MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, NOVEMBER 5, 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 5, 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
Rina Rodriguez, Media
Karla Moya, Finance Director
Yesenia Ennis, HR
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
Jose Pena, I.T. Director
Luis Bazan, Bridge 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 4:00 p.m. Roll call established a quorum.

Comm. Guajardo **moved** to excuse the absent member. Comm. Carrillo 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 and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING VETERAN'S DAY (EVENTS CENTER)

Comm. Carrillo read proclamation proclaiming November 11, 2018 as Veteran's Day. Lucio Gaitan from American Legion Post #101 and Orlando Izquierdo from VFW received the proclamation and thanked the Board for the recognition.

B) PROCLAMATION PROCLAIMING MUNICIPAL COURT WEEK (MUNICIPAL COURT)

Mayor Hernandez read proclamation proclaiming November 5-9, 2018 as Municipal Court Week. Marissa Hernandez, Municipal Judge, and staff received the proclamation. Ms. Hernandez stated this was the first year celebrating municipal court week and thanked them for the recognition.

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Crisanto Garcia, 3700 Silver Lane, thanked the Board for a good job and voiced his concern with weedy lots and mosquitos.

Kenneth C. Fletcher spoke about fire codes not being enforced and stated he would present a signed petition to move the lamp in front of City Hall to the Boys & Girls Club Las Milpas.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR OCTOBER 2018

Edward Wylie, Interim City Manager, introduced the sales tax collection report for the month of October. He stated sales tax were up 13.89% and overall the city was number one in the region.

B) SUBMISSION OF PROPERTY TAX COLLECTION REPORT FOR SEPTEMBER 2018

Edward Wylie, Interim City Manager, introduced the property tax collection report for the month of September and stated taxes were at 96.16%, which was an increase of 0.22% from last year.

C) CITY ENGINEER'S REPORT

Edward Wylie, Interim City Manager, stated the City Engineer's report was in their packets and any questions could be entertained at this time. There were no questions.

D) EVENTS OF INTEREST

Edward Wylie, Interim City Manager, reported the City of Pharr received the Transparency Star in Debt Obligations award from the Texas Comptrollers' Office and congratulated Finance staff.

Edward Wylie, Interim City Manager, reported an Open House and Ribbon Cutting for Terracon would take place on November 10, 2018 at 1506 Mid Cities Dr., in Pharr. He also announced the 2nd Annual Welcome Back Winter Texas Golf Tournament would take place on December 10, 2018 at Tierra Del Sol Golf Club.

Edward Wylie, Interim City Manager, reported on upcoming events at the Pharr Events Center and invited everyone to participate and attend the Veterans Day Parade would be held on Saturday, November 10, 2018 in downtown Pharr.

Lastly, Edward Wylie, Interim City Manager, reported the Fire Department received a grant from the State Homeland Security Grand Program for $11,504.15 for the purchase of Hazardous Materials Equipment.

ITEM 5. 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, REQUESTED 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, REQUESTED 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, REQUESTED 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, REQUESTED 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, REQUESTED 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

Edward Wylie, Interim 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.

Ordinance No. O-2018-40 and Resolution No's. R-2018-58, R-2018-59, R-2018-60, R-2018-61, and R-2018-62 are filed with the City Clerk's Office.

At this time, Edward Wylie, Interim City Manager, stated they would deviate from the agenda and 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 4:24 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. Caballero left the meeting at this point of the agenda. The time being 5:19 p.m.

ITEM 11. RECONVENE

The time being 6:20 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 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 AND FINAL READING) (HR)

Edward Wylie, Interim 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.

Ordinance No. O-2018-41 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE CREATING AN ANNUAL REGISTRATION AND INSPECTION PROCESS FOR MULTI-FAMILY DWELLINGS (3RD AND FINAL READING) (DEVELOPMENT SERVICES)

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

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

Ordinance No. O-2018-42 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2015-28 (PUBLIC COMMENTS) (2ND READING) (ADMINISTRATION)

Edward Wylie, Interim 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.

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)

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

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

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING THREE (3) MEMBERS TO THE TIERRA DEL SOL GOLF COURSE ADVISORY BOARD (PARKS)

Edward Wylie, Interim City Manager, introduced the item. He stated there was a typo on the agenda and all three (3) members wished to be re-appointed.

Comm. Carrillo **moved** to approve to re-appoint Xavier Garcia, Jaime Villarreal, and Rudy Martinez to the Tierra Del Sol Golf Course Advisory Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-63 is filed with the City Clerk's office.

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)

Edward Wylie, Interim City Manager, introduced the item and stated all members wished to be re-appointed with the exception of Leonila Izaguirre. He stated Claudia Garcia expressed interest in serving.

