

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, OCTOBER 1, 2018
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, October 1, 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
Comm. Ricardo Medina
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Edward Wylie, Deputy City Manager
Imelda Barrera, Asst. 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
Roel Garza, Parks & Rec. Director
Raul Garza, CDBG Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Sandra Zamora, Purchasing Dir.
Victor Perez, PEDC Dir.
Kenneth Ennis, Communications

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.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING FIRE PREVENTION WEEK (FIRE)

Mayor Hernandez read proclamation proclaiming the week of October 7 to 13, 2018 as Fire Prevention Week and presented proclamation to Leonardo Perez, Fire Chief, and Jacob Salinas, Fire Marshal.

Leonardo Perez, Fire Chief, thanked the Commission for the proclamation and stated the 2018 Fire Prevention Week theme was Look, Listen, and Learn. Jacob

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Salinas, Fire Marshal, invited everyone to attend the Fire Fest on Saturday, October 13, 2018 6:00 p.m. to 11:00 p.m.

B) PROCLAMATION PROCLAIMING RED RIBBON WEEK (ADMINISTRATION)

Jose Luengo, Fire Chief, stated the Red Ribbon Initiative was to promote and encourage a drug-free lifestyle and involvement in drug prevention efforts. He further stated the City of Pharr in conjunction with PSJA ISD and the cities of San Juan and Alamo would be hosting the Red Ribbon Parade on Saturday, October 27, 2018 and invited everyone to attend.

Mayor Hernandez read proclamation proclaiming the week of October 23 to 31, 2018 as Red Ribbon Week and presented proclamation to Jose Luengo, Fire Chief, and Officers Max Longoria and Jacqueline Arellano.

C) PROCLAMATION PROCLAIMING NATIONAL CYBER SECURITY AWARENESS MONTH (IT)

Jose Pena, IT Director, thanked them for allowing them to develop the STOP, THINK, CONNECT campaign and stated cyber security trainings would be hosted in conjunction with UTRGV to bring public awareness and learn about cybersecurity to put that knowledge into practice in their homes, schools, workplaces, and businesses.

Mayor Hernandez read proclamation proclaiming the month of October 2018 as National Cyber Security Awareness month and presented proclamation to Jose Pena, Jason Fernandez, and Alex Velasquez.

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Mayor Hernandez asked Leonardo Perez, Fire Chief, if the Boys and Girls Club was in compliance with fire protection system services. Chief Perez stated they have been communicating with their leadership but they were not in compliance.

Mayor Hernandez called upon Noe Hinojosa, CEO and President of Estrada Hinojosa & Company. Mr. Hinojosa gave a presentation on agenda item 6.C and went over projected financing rates and the benefits of NAFTA as it relates to the Pharr Bridge. He stated the City received a rate increase to a AA- from S&P and thanked Finance Department for their hard work.

Mayor Hernandez called upon Xavier Salinas, Hidalgo ISD Superintendent. Mr. Salinas announced that J.C. Kelley Elementary School received the 2018 Blue Ribbon Award from the U.S. Department of Education for their commitment to mastery learning, purposeful engagement, and a growth mindset for all. He presented a certificate to the Commission as a token of appreciation for their support to both schools, J.C. Kelly Elementary and Hidalgo Park Elementary and stated they were proud to be part of the community. Lastly, Mr. Salinas spoke about the Boys & Girls Club in Las Milpas and asked the Commission to work together with them. He stated the students from all schools in Las Milpas should be given first priority when the gym re-opens.

Kenneth C. Fletcher voiced his concern with fire lanes at Costco and stated fire code 503.3 prohibits tow away zones.

Antonio Ortiz was not present.

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Pedro Garcia, Pharr Community Theater Artistic Director and CEO, stated they have been in existence for more than 10 years and spoke about their productions and plays. He further extended an invitation to the public to attend their plays.

Esmeralda Navarro voiced her concerns about Boys & Girls Club and IDEA School issues. She stated the kids were being affected by the closing of the gym and requested more transparency for the safety of the children.

Lorena Singh spoke about Boys & Girls Club non-compliance issues. She stated most members were from Pharr and the children and single mothers were the most affected.

