

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, FEBRUARY 18, 2019
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, February 18, 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

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

STAFF PRESENT: Alex Meade, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Anali Alanis, HR Director
Leonardo Perez, Fire Chief
Jose Luengo, Police Chief
Melanie Cano, Dev. Services Dir.
Rick 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
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.

Comm. Carrillo moved to excuse the absent member. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

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) SUBMISSION OF SALES TAX COLLECTION REPORT FOR FEBRUARY 2019

Alex Meade, City Manager, introduced the sales tax collection report for the month of February 2019 and stated there was a growth of 43.69%. He further stated there was a request pending regarding details on change.

B) SUBMISSION OF JANUARY 2019 TAX COLLECTION REPORT

Alex Meade, City Manager, introduced the tax collection report for the month of January 2019. He reported the current tax collections as of January 2019 were \$15,523,711 or 80.87% collected out of the year's levy, which was 0.79% higher than last year.

C) CITY EVENTS OF INTEREST

Alex Meade, City Manager, reported the Pharr Memorial Library would be hosting a Dr. Seuss birthday celebration on February 28, 2019 from 6:00 p.m. to 8:00 p.m. at the Development and Research Center. He stated there will be games, raffles, prizes, crafts and story time activities and invited everyone to attend.

Alex Meade, City Manager, reported the Parks and Recreation Department would be having the 13th Annual St. Patrick's Day 5K Run/Walk on Saturday, March 16, 2019 at the PSJA Stadium. He stated the kids one-mile run begins at 8:00 a.m. and the 5K begins at 9:00 a.m. The fees to participate were \$15 for adults and \$5 for kids 17 and under.

Alex Meade, City Manager, stated the City of Pharr and PSJA ISD would be having the "It's Time Texas Community Challenge" which was free, fun and a healthy living competition that helps create healthy habits. He further stated the City of Pharr was currently ranked 3rd in the state within its category and the community with the most points in each size category would receive a community grant to put towards future health-related efforts.

At this time, Alex Meade, City Manager, called upon Pedro Garcia from the Pharr Community Theatre to share a few announcements.

Pedro Garcia thanked the City Commission for the continued support and stated the Pharr Community Theatre was happy and grateful to be in the city of Pharr. He extended an invitation to the Commission and the public to attend their play "Estoy en el Rincon" and stated the theatre would be opened April 25, 2019 to May 5, 2019.

ITEM 4. 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)

MINUTES: REGULAR MEETING
FEBRUARY 18, 2019

- 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 REQUESTED 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, 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 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, REQUESTED 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, 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 LOT 11, MACO INDUSTRIAL PARK SUBDIVISION, PHARR, HIDALGOCOUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1308 MACO DRIVE. CUP#161261
 - 5. CRAFTON COMMUNICATIONS, REPRESENTING T-MOBILE, REQUESTED 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. ILLENIUUM EVENT CENTER REQUESTED A 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, REQUESTED A 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

Alex Meade, City Manager, introduced the item.

Comm. Guajardo moved to approve. Comm. Chavez 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, ON INTERLOCAL AGREEMENT WITH HIDALGO COUNTY AND THE CITY OF PHARR FOR LIBRARY SERVICES FOR COUNTY CALENDAR YEAR 2019 (LIBRARY)**

Alex Meade, City Manager, introduced the item.

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

- 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)**

Alex Meade, City Manager, introduced the item and stated item would be discussed in closed session.

- 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)**

Alex Meade, City Manager, introduced the item and recommended award of contract to the highest scoring proposal submitted by International Consulting Engineers. He stated the amount for base proposal and allowances was \$1,099,693.67 and \$64,623 for Alternate No. 1 for a total contract amount of \$1,164,316.67. He further stated staff rejected Alternate No. 2.

Comm. Medina moved to approve as recommended. Comm. Carrillo seconded the motion and when put to a vote, it carried by majority vote of five (5) ayes and one (1) abstention. Comm. Chavez abstained.

- 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)**

Alex Meade, City Manager, introduced the item.

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

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)

Alex Meade, City Manager, introduced the item and stated item would be discussed in closed session.

ITEM 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)

Alex Meade, City Manager, introduced the item and stated item would be discussed in closed session.

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)

Alex Meade, City Manager, introduced the item.

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

Resolution No. R-2019-02 is filed with the City Clerk's Office.

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)

Alex Meade, City Manager, introduced the item.

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

Resolution No. R-2019-03 is filed with the City Clerk's Office.

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)

Alex Meade, City Manager, introduced the item.

Comm. Carrillo moved to re-appoint Janie Fuentes, Juan Villescas, and Roy Vargas to the Pharr Police Department Training Advisory Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-04 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING NINE (9) MEMBERS TO THE COMMUNITY DEVELOPMENT COUNCIL BOARD (GMCD)

Alex Meade, City Manager, introduced the item.

Comm. Carrillo moved to re-appoint Jose G. Rodriguez, Marco Gonzalez, Danny Smith, Ruben Solis, Belia Garcia, Norma Trevino and Joe Hinojosa to the Community Development Council. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-05 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS (PEDC II)

Alex Meade, City Manager, introduced the item. He briefly stated board member Jerry Munoz had resigned and recommended Efrain Matamoros.

Comm. Carrillo moved to appoint Efrain Matamoros to the Pharr Economic Development Corporation II Board of Directors. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-06 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION TO APPLY FOR THE 2020 LOCAL BORDER SECURITY PROGRAM #2991405 (POLICE)

Alex Meade, City Manager, introduced the item.

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

Resolution No. R-2019-07 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CREATING A CENSUS 2020 COMPLETE COUNT COMMITTEE (GMCD)

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.

Resolution No. R-2019-08 is filed with the City Clerk's Office.

I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION UPDATING AUTHORIZED SIGNATURES FOR CITY OF PHARR CHECKS WITH LONE STAR NATIONAL BANK (FINANCE)

Alex Meade, City Manager, introduced the item.

MINUTES: REGULAR MEETING
FEBRUARY 18, 2019

Comm. Medina **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried by majority vote of five (5) ayes and one (1) abstention. Mayor Hernandez abstained.

Resolution No. R-2019-09 is filed with the City Clerk's Office.

ITEM 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)**

Alex Meade, City Manager, introduced the item.

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

- 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)**

Alex Meade, City Manager, introduced the item and stated this was a duplicate item and had already been approved under consent agenda.

- 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)**

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) **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)**

Alex Meade, City Manager, introduced the item.

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

ITEM 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)**

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.

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)

Alex Meade, City Manager, introduced the item.

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

ITEM 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

The time being 4:10 p.m., Mayor Hernandez stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 10. RECONVENE

The time being 4:33 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 5. CONTRACTS/AGREEMENTS

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)

Alex Meade, City Manager, introduced the item and recommended approval as discussed in closed session.

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

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)

Alex Meade, City Manager, introduced the item and recommended approval as discussed in closed session.

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

ITEM 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)

Alex Meade, City Manager, introduced the item and stated no action was necessary.

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo moved to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:37 p.m.

CITY OF PHARR

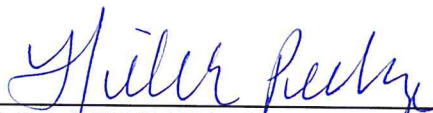


AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 18th DAY OF FEBRUARY 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: March 18, 2019