



**TAKE NOTICE THAT A SPECIAL 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
WEDNESDAY, AUGUST 30, 2017**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. 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.

2. PUBLIC HEARINGS::

A) FIRST PUBLIC HEARING: Solicitation of comments on the Proposed Tax Rate. (ADMINISTRATION)

REGULAR AGENDA - OPEN SESSION:

3. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2017-15 for budget amendments to the Fiscal Year 2016-2017 Budget. (FINANCE)

B) Consideration and action, if any, on Ordinance creating a Communication Center and a Purchasing Department. (HR)

4. LEGAL:

A) Consultation with attorneys on Jackson Place Apartments. (LEGAL)

AGENDA SPECIAL MEETING
August 30, 2017

5. 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.*

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.

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

7. ADJOURNMENT:

AGENDA SPECIAL MEETING
August 30, 2017

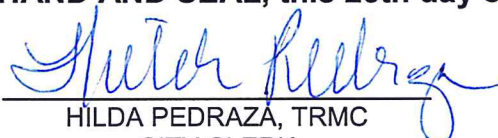
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 Special 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 25th day of August, 2017 at 4:30 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 25th day of August, 2017.


HILDA PEDRAZA, TRMC
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: _____

NOTICE OF 2017 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF PHARR

A tax rate of \$0.6490 per \$100 valuation has been proposed for adoption by the governing body of City of Pharr. This rate exceeds the lower of the effective or rollback rate, and state law required that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.6490 per \$100
PRECEDING TAX YEAR'S TAX RATE	\$0.6540 per \$100
EFFECTIVE TAX RATE	\$0.6430 per \$100
ROLLBACK TAX RATE	\$0.7156 per \$100

The effective tax rate is the total rate needed to raise the same amount of property tax revenue for City of Pharr from the same properties in both the 2016 tax year and the 2017 tax year.

The rollback tax rate is the highest tax rate that City of Pharr may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAX OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:

$$\text{Property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Pablo (Paul) Villarreal, Jr.
City of Pharr Tax Assesor-Collector
2804 S Business Hwy 281
Edinburg, TX 78539
(956) 318-2157
propertytax@hidalgocountytax.org
<http://www.hidalgocountytax.org>

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 30th, 2017 at 4:00 PM at City Hall, 118 S. Cage Blvd., Commissioners' Room, 2nd Floor.

Second Hearing: September 5th, 2017 at 4:00 PM at City Hall, 118 S. Cage Blvd., Commissioners' Room, 2nd Floor.

Purpose for Tax Increase:

The purpose for this year's tax increase is to increase Public Safety, Streets and Highways and Parks Budget.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.A.

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance O-2017-15 for budget amendments to the Fiscal Year 2016-2017 Budget.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: To Comply with Texas State Local Government Codes, an Amendment to Budget has to be approved by Ordinance. This is the 2nd Budget Amendment for FY 2016-2017.

Financial Consideration:

Staff Recommendation: To Approve.

Alternatives:

ROUTING:

Hilda Pedraza
Karla Moya
City Management Office

Created/Initiated - 08/25/2017
New -

CITY OF PHARR, TEXAS					
BUDGET YEAR 16/17- BUDGET AMENDMENT #2					
DETAILED AMENDMENT ACTIVITY					
AUGUST 2017					
FUND	DEPT	ACCOUNT	ACCOUNT NAME		Description
GENERAL FUND					
REVENUES:					
01	4	4113	Sales Taxes	\$ 501,000	To Amend/Reflect a change in Budgeted Sales Taxes based on Projected ending balance for FY 2016.2017
01	4	4441	Municipal Court	\$ (180,500)	To Reflect Increase in Municipal Court Fees this FY 16.17
01	4	4664	Miscellaneous	\$ (15,000)	To Cover for Miscellaneous Expenses for Recycling Program
01	4	4664-12	Miscellaneous	\$ (17,200)	To Cover for Other Operating Supplies for Blue Santa Party for Police with Available Funds
01	4	4445	Court Service Fees	\$ (31,000)	To Cover Contract Services paid with Technology Fees
01	4	4689	Bebo Distributing	\$ (69,500)	To Reflect money received from as per 380 Agreement
01	4	4883-70	Transfer in-BRIDGE	\$ (1,087,500)	To Reflect excess revenue collected from Bridge
01	4	4776-01	Grant-Flood Study	\$ 300,000	To reduce Budgeted Grant for Flood Study that did not take place
01	4	4883-84	Transfer in-TIRZ	\$ (350,000)	To Transfer cash available to reduce debt for Series 2012
			Total Revenues (Increase)/Decrease	\$ (949,700)	
EXPENDITURES:					
Non-Departmental:					
01	512	1106	Police-Hospital Insurance	\$ (200,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2017
01	512	2208	Other Operating Supplies	\$ 17,200	To Cover for Other Operating Supplies for Blue Santa Party for Police with Available Funds
01	512	1104	Police-Overtime/Holiday Pay	\$ 500,000	To Amend Under budgeted Overtime
01	514	3301	Building	\$ 7,000	To Cover Door Security at Court paid with Court Building Fees
01	514	5530	Contractual Services	\$ 24,000	To Cover Contract Services paid with Technology Fees
01	515	1106	Fire-Hospital Insurance	\$ (200,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2017
01	517	1106	PW-Hospital Insurance	\$ (100,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2017
01	517	5509	Street Material	\$ 76,000	To Cover for the hauling of unsuitable material at both Hall Acres old recycling center and at Public Works Site
01	517	2208	Other Operating Supplies	\$ 15,000	To Cover for Other Operating Supplies with Recycling Funds
01	518	8804	Other Equipment	\$ 63,000	To Purchase File Data Storage Replacement needed due to age of current equipment
01	522	1106	Parks-Hospital Insurance	\$ (100,000)	To Amend savings on Health Insurance compared to Original Budgeted amounts for FY 2016.2018
01	522	5530	Contractual Services	\$ 19,000	Contractual services for Parks Master Plan budgeted Last FY 2015.2016 and carried forward
01	530	9960	City-Wide Marketing	\$ (80,500)	To Move funds to cover for street material requested by Public Works
01	530	9980-50	Transfer Out Debt Service	\$ 350,000	To Transfer cash available to reduce debt for Series 2012 with TIRZ available cash
01	530	9980-75	Transfer Out-Golf	\$ 40,000	To pay for Construction of new wood retaining wall on #16 Hole for Golf Course
01	530	9980-86	Transfer Out-PEDC	\$ 750,000	To Increase amount transferred to PHFC now to be transferred to PEDC
01	530	9980-86	Transfer Out-PEDC	\$ 69,500	To Reflect money received from as per 380 Agreement
01	530	9980-40	Transfer Out-CIP	\$ 449,500	To Transfer excess toll collections received from Bridge to cover for CIP projects.
01	530	9980-83	Transfer Out-PHFC	\$ (750,000)	To Reduce amount transferred to PHFC now to be transferred to PEDC
			Total Expenditures Increase/(Decrease)	\$ 949,700	
			NET EFFECT ON GENERAL FUND:	\$ -	<---Cash Available in Bank Account
GENERAL CIP					
REVENUES:					
40	4	4883-70	Transfer In-Bridge	\$ (1,000,000)	To Transfer excess cash to cover for CIP Projects
40	4	4883-01	Transfer In-General Fund	\$ (449,500)	To Transfer excess toll collections received from Bridge to cover for CIP projects.
			Total Revenues (Increase)/Decrease	\$ (1,449,500)	
EXPENSES:					
			Total Expenditures Increase/(Decrease)	\$ -	
			NET EFFECT ON GENERAL CIP:	\$ (1,449,500)	
UTILITY FUND					
REVENUES:					
60	4	4XXX			
			Total Revenues (Increase)/Decrease	\$ -	
EXPENSES:					
60	581	1106	Health Insurance	\$ (7,600)	To Reflect Savings on Health Insurance to cover for Employee Annual Payout
60	581	9908-02	Employee Annual Leave Payout	\$ 7,600	To Reflect Updated Human Resources Policy for all employees
60	584	1106	Health Insurance	\$ (19,000)	To Reflect Savings on Health Insurance to cover for Employee Annual Payout
60	584	9908-02	Employee Annual Leave Payout	\$ 19,000	To Reflect Updated Human Resources Policy for all employees
			Total Expenditures Increase/(Decrease)	\$ -	
			NET EFFECT ON UTILITY FUND:	\$ -	