At this time, Comm. Carrillo called upon Jaime Lopez from Waste Management.

Jaime Lopez, Waste Management, stated they provide monthly donations to the Boys & Girls Club of Pharr and Albert Perez, Waste Management, was on the Boys & Girls Club Board. Nonetheless, he would bring up these concerns to the attention of upper management.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None in the affected area.

ITEM 4. CITY MANAGER'S REPORTS

A) CITY ENGINEER REPORT

Edward Wylie, Deputy City Manager, introduced the City Engineer report and stated questions could be entertained at this time. There were no questions.

B) EVENTS OF INTEREST

Edward Wylie, Deputy City Manager, reported IT Department would be hosting a cyber security awareness training on Wednesday, October 17, 2018 at the Pharr Memorial Library at 6:00 p.m. He stated the training would consist of training videos and presentation on multiple topics and invited the public to attend.

Edward Wylie, Deputy City Manager, announced the Annual Start of the Produce Season Celebration would take place on Thursday, October 11, 2018 at 10:00 a.m. the Pharr International Bridge. He stated this event was done in October to celebrate the start of the produce season.

Edward Wylie, Deputy City Manager, invited everyone to attend the Pharr Fire Fest event on Saturday, October 13, 2018 from 6:00 p.m. to 11:00 p.m. at the Pharr Events Center. There would be live music, raffle prizes, carnival rides, fire prevention tips and family games and invited everyone to attend.

Edward Wylie, Deputy City Manager, reported the City of Pharr received an upgrade rating from A+ to AA- from S&P.

ITEM 5. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR SEPTEMBER 17, 2018 REGULAR CALLED MEETING (ADMINISTRATION)

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- B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ENTERING INTO AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR CLOSURE OF U.S. 281 (CAGE BLVD.) FROM POLK AVENUE TO KELLY AVENUE FOR THE 19TH ANNUAL TRI-CITY RED RIBBON PARADE ON SATURDAY, OCTOBER 27, 2018 FROM 7:00 A.M. TO 11:00 AM. (POLICE)
- C) CONSIDERATION AND ACTION ON REQUEST FROM MAKE-A-WISH-FOUNDATION OF THE RIO GRANDE VALLEY TO WAIVE RENTAL FEES OF PHARR EVENTS CENTER FOR THEIR CHRISTMAS PARTY ON TUESDAY, DECEMBER 11, 2018 (EVENTS CENTER)
- D) CONSIDERATION AND ACTION ON REQUEST TO ADVERTISE WITH INBOUND LOGISTICS (PROJECT #1718-70-510-S033-001) (BRIDGE)
- E) CONSIDERATION AND ACTION ON REQUEST TO ADVERTISE WITH TEXAS BORDER BUSINESS FOR \$1,248/MONTH FOR (2) MONTHS AND \$1,310/MONTH FOR (10) MONTHS (BRIDGE)
- F) CONSIDERATION AND ACTION ON REQUEST TO ADVERTISE WITH T21 FOR \$1,784/MONTH FOR (2) MONTHS AND \$2,961/MONTH FOR (4) MONTHS (BRIDGE)
- G) CONSIDERATION AND ACTION AUTHORIZING PUBLICATION IN THE 2019 NATIONAL CUSTOMS BROKERS & FORWARDER ASSOCIATION OF AMERICA MEMBERSHIP DIRECTORY FOR \$2,679 (BRIDGE)
- H) CONSIDERATION AND ACTION ON REQUEST FROM PSJA SOUTHWEST HIGH SCHOOL FOR SPONSORSHIP IN THE AMOUNT OF \$1,000 FOR THEIR JAVELINA THUNDER TOURNAMENT ON SATURDAY, OCTOBER 13, 2018 (ADMINISTRATION)
- I) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO DECLARE NO SALVAGE VALUE ON ITEMS INSIDE ORIGINAL POLICE DEPARTMENT /MUNICIPAL COURT BUILDING LOCATED AT 202 E. CLARK AVE. AND CITY STORAGE BUILDING LOCATED SOUTH OF THE EVENTS CENTER ON 3000 N. CAGE (PROJECT #1718-01-512-IPQ056-001) (PARKS)
- J) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO DECLARE VARIOUS ITEMS SUBMITTED BY VARIOUS CITY DEPARTMENTS AS "SURPLUS ITEMS" TO BE DISPOSED OF THROUGH THE "PUBLIC AUCTION" PROCESS (POLICE)
- K) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:
 - 1. MACUMBA PARADISE, LLC, , D/B/A LA CABAÑA SINALOENSE, 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 0.102 ACRES, MORE OR LESS, OUT OF LOT 97, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY IS PHYSICALLY LOCATED AT 1209 EAST NOLANA LOOP. CUP#160736
 - 2. CHIPOTLE TEXAS, LLC, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.05 ACRES, MORE OR LESS, OUT OF REPLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 AND 4 SUBDIVISIONS, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 500 NORTH JACKSON ROAD, SUITE N-1. CUP#160942

