL N: 16618255.741 E: 1085394.263 ELEV: 105.94 (GEO ID) 1999 AS PER THE CITY OF PHARR.
5. THE ENGINEER OF RECORD FOR THE SITE DEVELOPMENT HAS ESTIMATED THAT AN APPROXIMATELY 78,808 C.F. 1.809 ACRES-FEET WILL BE REQUIRED FOR DETENTION. THIS IS AN ESTIMATE ONLY AND DETAILED ANALYSIS MAY REVEAL DIFFERENT REQUIREMENTS.
   NO BUILDING PERMIT SHALL BE ISSUED FOR THIS PLATTED PROPERTY UNTIL A STORM WATER DETENTION SYSTEM DESIGN HAS BEEN APPROVED BY THE CITY OF PHARR FOR THIS RESIDENTIAL DEVELOPMENT.
6. A 5.0-FOOT ADA COMPLIANT SIDEWALK IS REQUIRED ALONG NORTH SUGAR ROAD AND WEST MINNESOTA ROAD AT SUBDIVISION CONSTRUCTION STAGE, INTERNAL STREETS 5-FT ADA COMPLIANT SIDEWALKS TO BE BUILT AT BUILDING PERMIT STAGE.
7. NO BUILDINGS ALLOWED OVER ANY EASEMENT.
8. LOTS 1-8 AND 42-45 SHALL NOT HAVE CURB CUT ACCESS, OR LOT FRONTAGE ALONG N. SUGAR ROAD. AND LOTS 8-14 SHALL NOT HAVE CURB CUT ACCESS, OR LOT FRONTAGE ALONG W. MINNESOTA ROAD.
9. ALL LOTS WILL HAVE A NO. 4 REBAR SET ON THE EACH CORNER WITH A PLASTIC CAP STAMPED MELDEN & HUNT, INC.
10. INTERIOR STREET CORNERS SHOULD HAVE A 15.0x15.0-FOOT CORNER CLIP EASEMENT AND A 25.0x25.0' FOOT CORNER AT SUBDIVISION ENTRANCE.
11. LANDSCAPING AS PER CITY OF PHARR ORDINANCE.
12. OWNER'S TO MAINTAIN R.O.W./FRONTAGE AND PERIMETER OF SUBDIVISION.
13. ENFORCEMENT OF ALL PLAT NOTES AND DEDICATIONS SHALL BE THE RESPONSIBILITY OF THE AGENCY OR ENTITY TO WHOM THE DEDICATION IS GRANTED.
14. EROSION AND SEDIMENT CONTROL DURING CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CURRENT TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM (TPDES).
15. ADDITIONAL FIRE PROTECTION MAY BE REQUIRED DURING THE BUILDING PERMIT PHASE IN ORDER TO MEET ANY ADDITIONAL FIRE PROTECTION REQUIREMENTS.
16. ALL FIRE PROTECTION UNDERGROUND LINES TO BE INSTALLED BY A LICENSE FIRE PROTECTION COMPANY.
17. ALL BEARINGS AND DISTANCES ARE BASED ON GRID COORDINATES.

APPROVED BY DRAINAGE DISTRICT:

HIDALGO COUNTY DRAINAGE DISTRICT NO.1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER CODE §49.211 (C). THE DISTRICT HAS NOT REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER AND HIS ENGINEER TO MAKE THEIR DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO.1

RAUL E. SESIN, P.E., C.F.M.
GENERAL MANAGER

DATE

FILED FOR RECORD IN
HIDALGO COUNTY
ARTURO GUAJARDO, JR.
HIDALGO COUNTY CLERK

ON: ____________ AT ________ AM/PM

INSTRUMENT NUMBER ____________
OF THE MAP RECORDS OF HIDALGO COUNTY, TEXAS

BY: ____________ DEPUTY

LEGEND

● FOUND No.4 REBAR
○ SET No.4 REBAR WITH PLASTIC CAP STAMPED MELDEN & HUNT
TRANSMISSION POWER POLE
SET NAIL

H.C.D.R. - HIDALGO COUNTY DEED RECORDS
H.C.M.R. - HIDALGO COUNTY MAP RECORDS
H.C.O.R. - HIDALGO COUNTY OFFICIAL RECORDS
N.W. COR. - NORTHWEST CORNER
P.O.B. - POINT OF BEGINNING
Sq. Ft. - SQUARE FEET
W.D. - WARRANTY DEED
U.E. - UTILITY EASEMENT
UTIL. ESMT. - UTILITY EASEMENT
RD. - ROAD
R.O.W. - RIGHT OF WAY
ELEC. ESMT. - ELECTRIC EASEMENT
IRRIG. ESMT. - IRRIGATION EASEMENT
A.E.P. - AMERICAN ELECTRIC POWER
E.E. - ELECTRIC EASEMENT
VOL. - VOLUME
PG. - PAGE
W.D.W.V.L. - WARRANTY DEED WITH VENDORS LIEN

DRAWN BY: R.D.J. DATE: 08-28-18
SURVEYED, CHECKED J.L.G. DATE: 08-29-18
FINAL CHECK ______ DATE: ______

Lot Line Table		
Line #	Length	Direction
L1	35.36'	S36° 31' 42"E
L2	21.21'	N53° 28' 18"E
L3	4.29'	N08° 28' 18"E
L4	49.48'	N53° 28' 18"E
L5	14.29'	S81° 31' 42"E
L6	30.34'	S81° 31' 42"E
L7	21.21'	N53° 28' 18"E
L8	21.21'	N36° 31' 42"W
L9	21.21'	N53° 28' 18"E
L10	21.21'	S36° 31' 42"E
L11	19.89'	N08° 28' 18"E
L12	19.89'	N08° 28' 18"E
L13	21.21'	S36° 31' 42"E
L14	35.36'	N53° 28' 18"E
L15	21.21'	N53° 28' 18"E
L16	21.21'	N36° 31' 42"W
L17	21.21'	S53° 28' 18"W
L18	21.21'	S36° 31' 42"E
L19	21.21'	N53° 28' 18"E
L20	21.21'	N36° 31' 42"W

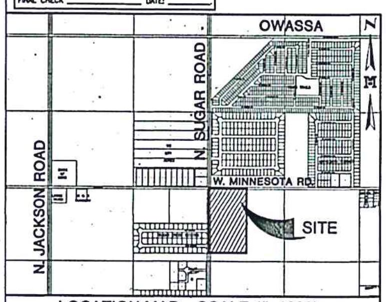
Lot Line Table		
Line #	Length	Direction
L21	21.21'	S53° 28' 18"W
L22	21.21'	S36° 31' 42"E
L23	10.00'	N08° 28' 18"E
L24	7.07'	N53° 28' 18"E
L25	20.00'	N08° 28' 18"E
L26	30.00'	S81° 31' 42"E

Curve Table						
Curve #	Length	Radius	Delta	Chord Direction	Chord Length	Tangent
C1	51.25'	50.00'	058° 43' 53"	S7° 44' 08"E	48.04'	28.13
C2	55.72'	50.00'	063° 50' 43"	S59° 17' 25"W	52.88'	31.15
C3	46.10'	50.00'	052° 49' 54"	N52° 22' 16"W	44.49'	24.84
C4	110.70'	570.03'	011° 07' 36"	S87° 05' 32"E	110.52'	55.52
C5	40.74'	570.03'	004° 05' 43"	N85° 17' 49"E	40.73'	20.38
C6	29.89'	50.00'	034° 15' 09"	S55° 35' 52"W	29.45'	15.41
C7	50.09'	50.00'	057° 23' 52"	N78° 34' 37"W	48.02'	27.37
C8	50.92'	50.00'	058° 20' 59"	N20° 42' 12"W	48.75'	27.92
C9	50.92'	50.00'	058° 20' 59"	N37° 38' 47"E	48.75'	27.92
C10	50.09'	50.00'	057° 23' 52"	S94° 28' 47"E	48.02'	27.37
C11	29.89'	50.00'	034° 15' 09"	S38° 39' 16"E	29.45'	15.41
C12	40.36'	50.00'	046° 14' 41"	N78° 01' 16"E	39.27'	21.35
C13	50.09'	50.00'	057° 23' 52"	S52° 09' 27"E	48.02'	27.37
C14	50.09'	50.00'	057° 23' 52"	S5° 14' 25"W	48.02'	27.37
C15	17.55'	50.00'	020° 06' 20"	S43° 59' 31"W	17.46'	8.86

Lot Area Table		
Lot #	SQ. FT.	Area
1	8775.00	0.201
2	8625.00	0.198
3	8625.00	0.198
4	8625.00	0.198
5	10925.00	0.251
6	10925.00	0.251
7	7129.95	0.164
8	11944.57	0.274
9	7852.27	0.180
10	8208.00	0.188
11	8400.00	0.193
12	8400.00	0.193
13	8400.00	0.193
14	8400.00	0.193
15	8400.00	0.193
16	13687.42	0.314
17	10924.78	0.251
18	8510.00	0.195
19	8510.00	0.195
20	8510.00	0.195

Lot Area Table		
Lot #	SQ. FT.	Area
21	9892.79	0.227
22	8960.00	0.206
23	8960.00	0.206
24	8960.00	0.206
25	7840.00	0.180
26	7840.00	0.180
27	8287.50	0.190
28	8287.50	0.190
29	7840.00	0.180
30	7840.00	0.180
31	7395.86	0.170
32	10514.25	0.241
33	10363.64	0.238
34	10363.64	0.238
35	10406.13	0.239
36	8182.94	0.188
37	8400.00	0.193
38	8400.00	0.193
39	8023.73	0.184
40	10781.70	0.248

Lot Area Table		
Lot #	SQ. FT.	Area
.41	11376.89	0.261
42	8141.61	0.187
43	8165.00	0.187
44	7740.00	0.178
45	8827.50	0.203
46	8460.00	0.194
47	8460.00	0.194
48	8827.50	0.203
49	9572.50	0.220
50	9165.00	0.210
51	9165.00	0.210
52	9572.50	0.220
53	8231.50	0.189
54	7896.00	0.181
55	7896.00	0.181
56	8231.50	0.189
57	8231.50	0.189
58	7896.00	0.181
59	7896.00	0.181
60	8231.50	0.189



LOCATION MAP SCALE:1"=1000'

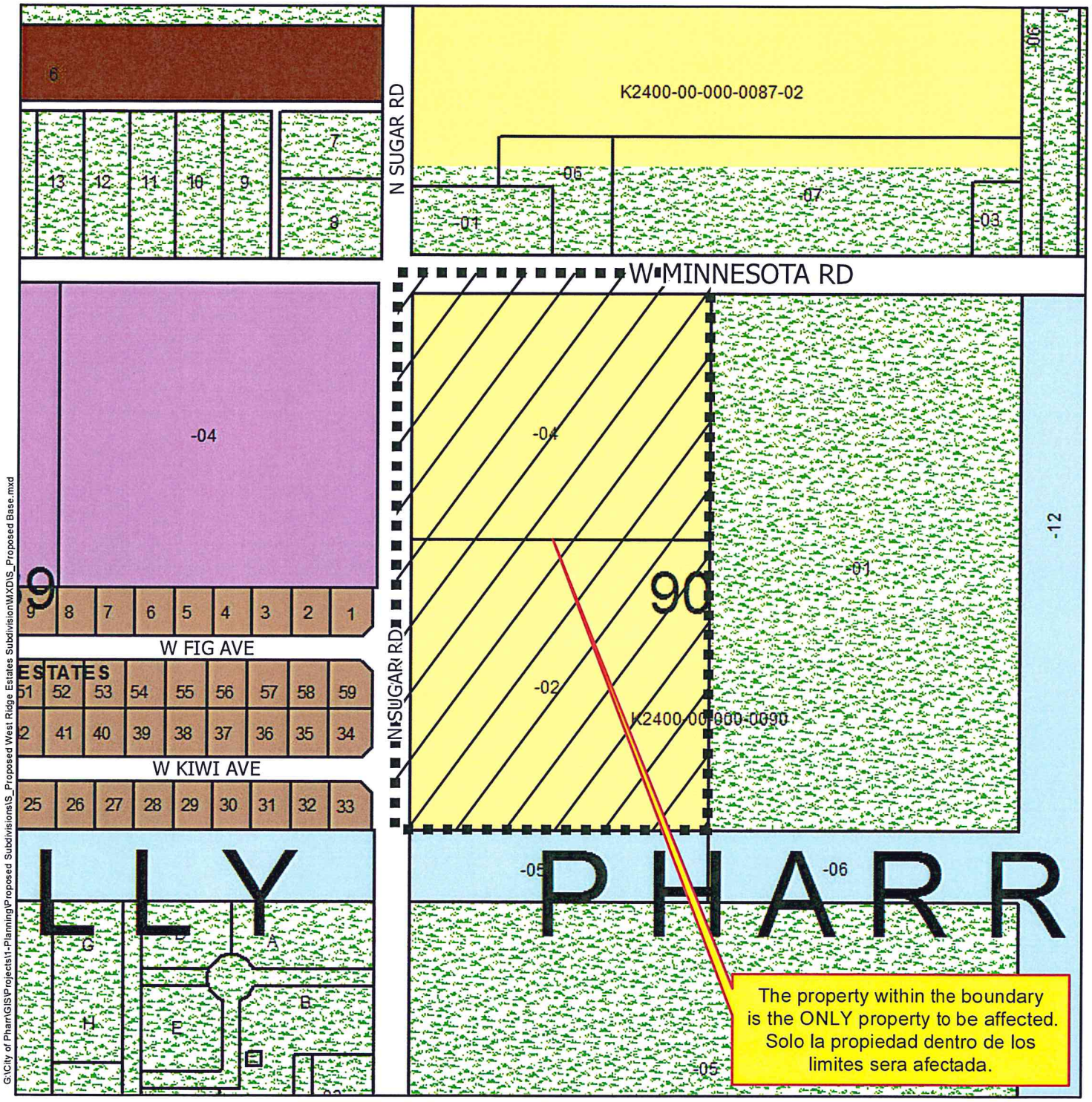
MELDEN & HUNT, INC.
TEXAS REGIST. F-1435

MELDEN & HUNT INC.
CONSULTANTS • ENGINEERS • SURVEYORS
115 W. McINTYRE
EDINBURG, TX 78541
E-MAIL: www.meldenandhunt.com
OFF: (956) 381-0981
FAX: (956) 381-1839
ESTABLISHED 1947

Proposed Subdivision
West Ridge Estates Subdivision
Meldon & Hunt Inc

Pharr
All-America City
2006

Pharr Engineering



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Planned Unit Development

City of Pharr, Texas
Engineering Department
956.702.5355

Scale: 1 inch = 300 feet

0 150 300 600 900 1,200 Feet

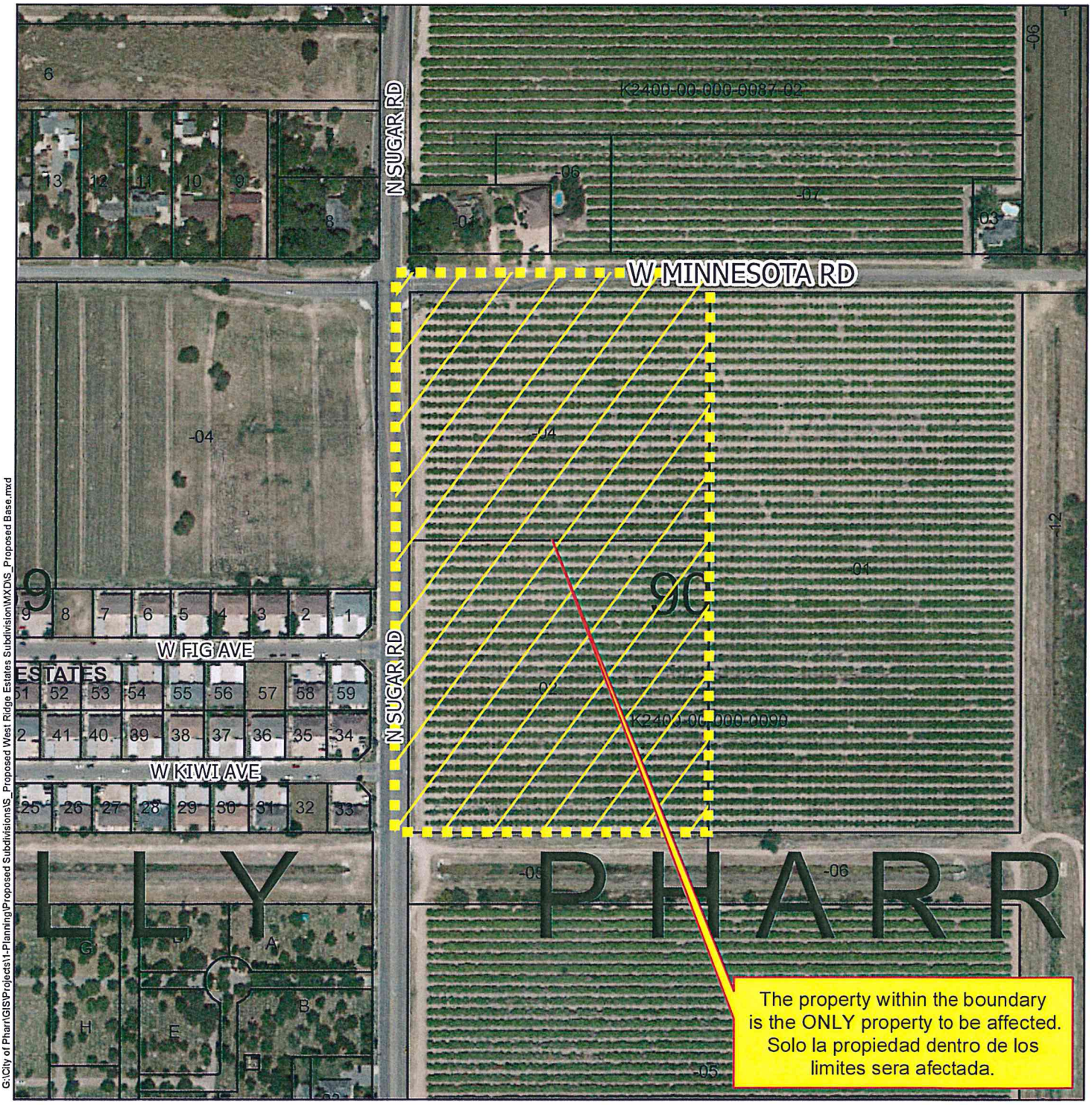
N W E S

Date: 12/18/2017

Proposed Subdivision
West Ridge Estates Subdivision
Meldon & Hunt Inc

Pharr
All-America City
2006

Pharr Engineering



G:\City of Pharr\GIS\Projects\1-Planning\Proposed Subdivisions\S_Proposed West Ridge Estates Subdivision\MXD\S_Proposed Base.mxd

Agricultural Open Space	High Density Multi-Family	Government Owned	Heavy Industrial	Hidalgo ISD
Single Family	Mobile Home	General Business	Limited Industrial	Valley View ISD
Single Family Small Lot	Townhouse	Business District	Neighborhood Commercial	Planned Unit Development
Two Family	HUD Code	Drainage Easement	Office Professional	
Medium Density Multi-Family	Rail Road R.O.W.	Heavy Commercial	PSJA ISD	

Scale: 1 inch = 300 feet

0 150 300 600 900 1,200 Feet

N W E S

Date: 10/17/2017

City of Pharr, Texas
Engineering Department
956.702.5355

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.A.
DATE SUBMITTED: September 5, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Communications

DIRECTOR: Daniel Ramirez

Agenda Item: Consideration and action, if any, on Ordinance creating the Public Safety Communications Advisory Committee and setting By-Laws. ***(3rd and Final Reading)***

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: By-Laws for the Public Safety Communications Advisory Committee. This committee will be put in place based of Ordinance O-2017-38 ESTABLISHING A PUBLIC SAFETY COMMINICATIONS DEPARTMENT AND PURCHASING DEPARTMENT
SECTION 3: Creation and duties of Public Safety Communications Department.

C) The creation of a Public Safety Communications Advisory Committee is authorized within the department. A chairman, vice- chairman and secretary is authorized. The chairman appointment shall be filled by the mayor and all other officers shall be filled by an election of the board. This committee shall consist of at least 5 members and not exceed 9. Composition shall be the City fire chief, police chief, City Manager and a designee from the Mayor. Other members may be appointed by inter -local agreements from other government entities which have obtained services from the Public Safety Communications department.

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Hilda Pedraza	Created/Initiated - 09/05/2018
Daniel Ramirez	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

ORDINANCE NO. O-2018-___

AN ORDINANCE OF THE CITY OF PHARR CREATING THE "PHARR PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE"; PROVIDING BY-LAWS; PROVIDING FOR A PENALTY; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERIBILITY CLAUSE; A PUBLICATION AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: Pharr Public Safety Communications Advisory Committee By-Laws

BYLAWS OF THE
PHARR PUBLIC SAFETY COMMUNICATIONS ADVISORY COMMITTEE

SECTION 2: Intent and Body

Sec. 2.01.1 ARTICLE 1. NAME.

The name of the committee is the Pharr Public Safety Communications Advisory Committee.

Sec. 2.01.2 ARTICLE 2. PURPOSE AND DUTIES.

The purpose of the committee is to exercise the powers and duties of a Pharr Public Safety Communications Advisory Committee of the City of Pharr. It shall promote and encourage public safety of the City of Pharr and those Cities that we serve, through the participation of the City, the citizens of Pharr, and local business concerns in individual and cooperative efforts. It shall actively pursue and promote the development of civic pride and shall coordinate the efforts of all who will work for the common purpose of improving public safety services of the City of Pharr and those Cities that we serve. Such Committee shall also perform other duties as may be necessary and directed by the Pharr Committee of Commissioners. Some of the duties of the Committee shall include but not limited to review if needed calls of service, response times, recommend changes to policy. Personnel matters and budget compliance shall be the responsibility of the Director of Communications.

Sec. 2.01.3 ARTICLE 3. MEMBERSHIP.

(A) The Pharr Public Safety Communications Advisory Committee is composed of seven (7) members, appointed by the Board of Commissioners.

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(B) Members serve at the pleasure of the Board of Commissioners. Any member may be removed from their position on the committee for any reason, or for no reason, by a majority vote of the Board of Commissioners.

(C) Members shall be appointed for a term of one, two and three years on a rotating basis and removable by the appointing authority. The Board of Commissioners shall appoint two (2) one (1) year members, two (2) two (2) year members and on (1) three (3) year members. All cases to be heard and ruled upon will always be heard by a minimum of three (3) members.

(D) An individual member may not act in an official capacity except through the action of the committee. When a member is called upon to voice opinions at public or private functions, he/she shall indicate that he/she is speaking for himself/herself and not representing the committee or the City of Pharr unless a formal action by the Pharr Public Safety Communications Advisory Committee or Board of Commissioners has been taken on the specific issue.

(E) A member who is absent for three consecutive regular meetings or half of all regular meetings in a "rolling" twelve month timeframe automatically vacates the member's position. This does not apply to an absence due to illness or injury of the committee member, an illness or injury of a committee member's immediate family member, or the birth or adoption of the member's child for 90 days after the event. The committee member must notify the Director of Communications of the reason for the absence not later than the date of the next regular meeting of the committee. Failure to notify before the next regular meeting of the committee will result in an unexcused absence.

(F) At each meeting, each committee member shall sign an attendance sheet which indicates that the member does not have a conflict of interest with any item on that agenda, or identifies each agenda item on which the member has a conflict of interest. Failure to sign the sheet results in the member being counted as absent and his/her votes are not counted.

(G) A committee member who seeks to resign from the committee shall submit a written resignation to the chairman. If possible, the resignation should allow for a thirty-day notice, so the Board of Commissioners can appoint a replacement.

(H) The Director of Communications and the Deputy City Manager shall be ex officio members of the Pharr Public Safety Communications Advisory Committee without a right to vote but will provide technical support and expertise to the Committee. The provisions of "Article 3. Membership. Letter (E)" do not apply to ex officio members.

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(I) Committee members serve without compensation. The committee and its members have no authority to expend funds or to incur or make an obligation on behalf of the City of Pharr unless authorize and approved by the Board of Commissioners. Committee members may be reimbursed for expenses authorized and approved by the Board of Commissioners.

(J) Members will comply with City Ordinances, Rules and Policies applicable to the committee and its members, including but not limited to ethics, courtesy and respect. Members are prohibited from engaging in conduct that adversely reflects on the City, bears a negative impact on public perception of the City, its employees or elected and appointed officials.

(K) Members shall not have any administrative or enforcement authority in the day to day operations of the City. They shall have no authority or right to enforce any rule, ordinance or regulation of the City. Any violations are violation of this ordinance.

(L) There shall be a standing subcommittee compromised of those agencies whom the Pharr Public Safety Communications Department provides services for.

Sec. 2.01.4 ARTICLE 4. OFFICERS.

(A) The officers of the committee shall consist of a chairman and a vice-chairman and secretary.

(B) The chairman is appointed by the Mayor and the City Council shall approve the recommendation by a vote of the majority of the Board of Commissioners during the annual appointment process. Composition shall be:

1. The Chairman
2. City Fire Chief
3. City Police Chief
4. City Manager or Deputy City Manager
5. City representative we serve or appointee
6. City representative we serve or appointee
7. Lower Rio Grande Valley Development Council 9-1-1

Other members may be appointed by inter-local agreements from other governmental entities which have obtained services from the Public Safety Communications Department.

(C) The term of office shall be one year, beginning January and ending December. An officer may continue to serve until a successor is elected. A person may not serve as an officer in a designated position of a commission for more than three consecutive one-year terms. A person who has served as an officer in a designated position of a committee for three consecutive terms is not eligible for re-election to

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that designated office until the expiration of two years after the last date of the person's service in that office.

(D) A member may not hold more than one office at a time.

Sec. 2.01.5 ARTICLE 5. DUTIES OF OFFICERS.

(A) The chair shall preside at committee meetings, appoint all sub-committees, and represent the committee at ceremonial functions.

(B) In the absence of the chairman, the vice-chair shall perform all duties of the chair.

(C) In the absence of both the chairman and the vice-chair the secretary shall perform the duties of the chairman.

(D) In the absence of all officers the most senior member by appointment date shall chair the meeting. If there is a quorum of the committee.

Sec. 2.01.6 ARTICLE 6. AGENDAS.

(A) Items may be placed on the agenda by the chairman, Director of Communications, the City Manager or his designee or at the request of two or more committee members. The requests must be at least five days before the meeting. Committee members must consulting with and receiving input from the Director of Communications. The Director shall seek consultation from the City Attorney as to the legalities of the agenda item(s) and whether it is within the committee's discretion.

(B) Staff shall assemble all regular meeting items as directed by City ordinance and internal city policy.

(C) Posting of the agenda must comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

Sec. 2.01.7 ARTICLE 7. MEETINGS.

(A) The committee meetings shall comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

(B) Committee meetings shall be governed by Robert's Rules of Order.

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(C) All meeting of the committee shall be open to the public. Unless in accordance with Chapter 551 of the Texas Government Code the Committee needs to go into executive session to discuss items pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084, 551.087. The committee shall keep minutes of its proceedings showing the vote of each member on each question, or if absent or failing to vote. The Director of Communications shall be custodian and possessor of records and minutes of the meetings.

(D) The committee shall meet at least once a month. In November of each year, the committee shall adopt a schedule of the meetings for the upcoming year, as composed by staff.

(E) Special meetings may be called by the chairman or at the requested by three or more members. The call shall state the purpose of the meeting, the time and the date. A committee may not call a meeting in addition to its regular scheduled meetings as identified in its adopted meeting schedule, more often than once a quarter, unless the meeting is required to comply with a statutory deadline or a deadline established by Council.

(F) If a quorum for a meeting does not convene within one-half hour of the posted time for the meeting, then the meeting may not be held.

(G) An affirmative vote of at least 4 members must be made to approve any motion.

(H) The chairman has the same voting privilege as any other member.

(I) The committee shall allow citizens to address the committee on agenda items the beginning of the Committee meeting and as specified in Ordinance No. O-2015-28. The chairman may limit a speaker to three minutes. In the interest of fairness to the applicants and appellants appearing before the committee and those appearing in opposition to the same, no discussion shall be held by a member or members of this committee with the applicant, appellant, or opposition, who is attempting to influence any committee member concerning the application or other matter involving an applicant or appellant before the committee either at home or office, or in person, by telephone, letter or electronic communication. All such discussions shall be held during a meeting at which the item is posted for discussion so that all members shall have the full benefit of such a discussion.

(J) The Communications staff shall prepare the committee minutes. The minutes of each committee meeting must include the vote of each member on each item before the committee and indicate whether a member is absent or failed to vote on an item.

(K) The city clerk shall retain agendas, approved minutes, internal review reports and bylaws. The Communications Department shall retain all other committee

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documents. The documents are public records under Texas Local Government Code Chapter 552 (Texas Public Information Act).

(L) Each person and committee member attending a committee meeting should observe proper decorum.

(M) Debate and motions. Motions are usually classified in several ways:
(1) Main motion
(2) Subsidiary motion/Un-debatable motions;
(3) Privileged motions; and
(4) Fully-debatable motions.

A *Main Motion* is a motion that brings business before the committee. Main motions are made while no other motion is pending. Any of the subsidiary or privileged motions may be made while the main motion is pending, and in many cases these motions, if passed, will affect the committee's consideration of the main motion. A subsidiary or un-debatable motion is a type of motion by which a deliberative assembly deals directly with a main motion prior to (or instead of) voting on the main motion itself. Subsidiary motions are motions such as to postpone indefinitely, amend and to table.

A *Subsidiary* or *Un-debatable* motion involves procedural questions that can be resolved without discussion, such as tabling a main motion, moving the previous question, restricting further discussion of a main motion to a fixed number of minutes, postponing action, or referring an item under discussion to a committee. After a subsidiary or un-debatable motion is offered, the chairman must immediately take a vote, without discussion.

Privileged motions grant precedence over ordinary business. Such motions have limited debate permitted. They include setting the time of the next meeting, adjourn, recess or executive session. Any discussion of a privileged motion must be addressed to the motion itself. A motion to fix the time for adjourning the commission meeting, for example, might require limited debate as to the advisability of such a decision, but other points of discussion would be out of order.

Fully-debatable motions are subject to unlimited discussion prior to a decision.

One of the most important principles of debate is that committee member's statements be directly relevant to the item under consideration. Committee members recognized by the chairman are given the floor only for the purpose of discussing the item then pending, and they are out of order if they depart from that item. "Debate" can easily evolve into statements of personal philosophy. As interesting though as these statements may seem to the speaker, such departures do not belong in a commission meeting.

Sec. 2.01.8 ARTICLE 10. AMENDMENT OF BYLAWS.

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A bylaw amendment is not effective unless approved by the Board of Commissioners of the City of Pharr, Texas.

SECTION 3: Severability Clause

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof.

SECTION 4: Repealing Clause

All existing ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 5: Penalty Clause

Any violation of this ordinance shall constitute a voluntary and automatic resignation from the Pharr Public Safety Communications Advisory Committee.

SECTION 6: Proper Notice and Meeting

It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 7: Effective Date; Publication

The ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of ____, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

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_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____day of _____, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

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HILDA PEDRAZA, CITY CLERK

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.B.
DATE SUBMITTED: September 5, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Police

DIRECTOR: Jose Luengo

Agenda Item: Consideration and action, if any, on Ordinance setting forth the purpose of establishing a curfew for Minors. ***(3rd and Final Reading)***

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Allow the City of Pharr to establish an Ordinance for a curfew for Minors. The Ordinance would allow the City of Pharr to provide for the definition of terms and set the hours of curfew. It would also allow the City of Pharr to provide for exceptions to the curfew regulations and provide parental responsibilities for the Minors. The Ordinance would provide for Police Procedures for the processing of curfew violators, establish penalties and set forth guidelines for repeat violators to the Hidalgo County Juvenile Probation Department.

Financial Consideration: N/A

Staff Recommendation: Staff recommends approval

Alternatives: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 09/05/2018
Jose Luengo	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

ORDINANCE NO. O-2018-___

AN ORDINANCE PROVIDING FOR A CURFEW; SETTING FORTH THE PURPOSE OF ESTABLISHING A CURFEW; PROVIDING FOR DEFINITION OF TERMS; SETTING THE HOURS OF CURFEW; PROVIDING FOR EXCEPTIONS TO CURFEW REGULATIONS; PROVIDING FOR PARENTAL RESPONSIBILITIES OF MINORS; PROVIDING FOR POLICE PROCEDURES FOR THE PROCESSING OF CURFEW VIOLATORS; PROVIDING FOR A PENALTY UPON CONVICTION OF A VIOLATION OF SAID ORDINANCE; PROVIDING FOR REFERRAL OF JUVENILES TO THE HIDALGO COUNTY JUVENILE PROBATION DEPARTMENT FOR REPEAT OFFENDERS: PROVIDING FOR A CONSTRUCTION AND SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS THAT:

SECTION 1: STATE LAW REQUIREMENTS. Chapter 370, Section 370.002 of the Texas Local Government Code requires a municipality to conduct public hearings as to the need for renewal of an ordinance every three (3) years. This ordinance arises from the requirement to address issues arising from any public hearings, and other needs as may exist from the need to ensure that circumstances affecting the public's health, safety, and welfare are observed and considered.

SECTION 2: PURPOSE. This Ordinance sets forth regulations for the presence of minors in public places during specified times of day. These regulations encompass prevailing community standards for the purpose of furthering responsible conduct, and advancing family responsibility and of promoting public safety and welfare for all persons. The Board of Commissioners of the City of Pharr, Texas, has determined that a curfew meets a very real need and is a significant factor in protecting juveniles and minimizing juvenile delinquency and promoting the public's health, safety, and welfare. The Board of Commissioners also finds that there are persons upon the streets of the city who represent an influence that is detrimental to the health, safety, welfare and morals of minors considering their peculiar vulnerability and their inability to make critical decisions in an informed and mature manner and that minors who fall under this influence, in turn, represent a detriment to the health, safety, welfare and morals of the community as a whole and lead to increased crime and fear among citizens for their safety and welfare and that of their minor children. The Board of Commissioners also finds that commercial recreational facilities are very limited in the City of Pharr. The curfew hours cited by this ordinance reflect the community standard of the appropriate hour for cessation of outdoor activities by minors in public places. The curfew also takes into account the hours which present the highest risk for nocturnal crimes and for the congregating of minors with potential risks incident to immaturity. Therefore, the Board of Commissioners finds that this Curfew Ordinance is necessary and that it serves the community's interest in

protecting our minors from criminal and other unhealthy influences. The Board of Commissioners has determined that parental and community responsibility for the whereabouts of minors is a community norm. As parental and community control increases, the likelihood of juvenile delinquency decreases. Therefore, legal sanctions to enforce parental and community responsibility has been shown to be significantly effective in minimizing the incidence of juvenile delinquency and in protecting the minors and the community at large. The Board of Commissioners hereby determines that the curfew for minors will accomplish under local conditions the purposes stated herein. The Board of Commissioners is mindful that minors in the City of Pharr have the right to use the public places, streets and ways, to exercise their rights to free speech and association, to travel, to be employed and to be involved in school, church and other association activities and find that any restrictions upon these rights are essential for the purposes set out herein and are limited to meeting the essential needs found herein and are otherwise scrupulously protected herein. It is the desire and intent of the Board of Commissioners that in assessing penalties for violation of *Section 4* of this Curfew Ordinance, the Court should utilize to the full extent of the law procedures and sentences other than monetary fines to that the minor bears the burden for violation of the ordinance rather than a parent of such minor.

