

MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, AUGUST 7, 2017
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, August 7, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Pro-Tem Roberto “Bobby” Carrillo
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Deputy City Manager
Imelda Barrera, Assistant City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Anali Alanis, HR Director
Rodolfo Martinez, Municipal Court Judge
Ruben Villescas, Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Development Services Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jason Arms, I.T. Director
Luis Bazan, Bridge Director
Victor Perez, PEDC II Director

CITY ATTORNEY Alan Ozuna, Attorney

ITEM 1. CALL TO ORDER

Comm. Eleazar Guajardo called the meeting to order at 4:05 p.m. Roll call established a quorum.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

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

Mayor Pro Tem Carrillo was not present at the time of roll call but arrived at 4:07 p.m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and Ruben Villescas, Police Chief, said the invocation.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

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Kenneth Fletcher, 504 S. Diplomat, stated there was unwanted noise and light coming from Costco and presented a picture of a truck parked on the fire lane stating as per International Fire Code 504.3, this was a fire violation. He further mentioned he had been working with the Fire Department for some time now but felt as if nothing was being done. Mr. Fletcher further thanked the Commission for continuing to allow public comments and mentioned his request to speak under public hearing was denied.

Manuel Pescador signed-up for public comments but did not show up for the meeting.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 3. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Juan G. Guerra, City Manager, introduced the City Engineer's Report and stated questions on projects could be entertained at this time. There were no questions.

B) CITY EVENTS OF INTEREST

Juan G. Guerra, City Manager, reported Public Works would be conducting its monthly Operation Clean Sweep on Saturday, August 19, 2017 for zone 7, from West Sam Houston to Rancho Blanco Road, from South Cage Boulevard to Jackson Road and the meet up location would be at the Pharr Sports Complex located at 100 East Moore Road.

Juan G. Guerra, City Manager, reported Parks and Recreation Department would be having their Movies at the Park beginning Saturday, August 12, 2017 at Jones Box Park, as well as Saturday, August 19, 2017 at Dr. Long Park. Featured movies would be Sing at Jones Box Park and The Jungle Book at Dr. Long Park beginning at sunset.

Juan G. Guerra, City Manager, reported the Pharr International Bridge would be hosting their BridgeConnect Trade session on Thursday, August 17, 2017 from 9:00 a.m. to 11:00 a.m. at Tierra Del Sol Golf Club located at 700 East Hall Acres Road. He stated the session was to update the Trade Community on the latest Food Safety Services that can affect their company.

Juan G. Guerra, City Manager, reported on upcoming events at the Boggus Ford Events Center. A Back to School Rocks event would take place on Wednesday, August 9, 2017 from 10:00 a.m. to 4:00 p.m. and there would be free screenings, school supplies, and live entertainment for the community. An Eclipse Concert a Journey Tribute Band would take place on Saturday, August 12, 2017 at 7:00 p.m. and a Randy Rogers Concert on Saturday, August 19, 2017 at 7:00 p.m. Lastly, he reported a Bid Daddy Weave Christian Concert would take place on Sunday, August 20, 2017 a Meet the Raiders on Wednesday, August 23, 2017 at 7:00 p.m.

Juan G. Guerra, City Manager, reported the Pharr Economic Development Corporation would be hosting a ribbon cutting for the grand opening of South Texas Hose & Fitting, LLC. at 1101 W. Ferguson, Suite H, in Pharr on Wednesday, August 16, 2017 at 5:30 p.m. He stated this business specializes in hydraulic hoses, fittings, and hose assemblies.

Juan G. Guerra, City Manager, recognized the Human Resources Department for the 2017 President's Award received from the Texas Chapter of International Public

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Management Association for Human Resources. He stated this award serves to recognize outstanding HR professionals in their innovative ideas, initiatives, and contributions to the HR industry in the past eighteen (18) months.