BRIDGE FUND					
REVENUES:					
70	4	4677	TOLL FEES	\$ (1,087,500)	To reflect increase in collections compared to original budget
70	4	4670	PESO INCOME EXCHANGE	\$ (10,000)	To reflect increase in collections compared to original budget
			Total Revenues (Increase)/Decrease	\$ (1,097,500)	
EXPENSES:					
70	510	1106	Health Insurance	\$ (27,000)	To Reflect Savings on Health Insurance to cover for Employee Annual Payout
70	510	9980-01	Transfer Out-GF	\$ 1,087,500	To Amend Transfers to General Fund with Bridge Excess Toll Revenue Collected for FY 16.17
70	510	9980-40	Transfer Out-Gen CIP	\$ 1,000,000	To Transfer excess cash to cover for CIP Projects
70	510	9908-02	Employee Annual Leave Payout	\$ 37,000	To Reflect Updated Human Resources Policy for all employees
			Total Expenditures Increase/(Decrease)	\$ 2,097,500	
			NET EFFECT ON BRIDGE FUND:	\$ 1,000,000	<---Cash Available in Bank Account
GOLF FUND					
REVENUES:					
75	4	4883-01	Transfer in-General Fund	\$ (40,000)	To pay for Construction of new wood retaining wall on #16 Hole for Golf Course
			Total Revenues (Increase)/Decrease	\$ (40,000)	
EXPENSES:					
75	510	8806	Site Improvements	\$ 40,000	To pay for Construction of new wood retaining wall on #16 Hole for Golf Course
			Total Expenditures Increase/(Decrease)	\$ 40,000	
			NET EFFECT ON GOLF FUND:	\$ -	
DEBT SERVICE					
REVENUES:					
50	4	4883-86	Transfer IN-PEDC	\$ 350,000	To Transfer cash available to reduce debt for Series 2012
50	4	4883-01	Transfer In-General Fund	\$ (350,000)	To Reduce contribution from PEDC for Series 2012
			Total Revenues (Increase)/Decrease	\$ -	
EXPENSES:					
				\$ -	
			Total Expenditures Increase/(Decrease)	\$ -	
			NET EFFECT ON DEBT SERVICE FUND:	\$ -	
TIRZ # 1					
REVENUES:					
			Total Revenues (Increase)/Decrease	\$ -	
EXPENSES:					
84	530	9980-01		\$ 350,000	
			Total Expenditures Increase/(Decrease)	\$ 350,000	
			NET EFFECT ON TIRZ # 1 FUND:	\$ 350,000	<---Cash Available in Bank Account
PEDC No. 1					
REVENUES:					
86	4	4883-83	Transfer IN-PHFC	\$ (500,000)	To transfer amount of principal paid from PHFC for refinancing of Loan under PEDC for Jackson Development
86	4	4883-01	Transfer IN-General Fund	\$ (750,000)	To transfer amount of principal paid from General Fund to pay debt service of Loan refinanced for Jackson Development
86	4	4880	Loan Proceeds	\$ (9,983,200)	To proceeds for Jackson Development related debt now under PEDC
			Total Revenues (Increase)/Decrease	\$ (11,233,200)	
EXPENSES:					
86	510	7720	Jackson Development Loan Principal	\$ 1,000,000	To reflect principal payment for Jackson Development related debt now under PEDC
86	510	7711	LSNB Loan	\$ 928,600	To pay off outstanding loan related to Produce Parks with sale proceeds
86	510	7101	Bank Closing Cost	\$ 83,200	To reflect bank closing cost for refinancing Jackson Development Debt
86	510	9980-50	Transfer Out Debt Service	\$ (350,000)	To Reduce contribution from PEDC for Series 2012 due to TIRZ contribution
86	510	9980-83	Transfer Out-PHFC	\$ 9,900,000	To reflect pay off for Jackson Development related debt now under PEDC
			Total Expenditures Increase/(Decrease)	\$ 11,561,800	
			NET EFFECT ON TIRZ # 1 FUND:	\$ 328,600	<---Cash available through Land Proceeds Sales