3. R.G.V. & ASSOCIATES/LAURA L. GARZA, D/B/A GEORGE'S DANCE HALL, 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 LOTS 197, 198, AND 199, VALLE DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 6801 SOUTH JACKSON ROAD. CUP#120529

4. ANTONIO RODRIGUEZ AND SYLVIA RODRIGUEZ, D/B/A VERONA EVENT CENTER II, LLC, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOTS 2 AND 3, MACO BUSINESS CENTER SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 109 EAST FERGUSON AVENUE. CUP#100623

5. TROPICAL ISLAND #2 REQUESTED A CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 2-B, JACKSON RIDGE COURT SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1801 WEST RIDGE ROAD. CUP#180857

6. TROPICAL ISLAND REQUESTED A CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT B-1, NORTHPOINT SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1911 NORTH VETERANS BOULEVARD. CUP#180858

7. VANGUARD ACADEMY, INC. REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN INSTITUTIONAL USE (SCHOOL) IN AN OFFICE PROFESSIONAL DISTRICT (O-P). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 1, TEMPLO BETHEL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 400 SOUTH VETERANS BOULEVARD. CUP#180862

8. COMMUNITY DEVELOPMENT INSTITUTE-HEAD START REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN INSTITUTIONAL USE (SCHOOL) IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1).THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 20, LAS FUENTES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 210 WEST NAVARRO STREET. CUP#180863

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

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

Resolution No. R-2018-54 is filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2018-06 (2ND & FINAL READING) (PARKS)

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

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

Ordinance No. O-2018-37 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2017-41 FOR BUDGET AMENDMENTS TO THE FISCAL YEAR 2017-2018 BUDGET (ADOPTION ON 1ST READING) (FINANCE)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated this was to create the Grants Department. He recommended approval.

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

Ordinance No. O-2018-38 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF PHARR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$20,000,000.00 FOR THE ACQUISITION, CONSTRUCTION AND IMPROVEMENTS OF CERTAIN PUBLIC WORKS; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF; AND MATTERS INCIDENT THERETO (ADOPTION ON 1ST READING) (FINANCE)

Edward Wylie, Deputy 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.

Ordinance No. O-2018-39 is filed with the City Clerk's Office.

D) 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 (1ST READING) (HR)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated this was for Fire Department only in preparation for Station No. 4 to open in January. He further recommended approval.

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

E) CONSIDERATION AND ACTION IF ANY, ON ORDINANCE CREATING AN ANNUAL REGISTRATION AND INSPECTION PROCESS FOR MULTI-FAMILY DWELLINGS (1ST READING) (DEVELOPMENT SERVICES)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated this was for rental properties in substandard conditions and recommended approval.

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

- F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATE FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDING BY CITY ATTORNEY, CONTINGENT ON AVAILABLE FUNDING (DEVELOPMENT SERVICES)**

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

- G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) MEMBER TO THE BEAUTIFICATION COMMITTEE (PUBLIC WORKS)**

Edward Wylie, Deputy City Manager, introduced the item. He briefly stated Irma Elizondo had resigned and the Beautification Committee recommended Frank Santana.

Comm. Guajardo moved to appoint Frank Santana to the Beautification Committee. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-56 is filed with the City Clerk's Office.