At this time, Juan G. Guerra, City Manager, introduced guest teachers from People's Republic of China for the PSJA ISD's Dual Language and Bi-literacy program for the upcoming academic school year of 2017-2019. He welcomed Mr. Wei Wang who will be teaching at Jaime Escalante Middle School and Kennedy Middle School, Mrs. Dai Xiaomei who will be teaching at Liberty Middle School and PSJA Southwest Early College High School, and Miss Li Jia who will be teaching at Graciela Garcia Elementary and Bertha Palacios Elementary.

Mr. Wei Wang thanked the Commission for the recognition and stated it was great honor to be in the city of Pharr. He further stated each of them had a host family thanks to PSJA ISD and his host family was with Ruben and Lidia Villescas.

ITEM 4. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR JULY 17, 2017 CITY COMMISSION REGULAR CALLED MEETING (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2017-23 SETTING BY-LAWS FOR THE BEAUTIFICATION COMMITTEE. 2ND READING (PARKS/PAL)**
- C) CERTIFICATION FOR ESTIMATED COLLECTION RATE FOR THE YEAR 2017 FOR PROPERTY TAXES (FINANCE)**
- D) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM PHARR- SAN JUAN- ALAMO ISD FOR ROAD CLOSURE AND ASSISTANCE FOR THE PSJA ISD TRI-CITY CLASSIC MARCHING BAND FESTIVAL ON OCTOBER 7, 2017 AND THE UIL AREA MARCHING CONTEST ON OCTOBER 28, 2017 (POLICE)**
- E) CONSIDERATION AND ACTION, IF ANY, ON INDEX REYNOSA 2017 CHARITY GOLF TOURNAMENT SPONSORSHIP FOR \$5,000 (BRIDGE)**
- F) CONSIDERATION AND ACTION, IF ANY, ON SOUTH TEXAS MANUFACTURERS ASSOCIATION 25TH CELEBRATION SPONSORSHIP FOR \$2,500 (BRIDGE)**
- G) CONSIDERATION AND ACTION, IF ANY, ON UNITED FRESH PRODUCE ASSOCIATION MEMBERSHIP FOR \$1,750 (BRIDGE)**
- H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR GOLF CART LEASE AGREEMENT FOR TIERRA DEL SOL GOLF COURSE (PARKS/PAL)**
- I) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE PHARR POLICE DEPARTMENT TO ENTER INTO FY 18-19 LRGVDC PSAP INTERLOCAL AGREEMENT WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (POLICE)**
- J) CONSIDERATION AND ACTION FOR APPROVING THE 2017 PSJA ISD / PHARR POLICE K9 POLICING AGREEMENT FOR K9 SERVICES AT PSJA ISD HIGH SCHOOLS AND MIDDLE SCHOOLS (POLICE)**

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- K) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING A POLICING AGREEMENT BETWEEN THE P-SJ-A INDEPENDENT SCHOOL DISTRICT AND THE CITY OF PHARR TO CONTINUE THE "SCHOOL RESOURCE OFFICER PROGRAM" FOR 2017-2018 (POLICE)**
- L) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING A POLICING AGREEMENT BETWEEN THE VALLEY VIEW INDEPENDENT SCHOOL DISTRICT AND THE CITY OF PHARR TO CONTINUE THE "SCHOOL RESOURCE OFFICER PROGRAM" FOR SCHOOL YEAR 2017-2018 (POLICE)**
- M) **CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
 - 1. CITY OF PHARR, D/B/A TIERRA DEL SOL GOLF CLUB, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A PLANNED UNIT DEVELOPMENT DISTRICT (PUD). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A TRACT OF LAND CONTAINING 139.37 ACRES, MORE OR LESS, OUT OF LOTS 225, 226, 238, 239, 240, 241, 242 AND 243 AND ALL LAND COMPRISING OF THE GOLF COURSE, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 700 EAST HALL ACRES ROAD.
 - 2. O & C BAR B QUE, LLC, D/B/A BAR B CUTIE SMOKEHOUSE, 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 BEING LOT 2B, PHARR COMMERCIAL PARK PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 1933 WEST INTERSTATE 2.
 - 3. MARTA'S BAR REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT AND LATE HOURS 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 0.064 ACRES, MORE OR LESS, OUT OF LOTS 13-16, AND THE W10' OUT OF LOT 12, BLOCK 32, PHARR ORIGINAL TOWNSITE, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 410 WEST STATE STREET, SUITE D.
 - 4. JOSE ALBERTO HERNANDEZ, D/B/A DOC'S BILLIARDS & SPORTS BAR, 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 THE S150' OF LOTS 17, 18 AND 19, BLOCK 1, SAN PATRICIA ACRES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 917 WEST FERGUSON AVENUE.
 - 5. LEM GROUP, LLC., D/B/A THE BRIDGE BAR & GRILL, 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 0.06 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 2, LUVIL, L.L.C. ESTATES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 508 WEST IH-2, SUITE 13.