SECTION 3: DEFINITIONS. When used in this ordinance, the following words and terms, unless the context indicates a different meaning, shall have the meanings given as follows:

A. CITY: The City of Pharr, County of Hidalgo, Texas.

B. MINOR: Any person under the age of 17 years of age, or as otherwise defined by the Texas Family Code (Title III).

C. PERSON: Any person having legal custody, or control, of a minor such as:

(i) a natural or adoptive parent;

(ii) a legal guardian;

(iii) a person who stands in loco parentis; or

(iv) as a person to whom legal custody has been given by order of a court of competent jurisdiction; and

(v) any person with control over a public place, establishment, or other organized association or event.

D. PUBLIC PLACE: Any place accessible by the public, a business or public facility, a way or place, of whatever nature, opened to the use of the public as a matter of right, or for purposes of vehicular travel a street, or in the case of a sidewalk thereof, for pedestrian travel. The term street includes the legal right-of-way, including but not limited to the traffic lanes, curbs, sidewalks, whether paved or unpaved, and any grass plots or other ground found within the legal right-of-way of the street. The term street applies irrespective of what it may be called or informally named, whether alley, avenue, road, roadway, highway or otherwise.

E. REMAIN: To stay behind, to tarry and to stay unnecessarily upon the streets, including but not limited to the congregating of groups (or of interacting minors) in which any minors involved would not be using the streets for ordinary or serious purposes such as mere passage or going home. Within this meaning, this ordinance does not prohibit mere presence, but is intended as a Curfew Ordinance prohibiting "remaining".

F. PROHIBITED HOURS: Shall also refer to herein for all purposes as the curfew. The prevailing standard of time, whether Central Standard Time or Central Daylight Savings time, generally observed at that hour by the public in the City. It shall be prima facie the time then observed in the city administrative offices and police station.

SECTION 4: CURFEW HOURS FOR MINORS. It shall be unlawful for any person under 17 years of age to be or remain in or upon any public place within the City during the following curfew periods beginning at:

(a) 10:00 o'clock p.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. of the following day;

(b) 12:01 a.m. until 6:00 a.m. on any Friday or Saturday; and

(c) 9:00 a.m. until 2:30 p.m. during the effective regular school calendar requiring student attendance.

SECTION 5: EXCEPTIONS. It shall be a defense to the accusation of unlawful conduct pursuant to *Section 4* of this Curfew Ordinance for the accused minor to demonstrate that he or she was:

A. Accompanied by a legal guardian or parent (biological, adoptive, or step-parent) of such minor.

B. Accompanied by an adult authorized by a parent or legal guardian of such minor to take said parent's place in accompanying said minor for a designated period of time and purpose within a specified area.

C. When exercising First Amendment Rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech and the right of assembly.

D. Returning home, by a direct route from a school activity, or an activity of a religious or other voluntary association.

E. Engaged in activities organized by the schools. In such cases, such activity shall have been organized by or through the schools or other similar organization in a regular course.

F. Involved in interstate or intrastate motor vehicle travel, with consent of an authorized legal guardian or parent. This section specifically exempts interstate travel beginning or ending in the City. This section does not exempt travel merely in or around the City.

G. Involved in an emergency that was a result of unforeseen circumstances that required immediate action including but not limited to: fire, natural disaster, automobile accident, and any other possible situation that threatened serious harm, injury, or loss of life.

H. Each of the foregoing exceptions, and the several limitations such as provisions for notification, are severable, as hereinafter provided.

SECTION 6: RESPONSIBILITY OF PERSONS IN PRESENCE OF MINOR. It shall be unlawful for a any person, as defined herein, to knowingly permit or by inefficient control allow such minor to be or remain upon any public place under circumstances not constituting an exception to, or otherwise outside the scope of, the Curfew Ordinance. The term "knowingly" includes knowledge that a person should reasonably be expected to have concerning the whereabouts of a minor in that person's legal custody. It shall be no defense that a person was completely indifferent to the activities or conduct or whereabouts of such minor. It shall be a defense to the accusation of unlawful conduct pursuant to this Section of the Curfew Ordinance for the accused person to demonstrate that the person has reported an inability to control the minor to a law enforcement agency with jurisdiction over the person's place of residence, establishment, or public place, or to demonstrate that the person has enrolled in any parenting classes at a public or private educational institution.

SECTION 7: POLICE PROCEDURES.

A. A Police Officer of the City, upon finding or having attention called to any minor on the streets in prima facie violation of the Curfew Ordinance, should follow the complete Police Department Juvenile Procedures. In the absence of convincing evidence such as a birth certificate, a police officer on the street shall on the first instance use his best judgment in determining age. In following the Police Department Juvenile

Procedures, a Police Officer must act in accordance with the Texas Family Code as it is now enacted or may be hereafter amended. In the case of the first violation by a minor, the juvenile officer or other designated police officer shall send to a parent written notice of said violation, by certified mail, with a warning that any subsequent violation may result in enforcement of parental responsibility and of applicable penalties.

B. The prohibition enacted by this Curfew Ordinance shall apply to persons as defined herein. If a police officer takes into custody for violation of this Curfew Ordinance a minor who is discovered to be under the age of 10 years, such minor shall not therefore be accused of unlawful conduct pursuant to this ordinance. Instead, the officer is to release such minor to his or her parent, guardian, custodian or other responsible person as may be authorized as soon as practicable pursuant to the Pharr Police Department Juvenile Procedures. This subsection shall not be construed as a defense to prosecution of the parent of such minor charged with an offense.

SECTION 8: PENALTIES. If, after notice pursuant to *section 7* of a first violation by a minor, a person *violates section 4* (in connection with a second violation by said minor) this shall be treated as a first offense by the person. Upon conviction for such first offense, a person may be fined an amount not to exceed $100.00. Upon conviction for a subsequent offense of violation of this Ordinance, a person may be fined in an amount no more than $200.00 for each subsequent conviction.

SECTION 9: REFERRAL. Any minor who shall violate any of the provisions of the Curfew Ordinance more than two times shall be referred by the Juvenile Officer to the Hidalgo County Juvenile Probation Department for processing as a child having engaged in conduct indicating a need for supervision. In making any such referral, the Juvenile Officer shall follow the appropriate Police Department Juvenile Procedures.

SECTION 10: CONSTRUCTION AND SEVERABILITY. It is hereby declared to be the intention of the Board of Commissioners of the City of Pharr that the sections, paragraphs, sentences, clauses and phrases of this Curfew Ordinance are severable; and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional or invalid, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance since the same would have been enacted by the Board of Commissioners without the incorporation in this Ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section. It is intended by the Board of Commissioners in enacting this Curfew Ordinance that it be held inapplicable in any case where its application would be unconstitutional. A constitutional construction is intended and shall be given. The Board of Commissioners does not intend to violate the Constitution of the State of Texas or the Constitution of the United States of America.

SECTION 11: REPEALER. All ordinances or parts of ordinances found to be in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

SECTION 12: EFFECTIVE DATE; PUBLICATION

The ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 13: PROPER NOTICE AND MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of ____, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____day of _____, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.C.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance O-2018-06. ***(1st Reading)***

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: P-SJ-A ISD. notified the City of Pharr Parks and Recreation Department that they will be requiring to occupy the gym where we currently have batting cages stationed. The gym belongs to the school district and due to the growth of the nearby unit, they have asked us if the City could respectfully vacate their facility.

Financial Consideration: N/A

Staff Recommendation: City Commission approve this item.

Alternatives: N/A

ROUTING:

Elva Guajardo	Created/Initiated - 09/13/2018
Sergio Alanis	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

ORDINANCE NO. O-2018-

AN ORDINANCE AMENDING ORDINANCES O-2018-01; O-2017-06; O-2016-25; O-2015-44; O-2015-38, O-2015-11, O-2014- 48, O-2013-41, O-2013-22, O-2012-41; O-2011-50, O-2011-23, O-2009-25, O-97-14, CITY CODE, CHAPTER 30, SECTION 30-26, 30-27, 30-38, 30-40, AND 30-41; ESTABLISHING PROCEDURES AND RATES FOR RENTAL OF CITY FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: SECTION 30-37 OF THE CITY CODE IS AMENDED TO READ AS FOLLOWS:

"Sec. 30-37. Rental reservations, advanced reservations, limitations of serial reservations"

To reserve a City facility, renter/lessee must execute a lease agreement and pay the rental and rental deposit as set out in Section 30-41. To maintain the reservation, all rental fees must be paid within the time limitations set out in Section 30-41. Advanced reservations may be made as set out in Section 30-41. If the lessee desires to make a series of reservations, the director shall be authorized to limit the number of serial reservations by a single lessee in order to ensure varied public availability of facilities. (Ord. No. O-94-12, & IV (J), 4-5-94; Ord. No. O-97-14, & 2, 3- 97). Rental fees and charges may be determined by an Interlocal agreement for political subdivisions.

SECTION 2: SECTION 30-40 OF THE CITY CODE IS AMENDED TO READ AS FOLLOWS:

"Sec. 30-40. Rental fee classes"

For the purpose of the rental fee schedule set out in section 30-41, except for the Pharr Events Center, the following rental fee classes are established:

(1) **Class I** (Commercial / Profit-making) shall apply to any and all activities such as exhibitions, sporting events, shows, dances, and all other activities sponsored by private entities for the purpose of profit-making; such as through charging of admission fees at the door or in advance. Examples are boxing matches, commercial exhibitions, indoor flea markets, concerts, etc.

(2) **Class II** (Non-Commercial / Non-Profit-making) shall apply to any and all activities sponsored by public or private non-profit entities for the expressed purpose of raising funds either through the charging of admission fees or the solicitation of donations. Examples are dances sponsored by non-profit corporations and church events

(3) **Class III** (Non-commercial / Private) shall apply to any and all activities sponsored by private entities to which admission might be restricted; but to which an admission fee will not be charged and profit-making is not intended. These activities may include weddings, quinceañeras, receptions, birthday parties and company banquets, etc.

SECTION 3: SECTION 30-41 OF THE CITY CODE IS AMENDED TO READ AS FOLLOWS:

"Sec. 30-41. Rental fee schedule"

The following rental fees shall be charged for the use of city-owned public facilities, by rental fee classes as defined in this article.

a. Payment of rental. The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.

b. Rental and damage deposit. $200.00 to be paid at the time reservation is made. This deposit will be deducted from the total amount due.

c. Security personnel. All activities involving dancing, and the selling, serving and/or consumption of alcoholic beverages will require a minimum of three certified City of Pharr Police Officers to be contracted by the renter. The City of Pharr Police Department will designate the number of certified police officers required for functions. If more than 3 officers are required, they may be either certified police officers and/or security personnel from a licensed and bonded security company.

d. Advanced reservations. Class I reservations will be accepted for up to two years to the month in advance of the reserved date. Class II and III reservations will not be accepted more than one year to the month in advance of reserved date.

(1) TIERRA DEL SOL GOLF COURSE:

Rental Period	Time	Deposit	Rental Rate Class II	Rental Rate Class III
Sunday-Friday	1:00 p.m.-12 MID	$200.00	$0	$500.00
Saturday	1:00 p.m.-1:00 a.m.	$200.00	$0	$500.00

a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.

b. **Rental and damage deposit.** $200.00 to be paid at the time reservation is made. This deposit will be deducted from the total amount due.

c. **Security personnel.** All activities involving dancing, and the selling, serving and/or consumption of alcoholic beverages will require a minimum of two certified City of Pharr Police Officers to be contracted by the renter. The City of Pharr Police Department will designate the number of certified police officers required for functions.

d. **Advanced reservations.** Reservations will not be accepted more than one year to the month in advance of reserved date.

e. **Class II** reservations will be at no cost; lessee will not be allowed to bring outside food. All food and drinks will have to be coordinated with Golf Course Manager one month prior to event.

(2) VICTOR GARCIA MUNICIPAL PARK:

Rental Period	Time	Deposit (not refunded)	Rental Rate
MUNICIPAL PARK **205 W. Polk** Monday-Sunday	1 p.m.-10 p.m.	$25.00	$100.00

a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.

b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.

c. **Restricted usage.** No Class I or Class II activities will be allowed. No activity which involve dancing and/or the live playing of electronically amplified music will be permitted. The playing of prerecorded is allowed provided the volume is not such as to disturb nearby residents.

(3) PHARR SPORTS COMPLEX:

Rental Period	Time	Deposit (not refunded)	Rental Rate
Monday-Friday	6 p.m.-10 p.m.	$50.00	$375.00
Saturday	8 a.m.-10 p.m.	$50.00	$375.00
Sunday	8 a.m.-10 p.m.	$50.00	$375.00

a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.

b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.

c. **Restricted usage.** Parks will be used for practice and tournaments only. **No alcoholic beverages will be allowed on premises.**

(4) WITTEN PARK:

Rental Period	Time	Deposit (not refunded)	Rental Rate
Saturday	8 a.m. to 10 p.m.	$50.00	$250.00
Sunday	8 a.m. to 10 p.m.	$50.00	$250.00

a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.

b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.

c. **Restricted usage.** Parks will be used for practice and tournaments only. **No alcoholic beverages will be allowed on premises.**

(5) JONES BOX PARK

Rental Period	Time	Deposit (not refunded)	Rental Rate
Saturday	8 a.m. to 10 p.m.	$50.00	$250.00
Sunday	8 a.m. to 10 p.m.	$50.00	$250.00

a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.

b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.

b. **Restricted usage.** Parks will be used for practice and tournaments only. No smoking or alcoholic beverages will be allowed on premises.

~~(6) BATTING CAGES:~~ REMOVE

~~Rental Period~~	~~Cage Rental~~	~~Team Monthly~~	~~Team Training Pack~~
~~Monday-Friday 5 p.m.-10 p.m.~~	~~$25.00 Individual without machine (1hr)~~ ~~$30.00 Individual with machine (1hr)~~	~~$200.00 2 Cages with one machine (4 visits per Month)~~	~~$55.00 2 Cages with one machine~~

~~a. **Payment of rental.** The full amount of the rental fee must be paid no later than 4:00 p.m. of the date of the request via cash or credit card.~~

~~b. **Advanced reservations.** Reservations will not be accepted no later than 4:00 p.m.~~

~~c. **Restricted usage.** Batting Cages will be used for practice only. **No smoking or alcoholic beverages will be allowed on premises.**~~

(6) DEVELOPMENT AND RESEARCH CENTER

DRC EXHIBIT HALL

Rental Period	Time	Deposit (not refunded)	Rental Rate
Friday	6 p.m.-12 MID.	$100.	$80. Per Hour
Saturday & Sunday	1 p.m.-1 a.m.	$100.	$80. Per Hour

DRC MEETING ROOM

Rental Period	Time	Deposit (not refunded)	Rental Rate
Friday	6 p.m.-12 MID.	$100.	$50. Per Hour
Saturday & Sunday	1 p.m.-1 a.m.	$100.	$50. Per Hour

a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned. The minimum rental shall be no less than three hours.

b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.

c. **Restricted usage.** During hours of operation at the Research Center section of the building. No activity which entails dancing and/or the live playing of electronically amplified music will be permitted. **No alcoholic beverages will be allowed on premises.**

d. **Security personnel.** All activities involving dancing, the selling, serving and/or consumption of alcoholic beverages will require a minimum of two City of Pharr Police Officers to be contracted by the lessee. Lessor will designate the number of City of Pharr Police Officers required for functions.

SECTION 4: DECLARING AN EMERGENCY CLAUSE

The importance of the subject matter hereof creates an emergency and an imperative public necessity requiring the suspension of the rule that the Ordinance be read on three separate days, and such rule is hereby suspended and said requirement is dispensed with by a vote of not less than a majority of all the members of the Board of Commissioners.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 19th day of February, 2018.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.D.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance adopting Tax Rate for FY 2018-2019. ***(Adoption on 1st Reading)***

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Per Texas Tax Code Chapter 26.05, cities need to officially make a motion to adopt tax rate.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

ORDINANCE NO: O-2018-__

AN ORDINANCE SETTING THE TAX RATE AND LEVYING AD VALOREM TAXES FOR THE CITY OF PHARR, TEXAS BEGINNING FISCAL YEAR OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, DIRECTING THE ASSESSMENT AND COLLECTION THEREOF, DECLARING AN EMERGENCY AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

WHEREAS, the Board of Commissioners finds that the tax rate for the fiscal year 2018-2019, as hereinafter levied for current operating expenses, and capital outlays, to pay interest and to provide the sinking fund on outstanding bonds of the City issued for municipal purposes must be levied to provide the revenue requirements of the approved and adopted budget for said fiscal year.

WHEREAS, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE & OPERATIONS THAN LAST YEAR'S TAX RATE.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

SECTION 1: That there is hereby fixed, levied and assessed for the fiscal year beginning October 1, 2018, and ending September 30, 2019, an ad valorem tax of on each $100 valuation of property within the limits of the City of Pharr and not exempt from taxation by valid law; that such ad valorem tax shall be apportioned between the interest and sinking fund and the general fund as follows:

M & O	**$ .5671**
I & S	**$ .0819**
TOTAL RATE	**$ .6490**

SECTION 2: The Tax Assessor and Collector of the City of Pharr, is hereby directed to assess for such fiscal year the rate herein fixed and levied, and to collect such taxes in accordance with this Ordinance.

SECTION 3: The fact that the fixing and levying of Ad Valorem taxes is of great importance to the order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and

be in full force from and after its passage and approval. Publication may also be in caption form as allowed under Section 9 of the Pharr City Charter.

APPROVED AND ADOPTED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 17th day of September 2018.

CITY OF PHARR

_____
AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.
DATE SUBMITTED: September 10, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Consideration and action, if any, on Ordinance adopting and approving the Budget for year beginning October 1, 2018 and ending September 30, 2019. ***(Adoption on 1st Reading)***

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Per Texas Local Government Code Chapter 102, cities need to officially adopt an annual budget for fiscal planning purposes.

Financial Consideration:

Staff Recommendation: To Approve Annual Financial Budget for Fiscal Year 2017-2018.

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/10/2018
Karla Moya	Approved - 09/10/2018
Patricia Rigney	Approved - 09/10/2018
City Management Office	Final Approval - 09/14/2018

ORDINANCE NO: O-2018-___

AN ORDINANCE ADOPTING AND APPROVING THE BUDGET FOR THE CITY OF PHARR, TEXAS FOR YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, APPROPRIATING FUNDS, AND DECLARING AN EMERGENCY AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

WHEREAS, the City Manager of the City of Pharr has prepared a budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, and has filed same with the City Clerk all in the manner and form and for the length of time required by law; and

WHEREAS, public notice of a public hearing on such budget has been given in the manner and form and for the length of time required by law, and pursuant to such notice, and such public hearing was held, and it is the Judgment of the Board of Commissioners of the City that the law warrants no changes to be made in said budget as prepared by the City Manager and that said Budget should be approved as submitted by the City Manager, and adjusted by the City Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

SECTION 1: That the budget of the revenues of the City of Pharr, and the expenditures for the conducting of the affairs thereof for the fiscal year beginning October 1, 2018 and ending September 30, 2019, as submitted to the Board of Commissioners of the City of Pharr, Texas, by the City Manager of said City, be and the same is in all respects approved and adopted as the Budget for said fiscal year.

SECTION 2: That the sum of **$70,483,800** is hereby appropriated out of the general fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which $1,089,100 is from fund reserves.

SECTION 3: That the sum of **$ 0** is hereby appropriated out of the general contingency reserve fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 4: That the sum of **$ 1,216,000** is hereby appropriated out of the community development fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 5: That the sum of **$ 157,000** is hereby appropriated out of the asset sharing fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which $85,000 is from fund reserves.

SECTION 6: That the sum of **$ -0-** is hereby appropriated out of the parkland dedication fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 7: That the sum of **$1,647,800** is hereby appropriated out of the grants fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 8: That the sum of **$1,061,600** is hereby appropriated out of the paving and drainage fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 9: That the sum of $**550,000** is hereby appropriated out of the hotel/motel fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 10: That the sum of **$45,754,300** is hereby appropriated out of the general capital projects fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which $27,173,600 is from fund reserves.

SECTION 11: That the sum of **$3,175,000** is hereby appropriated out of the utility capital projects fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which $3,175,000 is from fund reserves.

SECTION 12: That the sum of **$8,000,000** is hereby appropriated out of the bridge capital projects fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 13: That the sum of **$6,201,500** is hereby appropriated out of the debt service fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 14: That the sum of **$837,200** is hereby appropriated out of the garage fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 15: That the sum of **$ 14,517,700** is hereby appropriated out of the utility fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 16: That the sum of **$15,045,800** is hereby appropriated out of the bridge fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 18: That the sum of **$709,700** is hereby appropriated out of the Event Center fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 18: That the sum of **$1,620,500** is hereby appropriated out of the golf course fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 19: The fact that an approved and adopted budget is necessary for the preservation of order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and be in full force from and after the

passage and approved.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 17 day of September, 2018.

CITY OF PHARR

_____
AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

CITY OF PHARR, TX

CITY-WIDE PROPOSED BUDGET

FOR FISCAL YEAR 2018-2019

This budget will raise more total property taxes than last year's budget by $466,637 or 2.4 % increase, and of that amount, $361,150 is tax revenue to be raised from new property added to the tax roll this year.

GENERAL FUND

CITY OF PHARR, TX
GENERAL FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
Revenues					
500 - General Tax Revenue	$ 28,719,056	$ 29,485,700	$ 29,818,000	$ 30,206,300	$ 31,218,600
520 - Gross Receipts	2,696,456	2,430,000	2,569,300	2,562,600	2,558,100
530 - Revenue Producing Facilities	4,684,883	4,960,100	5,213,000	4,704,600	5,239,100
540 - Fines and Fees	1,855,488	1,786,000	1,333,600	1,309,000	1,435,500
550 - Licenses and Permits	716,841	802,100	802,100	821,500	832,100
560 - Charges for Current Services	1,189,769	1,028,700	1,113,700	1,054,100	889,900
570 - Debt Proceeds	-	11,481,500	19,216,100	19,216,100	18,200,000
580 - Lease Proceeds	1,150,000	2,438,700	2,438,700	2,438,700	942,000
580 - Transfers/Others	10,924,100	11,443,800	8,209,700	8,280,220	9,168,500
Total Revenues	51,936,592	65,856,600	70,714,200	70,593,120	70,483,800
Expenditures					
10 - City Manager's Office	1,162,927	1,359,700	1,426,200	1,392,097	1,384,800
11 - Finance Department	663,917	646,800	700,300	626,314	702,300
12 - Police Department	14,718,440	14,510,800	15,306,600	14,925,598	14,987,600
13 - Purchasing	-	248,900	309,800	253,373	285,800
14 - Municipal Court	440,062	554,700	556,600	554,400	562,600
15 - Fire Protection	6,379,743	7,364,900	7,439,600	6,873,637	6,969,700
17 - Street Maintenance	4,850,278	4,756,700	4,672,600	4,592,091	4,760,000
18 - Information Technology	1,400,226	1,868,900	1,861,900	1,556,902	1,989,100
19 - Media	243,515	310,900	311,200	249,425	323,900
20 - Municipal Library	1,081,044	1,546,500	1,551,600	1,471,700	1,563,500
21 - Grants	-	-	-	225,458	245,100
22 - Parks & Recreation	3,022,176	4,674,100	5,025,800	4,458,749	4,919,700
25 - Communications	262,392	1,184,500	1,238,200	1,057,770	1,365,600
26 - Human Resources	450,812	633,400	643,400	590,050	602,200
27 - Planning & Community Development	1,192,922	2,064,800	2,072,200	1,945,539	1,478,000
28 - Engineering	453,072	615,800	615,800	534,100	625,000
30 - Non-Departmental	12,386,628	24,604,300	29,242,500	29,485,523	27,718,900
Total Expenditures	48,708,153	66,945,700	72,974,300	70,792,725	70,483,800
Net Revenues Over/(Under) Expenditures	$ 3,228,438	$ (1,089,100)	$ (2,260,100)	$ (199,605)	$ -

CITY OF PHARR, TX
GENERAL FUND
SUMMARY OF EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
Department					
10 - City Manager's Office	$ 1,162,927	$ 1,359,700	$ 1,426,200	$ 1,392,097	$ 1,384,800
11 - Finance Department	663,917	646,800	700,300	626,314	702,300
12 - Police Department	14,718,440	14,510,800	15,306,600	14,925,598	14,987,600
13 - Purchasing	-	248,900	309,800	253,373	285,800
14 - Municipal Court	440,062	554,700	556,600	554,400	562,600
15 - Fire Protection	6,379,743	7,364,900	7,439,600	6,873,637	6,969,700
17 - Street Maintenance	4,850,278	4,756,700	4,672,600	4,592,091	4,760,000
18 - Information Technology	1,400,226	1,868,900	1,861,900	1,556,902	1,989,100
19 - Media Department	243,515	310,900	311,200	249,425	323,900
20 - Municipal Library	1,081,044	1,546,500	1,551,600	1,471,700	1,563,500
21 - Grants	-	-	-	225,458	245,100
22 - Parks & Recreation	3,022,176	4,674,100	5,025,800	4,458,749	4,919,700
25 - Communication	262,392	1,184,500	1,238,200	1,057,770	1,365,600
26 - Human Resources	450,812	633,400	643,400	590,050	602,200
27 - Planning & Community Development	1,192,922	2,064,800	2,072,200	1,945,539	1,478,000
28 - Engineering Department	453,072	615,800	615,800	534,100	625,000
30 - Non-Departmental	12,386,628	24,604,300	29,242,500	29,485,523	27,718,900
Total Expenditures	**$ 48,708,153**	**$ 66,945,700**	**$ 72,974,300**	**$ 70,792,725**	**$ 70,483,800**
Activity					
1100- Personnel Services	$ 27,928,807	$ 31,419,000	$ 31,679,200	$ 29,591,448	$ 32,560,800
2200- Supplies	1,022,765	1,654,600	1,514,100	1,291,346	1,695,600
3300- Maintenance	709,791	860,400	827,750	846,400	1,078,200
4400- Rentals	170,179	164,700	164,700	158,300	164,700
5500- Other Services	2,826,425	3,013,900	3,359,250	3,208,908	3,440,300
6600- Vehicle Maintenance	1,210,584	1,243,800	1,244,800	1,265,800	1,340,200
7700- Debt Service	1,081,402	1,421,300	1,421,300	1,458,700	1,743,100
8800- Capital Outlay	1,371,572	2,563,700	3,520,700	3,486,300	1,042,000
9900- Transfers Out	6,498,184	17,335,100	22,409,700	22,511,223	21,250,800
9900- Non-Departmental	5,888,444	7,269,200	6,832,800	6,974,300	6,168,100
Total Expenditures	**$ 48,708,153**	**$ 66,945,700**	**$ 72,974,300**	**$ 70,792,725**	**$ 70,483,800**
Function					
General government	$ 9,329,300	$ 12,433,400	$ 12,188,600	$ 11,678,557	$ 11,342,500
Public safety	21,800,637	23,614,900	24,541,000	23,411,405	23,885,500
Highways and streets	4,850,278	4,756,700	4,672,600	4,592,091	4,760,000
Health and welfare	2,126,535	2,585,000	2,585,000	2,669,000	2,761,800
Culture and recreation	4,103,220	6,220,600	6,577,400	5,930,449	6,483,200
Transfers Out	6,498,184	17,335,100	22,409,700	22,511,223	21,250,800
Total Expenditures	**$ 48,708,153**	**$ 66,945,700**	**$ 72,974,300**	**$ 70,792,725**	**$ 70,483,800**

SPECIAL REVENUE FUNDS

CITY OF PHARR, TX
COMMUNITY DEVELOPMENT BLOCK GRANT FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Grants-CDBG - Current Year	$ -	$ 1,115,500	$ 1,115,500	$ 1,115,500	$ 1,202,100
Grants-Other CDBG Program Funds	1,306,938	286,200	286,200	48,400	13,900
Transfer In	205,874	152,900	152,900	152,900	-
Total Revenues	1,512,812	1,554,600	1,554,600	1,316,800	1,216,000
EXPENDITURES					
Personnel	345,782	358,000	351,400	113,600	170,100
Supplies	6,464	6,000	6,000	6,000	6,000
Maintenance	-	500	500	500	500
Rentals	3,310	3,200	3,200	3,200	3,200
Other	15,092	12,100	18,700	18,700	19,100
Vehicle Maintenance	1,257	1,500	1,500	1,500	1,500
Debt Service	416,203	412,700	412,700	412,700	407,500
Non-Departmental	724,704	760,600	760,600	760,600	608,100
Total Expenditures	1,512,812	1,554,600	1,554,600	1,316,800	1,216,000
Net Revenues Over/(Under) Expenditures	-	-	-	-	-
EXPENDITURES					
General government	1,154,869	1,554,600	1,554,600	1,316,800	839,900
Highways and streets	357,943	-	-	-	376,100
Total Expenditures	$ 1,512,812	$ 1,554,600	$ 1,554,600	$ 1,316,800	$ 1,216,000

CITY OF PHARR, TX
GRANTS FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Police	$ 947,591	$ 1,586,400	$ 1,586,400	$ 1,586,400	$ 1,647,800
Court	19,444	-	-	-	-
Fire	4,575	4,500	4,500	4,500	-
Library	527,561	700,000	700,000	700,000	-
Public Works	11,320	-	-	-	-
Parks & Recreation	6,137	1,086,000	1,086,000	-	-
					-
Total Revenues	1,516,629	3,376,900	3,376,900	2,290,900	1,647,800
EXPENDITURES BY FUNCTION					
Public Safety:					
Police	947,591	1,586,400	1,586,400	1,586,400	1,647,800
Fire	4,575	4,500	4,500	4,500	-
Court	19,444	-	-	-	-
	971,610	1,590,900	1,590,900	1,590,900	1,647,800
Culture and Recreation:					
Library	527,561	700,000	700,000	700,000	-
Parks & Recreation	6,137	1,086,000	1,086,000	-	-
	533,698	1,786,000	1,786,000	700,000	-
Environmental:					
Public Works	11,320	-	-	-	-
	11,320	-	-	-	-
Total Expenditures	1,516,629	3,376,900	3,376,900	2,290,900	1,647,800
Net Revenues Over/(Under) Expenditures	$ -	$ -	$ -	$ -	$ -
EXPENDITURES BY ACTIVITY					
Personnel	$ 716,281	$ 1,203,400	$ 1,203,400	$ 1,167,400	$ 1,325,400
Supplies	136,465	4,500	4,500	4,500	-
Other Services	19,444	-	-	-	-
Capital Outlay	644,439	2,169,000	2,169,000	1,119,000	322,400
Total Expenditures	$ 1,516,629	$ 3,376,900	$ 3,376,900	$ 2,290,900	$ 1,647,800

CITY OF PHARR, TX
HOTEL / MOTEL FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Hotel/Motel Tax	$ 798,927	$ 669,200	$ 669,200	$ 554,000	$ 550,000
Interest	3,635	-	-	-	-
Total	802,561	669,200	669,200	554,000	550,000
EXPENDITURES					
General government:					
Other Services	95,341	142,200	142,200	100,000	50,000
Culture and Recreation:					
Transfer Out-Event Center	215,200	398,600	398,600	375,549	-
Transfer Out-Tax Notes	-	-	350,000	350,000	380,700
Transfer Out-Other	91,200	128,400	128,400	128,400	119,300
Sub Total	306,400	527,000	877,000	853,949	500,000
Total	401,741	669,200	1,019,200	953,949	550,000
Net Revenues Over/(Under) Expenditures	$ 400,820	$ -	$ (350,000)	$ (399,949)	$ -

CITY OF PHARR, TX
PARKLAND DEDICATION FEE FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Parkland Dedication Fees	$ 47,924	$ 30,000	$ 30,000	$ 55,000	$ 30,000
Interest	200	200	500	700	900
Total	48,124	30,200	30,500	55,700	30,900
EXPENDITURES					
Culture and Recreation:					
Transfers Out	-	-	-	-	-
Total	-	-	-	-	-
Net Revenues Over/(Under) Expenditures	$ 48,124	$ 30,200	$ 30,500	$ 55,700	$ 30,900

CITY OF PHARR, TX
ASSET SHARING FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Intergovernmental	$ 378,475	$ 70,000	$ 70,000	$ 231,500	$ 70,000
Interest	3,346	2,000	2,000	5,500	2,000
Total	381,821	72,000	72,000	237,000	72,000
EXPENDITURES					
Public Safety:					
Personnel	73,273	185,000	185,000	165,000	85,000
Supplies	314,526	50,000	50,000	50,000	-
Maintenance	57,540	20,000	20,000	20,000	-
Vehicle Maintenance	98,471	-	-	-	-
Other Services	114,097	45,000	45,000	-	-
Transfers Out	-	-	367,000	367,000	-
Capital Outlay	1,700	385,000	18,000	-	72,000
Total	659,608	685,000	685,000	602,000	157,000
Net Revenues Over/(Under) Expenditures	$ (277,787)	$ (613,000)	$ (613,000)	$ (365,000)	$ (85,000)

CITY OF PHARR, TX
PAVING & DRAINAGE FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Paving & Drainage Fee	$ 1,044,027	$ 1,020,000	$ 1,020,000	$ 1,051,000	$ 1,061,600
Interest Income	-	-	-	18,598	-
Total	1,044,027	1,020,000	1,020,000	1,069,598	1,061,600
EXPENDITURES					
Highways and Streets:					
Transfer Out	1,044,027	850,000	850,000	1,051,000	1,061,600
					-
Total	1,044,027	850,000	850,000	1,051,000	1,061,600
Net Revenues Over/(Under) Expenditures	$ -	$ 170,000	$ 170,000	$ 18,598	$ -

