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, FEBRUARY 18, 2019

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 February 2019.

B) Submission of January 2019 Tax Collection Report.

C) 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 February 7, 2019 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action allowing a Circus to be held February 28 through March 4, 2019 at 2301 N. Cage and waive application fees. (FIRE)

C) Consideration and action allowing a Carnival and Fun Fair to be held March 4 through March 17, 2019 at 2301 N. Cage and waive application fees. (FIRE)

D) Consideration and action to add J&R Engineering, LLC of Mission, Texas to the City of Pharr's list of qualified firms to provide Professional Engineering Services requiring Civil Engineering and Construction Management. (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for consultation services for the City of Pharr Community Development Block Grant (HUD) Five (5) Year Consolidated Plan. (GMCD)

F) Consideration and action authorizing City Manager to advertise for Requests for Qualifications for energy consultant services. (ADMINISTRATION)

G) Consideration and action authorizing City Manager to advertise for bids for the Las Milpas Roadway Intersection Improvements (ENGINEERING)

H) Consideration and action on Development Services Cases:

1. Red Tape II, Inc., d/b/a Stilettos Gentlemen's Club is requesting renewal of the Sexually Oriented Business License in a General Business District (C).The property is legally described as all of Lot 2, Albrad Subdivision Unit #3, Pharr, Hidalgo County, Texas.The property's physical address is 1050 North Sugar Road. **SOB#001254**

2. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting 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 Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 1715 South Cage Boulevard. **CUP#060104**

3. Shots Main Event, LLC, d/b/a Main Event Entertainment, is requesting 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 1.34-acre tract of land more or less, out of Lot 4A, Replat of vacated Car-Mel Subdivision, vacated El Centro Mall No. 3 & 4 Subdivision Pharr, Hidalgo County, Texas.The property's physical address is 500 North Jackson Road, Suite C. **CUP#140101**

4. Cadena and Sons, L.L.C. d/b/a Tejas Restaurant and Sports Bar, is requesting 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 Lot 11, Maco Industrial Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1308 Maco Drive. **CUP#161261**

5. Crafton Communications, representing T-Mobile, 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 an Agricultural and/or Open Space District (A-O).The property is legally described as being a 0.11 acre tract of land, more or less, out of Lot 1, Iglesia Apostolica de la Fe en Cristo Jesus Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 8801 South Cage Boulevard. **CUP#190101**

6. Illenium Event Center has filed with the Planning and Zoning Commission a request for Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as being Lots 26 and 27, Block 2, J.T. Doster Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 125 East Newcombe Avenue (Park). **CUP#190102**

7. Vincent Gerard & Associates, Inc., representing Verizon Wireless, has filed with the Planning and Zoning Commission a request for the Life-of-the-Use Conditional Use Permit to allow a new telecommunication tower in a Single-Family Residential District (R-1).The property is legally described as being a 0.04 acre tract of land, more or less, out of Lot 1, Grace Community Church Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 133 North Sugar Road. **CUP#190104**

REGULAR AGENDA - OPEN SESSION:

5. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Interlocal Agreement with Hidalgo County and the City of Pharr for library services for county calendar year 2019. (LIBRARY)

B) Consideration and action, if any, authorizing City Manager to award proposal and to negotiate contract for the Financial Advisory Services for FY 2018-2019. (Project No. 1819-01-511-S012-050) (FINANCE)

C) Consideration and action, if any, on award of contract for the City of Pharr International Bridge Facility Expansion and Renovations (Project No. 1819-70-510-C007-393). (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to enter into a Master Service Agreement for Construction Material Testing (CMT) & Geotech Services (Project # 1718-01-528-S016-187) with the geotechnical firms currently on City of Pharr's rotation list. (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Election Systems & Software (ES&S) for election equipment. (ADMINISTRATION)

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2019-03 calling the City of Pharr General Municipal Election for May 4, 2019, for election of Mayor, City Commissioners Places 1, 5, and 6. (Consideración y acción, en Ordenanza para ordenar la Elección Municipal General de la Ciudad de Pharr el 4 de mayo de 2019, para elegir al Alcalde, Comisionados Lugares 1, 5, y 6.) ***(Adoption on 1st Reading)*** (ADMINISTRATION)

B) Consideration and action, if any, on Resolution authorizing Interlocal Agreement and Gateway Monument Agreement with the Texas Department of Transportation (TxDOT) for the Gateway Monument to be located on East Bound IH 2 Frontage Rd., between Jackson Rd. and Petunia St. (ENGINEERING)

C) Consideration and action, if any, on Resolution authorizing Interlocal Agreement and Gateway Monument Agreement with the Texas Department of Transportation (TxDOT) for the Gateway Monument to be located on Cage Blvd., between Newcombe Ave. and Caffery Ave. (ENGINEERING)

D) Consideration and action, if any, on Resolution appointing/re-appointing three (3) regular members and one (1) alternate member to the Pharr Police department Training Advisory Board. (POLICE)

E) Consideration and action, if any, on Resolution appointing/re-appointing nine (9) members to the Community Development Council Board. (GMCD)

F) Consideration and action, if any, on Resolution appointing one (1) member to the Pharr Economic Development Corporation II Board of Directors. (PEDC II)

G) Consideration and action, if any, on Resolution to apply for the 2020 Local Border Security Program #2991405. (POLICE)

H) Consideration and action, if any, on Resolution creating a Census 2020 Complete Count Committee. (GMCD)

I) Consideration and action, if any, on Resolution updating authorized signatures for City of Pharr checks with Lone Star National Bank. (FINANCE)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on Change Order #2 adding (33) days to contract time and acceptance of Jones Box Park Landscape & Irrigation Improvements as complete, and authorizing the release of final payment and retainage in the amount of $4,131.70 (Project Number 1617-01-528-0028) (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for consultation services for the City of Pharr Community Development Block Grant (HUD) Five (5) Year Consolidated Plan. (GMCD)

C) Consideration and action, if any, authorizing City Manager to reject bids for purchase of one (1) current model 300KW natural gas generator (Project #1819-39-510-P005-064) and to solicit quotes from cooperative purchasing program(s) awarding a Purchase Contract. (Project #1819-39-510-P010-002) (COMMUNICATIONS)

D) Discussion and possible action regarding the submittal of Project Information Forms (PIFS) to the Texas Water Development Board for Water and Wastewater Improvement Projects for the FY 2020 Funding Cycle. (ENGINEERING)

8. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to award a purchase contract to Designs That Compute dba Visionality for the Purchase and Installation of Video Wall System. (Project No. 1819-39-510-P006-88) (COMMUNICATIONS)

B) Consideration and action, if any, authorizing City Manager to purchase access control system from DHS Security, LLC dba 3Sixty Intergrated through BuyBoard Cooperative Contract. (Project 1819-39-510-P011-003; BuyBoard Contract #574-18) (COMMUNICATIONS)

9. 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.

10. RECONVENE: *into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.*

11. 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 15th day of February 2019 at 3:30 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 15th day of February 2019.

CITY OF PHARR PHARR, TEXAS

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: _____