

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
TUESDAY, AUGUST 15, 2017 AT 4:00 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Tuesday, August 15, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Roberto Carrillo
Comm. Ramiro Caballero
Comm. Ricardo Medina
Comm. Daniel Chavez

BOARD OF COMMISSIONERS ABSENT: Comm. Eleazar Guajardo
Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Ed Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Boggus Ford Events Center
Karla Moya, Finance Director
Anali Alanis, HR Director
Ruben Villescas, Police Chief
Eloy Salazar, Asst. Fire Chief
Melanie Cano, Dev. Services Dir.
Jose Villescas, Public Utilities Dir.
Sergio Alanis, Parks & Rec. Dir.
Raul Garza, CDBG Director
Adolfo Garcia, Library Dir.
Luis Bazan, Bridge Director
Rick Castro, Asst. IT Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Mayor Hernandez called the meeting to order at 4:04 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. Carrillo moved to excuse the absent members. Mayor Hernandez seconded the motion and when put to a vote, it carried unanimously.

ITEM 2. ADMINISTRATIVE:

A) PRESENTATION ON PROPOSED BUDGET FISCAL YEAR 2017-2018 FOR ALL CITY GENERALLY AND INCLUDING THE FOLLOWING ENTITIES: TAX INCREMENT REINVESTMENT ZONE (TIRZ); TAX INCREMENT REINVESTMENT ZONE II (TIRZ II); PHARR ECONOMIC DEVELOPMENT CORPORATION II (PEDC); PHARR POLICE ATHLETIC LEAGUE (PAL); PHARR HOUSING FINANCE CORPORATION (PHFC); AND PHARR HOUSING FINANCE CORPORATION JACKSON PLACE APARTMENTS; DISCUSSION ON CAPITAL PURCHASES, CAPITAL IMPROVEMENT PROJECTS, PERSONNEL, AND DEBT. (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated this was the continuation of the budget workshop and recommended to go into closed session. There was no objection.

ITEM 3. 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

The time being 4:06 p.m., Mayor Hernandez 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.

Comm. Medina left the meeting, the time being 6:38 p.m.

ITEM 4. RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 7:07 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 5. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Caballero seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 7:07 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 15th DAY OF AUGUST 2017 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: August 21, 2017