DEBT SERVICE FUND

CITY OF PHARR, TX
GENERAL OBLIGATION DEBT
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Property Tax (Current & Delinquent)	$ 1,904,481	$ 2,333,800	$ 2,333,800	$ 2,262,244	$ 2,412,500
Property Tax Penalty and Interest	54,300	50,000	50,000	45,000	50,000
Interest	9,553	7,000	7,000	25,000	25,000
Transfer In	2,514,943	2,207,900	6,128,900	6,128,900	3,714,000
Total Revenues	4,483,278	4,598,700	8,519,700	8,461,144	6,201,500
EXPENDITURES					
Principal	3,231,874	3,349,400	5,897,800	6,697,800	4,535,800
Interest	1,377,172	1,249,300	1,642,900	1,642,900	1,665,700
Total Expenditures	4,609,046	4,598,700	7,540,700	8,340,700	6,201,500
Net Revenues Over/(Under) Expenditures	$ (125,768)	$ -	$ 979,000	$ 120,444	$ -

ENTERPRISE FUNDS

CITY OF PHARR, TX
UTILITY FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Water	$ 8,374,064	$ 8,037,500	$ 8,037,500	$ 7,881,174	$ 7,861,500
Sewer	6,079,891	5,911,500	5,911,500	5,726,336	5,701,400
Other	14,694	19,000	19,000	11,500	25,400
Grants	965,243	-	-	-	-
Debt Proceeds	-	5,104,700	1,959,100	1,009,700	859,400
Interest	63,216	21,000	21,000	80,000	70,000
Total Revenues	15,497,109	19,093,700	15,948,100	14,708,710	14,517,700
EXPENSES					
81 Administration	738,977	757,000	745,100	713,400	783,700
82 Water Production	1,764,385	4,100,700	4,098,600	3,092,900	3,213,800
83 Water Distribution	1,723,241	2,050,800	2,041,100	1,756,700	1,878,900
84 Water Treatment Plant	2,196,148	2,379,200	2,402,900	2,102,800	2,347,300
86 Sewer Collection	234,126	379,600	379,600	273,200	415,600
87 Non-Departmental	14,705,022	16,780,100	13,634,500	1,594,500	1,454,200
72 Debt Service	3,842,939	4,367,400	4,367,400	4,367,400	4,424,200
Total Expenses	25,204,838	30,814,800	27,669,200	13,900,900	14,517,700
Net Revenues Over/(Under) Expenses	$ (9,707,729)	$ (11,721,100)	$ (11,721,100)	$ 807,810	$ -
1100- Personnel Services	$ 3,362,067	$ 3,689,800	$ 3,689,800	$ 3,192,600	$ 3,629,100
2200- Supplies	994,746	1,348,100	1,336,200	1,153,200	1,345,500
3300- Maintenance	617,821	631,500	631,500	631,000	699,500
4400- Rentals	5,472	9,800	9,800	8,700	8,700
5500- Other Services	1,495,839	1,646,100	1,658,000	1,405,400	1,577,500
6600- Vehicle Maintenance	180,932	193,200	193,200	184,000	212,400
7200- Long Term Debt Service	3,842,939	4,367,400	4,367,400	4,367,400	4,424,200
7700- Debt Service-Lease	-	189,700	189,700	264,400	307,200
8800- Capital Outlay	-	1,959,100	1,959,100	1,099,700	859,400
9900- Transfer Out	7,762,089	15,603,100	12,457,500	565,500	524,400
9900- Non-Departmental	6,942,933	1,177,000	1,177,000	1,029,000	929,800
	$ 25,204,838	$ 30,814,800	$ 27,669,200	$ 13,900,900	$ 14,517,700

CITY OF PHARR, TX
EVENT CENTER
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Rental	$ 104,090	$ 55,000	$ 55,000	$ 105,079	$ 58,000
Facility Fees	23,619	25,000	25,000	22,378	23,100
Concession	258,454	300,000	300,000	180,000	180,000
Advertising	116,667	-	-	-	-
Other	27,167	-	-	-	-
Transfer In	215,200	398,600	398,600	375,549	448,600
Total Revenues	745,197	778,600	778,600	683,006	709,700
EXPENSES					
Personnel	362,109	464,800	464,800	418,114	373,000
Supplies	124,201	128,000	125,300	117,100	182,000
Maintenance	13,788	20,000	20,000	5,000	10,000
Rentals	2,635	2,800	2,800	2,800	2,800
Other	272,831	163,000	171,700	129,992	141,900
Total Expenses	775,563	778,600	784,600	673,006	709,700
Net Revenues Over/(Under) Expenses	$ (30,367)	$ -	$ (6,000)	$ 10,000	$ -

CITY OF PHARR, TX
BRIDGE FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Toll Fees	$ 13,614,356	$ 13,200,000	$ 13,200,000	$ 13,763,423	$ 14,162,000
Debt Proceeds	-	2,410,000	2,410,000	2,410,000	520,000
Other	290,419	282,600	282,600	312,294	313,800
Interest	45,061	28,000	28,000	89,352	50,000
Transfer In - Other	119,764	-	520,000	-	-
Total	$ 14,069,600	$ 15,920,600	$ 16,440,600	$ 16,575,069	$ 15,045,800
EXPENSES					
Personnel	$ 1,028,084	$ 1,208,200	$ 1,258,200	$ 1,109,675	$ 1,452,400
Supplies	121,981	153,800	283,800	291,800	225,500
Maintenance	151,757	213,000	186,000	187,800	184,300
Rentals	3,574	5,600	5,600	5,500	5,600
Other	751,329	653,200	900,700	796,200	723,100
Vehicle Maintenance	12,516	20,900	20,900	19,900	20,900
Long Term Debt Service	919,052	1,175,300	1,175,300	1,149,300	1,294,500
Capital Outlay	11,426	2,450,000	2,970,000	2,447,800	520,000
Transfer Out	11,084,934	9,618,200	10,039,200	9,641,800	10,365,500
Non-Departmental	716,944	422,400	588,000	449,000	254,000
Total	$ 14,801,599	$ 15,920,600	$ 17,427,700	$ 16,098,775	$ 15,045,800
Net Revenues Over/(Under) Expenses	$ (731,998)	$ -	$ (987,100)	$ 476,294	-

CITY OF PHARR, TX
GOLF COURSE FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Green & Member Fees	$ 441,419	$ 464,900	$ 464,900	$ 468,781	$ 475,900
Cart Rental	210,428	189,000	189,000	204,219	210,300
Food & Beverage	149,573	154,300	154,300	127,700	131,500
Other	74,999	81,800	81,800	74,096	76,200
Interest	3,016	1,400	1,400	8,004	5,000
Lease Proceeds	-	230,000	230,000	-	227,000
Transfer In-General Fund	197,093	439,200	439,200	286,000	494,600
Total Revenues	1,076,529	1,560,600	1,560,600	1,168,800	1,620,500
EXPENSES					
Personnel	637,019	857,500	858,800	695,000	876,900
Supplies	204,667	216,400	216,400	186,300	244,500
Maintenance	51,873	48,000	48,000	21,000	30,000
Rentals	72,125	83,000	38,000	7,500	7,000
Other	87,235	89,700	93,400	82,200	106,300
Vehicle Maintenance	11,238	13,500	13,500	13,500	14,800
Debt Service-Lease	5,872	17,200	57,200	108,000	108,700
Capital Outlay	1,200	230,000	230,000	50,000	227,000
Non-Departmental	5,300	5,300	5,300	5,300	5,300
Total Expenses	$ 1,076,529	$ 1,560,600	$ 1,560,600	$ 1,168,800	$ 1,620,500
Net Revenues Over/(Under) Expenses	$ -	$ -	$ -	$ -	$ -

CITY OF PHARR, TX
GENERAL CAPITAL IMPROVEMENT PROJECTS FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Debt Proceeds	$ -	$ -	$ 26,516,100	$ 26,732,123	$ 18,200,000
Intergovernmental	-	500,000	500,000	-	-
Transfers In	6,683,472	19,989,000	2,070,000	2,065,451	380,700
			-		
Total Revenues	$ 6,683,472	$ 20,489,000	$ 29,086,100	$ 28,797,574	$ 18,580,700
EXPENDITURES					
Street Projects	$ 9,668,265	$ 9,350,000	$ 24,406,100	$ 12,257,950	$ 14,982,600
Parks	1,028,115	8,580,000	10,220,000	1,721,924	8,650,000
Other	3,179,320	8,300,000	6,760,000	4,993,745	22,121,700
Total Expenditures	$ 13,875,700	$ 26,230,000	$ 41,386,100	$ 18,973,619	$ 45,754,300
(Available Resources)*	$ (7,192,228)	$ (5,741,000)	$ (12,300,000)	$ 9,823,955	$ (27,173,600)

CITY OF PHARR, TX
BRIDGE CAPITAL IMPROVEMENT PROJECTS FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Transfer In	$ -	$ -	$ -	$ 1,700,000	$ -
Grants	-	-	-	-	8,000,000
Total Revenues	$ -	$ -	$ -	$ 1,700,000	$ 8,000,000
EXPENSES					
Capital Projects	$ -	$ 4,263,100	$ 4,263,100	$ 1,700,000	$ 8,000,000
Other	-	-	-	-	-
Total Expenses	$ -	$ 4,263,100	$ 4,263,100	$ 1,700,000	$ 8,000,000
(Available Resources)*	**$ -**	**$ (4,263,100)**	**$ (4,263,100)**	**$ -**	**$ -**

CITY OF PHARR, TX
UTILITY CAPITAL IMPROVEMENT PROJECTS FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Grants -RMA	$ -	$ 1,100,000	$ 1,100,000	$ -	$ -
Transfer In	-	-	-	-	-
Total Revenues	$ -	$ 1,100,000	$ 1,100,000	$ -	$ -
EXPENSES					
Capital Projects	$ 5,441,408	$ 14,961,000	$ 14,961,000	$ 3,409,500	$ 3,175,000
Total Expenses	$ 5,441,408	$ 14,961,000	$ 14,961,000	$ 3,409,500	$ 3,175,000
(Available Resources)*	**$ (5,441,408)**	**$ (13,861,000)**	**$ (13,861,000)**	**$ (3,409,500)**	**$ (3,175,000)**

COMPONENT UNITS

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PEDC II FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Sales Tax	$ 4,270,377	$ 4,235,000	$ 4,235,000	$ 4,518,900	$ 4,693,100
Interest	87,138	10,000	10,000	65,000	65,000
Transfer In	920,527	1,229,500	1,429,500	1,429,500	1,229,500
Debt Proceeds	10,230,005	5,535,000	2,212,000	600,000	213,000
Other	282,501	396,600	1,196,600	1,152,000	1,073,600
Total	15,790,549	11,406,100	9,083,100	7,765,400	7,274,200
EXPENSES					
Personnel	558,673	853,100	879,100	767,000	867,400
Supplies	13,844	20,000	20,000	22,000	31,000
Maintenance	44,704	45,000	45,000	20,000	78,500
Rentals	2,893	5,000	5,000	4,200	5,200
Other Services	801,503	740,100	720,100	759,323	846,200
Vehicle Maintenance	1,146	2,100	2,100	500	1,500
Debt Service	3,271,984	1,786,100	4,986,100	5,248,900	2,621,100
Capital Outlay	30,117	50,000	50,000	50,000	60,000
Non-Departmental	822,103	1,347,500	7,339,500	7,304,500	1,206,800
Transfers Out	12,017,360	6,557,200	2,292,200	2,292,200	1,556,500
Total	$ 17,564,327	$ 11,406,100	$ 16,339,100	$ 16,468,623	$ 7,274,200
Net Revenues Over/(Under) Expenses	$ (1,773,778)	$ -	$ (7,256,000)	$ (8,703,223)	$ -

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
TAX INCREMENT REINVESTMENT ZONE #1 FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Property Tax	$ 245,100	$ 324,200	$ 324,200	$ 324,200	$ 420,000
Total	245,100	324,200	324,200	324,200	420,000
EXPENSES					
Incentives	-	-	-	-	-
Total	-	-	-	-	-
Net Revenues Over/(Under) Expenses	$ 245,100	$ 324,200	$ 324,200	$ 324,200	$ 420,000

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
TAX INCREMENT REINVESTMENT ZONE #2 FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Property Tax	$ -	$ 549,000	$ 549,000	$ 549,000	$ 530,900
Total	-	549,000	549,000	549,000	530,900
EXPENSES					
Incentives	-	-	-	-	-
Total	-	-	-	-	-
Net Revenues Over/(Under) Expenses	$ -	$ 549,000	$ 549,000	$ 549,000	$ 530,900

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PHARR HOUSING FINANCE CORPORATION
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Development Fees	$ -	$ -	$ -	$ -	$ -
Total	-	-	-	-	-
EXPENSES					
Professional Fees	204,961	200,000	200,000	200,000	200,000
Total	204,961	200,000	200,000	200,000	200,000
Net Revenues Over/(Under) Expenses	$ (204,961)	$ (200,000)	$ (200,000)	$ (200,000)	$ (200,000)

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PHFC/JACKSON PLACE APARTMENTS CORPORATION
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Rental Income	$ 53,500	$ 931,600	$ 931,600	$ 1,299,153	$ 1,818,900
Total	53,500	931,600	931,600	1,299,153	1,818,900
EXPENSES					
Personnel	-	-	-	249,252	249,300
Supplies	-	-	-	6,000	10,000
Miantenace	-	-	-	60,510	62,400
Building Costs	19,245,167	2,615,600	2,615,600	3,269,712	-
Other Services	-	-	-	321,242	331,000
Debt Service	1,134,309	1,876,000	1,876,000	2,131,015	2,250,100
Other Fees	629,036	1,587,100	1,587,100	185,513	-
Total	21,008,512	6,078,700	6,078,700	6,223,244	2,902,800
Net Revenues Over/(Under) Expenses	$ (20,955,012)	$ (5,147,100)	$ (5,147,100)	$ (4,924,091)	$ (1,083,900)

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.F.
DATE SUBMITTED: September 11, 2018
MEETING DATE: September 17, 2018

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, on Resolution in support of strengthening the Texas Trauma Network.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: This resolution is in support of additional legislation for funding to strengthen the trauma network in the rio grand valley

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Imelda Barrera	Created/Initiated - 09/11/2018
Patricia Rigney	Approved - 09/11/2018
City Management Office	Final Approval - 09/14/2018

RESOLUTION NO. R-2018-___

A RESOLUTION OF THE CITY OF PHARR, TEXAS, IN SUPPORT OF STRENGTHENING THE TEXAS TRAUMA NETWORK

WHEREAS, the Trauma Network in the State of Texas is comprised of 22 regions and includes 18 Level I Comprehensive Trauma Facilities, 21 Level II Major Trauma Facilities, 56 Level III Advanced Trauma Facilities and 193 Level IV Basic Trauma Facilities; and

WHEREAS, Region V encompasses the Rio Grande Valley counties of Hidalgo, Cameron, Starr and Willacy and have a combined population of over 1.5 million residents and continues to be one of the fastest growing areas in the State of Texas; and

WHEREAS, the Rio Grande Valley is situated along the Texas Gulf Coast and is therefore at risk of experiencing widespread and catastrophic flooding and damage which may pose significant threats of life and property due to tropical storms, hurricanes, and other inclement weather events; and

WHEREAS, approximately 40 Texans die every day due to traumatic injuries and for every Texan that dies from a traumatic injury, at least six injured; and

WHEREAS, studies show that access to the appropriate level of medical care during the first 60 minutes of trauma incident (the "Golden Hour") is critical to saving lives and the American College of Surgeons recommends that each geographic region include a Level I or Level II trauma facility at its center and within a 30 minute transport time and have a Level I trauma facility per 1 million residents; and

WHEREAS, approximately 25% of Texans live in a county not accessible to a Level I trauma facility, and the nearest Level I Comprehensive Trauma Facility to Region V of the Texas Trauma Network is located over 240 miles away.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS that no Texan should ever go without timely access to the highest level of care when they need it. The City of Pharr hereby supports legislative efforts to make funding available to strengthen the Texas Trauma Network and ensuring the residents of the Rio Grande Valley have timely access to the highest level of care when facing a severe traumatic incident.

PASSED AND ADOPTED this the _____day of September, 2018.

CITY OF PHARR

_____

AMBROSIO HERNANDEZ, MAYOR

ATTEST

_____

HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.A.
DATE SUBMITTED: September 10, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Consideration and action, if any, on Budget for Pharr Economic Development Corporation II for Fiscal Year 2018-2019.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Component Units' Budget must be approved by City Commission also in order to be adopted legally.

Financial Consideration:

Staff Recommendation: To Approve

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/10/2018
Karla Moya	Approved - 09/10/2018
Patricia Rigney	Approved - 09/10/2018
City Management Office	Final Approval - 09/14/2018

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PEDC II FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Sales Tax	$ 4,270,377	$ 4,235,000	$ 4,235,000	$ 4,518,900	$ 4,693,100
Interest	87,138	10,000	10,000	65,000	65,000
Transfer In	920,527	1,229,500	1,429,500	1,429,500	1,229,500
Debt Proceeds	10,230,005	5,535,000	2,212,000	600,000	213,000
Other	282,501	396,600	1,196,600	1,152,000	1,073,600
Total	15,790,549	11,406,100	9,083,100	7,765,400	7,274,200
EXPENSES					
Personnel	558,673	853,100	879,100	767,000	867,400
Supplies	13,844	20,000	20,000	22,000	31,000
Maintenance	44,704	45,000	45,000	20,000	78,500
Rentals	2,893	5,000	5,000	4,200	5,200
Other Services	801,503	740,100	720,100	759,323	846,200
Vehicle Maintenance	1,146	2,100	2,100	500	1,500
Debt Service	3,271,984	1,786,100	4,986,100	5,248,900	2,621,100
Capital Outlay	30,117	50,000	50,000	50,000	60,000
Non-Departmental	822,103	1,347,500	7,339,500	7,304,500	1,206,800
Transfers Out	12,017,360	6,557,200	2,292,200	2,292,200	1,556,500
Total	$ 17,564,327	$ 11,406,100	$ 16,339,100	$ 16,468,623	$ 7,274,200
Net Revenues Over/(Under) Expenses	$ (1,773,778)	$ -	$ (7,256,000)	$ (8,703,223)	$ -

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.B.
DATE SUBMITTED: September 10, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 1 for Fiscal Year 2018-2019.

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:

Karla Moya	Created/Initiated - 09/10/2018
Karla Moya	Approved - 09/10/2018
Patricia Rigney	Approved - 09/10/2018
City Management Office	Final Approval - 09/14/2018

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
TAX INCREMENT REINVESTMENT ZONE #1 FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Property Tax	$ 245,100	$ 324,200	$ 324,200	$ 324,200	$ 420,000
Total	245,100	324,200	324,200	324,200	420,000
EXPENSES					
Incentives	-	-	-	-	-
Total	-	-	-	-	-
Net Revenues Over/(Under) Expenses	$ 245,100	$ 324,200	$ 324,200	$ 324,200	$ 420,000

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.C.
DATE SUBMITTED: September 10, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 2 for Fiscal Year 2018-2019.

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:

Karla Moya	Created/Initiated - 09/10/2018
Karla Moya	Approved - 09/10/2018
Patricia Rigney	Approved - 09/10/2018
City Management Office	Final Approval - 09/14/2018

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
TAX INCREMENT REINVESTMENT ZONE #2 FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Property Tax	$ -	$ 549,000	$ 549,000	$ 549,000	$ 530,900
Total	-	549,000	549,000	549,000	530,900
EXPENSES					
Incentives	-	-	-	-	-
Total	-	-	-	-	-
Net Revenues Over/(Under) Expenses	$ -	$ 549,000	$ 549,000	$ 549,000	$ 530,900

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.D.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Pharr Housing Finance Corporation for Fiscal Year 2018-2019.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Component Units Budget need to be approved by City Commission in order to be officially adopted.

Financial Consideration:

Staff Recommendation: To approve.

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/14/2018
Patricia Rigney	New - 09/13/2017
City Management Office	

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PHARR HOUSING FINANCE CORPORATION
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Development Fees	$ -	$ -	$ -	$ -	$ -
Total	-	-	-	-	-
EXPENSES					
Professional Fees	204,961	200,000	200,000	200,000	200,000
Total	204,961	200,000	200,000	200,000	200,000
Net Revenues Over/(Under) Expenses	$ (204,961)	$ (200,000)	$ (200,000)	$ (200,000)	$ (200,000)

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.E.
DATE SUBMITTED: September 10, 2018
MEETING DATE: September 17, 2018

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Pharr Housing Finance Corporation Jackson Place Apartments for Fiscal Year 2018-2019.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Component Unit Budgets need to be approved by City Commission in order to be officially adopted.

Financial Consideration:

Staff Recommendation: To approve.

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/10/2018
Karla Moya	Approved - 09/10/2018
Patricia Rigney	Approved - 09/10/2018
City Management Office	Final Approval - 09/14/2018

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PHFC/JACKSON PLACE APARTMENTS CORPORATION
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2016-2017	ORIGINAL BUDGET 2017-2018	AMENDED BUDGET 2017-2018	PROJECTED ACTUAL 2017-2018	PROPOSED BUDGET 2018-2019
REVENUES					
Rental Income	$ 53,500	$ 931,600	$ 931,600	$ 1,299,153	$ 1,818,900
Total	53,500	931,600	931,600	1,299,153	1,818,900
EXPENSES					
Personnel	-	-	-	249,252	249,300
Supplies	-	-	-	6,000	10,000
Miantenace	-	-	-	60,510	62,400
Building Costs	19,245,167	2,615,600	2,615,600	3,269,712	-
Other Services	-	-	-	321,242	331,000
Debt Service	1,134,309	1,876,000	1,876,000	2,131,015	2,250,100
Other Fees	629,036	1,587,100	1,587,100	185,513	-
Total	21,008,512	6,078,700	6,078,700	6,223,244	2,902,800
Net Revenues Over/(Under) Expenses	$ (20,955,012)	$ (5,147,100)	$ (5,147,100)	$ (4,924,091)	$ (1,083,900)

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.F.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Leonardo Perez, Fire Chief

DEPARTMENT: Fire

DIRECTOR: Leonardo Perez

Agenda Item: Consideration and action, if any, on Change Order # 1 for upgrades for Hazardous Material Pumper with Municipal Fire Apparatus Specialists LLC for the amount of $24,626.00. (PROJECT #1718-01-515-P008-003)

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: City Staff were sent to the Manufacturing Plant for pre-development meeting of Hazardous Materials Pumper. They were able to ascertain that the pumper we have on order needs some upgrades to make it more efficient. Here are a few examples: One of those is to place a manual over-ride on the foam system so we can still use it should the electrical component go down. The shelves needed to be a little bigger to accommodate our AED equipment. A hard hose cover to is needed to make sure high winds don't cause our hoses to drop. A welded frame is needed to make truck stronger instead of using bolts that may later need readjustment(s). (details outlined on the change order)

Financial Consideration: Current budget is able to cover the cost of the change order for the pumper.

Staff Recommendation: Staff recommends approval of Change Order #1, in the amount of $24,626.00, for the needed changes to make the new pumper more efficient. Current budget can cover the cost of this upgrade.

Alternatives:

ROUTING:

Leonardo Perez	Created/Initiated - 09/12/2018
Leonardo Perez	Approved - 09/12/2018

Patricia Rigney	Approved - 09/12/2018
Karla Moya	Approved - 09/14/2018
Sandra Zamora	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

CONTRACT CHANGE ORDER #1

Department:	Pharr Fire Rescue
TID:	12322
Dealer:	Municipal Fire Apparatus Specialists LLC.
Date:	06/29/18
Billed Seperately?	no

This change order is a legal document that changes the content of the contractual agreement between Toyne, Inc. and the purchaser. It does not become effective until it is signed by all parties listed below. Each change must be numbered sequentially and must include the Quotewriter option number and price. If the item to be changed is not listed in the QW master file, the special pricing worksheet must be attached to this form.

Item #	Ind*	QW Number	Description of Change	Charge Amount
1	CL	1522-086	Cab paint to match (close as possible) to Ford Race red, PPG 926415.	$0.00
2	CL	150-111	Change the left/right LFD compartments to 21" H x 11" wide with a 32" door. This deletes the transverse area.	($63.00)
3	C	2901-067	Change the exhaust to inboard.	$0.00
4	C	2203-006	Change the painted tow hooks to painted tow eyes, below bumper.	$0.00
5	C	1614-101	Change the heat and A/C from defroster and tunnel mounted a/c to complete overhead A/C and heater unit. This also changes the header trim to Xduty and the controls to rotary controls on the center dash.	$0.00
6	A	1319-019	Add diagonal 30" grab handles on the interior of the crew doors.	$0.00
7	C	1304-001	Change interior floormat color to black.	$0.00
8	C	1503-002	Change the (4) exterior cab grabhandles to 3 piece with SS scuff plate behind.	$0.00
9	D	1527-002	Delete the chrome 7" cab front face grabhandle	($46.00)
10	C	1504-052	Change the mirrors from Ramco to Retrac 613305, heated and remote.	($29.00)
11	C	5337-001	Change the headlights to ABOVE the front warning.	$0.00
12	C	5403-050	Change the lightbar to 8 red/2 clear/ 6 blue.	$1,148.00
13	C	5310-002	Change the map light to Federal Signal LED on RH dash.	$0.00
14	C	5420-001	Change the intersection light to recessed in bumper.	$0.00
15	A	5412-002	Add another side M6 blue/red split with clear lens above the LFD compartment.	$700.00
16	C	5512-008	Change the right hand foot switches for air horn and Q activations from on the tunnel to on the RH dash.	$0.00
17	C	5708-003	Change one radio antenna coax end to behind officer seat (other to remain under dash).	$0.00
18	A	5702-038	Add 2 way radio conduit to behind RH seat to dash.	$0.00
19	CL	06-04-0901	Left side 2.5" auxiliary intake will be rearward due to the MIV.	$0.00

20	A	06-48-1730	Add the foam offboard fill and discharge connections for the foam system.	$2,325.00
21	C	06-48-1730	Option to change out the 2.75" discharge pressure gauges to pressure transducers.	$0.00
22	D	06-48-8500	Delete (1) foam pro power fill. Remaining one will be for the Class A foam tank.	($1,551.00)
23	C	07-04-1810	Change the connection for the 3" discharge to a 4" FNST fitting. Will have dealer provided 4" x 5" storz adapter.	$0.00
24	C	07-05-0060	Change the valve for the 4" discharge to a 3" valve with a 4" FNST connection. Will have a dealer provided 4" x 5" storz adapter.	($305.00)
25	C	07-33-5000	Change the left rear 3" discharge to a 2.5" discharge with 2.5" valve and piping and 2.5" chrome elbow/cap/chain. To have a push/pull valve control.	($215.00)
26	D	07-59-0400	Delete the SS crosslay rollers.	($191.00)
27	D	8/5/3500	Delete the bumper hosewell from body specs, was already provided in chassis specs.	($424.00)
28	C	8/5/8450	Change the bumper discharge to passenger side to avoid Q siren interference. Spartan provided piping has been moved to RH side.	$0.00
29	A	10-90-0100	Add pump access door on front of pump compartment.	$0.00
30	C	10-93-2100	Delete the black vinyl pump panels, will be SS.	($126.00)
31	D	11-82-0100	Delete the air discharge connection	($132.00)
32	D	14-09-9905	Delete 8 gallon class A foam tank. Will be 25 gallon as specified.	($309.00)
33	A	28-21-5000	Add painted trims on all side and rear compartment doors.	$0.00
34	CL	49-01-0540	Rear roll up door to remain unpainted.	$0.00
35	CL	50-03-5930	Standard mounting for the hosebed cover to be used.	$0.00
36	A	50-03-5930	Add "PFD" on rear hosebed flap	$166.00
37	C	50-03-5930	change the cover color to black.	$0.00
38	CL	50-10-2500	Ladder compartment door to remain treadplate.	$0.00
39	CL	50-10-2550	The pike pole storage to be set up for one 6' NY Hook and one 8' straight handle pike pole.	$0.00
40	CL	51-06-0100	Compartment feature layout to be provided later by FD. To include the shelves, trays, vertical toolboard and Pac Trac board mounting locations.	$0.00
41	C	52-02-1365	Change the driver side wheel cowl/fuel fill door to one door.	$0.00
42	D	55-50-1410	Delete (3) fold up steps on the right rear. (1) lighted and (2) non-lighted.	($149.00)
43	C	60-01-5260	Change the ground lights from Amdor Luma-Bar to 4" round LED lights for under the pump only. The rest to stay Amdor lights mounted under each tall compartment and under rear step.	($54.00)
44	D	60-04-1000	Delete 110 volt shoreline in comparment. (1)	($94.00)
45	C	66-02-1140	Change the upper B/D warning lights to M9 split red/blue with clear lenses.	($75.00)
46	C	66-11-1120	Change the upper rear zone C warning to M9JCZ red on driver side and blue on passenger side for the upper and lower to be scene light. To have clear lens.	$0.00
47	A		Add Whelen PFS2 on each side of body, towards rear just forward of the rear upper warning lights. To be tied into the side cab scene light switches.	$2,478.00
48	C	67-01-1258	Change the two piece arrowstick to a single TAL65 traffic advisor and mount under the intermediate step.	($200.00)

49	D	74-45-0200	Delete the unity deck lights.	($186.00)
50	D	80-98-7603	Delete the breaker panel board, not needed with breakers in the inverter already.	$0.00
51	CL	80-97-9544	The inverter to be mounted under the forward facing seat box with a parition to protect it from other equipment.	$0.00
52	CL	83-28-1000	The Hannay air reel must be mounted on the floor of the D3 compartment. Akron does not offer a low profile air reel. If the FD wants to move this to another compartment please advise but it will not fit on the upper back wall.	$0.00
53	A	83-28-1000	Add an air regulator on the air reel.	$0.00
54	C	91-02-1525	Delete lettering; will be dealer provided	$0.00
55	D	91-04-1000	Delete all Toyne provided reflective stripe. Toyne will only provide chevrons on rear. Dealer to provide striping.	$0.00
56	D	91-05-7120	Delete the rub rail reflective striping	($133.00)
57	C	95-10-2025	Change the depth of the EMS's to 17" deep.	$2,750.00
58	CL	95-10-3200	Each EMS to have 2 shelves.	$0.00
59	A	06-48-1730	Add manual override for 3090 foam system	$3,507.00
60	A	1507-002	Add aluminum treadplate on rear of cab.	$1,232.00
61	C	50-03-2950	Change the hosebed cover to powered treadplate.	$4,355.00
62	A	50-03-4646	Add hosebed cover strip lights and delete Unity deck/hosebed lights. (this is for both doors)	$432.00
63	A	10-90-0200	Add front of pump panel access door	$440.00
64	CL	1103-004	Cab grab handles are already chrome with scuff plate.	$0.00
65	CL	59-11-0100	Customer would like Pharr TX logo on the Vmux home screen. Can be done but FD must provide the correct art work for this.	$0.00
66	A	52-01-2000	Add stationary divider in D1 compartment 6" rear of center. Shelves to front of divider and vertical rollout toolboard behind divider.	$0.00
67	A	51-06-0100	Add (2) shallow depth shelves and (1) full depth shelf. Shelves as follows: Shallow: D1-2; D2-1; D3-1; P1-1; P2-1; P3-1 FULL DEPTH: D3-1; P3-1; rear-1 (above reel).	$0.00
68	C	28-01-3050	Change the body to welded 3CR12 stainless with paint on the exterior and interior of the body.	$9,375.00
69				

* IND - (CL) Clarification, (C) Change, (A) Addition, (D) Delete

Charge Amount
$24,626.00

Amount added to final invoice for Change Order #1	$24,626.00

Amount to be Billed Separate on Change order #1	**$0.00**
Amount to be Billed Separate from Previous Change Orders	
Total to be Billed Separate	**$0.00**

Customer Representative: _____

Dealer Representative: _____

Toyne Inc. Representative: _____

Date Accepted: _____

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.G.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Update on Golf Course Operations

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: This item will be discussed in Executive Session

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Edward Wylie	Created/Initiated - 09/12/2018
City Management Office	Final Approval - 09/14/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.H.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consultation with the Board of Commissioners on review of the City's Organizational Structure.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza	Created/Initiated - 09/12/2018
City Management Office	Final Approval - 09/14/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.A.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Myra Ledezma, Administrative Assistant Golf Course

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action, if any, authorizing City Manager to execute a Purchase and Installation Contract for the replacement of an MCIFlowtronex PLC Pump Station Control Panel in the amount of $59,362.85 for Tierra del Sol Golf Club.(Project #1718-75-510-P027-001)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: n/a

Issue: Our current computerized pump station irrigation system computer has failed. This system is approximately 25-30 years old. Attached for your review is a Sole Source letter from the manufacturer indicating that Pump Mechanical Technical Services LLC (PMTS) is the sole factory authorized service provider for many Southern, Central, Northern & Western Texas regions. In addition, you will find written proposal for purchase and installation fees associated with this replacement. Upon receipt of PO it will take approximately 4-8 weeks to Build the unit and get it ready for installation.

Financial Consideration: Account #75-51000-8805 $59,362.85

Staff Recommendation: Staff recommends approval of a Purchase & Installation contract for the replacement of an MCIFlowtronex PLC Pump Station Control Panel complete utilizing the BuyBoard Contract #509-16 through Pump Mechanical Technical Services, LLC, from San Marcos, TX, in the amount of $59,362.85.

Alternatives: n/a

ROUTING:

Myra Ledezma	Created/Initiated - 09/13/2018
Sergio Alanis	Approved - 09/14/2018
Sandra Zamora	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

Subject: Tierra Del Sol Irrigation Pump Station Catastrophe
From: "Michael Fernuik" <michael.fernuik@pharr-tx.gov>
Sent: 8/31/2018 4:38:36 PM
To: "Sandra Zamora" <sandra.zamora@pharr-tx.gov>; "'Karla Moya'" <karla.moya@pharr-tx.gov>;
CC: "Sergio Alanis" <sergio.alanis@pharr-tx.gov>; "roel.garza@pharr-tx.gov" <roel.garza@pharr-tx.gov>; "Eduardo Lopez" <eduardo.lopez@pharr-tx.gov>;
Attachments: Tierra Del Sol- Letter Head from PMTS.pdf; MCI FTX PMTS Sole Source Letter.pdf; Tierra Del Sol- MCIFTX- MPC Control Panel Complete- NEW-0818.pdf; 20180830_132446.jpg; 20180830_132455.jpg; 20180830_132514.jpg; 20180830_132534.jpg; PO REQUISITION PMTS.pdf

Good afternoon ladies,
I am sending both you this e-mail because certain parts of it pertain to your respective departments. I am requesting an emergency purchase for the golf course.
Our pump station operating computer has failed. It is 25 to 30 years old. This is about as catastrophic as you can get for a golf course when it comes to being able to water. The only saving grace is September and October are suppose to be our rainy months, and we can still water manually.
Attached is a letter that spells out this problem in very basic terms.
The cost to replace this computer (I have attached pictures, as it is not a basic desk top computer) is $59,362.85.

