

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, NOVEMBER 19, 2018
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, November 19, 2018 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto “Bobby” Carrillo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

STAFF PRESENT: Edward Wylie, Interim City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Anali Alanis, HR Director
Marissa Hernandez, Municipal 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
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Fred Brouwen, Asst. Bridge Director
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.

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

Jose A. Luengo, Police Chief, led in the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING NATIONAL RUNNING SAFETY MONTH (ADMINISTRATION)

Mayor Hernandez read proclamation proclaiming November 2018 as National Running Safety Month.

Armando Garza, Hidalgo County Precinct 2, received the proclamation and invited everyone to attend the groundbreaking for the Precinct 2 Hike and Bike Trail on November 28, 2018. He spoke about the new safety features to include safety tunnels and thanked the City of Pharr for their partnership and support on this project.

At this time, Edward Wylie, Interim City Manager, deviated from the agenda and go to Item 4. There was no objection.

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR NOVEMBER 2018 (FINANCE)

Edward Wylie, Interim City Manager, introduced the sales tax collection report for the month of November and stated sales tax were up 15.21% from this same time as last year. He stated the city was number three for the month and number one in the region.

B) SUBMISSION OF PROPERTY TAX COLLECTION REPORT FOR OCTOBER 2018 (FINANCE)

Edward Wylie, Interim City Manager, introduced the property tax collection report for the month of October and stated taxes were up 1.08%. He stated this was an increase from last year.

C) CITY EVENTS OF INTEREST

Edward Wylie, Interim City Manager, reported the Pharr Economic Development Corporation would be hosting a Ribbon Cutting for Smokin Moon BBQ & Beer Garden on November 20, 2018 at 11:00 a.m. at 1617 W. Polk Avenue and invited everyone to attend.

Edward Wylie, Interim City Manager, reported the City of Pharr and Hidalgo County Precinct 2 Groundbreaking for Safety Tunnels at Regional Hike & Bike Trail would take place on November 28, 2018 at 11:00 a.m. at Veterans Road and the canal bank located next to P.S.J.A. school. He extended an invitation to everyone to attend.

Edward Wylie, Interim City Manager, reported the Pharr Economic Development Corporation and the Mexican Consulate would host a welcoming reception for the Mexican State of Zacatecas on November 29, 2018 at 8:00 a.m. at Hotel International Bridge. He stated the Zacatecas Mision Comercial 2018 was for them to learn the process of exporting their products and options to invest in the city of Pharr.

Edward Wylie, Interim City Manager, reported on upcoming events at the Pharr Events Center and informed the Commission the Fire Department would be having their Annual Turkey Giveaway on November 21, 2018 at Fire Station #2 located at 120 W. Cherokee St. from 3:00 p.m. to 7:00 p.m. He stated the Fire Department along with local School Districts have identified some needy families in need of a Thanksgiving meal and welcomed the Mayor, Commission and staff to participate on this special day.

Lastly, Edward Wylie, Interim City Manager, reported the City of Pharr would be having the Annual Christmas Posada on December 1, 2018 from 5:00 p.m. to 10:00 p.m. in Downtown Pharr. He announced there would be games, an ice rink, a snow slide, and Santa Claus. He invited everyone to attend.

