



**TAKE NOTICE THAT A REGULAR 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
MONDAY, SEPTEMBER 18, 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) Proclamation Proclaiming Red Ribbon Week. (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.*

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) Submission of September 2017 Sales Tax Report. (FINANCE)
- B) Submission of August 2017 Tax Collection Report. (FINANCE)
- C) City Events of Interest. (ADMINISTRATION)

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 September 5, 2017 Regular-Special Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on Ordinance amending Ordinance O-2017-06 (Rental of Natatorium). **3rd and Final Reading**
- C) Consideration and action, if any, on Ordinance creating a Public Safety Communications Department and a Purchasing Department. **3rd and Final Reading** (HR)
- D) Consideration and action, if any, on request from the Pharr Housing Authority the usage of the Jose "Pepe" Salinas Memorial Civic Center-Large Hall for Section 8 Housing Choice Voucher Program applications on Thursday, October 12, 2017 from 8:00 a.m. to 1:00 p.m. (PARKS)
- E) Consideration and action, if any, on request from Rio Grande Valley Partnership to waive rental fees of the Boggus Ford Events Center on Thursday October 19, 2017 from 8:00 am - 2:00 pm for the Texas Governor's Small Business Forum. (EVENTS CENTER)
- F) Consideration and action, if any, on request from U.S. Border Patrol and TXDPS to waive fees for the usage of the Jose "Pepe" Salinas Memorial Civic Center-Large Hall on October 24-25, 2017 from 8:00 a.m. to 5:00 p.m. (PARKS)
- G) Consideration and action, if any, on request from U.S. Customs and Border Protection for waiving of rental fees of Pharr Events Center on December 12-13, 2017 for the "Texas Round Up" in conjunction with USDA. (EVENTS CENTER)
- H) Consideration and action, if any, authorizing City Manager to initiate process to secure Naming Rights Partner for the Pharr Events Center subsequent to termination of current contract ending November 30, 2017. (EVENTS CENTER)

I) Consideration and action, if any, on Economically Disadvantaged County (EDC) Program Application for the Pharr/Reynosa International Bridge Commercial Northbound Truck Entrance Lanes Expansion Project CSJ#0921-02-385. (ENGINEERING)

J) Consideration and action, if any, on Economically Disadvantaged County (EDC) Program Application for the Pharr/Reynosa International Bridge Second Exit to Border Safety Inspection Facility Project CSJ#0921-02-383 (ENGINEERING)

K) 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. (TABLED)

L) PLATS:

1. HALFF Associates, Inc., representing Capote Farms, LTD., Phil Dyer, President, is requesting final plat approval of the proposed Capote International Business Park Phase IV Lot 1. The property is legally described as being 9.1097 acres out of Lot 396 and Porciones 66, 67, 69 and 70 of Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 500 and 600 Block of East Military Highway.

2. B.I.G Engineering, representing E. Douglas Grindstaff, owner, is requesting final plat approval of the proposed The Cascades Subdivision Phase I. The property is legally described as being a 2.06-acre tract of land out of Lot 86, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 600 Block of West Minnesota Road.

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance adopting tax rate for FY 2017-2018. (FINANCE)

B) Consideration and action, if any, on Ordinance adopting and approving the Budget for year Beginning October 1, 2017 and ending September 30, 2018. (FINANCE)

C) Consideration and action, if any, on Ordinance amending the Code of Ordinances of the City of Pharr at Chapter 139 ("Acquisition, Disposition, and/or Use of City Property"), by adding Uniform, Nondiscriminatory Requirements for Users of City Right-of-Way. (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on Resolution appointing two (2) members to the Parks & Recreation Committee. (PARKS)

E) Consideration and action, if any, on Resolution appointing/re-appointing three (3) members to the Board of Directors of the Pharr Economic Development Corporation, II. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution appointing/re-appointing one (1) member to the Civil Service Commission. (HR)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on Budget for Pharr Economic Development Corporation II for Fiscal Year 2017-2018. (FINANCE)

B) Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 1 for Fiscal Year 2017-2018. (FINANCE)

C) Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 2 for Fiscal Year 2017-2018. (FINANCE)

D) Consideration and action, if any, on Budget for Pharr Housing Finance Corporation for Fiscal Year 2017-2018. (FINANCE)

E) Consideration and action, if any, on Budget for Pharr Housing Finance Corporation Jackson Place Apartments for Fiscal Year 2017-2018. (FINANCE)

F) Consideration and action, if any, on Change Order Number 1 for the South Pharr Water Tower Rehabilitation (Bid No. 1617-01-528-0031)

G) Consideration and action, if any, on Change Order Number 1 for the Jones Box Park Landscape & Irrigation Improvements (Bid Number 1617-01-528-0028). (ENGINEERING)

H) Consideration and action, if any, on Change Order Number 2 for the South Pharr Development & Research Center and Exhibit Hall (Bid Number 1617-01-528-0021). (ENGINEERING)

8. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on agreement with Zambelli International for providing live fireworks display for City of Pharr Veterans Day Celebration on Saturday, November 11, 2017. (EVENTS CENTER)
- B) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with R. Gutierrez Engineering Corporation for Professional Surveying Services for the West Las Milpas Road Project. (ENGINEERING)
- C) Consideration and action, if any, amending Interlocal agreement with Hidalgo County for Tax Assessment and Collection. (FINANCE)
- D) Consideration and action, if any, on agreement with Hollis Rutledge & Associates for lobbying services. (ADMINISTRATION)
- E) Consideration and action, if any, on agreement with Aguaworks Pipe & Supply, LLC for the Kamstrup Pilot Program. (ADMINISTRATION)

9. LEGAL:

- A) Consultation with Attorney concerning status of HUD Section 108 Loan. (GMCD) (LEGAL)

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.*

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 **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against**

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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.

11. RECONVENE: *into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.*

12. ADJOURNMENT:

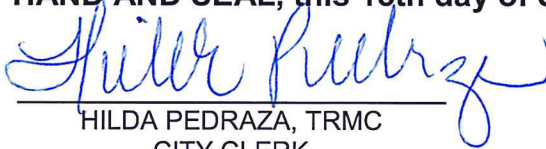
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 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 15th day of September, 2017 at 3:30 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 15th day of September, 2017.


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: _____