Sandra, I would like this purchase to be exempt from competitive bidding, still realizing it will have to go before the city commission on September 17th as it's over $50,000.00
Being exempt from competitive bidding for the following reasons:
4i: Professional services "members of disciplines requiring special knowledge or attainment and a high order of learning, skill and intelligence"
4.ii Other Exemptions - "an item that can be obtained from only one source." Which includes captive replacement parts or components for equipment.

(I have attached the information for the sole source and the estimate)

In case you are wondering about our IT department fixing it... This is over their heads. Our Course Superintendent Eddie Lopez already asked.

Karla, I believe from talking to Roel we have enough money left in this year's budget from all the different line items to pool these funds to purchase and install this operating

computer. The account would be the 8805 capital expenditures.

Important: This operating computer will take 4 to 6 weeks to be delivered and Pump Mechanical Technical Services will not begin the process until they have a signed PO.

Please advise and let me know what else needs to be done to move this process forward as soon as possible. Thank you.

Michael Fernuik, PGA
Tierra del Sol Golf Club
Golf Course Manager
700 E. Hall Acres
Pharr, TX 78577
(956) 402-4545 ext.4206

PUMP MECHANICAL TECHNICAL SERVICES, LLC

DATE: 08/30/18

REF: TIERRA DEL SOL GOLF CLUB
IRRATION PUMPSTATION / PLC FAILURE

To Whom it may concern,

We PMTS are the MCIFLOWTRONEX Sole Source Certified service and sales center.

The pump station operating computer has failed. It is 25-30 years old.

We inspected and troubleshot the Tierra del Sol irrigation pump station Operation PLC (Industrial Computer)

The "Inputs" section has failed thus making the operating program NON-FUNCTIONAL. The PLC has been obsolete for ten years. It is a one-piece component. There are NO replacement parts nor repairs service available for this unit.

There is no programming cable nor programming software available for testing the logic. (internal code).

We have no access to the factory passcode even if we had the above. We were the only authorized service center for your pump station.

The manufacturer of your pump station closed seven years ago. Your station cannot run in AUTO mode. We need to replace pump station control panel.

Attentively,

Ric Martinez Sr.

PMTS, LLC

Ric Martinez, Sr.

Owner / GM

(512)743-7867 / Ric@PMTService.com

John S Murtaugh
Vice President, Water Products
2818 Virgo Lane
Dallas, Texas 75229
M- 469-585-2198
O- 972-247-4440

October 6, 2017

To Whom it may concern:

Subject: Sole Source for Flowtronex Pump Stations

Flowtronex is the original equipment manufacturer. PMTS is the sole factory authorized service provider for many Southern, Central, Northern and Western Texas regions for Flowtronex Pumping Systems.

Regards,

John S Murtaugh
Vice President, Water Products
MCI Flowtronex

ESTIMATE

Date	Estimate #
8/27/2018	E11-01746

Estimate Valid for 90 Days ONLY

Pump Mechanical Technical Services, LLC

PO Box 1566
San Marcos, TX 78667

Name / Address
Tierra Del Sol Golf Club Attn: A/P 700 E Hall Acres Rd Pharr,TX,78577

Terms	FOB	P.O. No.	Project
Due on receipt			MCI/FTX CP Complete- NEW-0818

Description	Qty	Rate	Total
**** BUYBOARD #509-16***** LABOR (4 techs) Disconnect and remove Obsolete failed PLC and Controls Install new MCIFLOWTRONEX MPC Control Panel Complete with 6" legs with PMTS Crane. Run new conduit and wire and motor wires to new control panel disable CLA-Valve and plug Install pressure transducer. Start up , tune and test new control system Perform owner training as requested **********	1	3,640.00	3,640.00T
MPC Standard Controls •UL 508a Listed Control Panel •Short Circuit Current Rating 100 ka •NEMA 3R Enclosure o3 Point Latch oCarbon Steel w/ Powder Coat Finish •UL Listed heat exchanger •400-amp Main Fused Disconnect •Type 1 Surge Protection w/status indicators •Incoming Line Phase Monitor w/primary fusing	1	55,722.85	55,722.85T

****PMTS LABOR WARRANTY ON WORKMANSHIP ONLY WITH VALID INSPECTION.**
****MANUFACTURER(S) PARTS ONLY WARRANTY UNLESS OTHERWISE SPECIFIED IN WRITING BY PMTS.**
****LABOR AND SEALS TO PULL AND RE-INSTALL FOR WARRANTY INSPECTIONS BY AUTHORIZED PUMP OR MOTOR SERVICE CENTER IS NOT INCLUDED.**

Subtotal	
Sales Tax (0.0%)	
Total	

Fax #	E-mail	Web Site
(830)632-5491	*Angie@PMTSERVICE.COM*	*WWW.PMTService.com*

Signature

ESTIMATE

Date	Estimate #
8/27/2018	E11-01746

Estimate Valid for 90 Days ONLY

Pump Mechanical Technical Services, LLC

PO Box 1566
San Marcos, TX 78667

Name / Address
Tierra Del Sol Golf Club Attn: A/P 700 E Hall Acres Rd Pharr,TX,78577

Terms	FOB	P.O. No.	Project
Due on receipt			MCI/FTX CP Complete- NEW-0818

Description	Qty	Rate	Total
•Jockey Pump 25 HP oDanfoss Aqua Drive w/high speed JKS fuse protection ?3 ½% DC Input Link Reactor ?Door Mounted Keypad ?25HP 6 Year Warranty on Danfoss VFD which includes coverage against damages from momentary line or load anomalies such as lightning strikes. •2 Ea. Main Pump 75 HP o1 Ea. Danfoss Aqua Drive w/high speed JKS fuse protection ?3 ½% DC Input Link Reactor ?Door Mounted Keypad ?75 HP 6 Year Warranty on Danfoss VFD which includes coverage against damages from momentary line or load anomalies such as lightning strikes. oClass J fuses/block per contactor oAB Interlocked Contactors w/1 AB SS OL per main motor •AB compactlogix PLC Platform •AB 10" Panelview +7 Color HMI •Inhand Network Switch with Modem •AB DC Power Supply •AB "Full Size" 30 mm N4 Door Devices oGreen Illuminated Switch per pump oSystem Switches: System Control, Low Discharge, VSD Bypass, PLC Bypass, Speed Pot and Red Illuminated Fault Push Button •GFCI Outlet •Control Power Transformer w/primary/secondary fusing •Flow Signal Input: Pulse			

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****LABOR AND SEALS TO PULL AND RE-INSTALL FOR WARRANTY INSPECTIONS BY AUTHORIZED PUMP OR MOTOR SERVICE CENTER IS NOT INCLUDED.**

	Subtotal
	Sales Tax (0.0%)
	Total

Fax #	E-mail	Web Site
(830)632-5491	*Angie@PMTSERVICE.COM*	*WWW.PMTService.com*

Signature

ESTIMATE

Date	Estimate #
8/27/2018	E11-01746

Estimate Valid for 90 Days ONLY

Pump Mechanical Technical Services, LLC

PO Box 1566
San Marcos, TX 78667

Name / Address
Tierra Del Sol Golf Club Attn: A/P 700 E Hall Acres Rd Pharr,TX,78577

Terms	FOB	P.O. No.	Project
Due on receipt			MCI/FTX CP Complete- NEW-0818

Description	Qty	Rate	Total
•Lake Level Controls oHOA Selector Switch oPNR & Probes •Fertigation Relay •Safeties: oLow level shutdown oLow discharge pressure shutdown oHigh discharge pressure shutdown w/auto restart oVSD fault with auto restart oSolid State Overload shutdown per motor oPhase Failure, Imbalance and low voltage protection •Operation Features oLamp Test Function oAutomatic alternation of pumps based on least run time oIntelligent Slow Ramp feature for automatic line fill oVFD Bypass •10" Color Touch screen interface o3 Year Flow Total Logging Year/Month/Day oPump Run Times oEvent Log oFlow and Station Trending oAssignable I/O •MPC Remote Cell Monitoring w/1 Year Activation 250 MB Data Plan Limit per month •nSite, MCI's Cloud Based Solution NO SUBSCRIPTION FEE oScheduled monthly email with flow report in Excel format			

****PMTS LABOR WARRANTY ON WORKMANSHIP ONLY WITH VALID INSPECTION.**
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****LABOR AND SEALS TO PULL AND RE-INSTALL FOR WARRANTY INSPECTIONS BY AUTHORIZED PUMP OR MOTOR SERVICE CENTER IS NOT INCLUDED.**

Subtotal	
Sales Tax (0.0%)	
Total	

Fax #	E-mail	Web Site
(830)632-5491	*Angie@PMTSERVICE.COM*	*WWW.PMTService.com*

Signature

ESTIMATE

Date	Estimate #
8/27/2018	E11-01746

Estimate Valid for 90 Days ONLY

Pump Mechanical Technical Services, LLC

PO Box 1566
San Marcos, TX 78667

Name / Address
Tierra Del Sol Golf Club Attn: A/P 700 E Hall Acres Rd Pharr,TX,78577

Terms	FOB	P.O. No.	Project
Due on receipt			MCI/FTX CP Complete- NEW-0818

Description	Qty	Rate	Total
oAccess to one full year of pressure, flow, alarms and event data •nAlert oManage maintenance due dates for all aspects of maintenance on your pumping station. oWarning light, display message and email alert when due. oMonitor and report irregular operation of irrigation system, pump system and filter system. ********** •6-year warranty on Variable frequency drive (Includes lightning damage coverage and labor to replace) •6 Year Warranty on ALL COMPONENTS IN ELECTRICAL PANEL, Inclusive of power related damage such as lightning. Includes parts only. 4-8 WEEKS BUILD TIME FROM DATE OF ORDER AND PRODUCTION DEPOSIT RECEIVED 50% PRODUCTION DEPOSTI DUE WITH SIGNED ORDER . BALACNE DUE ON COMPLETION **********			

****PMTS LABOR WARRANTY ON WORKMANSHIP ONLY WITH VALID INSPECTION.**
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****LABOR AND SEALS TO PULL AND RE-INSTALL FOR WARRANTY INSPECTIONS BY AUTHORIZED PUMP OR MOTOR SERVICE CENTER IS NOT INCLUDED.**

Subtotal	$59,362.85
Sales Tax (0.0%)	$0.00
Total	$59,362.85

Fax #	E-mail	Web Site
(830)632-5491	*Angie@PMTSERVICE.COM*	*WWW.PMTService.com*

Signature _____

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.A.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, on agreement with Hollis Rutledge and Associates, Inc. for lobbying services. (Project #1718-01-510-S027-001)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Hollis Rutledge and Associates, Inc., (HRA, Inc.) has been assisting the City with planning, federal and state relations services ,administrative and grant-writing services at the current monthly retainer free of $6,000 plus expenses previously approved by the City in performances of services.

The term of this agreement shall commence on October 1, 2018 through September 30, 2019.

Financial Consideration: $6,000 per month plus expenses previously approved.

Staff Recommendation: Staff recommends renewal of agreement with HRA, Inc.

Alternatives: Not to renew.

ROUTING:

Hilda Pedraza	Created/Initiated - 09/13/2018
Patricia Rigney	Approved - 09/13/2018
Sandra Zamora	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
Luis Bazan	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

HOLLIS RUTLEDGE AND ASSOCIATES INC.

Business Management • Marketing Consultants • Real Estate •Governmental Affairs

HOLLIS V. RUTLEDGE, JR.
President

523 Conway st., Ste. 3, 2 nd Fl.
Mission, TX 78572
Phone: 956-583-0002
Fax: 956-583-0500

REC'D
CC
SEP - 6 2018
CITY OF PHARR
CITY CLERK'S OFFICE
PHARR, TEXAS

Juan Guerra
City Manager
City of Pharr
118 S cage Blvd
Pharr, Texas 78577

Dear Mr. Guerra:

It has been a pleasure for Hollis Rutledge and Associates, Inc. (HRA, Inc.) to serve the City of Pharr. The business relationship between Hollis Rutledge and Associates, Inc. that has existed has greatly benefited the City of Pharr and the community it serves. We have worked with private, state, and federal officials and organizations on multiple governmental and legislative issues to benefit the City of Pharr and the Pharr International Bridge. The organizations assisting Pharr and the Pharr International Bridge have included the Texas Governor's Office, the Texas Lt. Governor's Office, the Texas Attorney General's Office, the Texas Secretary of State's Office, US State Department, US General Services Administration,
US Department of Homeland Security-FEMA, US Department of Commerce, Texas Department of Transportation, Texas Parks and Wildlife, Texas Water Development Board, US Department of Housing and and Governor's Office of Economic Development, the Offices of the US Senators and Congressmen, State legislators, and others. We look forward to a continued successful relationship between Hollis Rutledge and Associates, Inc. and City of Pharr and the Pharr International Bridge. The continued services will include planning, state and federal relations, and grant-writing services. Our firm provides multiple services in the area of state and federal relations including but not limited to coordination of legislation, appropriation requests, representation, mitigation of issues, and grant applications with state and federal agencies as appropriate.

Our firm assisted the City with many projects and issues has listed in Attachment B- (A summary of some highlights) and delineated in Attachment C- A more detailed report of recent initiatives. Our firm provides other services as assigned and requested by the City Manager.

We appreciate the ongoing relationship with our firm and look forward to continuing to serve your community and are proposing to continue planning, federal and state relations services, administrative and grant-writing services at the current monthly retainer fee of $6,000 plus expenses. Attached are two copies of the proposed agreement for your consideration (See Attachment A). Should you need any additional clarification or information, please call me at 583-0002 (office) or 956-497-9979 (cell) if you have any questions.

Sincerely,
Hollis V. Rutledge, Jr.
President

ATTACHMENT A
Proposed Agreement

PROFESSIONAL. SERVICES AGREEMENT
Between
CITY OF PHARR and HOLLIS RUTLEDGE & ASSOCIATES, INC.

This agreement is made by between HOLLIS RUTLEDGE & ASSOCIATES, INC. (hereinafter "RUTLEDGE") a domestic entity, and CITY OF PHARR, a political subdivision of the State of Texas (hereinafter "City") also cumulative known as "Parties" The parties agree that Rutledge shall provide its corporate formation filings, as well as, any resolutions and minutes authorizing approval of the terms and conditions contained within this agreement.

1. Conditions. The following terms conditions shall be completed within the effective term of this agreement by Rutledge:
   (a) consultation and legislative support and planning with United States federal authorities, agencies, and congressional officials related to municipal growth, financial and grant assistance, economic development and domestic and international affairs, and other public relations materials or activities of mutual interest; and

   (b) consultation and legislative support and planning with Texas state authorities, agencies, and legislative officials related to municipal growth, financial and grant assistance, economic development and domestic affairs, and other public relations materials or activities of mutual interest.

   (c) The parties agree that Rutledge shall also provide grant-writing services as part of this agreement that includes submission of applications and supporting materials. All information exchanged is subject to the restricted privacy policy of both parties and related third parties.

   (d) City shall pay Rutledge $6,000.00 monthly at the beginning of each month plus expenses previously approved in writing by the City in performance of services. All payments will be made/satisfied out of current revenues from the City of Pharr from year to year during the existence of this contract or out of a fund within the control of the municipality.

   (e) Rutledge shall provide written reports to the governing body and City administration on a quarterly basis of all services, support, and other activity. Rutledge shall ensure that any written reports ensure confidentiality and prevent disclosure of exempt information as allowed by applicable laws.
2. Term. The term of this Agreement shall commence on the 1st day of October, 2018 and shall expire on the 30th day of September, 2019.
3. Termination/Default. Either Party may terminate this Agreement prior to the expiration of the term with or without cause upon delivery of thirty (30) days written notice.
4. Applicable law; Venue. It is agreed that laws of the United States and Texas shall govern this agreement, and venue shall be agreed to in Hidalgo County, Texas.
5. Independent Contractor/Non-Disclosure. The parties stipulate and agree that:
   (a) Rutledge shall be an independent contractor for all purposes under this Agreement, and as such, no part of Rutledge's work-product, methods, or process provided to City shall be directed or controlled by City;

   (b) Rutledge is not prohibited from providing services to any other entity or person that are not in conflict with the interests of Pharr and its corporations and departments;

   (c) Rutledge will provide its own equipment, supplies, and necessities to perform under this agreement;

(d) Rutledge acknowledges and agrees that it may be personally liable for self-employment taxation;

(e) Rutledge is not entitled to any benefits as may be applicable to the personnel of the City;

(f) Rutledge further agrees and stipulates that neither it nor any agent, employee, or representative shall disclose or share any information or materials obtained from City or in furtherance of this agreement with any person or third-party including but not limited to any other domestic or foreign municipality unless authorized by City.

6. Modification/Waiver. No modification or waiver of any of the terms and conditions of this Agreement shall be effective unless such modification or waiver is expressed in writing and signed by each of the parties. This Agreement may be amended only in writing signed by each of the parties. No course of prior dealings between the parties and no use of trade shall be relevant or admissible to supplement, explain or vary the terms of this Agreement, whether the same be consistent with the terms of this Agreement or otherwise.
7. Severability. If any provision, or any portion of this agreement is found to be unlawful, void, or for any reason unenforceable, it shall be severed from, and shall in no way affect the validity or enforceability of the remaining provisions of this agreement.
8. Entire Agreement/Merger. This document is intended by the parties as the final, merged, and binding expression of their agreement and is a complete and exclusive statement of the terms thereof and supersedes all prior negotiations, representations, and agreements and no representations, understandings, or agreements have been made or relied upon in the making of this Agreement, other than those specifically set forth herein.
9. Indemnification. Rutledge agrees to fully indemnify and hold harmless the City and any officers, employees, agents, and insurance carriers for any liability or damages associated with claims, judgments, or settlements related directly and indirectly from the services arising from this agreement.

EXECUTED this ____ day of September, 2018.

CITY OF PHARR

_____

Ambrosio Hernandez

Mayor

HOLLIS RUTLEDGE AND ASSOCIATES, INC.

_____

Hollis V. Rutledge, Jr.

President

ATTACHMENT B

Highlights of HRA Inc. Projects

- Securing funds for improvements to the toll collection system at the Bridge
- Expansion at the Bridge of an exit lane to reduce traffic congestion
- Assisted in providing housing through THCA of two Housing Projects
- Assisted in securing funds for the improvements to the City's water and waste water systems though NAD Bank
- Coordinating efforts with U.S. Customs to extend hours of operations at the Pharr International Bridge
- Coordinating meetings with city officials and the Governor's Office on Homeland Security and Criminal Justice Division that resulted in multiple grants funded for the City of Pharr Police Department totaling $523,029.
- Submitted an application for an EDA Grant on behalf of the City that was awarded originally for the High Line Road Project for $1,000,000.
- At the direction of the City Manager, changed the scope of work on an EDA project while still retaining the EDA Grant — moved Emergency Management Project from Bridge to Las Milpas to incorporate educational activities.
- Assisted in securing a 108 CDBG Loan Application of $5.6 million for the Pharr Aquatic Center Project through the San Antonio and Washington DC HUD Offices on an expedited timeframe as requested by the City Manager
- Secured a license agreement between GSA and the Pharr Bridge Board to allow for additional cold storage facilities on GSA property, in an effort to promote the Pharr Bridge to the agriculture community in Mexico.
- Secured an additional license from GSA to build a new canopy for south bound traffic inspections, thereby improving security and minimizing criminal activity on the bridge such as stolen vehicles, drugs, and guns.
- Successfully secured the reprogramming of over $1 million grant funds from the U.S. Department of Commerce/EDA for High Line Road Project to initiate a new produce/ cold storage industrial park close to the Pharr International Bridge and to Military Road.
- Successfully secured a lease agreement between the TABC and City of Pharr Bridge Board and an additional three years of lease payments in the amount of over $19,000.00 owed by the TABC in back rent.
- Secured meeting with Texas Agriculture Commissioner, Todd Staples, and City of Pharr officials in an effort to promote the Pharr International Bridge as an agricultural bridge between Mexico and the US. Commissioner Todd Staples issued a letter to Mexico in support of an "irradiation facility" for perishable products to be located at the general location of the Mexican Pharr Bridge to expedite inspections by USDA at the Pharr Bridge.
- Assisted the city with legislation on the creation of the "Regional Public Safety Center by monitoring HB 2883 authored by Representative Sergio Munoz and Senator Juan "Chuy" Hinojosa.
- Mitigated issues between TXDOT and the Pharr PD with Chief Ruben Villescas on the STEP grant.
- Submitted and are coordinating EDA grant for $ 1.2 for International Trade and Emergency Operations Center at the Pharr International Bridge

- Assisted in conducting several meetings between GSA, DOT, DPS, and TX-DOT relative to Pharr International Port of Entry to the BSIF. GSA will be gifted the necessary monies to build the booths and other required improvements to the Port.

ATTACHMENT C

Status Report

City of Pharr
Status Report – September 1, 2018
Hollis Rutledge and Associates, Inc.

U.S. Department of Transportation

In July 2018 HRA, Inc. worked with City of Pharr, Pharr EDC, PSJA ISD and HALFF staff to submit a BUILD grant request of $9,500,000 to the U.S. Department of Transportation. Expected award announcements are for Fall/Winter 2018.

Economic Development Agency

Assisted the City of Pharr with reprogramming the $1.2 million for a City of Pharr South Branch and Emergency Operations Center which was to be built at the Pharr International Bridge for a facility to be built instead in Las Milpas as a Research and Development Center housing STC classes, a community library, and a disaster command center. HRA Inc. currently provides assistance to the Pharr Grants Department in the management and reporting for the project. HRA Inc. is also working on preliminary plans for new EDA grant application.

Valley Baptist Legacy Foundation

HRA, Inc. worked with the Pharr Grants Department and Pharr Parks Department to submit a grant request of $191,598 to the Valley Baptist Legacy Foundation for the purchase of ADA exercise equipment and resurface of basketball court to be installed in Victor Garcia Park. Grant was successfully awarded in the month of July 2017 and has already been completed and closed out.

Meetings

In 2018, HRA Inc. was able to schedule meetings to Washington, Austin and Midland, TX to meet with different congressmen, senators and representatives on the Pharr Broadband initiative. These meetings were highly successful as Pharr was able to convey the message on the importance of broadband to the City of Pharr.

Pharr EDC

In July 24-26, 2017 HRA, Inc. was able to help organize a trip to Washington, DC for the City of Pharr and the Pharr EDC to meet with legislators and federal agencies to discuss different affairs. Meetings included Senator Cornyn Congressman Hensarling, Congressman Cuellar, Congressman Vela, Congresswoman Roybal-Allard, Congressman Pallone, Congressman Conaway, Congressman Brady, Congressman Hurd, Congresswoman Fudge, Senator Heitkamp and Congressman Gonzalez. Meetings also included several federal agencies such as: U.S. Department of State- Border Affairs Office, U.S. Customs and Border Protection, U.S. Department of Housing and Urban Development.

Pharr Bridge

On May 16-18, 2017 HRA, Inc. was able to help organize a trip to Washington, DC for the Pharr Bridge and the Pharr EDC to meet with legislators to discuss international affairs. Meetings included, US Senator John Cornyn staff, Representative Jeb Henserling, Representative Henry Cuellar, Representative Peter Olsen, Representative Vicente Gonzalez, Representative Kevin Brady Chairman-Ways and Means Committee. Also met with the following officials: Caitlin Hughes Raymond – US Department of Transportation-Federal Highway Administration, Director, office of Freight management and operations, Maureen R Smith, Director, Office of supply chain, Professional and Business Services, US Department of Commerce, International Trade Administration. Matt Hew Siordia, Mexico Desk Officer, Office of North America, US Department of Commerce, International Trade Administration. David Olsen, Mexico Desk Officer, Office of North America, US Department of Commerce, International Trade Administration. Tricia M Harr, AICP, US Department of Transportation-Federal Highway Administration, Team Leader Border and Inter State planning team, Office of Planning, Environment, and Realty. Office of Planning.

Assisted the City of Pharr with expediting various programs at the Pharr Bridge involving General Services Administration and US Customs and Border Protection.

Also assisted the Pharr Bridge Board and staff to initiate contacts and establish a dialog with Congressman Kevin Brady, Chair of the U.S. House Ways & Means Committee, in relation to the Trump Administrations tariff and NAFTA initiative that could affect the Agriculture produce industry as well as the Pharr International Bridge.

Texas Facilities Commission

HRA, Inc. assisted the Pharr Police Department in formulating a letter for request of police equipment/vehicles to the Texas Facilities Commission. Letter was sent to the agency on September 2016. HRA Inc. was able to successfully assist the department and secure police vehicles and equipment from the DPS surplus. Recently, in first week of September 2017 HRA Inc. was able to assist the department secure 3 additional sedans and another 3 Tahoe's to assist the police department with 2017 Ford SUV issue.

Texas Department of Public Safety

HRA, Inc. facilitated meetings between Texas DPS, City of Pharr and PSJA ISD for the new Regional Center for Public Safety Excellence (RCPSE). HRA, Inc. continues to work with City and DPS on securing additional funds for this project.

Texas Parks and Wildlife

Assisted in securing $250,000 from Texas Parks and Wildlife Grant for a Pharr Nature Center Park adjacent to the Pharr Aquatic Center back in October 1st of 2015. HRA Inc. currently provides assistance to the Pharr Grants Department in the management and reporting for the project.

Housing and Urban Development

Assisting with mitigation of a CDBG issue with US Department of Housing and Urban Development

HOLLIS RUTLEDGE AND ASSOCIATES, INC.

MANAGEMENT,
GOVERNMENTAL-RELATIONS, MARKETING,
INFORMATION TECHNOLOGY & REAL ESTATE
CONSULTANT SERVICES

September 6, 2018

Hollis Rutledge and Associates, Inc. (HRA, Inc.)

Hollis Rutledge and Associates, Inc. (HRA, Inc.) is a management and marketing counseling firm that serves both private and public entities including cities, school districts, economic development corporations, and private companies. The firm's expertise and specialization are governmental affairs and relations. Governmental affairs and relations can involve various activities including representation before state and federal agencies, development of appropriation requests, proposal writing, and grant development and/or coordination. Firm associates have extensive knowledge and experience at the local, state, and national levels on government policies, policy development, and implementation strategies. Public and private policy and policy implementation areas of expertise include transportation, infrastructure development including international bridges, employment, education and job training, strategic planning and evaluation, governmental procurement, banking, project finance, economic development, health care and health care insurance, public finance, tax, telecommunications, international trade, housing, and water with total combined experience of over 50 years. The associates have earned a reputation throughout South Texas of achieving outstanding results for clients. The office in South Texas is located in the City of Mission.

Hollis Rutledge, the founder of Hollis V. Rutledge & Associates, Inc., was called upon twice to serve as a Presidential Appointee in Southwest Region 7, first by President Reagan as a Special Assistant over five states with Housing and Urban Development and then by President Bush as a Regional Administrator for the General Services Administration over 11 states. He was Director of the Hidalgo County Job Training Partnership Act (JTPA) Program; former owner of Delta Systems Services, Inc.--an Engineering and Architectural Firm; Director of Planning and Administration, City of San Benito; City Manager for various municipal governments; real estate agent; owner of marketing and consulting firm; Marketing Director for various professional services organizations; and a Certified Teacher.

Special expertise includes: Management methods and practices; all aspects of public works projects including financing methods, rules and regulations, negotiations, government building and bridge permits, zoning, real estate, economic development, marketing, government affairs at the federal, state, and local government level.

Meet the Organizational Team

The executive staff and associates of Rutledge & Associates have extensive experience, which can greatly benefit to your organization.

Hollis V. Rutledge, Jr.
President & Owner

Mr. Rutledge has over thirty-six years of experience in management methods & practices in both public and private sectors of the economy. Mr. Rutledge has extensive expertise in all aspects of public works projects including:

Financing methods
Rules & regulations
Government Building and Bridge Permits
Zoning, Real Estate & Economic Development
Marketing
Governmental Relations- Federal, State & Local

Experience:

- Administrator, U.S. General Services Admin. of Region VII (11 States)
- Special Assistant, Region VI U.S. Dept. of Housing & Urban Development
- Director of Hidalgo Job Training Partnership Act (JTPA) Program
- Past Owner of Delta Systems Services, Inc. - an Engineering & Architectural Firm
- Dir. of Planning & Admin., City of San Benito
- City Manager for various municipal governments
- Real Estate Agent
- Owner of Marketing & Consulting Firm – Consultant to various public and private sector organizations
- Marketing Director for various professional services organizations
- Certified Teacher

Education:

B.A., University of Texas Pan American University, Edinburg, TX, Major: Political Science, Minor: Speech & Urban Studies.

BACKGROUND

Hollis Rutledge was called upon twice to serve as a Presidential Appointee in Southwest Region 7, first by President Reagan as a Special Assistant over five states with Housing and Urban Development and then by Mr. President Bush as a Regional Administrator for the General Services Administration over 11 states. Rutledge was the Senior Executive Services (SES) administrator and manager of General Services Administration Region 7 for three and one-half years. He exceeded goals for Total Quality Management

(TQM) for the Southern Border Capital Improvement Program, affirmative action, and procurement initiatives. He assisted in administrating Housing and Urban Development policies, programs, and personnel over five southwest states for five years. He was appointed by Texas Governor Clements to the Texas Advisory Commission on Intergovernmental Affairs, and was elected or appointed to serve on boards and committees in Bexar and Hidalgo Counties including the Bexar County Mental Health and Mental Retardation Board of Trustees, and as Chair of the Tarrant County Saving Bond Campaign under the auspices of the Federal Executive Board for three years, and as Chairperson of the Federal Executive Board, a federal interagency board to address the mutual concerns and issues of federal agencies working together including INS, HUD, GSA, SBA, HHS, Department of Education, Department of Treasury, FBI, Dept. of Agriculture, US Department of the Army, the Navy, and the Air Force, Department of Energy, EPA, FEMA, Department of Commerce, EDA, Department of the Interior, Department of Transportation, and others.

Hollis Rutledge has served at the local level in various municipal and county positions including Executive Director of the Hidalgo-Willacy Job Training Partnership Act Program, City of Hidalgo City Administrator, City of San Benito Director of Planning and Administration, and Circuit City Manager for the County Rural Cities Consortium Program (City/County Economic Development Corporation)

Mr. Rutledge has valuable private sector experience. He served as the Marketing Director for Blom Engineering Corp., Inc. in Harlingen, Texas for two years and three years as Associate Vice President for Intergovernmental Relations for Frontera Associates International. Inc., an architectural-engineering firm out of San Antonio that dealt with projects on both sides of the US Mexican border, Canada, and Peru. Projects included international bridges, flood disaster studies, construction supervision/management services, right-of-way streets and drainage, and urban/regional planning. Prior to accepting a Presidential Appointment, he established Delta Systems Services, Inc., a successful architectural, civil engineering, surveying, and urban planning firm in Elsa, Texas. In 1993, Mr. Rutledge founded Hollis Rutledge and Associates, Inc. engaged in providing management and marketing consulting services, and real estate sales to public and private clientele.

He is fluent in English and Spanish. Rutledge is a licensed Realtor and a certified teacher. Hollis Rutledge holds a Bachelor of Arts from the University of Texas at Pan American in Political Science with a minor in Speech.

Mrs. Vallés-Pankratz has over twenty-eight years in both public and private sectors of the economy. Mrs. Vallés-Pankratz has specialized in the following organizational areas:

Sheila M. Vallés-Pankratz
Executive VP President

Budgeting and Program Reporting Systems
Strategic Planning & Evaluation
Performance Measures, Labor Market Analysis
Workforce Education and Training Programs (School-to-Careers, Tech Prep, WIA, etc.)
Program Design and grant development

Experience:

- Consultant to various private and public organizations as Vice President of HRA
- Assistant Director of Tech Prep of the Rio Grande Valley, Inc. -Tech Prep Consortium & School-to-Careers Partnership
- Coordinator of Outreach for four counties for early childhood Texas Department of Health Program
- Planner for Local JTPA Program
- Budget Analyst & MBE (HUB) Purchasing Coordinator for Department of Administrative Services (DAS), State of Ohio
- Certified in Bilingual Elementary Education

Education:

B.A., University of Texas Pan American, Edinburg, TX, Major: Political Science, Minor: English M.P.A., Ohio State University, School of Public Policy & Management, Columbus, Ohio with a specialization in Fiscal Admin.

BACKGROUND

Sheila Vallés-Pankratz has been an associate with Hollis Rutledge & Associates, Inc. and a consultant on management, legislative, marketing, planning and evaluation issues for over 28 years. Her expertise is Budgeting and Program Reporting Systems, Strategic Planning & Evaluation, Government Procurement, Labor Market Analysis, Education, Workforce Education and Training Programs (School-to-Careers, Tech Prep, WIA, etc.), Health and Health Insurance, Research, Grant writing, and Program Design. Prior to joining Hollis Rutledge & Associates, she worked for the State of Ohio for four years starting as a Graduate Intern with the Industrial Commission of Ohio (Now State of Ohio Bureau of Workers Compensation) and later as a Budget Analyst for the Department of Administrative Services. She produced a report on Nursing Home occupational safety and patient safety issues that was published in the State of Ohio occupational research magazine. Sheila Pankratz was offered a Budget Analyst position within a newly created Budget

Division of three people at the State of Ohio's Department of Administrative Services (DAS) at the recommendation of a Graduate Professor and Former Governor Celeste State Budget Officer. Later she also became Minority Business Enterprise Purchasing Coordinator. DAS was the largest State Agency in the State of Ohio and dealt with state personnel, engineering, architectural, building maintenance, computer and telecommunications systems, government surplus, procurement, and equal employment opportunity and minority business development. Sheila Pankratz worked in a team of four headed by a Former Director of the State of Ohio Office of Budget and Management Office. The team put together a strategic planning, budgeting, evaluation, and reporting system recognized by then Governor Celeste. Responsibilities included reviewing, analyzing, and writing legislation, representing the organization before the State of Ohio Office of Budget and Management, analyzing procurement for the Agency Director, and analyzing and recommending program improvement strategies to improve effectiveness and efficiency.

Sheila Pankratz returned to the South Texas area to become involved in education, including school finance and funding strategies, and educational system improvement strategies. The University of Texas at Pan American accepted her into a special alternate Teacher Bilingual Ed Certification Program, and she received a certification in Elementary Bilingual Education. She taught one year and later accepted a position as Head Planner for the Hidalgo-Willacy County Job Training Partnership Act Program for one year. She was offered a position with the State of Texas as the Coordinator of Outreach for four South Texas counties--Hidalgo, Willacy, Cameron, and Starr--for a Texas Department of Health Early Child Health Program. She designed a program for outreach that successfully increased participation. Shortly afterwards, she was offered another position with the State of Texas as Assistant Director of Tech Prep of the Rio Grande Valley, Inc.--Tech Prep Consortium & School-to-Careers Partnership, a regional planning and educational reform organization working with businesses, 31 school districts, 7 colleges, and other social service agencies in Cameron, Willacy, Hidalgo, and Starr Counties. She was involved in the planning and implementing of innovative strategies for the nationally recognized educational reform program known as the Shared Advisor Program currently being utilized by the Hidalgo-Willacy Local Workforce Development Board.