MINUTES: REGULAR CALLED MEETING
NOVEMBER 19, 2018

ITEM 5. CONSENT AGENDA

- A) **CONSIDERATION AND ACTION ON SPONSORSHIP IN THE AMOUNT OF \$3,000 FOR THE ANNUAL RENAISSANCE CANCER FOUNDATION GALA TO BE HELD ON SUNDAY, DECEMBER 2, 2018 (ADMINISTRATION)**
- B) **CONSIDERATION AND ACTION ON SPONSORSHIP IN THE AMOUNT OF \$300 FOR ROLANDO PACHECO MCALLEN BALLET FOR ADVERTISING IN THEIR CHRISTMAS CAROL PRODUCTION PROGRAM BOOK (ADMINISTRATION)**
- C) **CONSIDERATION AND ACTION ON REQUEST FROM RAUL LONGORIA ELEMENTARY FOR STREET CLOSURES FOR SCHOOL FUNDRAISER AND REQUEST ASSISTANCE FROM PHARR POLICE DEPARTMENT FOR TRAFFIC/SAFETY CONTROL (POLICE)**
- D) **CONSIDERATION AND ACTION ON REQUEST FROM THE ROTARY CLUB OF PHARR TO WAIVE RENTAL FEES OF THE PHARR EVENTS CENTER ON WEDNESDAY, DECEMBER 12, 2018 FROM 8:30 A.M. - 3:30 P.M. FOR THEIR ANNUAL SPECIAL NEEDS CHRISTMAS PARTY (EVENTS CENTER)**
- E) **CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:**
 - 1. **GABRIELA'S HEAVENLY WINGS, D/B/A WINGSTOP RESTAURANT, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 2, PLEASANTON SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2211 SOUTH CAGE BOULEVARD, SUITE 105. CUP#100934**
 - 2. **TOPGOLF USA PHARR, LLC., 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 A 1.27 ACRE TRACT OF LAND, MORE OR LESS OUT OF LOT 3, PHARR CITRUS ORCHARD CO. SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1900 BLOCK OF WEST INTERSTATE HIGHWAY 2. CUP#170846**
 - 3. **DANNENBAUM ENGINEERING COMPANY – MCALLEN, LLC, REPRESENTING LYNN TRACT, LP, A TEXAS LIMITED PARTNERSHIP, REQUESTED A CHANGE OF ZONE FOR THE FOLLOWING TRACTS OF LAND: TRACT 1:A 0.727 ACRE TRACT OF LAND OUT OF LOT 203, KELLY PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS; TRACT 2:A 6.788 ACRE TRACT OF LAND OUT OF LOT 202 AND 203, KELLY PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS; TRACT 3:A 5.360 ACRE TRACT OF LAND OUT OF LOT 203, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. COZ# 181069**
 - 4. **MARIA ISABEL ARANDA REQUESTED A CHANGE OF ZONE FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) TO NEIGHBORHOOD COMMERCIAL DISTRICT (N-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOTS 16 & 17, BLOCK 10, EVANS SUBDIVISION NO. 4, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 253 WEST THOMAS ROAD. COZ#181070**
 - 5. **QUINTA REAL EVENTS, LLC. REQUESTED A 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 A 0.18 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 1 AND 2, SAVE AND EXCEPT THE S32' OUT OF LOT 2, SING'S SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2620 SOUTH GARDENIA STREET. CUP#180864**

PLATS:

1. MELDEN & HUNT, INC., REPRESENTING LARRY SCHNEIER, SENIOR V.P., OF PHARR TERMINALS LLC, REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED TRI-NATIONAL SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A RESUBDIVISION OF 2.574 ACRES OUT OF LOT 100, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 200 BLOCK OF EAST NOLANA LOOP (FM 3461). SUB#181032
2. MELDEN & HUNT, INC., REPRESENTING BEATRICE QUESADA, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED QUESADA PLAZA SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A RESUBDIVISION OF 0.380 OF ONE ACRE OUT OF LOT 99, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 500 BLOCK OF EAST NOLANA LOOP. SUB#180614

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

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

Ordinance No's. O-2018-43 and O-2018-44 are 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 NO. O-2015-28 (PUBLIC COMMENTS) (3RD AND FINAL READING) (ADMINISTRATION)**

Edward Wylie, Interim City Manager, introduced the item and recommended item be discussed in closed session.

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2010-30 REVISING AND UPDATING THE ACCOUNTING POLICIES AND PROCEDURES (2ND READING) (FINANCE)**

Edward Wylie, Interim 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 ORDINANCE DIRECTING THE CITY MANAGER TO VACATE, ABANDON, AND CLOSE A PORTION OF STREET RIGHT-OF-WAY BEING A PORTION OF WEST NEWCOMBE (PARK) AVE., PHARR ORIGINAL TOWNSITE, PHARR, HIDALGO COUNTY, TEXAS (ADOPTION ON 1ST READING) (DEVELOPMENT SERVICES)**

Edward Wylie, Interim City Manager, introduced the item and briefly stated the portion of the street was north of City Hall, between City Hall and Church's Chicken and this was for the new downtown park. He further recommended approval.

