TAKE NOTICE THAT A REGULAR-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 TUESDAY, SEPTEMBER 5, 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.

B) Pledge of Allegiance/Invocation.

2. PROCLAMATIONS:

A) Presentation of Proclamation proclaiming National Day of Remembrance of Murder Victims. (ADMINISTRATION)

3. PUBLIC COMMENTS/PUBLIC HEARINGS:

A) PUBLIC COMMENTS: *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2015-28). 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.*

C) SECOND PUBLIC HEARING: Solicitation of comments on the Proposed Tax Rate. (ADMINISTRATION)

D) PUBLIC HEARING: Solicitation of comments on Budget Fiscal Year 2017-2018. (FINANCE)

E) PUBLIC HEARING: Solicitation of comments on the (draft) Regional Assessment of Fair Housing Plan. (GMCD)

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) City Engineer's Report

B) 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 August 21, 2017 City Commission Regular Called Meeting; July 31, 2017 through August 2, 2017 Workshop Session; and August 30, 2017 Special Called Meeting.(ADMINISTRATION)

B) Consideration and action, if any, on request from St. Margaret Mary Catholic Church for street closure of 100 Block of West Juarez between Cage Blvd. and Aster on Saturday, September 30, 2017 and Sunday, October 1, 2017 for their Annual Festival/Jamaica. (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance creating a Communication Center and a Purchasing Department. ***2nd Reading*** (HR)

D) Consideration and action, if any, on Ordinance amending Ordinance O-2017-06 (Rental of Natatorium). ***2nd Reading*** (PARKS/PAL)

E) Consideration and action, if any, on Resolution for authorization to submit grant application to the Office of the Governor-Criminal Justice Division: BG-Rifle-Resistant Body Armor Grant Program (BAGP). (POLICE)

F) Consideration and action, if any, on Resolution authorizing FY17 Local Edward Byrne Memorial Justice Assistance Grant application submission and acceptance. (POLICE)

G) Consideration and action, if any, on request for road closures for the Diez y Seis de Septiembre Festival on Friday, September 15, 2017. (ADMINISTRATION)

H) Consideration and action, if any, authorizing the sale of beer at Jones Box Park for the Diez y Seis Festival on Friday, September 15, 2017. (EVENTS CENTER)

I) Consideration and action, if any, on request from American Cancer Society to waive rental fees of Boggus Ford Events Center for their Annual Cattle Baron's Ball on Saturday, September 9, 2017. (EVENTS CENTER)

J) Consideration and action, if any, on request from Pharr-San Juan-Alamo ISD to waive rental fees of Boggus Ford Events Center for their College Night Presentation on Tuesday, September 26, 2017. (EVENTS CENTER)

K) Consideration and action, if any, on donation for Pharr-San Juan-Alamo ISD for the 3rd Annual MATP (Motor Activity Training Program). (PARKS/PAL)

L) Consideration and action, if any, on Border Trade Alliance (BTA) Silver Level Membership for $10,000. (BRIDGE)

M) Consideration and action, if any, on PSJA ISD Gala Sponsorship 2017 for $2,500. (BRIDGE)

N) Consideration and action, if any, on request from Hidalgo County Elections Department for the use of Jose "Pepe" Salinas Memorial Civic Center and Las Milpas Community Center as Early Voting and Election Day County-wide polling locations for the upcoming November 7, 2017 General Election. (PARKS/PAL)

O) Consideration and action, if any, on Development Services Cases:

1. Iden I. Trevino, P.E., representing Rogelio A. Pruneda, owner is requesting a change of zone from a Single-Family Residential District (R-1) to a General Business District (C). The property is legally described as being a 0.45-acre tract of land, more or less, out of the South 264.0 feet of Lot 325, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 124 West Dicker Road.

2. Angel Villarreal and Maria C. Villarreal, representing VIGA Restaurants, Inc., d/b/a Villa del Mar Restaurant, are 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 Lot A, Providence Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6400 South Cage Boulevard, Suites A & B.

3. Red Robin 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 Lot 2, Paradise Commercial Park Phase II Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 409 South Jackson Road.

4. R.G.V. & Associates / Laura L. Garza, d/b/a George's Dance Hall, 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 Lots 197, 198, and 199, Valle de la Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6801 South Jackson Road.

P) PLATS:

1. Melden & Hunt, Inc., representing Manuel Mendez, President of M and R Commodities, Inc., a Texas Corporation, is requesting final plat approval of the proposed Idea North Pharr Subdivision. The property is legally described as being a resubdivision of 22.073 acres out of Lots 79 and 82, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1000 Block of East Owassa Road.

2. B.I.G. Engineering, representing Adolfo Campero and Adalberto Campero, is requesting final plat approval of the proposed Pharr Logistics Center Phase I (A.K.A. Campero Subdivision Phase I). The property is legally described as being a 16.7 acre gross, 14.58 acre net, tract of land, being part or portion of Lot 358 and Lot 359, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located between the 700 and 1200 Block of West Anaya Road.

3. B.I.G. Engineering, representing Annabelle Palomo, is requesting final plat approval of the proposed APRL Subdivision. The property is legally described as being a 12.474 acre tract of land out of Lot 85, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5400 Block of North IH 69C.

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2016-32 to adopt a new and updated Personnel Policy Manual . ***3rd and Final Reading*** (HR)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-22 increasing the membership of the Parks and Recreation Committee from Seven (7) to Nine (9) members. (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing/re-appointing two (2) regular members and two (2) alternate members to the Planning and Zoning Commission. (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on Resolution for nomination of candidates to the Hidalgo County Appraisal District Board of Directors for 2018-2019. (ADMINISTRATION)

E) Consideration and action, if any, on Resolution in opposition of the construction of the Border Wall along the United States and Mexico Border Region. (LEGAL)

F) Consideration and action, if any, on Resolution opposing Senate Bill 4. (LEGAL)

7. ADMINISTRATIVE:

A) Consideration and action, if any, awarding bid for property at 504 W. Juarez Ave. Bid No. 1617-01-510-0039. (ADMINISTRATION)

B) Consideration and action, if any, on options for Logos on the City of Pharr's elevated storage tanks. (ADMINISTRATION)

C) Consideration and action, if any, on approval of the draft Regional Assessment of Fair Housing Plan. (GMCD)

D) Consultation with the Board of Commissioners on review of the City organization structure. (ADMINISTRATION)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing Pharr Police Department to enter into an Cooperative State and Local Task Force Agreement with the Drug Enforcement Agency. (POLICE)

B) Consideration and action, if any, authorizing Pharr Police Department to enter into a State and Local HIDTA Task Force Agreement with the Drug Enforcement Agency. (POLICE)

C) Consideration and action, if any, on Memorandum of Understanding between Pharr Police Department and the City of Edinburg for the use of the Edinburg International Race Track for Emergency Vehicle Operations Course (EVOC) training.(POLICE)

D) Consideration and action, if any, on sponsorship agreement with Pharr-San Juan-Alamo ISD for stadium digital scoreboard advertising. (EVENTS CENTER)

E) Consideration and action, if any, on sponsorship agreement with Pharr-San Juan-Alamo ISD Top-10 Banner at PSJA Stadium. (EVENTS CENTER)

F) Consideration and action, if any, on agreement between American Legion Post # 101 and the City off Pharr for counseling, outreach, education, and referral services to assist Veterans and family members. (EVENTS CENTER)

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.*

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 **review of the City organization structure; 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.

10. RECONVENE: *into Regular Session, and consider action, if necessary on any item(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-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 1st day of September, 2017 at 4:00 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 1st day of September, 2017.

CITY OF PHARR PHARR, TEXAS

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: _____