Comm. Carrillo **moved** to approve to appoint Claudia Garcia and re-appoint Emma Rosales-Garcia, Keta Brewster, Anita Vela, Olga L. Cardoza, Mary Q. Gonzalez, Aida Escobar, and ex-officio member Comm. Eleazar Guajardo to the Library Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2018-64 is filed with the City Clerk's office.

ITEM 7. ADMINISTRATIVE:

A) APPROVAL OF CERTIFIED APPRAISAL ROLLS AS OF JULY 25, 2018 (FINANCE)

Edward Wylie, Interim City Manager, introduced the item. He stated the total tax levy for 2018 was $19,278,100.58 and recommended approval.

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

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)

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

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

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)

Edward Wylie, Interim City Manager, introduced the item. He briefly stated there was an existing gas line right of way south of Hi Line Road and the City needed permission to construct roadway improvements over the existing right of way. He further recommended approval.

Comm. Guajardo **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 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)

Edward Wylie, Interim City Manager, introduced the item and briefly stated the City needed to acquire right of way that would connect FM 495 to west bound IH-2 Frontage Road due to the upcoming widening of the IH-69/IH-2 Interchange. He further recommended approval.

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

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)

Edward Wylie, Interim 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.

F) CONSIDERATION AND ACTION, IF ANY, ON ACCESS EASEMENT AGREEMENT FOR LOTS 1 AND 2, LONE STAR BANK SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS (ADMINISTRATION)

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

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

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)

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

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)

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

I) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON THE APPOINTMENT AND HIRING OF A POLICE CHIEF (ADMINISTRATION)

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

ITEM 8. CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, RATIFYING THE PURCHASE TWO (2) POLICE CANINES (PROJECT NO. 1718-01-512-P060-006) (POLICE)

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

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

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)

Edward Wylie, Interim City Manager, introduced the item. He stated the play structures would be installed at Allen & William Arnold and Dr. William Long City/School Parks and recommended approval.

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

ITEM 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)

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

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

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)

Edward Wylie, Interim 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.

C) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT EXTENSION WITH HIDALGO COUNTY EMS FOR 9-1-1 EMERGENCY MEDICAL SERVICES (FIRE)

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

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

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)

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

Comm. Guajardo **moved** to approve. Comm. Chavez seconded the motion.

Comm. Carrillo asked if there were enough canines to service the agencies. Jose Luengo, Police Chief responded yes.

The motion was put to a vote and it carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON SUBSCRIPTION AGREEMENT WITH LEXIS NEXIS FOR SERVICES (LEGAL)

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

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

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)

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

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

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)

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

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, ON PROPOSAL FROM DECIBEL COMMUNICATIONS FOR SPONSORS FOR THE 2018 PHARR CHRISTMAS POSADA (EVENTS CENTER)

Edward Wylie, Interim 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.

I) CONSIDERATION AND ACTION, IF ANY, ON PROPOSAL FROM CIRCO HERMANOS VAZQUEZ FOR RENTAL OF ICE SKATING RINK FOR THE CHRISTMAS HOLIDAYS (EVENTS CENTER)

Edward Wylie, Interim City Manager, introduced the item and recommended approval pending insurance.

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

J) CONSIDERATION AND ACTION, AWARDING LEASE PURCHASE CONTRACT TO US BANCORP GOVERNMENT LEASING AND FINANCE, INC. (PROJECT #1718-01-511-S023-010) (FINANCE)

Edward Wylie, Interim City Manager, introduced the item. He briefly stated this was for the upgrade of Bridge camera system and recommended approval.

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

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)

Edward Wylie, Interim City Manager, introduced the item and stated this was for city use. He further recommended approval.

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

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)

Edward Wylie, Interim City Manager, introduced the item and recommended the low bidder Southern Trenchless, LLC.

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

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)

Edward Wylie, Interim City Manager, introduced the item and recommended Texas Land Reclamation dba UTW Collection Services, LLC.

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

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)

Edward Wylie, Interim City Manager, introduced the item and briefly stated this would be for upgrades in the AC system and energy efficiency projects. He further recommended approval.

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

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)

Edward Wylie, Interim 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.

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)

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

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

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)

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

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

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)

Edward Wylie, Interim City Manager, introduced the item. He briefly stated utility lines were in conflict with the proposed park tunnels and the City needed to relocate those utilities. He further recommended approval.

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

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)

Edward Wylie, Interim City Manager, introduced the item. He stated the gun range on East Moore Road was in conflict with the proposed park project and Hidalgo County has agreed to relocate the gun range at the County's expense. He further stated the gun range would become a park owned by the city and recommended approval.

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

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 6:37 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 5th 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