Sheila Pankratz holds a Bachelor of Arts from the University of Texas at Pan American with a major in Political Science and a minor in English. She received honors including National Dean's List, and PAU Honor Roll and Dean's List. She also holds a Masters of Public Policy and Management (M.P.A.) with a specialization in Fiscal Administration from The Ohio State University, School of Public Policy & Management. She graduated with honors and was inducted into the National Honor Society for Public Administrators.

She is in her fourth year on the Texas Manufactured Housing Board. She is in her tenth year on the Mission Housing Authority Board and her third year on the Mission Library Board. She is also a member of the Mission Chamber of Commerce Board. She served for one year on the Hidalgo & Willacy Local Workforce Development Board as Planning Committee Chair and member of the Executive Committee. She is fully literate and fluent in Spanish.

Ms. Leon has over 36 years of experience in the government and non-profit sector. Ms. Leon has extensive experience in the area of government and non-profit housing.

A.Cynthia Leon

EXPERIENCE:

A. Cynthia Leon was appointed to the position of HUD Regional Director in Region VI by President George W. Bush on December 3, 2001. As the Regional Director, she was responsible for the delivery of HUD programs and services to more than 33 million Americans living in the states of Texas, Oklahoma, Louisiana, Arkansas, and New Mexico. She was one of Texas, and the Region's 10 Field Offices. She was the Department's liaison to governors, mayors, elected representatives, city managers, state and local officials, and the Department's customers.

Ms. Leon's career in public service began with her first job as a VISTA volunteer in Cheyenne, Wyoming. She began her 35-year career with HUD as an intern in 1972. From 1980 to 1985, Ms. Leon was the Director of Native American Programs, and from 1985 to 1990, the Director of Public Housing in the Denver Regional Office. From 1990, until her appointment as the Regional Director, Ms. Leon was the Director of the HUD San Antonio Field Office.

Ms. Leon was the immediate past Chair of Dallas - Fort Worth Federal Executive Board, which coordinates the activities of the 220 federal offices in North Central Texas; and a combined federal workforce of 50,000 civilian, postal and military employees. Ms. Leon serves on the Texas Department of Public Safety Commission and is past Chairman of the Commission.

Ms. Leon is a retired Captain from the U.S. Navy Reserve. For most of her Navy career, she served as a Public Affairs Officer, and during the Gulf War she was called to active duty at the Pentagon.

EDUCATION:

Ms. Leon received a Bachelor of Arts degree from Austin College, Sherman, Texas, in 1969, and a Master's degree in Public Administration from the University of Colorado, Boulder, in 1972. She is a Certified Property Manager (CPM) through the Institute of Real Estate Management (IREM). Her many awards include being named HUD's Outstanding Public Housing Director of the Year in 1990.

Mr. Paco Valentin has over 37 years in government and public sector. Mr. Valentin has extensive experience in the area of United States Department of Agriculture and Rural Development.

Paco Valentin

EXPERIENCE:

In June 2009, the Obama Administration appointed Paco Valentin the Texas State Director of Rural Development for the U.S. Department of Agriculture. As State Director, Paco led the agency's efforts to increase economic opportunity and improve the quality of life for rural Texans. Rural Development fosters growth in homeownership, finances business development and supports the creation of critical community and technology infrastructure.

Paco has dedicated his professional career to working for agricultural and rural interests. He formerly served as the Texas Program Director of the Rural Utilities Service with USDA Rural Development. For almost 37 years, he worked with USDA in various leadership capacities, including his tenure as Area Director in both Georgetown and Bryan, Texas. He gained familiarity with community facilities and multi-family housing loans while serving as a USDA Rural Development Housing Loan Specialist. During the period of 1982-1991, Paco was County Supervisor for the USDA Farmers Home Administration (FmHA) in Caldwell, Texas. Prior to that position, he served as Assistant County Supervisor in Gilmer Texas for FmHA. Before beginning his federal career in 1979 he worked as a ranch manager.

During his tenure as State Director, Rural Development provided nearly $12.5 billion in rural investments throughout Texas for housing, rural utilities, community facilities, and rural business and cooperative development. Among his notable awards, he was recognized with the Habitat Texas 2014 Statewide Community Partner of the Year Award, 2013 Statewide Rural Leadership Award by the Coordinating and Development Corporation of the Ark-La-Tex region, and was the recipient of the Urban Counties Leadership Award in 2010. Paco has also been awarded the USDA Rural Development Distinguished Service Award.

Paco holds a Bachelor of Science degree in Agriculture from Southwest Texas State University. He and his wife, Angie, live in Temple, Texas, and have two daughters, Jordan and Taylor. He enjoys spending quiet time on the family ranch and is an avid outdoorsman who enjoys hunting and fishing in his spare time.

Francisco San Martin

Experience:

Francisco San Martin

Mr. San Martin has 5 years' experience working for Hollis Rutledge and Associates, Inc. Francisco has successfully administered and applied for grant funding for local municipalities from state and federal sources. Mr. San Martin also led a Hurricane Dolly Disaster Recovery outreach team that helped build over 800 homes in the Rio Grande Valley. Francisco currently oversees the grants team for HRA, Inc.

Francisco also works with different municipalities in budget and financial analysis as well as with economic development corporations with development of strategic plans for economic improvement with a focus in job creation, business recruitment and business retention & expansion.

Francisco has successfully secured funding from the following state and federal sources:

- Texas Governor's Office Criminal Justice Division
- U.S. Economic Development Agency
- Texas Department of Public Safety
- Texas Parks and Wildlife Department

Francisco is also a TxCDBG Certified Project Administrator and has experience with Davis Bacon and labor standards policies. He has previous work experience working as a student aid for the South Texas College, Financial Aid Department.

- Grant Coordinator- Hollis Rutledge and Associates, Inc.
- Grant Writer- Hollis Rutledge and Associates, Inc.
- Student Aid- South Texas College- Financial Aid Department

Education:

Mr. San Martin received a Bachelor of Business Administration – University of Texas Pan American, Edinburg, TX. Major: Management and Certification in Human Resources

Rachel Pankratz

Experience:

Rachel Pankratz

Ms. Pankratz has worked for Hollis Rutledge and Associates Inc. for over eleven years and three years' as a grant writer. She also has experience as a research and teaching assistant for the University of Texas-Pan American's Departments of Mechanical and Electrical Engineering. As a Research Assistant she wrote journal articles and assisted in research.

- Grant Writer- Hollis Rutledge and Associates Inc.
- Graduate Research Assistant- University of Texas-Pan American- Electrical Engineering Department
- Graduate Research and Teaching Assistant- University of Texas-Pan American's - Department of Mechanical Engineering.

Rachel has successfully secured funding from the following state and federal sources:

- Texas Governor's Office Criminal Justice Division
- U.S. Economic Development Agency
- Texas Department of Public Safety

Education:

Rachel Pankratz received a Bachelor's of Science in Electrical Engineering- University of Texas Pan American, Edinburg, TX. She will graduate with her Masters of Science in Electrical Engineering from the University of Texas Pan American in August of 2016.

Cost Proposal

Hollis Rutledge and Associates, Inc. proposes to provide services as requested for a monthly retainer of $6,000. For questions please contact Hollis Rutledge at the Office - 956-583-0002 or on his cell 956-497-9979.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.B.
DATE SUBMITTED: August 30, 2018
MEETING DATE: September 17, 2018

FROM: Ricardo Pedraza, Public Works Director

DEPARTMENT: Public Works

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing City Manager to enter into an Interlocal Agreement with the City of Weslaco for Animal Shelter services. (Project #1718-01-517-S030-001)

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: Due to the increase in contract pricing between Palm Valley Animal Center and the City of Pharr the City is seeking an alternative solution. The City will no longer be renewing it's inter-local agreement (ILA) contract with Palm Valley Animal Center, instead we propose going into an ILA with the City of Weslaco Animal Shelter on a pay per animal fee. Fee(s) are as listed below:

A. PHARR shall pay CITY $55.00 per animal impounded at CITY'S shelter.
B. PHARR shall pay CITY $45.00 per deceased animal taken to CITY'S shelter.
C. PHARR citizens seeking to reclaim animals shall pay fees as set by CITY.
D. PHARR citizens who drop off animals at the Weslaco Animal Care Facility will not be assessed a fee.
E. PHARR shall pay CITY $150.00 to tranquilize or euthanize an animal on site
F. PHARR shall pay CITY $250.00 to quarantine an animal.

Financial Consideration: Annual Expense is estimated at $175,000 - $200,000

Staff Recommendation: Staff recommends entering into an inter-local agreement with City of Weslaco Animal Shelter in order to reduce City of Pharr Animal Shelter costs.

Alternatives:

ROUTING:

Ricardo Pedraza	Created/Initiated - 08/30/2018
Omar Anzaldua	Approved - 08/30/2018
Sandra Zamora	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Gerardo "Jerry" Tafolla, Mayor Pro-Tem, District 4
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Jose "J.P." Rodriguez, Commissioner, District 3
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

September 6, 2018

REC'D_____
CC_____
SEP - 7 2018
CITY OF PHARR
CITY CLERK'S OFFICE
PHARR, TEXAS

CITY OF PHARR
Attn: Ms. Hilda Pedraza, City Clerk
118 S. Cage Blvd.
Pharr, Texas 78577

Dear Ms. Pedraza:

At their regular meeting of September 4, 2018, the Weslaco City Commission approved an Interlocal Cooperation Agreement with the City of Pharr for Animal Care Services and authorized the Mayor to execute any related documents.

Enclosed please find the agreement as executed by Mayor David Suarez; kindly execute, retain a copy and return agreement to the City for its records.

Note the City does not consider any agreement in effect until filed fully executed.

Should you have any questions, please do not hesitate to call me at (956) 968-3181, Ext. 1103.

Sincerely,

Elizabeth M. Walker
Assistant City Manager/City Secretary
EMW/mv

C: Mardoqueo Hinojosa, City Engineer Planning/Code Enforcement Director

STATE OF TEXAS § **INTERLOCAL AGREEMENT**

COUNTY OF HIDALGO §

SERVICE CONTRACT §

THIS AGREEMENT is made this ___ day of _____, 2018, by and between the **CITY OF WESLACO**, a Home Rule Municipal Corporation, hereinafter referred to as "**CITY**" located at 255 S. Kansas Avenue, Weslaco, Hidalgo County, Texas 78596 and **CITY OF PHARR** a Home Rule Municipal Corporation, hereinafter referred to as **"PHARR"**, located at 118 S. Cage Blvd. Pharr, Hidalgo County, Texas 78577.

RECITALS

WHEREAS, PHARR desires to engage with CITY for the provision of certain professional services, therefore CITY and PHARR mutually agree as follows:

SECTION I
CONTRACT AGREEMENT

CITY agrees to provide PHARR Animal Control Operations and Impoundment as follows:

A. Impoundment services and all available information pertinent to said services, including reports and any other related data. CITY shall be responsible for the professional quality, technical accuracy, and the coordination of services furnished to PHARR.

B. CITY shall perform the professional services necessary to accomplish the work specified in this Agreement in accordance with all applicable State and Federal requirements in effect on the date of execution.

C. CITY will provide blank door tags and PHARR must provide individual door tags for each animal brought into CITY'S facility.

D. PHARR must submit all documentation needed for owner relinquished animals and quarantine animals, which include owner relinquish forms and dog bite reports.

E. PHARR must give CITY prompt written notice whenever PHARR observes or otherwise becomes aware of any deficiencies in CITY services.

F. Hours of operation:

- Citizens of Pharr may drop off animals at the shelter from 8:00 a.m. to 5:00 p.m. Monday through Friday and 9:00 a.m. to 11:00 a.m. Saturdays and Sundays.

SECTION II
CALL NOTIFICATION / REPRESENTATIVE

Each party will have a designated representative to receive any notices under this agreement and to act on their behalf as follows:

i)CITY OF PHARR
Ricardo Pedraza, Public Works Director.
1015 E Ferguson Ave.
Pharr, Texas 78577

ii) CITY OF WESLACO
Jose Angel Pedraza, Health Official.
255 S. Kansas Avenue
Weslaco, Texas 78596

No other representative from PHARR may request services from CITY.

All notices required or permitted herein must be in writing and shall be forwarded by United States Mail, by Registered or Certified Mail, Return Receipt Requested, Postage Prepaid, to the party whom notice is to be given at the address set forth above or to such address as either party hereto may designate to the other by notice from time to time for the purpose. Notices shall be deemed given upon deposit in a receptacle of the United States Postal Service.

SECTION III
PAYMENTS AND FEES

PHARR agrees to pay CITY for services contracted herein as follows:

A. PHARR shall pay CITY $55.00 per animal impounded at CITY'S shelter.

B. PHARR shall pay CITY $45.00 per deceased animal taken to CITY'S shelter.

C. PHARR citizens seeking to reclaim animals shall pay fees as set by CITY.

D. PHARR citizens who drop off animals at the Weslaco Animal Care Facility will not be assessed a fee.

E. PHARR shall pay CITY $150.00 to tranquilize or euthanize an animal on site

F. PHARR shall pay CITY $250.00 to quarantine an animal.

Invoicing shall be completed in accordance with CITY'S Finance Department regulations and an activity log will be provided with PHARR'S invoice.

PHARR will approve all work submitted and authorize all payments made for services within 30 days from receipt of CITY'S invoice.

SECTION IV
CHOICE OF LAW

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction shall lie in Hidalgo County, Texas.

SECTION V
TERM OF AGREEMENT AND TERMINATION

A. This Agreement shall be for an initial term of one year, effective _____ __, 2018 and shall continue in full-force and effect through October 1, 2019.

B. Either party to this Agreement shall have the right to terminate this Contract at any time without cause after 30 days written notice and upon payment to CITY for services rendered and obligations incurred to date.

SECTION VI
NON-APPROPRIATIONS

If PHARR cannot appropriate sufficient funding to fulfill it's contractual obligations under this agreement, then CITY has the right to terminate this contract by providing ten (10) days written notice to PHARR.

SECTION VII
MEDIATION

It is the intent of the parties that litigation be avoided, and in order to allow for the quick resolution of any and all disputes, if any, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two (2) weeks to a neutral, trained third party for assistance in dispute resolution by means of non-binding mediation. The parties agree to share cost of mediation equally.

IN WITNESS WHEREOF, CITY and PHARR have executed three (3) copies of this Agreement as of the date set forth above.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

255 S Kansas
Weslaco, Texas 78596
Phone: 956.968.3181
Fax: 956.973.3128

ATTEST:

BY: _____ wec 09/04/18
Elizabeth Walker, City Secretary

APPROVED AS TO FORM ONLY:
Juan Gonzalez
Attorney at Law

_____
City Attorney

CITY OF PHARR

BY: _____
Dr. Ambrosio "Amos" Hernandez, Mayor

City Of Pharr
118 S Cage Blvd.
Pharr, Texas 78577
956-402-4000

ATTEST:

BY: _____
Hilda Pedraza, City Clerk

APPROVED AS TO FORM ONLY:

_____
Patricia Rigney, City Attorney

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.C.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Ricardo Pedraza, Public Works Director

DEPARTMENT: Public Works

DIRECTOR:

Agenda Item: Consideration and action, if any, on Interlocal Agreement and payment of Palm Valley Animal Center invoices for Animal Shelter Services provided to the City of Pharr for FY17-18. (Project #1718-01-517-S004-001)

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: The City of Pharr is not currently under contract with Palm Valley Animal Center due to the fact that a contract was never fully executed for FY17-18. Current rate is $21,338.72 per month, total annual expense $256,064.64.

Financial Consideration: Acct #01-51700-5510 $256,064.64

Staff Recommendation: Staff recommends execution of ILA and payment to Palm Valley Animal Center of invoices incurred due to services provided to the City of Pharr for Animal Control Services.

Alternatives:

ROUTING:

Ricardo Pedraza	Created/Initiated - 09/14/2018
Sandra Zamora	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

Pharr
Public Works

MEMORANDUM

DATE: September 6, 2018

TO: Ed Wylie, Deputy City Manager

CC: Juan Guerra, City Manager; Sandra Zamora, Purchasing Director

FROM: **Ricardo Pedraza PE, Public Works**

SUBJECT: Palm Valley Animal Center

This memo is in regards to the current status between City of Pharr and Palm Valley Animal Center. The City of Pharr is not currently under contract with Palm Valley Animal Center due to the fact that a contract was never fully executed for FY17-18. During the change in leadership at Public Works the PVAC contract was never processed but the administration was paying the PVAC invoices up until Purchasing Department was reviewing contracts and was not able to find an executed agreement to justify payment of PVAC invoices. (Outgoing Contract was for $20,518/mo.; Revised proposed monthly fee was increased to $21,338.72)

At this point, we brought it to the attention of the City Management and they stated the new price for the PVAC contract was too high and they advised Sandra and I to meet with Tim Ousley from PVAC and figure out what was happening. We met with Tim and he said that they assumed the City was agreeable to the increase since they didn't get a response from the City. PVAC began billing at the new rate in October 2017 and payment was made for the months of October 2017 to December 2017. PVAC was not/is not agreeable to revert to the previous rate. In April/May payment was made to PVAC for the months of January 2018 to March 2018. On August 29th, 2018 a "requisition" was submitted to Purchasing for invoices covering April – June 2018. The total expense for this FY will be $256,064.64 which will need to go to City Commission for approval. I will place this on the September 17, 2018 meeting.

In mid-July PVAC proposed a rate increase to $27,625/month equaling $331,500 annual expense.

In lieu of the fee spike, we had reached out to other animal shelters to find an alternative shelter to use instead of PVAC with equivalent services needed at a lower cost to the City. The City of Weslaco offered these services at a lower price so I had Weslaco draft up an inter-local

agreement that was reviewed by our Legal. It was going to be presented to the City Commission for approval on September 4th, 2018 but City Management told me to move it to the next meeting and present Weslaco's pricing to PVAC to see if we can negotiate a lower fee.

Currently our Animal Control staff has continued dropping off animals at PVAC because that is currently the only option we have. I was unaware that we stopped paying PVAC since I had been signing off on the invoices to get them paid. We had been paying PVAC in the past and it is our intention to pay them for rendered services until we contract a justified fee either with PVAC or an alternative shelter.

Public Works and Purchasing has been working on a solution for the City's Animal Control needs, which by design should coincide, with the City's 2018-2019 fiscal year. Once the City decides which shelter to use we will have a contract in place to remedy the current situation.

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

FOR THE OPERATION OF A REGIONAL ANIMAL SHELTER

I.

Parties:

The Parties to this Agreement are ***THE PALM VALLEY ANIMAL CENTER,*** a Texas Non-Profit Corporation, hereinafter referred to as ***The Animal Center***, whose principal place of business is on Trenton Road, in the City of Edinburg, Hidalgo County, Texas, and the ***CITY OF PHARR,*** governmental entity located in Hidalgo County, Texas, hereinafter referred to as ***The City***.

II.

Purpose:

A. ***Whereas*** *The Animal Center* has operated an Animal Adoption program and Regional Animal Shelter in Hidalgo County since 1983;

B. ***Whereas*** *The City* desires to continue its participation in the ongoing operation of a Regional Animal Shelter in conjunction with *The Animal Center* and other governmental entities in Hidalgo County;

C. ***Therefore, The Parties*** hereby mutually agree as set out below:

III.

The Animal Center agrees:

A. To provide a facility which complies with all requirements of the Texas Health and Safety Code Chapter 823 and all other relevant regulations, for the operation of a Regional Animal Shelter;

B. To provide a quarantine facility for the housing and care of any animal ordered quarantined for causing bodily injury to a person;

C. To provide a quarantine and impoundment facility which complies with all requirements of the Texas Health and Safety Code Chapter 826 and all other relevant regulations, for the control of rabies;

D. To provide a Regional Animal Shelter for housing and care of any and all animals delivered to the Regional Animal Shelter by the City and its citizens;

E. To provide a program of mandatory spaying and neutering of all animals adopted from the Regional Animal Shelter in accordance with Chapter 828 of the Texas Health and Safety Code;

F. To maintain the Regional Animal Shelter on a 24-hour basis with an assistance shelter manager on call 24-hours a day for shelter emergencies;

G. To maintain office hours Monday through Saturday from 10 a.m. to 6 p.m. and 10 a.m. to 4 p.m. on Sunday;

H. To notify *The City* of the date, time and location of all meetings of *The Animal Center's* Board of Directors. A representative of *The City* is welcome to attend all board meetings. Any representative of *The City* who wishes to be placed on the agenda to address the board must notify the Animal Center in writing 48 hours in advance of the meeting. Any action taken by *The Animal Center* shall be at the Sole discretion of the Board of Directors.

I. To provide a logbook where each Animal Control Officer can note any complaint as well as the date and time the complaint was made. The Shelter manager will then investigate complaints and respond to the Animal Control Officer as soon as reasonably possible;

J. To provide an area where *The City's* Animal Control Officer may rinse out waste material from their trucks after dropping off animals;

K. To accept responsibility for the acts and/or omissions of employees of the Regional Animal Shelter while acting within the course and scope of their employment and hold *The City* harmless from any claims resulting from those acts and/or omissions;

L. To accept responsibility for the condition and operation of the Regional Animal Shelter and hold *The City* harmless from any claims resulting from that condition and operation;

M. To maintain during the life of this Agreement a policy of liability insurance in an amount equal to the value of the Regional Animal Shelter and its contents;

N. *The Animal Center* expressly denies any liability for the acts and/or omissions of the employees or agents of *The City* and for the capture and transportation of animals to the Regional Animal Shelter until such animal is actually in the care, custody and control of *The Animal Center;* and

O. To provide monthly statements to *The City* setting out the total number of animals received in the preceding month and the total amount due from *The City*.

IV.

The City agrees:

A. To pay the sum of Twenty One Thousand Three Hundred Thirty-Eight Dollars and Seventy-two (21,338.72) Cents per month, (256,064.64) annually to the Regional Animal Shelter during the term of this Agreement on or before the 15th day of the month in which a statement is received from *The Animal Center*. Animals delivered by Pharr citizens to The Animal Center will be accepted at no additional charge to the city

B. To deliver all animals designated by the authority of *The City* to the Regional Animal Shelter in a safe and humane manner;

C. To provide disinfectant to each of its Animal Control Officers delivering animals to the Regional Animal Shelter for use during the rinsing out of *The City's* trucks;

D. To require each Animal Control Officer to clean up the rinse out area after cleaning their trucks so that the area is ready for the next user;

E. To train each Animal Control Officer in the proper preparation of the necessary documentation when dropping off animals at the Regional Animal Shelter;

F. To provide training to *The City's* new Animal Control officers for the safe and humane control of animals in accordance with Chapter 829 of the Texas Health and Safety Code;

G. To deliver to the Regional Animal Shelter any animal required to be quarantined by the Texas Health and Safety Code;

H. To designate *The Animal Center* as an authorized Local Rabies Control Authority representative for *The City*;

I. To permit *The Animal Center* to dispose of any animal quarantined pursuant to this Agreement as it sees fit in accordance with the Texas Health and Safety Code requirements:

V.

The failure of *The City* to pay the sums required in Part IV, A within 30 days of billing by *The Animal Center,* shall terminate shelter privileges for *The City* until said sums are paid, unless otherwise agreed in writing by the Parties.

VI.

This Agreement shall only be amended by written mutual agreement of the Parties. This Agreement contains all of the terms of the agreements of the Parties. This Agreement shall be in effect for one year, starting from October 1, 2017 through September 30, 2018.

VII.

Neither *The Animal Center* nor *The City* shall terminate this agreement nor take any adverse action against the other party without first giving written notice of the problem and advising the other party of its right to cure such problem. If the party corrects or cures the problem within the specified 30-day period, then no adverse action related to this Agreement shall be taken by either participant. Notwithstanding, *The Animal Center* or *The City* may terminate this Agreement with or without cause by providing a 90-day written notice to the other party.

It is the intent of the parties that litigation be avoided and in order to allow for quick resolution of any and all disputes, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two weeks to a neutral, trained party for assistance in dispute resolution by means of non-binding mediation. If mediation efforts are unsuccessful, parties may resort to protecting their rights by litigation in district court.

Said neutral third party should, if possible, be a local person with a background in dispute resolution and subject law. If the parties cannot agree on a neutral third party, then they shall submit the process to the American Arbitration Association for the selection of a neutral third party and the accomplishment of dispute resolution, in accordance with its guidelines.

VIII.

The City, at its own expense, may audit the financial records of *The Animal Center* from time to time from the latest fiscal year for transactions involving expenditures of funds from *The City*, arising under this contract. The audit shall not extend to all transactions of *The Animal Center*, but only to those transactions, which relate directly to services provided to *The City*. At the written request of *The City*, *The Animal Center* will furnish *The City* with a copy of *The Animal Center's* budget which relates to the expenditure of funds of *The City* arising under this contract. *The Animal Center* agrees to reasonably cooperate with audit inquiries relating to such budget and expenditures arising out of this contract.

IN WITNESS THEREOF, ***The City*** and ***The Animal Center*** have executed this agreement as of the date first above written.

ATTEST:

By: _____

Title: City Secretary

City of Pharr, Texas

By: _____

Title: _____

Palm Valley Animal Center

_____
Executive Director

Approved as to form:

_____
City Attorney

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.D.
DATE SUBMITTED: September 11, 2018
MEETING DATE: September 17, 2018

FROM: Jose Luengo, Police Chief

DEPARTMENT: Police

DIRECTOR: Jose Luengo

Agenda Item: Consideration and action if any, on Interlocal Agreement with the South Texas Auto Theft Task Force for FY 2018-2019. (Grant # 608-16-0310100)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Who: Pharr Police Department and South Texas Auto Theft Task Force

What: Renew 2018-2019 Interlocal Agreement

Where: Agreement will allow officers to conduct investigations within Hidalgo and Cameron County.

When: The agreement will cover the period of September 1, 2018 to August 31, 2019.

Why: The purpose of this agreement is the establishment of the South Texas Auto Theft Task Force. Entering into this agreement will form mutual aid law enforcement task force to cooperate in motor vehicle theft and burglary investigations.

Financial Consideration: Two (2) officers salary and benefits award is for the amount of $ 104,045.00 with a city match of $ 37, 687.01.

Staff Recommendation: I recommend approval.

Alternatives: Alternative is to not approve agreement.

ROUTING:

Jose Luengo	Created/Initiated - 09/11/2018
Raul Garza	Approved - 09/14/2018

Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

THE STATE OF TEXAS }{

CITY OF BROWNSVILLE }{

INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, THE CITY OF MCALLEN, TEXAS, THE CITY OF PHARR, TEXAS AND THE CITY OF EDINBURG, TEXAS REGARDING A MUTUAL AID (BURGLARY AND THEFT OF MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS

THIS AGREEMENT is made this _____ day of _____, 2018, in the City of Brownsville, State of Texas, pursuant to the Interlocal Cooperation Act, Texas Government Code, Chapter 791, regarding Law Enforcement Services Provided Through Cooperation of Municipalities, Counties, and certain other local Governments, between: (1) the City of Brownsville, an incorporated home-rule municipality of the State of Texas, having its principal administrative offices at 1001 E. Elizabeth, Brownsville, Cameron County, Texas 78520, acting through the Brownsville City Commission, (2) the City of McAllen, an incorporated home-rule municipality of the State of Texas, having its principal administrative offices at 1300 West Houston, McAllen, Hidalgo County, Texas 78501, acting through the McAllen City Commission, (3) the City of Pharr, an incorporated home-rule municipality of the State of Texas, having its principal administrative offices at 118 S. Cage, Pharr, Hidalgo County, Texas 78577, acting through the Pharr City Commission, (4) the City of Edinburg, an incorporated home-rule municipality of the State of Texas, having its principal administrative offices at 415 W. University Drive, Edinburg, Hidalgo County, Texas 78541, acting through the Edinburg City Council.

WHEREAS, CAMERON and HIDALGO COUNTIES have been plagued by motor vehicle theft crimes because of its proximity to the international border with Mexico, and the utilization of this area as a well-traveled route for stolen motor vehicles into the interior of Mexico via one of the many International Bridges in the area.

WHEREAS, to continue to combat this state and county problem, working with the appropriate agencies and officials of the State of Texas, the Automobile Burglary and Theft Prevention Authority has budgeted certain monies to be funneled to local governments for use in fighting such motor vehicle theft crime problems.

WHEREAS, THE CITY OF BROWNSVILLE, several counties and municipalities therein jointly applied, through THE CITY OF BROWNSVILLE, for a share of these monies, to be used in establishing the SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE to combat said motor vehicle theft crime problems.

WHEREAS, the AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY which is administering such funds on behalf of the State of Texas has authorized a grant in the sum of $924,350 to be awarded to THE CITY OF BROWNSVILLE and the said participating counties and municipalities for such purposes.

WHEREAS, it is necessary for THE CITY OF BROWNSVILLE, THE CITY OF MCALLEN, THE CITY OF PHARR, AND THE CITY OF EDINBURG to establish a working relationship to best utilize the said grant and to combat motor vehicle burglary and theft , and to then reduce such relationship to writing in the form of an Interlocal Agreement.

NOW, THEREFORE, for and in consideration of the premises and the mutual promises of the parties and mutual benefits they will gain by the performance thereof, all in accordance with the provisions hereinafter set forth, THE CITY OF BROWNSVILLE, THE CITY OF MCALLEN, THE CITY OF PHARR AND THE CITY OF EDINBURG AGREE AS FOLLOWS:

I.

PURPOSE OF AGREEMENT

The purpose of the agreement is the establishment of the SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE by the above-named parties to utilize a grant from the State of Texas to combat motor vehicle theft crimes throughout Cameron County, Texas and Hidalgo County, Texas. To this extent, the above-named parties, pursuant to action taken by the governing bodies of said parties at duly-scheduled open meetings of same (by resolution of order, as appropriate) have entered into this Agreement to form a mutual aid law enforcement task force to cooperate in motor vehicle theft & burglary criminal investigations, whereby certain peace officers employed by said parities (as covered by this Agreement) will have the additional investigative authority throughout said counties as set forth in the Agreement, which shall provide for the compensation of the peace officers involved in the activities of the Task Force, which shall be known as the SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE.

II.

PERSONNEL AND EQUIPMENT

The SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE shall consist of the following personnel, assigned by the respective entities set forth hereinafter: (1) Detectives/ Investigators/Officer, not more than Eighteen (18) at any one time, assigned to the Task Force by the Brownsville Police Department, McAllen Police Department, Pharr Police Department, and Edinburg Police Department, the final assignments to be approved by the Board of Governors pursuant to administrative provisions below. The personnel, supplies, and direct operating expenses for the Task Force shall be financed pursuant to and by the aforesaid state grant; a copy of the Budget Schedule there under being annexed hereto as Exhibit "A", which is incorporated by reference herein. The Task Force Commander and all other personnel assigned by the parties to this Agreement shall remain the employees of the party making such assignment and shall not, by virtue of serving on the South Texas Auto Theft Enforcement Task Force, be considered as employees, agents, or servants, of the Board of Governors, of the South Texas Auto Theft Enforcement Task Force, or of any party to this agreement other than the party making said assignment. Upon termination of this agreement, equipment including vehicles, hardware, and other non-expendable items will revert back to the applicant (City of Brownsville). The Auto Burglary and Theft Prevention Authority of the State of Texas will be notified and inventory records will be updated.

III.

ADMINISTRATION

The SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE is to be supervised by a Board of Governors, which shall consist of one representative for each of the Three participating municipalities or counties (i.e., parties to this agreement), and the City of Brownsville, for a total of Four members; each of the said Four entities shall select a representative in any manner deemed to serve the interest of said entity which complies with any pertinent law, preferably the Chief of Police, the County Sheriff, or one of their department supervisors. The said Board of Governors shall adopt rules and regulations relating to the administration, operation and procedures of the TASK FORCE within the parameters of this Agreement and any pertinent law; such rules and regulations shall be formally adopted by the Board in compliance with the Texas Open Meetings Act, be reduced to writing, and be maintained as part of the records of the Board of Governors. The Board of Governors will cooperate with the officials and agents of the City of Brownsville in connections with the administration of the said grant in connection with purchasing, auditing, and any other financial or administrative matters required by said grant or any pertinent law.

IV.

EXTENT OF AUTHORITY

A law enforcement officer covered by this Agreement may make an arrest anywhere outside the jurisdiction in which the officer is or would be regularly employed, throughout Cameron, and Hidalgo Counties and any other area where such arrest is authorized by law. As required by statute, the law enforcement agencies of the area where the said arrest is made shall be notified of the said arrest without delay, and the notified agency shall make available the notice to the arrest in the same manner as if the arrest were made by a member of that agency.

V.

EMPLOYEE STATUS

A law enforcement officer regularly employed by another municipality (i.e. city or county) shall remain the employee of such municipality but shall be considered, for the purpose of making an arrest at any location throughout Cameron and Hidalgo County, to be in service of the SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE and a peace officer in and about Cameron and Hidalgo County under the command and supervision of the TASK FORCE COMMANDER. Accordingly, the officer has all the powers of a regular law enforcement officer anywhere in Cameron and Hidalgo, County; to this extent, qualification for office in the municipality (i.e., city or county) or regular employment constitutes qualification for office anywhere in Cameron and Hidalgo Counties, and no additional oath, bond, or compensation is needed. The party who assigns a peace officer to the SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE or that regularly employs the TASK FORCE COMMANDER shall remain solely responsible for the health, safety, acts or omissions of that assigned peace officer or TASK FORCE COMMANDER.

VI.

COMPENSATION

The officers serving on the SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE are entitled to the same wages, salary, pension, and other compensation and rights, including injury or death benefits, as if the service were rendered in the municipality (i.e., city or county) of the officer's regular employment. Moreover, the Officer is also entitled to payment for any reasonable expenses incurred for travel, food or lodging while on duty outside the limits of the territory of the officer's regular employment. To this extent, the officers serving on the TASK FORCE will be compensated in accordance with the salary schedule (which is annexed hereto as Exhibit "A") incorporated into the Budget, as administered by the Board of Governors. Moreover, the municipality (i.e., city or county) regularly employing said officers; shall pay (subject to reimbursement pursuant to the procedures established under the aforesaid state grant, after the payment is made and reimbursement is requested), all wages and disability payments, pension payments, damages to equipment and clothing, medical expenses, and travel, food, lodging, and vehicle lease.

VII.

