

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JANUARY 7, 2019
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, January 7, 2019 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
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Alex Meade, City Manager
Edward Wylie, Deputy City Manager
Imelda Barrera, Assistant 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
Luis Bazan, Bridge Director
Sandra Zamora, Purchasing Dir.
Danny Ramirez, Communications Dir.
Victor Perez, PEDC Director

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 and said the invocation.

ITEM 2. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None

ITEM 3. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Alex Meade, City Manager, introduced the City Engineer's report. He stated City Engineer, Omar Anzaldúa, was in the audience and questions could be entertained at this time.

B) CITY EVENTS OF INTEREST

Alex Meade, City Manager, reported the Public Works Department was now accepting Christmas trees to be recycled at the Public Works Department and at the Pepe Salinas Civic Center from January 2 to 16, 2019.

Alex Meade, City Manager, further reported on upcoming events at the Pharr Events Center. He stated the Spazmatics would be performing on January 11, 2019 and the State of the City Address would take place on January 17, 2019 from 11:00 a.m. to 2:00 p.m. In addition, the City of Pharr Birthday Celebration would be taking place on January 17, 2019 from 5:00 p.m. to 8:00 p.m. Lastly, he reported the Liverpool Legends the Complete Beatles Experience Concert would take place on January 25, 2019 from 7:00 p.m. to 12:00 a.m.

At this time, Alex Meade, City Manager, called upon Police Chief Luengo to say a few words regarding the teams he has been working with.

Jose Luengo, Chief of Police, stated the 2018 Parks & Recreation Football League consisted of many 6th grade teams from local schools such as LBJ, Liberty, Escalante and Kennedy Middle Schools, amongst others in Alamo and San Juan. He presented the 2018 6th Grade Football Champions and the 2018 6th Grade Pro Bowl Team to the City Commission and mentioned this was the 1st Annual Pro Bowl.

ITEM 4. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR DECEMBER 17, 2018 REGULAR CALLED MEETING

B) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. MARIA LILIA GARCIA REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (LARGER THAN 120 SQUARE FEET) IN A SINGLE FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOTS 1 THRU 4, BLOCK 22, PHARR ORIGINAL TOWNSITE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 206 EAST HAWK AVENUE. CUP#181181
2. MARGARITAS MEXICAN GRILL AND CANTINA, INC. 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 0.06 ACRE TRACT OF LAND, MORE OR LESS OUT OF LOT 2, CVS PHARMACY NO. 10142 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 1305 SOUTH CAGE BOULEVARD, SUITES 1 AND 2. CUP#171166

PLATS:

1. PABLO SOTO JR., P.E., REPRESENTING SILVANO DELGADO AND MARIA ELENA DELGADO, OWNER'S, REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED REPLAT OF LOT 8, LAS FUENTES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 0.97 ACRE TRACT OF LAND, COMING OUT OF LOT 8, LAS FUENTES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 300 BLOCK OF WEST NAVARRO STREET. SUB#180821

Alex Meade, City Manager, introduced the item.

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

REGULAR AGENDA - OPEN SESSION

ITEM 5. CONTRACTS/AGREEMENTS

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH TEXAS GAS SERVICE FOR INSTALLATION OF GAS LINE AT PUBLIC SAFETY COMMUNICATIONS BUILDING (COMMUNICATIONS)**

Alex Meade, City Manager, introduced the item and stated this installation would be done at no cost to the City.

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 AWARD A CONTRACT FOR THE SINGLE MACHINE REPAVING PROJECT YEAR 4 (PROJECT NO. 1819-01-528-C006-241) (ENGINEERING)**

Alex Meade, City Manager, introduced the item. He stated the project consists of repaving various streets throughout the city using single pass asphalt recycling method. Mr. Meade stated bids were opened on December 17, 2018 and one bid was received from Cutler Repaving. He recommended award of contract for the Single Machine Repaving Project Year 4 to Cutler Repaving Inc. for bid items 1-20 in the amount of \$2,878,047.54.

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

- C) CONSIDERATION AND ACTION, IF ANY, ON REJECTING ALL BIDS FOR THE CITY-WIDE HVAC REPLACEMENT PROJECT (PROJECT NO. 1819-01-522-C005-297) AND AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE FOR BIDS (ENGINEERING)**

Alex Meade, City Manager, introduced the item.

Comm. Carrillo **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 ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH HIDALGO COUNTY, TEXAS TO PROVIDE EMERGENCY FIRE RESPONSE INTO RURAL RESPONSE AREAS OUTSIDE THE CITY LIMITS (PROJECT NO. 1819-01-515-S014-001) (FIRE)**

Alex Meade, City Manager, introduced the item. He stated the current contract expired on January 1, 2019 and this would renew the contract, which includes the majority of the City of Pharr's ETJ. He stated there were increases in the amounts allocated for responding into these areas should the Fire Department respond. He further recommended approval of the three (3) year contract.

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

ITEM 6. LEGAL

A) CONSULTATION AND ACTION, IF ANY, ON RETAINING LEGAL COUNSEL TO PURSUE CCN NEEDS (LEGAL)

Alex Meade, City Manager, introduced the item and recommended the item be tabled.

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

ITEM 7. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, TO CONFIRM THE CITY MANGER'S APPOINTMENT OF A DEPARTMENT HEAD FOR THE POLICE DEPARTMENT PURSUANT TO 143.013 (1) OF THE TLGC. (ADMINISTRATION)

Alex Meade, City Manager, introduced the item and requested confirmation in the appointment of Jose Luengo as the next Chief of Police for the City of Pharr.

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

ITEM 8. 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

None

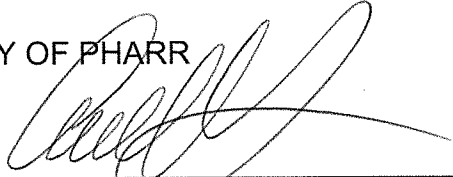
ITEM 9. RECONVENE

None

ITEM 10. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:13 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

MINUTES: REGULAR MEETING
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STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7th DAY OF JANUARY 2019 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: January 21, 2019