Juan G. Guerra, City Manager, introduced the items and recommended approval of the consent agenda.

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

Resolutions R-2017-54 and R-2017-55 are filed with the City Clerk's Office.

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REGULAR AGENDA - OPEN SESSION

ITEM 5. ORDINANCES AND RESOLUTIONS

- A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2015-54 (FEE ORDINANCE), PROVIDING FOR REPEALING OF CONFLICTING ORDINANCE(S) CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE 2ND READING (DEVELOPMENT SERVICES)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE CREATING THE POSITION OF SECOND ALTERNATE MUNICIPAL JUDGE, SETTING A TERM, OUTLINING DUTIES, SETTING COMPENSATION, AND APPOINTING A JUDGE AND PROVIDING FOR AN EMERGENCY READING AND DECLARING AND EMERGENCY 1ST & FINAL READING (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Ordinance No. O-2017-30 is filed with the City Clerk's Office.

- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NUMBER O-2017-03 APPOINTING A DEPUTY CRIMINAL AND DEPUTY PUBLIC PROSECUTOR 1ST & FINAL READING (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Medina **moved** to approve as recommended. Comm. Caballero seconded the motion.

Juan G. Guerra, City Manager, clarified this amendment was for Jesse Zambrano to start on August 1, 2017 thru August 1, 2018 for one year.

Mayor Pro Tem Carrillo asked if there was a need for a criminal and a public prosecutor and if our cases were being backed-up. Judge Rodolfo Martinez, Municipal Judge, stated there was more work for Mr. Zambrano than expected. He stated last year they disposed of 28,000 plus cases and to date they had disposed of 41,000 Class C Misdemeanor cases. Therefore, there is definitely a lot more work. Mayor Pro Tem Carrillo stated he just wanted to let the constituents know that were being transparent.

The motion was put to a vote and it carried unanimously.

Ordinance No. O-2017-31 is filed with the City Clerk's Office.

Juan G. Guerra, City Manager, deviated from the agenda. There was no objection.

- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CANCELLING/RE-SCHEDULING THE REGULAR CITY COMMISSION MEETING OF MONDAY, SEPTEMBER 4, 2017 DUE TO LABOR DAY HOLIDAY (ADMINISTRATION)**

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Juan G. Guerra, City Manager, introduced the item and recommended Tuesday, September 5, 2017.

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

Resolution No. R-2017-56 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN 2017-2018 (GRANTS MANAGEMENT & COMMUNITY DEVELOPMENT)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Resolution No. R-2017-57 is filed with the City Clerk's Office.

ITEM 6. ADMINISTRATIVE

A) SUBMISSION OF 2017 CERTIFIED ROLLS (FINANCE)

Juan G. Guerra, City Manager, introduced the item and stated that Karla Moya, Finance Director, was available for any questions. He further recommended approval.

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

B) NOTICE OF 2017 TAX PROPOSED RATE (FINANCE)

Juan G. Guerra, City Manager, introduced the item and briefly stated the proposed tax rate for the upcoming fiscal year was a reduction from \$0.654 to \$0.649. He further recommended approval.