TERM OF AGREEMENT

This agreement will be effective from September 1, 2018 to August 31, 2019, at which time, said Agreement will terminate. Upon mutual agreement of the parties, set forth in writing and signed by the (participating) parties, assuming that funds are available to do so, this Agreement may be continued, on the same terms, for such periods as desired or is feasible, until modified by subsequent amendment. This Agreement, subject to applicable law and restrictions contained in the aforesaid state grant, may be terminated at any time by mutual agreement of the parties, set forth in writing and signed by the parties.

VIII.

FUNDING

The said parties paying for the performance of the aforesaid governmental functions or services shall make payment therefore from current revenues available to the paying party.

IX.

COMPLIANCE WITH ALL LAWS

All parties to this Agreement will act, at all times in compliance with all pertinent City and County ordinances, orders, regulations and policies, as well as all applicable State and Federal laws.

X.

ENTIRE AGREEMENT

This instrument contains the entire agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral presentations or modifications concerning this instrument shall be of no force or effect, excepting a subsequent modification in writing, signed by the party to be charged.

XI.

BREACH OF OBLIGATION

This Agreement is entire as to all of the performances to be rendered under it. Breach of any obligation to be performed by any party shall constitute a breach of the entire Agreement and shall give the other parties the right to terminate this Agreement.

XII.

LAW GOVERNING; VENUE

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The obligations and undertaking of each of the parties to this Agreement shall be performable in Cameron and Hidalgo Counties, Texas.

EXECUTED by the respective parties singularly on an identical duplicate of this document on the dates stated below at the office or facility of the said county's or municipality governing body in Cameron and Hidalgo, County, Texas.

CITY OF BROWNSVILLE, TEXAS

By: _____
Antonio Martinez, Mayor
(On , 2018)

ATTEST:

_____

Name: _____

Title: _____

CITY OF MCALLEN, TEXAS

By: _____
James Darling, Mayor
(On , 2018)

ATTEST:

_____

Name: _____

Title: _____

CITY OF PHARR, TEXAS

By: _____
Ambrosio Hernandez, Mayor
(On , 2018)

ATTEST:

_____

Name: _____

Title: _____

CITY OF EDINBURG, TEXAS

By: _____
Richard Molina, Mayor
(On , 2018)

ATTEST:

_____

Name: _____

Title: _____

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the **Brownsville Police Department - South Texas Auto Theft Enforcement Task Force** grant application for fiscal year funding by the Texas Automobile Burglary and Theft Prevention Authority of the Governor's Office have been reviewed and it is hereby mutually agreed to cooperate to whatever extent is necessary in carrying out the approved work plan.

Additionally, **The Brownsville Police Department** is cognizant of the rules and regulations governing the operation of the grant and hereby agrees to abide by any and all such rules or special conditions relating to the grant.

_____
David Dale
Acting Chief of Police
Brownsville Police Department

Date: _____

ASSURANCES CERTIFICATION

I certify that the programs proposed in this application meet all the requirements of the Texas Automobile Burglary and Theft Prevention Authority Program, that all the information presented is correct, and that the applicant will comply with the provisions of the Texas Automobile Burglary and Theft Prevention Authority and all other federal and state laws, regulations, and guidelines. By appropriate language incorporated in each grant, sub-grant, or other document under which funds are to be disbursed, the undersigned shall assure that the applicable conditions above apply to all recipients of assistance.

_____ _____

Authorized Official Date
Antonio Martinez, Mayor
Brownsville, Texas 78520

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the **Brownsville Police Department - South Texas Auto Theft Enforcement Task Force** grant application for fiscal year funding by the Texas Automobile Burglary and Theft Prevention Authority of the Governor's Office have been reviewed and it is hereby mutually agreed to cooperate to whatever extent is necessary in carrying out the approved work plan.

Additionally, the **McAllen Police Department** is cognizant of the rules and regulations governing the operation of the grant and hereby agrees to abide by any and all such rules or special conditions relating to the grant.

_____	_____
David Dale	Victor Rodriguez
Acting Chief of Police	Chief of Police
Brownsville Police Department	McAllen Police Department
Date: _____	Date: _____

ASSURANCES CERTIFICATION

I certify that the programs proposed in this application meet all the requirements of the Texas Automobile Burglary and Theft Prevention Authority Program, that all the information presented is correct, and that the applicant will comply with the provisions of the Texas Automobile Burglary and Theft Prevention Authority and all other federal and state laws, regulations, and guidelines. By appropriate language incorporated in each grant, subgrant, or other document under which funds are to be disbursed, the undersigned shall assure that the applicable conditions above apply to all recipients of assistance.

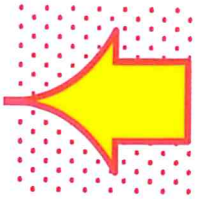
_____ _____

Authorized Official Date
James Darling, Mayor
City of McAllen, Texas 78501

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the **Brownsville Police Department - South Texas Auto Theft Enforcement Task Force** grant application for fiscal year funding by the Texas Automobile Burglary and Theft Prevention Authority of the Governor's Office have been reviewed and it is hereby mutually agreed to cooperate to whatever extent is necessary in carrying out the approved work plan.

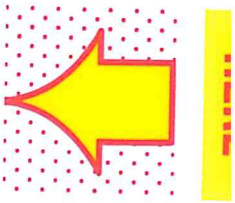
Additionally, **The Pharr Police Department** is cognizant of the rules and regulations governing the operation of the grant and hereby agrees to abide by any and all such rules or special conditions relating to the grant.



_____	_____
David Dale	Jose A. Luengo
Acting Chief of Police	Chief of Police
Brownsville Police Department	Pharr Police Department
Date: _____	Date: _____

ASSURANCES CERTIFICATION

I certify that the programs proposed in this application meet all the requirements of the Texas Automobile Burglary and Theft Prevention Authority Program, that all the information presented is correct, and that the applicant will comply with the provisions of the Texas Automobile Burglary Theft Prevention Authority and all other federal and state laws, regulations, and guidelines. By appropriate language incorporated in each grant, subgrant, or other document under which funds are to be disbursed, the undersigned shall assure that the applicable conditions above apply to all recipients of assistance.



_____ _____

Authorized Official Date
Ambrosio Hernandez, Mayor
City of Pharr, Texas 78577

COOPERATIVE WORKING AGREEMENT

This is to certify that the objectives of the **Brownsville Police Department - South Texas Auto Theft Enforcement Task Force** grant application for fiscal year funding by the Texas Automobile Burglary and Theft Prevention Authority of the Governor's Office have been reviewed and it is hereby mutually agreed to cooperate to whatever extent is necessary in carrying out the approved work plan.

Additionally, **The Edinburg Police Department** is cognizant of the rules and regulations governing the operation of the grant and hereby agrees to abide by any and all such rules or special conditions relating to the grant.

_____	_____
David Dale	David White
Acting Chief of Police	Chief of Police
Brownsville Police Department	Edinburg Police Department
Date: _____	Date: _____

ASSURANCES CERTIFICATION

I certify that the programs proposed in this application meet all the requirements of the Texas Automobile Burglary and Theft Prevention Authority Program, that all the information presented is correct, and that the applicant will comply with the provisions of the Texas Automobile Burglary and Theft Prevention Authority and all other federal and state laws, regulations, and guidelines. By appropriate language incorporated in each grant, subgrant, or other document under which funds are to be disbursed, the undersigned shall assure that the applicable conditions above apply to all recipients of assistance.

_____ _____

Authorized Official Date
Richard Molina, Mayor
City of Edinburg, Texas 78539

SPECIAL CONDITION

CONFIDENTIAL FUNDS CERTIFICATION

TO: Texas Automobile Burglary and Theft Prevention Authority
Attn: A.B.T.P.A. Director
4000 Jackson Avenue
Austin, Texas 78779-0001

FROM: Name: Henry Etheridge

Position: Commander

Grant Title: South Texas Auto Theft Enforcement Task Force

Location: 600 E. Jackson St., Brownsville, TX 78520

Grant #: 608-19-0310100

SUBJECT: Disbursement of Funds for Confidential Expenditures

This is to certify that I have read, understand, and agree to abide by all of the conditions for confidential funds as set forth in this attachment.

Signature: _____ Date: ____/____/____
(Project Director)

SPECIAL CONDITION

Non Supplanting Certification

I certify that the programs proposed in this application meet all the requirements of the Texas Civil Statutes, Article 4413(32a), §6(a)(7), (a) Texas Civil Statutes, Article 4413(32a), §6(a)(7), requires that state funds provided by this Act shall not be used to supplant state or local funds. Public Law 98-473 requires that federal funds provided by that Act shall not be used to supplant state or local funds.

I further certify that ABTPA funds have not been used to replace state or local funds that would have been available in the absence of ABTPA funds. The certification shall be incorporated in each grantee's report of expenditure and status of funds referred to under §57.3(6) of this title (relating to Adoption by Reference).

AUTHORIZED OFFICIAL
Michael Lopez

DATE

City of Brownsville
GRANTEE

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.E.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action, if any, authorizing City Manager to execute a Product License Agreement with Nearmap US Inc. for high resolution aerial imagery. (Project #1718-01-528-IPQ049-001)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: Nearmap Vertical™ gives municipal governments instant access to current, high-resolution aerial imagery of urban areas in the US. The crystal clear photo maps are more detailed than free satellite images, and provide a true nadir view of worksites so the City can inspect locations remotely, identify and target new business, estimate and quote with accuracy, and monitor change over time.

Imagery is updated three times a year.

Financial Consideration: $10,000 split among the following departments

Engineering
Development Services
Public Works
Public Utilities
Fire
PD

Staff Recommendation: Staff recommends approval authorizing the City Manager to execute a Product License Agreement with Nearmap US Inc. from South Jordan, UT, for a period of one (1) year, in the amount of $10,000. Staff is also requesting authorization, with City Manager approval, to exercise the option to extend the

agreement for two (2) additional years, in one (1) year increments, subject to satisfactory performance, services, and pricing remaining unchanged.

Alternatives: N/A

ROUTING:

Omar Anzaldua	Created/Initiated - 09/12/2018
Patricia Rigney	Approved - 09/13/2018
Sandra Zamora	Approved - 09/13/2018
Karla Moya	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

DocuSign Envelope ID: 0E7637A0-941D-4811-8AF3-0ADE31971A6D

RENEWAL QUOTE

Nearmap US Inc.
10897 South River Front Parkway, Suite 150
South Jordan, UT 84095 USA
Phone: +1 (801) 609 7250

Customer Name	City of Pharr, TX	**Quote Number**	Q031018
Type	Renew Subscription	**Quote Expiry**	09/30/2018
Contract Commencement	Contract commences upon signing of quote.	**Contract Term**	12 Months
		Subscription Start Date	09/30/2018
Sales Rep	Glen Lapray	**Sales Rep Email**	glen.lapray@nearmap.com
Auto Renew	No	**Payment Term**	Net 30
Bill To	City of Pharr, TX Omar Anzaldua 118 S Cage Blvd, Pharr, Texas, 78577 +1 956-402-4000 omar.anzaldua@pharr-tx.gov	**Ship To**	City of Pharr, TX Samuel Tooley 118 S Cage Blvd, Pharr, Texas, 78577 9564024221 samuel.tooley@pharr-tx.gov

PRODUCT	ANNUALIZED ESTIMATED USAGE	COVERAGE	SEATS	TOTAL
Nearmap Vertical for Government	50 GB	Nationwide	Unlimited	$10,000.00
			Subtotal	$10,000.00
			Estimated Tax	$0.00
			Total	**$10,000.00**

ACCEPTANCE OF Q031018

By selecting "**Yes**" or **signing below**, you acknowledge that (a) (i) you have the authority to agree to this Renewal Quote, and (ii) the Additional Terms and Conditions of the previous Agreement applies to this Renewal Quote, unless otherwise specified in the Additional Terms and Conditions of this Renewal Quote, (b) you agree to pay the fees set forth herein, and (c) this Renewal Quote constitutes the terms applicable to your Renewal Term. Your product details and Coverage Area can be found at http://go.nearmap.com/legal/us-agreements-page.

Note: The terms of your Agreement remain the same unless varied by this Renewal Quote. The totals in this Renewal Quote is only an estimate of your next invoice. Final credits and amendments to the subscription is dependent upon the date this Renewal Quote is accepted.

Signature / Digital Acceptance: Date:

Full Name: Position:

PO Number (if required):

If printed, please sign, scan and email to: orders.us@nearmap.com

DocuSign Envelope ID: 0E7637A0-941D-4811-8AF3-0ADE31971A6D

Schedule 1

Additional Terms and Conditions

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.F.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action, if any, authorizing City Manager to amend the contract with R. Gutierrez Engineering Corporation for Professional Engineering Services for the Jones Box Park Phase II- West Expansion Project. (Project No. 1718-01-510-IPQ005-001)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: The City of Pharr is requesting the authorization from City Commission on approving the City Manager to amend the contract for Professional Engineering Services with R. Gutierrez Engineering Corporation for the for the Jones Box Park Phase II- West Expansion Project.

This Amendment is for additional civil works associated with the addition of the amphitheater on the west side of the park.

Financial Consideration: Original Contract: $19,956.00
Amendment No. 1. $16,910.00
Revised Contract **$36,866.00**

Staff Recommendation: Staff recommends approval and authorization to amend the contract with R.Gutierrez Engineering Corporation for additional Professional Engineering Services for the Jones Box Park Phase II- West Expansion Project.

Alternatives: N/A

ROUTING:

Omar Anzaldua	Created/Initiated - 09/12/2018
Omar Anzaldua	Approved - 09/13/2018

Sandra Zamora	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

Attachment No. 1
Scope of Services

The following provides an outline of the additional services to be provided by the Engineer to incorporate the proposed amphitheater and parking lot work on the west end of the walking trail into the walking trail design for the Jones Box Park Project.

The additional civil site design work includes horizontal, vertical, and drainage design for a adding a parking lot as well as restroom facilities, and for providing grading design for the amphitheater which is proposed to be partially sunken and partially above existing natural ground elevations.

- The horizontal design will include designing the drives and parking lot to be accessible by school buses and delivery trucks.

- The vertical design includes providing grades and elevations for the proposed pavement, curb and gutters, sidewalks, and for the sunken area of the amphitheater and elevated area of the seating area. It also includes designing walkways to meet ADA requirements.

- The drainage design includes determining the locations for proposed inlets, analyzing the rainfall runoff, and sizing of drain pipes to provide positive drainage away from the parking lot and amphitheater improvements.

To accomplish this additional work, the Engineer will perform the following:

- Create a layout of the proposed parking lot, with correct dimensions, to allow for mobility by school buses and delivery trucks.
- Create a grading plan of the proposed amphitheater showing spot elevations or contours showing the sunken and elevated areas.
- Perform drainage design to direct the surface runoff to the proposed inlets.
- Create drainage layout showing inlets and pipes to collect and move rainfall runoff, from the proposed improvements, connecting to existing storm sewers or adjacent drain ditches.
- Create typical section sheets for proposed parking lot, sidewalks, and the proposed amphitheater sunken area and elevated area.
- Develop details, plan sheets, and specifications for this additional work to be incorporated into the bid documents.

Attachment No. 2
Time Schedule

Amphitheatre & Parking Lot Plans and Specifications – 4 Weeks

Jones Box Park Walking Trail Plans	Week 1	Week 2	Week 3	Week 4	Week 5
Parking Lot Layout					
Develop Grading Plan / Vertical Design					
Create Drainage Layout					
Create Typical Sections					
Develop Details, Plans & Specs					

Attachment No. 3
Fee Schedule

Payment shall be based on each task completed:

Parking Lot Layout -	$ 2,250.00
Develop Grading Plan & Vertical Design -	$ 5,550.00
Create Drainage Layout -	$ 4,440.00
Create Typical Sections -	$ 2,420.00
Develop Details, Plans & Specs -	$ 2,250.00
Total Lump Sum Amount –	**$ 16,910.00**

PROJECT AGREEMENT FOR
PROFESSIONAL ENGINEERING SERVICES

AMENDMENT NO. 1

The Contract between **R. Gutierrez Engineering Corporation** and the **City of Pharr** which was executed by the parties on **April 5, 2018** for Professional Engineering Services of the **Jones Box Park Phase II-West Expansion**, is hereby amended by mutual agreement as follows:

A. Modification to Section 1 – Scope of Work – Additional Scope of Work for the Design Phase as outlined in Amendment No. 1- Exhibit A

B. Modification to Section 5 – Professional Service Fee – Increase to Fee as outlined in Amendment No. 1-Exhibit B "Fee Summary"

C. Modification to Section 4 – Termination –The Time Schedule for the Design Phase is modified as outlined Amendment No. 1-Exhibit C "Project Schedule"

This amendment adds **$16,910.00** to the contract and the maximum total payable under the entire contract, including all amendments, is changed from $ 19,956.00 to **$ 36,866.00.**

All other terms and conditions of the existing contract not changed by this Amendment shall remain in full force and effect.

APPROVAL OF AMENDMENT NO. 1

R. Gutierrez Engineering Corporation
130 East Park Avenue
Pharr, TX 78577
Ramiro Gutierrez, P.E.

ENGINEERING FIRM

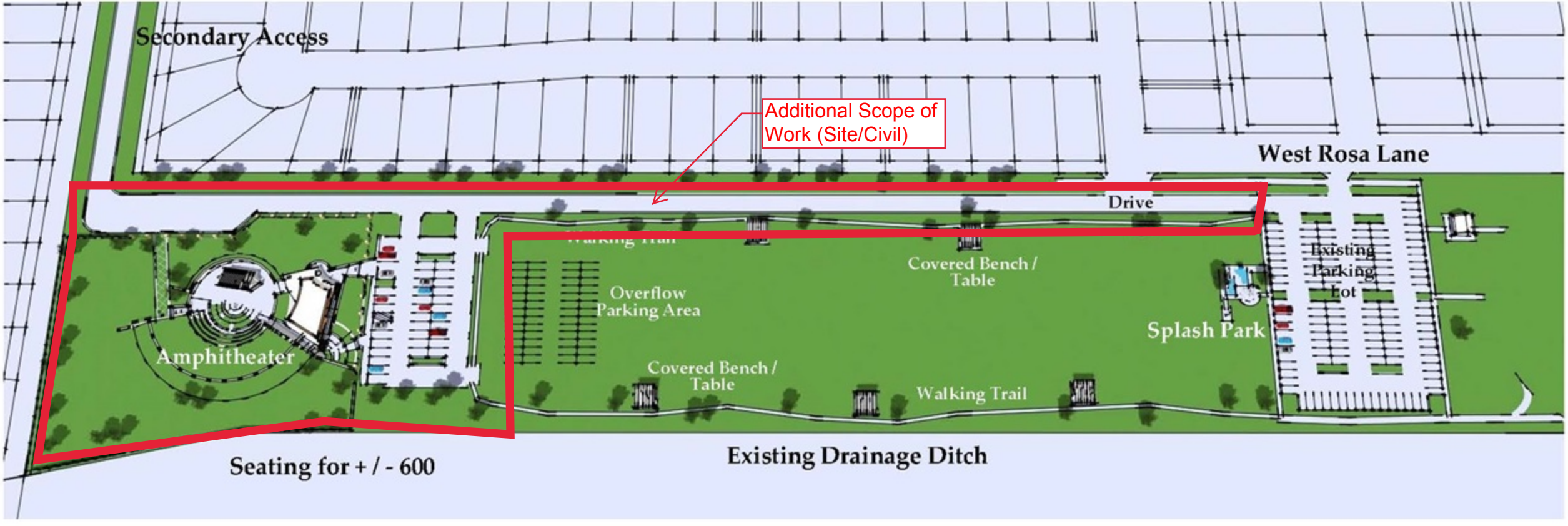
By:_____
Signature

ENGINEER

SIGNED on this the _____ day of _____, 20 ____.

_____
Juan Guerra
City Manager
City of Pharr, Texas

SIGNED on this the _____ day of _____, 20 ___.
.


Secondary Access
Additional Scope of Work (Site/Civil)
West Rosa Lane
Drive
Covered Bench / Table
Existing Parking Lot
Overflow Parking Area
Splash Park
Amphitheater
Covered Bench / Table
Walking Trail
Seating for + / - 600
Existing Drainage Ditch

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.G.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Maria Rangel, Engineer in Training

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Millennium Engineers Group, Inc. for Construction Material Testing Services for the Pharr Bridge Business Park Paving Improvements. (Project #1718-01-528-S028-001)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason: N/A

Issue: The City of Pharr is requesting the authorization of the City Commission on approving the City Manager to negotiate and enter into a contract agreement for Construction Material Testing Services with Millennium Engineers Group, Inc. for the Pharr Bridge Business Park Paving Improvements on W. Zaragosa Dr. and S. Sugar Rd.

Financial Consideration: Estimated Fee $30,673.78

Staff Recommendation: Staff recommends approval and authorization to negotiate and enter into a contract with Millennium Engineers Group, Inc. for Construction Material Testing Services for the Pharr Bridge Business Park Paving Improvements.

Alternatives: N/A

ROUTING:

Maria Rangel	Created/Initiated - 09/12/2018
Omar Anzaldua	Approved - 09/13/2018
Sandra Zamora	Approved - 09/13/2018
Karla Moya	Approved - 09/14/2018

Patricia Rigney New - 08/03/2017
City Management Office

August 31, 2018

Omar Anzaldua Jr., PE, CFM, PMP
City Engineer
City of Pharr
118 S. Cage Blvd. 1st Floor
Pharr, Texas 78577
956-402-4000, ext. 1414
omar.anzaldua@pharr-tx.gov

Subject: **Construction Materials Testing Services**
Pharr Bridge Business Park Paving Improvements
W. Zaragosa Dr. and S. Sugar Rd.
Pharr, Hidalgo County, Texas
MEG Proposal No. 01-18-231M

Dear (CLIENT):

Millennium Engineers Group, Inc. (MEG) is pleased to submit this proposal for the subject project to offer our services for Construction Materials Testing as outlined below. This proposal, our proposed scope of services, and the estimated item quantities are based upon the project information provided to us by the CLIENT and/or authorized representative.

The estimated cost for services on this project is **$30,673.78**

The estimate provided is preliminary in nature and is based upon our understanding of the project information provided to us. The cost is estimated without an understanding of the general contractor's construction schedule, construction sequence, scheduling, and changes in weather. Since it is difficult to provide an overall cost estimate for testing as indicated, we have provided a schedule of fees based upon the hourly and unit prices for our services. If there is any change in the project requirements provided to us from those mentioned below, please notify us of the changes and the estimate can be revised accordingly.

We appreciate the opportunity of submitting this proposal and look forward to working with you on the construction phase of this project. If there is any questions regarding the proposed scope of work please contact us at (956) 702-8500. Upon your authorization we will begin immediately on the services that you have requested. Please complete the attached *Project Information Sheet* in order for us to timely setup the project, prepare testing reports, and process monthly invoices.

Sincerely,
MILLENNIUM ENGINEERS GROUP, INC.
TBPE Firm No. F-3913

Andres Palma, P.E.
Materials Testing Manager

PROJECT INFORMATION

We understand that the proposed plans are to construct the Pharr Bridge Business Park Paving Improvements Project – W. Zaragosa Dr. and S. Sugar Rd. Our understanding is that our services will be needed for flexible base testing, backfill testing, concrete testing, and reinforcing steel inspections. Our involvement in the project is anticipated to include providing field and/or laboratory construction materials observation and testing during the duration of the project.

SCOPE OF SERVICES

MEG will provide materials observation and testing services that are in general accordance with the project plans and specifications. The quantity of services required for construction materials testing during the construction phase of the project will be affected by the general contractors scheduling, sequencing, progress, and performance. Therefore our fee for construction material testing services will be based upon the provided unit and hourly rates. MEG's anticipated scope of services is as follows:

- ☒ Laboratory evaluation of Soils
- ☒ Field density and moisture evaluation of Soils
- ☒ Field observations and testing of Concrete
- ☒ Field observations of Reinforcing Steel
- ☐ Field observation of Steel Construction including Bolting, Welding, and Metal Decking
- ☐ Field observation and laboratory evaluation of Asphaltic Concrete Pavement used during Pavement Construction

Experienced inspectors and laboratory personnel will be provided for construction material testing services. All services will be performed under the direction of a Registered Professional Engineer in the State of Texas. Field testing and laboratory reports will be processed on an on-call basis by personnel that have been authorized to schedule testing and observation by our CLIENT. All service reports will be transmitted electronically to the project distribution list as directed by our CLIENT on the *Project Information Sheet.* An original copy of the report will be sent on a monthly basis along with the project invoice.

PROJECT ESTIMATE

The fees presented in this proposal and outlined in the *Unit Rate Sheet* section are based on prompt payment for services. Late fees will be charged if payment is not received in accordance with the terms as outlined in the *Provisions* section of this proposal. The estimated fee for providing the above services on the project is as follows:

☒SOILS (13 trips for backfill and flexible base testing)

Task	Qty.	Unit Rate	Estimated Cost
Atterberg Limits (each)	17	65.00	$1,105.00
Gradation (each)	16	52.00	$832.00
Standard Proctor (each)	3	190.00	$570.00
Nuclear density tests (each)	19	20.00	$380.00
Field testing & observation (hourly)	48	45.00	$2,160.00
Vehicle trips (each)	13	32.00	$416.00
Sub-Total (Soils)			**$5,463.00**

CONCRETE (17 concrete pour inspections)

Task	Qty.	Unit Rate	Estimated Cost
Air Content (each)	49	20.00	$980.00
Compressive Strength Tests (each)	245	16.00	$3,920.00
Concrete Inspection & Testing Technician (hourly)	165	47.00	$7,755.00
Vehicle trip (each)	34	32.00	$1,088.00
Sub-Total (Concrete)			**$13,743.00**

☒REINFORCING STEEL (16 reinforcing steel inspections)

Task	Qty.	Unit Rate	Estimated Cost
Reinforcing Steel Inspection(per hour)	64	49.00	$3,136.00
Vehicle trip (each)	16	32.00	$512.00
Sub-Total (Asphalt)			**$3,648.00**

☒PROJECT MANAGEMENT AND ADMINISTATION

Task	Qty.	Unit Rate	Estimated Cost
Project Management (hourly)	28.75	70.00	$2,012.50
Project Engineer (hourly)	28.75	105.00	$3,018.75
Report Prep. & Administration	1	2,788.53	$2,788.53
Sub-Total (Mgmt. & Admin.)			**$7,819.78**

Total Estimated Cost **$30,673.78**

The following assumptions were used in preparing the proposal:

- MEG's proposal is dependent on the duration of construction days and additional compensation may be required if the construction sequence is slower or faster than typical construction.
- MEG's proposal is dependent on the construction sequence that is used by the General Contractor. Estimated quantities herein are based on the most efficient scheduling the General Contractor can use to combine our services when applicable. Standby time, weather, and cancellations have not been factored into the proposal.
- The Contractors on the site will work a single shift, on a 5 days per week schedule.
- Construction Material Testing Services will be scheduled with 24 hours notice.
- Services provided outside of regular business hours as outlined in the *Provisions* section of this proposal, or services provided on Saturday, Sunday, or Holidays will be invoiced at 1.5 times the applicable unit rate.

SCHEDULE

We request that our office be contacted at 956/702-8501 at least 24 hours prior to the time our services are needed to allow for scheduling. Calls for scheduling services will need to be made by 5pm of the previous day when service requests are needed. Cancellation of service requests will need to be made at least 2 hours before the scheduled service request time. Cancellation of services that are scheduled to be performed before 8am (early morning) will need to be made prior to 5pm of the previous day. Our services will be performed as directed by the CLIENT, at the rates presented herein.

The contractor is responsible for performing the work in accordance with the plans and specifications. Our testing & observations of the work does not relieve the contractor of their responsibility to perform the work properly and in accordance with industry standards. Prior to the start of construction and our services, we do request one (1) set of approved project plans and specifications with addendums when applicable. We also request the contact information of the general contractor so cancellations, re-testing, or additional testing when required because of the contractor can be billed to the contractor. The project information form and invoicing instructions form will need to be submitted to our office within 5 days of the authorization date. Failure to do so will require MEG to furnish additional administrate support for this project and will be subject to additional administrative charges as required. In addition, an on-site pre-construction meeting with all involved parties is highly recommended to our CLIENT to clearly specify the expectations, scope, and responsibilities of all involved parties.

GENERAL COMMENTS

This proposal may be executed by signing the *Authorization for Professional Services* and returning a copy to MEG. Project initiation and set up may be expedited by emailing or faxing a copy of the signed *Authorization for Professional Services* to (956) 702-4180. The terms, conditions, and limitations stated in the *Provisions* section and section of this proposal incorporated therein, shall constitute the exclusive terms and conditions and services to be performed for this project. This proposal is valid only if authorized within 60 days from the proposal date. Please contact our office if you have any questions or comments about the proposal that has been prepared for your project.

PLEASE SIGN THE FOLLOWING SHEET AND RETURN FOR AUTHORIZATION OF SERVICES AND PROJECT SETUP.

AUTHORIZATION FOR PROFESSIONAL SERVICES

Millennium Engineers Group, Inc. and CLIENT hereby agree to the terms and conditions of this proposal and have caused this agreement to be executed by their duly authorized officers and made effective as of the day and year of this agreement.

Client: **City of Pharr**

Signature: _____

Name/Title: _____

Date: _____

Consultant: **Millennium Engineers Group, Inc.**

Signature: _____

Name/Title: Andres Palma, P.E./ Manager

Date: 08/31/18

Please address invoices to:	**Please address deliverables and notices to:** **Same as invoices: Yes / No, address to:**
ATTN:	**ATTN:**

All service reports will be transmitted electronically to the project distribution list as directed by our CLIENT on the attached ***Project Information Sheet.*** The Authorization for Professional Services does not relieve the signatory party of their responsibility to pay invoices as stated due upon receipt. The authorization of this form does not relieve the signatory party of their responsibility to pay MEG and proceed with their payment to MEG with no obligations, commitments, payment and/or review by another responsible party. It is the responsibility of the CLIENT to discuss these terms with MEG prior to the execution of this proposal. This proposal may be executed by signing the ***Authorization for Professional Services*** and returning a copy to MEG. Project initiation and set up may be expedited by emailing a copy to (meg@megengineers.com) or faxing a copy of the signed *Authorization for Professional Services* to (956) 702-4180.

Please mail original copies to:
Millennium Engineers Group, Inc., PO Box 4569, Edinburg, Texas 78540-4569.

PLEASE SIGN AND RETURN THIS SHEET FOR AUTHORIZATION OF SERVICES AND PROJECT SETUP.

MILLENNIUM ENGINEERS GROUP, INC., PROFESSIONAL SERVICES AGREEMENT PROVISIONS

1. AUTHORIZATION TO PROCEED
Signing this form shall be construed as authorization by CLIENT for MILLENNIUM ENGINEERS GROUP, INC. (MEG) to proceed with the work, unless otherwise provided for in the authorization.

2. TECHNICIAN SERVICES
MEG will charge overtime at the rate of 1.5 applicable for technician services performed before 7 AM and after 6 PM on Monday through Friday, after 8 continuous hours on the Client's project and on Saturday, Sunday and holidays. Laboratory testing performed after normal work hours of 7 AM to 6 PM on Monday through Friday, Saturday, Sunday and Holidays will be billed the test rate plus applicable overtime hourly charges. Hours billed will be from our office at 5804 N. Gumwood, Pharr, Texas, portal to portal. Fractions of hours will be billed as whole hours.

3. PROJECT MANAGEMENT
Project management will be billed for coordination and management of project and personnel.

4. SCOPE OF SERVICES
The scope of services is outlined in the Proposal, which along with these provisions, constitutes the agreement. "Services" meaning the specific analytical, testing, observation, or other service to be performed by MEG as set forth in MEG's proposal, CLIENT's acceptance thereof and these Provisions. The CLIENT has sole responsibility for determining whether the scope of MEG's services is adequate and sufficient based on the CLIENT's needs and budgetary constraints. The verbal or written ordering of services of MEG shall constitute acceptance of the terms of MEG's proposal and these Provisions, regardless of the terms of any subsequentially issued document. MEG will perform all standard tests, inspections, and observations in general accordance with referenced standards and makes no representation regarding compliance with any other standards. MEG has no right or responsibility to approve, accept, reject, or stop work of any agent or the CLIENT. Any services not noted in this proposal are excluded from the scope of services.

5. OUTSIDE SERVICES
When technical or professional services are furnished by an outside source, when approved by CLIENT, an additional amount shall be added to the cost of these services for MEG's administrative costs, as provided on the previous page of the authorization.

6. COST ESTIMATES
Any cost estimate provided by MEG will be on a basis of experience and judgment, but since it has no control over the construction process, construction methods, construction sequence, construction scheduling and weather conditions MEG cannot and does not warrant that actual costs for services performed will not vary from these cost estimates.

7. PROFESSIONAL STANDARDS
MEG shall be responsible, to the level of competency presently maintained by other practicing professional engineers in the same type of work in the same locale and under similar circumstances at the time that the services are performed for the professional and technical soundness, accuracy, and adequacy of all design, drawings, specifications, and other work and materials furnished under this Authorization. Upon notice to MEG and by mutual agreement between the parties, MEG will without additional compensation, correct those services not meeting such a standard. MEG makes no other warranty, expressed or implied.

8. TERMINATION
Either CLIENT or MEG may terminate this authorization by giving 30 days' written notice to the other party. In such event CLIENT shall forthwith pay MEG in full for all work previously authorized and performed prior to effective date of termination. If no notice of termination is given, relationships and obligations created by this Authorization shall be terminated upon completion of all applicable requirements of this Authorization.

9. LEGAL EXPENSES
In the event legal action is brought by CLIENT or MEG against the other to enforce any of the obligations hereunder or arising out of any dispute concerning the terms and conditions hereby created, the losing party shall pay the party such reasonable amounts for fees, costs and expenses as may be set by the court.

10. PAYMENT TO MILLENNIUM ENGINEERS GROUP, INC. / INTEREST ON PAST DUE AMOUNTS
Monthly invoices will be issued by **MEG** for all work performed under the terms of this authorization. Invoices are due and payable on receipt. Interest at the rate of 1½% per month will be charged on all past-due amounts, unless not permitted by law. Any interest charged or collected in excess of the highest legal rate will be applied to the principal amount owing to MEG, and if such interest exceeds the principal balance of CLIENT's indebtedness to MEG will be returned to the CLIENT. It is the intent of MEG and CLIENT to abide by all applicable laws regulating the maximum amount of interest, which may be charged. To the greatest extent allowed by applicable law, CLIENT and MEG agree that in the event CLIENT and MEG enter into any compromise or settlement calling for the payment of past due principal and accrued and unpaid interest on any past due invoice, MEG may charge and CLIENT agrees to pay interest on such combined past due principal and accrued and unpaid interest amount (the "New Principal Balance") at the rate of 1½% per month or the highest rate allowed by law, subject, as provided herein, to MEG's agreement to credit excess interest or return same to CLIENT after the New Principal Balance is paid.