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

Ordinance No. O-2018-46 is filed with the City Clerk's Office.

MINUTES: REGULAR CALLED MEETING
NOVEMBER 19, 2018

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CLOSURE OF U.S. 281 (CAGE BLVD.) FROM OLD BUSINESS 83 TO KELLY AVE. FOR THE ANNUAL CHRISTMAS POSADA EVENT ON DECEMBER 1, 2018 (PUBLIC WORKS)

Edward Wylie, Interim 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.

Resolution No. R-2018-65 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING CITY OF PHARR EXPENDITURES REIMBURSEMENT ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS (FINANCE)

Edward Wylie, Interim City Manager, introduced the item. He briefly stated the City financed monies for the upgrade of the camera safety system at the Pharr International Bridge and the resolution was to reimburse the city for the incurred expenses. He further recommended approval.

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

Resolution No. R-2018-66 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND COMMITMENT OF LOCAL MATCH AND LOCAL OVERMATCH FOR THE "PSJA TRI-CITY PEDESTRIAN SAFETY IMPROVEMENTS PROJECT PHASE II" UNDER THE HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION'S (HCMPO) FISCAL YEAR 2019-2020 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) (ENGINEERING)

Edward Wylie, Interim City Manager, introduced the item. He explained this was for the Tri-City sidewalks phase II between Pharr, San Juan and Alamo. He stated the local match commitment was 20% for \$237,600 and each city would be responsible for the local match corresponding to the portion of the project. He further recommended approval.

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

Resolution No. R-2018-67 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING AND SUPPORTING THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL TO SUBMIT A GRANT APPLICATION TO THE HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION'S (HCMPO) FISCAL YEAR 2018-2019 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) TO SUPPORT THE HIDALGO COUNTY ACTIVE MOBILITY PLAN (ENGINEERING)

Edward Wylie, Interim City Manager, introduced the item and stated this was in support of the Hidalgo County Metropolitan Planning Organization (HCMPO) to seek funding for the planning of new Hike & Bike Trail to connect all the Hidalgo County area. He recommended approval.

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

Resolution No. R-2018-68 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING AND SUPPORTING THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL TO SUBMIT A GRANT APPLICATION TO THE HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION'S (HCMPO) FISCAL YEAR 2018-2019 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE FUNDING TO SUPPORT THE REGIONAL BCYCLE BIKESHARE PROGRAM (ENGINEERING)

Edward Wylie, Interim City Manager, introduced the item. He briefly stated this was in support of the new Regional Bicycle Bikeshare program thru the Hidalgo County Metropolitan Planning Organization (HCMPO) and recommended approval.

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

Resolution No. R-2018-69 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON NOMINATIONS FOR THE 2019 RIO GRANDE VALLEY WALK OF FAME (ADMINISTRATION)

Edward Wylie, Interim City Manager, introduced the item.

Comm. Carrillo **moved** to nominate Edward Wylie. Mayor Hernandez seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO USE THE INTERLOCAL PURCHASING SYSTEM (TIPS) PURCHASING COOPERATIVE TO NEGOTIATE AND APPROVE A CONTRACT FOR SITE DEMOLITION WORK AT THE PROPOSED NORTHSIDE AND SOUTHSIDE DOWNTOWN PARKS (PARKS)

Edward Wylie, Interim City Manager, introduced the item and stated the Commission had approved to design construction of two parks in Downtown Pharr, one on the north side of city hall and one on the south side of city hall. He added this would be fulfillment for the demolition work and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR RESIDENTIAL INCENTIVE PROGRAM FOR PROPERTY LEGALLY DESCRIBED AS BEING A 17.727 ACRES OF LAND, MORE OR LESS, BEING OUT OF LOT 90, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS (DEVELOPMENT SERVICES)

MINUTES: REGULAR CALLED MEETING
NOVEMBER 19, 2018

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

ITEM 8. CONTRACTS/AGREEMENTS

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE CONTRACT WITH RUBEN ESCOBAR OF DISENO, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF A DOWNTOWN PARK. (PROJECT #1718-01-522-S005-001) (PARKS)**

Edward Wylie, Interim City Manager, introduced the item. He stated this was for additional light amenities for the downtown gateway and recommended approval.

