



**TAKE NOTICE THAT A REGULAR MEETING
OF THE COMMUNITY DEVELOPMENT COUNCIL
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 6:00 PM ON
THURSDAY, MAY 30, 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.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

2. SECOND PUBLIC HEARING: *Citizens Participation on the development and submission of the city's 4-Year Consolidated Plan & Strategy to the U.S. Department of Housing & Urban Development. Comments encouraged on the demands/needs of the Pharr residents using CDBG funds.*

3. ADMINISTRATIVE:

A) Approval of minutes for February 27, 2019 and March 7, 2019.

B) Discussion and action on the 2019 Action Plan Award Recommendations.

4. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Community Development Council 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 21st day of May 2019 at 12:00 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 21st day of May 2019


HILDA PEDRAZA, TRMC, CMC
CITY CLERK





AGENDA MEMORANDUM



BOARD: Community Development
Council

AGENDA ITEM #: 3.A.

DATE SUBMITTED: May 21, 2019

MEETING DATE: May 30, 2019

FROM: Sonia Barajas, CDBG Secretary

DEPARTMENT: GMCD

DIRECTOR:

Agenda Item: Approval of minutes for February 27, 2019 and March 7, 2019.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Sonia Barajas
Raul Garza

Created/Initiated - 5/21/2019
Final Approval - 5/21/2019

MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
PUBLIC HEARING
February 27, 2019

The City of Pharr's Community Development Council held a public hearing for the Substantial Amendment of the Community Development Block Grant (CDBG) 2018 Program Year.

Council Members present:

Jose G. Rodriguez
Ruben Solis
Belia Garcia
Danny Smith
Rene Cantu
Norma Treviño

Council Members Absent:

Sally Saucedo
Rafael Rivera
Marco Gonzalez
Joe Hinojosa

Staff Present: Raul Garza, Director
Santiago Salinas, Program Manager
Sonia Barajas, Administrative Assistant
Carlos Montemayor, CDBG Accountant

Public Present: See attached roster

1. CALL TO ORDER:

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.

Mr. Danny Smith called the meeting at 6:00 p.m. Roll call established a quorum. Chairman Danny Smith entertained a motion to excuse members absent. Mr. Solis move to excuse the members seconded by Ms. Treviño and when put to a vote, the motion carried unanimously, all in favor.

2. Public Hearing:

- A) Solicitation of comments from the general public on a proposed substantial amendment to the 2018 Action Plan, The City intent to reallocate federal Community Development Block Grant (CDBG) Funds. Comments were as follow:
- Stephanie Barajas asked the board to please fund the Boys and Girls Club, very important for Kids that attend the club on a daily basis.
- Mr. Rene Cantu asked if Boys and Girls Club were funded thru other sources. Ms. Barajas responded yes, they do get funds from other sources but CDBG funds was a Big help on previous year.
- Christian Gonzalez stated he started going to the Club when he was 11 yrs. Old, now he's a part time employee. The Club have many activities on both locations that the children benefit from and asked for recommendations to continue with all the activities.
- Ricardo Sustaita mentioned he started going to the Club as a little kid now two of his own kids are attending the club, Mr. Sustaita asked to please fund the club to continue with the activities.

3. Administrative:

A) Approval of minutes for February 7, 2019.

Chairman Smith entertained a motion to approve minutes. Mr. Rodriguez made a move to approve, Mr. Solis seconded the motion and when put to a vote, the motion carried unanimously, all in favor.

B) Consideration and Action, if any, on approving Reallocations of Funds from previous years of Community Development Block Grant funds to the following 2018 activities:

<u>Program Administration</u>	\$354,115.38	to	<u>Affordable Homes of So. Tex. Inc.</u>
<u>Program Administration</u>	\$ 50,000.00	to	<u>Demolition Program 2018</u>

Chairman Danny Smith entertained a motion to approve the reallocations. Mr. Rodriguez made a moved to approve, Ms. Garcia seconded the motion and when put to a vote, the motion carried unanimously, all in favor.

4. Adjourn

There being no other business, Chairman Danny Smith entertained a motion to adjourn. Ms. Treviño moved to adjourn Mr. Rene Cantu seconded the motion and when put to a vote, the motion carried unanimously. Public Hearing adjourned at 6:20 p.m.

Rene Cantu, Chairman

Ruben Solis, Secretary

MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
PUBLIC HEARING
March 7, 2019

The City of Pharr's Community Development Council held a public hearing for the Substantial Amendment of the Community Development Block Grant (CDBG) 2017 Program Year.