11. LIMITATION OF LIABLITY
MEG's total cumulative liability to the CLIENT of MEG, it's subconsultants and subcontractors, and all of their respective shareholders, directors, officers, employees and agents (collectively "MEG Entities") arising from services under this agreement, including attorney's fees due under this agreement, will not exceed the gross compensation received by MEG under this agreement. This limitation applies to all lawsuits, claims or actions that allege errors and omissions in MEG's services, whether alleged to arise in tort, contract, warranty or other legal theory.

12. ADDITIONAL SERVICES
Services in addition to those specified in Scope will be provided by MEG if authorized in writing by the CLIENT. Additional services will be paid for by the CLIENT as indicated in the Letter of Proposal, Task Authorization, or such other document as deemed appropriate by CLIENT and MEG, and which is referenced under Compensation.

13. SALES TAX
In accordance with the State Sales Tax Codes, engineering services are non-taxable at the present time. If the State of Texas, at any time, changes the State Sales Tax Code and engineering services become taxable, the applicable sales tax will be included for the services rendered. Sales tax, if applicable, will be indicated on invoice statements.

14. TEMINATION FOR NON-PAYMENT OF FEES

MEG may terminate this contract by giving written notice if any MEG invoice remains unpaid for more than sixty (60) days. MEG's right to terminate this contract shall not be waived by MEG's continued performance during any period of investigation by MEG to determine the reasons for CLIENT's nonpayment.

15. INDEMNIFICATION

The CLIENT agrees to the fullest extent permitted by law, to indemnify and hold harmless MEG, its officers, directors, employees and subconsultants against all damages, liabilities or costs including reasonable attorney's fees and defense costs, to the extent caused by the CLIENT's negligent acts in connection with the project and the acts of its representatives, contractors, subcontractors, or consultants or anyone for whom the CLIENT is legally liable. MEG agrees to the fullest extent permitted by law, to indemnify and hold harmless the CLIENT, its officers, directors, employees and subconsultants against all damages, liabilities or costs including reasonable attorney's fees and defense costs, to the extent caused by MEG's negligent acts in connection with the project and the acts of its representatives, contractors, subcontractors, or consultants or anyone for whom MEG is legally liable. Neither MEG nor the CLIENT shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.

16. DELAYS AND FORCE MAJEURE

If site or other conditions prevent or inhibit performance of Services or if unrevealed hazardous materials or conditions are encountered, Services under this Authorization may be delayed. CLIENT shall not hold MEG responsible for damages or delays in performance caused by acts or omissions of CLIENT, its subcontractors, governmental authorities, regulatory agencies, civil or labor unrest, acts of God, nature, or terror, disruptions of the internet, MEG's electronic telecommunications or hosting services or any other events that are beyond the reasonable control of MEG. In the event of such delays, the contract completion date shall be extended accordingly and the CLIENT shall pay MEG for Services performed to the delay commencement date plus reasonable delay charges. Delay charges shall include personnel and equipment rescheduling and/or reassignment adjustments and all other related costs incurred including but not limited to, labor and material escalation, and extended overhead costs, attributable to such delays.

17. DATA AND INFORMATION

CLIENT shall provide MEG all reports, data, studies, plans, specifications, documents and other information which are relevant to the Services. MEG shall be entitled to rely upon the Project Information provided by the CLIENT or others and MEG assumes no responsibility or liability for the accuracy or completeness of such. CLIENT waives any claim against MEG, and agrees to defend, indemnify and hold MEG harmless from any claim or liability for injury or loss allegedly arising from errors, omissions, or inaccuracies in the Project Information. MEG will not be responsible for any interpretations or recommendations generated or made by others, which are based, whole or in part, on MEG's data, interpretations or recommendations.

18. INTELLECTUAL PROPERTY

MEG shall own all Intellectual Property associated with the Services and the MEG Products, together with any modifications, updates or enhancements to said Intellectual Property. MEG grants no right or license to such Intellectual Property to CLIENT except as expressly provided in this Agreement. CLIENT conveys to MEG any interest in any such Intellectual Property rights that notwithstanding or foregoing, would otherwise be deemed by law to vest in CLIENT.

19. INFORMATION MANAGEMENT

CLIENT acknowledges that electronic media is susceptible to unauthorized modifications, deterioration, and incompatibility and therefore CLIENT cannot rely upon the electronic media versions of the Documents. In the event of any discrepancy, MEG's hardcopy shall prevail.

20. ON-SITE RESPONSIBILITIES AND RISKS

Unless otherwise agreed, CLIENT will furnish right of entry and obtain permits as required for MEG to perform the fieldwork. MEG will take reasonable precautions to minimize damage to land and other property caused in MEG's operations, but MEG has not included in the fee the cost of restoration of damage that may occur. If CLIENT desires MEG to restore the site to its former conditions and if MEG agrees to do so, MEG will undertake the repairs and add the cost to the fee.

21. CONSTRUCTION OBSERVATION AND TESTING

MEG does not guarantee the performance of, and shall have no responsibility for, the acts or omissions or health and safety procedures of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any work on the project. The CLIENT has not retained MEG to provide exhaustive or continuous project review and observation services. It is our understanding that testing will be scheduled by the CLIENT and MEG does not assume the responsibility for assuring all required tests are performed. The CLIENT understands that observation and testing are discrete sampling procedures, and that such procedures indicate conditions only found at the depth, location, and time the procedures were performed. The CLIENT understands that observation and testing are conducted to reduce and not eliminate project risk. The CLIENT agrees to the level or amount of testing performed and the associated risk. MEG shall not be responsible for the quality and completeness of CLIENT's contractor's work or their adherence to the project documents, and MEG's performance of testing and observation services shall not relieve the CLIENT's contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee.

In case any one or more of the provisions contained in this Authorization shall be held illegal, the enforceability of the remaining provisions contained herein shall not be impaired thereby.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.H.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Ricardo Pedraza, Public Works Director

DEPARTMENT: Public Works

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing City Manager to award Supply Contract(s) for the Purchase & Delivery of RCP, Manholes, and Inlets to multiple vendors. (Project #1718-01-528-IPQ033-242)

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

The Public works department is in need of Supply Contract(s) for the Purchase & Delivery of RCP, Manholes, and Inlets to maintain current city infrastructure. On August 29, 2018 the Purchasing Department received bids from three (3) vendors as depicted on the attached bid tabulation. Public Works in conjunction with the Purchasing Department recommends award of Supply Contracts to multiple vendors as listed below:
L&R Precast Concrete Works Inc. from Mission, TX for Items 12-20
Rio Valley Pipe LLC DBA CAPA from Palmview, TX for Items 1-10, and 23
Core & Main from McAllen, TX for Items 11, 21 & 22, and 24

If approved, these contract items shall be awarded on a per unit price basis to the low bidders. Items shall be purchased on an "as needed" basis.

Financial Consideration: Expense not to exceed $50,000 for the fiscal year.

Staff Recommendation:

Staff recommends award multiple Supply Contracts as depicted on the attached bid tabulation. If awarded, staff is requesting authorization, with City Manager approval, to exercise the option to extend the contract(s) for an additional, two (2) years, in one (1) year increments, subject to satisfactory performance and the unit prices remaining unchanged.

Alternatives:

ROUTING:

Ricardo Pedraza	Created/Initiated - 09/13/2018
Sandra Zamora	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

Recorded By: 9/6/18...vg

Reviewed By: 9/6/18...sz

★ RECOMMENDED FOR AWARD OF CONTRACT

BID OPENING AUGUST 29, 2018 AT 4:00 p.m.
LOCATION: EXECUTIVE CONFERENCE ROOM-2ND FLOOR
SUPPLY CONTRACT FOR THE PURCHASE & DELIVERY OF RCP, MANHOLES, AND INLETS
PROJECT NO.: 1718-01-528-IPQ033-242

					BIDDERS:	★ R&R PRECAST CONCRETE WORKS INC MISSION, TX	★ RIO VALLEY PIPE LLC DBA CAPA PALMVIEW, TX	★ CORE & MAIN MCALLEN, TX
ITEM NO.	COMMODITY NO.	DESCRIPTION	UOM	QTY	PREVIOUS PRICING	UNIT PRICE	UNIT PRICE	UNIT PRICE
1	658-18-01001	ITEM NO. 1 - REINFORCED CONCRETE PIPE (18")(CLASS III)(RUBBER GASKET)	LF	60	$21.16	NO BID	★ $19.96	$24.07
2	658-18-02001	ITEM NO. 2 - REINFORCED CONCRETE PIPE (24")(CLASS III)(RUBBER	LF	60	$29.60	NO BID	★ $28.25	$33.81
3	658-18-03001	PIPE (30")(CLASS III)(RUBBER GASKET)(DELIVERED)	LF	60	$43.80	NO BID	★ $41.79	$46.98
4	658-18-04001	PIPE (36")(CLASS III)(RUBBER GASKET)(DELIVERED)	LF	60	$61.85	NO BID	★ $58.98	$70.47
5	658-18-05001	PIPE (48")(CLASS III)(RUBBER GASKET)(DELIVERED)	LF	60	$94.67	NO BID	★ $90.23	$112.87
6	658-18-06001	PIPE (54")(CLASS III)(RUBBER GASKET)(DELIVERED)	LF	60	$112.78	NO BID	★ $107.49	$154.12
7	658-18-07001	PIPE (60")(CLASS III)(RUBBER GASKET)(DELIVERED)	LF	60	$141.43	NO BID	★ $134.80	$180.47
8	890-30-01001	ITEM NO. 8 -STORM MANHOLE (4FT SECTION) (48" DIA.)(DELIVERED)	EA	6	$235.00	NO BID	★ $356.50	$577.83
9	890-30-01002	ITEM NO. 9 -STORM MANHOLE (4FT SECTION) (60" DIA.)(DELIVERED)	EA	6	$386.00	NO BID	★ $541.65	$904.64
10	890-30-02001	ITEM NO. 10 -STANDARD STORM MANHOLE CONE (48" DIA.)	EA	6	$357.00	NO BID	★ $234.60	$237.40
11	890-30-02002	ITEM NO. 11 - STANDARD STORM MANHOLE CONE (60" DIA.)	EA	6	$542.00	NO BID	$385.25	★ $237.40
12	890-30-03001	ITEM NO. 12A - STANDARD TY A INLET, 4FT (DELIVERED)	EA	5	$1,080.00	★ $520.00	$928.50	$1,003.70
13	890-30-03002	ITEM NO. 12B - STANDARD TY A INLET, 5FT (DELIVERED)	EA	5		★ $650.00	$1,023.16	$1,109.35
14	890-30-03003	ITEM NO. 12C - STANDARD TY A INLET, 6FT (DELIVERED)	EA	5		★ $780.00	$1,143.25	$1,203.27
15	890-30-04001	ITEM NO. 13A -STANDARD TY C INLET (3'X3'), 4FT (DELIVERED)	EA	5	$325.00	★ $420.00	$952.88	$848.16
16	890-30-04002	ITEM NO. 13B -STANDARD TY C INLET (3'X3'), 5FT (DELIVERED)	EA	5	$635.00	★ $525.00	$1,073.27	$924.46
17	890-30-04003	ITEM NO. 13C -STANDARD TY C INLET (3'X3'), 6FT (DELIVERED)	EA	5		★ $630.00	$1,193.66	$994.90
18	890-30-05001	ITEM NO. 14A -STANDARD TY C INLET (4'X4'), 4FT (DELIVERED)	EA	5	$1,860.00	★ $520.00	$1,332.53	$1,180.77
19	890-30-05002	ITEM NO. 14B -STANDARD TY C INLET (4'X4'), 5FT (DELIVERED)	EA	5	$750.00	★ $650.00	$1,500.95	$1,274.68
20	890-30-05003	ITEM NO. 14C -STANDARD TY C INLET (4'X4'), 6FT (DELIVERED)	EA	5		★ $780.00	$1,676.43	$1,374.46
21	890-30-06001	ITEM NO. 15 -STANDARD TY C INLET GRATE ONLY (3'X3') (DELIVERED)	EA	5		$425.00	$434.50	★ $355.27
22	890-30-07001	ITEM NO. 16 -STANDARD TY C INLET GRATE ONLY (4'X4') (DELIVERED)	EA	5		$650.00	$575.00	★ $549.48
23	890-30-08001	ITEM NO. 17 -INLET RING & COVER (NON-TRAFFIC) (DELIVERED)	EA	5	$325.00	$250.00	★ $235.00	$244.43
24	890-30-09001	ITEM NO. 18 - STORM MANHOLE RING & COVER (FOR TRAFFIC) (DELIVERED)	EA	10	$450.00	$350.00	$325.00	★ $299.37
APPX ANNUAL SPEND IF AWARDED TO MULTIPLE VENDORS$73,178.35 (POTENTIAL SAVINGS $28,415.30):						$ 27,375.00	$ 36,861.50	$ 8,941.85
APPROXIMATE ANNUAL SPEND IF AWARDED TO ONE VENDOR:					$129,833.00	$ 37,500.00	$ 101,593.65	$ 107,419.37
ADDENDUM:						YES	YES	YES
HARD COPY OF BID SUBMITTED :						YES	YES	YES
ELECTRONIC COPY OF BID SUBMITTED :						YES	YES	YES

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.I.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Ricardo Pedraza, Public Works Director

DEPARTMENT: Public Works

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing City Manager to award Supply Contract for the Purchase & Delivery of HMAC, Cold Mix, and Caliche. (Project#1718-01-528-SP007-115)

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: The Public works department is in need of a of HMAC, COLD MIX, & CALICHE, as our previous contracts expired. On August 14, 2018 the Purchasing Department received bids from four(4) vendors as depicted on the attached bid tabulation. In our review of the bids submitted "Vulcan Construction" from San Antonio, TX is considered non- responsive as he did not submit a hard-copy bid as instructed in the solicitation documents.

Public Works in conjunction with the Purchasing Department recommends award of a Supply Contract to the over-all low bidder Frontera Materials from Elsa, TX for their unit prices as depicted on the attached bid tabulation.

If approved, these contract items shall be awarded on a per unit price basis to the low bidders. Items shall be purchased on an "as needed" basis.

Financial Consideration: Estimated Annual Spend $299,230.00

Staff Recommendation:

Staff recommends award Supply Contract as depicted on the attached bid tabulation to the low bidder Frontera Materials from Elsa, TX for their unit prices as depicted on the attached bid tabulation. If awarded, staff is requesting authorization, with City Manager approval, to exercise the option to extend the contract(s) for an additional, two (2) years, in one (1) year increments, subject to satisfactory performance and the unit prices remaining unchanged.

Alternatives:

ROUTING:

Ricardo Pedraza	Created/Initiated - 09/14/2018
Omar Anzaldua	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Sandra Zamora	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

PREPARED BY: MM
REVISED: 09-13-18..SZ

Pharr Purchasing

★ RECOMMENDED FOR AWARD OF CONTRACT

Bid Opening August 14, 2018 at 3:00 p.m.
LOCATION: CITY COMMISIONER ROOM-2ND FLOOR

PROJECT NO.: 1718-01-528-SP007-115 SUPPLY CONTRACT FOR THE PURCHASE & DELIVERY OF HMAC, COLD MIX, & CALICHE

										NON RESPONSIVE
					BIDDERS	PREVIOUS CONTRACT PRICING	★ FRONTERA MATERIALS ELSA, TX	TERRA FIRMA MATERIALS, LLC EDINBURG, TX	UPPER VALLEY MATERIALS, LLC PALMVIEW, TX	VULCAN CONSTRUCTION MATERIALS, LLC. SAN ANTONIO, TX
Iten No.	Commodity No.	Type	Description	UOM	QTY		UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
SECTION 02612 HOT MIX ASPHALTIC CONCRETE PAVEMENT (LIMESTONE AGGREGATE) FOR PURCHASE AND DELIVERY - BID ITEMS										
1	#745-21-01001	BASE	TY D HMAC (LIMESTONE AGGREGATE) (PG64-22) (DELIVERED)	TON	1,000		★ $63.30	$69.74	$60.90	NO BID
2	#745-21-01002	BASE	TY D HMAC (LIMESTONE AGGREGATE) (PG76-22) (DELIVERED)	TON	1,000		★ $70.85	$76.74	$71.00	NO BID
3	#745-21-02001	BASE	TY D HMAC (LIMESTONE AGGREGATE) (PG64-22) (PICKED UP AT PLANT)	TON	1,000		★ $52.60	$59.74	$52.88	NO BID
4	#745-21-02002	BASE	TY D HMAC (LIMESTONE AGGREGATE) (PG76-22) (PICKED UP AT PLANT)	TON	1,000		★ $60.15	$66.74	$63.00	NO BID
SECTION 02615 COLD MIX (LIMESTONE AGGREGATE) FOR PURCHASE AND DELIVERY -BID ITEMS										
5	#745-14-01001	BASE	TY D COLD MIX (DELIVERED)	TON	200		★ $84.20	$96.74	$87.00	$88.25
6	#745-14-01002	BASE	TY D COLD MIX (PICKED UP AT PLANT)	TON	200		★ $77.95	$86.74	$79.00	$41.00
SECTION 02601 FLEXIBLE BASE - BID ITEMS										
7	#750-14-01001	BASE	TY F GR 3 CALICHE (DELIVERED)	TON	2,000		★ $9.75	$13.45	NO BID	NO BID
8	#750-14-01002	BASE	TY F GR 3 CALICHE (PICKED UP AT PLANT)	TON	100		★ $4.00	$4.45	NO BID	NO BID
						APPROXIMATE TOTAL ANNUAL DOLLAR SPEND :	$299,230.00	$337,001.00	$280,980.00	$25,850.00
						HARD COPY OF BID SUBMITTED :	SUBMITTED	SUBMITED	SUBMITTED	NOT SUBMITTED
						ELECTRONIC COPY OF BID SUBMITTED :	SUBMITTED	SUBMITTED	SUBMITTED	SUBMITTED

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.J.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Ricardo Pedraza, Public Works Director

DEPARTMENT: Public Works

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing City Manager to award Construction Materials Public Works Prime Coat MC-30 and RC250 Tack Coat (Project#1718-01-528-IPQ031-139).

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

The Public works department is in need of a PRIME COAT MC-30 & RC250 TACK COAT contract as our previous contracts expired. On August 24, 2018 the Purchasing Department received bids from three(3) vendors as depicted on the attached bid tabulation.

Public Works in conjunction with the Purchasing Department recommends award of a Supply Contract to the over-all low bidder Martin Asphalt Company, from Houston, TX for their unit prices as depicted on the attached bid tabulation.

Financial Consideration: Not to exceed $50,000 annually.

Staff Recommendation:

Staff recommends award Supply Contract as depicted on the attached bid tabulation to the low bidder Martin Asphalt Company, from Houston, TX for their unit prices as depicted on the attached bid tabulation for one (1) year. If awarded, staff is requesting authorization, with City Manager approval, to exercise the option to extend the contract(s) for an additional, two (2) years, in one (1) year increments, subject to satisfactory performance and the unit prices remaining unchanged.

Alternatives:

ROUTING:

Ricardo Pedraza	Created/Initiated - 09/14/2018
Omar Anzaldua	Approved - 09/14/2018
Sandra Zamora	Approved - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

Pharr

★ RECOMMENDED VENDOR FOR AWARD OF CONTRACT

SUPPLY CONTRACT FOR THE PURCHASE & DELIVERY OF PRIME COAT MC-30 (DELIVERED) AND TACK COAT RC-250 (DELIVERED)
BID OPENING AUGUST 24, 2018 AT 2:00 p.m.
LOCATION: CITY COMMISIONER ROOM-2ND FLOOR
PROJECT #1718-01-528-IPQ031-139

NON-RESPONSIVE

				BIDDERS	★ MARTIN ASPHALT COMPANY HOUSTON, TX	IOC COMPANY EDINBURG, TX	CLEVELAND ASPHALT SHEPARD, TX
Iten No.	Commodity No.	Description	UOM	QTY	Unit Price	Unit Price	Unit Price
SECTION 02610 PRIME COAT - BID ITEMS							
1	#745-12-01001	PRIME COAT MC-30 (DELIVERED)	GALLONS	20,000	★ $3.29	$4.74	$3.94
1	#745-12-02001	TACK COAT RC-250 (DELIVERED)	GALLONS	20,000	★ $3.18	$4.58	$3.46
TOTAL ANTICIPATED ANNUAL SPEND :					$129,400.00	$186,400.00	$148,000.00
HARD COPY OF BID SUBMITTED :					SUBMITTED	SUBMITTED	DID NOT SUBMIT
ELECTRONIC COPY OF BID SUBMITTED :					SUBMITTED	SUBMITTED	SUBMITTED

Pharr

★ Recommended Contractor/Amount

BID OPENING: SEPTEMBER 12, 2018 AT 3:00 P.M.
LOCATION: CITY COMMISSIONER'S ROOM, 2ND FLOOR
THOMAS RD. LEFT TURN LANES
PROJECT NO.: 1718-39-510-C009-252

				BIDDERS:		MJA CONSTRUCTION, LLC MISSION, TX ★		TEXAS CORDIA CONSTRUCTION, LLC EDINBURG, TX		2GS, LLC dba EARTHWORKS PENITAS, TX		RDH SITE & CONCRETE, LLC PALMVIEW, TX	
ITEM		INTERNAL REFERENCE NO.	DESCRIPTION	U/M	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	110	912-44	EXCAVATION (ROADWAY)	CY	1060	$8.20	$8,692.00	$8.00	$8,480.00	$13.00	$13,780.00	$25.00	$26,500.00
2	132	958-62	EMBANKMENT (FINAL) (ORD COMP) (TY A)	CY	75	$4.00	$300.00	$29.00	$2,175.00	$4.55	$341.25	$20.00	$1,500.00
3	164	988-38	CELL FIBER MULCH SEED (TEMP) (URBAN) (CLAY)	SY	2217	$0.89	$1,973.13	$0.50	$1,108.50	$1.50	$3,325.50	$3.00	$6,651.00
4	164	988-38	CELL FIBER MULCH SEED (PERM) (URBAN) (CLAY)	SY	2217	$0.89	$1,973.13	$0.50	$1,108.50	$1.50	$3,325.50	$5.00	$11,085.00
5	247	750-14	POS)	CY	960	$10.20	$9,792.00	$29.00	$27,840.00	$35.00	$33,600.00	$25.00	$24,000.00
6	260	745-14	LIME TRT BASE (12")	SY	3260	$3.05	$9,943.00	$1.00	$3,260.00	$2.50	$8,150.00	$6.00	$19,560.00
7	260	745-14	LIME TRT SUBGRADE (12")	SY	3640	$3.05	$11,102.00	$1.25	$4,550.00	$1.50	$5,460.00	$6.00	$21,840.00
8	260	745-14	LIME	TON	106	$260.00	$27,560.00	$250.00	$26,500.00	$250.00	$26,500.00	$190.00	$20,140.00
9	310	745-12	PRIME COAT (MC-30)	GAL	954	$8.25	$7,870.50	$6.00	$5,724.00	$6.00	$5,724.00	$9.00	$8,586.00
10	316	745-12	ASPHALT (AC-10 OR HFRS-2P)	GAL	954	$12.50	$11,925.00	$5.00	$4,770.00	$6.00	$5,724.00	$20.00	$19,080.00
11	316	745-02	AGGREGATE (TY PB GR 5)	CY	27	$19.00	$513.00	$264.00	$7,128.00	$300.00	$8,100.00	$40.00	$1,080.00
12	340	745-21	QTY)	SY	3176	$11.25	$35,730.00	$11.00	$34,936.00	$10.50	$33,348.00	$11.00	$34,936.00
13	420	745-21	CONC (CL C) (CONC COLLAR)	CY	2	$160.00	$320.00	$830.00	$1,660.00	$400.00	$800.00	$500.00	$1,000.00
14	432	658-56	RIPRAP (CONC) (CL A) (4 IN)	CY	7.5	$150.00	$1,125.00	$420.00	$3,150.00	$400.00	$3,000.00	$350.00	$2,625.00
15	464	658-56	RC PIPE (CL III) (18 IN) (SPL)	LF	672	$36.00	$24,192.00	$45.00	$30,240.00	$40.00	$26,880.00	$45.00	$30,240.00
16	465	658-56	INLET (TY C)	EA	3	$2,800.00	$8,400.00	$1,600.00	$4,800.00	$3,500.00	$10,500.00	$3,500.00	$10,500.00
17	467	658-56	SAFETY END TREATMENT (TY II) (18 IN) (6:1) (P)	EA	13	$750.00	$9,750.00	$900.00	$11,700.00	$900.00	$11,700.00	$2,000.00	$26,000.00
18	502	550-78	BARRICADES, SIGNS, & TRAFFIC HANDLING	MO	2	$3,000.00	$6,000.00	$4,000.00	$8,000.00	$5,000.00	$10,000.00	$5,000.00	$10,000.00
19	506	550-78	CONSTRUCTION EXIT (INSTALL) (TY 2)	SY	336	$14.28	$4,798.08	$14.00	$4,704.00	$5.00	$1,680.00	$10.00	$3,360.00
20	506	550-78	CONSTRUCTION EXIT (REMOVE)	SY	336	$2.38	$799.68	$3.00	$1,008.00	$3.00	$1,008.00	$10.00	$3,360.00
21	506	`085-85	TEMP SEDIMENT CONTROL FENCE (INSTALL)	LF	372	$3.00	$1,116.00	$3.50	$1,302.00	$4.00	$1,488.00	$5.00	$1,860.00
22	506	988-14	BIODEG EROSN CONT LOGS (REMOVE)	LF	372	$1.00	$372.00	$1.25	$465.00	$2.50	$930.00	$5.00	$1,860.00
23	506	988-14	BIODEG EROSN CONT LOGS (INSTL) (12")	LF	12	$15.00	$180.00	$12.00	$144.00	$20.00	$240.00	$100.00	$1,200.00
24	506	988-14	BIODEG EROSN CONT LOGS (REMOVE)	LF	12	$2.00	$24.00	$2.00	$3,950.00	$10.00	$2,844.00	$100.00	$3,160.00
25	529	755-60	CONC CURB & GUTTER (TY A) (BARRIER)	LF	158	$11.00	$1,738.00	$25.00	$9,680.00	$18.00	$6,688.00	$20.00	$5,280.00
26	529	755-60	CONC CURB & GUTTER (VALLEY GUTTER) (6-FT)	LF	176	$54.00	$9,504.00	$55.00	$4,158.00	$38.00	$3,564.00	$30.00	$3,630.00
27	530	961-18	DRIVEWAYS (CONCRETE)	SY	66	$45.00	$2,970.00	$63.00	$11,940.00	$54.00	$14,925.00	$55.00	$26,865.00
28	530	961-18	DRIVEWAYS (ASPHALT)	SY	597	$36.00	$21,492.00	$20.00	$5,100.00	$25.00	$3,200.00	$45.00	$2,400.00
29	531	913-47	CURB RAMPS (TY 1)	EA	4	$375.00	$1,500.00	$1,275.00	$2,960.00	$800.00	$2,400.00	$600.00	$1,400.00
30	531	913-47	CURB RAMPS (TY 5)	EA	2	$420.00	$840.00	$1,480.00	$3,450.00	$1,200.00	$5,750.00	$700.00	$5,750.00
31	618	285-19	CONDUIT (PVC) (SCH 40) (1 IN)	LF	230	$13.80	$3,174.00	$15.00	$2,600.00	$25.00	$2,500.00	$25.00	$2,500.00
32	618	285-19	CONDUIT (PVC) (SCH 40) (2 IN)	LF	100	$23.00	$2,300.00	$26.00	$5,280.00	$25.00	$5,200.00	$25.00	$4,000.00
33	624	285-19	GROUND BOX (TY A) W/APRON	EA	4	$1,115.50	$4,462.00	$1,320.00	$4,740.00	$1,300.00	$2,700.00	$1,000.00	$4,800.00
34	644	968-80	INSTALL SM RDSD SGN ASSEM (TY FRP) (1) (UA) (P)	EA	6	$300.00	$1,800.00	$790.00	$650.00	$450.00	$500.00	$800.00	$1,500.00
35	644	968-80	REMOVE SM RDSD SGN ASSEM	EA	5	$100.00	$500.00	$130.00	$336.00	$100.00	$384.00	$300.00	$576.00
36	666	550-08	REFL PAV MRK TY I (W) 24" (SLD) (100 MIL)	LF	48	$6.90	$331.20	$7.00	$498.00	$8.00	$622.50	$12.00	$996.00
37	666	550-08	REFL PAV MRK TY I (W) 12" (SLD) (100 MIL)	LF	166	$3.45	$572.70	$3.00	$586.00	$3.75	$586.00	$6.00	$879.00
38	666	550-08	REFL PAV MRK TY I (W) 8" (SLD) (100 MIL)	LF	293	$1.73	$506.89	$2.00	$2,400.00	$2.00	$2,400.00	$3.00	$4,800.00
39	666	550-08	REFL PAV MRK TY I (Y) 4" (SLD) (100 MIL)	LF	2400	$0.74	$1,776.00	$1.00	$552.00	$1.00	$552.00	$2.00	$828.00
40	666	550-08	REFL PAV MRK TY I (Y) 8" (SLD) (100 MIL)	LF	276	$1.73	$477.48	$2.00	$920.00	$2.00	$1,000.00	$3.00	$1,600.00
41	668	550-08	PREFAB PAV MRK TY C (W) (ARROW)	EA	4	$230.00	$920.00	$230.00	$2,180.00	$250.00	$2,000.00	$400.00	$3,200.00
42	668	550-08	PREFAB PAV MRK TY C (W) (DBL ARROW)	EA	4	$460.00	$1,840.00	$545.00	$1,500.00	$500.00	$1,400.00	$800.00	$2,200.00
43	668	550-08	PREFAB PAV MRK TY C (W) (WORD)	EA	4	$316.25	$1,265.00	$375.00	$112.00	$350.00	$112.00	$550.00	$160.00
44	672	550-08	REFL PAV MRKR TY I-C	EA	16	$5.75	$92.00	$7.00	$798.00	$7.00	$798.00	$10.00	$1,140.00
45	672	550-08	REFL PAV MRKR TY II-A-A	EA	114	$5.75	$655.50	$7.00	$2,400.00	$7.00	$420.00	$10.00	$48,000.00
46	684	280-30	TRAFFIC SIGNAL CABLE (TY A) (14 AWG) (2-COND)	LF	1200	$2.06	$2,472.00	$2.00	$1,060.00	$0.35	$1,325.00	$40.00	$21,200.00
47	684	280-30	TRAFFIC SIGNAL CABLE (TY C) (14 AWG) (2-COND)	LF	530	$2.07	$1,097.10	$2.00	$6,314.00	$2.50	$10,332.00	$40.00	$8,610.00
48	688	968-83	VEHICLE LOOP DETECTOR (SAW-CUT)	LF	574	$13.80	$7,921.20	$11.00	$24.00	$18.00	$120.00	$15.00	$1,200.00
					TOTAL	**$254,657.59** ★		**$268,941.00**		**$287,926.75**		**$443,637.00**	
					NUMBER OF DAYS TO COMPLETE CONTRACT	30 DAYS		30 DAYS		30 DAYS		30 DAYS	
					BID BOND	SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED	
					ADDENDUM	ACKNOWLEDGED		ACKNOWLEDGED		ACKNOWLEDGED		ACKNOWLEDGED	
					FORM 1295	SUBMITTED		DID NOT SUBMIT		DID NOT SUBMIT		DID NOT SUBMIT	
					HARDCOPY OF BID SUBMITTED	SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED	
					ELECTRONIC BID SUBMITTED	SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED	

R. Gutierrez Engineering Corporation
Texas Engineering Firm Number: F-486
Texas Surveying Firm Number: 101650-00

September 14, 2018

Omar Anzaldua Jr., PE, CFM, PMP
City Engineer
City of Pharr
118 S. Cage Blvd, 4th Floor
Pharr, Texas 78577

RE: Thomas Road Left Turn Lanes Construction Project
Bid No: 1718-39-510-C009-252

Dear Mr. Anzaldua:

On Wednesday, September 12, 2018, at 3:00 p.m. in the Pharr City Hall, bids were opened and read aloud for the above captioned project. Four (4) bids were received for this project. The low responsive base bid was for **$254,657.59** from **M.J.A. Construction, LLC** from Mission, Texas.

We are recommending award of the contract bid to the lowest responsive bidder being **M.J.A. Construction, LLC** from Mission, Texas, in the amount of **$254,657.59**.

If you wish to discuss this project, please do not hesitate to call us. We are ready to assist you in making this project a success. You can call me at 956-782-2557 or on my mobile at 956-227-2154.

