



**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, APRIL 15, 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 Motorcycle Awareness Month.

3. PUBLIC HEARINGS:

- A) Public Hearing on Development Services Cases.

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 April 2019.
- B) Submission of March 2019 Tax Collection Report.
- C) 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) Consideration and action ratifying Resolution No. R-2019-23 entering into an agreement with Texas Department of Transportation for closure of West Old Business 83 between Palm Drive and Aster Street for the purpose of conducting the Vanguard Academy 5K for Children with Special Needs on Saturday, April 13, 2019 from 8:00 a.m. to 12:00 p.m. (ADMINISTRATION)

B) Consideration and action on Change Order No. 1 with Visionality for video wall in the amount of \$4,745.44. (COMMUNICATIONS)

C) Consideration and action on Development Services Cases:

1. Big River Brewery, LLC is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Big River Brewery, LLC. The property is legally described as being a 0.37 acre tract of land, more or less, out of the E7.50AC-W20AC, Lot 107, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 505 West Nolana Loop. **CUP#170314**

2. Pipirin Holdings, Inc., d/b/a Bravo Carne Asada, has filed with the Planning and Zoning Commission a request for a 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 being Lot 209, Valle de la Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6701 South Jackson Road. **CUP#190318**

3. Lady B. Segundo, d/b/a The Alley Cabana Bar & Grill, 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 being all of Lots 4 & 5, La Quinta Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 5808 South Cage Boulevard. **CUP#180210**

4. 1500 Hall Acres, LLC. has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Medium Density Multi-Family District (R-3). The property is legally described as being a 12.997 acre tract of land, out of Lots 5 & 6, Block 8, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas.

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The property's physical address is 1500 West Hall Acres Road. **COZ#190320**

PLATS:

1. R. Gutierrez Engineering Corporation, representing Cruz Cortez and Enriqueta Cortez, owner's are requesting final plat approval of the proposed Cortez Subdivision. The property is legally described as being a 2.15 acre tract of land out of Lot 125, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 300 Block of East Eldora Road. **SUB#151126**

2. Urban Infrastructure Group, Inc., representing Valley Cathedral, Inc., a Texas non-profit corporation, owner, is requesting final plat approval of the proposed Vanguard-Bethel Subdivision. The property is legally described as being a 19.145 acre tract of land, more or less, being comprised of an 8.86 acre tract of land out of Lot 181, Kelly-Pharr Subdivision, all of Lot 1, Vanguard Academy Subdivision No. 8 and all of Lot 1, Templo Bethel Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1200 East Block Kelly Avenue. **SUB#180931**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance appointing Presiding Judge for Precincts 61, 116, and 240 (Pharr Housing Authority) for the General Municipal Election on Saturday, May 4, 2019. **(Adoption on One Reading)**
(ADMINISTRATION)

B) Consideration and action, if any, on Resolution authorizing the emergency hiring for summer seasonal positions to include recreation, athletic and aquatic staff. (PARKS)

C) Consideration and action, if any, on Resolution authorizing the emergency hiring for Tierra del Sol Golf Course Landscaping Superintendent. (PARKS)

D) Consideration and action, if any, on Resolution adopting the Water Conservation Plan and Drought Contingency Plan. (PUBLIC UTILITIES)

E) Consideration and action, if any, on Resolution in support of the re-designation agreement and bylaws for the proposed Rio Grande Valley Metropolitan Planning Organization. (ADMINISTRATION)

7. ADMINISTRATIVE:

- A) Presentation of the 2019 City of Pharr Performance Review Survey. (HR)

8. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, amending agreement between City of Pharr and CivicPlus (CivicClerk) for the agenda management software. (ADMINISTRATION)

- B) Consideration and action, if any, on Interlocal agreement with PSJA ISD for use of Dr. William Long Elementary School / City Park, and the empty areas south of PSJA North High School for the City of Pharr Independence Day Festival on Saturday June 29, 2019; with a Rain Date of Sunday June 30, 2019. (EVENTS CENTER)

- C) Consideration and action, if any, on award of contract for the Las Milpas Road Left Turn Lane Construction Project. (Project No. 1819-39-510-C009-516) (ENGINEERING)

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**

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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:

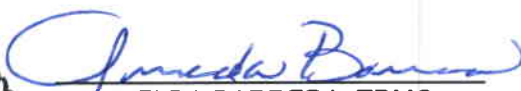
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 12th day of April 2019 at 3:30pm 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 12th day of April 2019.




IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK

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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: _____