- H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DECLARING THE SANITARY SEWER LINE IMPROVEMENTS ALONG MOORE RD AS AN "EMERGENCY CONSTRUCTION" AND AUTHORIZE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT NOT TO EXCEED THE BUDGET AMOUNT (ENGINEERING)**

Edward Wylie, Deputy City Manager, introduced the item and briefly explained this was due to the condition of the existing sewer overflow in South Pharr during heavy rains. He stated the sewer lines would be increased from 18" to 24" and recommended approval.

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

7. ADMINISTRATIVE:

- A) PRESENTATION OF ANNUAL FINANCIAL BUDGET FOR FISCAL YEAR 2018-2019 (FINANCE)**

Edward Wylie, Deputy City Manager, introduced the item.

Karla Moya, Finance Director, stated the detailed adopted budget was in their packets and it was for presentation purposes only.

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

- B) PRESENTATION OF FIVE-YEAR BUDGET PLAN FOR FY 2019-2023 (FINANCE)**

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Edward Wylie, Deputy City Manager, introduced the item.

Karla Moya, Finance Director, presented the Five Year Budget Plan for FYI 2019-2023. She stated this was the first time the City implemented a long-term financial document to follow best practices recommended by GFOA.

- C) CONSIDERATION AND ACTION, IF ANY, ON MONUMENT SIGNAGE ON THE 1800 BLOCK OF INTERSTATE 2 WEST. ALLOWING CITY MANAGER TO EXPEND FUNDS, NEGOTIATE AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A MONUMENT SIGN (PARKS)**

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

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

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

8. PURCHASING:

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A SERVICE CONTRACT FOR THE PRINTING OF CITY OF PHARR BUSINESS CARDS (PROJECT #1718-01-513-IPQ046-139) (PURCHASING)**

Edward Wylie, Deputy City Manager, introduced the item and stated staff recommended Gulf Data Products.

Mayor Hernandez made some comments about efforts to keep local taxpayer funds. Sandra Zamora, Purchasing Director, stated this was the second time the City solicited bids. She reported 139 invitations were sent out but only 11 bids were received. She stated two bids were received from Pharr businesses but one vendor submitted a no bid and the other failed to submit the paper sample.

After some discussion, no action was taken.

9. CONTRACTS/AGREEMENTS:

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH ALDANA ENGINEERING & TRAFFIC DESIGN, LLC. TO PERFORM A TRAFFIC ENGINEERING STUDY FOR LAS MILPAS RD. BETWEEN JACKSON RD. AND VETERANS RD. (PROJECT #1718-39-510-S032-001) (ENGINEERING)**

Edward Wylie, Deputy City Manager, introduced the item and recommended approval of contract for \$16,000.

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

- B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO SOLICIT A SCOPE AND FEE PROPOSAL AND NEGOTIATE AND ENTER INTO A CONTRACT WITH AN ARCHITECTURAL FIRM FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE RENOVATIONS OF THE TIERRA DEL SOL GOLF COURSE CLUB HOUSE (PROJECT #1718-01-528-S017-244-001) (ENGINEERING)**

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE AGREEMENT WITH THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR VARIOUS PARKS PROJECTS (ENGINEERING)

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SERVICE CONTRACT WITH CERES ENVIRONMENTAL SERVICES, INC. FOR CATASTROPHIC EVENT DEBRIS REMOVAL SERVICES IN THE CITY OF PHARR (PROJECT #1718-01-517-S032-001) (PUBLIC WORKS)

Edward Wylie, Deputy City Manager, introduced the item. He stated as recommended by FEMA, a contract for debris removal needed to be in place in case of a hurricane or major event 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, ON AGREEMENT BETWEEN THE CITY OF PHARR AND THE PHARR COMMUNITY THEATER FY2018-19 (PROJECT #1718-01-520-IPQ054-001) (LIBRARY)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated this would be \$35,000 per year 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE CITY OF EDINBURG FOR TRANSFERRING OF RECLAIMED ROAD BASE MATERIALS TO THE CITY OF EDINBURG LANDFILL AS PER TCEQ REQUIREMENTS (PUBLIC WORKS)