Sincerely,

Ramiro Gutierrez, P.E.
President

cc: Project Files

130 E. Park Avenue – Pharr, Texas 78577 – Tel: 956-782-2557 – Fax: 956-782-2558 – Email: rgutierrez@rgec.net

Pharr

★ Recommended Contractor/Amount

BID OPENING: SEPTEMBER 12, 2018 AT 4:00 P.M.
LOCATION: CITY COMMISSIONER'S ROOM, 2ND FLOOR
JACKSON RIGHT TURN LANES
PROJECT NO.: 1718-40-510-C010-252

						MJA CONSTRUCTION, LLC MISSION, TX ★		TEXAS CORDIA CONSTRUCTION, LLC EDINBURG, TX	
					BIDDERS:				
ITEM		CLASS-ITEM	DESCRIPTION	U/M	QTY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	110	912-44	Excavation	CY	949	$8.25	$7,829.25	$22.00	$20,878.00
2	164	988-38	Cellulose Fiber Mulch Seeding (Temp)	SY	1876	$0.89	$1,669.64	$0.65	$1,219.40
3	164	988-38	Cellulose Fiber Mulch Seeding (Perm)	SY	1876	$0.89	$1,669.64	$0.65	$1,219.40
4	247	750-14	Flexible Base (Compl in Place)(Ty E)(Gr 4)(Fin Pos)	CY	620	$10.35	$6,417.00	$32.00	$19,840.00
5	275	745-12	Cement Treated Base (20")	SY	1220	$5.00	$6,100.00	$8.00	$9,760.00
6	275	750-21	Cement	TON	21	$100.00	$2,100.00	$200.00	$4,200.00
7	310	745-12	Prime Coat (MC-30)	GAL	257	$8.25	$2,120.25	$9.00	$2,313.00
8	340	745-12	Dense-Graded Hot-Mix Asphalt (Small Quantity)	TON	252	$95.00	$23,940.00	$118.00	$29,736.00
9	354	745-12	Plane Asphalt Concrete Pavement (1/2" to 2")	SY	332	$10.75	$3,569.00	$6.00	$1,992.00
10	354	745-12	Plane Asphalt Concrete Pavement (2")	SY	163	$11.50	$1,874.50	$11.00	$1,793.00
11	420	745-21	Concrete (CL C)(Conc Collar)	CY	3.4	$160.00	$544.00	$600.00	$2,040.00
12	432	658-56	Riprap (Conc)(CL A)(4 in)	CY	7.2	$150.00	$1,080.00	$481.00	$3,463.20
13	464	658-56	Reinforced Concrete Pipe (Spl) (18")	LF	26	$38.00	$988.00	$75.00	$1,950.00
14	465	658-56	Inlet (Compl) (Ty A)	EA	1	$3,500.00	$3,500.00	$1,835.00	$1,835.00
15	465	658-56	Inlet (Compl) (Ty C)	EA	1	$2,875.00	$2,875.00	$2,204.00	$2,204.00
16	502	550-78	Barricades, Signs & Traffic Handling	MO	2	$2,575.00	$5,150.00	$42,025.00	$84,050.00
17	506	550-78	Construction Exit (Install)(Ty 2)	SY	160	$13.75	$2,200.00	$15.00	$2,400.00
18	506	550-78	Construction Exit (Remove)	SY	160	$5.00	$800.00	$5.00	$800.00
19	506	085-85	Temp Sediment Cont Fence (Install)	LF	1900	$3.00	$5,700.00	$5.00	$9,500.00
20	506	085-85	Temp Sediment Cont Fence (Remove)	LF	1900	$1.00	$1,900.00	$1.00	$1,900.00
21	506	988-14	Biodegradable Erosion Control Log (12")	LF	44	$15.00	$660.00	$7.00	$308.00
22	506	988-14	Biodegradable Erosion Control Log (Remove)	LF	44	$2.00	$88.00	$1.00	$44.00
23	528	210-55	Landscape Pavers	SY	128	$38.00	$4,864.00	$16.00	$2,048.00
24	529	755-60	Concrete Curb (Ty A) (Barrier)	LF	1758	$11.00	$19,338.00	$16.00	$28,128.00
25	529	755-60	Concrete Curb & Gutter (Ty II) (5 3/4")	LF	453	$34.00	$15,402.00	$22.00	$9,966.00
26	530	961-18	Driveways (Ty PRB-1)	SY	47	$45.00	$2,115.00	$82.00	$3,854.00
27	531	913-47	Curb Ramps (Ty 1)	EA	2	$375.00	$750.00	$1,250.00	$2,500.00
28	531	913-47	Conc Sidewalk (4")	SY	127	$36.00	$4,572.00	$39.00	$4,953.00
29	662	968-61	Work Zone Pvmt Markings Removable (Refl) Ty I-C	EA	418	$3.45	$1,442.10	$4.00	$1,672.00
30	662	968-61	Work Zone Pvmt Markings Removable (Refl) Ty II-A-A	EA	131	$3.45	$451.95	$4.00	$524.00
31	666	550-08	Reflectorized Pavmt Mark (Ty I)(W)(4")(Bkn)(100 Mil)	LF	350	$1.20	$420.00	$1.00	$350.00
32	666	550-08	Reflectorized Pavmt Mark (Ty I)(W)(4")(Solid)(100 Mil)	LF	60	$1.20	$72.00	$1.00	$60.00
33	666	550-08	Reflectorized Pavmt Mark (Ty I)(W)(8")(Solid)(100 Mil)	LF	1325	$2.35	$3,113.75	$3.00	$3,975.00
34	666	550-08	Reflectorized Pavmt Mark (Ty I)(W)(12")(Solid)(100 Mil)	LF	152	$3.45	$524.40	$4.00	$608.00
35	666	550-08	Reflectorized Pavmt Mark (Ty I)(W)(24")(Solid)(100 Mil)	LF	21	$6.90	$144.90	$8.00	$168.00
36	666	550-08	Reflectorized Pavmt Mark (Ty I)(Y)(4")(Solid)(100 Mil)	LF	1477	$0.75	$1,107.75	$1.00	$1,477.00
37	666	550-08	Reflectorized Pavmt Mark (Ty I)(Y)(8")(Solid)(100 Mil)	LF	1	$4.35	$4.35	$1.00	$1.00
38	668	550-08	Prefabricated Pavement Markings (Ty C)(W)(Arrow)	EA	11	$230.00	$2,530.00	$240.00	$2,640.00
39	668	550-08	Prefabricated Pavement Markings (Ty C)(W)(Word)	EA	11	$287.50	$3,162.50	$315.00	$3,465.00
40	672	550-08	Raised Pavement Markers (Ty I-C)	EA	79	$6.90	$545.10	$8.00	$632.00
41	672	550-08	Raised Pavement Markers (Ty II-A-A)	EA	76	$6.90	$524.40	$8.00	$608.00
42	677	968-61	Eliminate Exist Pavement Markings & Markers	LF	715	$2.00	$1,430.00	$2.50	$1,787.50
43	5001	085-85	Geogrid Base Reinforcement	SY	1220	$3.50	$4,270.00	$2.00	$2,440.00
					TOTAL	★	$149,558.48		$275,301.50
					NUMBER OF DAYS TO COMPLETE CONTRACT	30 DAYS		30 DAYS	
					BID BOND	SUBMITTED		SUBMITTED	
					HARDCOPY OF BID SUBMITTED	SUBMITTED		SUBMITTED	
					ELECTRONIC BID SUBMITTED	SUBMITTED		SUBMITTED	

R. Gutierrez Engineering Corporation
Texas Engineering Firm Number: F-486
Texas Surveying Firm Number: 101650-00

September 14, 2018

Omar Anzaldua Jr., PE, CFM, PMP
City Engineer
City of Pharr
118 S. Cage Blvd, 4th Floor
Pharr, Texas 78577

RE: Jackson Road Right Turn Lanes Construction Project
Bid No: 1718-40-510-C010-252

Dear Mr. Anzaldua:

On Wednesday, September 12, 2018, at 4:00 p.m. in the Pharr City Hall, bids were opened and read aloud for the above captioned project. Two (2) bids were received for this project. The low responsive base bid was for **$149,558.48** from **M.J.A. Construction, LLC** from Mission, Texas.

We are recommending award of the contract bid to the lowest responsive bidder being **M.J.A. Construction, LLC** from Mission, Texas, in the amount of **$149,558.48**.

If you wish to discuss this project, please do not hesitate to call us. We are ready to assist you in making this project a success. You can call me at 956-782-2557 or on my mobile at 956-227-2154.

Sincerely,

Ramiro Gutierrez, P.E.
President

cc: Project Files

130 E. Park Avenue – Pharr, Texas 78577 – Tel: 956-782-2557 – Fax: 956-782-2558 – Email: rgutierrez@rgec.net

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.M.
DATE SUBMITTED: September 11, 2018
MEETING DATE: September 17, 2018

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, authorizing City Manager to terminate contract with Marco A. Arredondo, Inc. for energy consulting services.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: As per RFP #1617-01-510-0023, the term of the agreement is for 2 years from March 2017 to March 2019. However, the RFP also states that it may be terminated upon 30 days written notice by the City.

Financial Consideration:

Staff Recommendation: Staff recommends terminating the agreement and issue a 30-day written notice.

Alternatives:

ROUTING:

Hilda Pedraza	Created/Initiated - 09/11/2018
Patricia Rigney	Approved - 09/11/2018
City Management Office	Final Approval - 09/14/2018

Marco A. Arredondo, Inc.

Professional Utility Rate & Energy Consulting

May 16, 2017

Mr. Juan G. Guerra
City Manager
118 S. Cage Blvd.
Pharr, TX 78577

Reference: RFQ 1617-01-510-0023 "Energy Consultant Services"

Mr. Guerra:

Marco A. Arredondo, Inc. is a professional engineering energy firm that is in the business of working with our clients to manage their energy costs. **We have been working with the City of Pharr since 2007 to bring energy costs down and have saved the City hundreds of thousands of dollars.** As a previous AEP engineer, I am familiar with all AEP tariffs. Marco A. Arredondo, Inc. has been inputting the City's bills on an excel spreadsheet by account since 2007.

Marco A. Arredondo, Inc. is aware that the City of Pharr energy contract will expire in July 2017. The firm will work with the City staff to prepare an RFP to obtain energy quotes from several Retail Electric Providers for the new energy contract. The firm has already created an excel spreadsheet that accurately depicts the cost per kwh for the energy to compare to the contract renewal energy quotes. The firm will tabulate the energy quotes and make a recommendation to the City staff and Commissioners.

Marco A. Arredondo, Inc. will work with the Pharr City staff in accordance with RFQ 1617-01-510-0023 "Energy Consultant Services" to create an RFP to obtain energy quotes along with an excel spreadsheet to accurately depict and monitor the annual cost of energy per account for a fee of $0.003 (3 mils) per kwh that would be paid by the selected Retail Electric Provider on a monthly basis for two years or the energy contract term if it is longer. The same fee would also be applied for the additional terms if the contract was extended. The fee would include all the services requested in the RFQ 1617-01-510-0023 "Energy Consultant Services" along with some additional services as shown on the attached **"Exhibit A"** dated **5-16-2017**.

Fee would be paid by the selected Retail Electric Provider after the contract is awarded and the accounts are switched to the selected provider. **Marco A. Arredondo, Inc. is a registered aggregator In Texas and does not have any affiliations with Retail Electric Providers or engage in the sale of energy. As a registered professional engineering firm in the State of Texas, we are ethically bound to provide the best possible contract at the lowest price to the City without bias.** We are a minority owned firm and appreciate the opportunity of doing business with the City of Pharr. We are willing to continue to participate in City sponsored charitable organizations. If this agreement meets with your approval, please indicate by signing below.

Sincerely,

Marco A. Arredondo, P.E.
President

Company: City of Pharr

APPROVED BY
CITY COMMISSION
ON: 5/1/17 AB.

Accepted: _____
Authorized Representative

Title: City Manager

Date: 6/8/17

CITY OF PHARR
CONTRACT

NO. C1617-01-510-0061

610 Colonial Drive • Portland, Texas 78374 • (361) 777-1335 • Fax: (866) 518-5687 • E-mail: maa@arredondoinc.com

EXHIBIT A
5-16-2017

1. **Input current electric bills on a customized excel spreadsheet to accurately depict the cost per kwh:** Utilize data to compare current energy cost to quote comparisons.

2. **Assist City in the creation of RFP to obtain energy quotes from Retail Electric Providers.**

3. **Negotiate and review energy quotes from Retail Electric Providers:** Provide an analysis and comparison of terms, prices, products, and contract business terms from the Retail Electric Providers. Work with City Attorney to negotiate favorable contract.

4. **Make Presentation and recommendation to City Staff and Commissioners:** Present recommended retail electric provider contract, term, and savings to City staff. We will also be prepared to make any presentations to the City Council as necessary during the term of the contract.

5. **Create customized excel spreadsheet to track facility energy usage by meter and cost center:** This task will be the first step in tracking energy usage by meter and building location. Further energy reduction and monitoring may be accomplished through smart metering technology or by doing a load study on each building service entrance. The load data would help identify the use of power on a per building basis and help in the reduction of energy usage by identifying inefficient equipment. A smart metering device is an advanced electrical meter that identifies detail electrical consumption better than conventional electrical meters. As data is collected by the system, it communicates the information to a remote computer where an operator can store this information and use it later to track and monitor energy consumption patterns. By tracking building loads, the technology can be use to help conserve electrical energy.

6. **Providing monthly electric utility bill audit analysis and yearly budget reports starting in 2017:** The firm is the current consultant and has created a system of spread sheets to input billing information to check for billing errors and keep a track of the energy usage being consumed by each meter compared to the previous year as well as the cost of the energy. This information will help us identify where our major energy is being consumed and develop a strategy to reduce usage. The energy usage and consumption spreadsheet would be disseminated to individuals responsible for energy usage in each of the metered sites to create an awareness of energy usage, cost, and reduction plans. Presentations will be made to the City Council as requested.

7. **Provide assistance for meter deletions and additions to the energy contract:** Obtain, negotiate, and review all contractual paperwork for the addition of meters for new facilities or the deletion of any existing facilities.

EXHIBIT A
5-16-2017

8. **Dispute and provide support for bill error credits and corrections on behalf of the City:** Our firm would be responsible for insuring that electrical billing is correct. The firm would be responsible for checking bills for errors and request credit when an error or discrepancy exists by the electrical company. The firm would be responsible for handling all the information required by the Retail Electric Provider for billing correction.

9. **Provide engineering support for energy cost rebates and reductions of new and existing facilities:** Our firm would help the City identify AEP Rebate Programs to help pay for infrastructure projects designed to save energy. For example, if the City were to purchase a new 800 ton chiller that can improve the chiller efficiency by 0.25 kW/ton, as opposed to existing 400 ton chillers that operate at .75 kW/Ton. His company would contact AEP and request a rebate check for implementing a new system to improve the efficiency by 0.25 kW per ton or about 200 kw in total demand reduction. The rebate check would amount to (200 kW/ton at $150/ton) about $30,000 year. The energy demand savings per month would be about 200 kw * $8.74 = $1,747 or $21,000 per year.

10. **Provide an energy reduction plan to meet compliance with Senate Bill 12 and HB 3693:** Even though the energy reduction mandate is no longer required by the State, the City should implement a basic plan to help save 5 % per year. The firm would help the City establish a minimum procedure to save energy by implementing a program to replace all T12 lighting with T8, T5, or LED lighting where appropriate. The firm would also review existing illumination and develop a plan for proper illumination. The firm would work with the City to ensure that proper illumination is delivered by the vendor on lighting projects. Another phase of the plan would be to set minimum requirements for motor equipment replacement efficiencies.

11. **Provide engineering support for the renovation or expansion of existing or future buildings:** By using the Master Plan concept, the firm plans on surveying buildings to reevaluate the building electrical meters and determine how we can combine them to reduce the amount of transformers and meters. The City may be able to reduce the AEP power equipment it is currently leasing to reduce energy expenses. For example, one AEP transformer may be able to provide the service to more than one building or for new buildings.

12. **Provide engineering support for power quality issues and corrections:** The firm will review the current proposals and information given to the City to reduce or eliminate power quality issues. However, the firm may conduct more studies to evaluate other solutions that may be more cost effective.

13. **Identify building meter and service entrance locations along with load info when possible:** The firm will measure or obtain the square footage of each building. The firm will also identify and locate meters so they can be readily identified. This information will be used to track energy consumption by square foot where applicable.

EXHIBIT A
5-16-2017

14. **Provide engineering support to minimize demand costs by utilizing Thermal Energy Storage System if applicable:** The firm will review the demand usage graph of the Thermal Energy Storage Systems by observing a 12-month period. The firm will determine the maximum usage on the high demand day for each month. The objective is to determine when the highest demand on the Thermal Storage System occurs among other areas. The goal is to lower the peak energy demand by distributing the load over a 24-hour demand period. This process is called "load leveling." The object is to "shave" the highest demand of the day by lowering the chiller usage during the hottest parts of the day and storing the cooling energy during the night when cooling requirements are at a minimum. This strategy would help the City use the energy demand evenly across the day much like turning on a battery with stored energy.

15. **Provide engineering support to possibly participate in demand response program:** The firm will evaluate and make recommendations where appropriate to purchase emergency generators to provide power to the critical loads such as computer systems during electrical outages. The City would then be able to participate in the ERCOT Demand Response program which could pay the as much as $35,000 per 1000kw by using an emergency generator during potential power curtailments on the electric grid. We helped the City with the Enernoc negotiations on the last demand response renewal and increased the City's share of the demand credit.

16. **Provide Engineering support to reduce demand by meter consolidation where applicable:** The City may have locations where meter consolidation may be possible. Our meter audit will uncover any opportunities. The meter audit will also help us ensure that every meter is on the correct tariff rate from AEP.

17. **Provide engineering support to correct power factor where applicable and cost effective:** We will investigate any locations where a capacitor bank could be installed to reduce any penalties being incurred. **There is one possible location where $8,000 savings per year may be realized.**

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.N.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing City Manager to terminate contract with Rio Regional Infrastructure Services LLC.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Both parties have mutually agreed to end the contract, as work under the contract is complete.

Financial Consideration:

Staff Recommendation: Staff recommends to terminate the contract.

Alternatives:

ROUTING:

Vanessa Guzman	Created/Initiated - 09/13/2018
Luis Bazan	Approved - 09/13/2018
Patricia Rigney	Approved - 09/13/2018
Karla Moya	Approved - 09/13/2018
City Management Office	Final Approval - 09/14/2018

July 30, 2018

Re: Professional Services Agreement for Strategic Marketing in Mexico – Letter of Termination of Contract

To Whom It May Concern:

On the 19th day of September 2016, I Ezequiel Ordonez Animas d/b/a Regional Infrastructure Services entered into a Professional Services Agreement for Strategic Marketing in Mexico with the City of Pharr. At this time, I wish to inform the City of Pharr that I will no longer be able to perform the services listed on the contract and, therefore, give my 30-day notice to terminate the contract from the date of this letter. I wish to thank the City of Pharr for providing me with the opportunity to serve the community. I will forever be grateful for such opportunity.

Sincerely,

Ezequiel Ordonez Animas
Rio Regional Infrastructure Services

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.O.
DATE SUBMITTED: September 13, 2018
MEETING DATE: September 17, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Consideration and action, if any, amending Professional Service Agreement and Lobbying Services with Border Infrastructure Consulting LLC. (Project #1718-70-510-S029-001)

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: Deliverables under the current timeline have not been met, therefore timeline needs to be amended to extend the deadline to December 2019.

Financial Consideration: Amount already budgeted in 2017-2018.

Staff Recommendation: Request for authorization on amending the Professional Service Agreement and Lobbying Services with Border Infrastructure Consulting LLC.

Alternatives: N/A

ROUTING:

Vanessa Guzman	Created/Initiated - 09/13/2018
Luis Bazan	Approved - 09/13/2018
Patricia Rigney	Approved - 09/13/2018
Sandra Zamora	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

CITY OF PHARR

PROFESSIONAL INFRASTRUCTURE SERVICES AGREEMENT

BORDER INFRASTRUCTURE CONSULTING LLC.

WHEREAS, the City of Pharr, Texas (City) desires to maintain its rising financial and economic influx; and

WHEREAS, the City has created and established the Pharr-Reynosa International Toll Bridge; and

WHEREAS, the City has maintained open communication and a positive working relationship with Mexico and its officials throughout the years; and

WHEREAS, the City deems it necessary to have a voice, through a consultant, that will continue to market the City and its international bridge for years to come, and allow the City make improvements to infrastructure on both the Pharr and Mexican side of the international bridge by continuing to negotiate with Mexican officials.

This Agreement is entered into by the City of Pharr, Texas (City) represented by Ambrosio "Amos" Hernandez in his capacity as Mayor of the City of Pharr, Texas, and Border Infrastructure Consulting, LLC (Consultant) represented by Rogelio De Leon in his capacity as President of the Company which is an entity legally incorporated under the laws of the State of Texas with background, knowledge, experience and expertise necessary to provide the services set forth in this Agreement.

The Consultant, in consideration for the professional fees herein stated, the terms of this agreement and amendments thereto, as well as any resolutions and minutes authorizing approval of the terms and conditions contained within this agreement, agrees to render the following professional services:

1. SERVICES. The "Consultant" will perform all the services in connection with the Lobbying Infrastructure for the following projects:

a) Project I. Identified as *"Libramiento Reynosa Sur II"* (Loop project to connect the Monterrey highway with the Pharr-Reynosa International Bridge)

b) Project II. Identified as **"***Modernizacion del Acceso a la Aduana Mexican"* (Improvements to the Access to the Mexican Customs Area)

Above mentioned projects shall be completed according to the terms and timeline stated in Exhibit "A." On Exhibit "A" the parties identify the characteristics of the assigned project and its delivery conditions, which shall adhere according to the timeline also described in Exhibit "A," which contains a description of the tasks that will be performed by the "Consultant" according to the City's desires and objectives.

2. PERSONNEL. The Consultant agrees that all personnel used by the Consultant shall be deemed employees or sub-consultants of the Consultant and will not be considered employees, agents or sub-consultants of the City for any purpose whatsoever. Consultant assumes full responsibility for the actions of all such personnel while performing services and for the payment of their compensation (including, if applicable, withholding of income taxes, and the payment and withholding of social security and other payroll taxes), workers' compensation, disability benefits and the like to the extent applicable to the personnel involved. Notwithstanding and without in any way limiting any terms and conditions set forth in this agreement, all sub-consultants of Consultant shall be deemed to have made all of the representations and warranties of Consultant set forth herein and shall be subject to any and all obligations of Consultant hereunder, and, if requested by the Institute, Consultant shall obtain from each sub-consultant its written consent to and acknowledgment of the terms of this agreement. Consultant shall be

responsible for any breach by any sub-consultant of any representations, warranties or obligations set forth in this agreement.

3. COMPENSATION AND PAYMENT. The "City" will compensate "Consultant" for the Services performed in an amount of the $180,000.00 USD, which will be paid in (4) separate invoices, upon completion of each of the 4 phases in Exhibit "A." The "Consultant" understands that there is no reimbursement of travel expenses, office supplies and any other extraordinary expenses which the Consultant may incur at any business trip to the City of Victoria, Tamaulipas, Mexico, and / or any other cities or states within the Republic of Mexico. The "Consultant" agrees to utilize the City resources in obtaining travel arrangements, prior to scheduling an expenditure, if practicable. The "City" shall use accepted standards and rates from the state comptroller and related federal agencies.

4. ADDITIONAL DUTIES. Any additional duties required of the Consultant shall be subject to approval of the City's governing body, and must be documented by written amendment of this agreement.

5. TERM; TERMINATION OF CONTRACT. The term of this Agreement shall commence on the **2nd day of October, 2017** and shall expire on the **30th day of september, 2018**. Also, any party to this agreement can terminate this agreement for any reason or for no reason upon forty-five (45) days written notice to the other party. This agreement can also be terminated upon mutual, written consent of both parties.

6. RENEWAL OF CONTRACT. Upon the expiration of this contract, the contract may be renewed only with the consent of the City's Board of Commissioners.

7. HOLD HARMLESS AND INDEMNIFICATION. The Consultant agrees to protect, defend, hold harmless and indemnify the City, any member of its departments, Board of Commissioners, its officers, employees and agents, from and against any and all claims, actions, liabilities, costs, attorneys' fees, judgment, liens, court orders, and damages brought by third parties.

8. INDEPENDENT CONTRACTOR / NONDISCLOSURE. The parties stipulate and agree that:

(a) Consultant shall be an independent contractor for all purposes under this Agreement, and as such, no part of Consultant's work-product, methods, or process provided to City shall be directed or controlled by City; (b) Consultant is not prohibited from providing services to any other entity or person that are not in conflict with the interests of Pharr and its corporations and departments; (c) Consultant will provide his own equipment, supplies, and necessities to perform under this agreement; (d) Consultant acknowledges and agrees that it may be personally liable for self-employment taxation; (e) Consultant is not entitled to any benefits as may be applicable to the personnel of the City; (f) Consultant further agrees and stipulates that he and/or any agent, employee, or representative shall disclose or share any information or materials obtained from the City or in furtherance of this agreement with any person or third-party, including but not limited to any other domestic or foreign municipality unless authorized by City.

9. NON-ASSIGNMENT. This agreement and the terms and conditions hereof shall not be assigned or subcontracted by either party without written amendment thereof.

10. CONSOLIDATION. This document is intended by the parties as the final, merged, and bonding expression of their agreement and is a complete and explosive statement of the terms thereof and supersedes all prior negotiations, representations, and

agreements and no representation, understandings, or agreements have been made or relied upon in the making of this agreement, other than those specifically set forth herein.

The parties hereto execute this Agreement on this 2nd day of October 2017.

Ambrosio "Amos" Hernandez

Mayor

City of Pharr, Texas

APPROVED BY
CITY COMMISSION
ON: 10/2/17 EB.

Rogelio de Leon

President

Border Infrastructure Consulting LLC

CITY OF PHARR
CONTRACT

NO. C1718-70-510-0001

EXHIBIT "A"

TIMELINE - INFRASTRUCTURE LOBBYING SERVICES

The "Consultant" agrees to assist the "City" with the following services:

PHASE 1: October 2017 – November 2017

- Lobbying with the State of Tamaulipas and with the Secretary of Communications and Transportation Office in the State of Tamaulipas (*S.C.T* as its acronym in Spanish), for two months with connection with Project I. Identified as "Libramiento Reynosa Sur II" (Loop project to connect the Monterrey highway with the Pharr-Reynosa International Bridge).

- Attend the Plenary Hearing and/or meetings with the officials of the Regional and Binational Bridges and/or Border Crossings Group (BBBXG) in the City of Hermosillo, Sonora, Mexico.

- The Pharr-Reynosa International Bridge along with the State of Tamaulipas Government, TEDSI Engineering Firm and TX-DOT will present the binational projects at the BBBXG.

- Attending scheduled meetings with Cecilia Del Alto, an official of the State of Tamaulipas in order to lobbying project with the main purpose of expediting the improvements to the access on the roadway leading to the Customs checkpoint.

- Attending scheduled meetings with Francisco Javier Garza De Coss, head of the Government office in the State of Tamaulipas to facilitate and expedite the improvements to the access on the roadway leading to the Customs checkpoint.

EXHIBIT "A"

TIMELINE - INFRASTRUCTURE LOBBYING SERVICES

PHASE 2: December 2017 – January 2018

- Lobby to acquire letter from federal authorities to build the Access Road of 8 lanes from the main highway to the Reynosa Customs Checkpoint.

PROJECT PROCESS:

1. The State of Tamaulipas will develop and design the Blue Print for the Modernization of the Access road of 8 lanes leading to the Reynosa Mexico Customs Checkpoint.
2. The State of Tamaulipas will present the Blue prints to the Secretary of Communications and Transportation Office in the State of Tamaulipas (*S.C.T* as its acronym in Spanish).
3. Secretary of Communications and Transportation Office in the State of Tamaulipas (*S.C.T* as its acronym in Spanish) will present project to the National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) .
4. The National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) will verify and send to Federal Roads and Bridges (CAPUFE as its acronym in Spanish) Engineers to perform technical revisions and certify the project.
5. After the technical revisions and project certification, CAPUFE as its acronym in Spanish) will return the Project to BANOBRAS for final review.
6. The National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) will have the final approval for the funding of the project.
7. The National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) will then send the funding to Secretary of Communications and Transportation Office in the State of Tamaulipas (*S.C.T* as its acronym in Spanish) to go out for bids.
8. Secretary of Communications and Transportation Office in the State of Tamaulipas (*S.C.T* as its acronym in Spanish) would then go out for BIDs on the project.
9. Start Construction.

PHASE 3: February – April 2018

- Start of construction: Start Project II Identified as "*Modernizacion del Acceso a la Aduana Mexican*" (Improvements to the Access to the Mexican Customs Area Checkpoint).

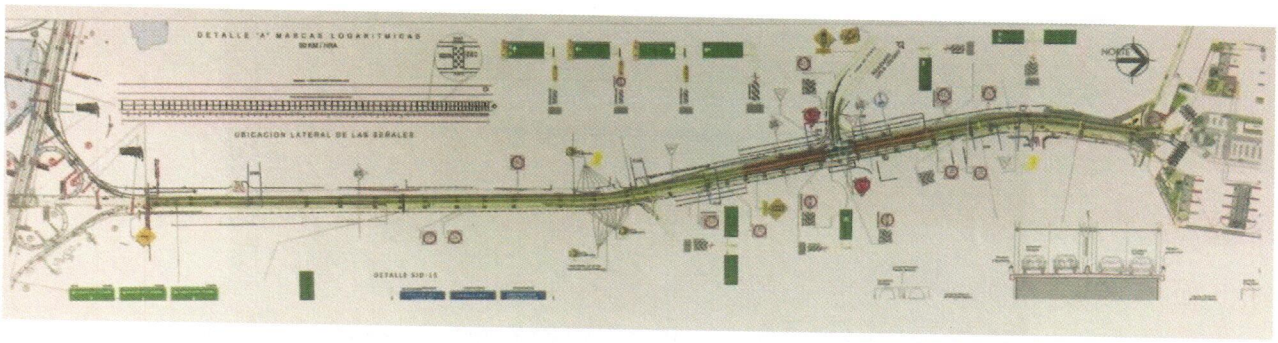
PHASE 4: May – September 2018

- Concluding with Project II Identified as "*Modernizacion del Acceso a la Aduana Mexicana*" (Improvements to the Access to the Mexican Customs Area Checkpoint).

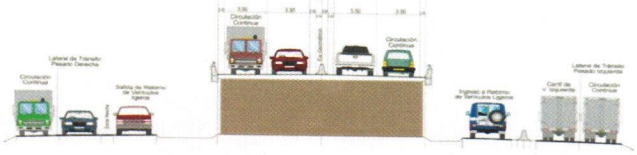
INFRASTRUCTURE LOBBYING SERVICES/GRAPHICS

Identified as "*Modernizacion del Acceso a la Aduana Mexican*" (Improvements to the Access to the Mexican Customs Area).

- Start of construction: Start Project II Identified as "*Modernizacion del Acceso a la Aduana Mexican*" (Improvements to the Access to the Mexican Customs Area Checkpoint).



- Concluding with Project II Identified as "*Modernizacion del Acceso a la Aduana Mexican*" (Improvements to the Access to the Mexican Customs Area Checkpoint).



Border Infrastructure Consulting, LLC.
3309 Ware Rd
McAllen, Tx. 78501
956-227-6327

TIMELINE - INFRASTRUCTURE LOBBYING SERVICES

OPTION 1

Customer: Pharr International Bridge
Address: 9900 South Cage
City: Pharr, TX

Date: September 20th 2017

DATE	SCOPE OF WORK	AMOUNT
	Bridge Infrastructure Development Project for FY 2017 -2018 - Lobbying in Mexico to Access Modernization Road to Mexico Aduana. - Payment for Professional Infrastructure Services Contract, signed October **TIMELINE - INFRASTRUCTURE LOBBYING SERVICES** PHASE 1:	
September 2017	- Lobbying with the State of Tamaulipas and with the Secretary of Communications and Transportation Office in the State of Tamaulipas (S.C.T as its acronym in Spanish), for two months with connection with Project Project I. Identified as "Libramiento Reynosa Sur II" (Loop project to connect the Monterrey highway with the Pharr–Reynosa International Bridge).	
October 2017	- Attend the Plenary Hearing and/or meetings with the officials of the Regional and Binational Bridges and/or Border Crossings Group (BBBXG) in the City of Hermosillo, Sonora, Mexico.	
October 2017	- The Pharr–Reynosa International Bridge along with the State of Tamaulipas Government, TEDSI Engineering Firm and TX-DOT will present the binational projects at the BBBXG.	
November 2017	- Attending scheduled meetings with Cecilia Del Alto, an official of the State of Tamaulipas in order to lobbying project with the main purpose of expediting the improvements to the access on the roadway leading to the Customs checkpoint.	
November 2017	- Attending scheduled meetings with Francisco Javier Garza De Coss, head of the Government office in the State of Tamaulipas to facilitate and expedite the improvements to the access on the roadway leading to the Customs checkpoint.	$ 45,000.00

BORDER INFRASTRUCTURE CONSULTING

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	PHASE 2:	
December 2017 – January 2018	- Lobby to acquire letter from federal authorities to build the Access Road of 8 lanes from the main highway to the Reynosa Customs Checkpoint. PROCEDURE STEP: 1. The State of Tamaulipas will develop and design the Blue Print for the Modernization of the Access road of 8 lanes leading to the Reynosa Mexico Customs Checkpoint. 2. The State of Tamaulipas will present the Blue prints to the Secretary of Communications and Transportation Office in the State of Tamaulipas (S.C.T as its acronym in Spanish). 3. Secretary of Communications and Transportation Office in the State of Tamaulipas (S.C.T as its acronym in Spanish) will present project to the National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) . 4. The National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) will verify and send to Federal Roads and Bridges (CAPUFE as its acronym in Spanish) Engineers to perform technical revisions and certify the project. 5. After the technical revisions and project certification, CAPUFE as its acronym in Spanish) will return the Project to BANOBRAS for final review. 6. The National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) will have the final approval for the funding of the project. 7. The National Works and Public Services Bank (BANOBRAS as its acronym in Spanish) will then send the funding to Secretary of Communications and Transportation Office in the State of Tamaulipas (S.C.T as its acronym in Spanish) to go out for bids. 8. Secretary of Communications and Transportation Office in the State of Tamaulipas (S.C.T as its acronym in Spanish) would then go out for BIDs on the project. 9. Start Construction.	$ 45,000.00
February – April 2018	**PHASE 3:** - Start of construction: Start Project II Identified as "Modernizacion del Acceso a la Aduana Mexican" (Improvements to the Access to the Mexican Customs Area Checkpoint).	$ 45,000.00
May – September 2018	**PHASE 4:** - Concluding with Project II Identified as "Modernizacion del Acceso a la Aduana Mexican" (Improvements to the Access to the Mexican Customs Area Checkpoint).	$ 45,000.00
	GRAN TOTAL	**$ 180,000.00**

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.P.
DATE SUBMITTED: September 12, 2018
MEETING DATE: September 17, 2018

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, amending the City of Pharr's Economic Development Policy to include the utilization of the state law exception(s) to competitive bidding (as provided by Section 272.001 Texas Local Government Code) for the sale and conveyance, lease, or trade of certain real property through a negotiated process to promotes quality development and expansion of the City's existing business tax base. Therefore, the City does hereby adopt and amend a policy and program as part of its economic development and business incentives that the Board of Commissioners, upon receipt of a written recommendation from the City Manager, may sell or exchange land without competitive bidding and at or below market value pursuant to the state law exception(s) as specified in an Economic Incentive Agreement for Project Exchange.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: This item involves contract and economic negotiations and will be discussed in Executive Session

Financial Consideration:

Staff Recommendation: City Manager recommends approval

Alternatives:

ROUTING:

Edward Wylie	Created/Initiated - 09/12/2018
Patricia Rigney	Approved - 09/12/2018

Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.Q.
DATE SUBMITTED: September 14, 2018
MEETING DATE: September 17, 2018

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on contract amendment and extension with Waste Management of Texas.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: Waste Management is seeking a contract extension to provide service to the City of Pharr thru 2028

Financial Consideration:

Staff Recommendation: Since it a contract this item will be discussed in executive seesion/

Alternatives:

ROUTING:

Edward Wylie	Created/Initiated - 09/14/2018
Patricia Rigney	Approved - 09/14/2018
Karla Moya	Approved - 09/14/2018
City Management Office	Final Approval - 09/14/2018