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

- B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO APPROVE THE AMENDMENT TO THE CONTRACT WITH NEXTEL OF TEXAS, INC. FOR THE FREQUENCY RECONFIGURATION AGREEMENT (IT)**

Edward Wylie, Interim City Manager, introduced the item and stated certain frequencies needed to be updated since they have not been vacated by Mexico. He stated Nextel was exchanging some of our frequencies to a much more clear frequency and recommended approval.

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 CONTINUE MAINTENANCE AND SUPPORT SERVICES AGREEMENT WITH FRONTERA CONSULTING FOR THE SOUTH PHARR PILOT WIFI PROJECT (PROJECT #1819-01-518-IPQ008-001) (IT)**

Edward Wylie, Interim City Manager, introduced the item and stated this was for the South Pharr Pilot WIFI project to continue providing provide internet services for another year. He stated fifty (50) homes have been online and receiving internet services after being selected by PSJA ISD as having children in school and being low-income families and the maintenance fee was \$39,000 annually. He further recommended approval.

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

- D) CONSIDERATION AND ACTION, IF ANY, RATIFYING AWARD OF SERVICE CONTRACT FOR SLUDGE MANAGEMENT SERVICES WITH DENALI WATER SOLUTIONS. (PROJECT #1718-60-582-S026-197) (PUBLIC UTILITIES)**

Edward Wylie, Interim City Manager, introduced the item. He briefly stated the City of Pharr had gone out for bids and Denali Water Solutions had been the lowest bidder and recommended approval for a one-year extension.

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

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

ITEM 10. CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE PHARR BOARD OF COMMISSIONERS HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA IN ACCORDANCE WITH THE FOLLOWING BELOW

The time being 4:19 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.

Comm. Chavez entered the meeting at this point of the agenda. The time being 4:30 pm.

ITEM 11. RECONVENE

The time being 4:55 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6. ORDINANCES AND RESOLUTIONS

- A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2015-28 (PUBLIC COMMENTS) (3RD AND FINAL READING) (ADMINISTRATION)**

Edward Wylie, Interim City Manager, re-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.

Ordinance No. O-2018-45 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

- C) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR RESIDENTIAL INCENTIVE PROGRAM FOR PROPERTY LEGALLY DESCRIBED AS BEING A 17.727 ACRES OF LAND, MORE OR LESS, BEING OUT OF LOT 90, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS (DEVELOPMENT SERVICES)**

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

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

ITEM 9. LEGAL

- A) CONSULTATION AND ACTION, IF ANY, ON ENVIROLITE SOLUTIONS (ADMINISTRATION)**

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

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

MINUTES: REGULAR CALLED MEETING
NOVEMBER 19, 2018

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Crisanto Garcia spoke about the parking lot of Trancasa and a weedy lot he reported in his neighborhood.

Janie Melendez thanked the City of Pharr for the completion of the Boys and Girls Club facility and stated hopefully, the City of Pharr would not charge them too much for the construction work done.

Kenneth Fletcher spoke on public comments ordinance and issues at Top Golf with TCEQ.

Lorena Singh spoke about public comments ordinance and voiced her concerns on conflict of interest regarding the work done at Boys & Girls during the October 8, 2018 Special Called Meeting.

Fern McClaugherty also spoke about public comments and thanked the Commission for the completing of construction done at the Boys & Girls Club.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:18 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 19th DAY OF NOVEMBER 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: December 10, 2018