CITY OF PHARR							
SUMMARY OF EFFECT OF BUDGET AMENDMENTS							
FY 2016-2017							
	FY 2016-2017	INTERNAL		FY 2016-2017	PROPOSED	FY 2016-2017	
	ORIGINAL BUDGET	BUDGET ADJUSTMENTS	AMENDMENT No. 1	CURRENT BUDGET	AMENDMENT No. 2	AMENDED BUDGET	
GENERAL FUND							
General Tax Revenue	\$ 28,925,000	\$ -	\$ -	\$ 28,925,000	\$ (501,000)	\$ 28,424,000	
Gross Receipts	2,515,000	-	-	2,515,000	-	2,515,000	
Revenue Producing Facilities	4,574,000	-	-	4,574,000	-	4,574,000	
Fines and Fees	1,483,000	-	-	1,483,000	180,500	1,663,500	
Licenses and Permits	779,000	-	-	779,000	-	779,000	
Charges for Current Services	1,111,000	-	-	1,111,000	63,200	1,174,200	
Lease Proceeds	1,150,500	-	-	1,150,500	-	1,150,500	
Transfers/Others	9,295,600	-	100,000	9,395,600	1,207,000	10,702,600	
Total Revenues	49,833,100	-	100,000	49,933,100	949,700	50,982,800	
City Manager's Office	1,238,800	50,000	-	1,288,800	-	1,288,800	
Finance Department	737,700	(49,400)	-	688,300	-	688,300	
Police Department	14,484,200	(38,000)	-	14,446,200	317,200	14,763,400	
Municipal Court	487,500	3,000	-	490,500	31,000	521,500	
Fire Protection	7,200,400	(10,000)	-	7,190,400	(200,000)	6,990,400	
PAL	427,800	29,000	-	456,800	-	456,800	
Street Maintenance	5,433,700	73,000	-	5,506,700	(9,000)	5,497,700	
Information Technology	1,409,700	66,800	-	1,476,500	63,000	1,539,500	
Media	256,800	-	-	256,800	-	256,800	
Municipal Library	1,211,900	3,000	-	1,214,900	-	1,214,900	
Parks & Recreation	2,928,500	44,400	-	2,972,900	(81,000)	2,891,900	
Communications	314,700	-	-	314,700	-	314,700	
Human Resources	475,500	2,500	-	478,000	-	478,000	
Planning & Community Development	1,309,600	(18,800)	-	1,290,800	-	1,290,800	
Engineering	521,400	4,000	-	525,400	-	525,400	
Non-Departmental	11,894,900	(159,500)	100,000	11,835,400	828,500	12,763,900	
Total Expenditures	50,333,100	-	100,000	50,433,100	949,700	51,482,800	
Net Revenues Over /(Under) Expenditures	\$ (500,000)	\$ -	\$ -	\$ (500,000)	\$ -	\$ (500,000)	

ORDINANCE NO: O-2017-__

AN ORDINANCE AMENDING ORDINANCES O-2017-15 AND O-2016-36; ADOPTING AND APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF PHARR, TEXAS FOR YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, REAPPROPRIATING FUNDS, AND DECLARING AN EMERGENCY AS MAY BE NECESSARY; AND EFFECTIVE DATE

WHEREAS, the Board of City Commissioners has adopted a budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, and has filed same with the City Clerk, and complied with all procedures required by law; and

WHEREAS, state law requires that the governing body adopt an Ordinance, and the City charter requires that any amendment be approved by $\frac{3}{4}$ vote of the members of the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: That the budget of the revenues of the City of Pharr, and the expenditures for the conducting of the affairs thereof for the fiscal year beginning October 1, 2016 and ending September 30, 2017, as presented to the Board of Commissioners of the City of Pharr, Texas, by the City Manager of said City, be and the same is in all respects in need of amendment for said fiscal year.

SECTION 2: That the net sum of -\$949,700- expenditures is hereby appropriated out of expenditures and \$-980,700- revenues of the general fund with a net effect of \$-0- of available resources. The purpose is included in the attached documents.

SECTION 3: That the net sum of -0- expenditures is hereby appropriated out of expenditures and \$1,449,500 revenues of the General CIP fund. The purpose is included in the attached documents.

