



**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, MARCH 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. PROCLAMATIONS:

- A) Proclamation proclaiming National Community Development Week. (GMCD)
- B) Proclamation proclaiming Fair Housing Month. (GMCD)

3. 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.*

B) FIRST PUBLIC HEARING: Solicitation of comments on the moratorium for the issuance of any new permits for individually rented storage units within the City of Pharr. (DEVELOPMENT SERVICES)

4. 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 March 2019.
- B) Submission of February 2019 Tax Collection Report.
- C) Submission of the Audited Financial Statements for FY 2017-2018.
- D) Submission of Quarterly Report for period ending December 30, 2018.
- E) City Events of Interest.

5. 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 18, 2019 Regular Meeting and March 4, 2019 Regular Meeting. (ADMINISTRATION)
- B) Consideration and action on Resolution authorizing the Pharr Fire Department to apply for a Homeland Security Grant FY2019 State Homeland Security Program (SHSP-R) for equipment. (FIRE)
- C) Consideration and action on Resolution entering into an agreement with Texas Department of Transportation for closure of US 281 from Old Business 83 to Kelly Ave. for the Annual Hub Phest on Saturday, March 30, 2019 from 12:00 a.m. to Sunday April 1, 2019 12:00 p.m. (PUBLIC WORKS)
- D) Consideration and action on Resolution executing an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the PSJA Tri-City Pedestrian Safety Improvements Project, CSJ: 0921-02-391. (ENGINEERING)
- E) Consideration and action on Memorandum of Understanding between the Texas A& M Engineering Extension Service and the City of Pharr to allow Firefighter Jesus Rosillo to participate in Statewide deployments in Urban Search and Rescue activities. (FIRE)
- F) Consideration and action on request from St. Margaret Church for police assistance for the Re-enactment of the Stations of the Cross Procession on Friday, April 19, 2019 from 1:00 p.m. to 3:00 p.m. (ADMINISTRATION)

G) Consideration and action on Development Services Cases:

1. Fuera De Lugar, LLC, d/b/a Fuera De Lugar Restaurant, 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 .071 of an acre tract of land, more or less, out of Plaza Sports Center Phase 1 Lot 1 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1101 East Nolana Loop. **CUP#150101**

2. Paradise Bar and Grill LLC, dba Cantina Bar and Grill, 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 Lot 187, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6905 South Jackson Road. **CUP#170209**

3. Linfield, Hunter & Junius, Inc., representing Gordon and Catherine Jenkins Family LTD. Partnership, has filed with the Planning and Zoning Commission a request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as being a 1.589-acre tract of land, more or less, out of Lot 96, Kelly-Pharr Tract, Pharr, Hidalgo County, Texas. The property is physically located 1500-1600 Block of East Minnesota Road. **COZ#190213**

PLATS:

1. Dannenbaum Engineering Company, representing Charles D. Muller, is requesting preliminary and final plat approval of the proposed Re-plat of Center on Ridge Road Phase I Subdivision. The property is legally described as being a 2.892-acre tract of land, consisting of all of Lots 1 and 2, Center on Ridge Road Phase 1 subdivision and 0.731 acres out of a portion of Lot 203, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 400 Block of West Ridge Road. **SUB#181033**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance renaming public roadway from Rancho Blanco Road to Javelina Drive. **(2nd Reading)**
(DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance appointing Judges, Alternate Judges, and Early Voting Ballot Board Judge for the General Municipal Election to be held on Saturday, May 4, 2019. (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing one (1) member to the Parks and Recreation Advisory Board. (PARKS)

D) Consideration and action, if any, on Resolution appointing one (1) member to the Golf Course Advisory Board. (PARKS)

E) Consideration and action, if any, on Resolution appointing two (2) members to the Community Development Council. (GMCD)

F) Consideration and action, if any, on Resolution supporting the 911 SAVES Act (Supporting Accurate View of Emergency Services Act of 2019). (COMMUNICATIONS)

7. ADMINISTRATIVE:

A) Consideration and action, if any, declaring/ratifying amnesty period for failure to appear and warrant charges from March 11, 2019 to April 30, 2019. (MUNICIPAL COURT)

B) Consideration and action, if any, on deductive Change Order No. 1 and acceptance of the City of Pharr Eldora Elevated Storage Tank Improvements Project as complete and authorization to release final payment and retainage in the amount of \$124,249.85. (Project #1617-02-582-0002) (ENGINEERING)

C) Consideration and action, if any, on deductive Change Order No.1 and acceptance of the City of Pharr Manhole Rehabilitation Project as complete and authorization to release final payment and retainage in the amount of \$97,283.35. (Project #1718-61-587-C011-116) (ENGINEERING)

D) Consideration and action, if any, on Change Order No. 1 for the Single Machine Repaving Project Year 4. (Project No. 1819-01-528-C006-241) (ENGINEERING)

E) Consideration and action, if any, on Change Order No. 1 for additional sidewalk improvements within the Witten Park, in order to comply with ADA requirements for the Pharr Sports Complex and Witten Park Dugout Improvements Project. (Project #1718-40-510-C008-161) (ENGINEERING)

F) Consideration and action, if any, on Change Order No. 1 for the purchase and installation of the Shade Structures for the Pharr Aquatic Center. (Project #1819-01-522-P001-001; BB Contract #512-16) (PARKS)

8. PURCHASING:

- A) Consideration and action, if any, authorizing the purchase of Twelve (12) Motorola P-25 radios from Motorola Solutions Inc. through H-GAC Contract # RA05-18 (Project # 1819-01-515-P014-002). (FIRE)
- B) Consideration and action, if any, authorizing the purchase of Sixteen (16) P-25 Harris radios from Dailey-Wells Communications through H-GAC Contract # RA05-18A (Project # 1819-01-515-1013-002). (FIRE)
- C) Consideration and action, if any, authorizing the purchase of Ten (10) Panasonic Mobile Data Terminals (MDT) for Pharr Police Department utilizing co-op DIR-TSO-4025 contract. (POLICE)

9. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, authorizing City Manager to terminate Interlocal Agreement with City of McAllen as host for radio antennas. (Project #1819-01-525-IPQ041-001) (COMMUNICATIONS)
- B) Consideration and action, if any, on award of contract for Project 1 on the HVAC Replacement Project. (Project No. 1819-01-522-C008-294) (ENGINEERING)
- C) Consideration and action, if any, on award of service contract for the HUD CDBG Five (5) Year Consolidated Plan of Goals for Housing and Community Development. (Project #1819-30-526-S023-245) (GMCD)
- D) Consideration and action, if any, on ratification of award a contract to Southern Trenchless Solutions LLC through the BuyBoard Contract #555-18 for the City of Pharr- International Bridge Concrete Rehabilitation Phase I & II. (ENGINEERING)
- E) Consideration and action, if any, Memorandum of Understanding with South Texas College for Police Academy/Basic Peace Officer Certification. (POLICE)
- F) Consideration and action, if any, amending design-build contract budget with International Consulting Engineers (ICE) for various structural design elements of the Downtown Gateway and Lighting Improvements. (ENGINEERING)

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:

AGENDA REGULAR MEETING
March 18, 2019

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 March 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 March 2019.


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: _____