



**TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 4:00 PM ON
MONDAY, OCTOBER 15, 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 Disability Employment Awareness Month. (PEDC II)
- B) Proclamation proclaiming Manufacturing Month. (PEDC II)

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.*

4. CITY MANAGER'S REPORTS: *(City Manager's Administrative Reports and discussion, if any, with governing body. The City Manager may also assign a designated spokesperson for any particular listed topic)*

- A) City Events of Interest.

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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 October 1, 2018 Regular Called Meeting and October 8, 2018 Special Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Resolution authorizing the Pharr Fire Department to apply for a Federal Emergency Management Agency- Assistance to Firefighters Grant for public safety radios. (FIRE)

C) Consideration and action on request from St. Anne Mother of Mary Catholic Church to close the 400 Block of Fir Street, 700 Block of East Juarez, and 400 Block of North Gumwood Street for their Annual Jamaica on Saturday, November 3, 2018 from 4:00 p.m. to 10:00 p.m. (ADMINISTRATION)

D) Consideration and action on request from Rick Quick Stop to close the 400 block of West State Avenue from 3:00 p.m. to 6:00 p.m. for their Annual Customer Appreciation Day. (ADMINISTRATION)

E) Consideration and action on request from ARISE Las Milpas for police and fire assistance during their March to the Polls walk on Tuesday, November 6, 2018 from 9:30 a.m. to 11:20 a.m. (ADMINISTRATION)

F) Consideration and action on request from FIRST RGV for sponsorship in the amount of \$3,000 for their robotics competitions 2018-2019 season. (ADMINISTRATION)

G) Consideration and action authorizing City Manager to advertise for bids for the Single Machine Repaving Project Year 4. (ENGINEERING)

H) Consideration and action ratifying an emergency purchase of 5,280 linear feet of pump 12-inch discharge hose and accessories related to the June 2018 flood event. (Project #1718-01-530-P019-001) (ENGINEERING)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-55 relating to the number of authorized civil service positions within the Fire and Police Department. **(2nd Reading)** (HR)

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B) Consideration and action if any, on Ordinance creating an annual registration and inspection process for multi-family dwellings. **(2nd Reading)** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-28 (Public Comments). **(1st Reading)** (ADMINISTRATION)

7. ADMINISTRATIVE:

A) Consideration and action, if any, appointing Interim City Manager. (ADMINISTRATION)

B) Consideration and action, if any, on permission to advertise for the position of City Manager. (ADMINISTRATION)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to award a Service Contract for Sludge Management Services to Denali Water Solutions. (Project #1718-60-582-S026-197) (PUBLIC UTILITIES)

B) Consideration and action, if any, on addendum agreement with Healthiest You to provide behavioral health services to employees via Teladoc Inc. (HR)

C) Consideration and action, if any, authorizing City Manager to amend the contract with The Warren Group, Inc. for Professional Architectural Services for the South Pharr Development and Research Center Project. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with The Warren Group Architects, Inc. for Professional Architectural Services for the Design and Construction Phase of the Northside Aquatic Facility. (Project #1819-39-510-S003-001) (ENGINEERING)

9. LEGAL:

A) Consultation and possible action on City Manager Employment Agreement. (LEGAL)

10. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda in accordance with the following below:*

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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:

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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 12th day of October 2018 at 3:45 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 12th day of October 2018.




HILDA PEDRAZA, TRMC, CMC
CITY CLERK

I hereby 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: _____