SECTION 4: That the net sum of -0- expenditures is hereby appropriated out of expenditures and \$-0- revenues of the Utility fund. The purpose is included in the attached documents.

SECTION 5: That the net sum of -2,097,500- expenditures is hereby appropriated out of expenditures and \$-1,097,500- revenues of the Bridge fund with a net effect of \$1,000,000 of available resources. The purpose is included in the attached documents.

SECTION 6: That the net sum of -40,000- expenditures is hereby appropriated out of expenditures and \$-40,000- revenues of the Golf fund. The purpose is included in the attached documents.

SECTION 7: That the net sum of -0- expenditures is hereby appropriated out of expenditures and \$-0- revenues of the Debt Service Fund. The purpose is included in the attached documents.

SECTION 8: That the net sum of -350,000- expenditures is hereby appropriated out of expenditures and \$-0- revenues of the TIRZ fund with net effect of \$350,000 with available resources. The purpose is included in the attached documents.

SECTION 9: That the net sum of -\$11,561,800- expenditures is hereby appropriated out of expenditures and \$-11,233,200- revenues of the PEDC fund with a net effect of \$328,600 of available resources. The purpose is included in the attached documents

SECTION 10: The fact that an approved and adopted budget is necessary for the preservation of order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and be in full force immediately after approval and passage.

SECTION 11: Repealing Clause

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 12: Severability Clause

The invalidity of any section, clause, sentence or provision of this ordinance shall not effect the validity of any other part thereof.

SECTION 13: Publication Effective Date

This ordinance shall be published after its passage and approval and shall take effect and be enforced from and after ten (10) days following such publication in the official newspaper.

APPROVED AND PASSED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 21st of August, 2017.

CITY OF PHARR

Ambrosio Hernandez

ATTEST:

Hilda Pedraza, City Clerk



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.B.

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Anali Alanis, HR Director

DEPARTMENT: HR

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance creating a Communication Center and a Purchasing Department.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

In order to provide the City of Pharr with a centralized 9-1-1 call center a Communication Center is needed. In addition, in order to centralize and streamline all procurement processes for the City a Purchasing Department must be created.

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Anali Alanis

Created/Initiated - 08/25/2017

Anali Alanis

Approved - 08/25/2017

Karla Moya

Approved - 08/25/2017

Patricia Rigney

New -

City Management Office

ORDINANCE NO: O-2017- ____

AN ORDINANCE ESTABLISHING A COMMUNICATION CENTER AND PURCHASING DEPARTMENT; DUTIES; INCLUSION IN PHARR CODE OF ORDINANCES; ADOPTION OF RELATED LAWS; RATIFICATION OF PRIOR ACTS; REPEALING CONFLICTING ORDINANCES AND EFFECTIVE DATE

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, THAT:

SECTION 1: The Communication Center and Purchasing Department shall be created pursuant to the city charter, municipal chain of authority and city employment policy. This Ordinance and provisions herewith shall be included in the Pharr Code of Ordinances. All acts occurring prior to the effective date of this Ordinance shall be ratified and adopted.

SECTION 2: As matters related to procurement practices, public safety and welfare of the residents of the City of Pharr, the Communication Center and Purchasing Department shall be authorized to carry out any and all duties and responsibilities as directed by the City of Pharr and as may be allowed by law.

SECTION 3: This Ordinance shall be cumulative of all other ordinances dealing with the same subject and other ordinances in direct conflict with this Ordinance is herewith repealed and this Ordinance shall supersede and provisions in conflict herewith; all other provisions of the above described ordinance shall remain in full force and effect.

SECTION 4: If any section, part of provisions of this Ordinance is declared unconstitutional or invalid, such declaration shall not effect the validity of the remaining sections, parts or provision of this Ordinance.

SECTION 5: The Ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 6: It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD AND FINAL READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Legal

DIRECTOR:

Agenda Item: Consultation with attorneys on Jackson Place Apartments.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? Yes

Reason: Legal consultation pursuant to Section 551.071

Issue: Item will be discussed in closed session.

Financial Consideration: N/A

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 08/25/2017
Approved - 08/25/2017
Final Approval - 08/25/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 08/25/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 08/25/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: August 25, 2017

MEETING DATE: August 30, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 08/25/2017