**MINUTES**
**BOARD OF COMMISSIONERS**
**SPECIAL CALLED MEETING**
**MONDAY, MAY 13, 2019 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 Monday, May 13, 2019 and following is the record of attendance.

**BOARD OF COMMISSIONERS PRESENT:** Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Mario Bracamontes

**BOARD OF COMMISSIONERS ABSENT:** None

**STAFF PRESENT:**
Alex Meade, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Anali Alanis, HR Director
Marissa Hernandez, Municipal Judge
Jose Luengo, Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Development Services Dir.
Jose Villescas, Public Utilities Dir.
Ricardo Pedraza, Public Works Dir.
Jose Pena, IT Director
Sergio Alains, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Luis Bazan, Bridge Director
Daniel Ramirez, Communications Dir.
Victor Perez, PEDC II Director

**CITY ATTORNEY** Patricia Rigney, City Attorney

**ITEM 1. CALL TO ORDER**

Mayor Hernandez called the meeting to order at 4:01 p.m. Roll call established a quorum.

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

All present.

**B) PLEDGE OF ALLEGIENCE/INVOCATION**

Luiz Bazan, Bridge Director, lead in the pledge of allegiance. Father Derlis Garcia said the invocation.

**ITEM 2. ORDINANCES AND RESOLUTIONS**

**A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AND ORDER CANVASSING THE ELECTION RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD MAY 4, 2019 (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item.

Hilda Pedraza, City Clerk, went over the ordinance declaring the results of the May 4, 2019 municipal election. She stated for Mayor, Ambrosio "Amos" Hernandez received 2,191 (100 %) votes; for Commissioner Place No. 1 Daniela Zuniga received 1,079 (39.57%) votes and Eleazar Guajardo received 1,648 (60.43%) votes; for Commissioner Place No. 5 Ricardo Medina received 2,127 (100%) votes; and for Commissioner Place No. 6 Itza Flores received 1,702 (62.76%) votes and Lorena Singh received 1,010 (37.24%) votes.

Hilda Pedraza, City Clerk, further stated that Ambrosio "Amos" Hernandez received majority of votes to hold the office of Mayor; Eleazar Guajardo received the majority of votes to hold the office of City Commissioner Place No. 1; Ricardo Medina received majority of votes to hold the office of City Commissioner Place No. 5; and Itza Flores received majority of votes to hold the office of City Commissioner Place No. 6.

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

Ordinance No. O-2019-12 is filed with the City Clerk's Office.

**ITEM 3. ADMINISTRATIVE**

**A) OATH OF OFFICE FOR NEWLY ELECTED COMMISSIONERS (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item.

Ricardo Rodriguez, District Attorney, administered the Oath of Office to Commissioner Eleazar Guajardo.

Judge Renee Rodriguez Betancourt administered the Oath of Office to Commissioner Itza Flores.

Judge Joanne Garcia administered the Oath of Office to Commissioner Ricardo Medina.

Judge Jerry Munoz administered the Oath of Office to Mayor Ambrosio "Amos" Hernandez.

**ITEM 8 ADJOURNMENT:**

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:38 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

**STATE OF TEXAS**
**COUNTY OF HIDALGO**
**CITY OF PHARR**

**ON THIS THE 13th DAY OF MAY 2019** 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: June 12, 2019