Edward Wylie, Deputy City Manager, introduced the item and briefly stated this was for delivery of reclaimed recycled road base materials to the City of Edinburg landfill 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE CITY OF MISSION FOR THE PURCHASE OF TRAFFIC CONTROL DEVICES AND EQUIPMENT (PROJECT #1718-01-510-IPQ055-001) (PUBLIC WORKS)

Edward Wylie, Deputy City Manager, introduced the item. He explained this was a combined effort between TxDOT and several other cities and stated the City of Mission would be the lead entity in executing the agreement. He added the City of Pharr portion was \$35,760 and the City would be getting about \$80,000 worth in equipment. He further recommended approval.

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

H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BOND & BOND AUCTIONEERS, LLC. CONDUCT A PUBLIC AUCTION SELLING SURPLUS VEHICLES, FURNITURE, EQUIPMENT, TOOLS AND MISCELLANEOUS ITEMS (PROJECT #1718-01-512-IPQ057-002) (POLICE)

Edward Wylie, Deputy City Manager, introduced the item. He stated the auctioneer's percentage of sale was at 9.5 % and \$1,254.45 for advertising. He further recommended approval.

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

I) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE CITY OF PENITAS FOR EMERGENCY SERVICE DISPATCH (ADMINISTRATION)

Edward Wylie, Deputy City Manager, introduced the item. He stated the City of Penitas had approached the City of Pharr to provide fire, police and EMS dispatching services. He stated fire dispatching would be provided immediately and the City of Penitas would pay \$56,068.32 on a yearly basis. He further recommended approval.

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

At this time, Edward Wylie, Deputy City Manager, stated they would go into executive session. There was no objection.

ITEM 11. 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 5:11 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 12. RECONVENE

The time being 6:05 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6. ORDINANCES AND RESOLUTIONS

- F) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATE FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDING BY CITY ATTORNEY, CONTINGENT ON AVAILABLE FUNDING (DEVELOPMENT SERVICES)**

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

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

ITEM 7. ADMINISTRATIVE

- C) **CONSIDERATION AND ACTION, IF ANY, ON MONUMENT SIGNAGE ON THE 1800 BLOCK OF INTERSTATE 2 WEST. ALLOWING CITY MANAGER TO EXPEND FUNDS, NEGOTIATE AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A MONUMENT SIGN (PARKS)**

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

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

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

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

ITEM 9. CONTRACTS/AGREEMENTS

- B) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO SOLICIT A SCOPE AND FEE PROPOSAL AND NEGOTIATE AND ENTER INTO A CONTRACT WITH AN ARCHITECTURAL FIRM FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE RENOVATIONS OF THE TIERRA DEL SOL GOLF COURSE CLUB HOUSE (PROJECT #1718-01-528-S017-244-001) (ENGINEERING)**

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

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

- C) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE AGREEMENT WITH THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR VARIOUS PARKS PROJECTS (ENGINEERING)**

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Edward Wylie, Deputy 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.

10. LEGAL:

A) CONSULTATION AND ACTION, IF ANY, ON DAHLIA YBARRA V. CITY OF PHARR, GARY RODRIGUEZ, C-4849-16-F (LEGAL)

Edward Wylie, Deputy City Manager, introduced the item and stated no action would be taken at this time.

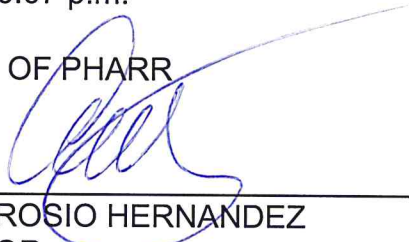
B) CONSULTATION AND ACTION, IF ANY, ON REPRESENTATION AGREEMENT IN CITY OF PHARR VS. TEXAS MUNICIPAL LEAGUE, LITTLETON GROUP, C-2246-15-A (LEGAL)

Edward Wylie, Deputy City Manager, introduced the item and stated no action would be taken at this time.

ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Caballero seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:07 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 1st DAY OF OCTOBER 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: October 15, 2018