TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT
COMMENCING AT 4:00 PM ON
MONDAY, DECEMBER 17, 2018

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2018-45. 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. PUBLIC HEARINGS:

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2018-45). 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.*

3. 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 December 2018.

B) City Events of Interest.

4. 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 December 10, 2018 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Resolution for Texas Leverage Fund. (PEDC II)

C) Consideration and action, if any, authorizing City Manager to advertise for proposals for 300kw natural gas stand-by generator for the new Pharr Public Safety Communications Building. (COMMUNICATIONS)

D) Consideration and action, if any, authorizing City Manager to advertise for proposals for a Video Wall for the new Pharr Public Safety Communications Building. (COMMUNICATIONS)

E) Consideration and action on Development Services Cases:

1. Los Bandidos Mexican Grill & Sports Bar has filed with the Planning and Zoning Commission a request for 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 0.06-acre tract of land, more or less, out of Lot 188, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6903 South Jackson Road. **CUP#181179**

2. The City of Pharr, for the betterment of the city, has filed with the Planning and Zoning Commission a request for a change of zone from Single-Family Residential District (R-1) to Heavy Commercial District (H-C). The subject site is located on the south side of East Clark Avenue with the property's physical address being 200 East Clark Avenue. **COZ#181177**

PLATS:

1. M Garcia Engineering, LLC, representing Darrel Johnson, A Attic XI Limited Partnership, a Texas Limited Partnership, is requesting preliminary and final plat approval of the proposed A Attic XI Subdivision. The property is legally described as being a 4.957-acre tract of land situated in Lot 202, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1200 Block of West Ridge Road. **SUB#181135**

2. CLH Engineering Inc., representing Ricardo Abreu, is requesting final plat approval of the proposed Kiskeya Park Subdivision. The property is legally described as being 3.42 acres out of Lot 8, Block 4, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1200 Block of West Minnesota Road. **SUB#160924**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution amending the City of Pharr Thoroughfare Plan and the Hidalgo County Thoroughfare Plan to reflect right-of-way (ROW) revisions requested by the Texas Department of Transportation (TxDOT) for Cage Blvd. (US 281), Nolana Loop (FM 3461) and Jackson Rd. (FM 3362 and FM 2061) (ENGINEERING)

B) Consideration and action, if any, on Resolution approving revised Mission, Vision, and Goals for the City of Pharr. (ADMINISTRATION)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on acceptance of the Design/Build Victor Garcia Skate Park Project and Release of Retainage in the amount of $15,000. (Project No. 1718-40-510-S003-020) (ENGINEERING)

B) Consideration and action, if any, on Change Order No. 1 with Longoria's Electric in the amount of $3,775 for the Witten Park & Pharr Sports Complex Lighting (Emergency). (Project No. 1718-40-510-C012-001)(ENGINEERING)

C) Consideration and action, if any, accepting the 2018 City of Pharr Water and Wastewater Master Plan prepared by Garcia Infrastructure Consultants, LLC. (ENGINEERING)

7. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to ratify the purchase of lime slurry for roadway subgrade lime treatment for Pharr Bridge Phase II project totaling $56,118. In addition, staff is seeking authorization to set-up a Supply Contract for the purchase of Type B Lime Slurry at a Unit Price of $187.06/ton for the remainder of Fiscal Year 18-19. (Project #1819-01-517-SP001-001) (PUBLIC WORKS)

B) Consideration and action, if any, authorizing City Manager to enter into a Purchase Contract for the purchase of computers (154) and display monitors (54) with imaging services through a Texas DIR contract with SHI Government Solutions for Library and various City department computer replacements. (Project #1819-01-518-P004-003) (IT)

C) Consideration and action, if any, authorizing the purchase and installation of (14) fourteen Xybix Dispatch Consoles utilizing an H-GAC contract #EC07-18 with ErgoFlex Systems, Inc. dba Xybix Systems, Inc. in the amount of $180,428.50. (Project #1819-01-525-P007-001) (COMMUNICATIONS)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to enter into agreement with Smartcom Telephone, LLC for data network connectivity at new Communications Center building. (Project #1819-01-518-IPQ024-001) (IT)

B) Consideration and action, if any, authorizing City Manager to enter into an agreement with Doctors Hospital at Renaissance, LTD for a one time wellness screening services. (Project 1819-01-526-IPQ025-001) (HR)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Carollo Engineers, Inc. for Professional Engineering Services related to the design of the Wastewater Treatment Plant Oxidation Ditch No. 2 and other items identified by TCEQ in need of repair. (PROJECT #1819-60-584-S010-001) (ENGINEERING)

D) Consideration and action, if any, on agreement for Pharr International Bridge Surveillance Project. (BRIDGE)

9. LEGAL:

A) Consultation with attorneys and possible action on Dahlia Ybarra vs. City of Pharr, C-4849-16-F. (LEGAL)

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

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 14th day of December 2018 at 3:00 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).

CITY OF PHARR PHARR, TEXAS

WITNESS MY HAND AND SEAL, this 14th day of December 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: _____