Council Members present:

Jose G. Rodriguez
Ruben Solis
Belia Garcia
Rene Cantu
Lucio Gaitan
Norma Treviño

Council Members Absent:

Marco Gonzalez
Danny Smith
Joe Hinojosa

Staff Present: Raul Garza, Director
Santiago Salinas, Program Manager
Sonia Barajas, Administrative Assistant
Carlos Montemayor, CDBG Accountant

Public Present: No Public Present

- 1. CALL TO ORDER:** Mr. Santiago Salinas started the meeting by announcing Mr. Rene Cantu as the Chairman of the Community Development Council (CDC). Mr. Cantu gladly accepted.
- A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.**
Mr. Rene Cantu called the meeting officially at 6:02 p.m. Roll call established a quorum. Chairman Rene Cantu entertained a motion to excuse members absent. Mr. Gaitan move to excuse the members seconded by Mr. Solis and when put to a vote, the motion carried unanimously, all in favor.
- 2. Public Hearing:** Mr. Salinas continued by reading the two (2) agenda items on the substantial Amendment as follow:
 - A) A Substantial Amendment is being proposed on the following reallocations of the Program Year 2017 :
Cesar Chavez Municipal Park - \$65,000
Silver Ribbon - \$112.24
American Legion Baseball - \$2,000
Funds will be reallocated to the Universal Park Improvements.
Mr. Salinas asked if any comments from the public, No Public Present at this meeting
 - B) A Substantial Amendment to the Section 108 Loan Guarantee Aquatic Park located at 1000 S. Fir, Street, Pharr Texas is being proposed based on a change in the use and hours of the program.
Mr. Salinas briefly explained the new hours for the Aquatic Park to implement two swimming activities for one month for Pharr residents only. Mr. Salinas asked any comments from the Public. No Public present at this meeting.

3. Administrative:

Mr. Salinas announced the Pharr Hub Phest on March 30, 2019 and invited everyone to attend and have a good time. He also mentioned the “Fair Housing Month” in April and the CDBG Week April 22 – 26, 2019. Mr. Salinas asked the members to recommend someone for Census Tract 213. Mr. Salinas said the department will ask the approval for contracting a Consulting Firm to provide assistance on the 5-Year Plan.

4. Adjourn

There being no other business, Chairman Danny Smith entertained a motion to adjourn. Mr. Rodriguez moved to adjourn Mr. Solis seconded the motion and when put to a vote, the motion carried unanimously. Public Hearing adjourned at 6:07 p.m.

Rene Cantu, Chairman

Ruben Solis, Secretary



AGENDA MEMORANDUM



BOARD: Community Development
Council

AGENDA ITEM #: 3.B.

DATE SUBMITTED: May 3, 2019

MEETING DATE: May 30, 2019

FROM: Sonia Barajas, CDBG Secretary

DEPARTMENT: GMCD

DIRECTOR:

Agenda Item: Discussion and action on the 2019 Action Plan Award
Recommendations.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Sonia Barajas
Raul Garza

Created/Initiated - 5/3/2019
New -

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Council Members Absent:

Sally Saucedo
Rafael Rivera
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Staff Present: Raul Garza, Director
Santiago Salinas, Program Manager
Sonia Barajas, Administrative Assistant
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Public Present: See attached roster

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2. Public Hearing:

- A) Solicitation of comments from the general public on a proposed substantial amendment to the 2018 Action Plan, The City intent to reallocate federal Community Development Block Grant (CDBG) Funds. Comments were as follow:

Stephanie Barajas asked the board to please fund the Boys and Girls Club, very important for Kids that attend the club on a daily basis.

Mr. Rene Cantu asked if Boys and Girls Club were funded thru other sources. Ms. Barajas responded yes, they do get funds from other sources but CDBG funds was a Big help on previous year.

Christian Gonzalez stated he started going to the Club when he was 11 yrs. Old, now he's a part time employee. The Club have many activities on both locations that the children benefit from and asked for recommendations to continue with all the activities.

Ricardo Sustaita mentioned he started going to the Club as a little kid now two of his own kids are attending the club, Mr. Sustaita asked to please fund the club to continue with the activities.

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Chairman Danny Smith entertained a motion to approve the reallocations. Mr. Rodriguez made a moved to approve, Ms. Garcia seconded the motion and when put to a vote, the motion carried unanimously, all in favor.

4. Adjourn

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Rene Cantu, Chairman

Ruben Solis, Secretary

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Sonia Barajas, Administrative Assistant
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Public Present: No Public Present

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Rene Cantu, Chairman

Ruben Solis, Secretary