Mayor Pro Tem Carrillo stated the city was doing fiscally good and we would be bringing the savings back to our community.

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

C) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE BYLAWS OF THE HIDALGO COUNTY REGIONAL FOREIGN TRADE ZONE (PEDC II)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE HIDALGO COUNTY REGIONAL FOREIGN TRADE ZONE CERTIFICATE OF FORMATION (PEDC II)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Caballero asked staff who the participating cities were.

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Juan G. Guerra, City Manager, stated the participants in the Foreign Trade Zone were the cities of Weslaco, Donna, Pharr, and Edinburg, and the County of Hidalgo. He also stated Cynthia Garza was spearheading this project for the City of Pharr and was in the audience for any questions.

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

E) CONSIDERATION AND ACTION, IF ANY, ON THE APPROVAL OF MAYOR DR. AMBROSIO HERNANDEZ' APPOINTMENT TO SERVE ON THE HIDALGO COUNTY FOREIGN TRADE ZONE BOARD OF DIRECTORS (PEDC II)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

ITEM 7. PURCHASING

A) CONSIDERATION, IF ANY, ON PURCHASE OF FURNITURE FOR THE SOUTH PHARR DEVELOPMENT AND RESEARCH CENTER (LIBRARY)

Juan G. Guerra, City Manager, introduced the item and stated the City would be doing more research. Therefore, no action would be taken at this time.

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT WITH HIDALGO COUNTY EMS FOR THE PURPOSE OF ALLOWING ACCESS TO THE CITY'S RADIO SYSTEM FOR EMERGENCY INTEROPERABLE COMMUNICATIONS (INNOVATION & TECHNOLOGY)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING PHARR POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE TEXAS 1033 PROGRAM / LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM FOR THE REQUEST AND REASSIGNMENT OF ASSETS TO THE PHARR POLICE DEPARTMENT (POLICE)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER IN A CONTRACT WITH THE WARREN GROUP ARCHITECTS INC. FOR THE DESIGN OF A NEW FIRE STATION NO. 4 (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and briefly stated this was for the fire station at the Pharr Produce Park and recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE WARREN GROUP ARCHITECTS INC. FOR THE INTERNATIONAL BRIDGE FACILITY EXPANSION AND RENOVATIONS PROJECT (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Medina moved to approve as recommended. Comm. Bracamontes 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 RABA KISTNER CONSULTANTS, INC. FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES FOR THE VARIOUS PARK DESIGNS-2016 PROJECT (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

F) CONSIDERATION AND ACTION ON AGREEMENT WITH CTC DISTRIBUTING TO STORE PHARR POLICE DOCUMENTS AT THEIR SECURE FACILITY (POLICE)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

At this time Juan G. Guerra, City Manager, stated they would deviate from the agenda into closed session. There was no objection.

ITEM 10. 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 4:26 p.m., Mayor Pro Tem Carrillo 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 11. RECONVENE

The time being 4:48 p.m., Mayor Pro Tem Carrillo stated the commission would be resuming the open meeting.

ITEM 5. ORDINANCES AND RESOLUTIONS

D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2016-32 TO ADOPT A NEW AND UPDATED PERSONNEL POLICY MANUAL 1ST READING (HR)

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Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

ITEM 9. LEGAL

A) CONSIDERATION AND ACTION, IF ANY, ON ENGAGEMENT AGREEMENT WITH BICKERSTAFF HEATH DELGADO & ACOSTA FOR SB 1004 LITIGATION (LEGAL)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ENGAGEMENT AGREEMENT WITH PERALEZ & FRANZ, FOR POSSIBLE LITIGATION INVOLVING DAHLIA STREET (LEGAL)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:50 p.m.

CITY OF PHARR


ROBERTO "BOBBY" CARRILLO
MAYOR PRO TEM

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7TH DAY OF AUGUST 2017 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: August 21, 2017