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, NOVEMBER 5, 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 Veteran's Day. (EVENTS CENTER)

B) Proclamation proclaiming Municipal Court Week. (MUNICIPAL COURT)

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.*

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 October 2018.

B) Submission of Property Tax Collection Report for September 2018.

C) City Engineer's Report.

D) 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 October 15, 2018 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action ratifying Resolution No. R-2018-58 entering into an agreement with the Texas Department of Transportation for closure of Dicker Road from Villas Del Valle Street to South Steve Lane for the Cristo Rey Lutheran Church Jamaica on Saturday, November 3, 2018 from 3:00 p.m. to 11:00 p.m. (PUBLIC WORKS)

C) Consideration and action on Resolution entering into an agreement with the Texas Department of Transportation for closure of U.S. 281 (Cage Blvd.) from Polk Avenue to Ridge Road for the Annual Veteran's Day Parade on Saturday, November 10, 2018 from 8:00 a.m. to 12:00 midnight. (PUBLIC WORKS)

D) Consideration and action on Resolution updating the authorized designated official for the State Homeland Security Grant (SHSP). (FIRE)

E) Consideration and action on Resolution to amend the authorized official for 2018 Local Border Security Program Grant # 2991404. (POLICE)

F) Consideration and action on Resolution to amend the authorized official for the Office of the Attorney General Victim Coordinator and Liaison Grant # 1986017. (POLICE)

G) Consideration and action accepting the 2019 TXDOT STEP Impaired Driving Mobilization grant # 2019-PharrPD-IDM-00003. (POLICE)

H) Consideration and action authorizing City Manager to advertise for bids for the concrete curb and pavement work for the Pharr Business Park Paving Improvements (S. Sugar Rd. & W. Zaragosa Dr.) (ENGINEERING)

I) Consideration and action authorizing City Manager to advertise for proposals for Capital Lease Financing for Capital Equipment approved for FY 2018-2019. (FINANCE)

J) Consideration and action on Texas Watermelon Association 2018 Convention Sponsorship for $1,000. (BRIDGE)

K) Consideration and action on Mexico's Auto Industry Summit for $5,500. (BRIDGE)

L) Consideration and action authorizing City Manager to approve Topgolf agreement for the Pharr International Bridge Produce Appreciation Mixer for $3,103. (BRIDGE)

M) Consideration and action authorizing City Manager to award a Purchase Contract to Tenzo McAllen LLC (Buy Board Contract) for the Purchase and Installation of Shade Structures for the Pharr Aquatic Center. (Project #1819-01-522-P001-001) (PARKS)

N) Consideration and action authorizing City Manager to add the attached Public Works surplus items to the upcoming auction list. (PUBLIC WORKS)

O) Consideration and action ratifying various contracts with S&GE. (ENGINEERING)

P) Consideration and action ratifying the actions taken on Amendment No. 1 for the Development of Plan for Second Exit from Pharr International Bridge Port of Entry (POE) to Border Safety Inspection Facility (BSIF). (Project #1718-01-528-0033) (ENGINEERING)

Q) Consideration and action on request from PSJA ISD to waive rental fees of the Pharr Events Center for the Tri City Choir Concert on Monday, November 5, 2018 from 7:00 a.m. - 9:00 p.m. (EVENTS CENTER)

R) Consideration and action on Development Services Cases:

1. Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I).The property is legally described as being 0.046 of an acre, more or less, out of Lot 1, Spamer Business Park Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 8001 South Jackson Road, Suite 6. **CUP#170948**

2. Crown Castle, representing Sprint, has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow the co-location of telecommunication equipment on an existing tower in a General Business District (C).The property is legally described as being a 0.15 acre tract of land, more or less, out of Lot 165, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 202 West Interstate 2. **TWR#180967**

3. Attic Development, LLC, representing Lynn Tract, LP, a Texas Limited Partnership, owners, has filed with the Planning and Zoning Commission a request for a change of zone from High-Density Multi-Family District (R-4) to General Business District (C). The property is legally described as being a 4.957 acre tract of land, more or less, out of Lot 202, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1001 West Ridge Road. **COZ 180968**

PLATS:

1. R.E. Garcia & Associates, representing Will Schnakenburg, authorized agent for Notoopharr, LLC, is requesting final plat approval of the proposed Palmview South Subdivision. The property is legally described as being a 2.58 acre tract of land, being a portion of Lot 5, Block 11, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1900 Block of West Dicker Road. **SUB#170922**

2. Perez Consulting Engineers, representing Carlos Canales Melhem, Owner, is requesting final plat approval of the proposed Trancasa Subdivision. The property is legally described as being a tract of land containing 7.21 acres being a part or portion of Lot 377, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1500 Block of West HI-Line Road. **SUB#171130**

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. ***(3rd & Final Reading)*** (HR)

B) Consideration and action if any, on Ordinance creating an annual registration and inspection process for multi-family dwellings. ***(3rd & Final Reading)*** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-28 (Public Comments). ***(2nd Reading)*** (ADMINISTRATION)

D) Consideration and action, if any, on Ordinance amending Ordinance No. O-2010-30 revising and updating the Accounting Policies and Procedures. ***(1st Reading)*** (FINANCE)

E) Consideration and action, if any, on Resolution appointing/re-appointing five (5) members to the Tierra Del Sol Golf Course Advisory Board. (PARKS)

