

MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, MARCH 25, 2019
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, March 25, 2019 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Roberto "Bobby" Carrillo
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Ctr. Director
Karla Moya, Finance Director
Anali Alanis, HR Director
Marissa Hernandez, Municipal Court 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
Jose Pena, I.T. Director
Luis Bazan, Bridge 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 Pro-Tem Carrillo called the meeting to order at 4:05 p.m. Roll call established a quorum.

ITEM 2. ORDINANCES/RESOLUTIONS

A) CONSIDERATION AND ACTION, ON ORDINANCE FOR A MORATORIUM ON THE ISSUANCE OF ANY PERMITS FOR INDIVIDUALLY RENTED STORAGE UNITS WITHIN THE CITY OF PHARR (1ST READING) (DEVELOPMENT SERVICES)

Ed Wylie, Deputy City Manager, introduced the item.

Mayor Hernandez entered the meeting at this point of the agenda. The time being 4:06 pm.

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

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B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPOINTING ALTERNATE JUDGE FOR PRECINCT NOS. 61, 116, AND 240 (PHARR HOUSING AUTHORITY) FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON SATURDAY, MAY 4, 2019 (ADOPTION ON ONE READING) (ADMINISTRATION)

Ed Wylie, Deputy City Manager, introduced the item.

Comm. Guajardo moved to appoint Ismelda Garcia as Alternate Judge. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2019-06 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE PARKS & RECREATION COMMITTEE (ADMINISTRATION)

Ed Wylie, Deputy City Manager, introduced the item.

Comm. Caballero moved to appoint Isaac Smith to the Parks and Recreation Committee. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-18 is filed with the City Clerk's Office.

ITEM 3. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION OF ACTIONS TAKEN TO TERMINATE THE SUPPLY CONTRACT WITH IOC COMPANY, LLC FOR THE PURCHASE AND DELIVERY STONE AGGREGATE (PROJECT #1718-40-510-SP006-073) (PUBLIC WORKS)

Ed Wylie, Deputy City Manager, introduced the item and briefly stated the materials delivered did not meet the required specifications therefore staff recommended to terminate the contract with the vendor.

Comm. Carrillo moved to approve termination of contract as recommended. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ACCEPTING THE CITY OF PHARR AUDITED FINANCIAL STATEMENTS FOR FY ENDING 2017-2018 (FINANCE)

Ed Wylie, Deputy City Manager, introduced the item and recommended approval.

Comm. Carrillo moved to accept the City of Pharr Audited Financial Statements for FY ending 2017-2018. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

ITEM 4. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE CONCRETE PAVING IMPROVEMENTS W. ZARAGOZA AND S. SUGAR ROAD PROJECT (PROJECT NO. 1819-86-510-C010-202) (ENGINEERING)

Ed Wylie introduced the item and stated formal bids were opened on March 21, 2019 with nine (9) respondents. He further recommended to award the contract to the lowest bidder, RDH Site & Concrete, LLC in the amount of \$642,100.

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

- B) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER CONTRACT WITH THE 2ND LOW BIDDER BORDER PACIFIC RAILROAD COMPANY OF RIO GRANDE CITY FOR THE SUPPLY CONTRACT FOR THE PURCHASE & DELIVERY OF STONE AGGREGATE (PROJECT #1819-40-510-SP002-073) (PUBLIC WORKS)**

Ed Wylie, Deputy City Manager, introduced the item and stated the unit price was \$22.20 per ton and recommended approval.

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

ITEM 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 IN ACCORDANCE WITH THE FOLLOWING BELOW

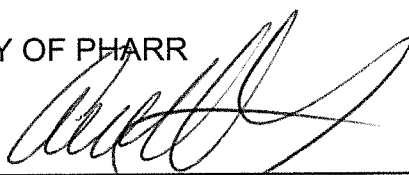
None.

ITEM 6. RECONVENE

None.

ITEM 7. ADJOURNMENT

There being no other business to come before the board, Comm. Medina **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:09 p.m.

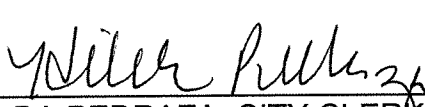
CITY OF PHARR


AMBROSIO HERNANDEZ
MAYOR

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 25th DAY OF MARCH 2019 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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: APRIL 1, 2019