F) Consideration and action, if any, on Resolution appointing/re-appointing seven (7) regular members and one (1) ex-officio member to the Library Board. (LIBRARY)

7. ADMINISTRATIVE:

A) Approval of Certified Appraisal Rolls as of July 25, 2018. (FINANCE)

B) Consideration and action, if any, on Change Order Number 1 and acceptance of the Jones Box Park Improvements Project as complete and authorization to release final payment and retainage in the amount of $44,317.94 (Project #1617-01-528-0010) (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to execute a Letter of No Objection submitted by Texas Eastern Transmission, LP in reference to the S. Sugar Rd. Pavement Improvements. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to begin the planning and budgeting process for the design and construction of a North/South Roadway (North Canna St). connecting FM 495 to West Bound IH-2 Frontage Rd. (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to re-allocate additional funds from the Certificate of Obligation 2017 Series Funds toward the construction of the Downtown Park Projects. (ENGINEERING)

F) Consideration and action, if any, on Access Easement Agreement for Lots 1 and 2, Lone Star Bank Subdivision, Pharr, Hidalgo County, Texas (ADMINISTRATION)

G) Consultation with the Board of Commissioners and action, if any, authorizing City Manager to negotiate music lineup and headliner for HubPhest 2019 on Saturday, March 30, 2019. (EVENTS CENTER)

H) Consultation with the Board of Commissioners on the Hidalgo County Drainage District No. 1 Drainage policy shift and the effects on development and the City of Pharr thereof. (DEVELOPMENT SERVICES)

I) Consultation with the Board of Commissioners on the appointment and hiring of a Police Chief. (ADMINISTRATION)

8. PURCHASING:

A) Consideration and action, if any, ratifying the purchase two (2) police canines. (Project No. 1718-01-512-P060-006) (POLICE)

B) Consideration and action, if any, on the purchase and installation of two (2) play structures, from Exerplay Inc. utilizing the Buyboard Contract #512-16, for City/School Parks under construction.(Project #1819-01-522-P003-001) (PARKS)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Interlocal Cooperation Agreement between Lower Rio Grande Valley Development Council (LRGVDC) 9-1-1 and the City of Pharr for 9-1-1 addressing in the city and the E.T.J. (COMMUNICATIONS)

B) Consideration and action, if any, on agreement with Peace & Thornton to use property located on Sioux Road for overflow parking for Pharr Events Center. (EVENTS CENTER)

C) Consideration and action, if any, on contract extension with Hidalgo County EMS for 9-1-1 Emergency Medical Services. (FIRE)

D) Consideration and action, if any, on renewal of K9 Policing Agreement between Valley View independent School District and City of Pharr for K9 services. (POLICE)

E) Consideration and action, if any, on Subscription Agreement with Lexis Nexis for services. (LEGAL)

F) Consideration and action, if any, on vendor agreement with County of Hidalgo Community Service Agency and City of Pharr on Bravo Zulu Grant to assist veterans in need with their water bill. (FINANCE)

G) Consideration and action, if any, authorizing City Manager to enter into a one (1) year Service Agreement with Onsolve, LLC (Code Red) for mass notification services. (Project No. 1819-01-525-IPQ007-003) (EMERGENCY MANAGEMENT)

H) Consideration and action, if any, on proposal from Decibel Communications for sponsors for the 2018 Pharr Christmas Posada. (EVENTS CENTER)

I) Consideration and action, if any, on proposal from Circo Hermanos Vazquez for rental of ice skating rink for the Christmas Holidays. (EVENTS CENTER)

J) Consideration and action, awarding Lease Purchase Contract to US Bancorp Government Leasing and Finance, Inc. (Project #1718-01-511-S023-010) (FINANCE)

K) Consideration and action, if any, awarding Supply Contract for the Purchase and Delivery of Concrete Mix. (Project #1718-01-528-IPQ044-126) (PUBLIC WORKS)

L) Consideration and action, if any, authorizing City Manager to award contract for City of Pharr Manhole Rehabilitation Project. (Project No. 1718-61-587-C011-116) (ENGINEERING)

M) Consideration and action, if any, authorizing City Manager to award a Service Contract for the Pick-up of Used Tires & Rubber Scrap Removal & Disposal/Recycling Services. (Project #1718-01-517-S015-139) (PUBLIC WORKS)

N) Consideration and action, if any, ratifying contract for Public Safety Communications Building to include re-allocating additional funds from the Certificate of Obligation 2017 Series. (COMMUNICATIONS)

O) Consideration and action, if any, on engagement of Estrada Hinojosa & Company Inc. for financial advisor services in connection with the issuance of $16,440,000 Combination Tax & Revenue Certificates of Obligation, Series 2018. (FINANCE)

P) Consideration and action, if any, on Interlocal Agreement between the City of Pharr and the Pharr-San Juan-Alamo I.S.D. for the Agricultural Barn. (ADMINISTRATION)

Q) Consideration and action, if any, on Interlocal Agreement between the City of Pharr and Pharr-San Juan-Alamo I.S.D. for Natatorium. (ADMINISTRATION)

R) Consideration and action, if any, on Interlocal Cooperation Agreement Between the City of Pharr and Hidalgo County, Texas for Utility Relocations for the Linear Park. (ADMINISTRATION)

S) Consideration and action, if any, on Interlocal Cooperation Agreement between the City of Pharr and Hidalgo County, Texas for relocation of Gun Range for Linear Park. (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 2nd day of November 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 2nd day of November 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: _____