



**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**

AGENDA REGULAR MEETING
September 18, 2017

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:

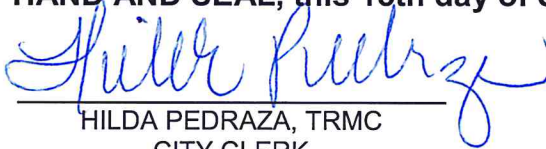
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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: _____

Red Ribbon Week

- Whereas,** Cities across America have been plagued by the numerous problems associated with alcohol, tobacco, and other drug use; and
- Whereas,** there is hope in winning the War on Drugs, and the hope lies in the hard work and determination of our communities to create a drug free environment; and
- Whereas,** local leaders, in government and in the community, know that the support of the people in the neighborhoods is the most effective tool they can have in their efforts to reduce use of alcohol, tobacco, and other drugs by Texans; and
- Whereas,** success will not occur overnight, our patience and continued commitment to drug education and prevention are imperative; and
- Whereas,** the red ribbon was chosen as a symbol commemorating the work of Enrique “Kiki” Camarena, a Drug Enforcement Administration agent, who was murdered in the line of duty and has come to represent the belief that one person CAN make a difference; and
- Whereas,** the Red Ribbon Campaign was established by Congress in 1988 to promote this belief and encourage a drug-free lifestyle and involvement in drug prevention efforts; and;
- Whereas,** October 23-31, 2017, has been designated National Red Ribbon Week calling on all Americans to show their support for a drug-free state by wearing a red ribbon and participating in drug-free activities during that week;
- Whereas,** The Red Ribbon Initiative will be observed year round presenting a unified and visible commitment of our intolerance towards the use of drugs and calling all citizens of Pharr-San Juan-Alamo to participate in year round drug-free activities.

NOW THEREFORE, I, DIANA MARTINEZ, MAYOR OF THE CITY OF ALAMO, MARIO GARZA, MAYOR OF THE CITY OF SAN JUAN, AMBROSIO “AMOS” HERNANDEZ, MAYOR OF THE CITY OF PHARR, TEXAS, BEN GARZA JR, PRESIDENT OF PSJA ISD SCHOOL BOARD, & RIO GRANDE VALLEY COUNCIL, INC.: by the virtue of the authority vested in us and on behalf of the City Commission’s of Pharr, San Juan, and Alamo, The PSJA ISD, Behavioral Health Solutions of South Texas do hereby proclaim the 23-31st day of October 2017 as:

“Red Ribbon Week”

IN WITNESS WHEREOF, I have here unto set my hand and caused the seal of the City of Alamo to be affixed on this _____ of _____, 2017.

CITY OF ALAMO

ATTEST:

Diana Martinez, Mayor

Margot Saenz, City Secretary

IN WITNESS WHEREOF, I have here unto set my hand and caused the seal of the City of San Juan to be affixed on this _____ of _____, 2017.

CITY OF SAN JUAN

ATTEST:

Mario Garza, Mayor

Diana Cavazos, City Secretary

IN WITNESS WHEREOF, I have here unto set my hand and caused the seal of the City of Pharr to be affixed on this _____ of _____, 2017.

CITY OF PHARR

ATTEST:

Ambrosio “Amos” Hernandez, Mayor

Hilda Pedraza, City Clerk

IN WITNESS WHEREOF, I have here unto set my hand and caused the seal of the Pharr San Juan Alamo Independent School District to be affixed on this _____ of _____, 2017.

Pharr-San Juan-Alamo ISD

ATTEST:

Ben Garza Jr, Board President

Estella Garza, Board Secretary



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.A.

DATE SUBMITTED: September 7, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: PUBLIC COMMENTS

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:

Hilda Pedraza

Created/Initiated - 09/07/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.B.

DATE SUBMITTED: September 7, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Public Hearing on Development Services Cases

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:

Hilda Pedraza

Created/Initiated - 09/07/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Submission of September 2017 Sales Tax Report.
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Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: TRUE SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of September 2017 (July 2017 actual activity) has shown an OVERALL POSITIVE trend in the amount of \$349,244 from this point last year, or an INCREASE of 2.10%.

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of 2.83% compared to last September collections, the City still ranks No. 4 compared to 9 other cities in the Valley in annual sales collections.

GAAP BASIS

This is the 10th month (Month of Actual Sales) of the fiscal year 2016/2017; to date we are up 1%, which equate to \$163,292 from this point of the fiscal year compared to last year.

Please feel free to contact me should the need arise, I am at extension 1907.

THANK YOU

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Karla Moya	Created/Initiated - 09/12/2017
Karla Moya	Approved - 09/12/2017
Karla Moya	Approved - 09/12/2017
Patricia Rigney	Approved - 09/12/2017
City Management Office	Final Approval - 09/14/2017

City of Pharr
Sales Total Tax Analysis (2%) - Cash Basis

	FY 10/11*	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16*	FY 16/17	Difference FY 16/17- FY 15/16
MONTH								
OCT.	\$ 859,104	\$ 954,528	\$ 1,095,758	\$ 1,095,399	\$ 1,175,133	\$ 1,281,269	\$ 1,317,281	\$ 36,011
NOV.	934,857	1,025,682	1,009,747	1,064,491	1,272,920	1,367,611	1,457,436	89,824
DEC.	884,556	914,194	1,065,676	1,151,064	1,255,599	1,306,892	1,379,834	72,942
JAN.	849,909	929,064	1,065,003	1,166,651	1,231,604	1,224,656	1,317,066	92,409
FEB.	1,029,775	1,214,454	1,132,199	1,301,266	1,403,486	1,508,184	1,570,000	61,816
MAR.	811,325	959,178	1,014,839	1,090,660	1,244,493	1,250,428	1,300,217	49,790
APR.	857,093	979,239	1,033,280	1,120,837	1,195,832	1,324,900	1,263,946	(60,954)
MAY	1,091,964	1,250,746	1,207,076	1,332,207	1,457,421	1,625,843	1,644,947	19,104
JUN.	925,577	1,098,232	1,075,570	1,239,819	1,424,397	1,429,149	1,384,312	(44,837)
JUL.	881,787	1,142,386	1,087,853	1,239,026	1,314,960	1,336,426	1,402,878	66,452
AUG.	1,065,228	1,226,816	1,203,458	1,284,104	1,433,708	1,609,004	1,538,105	(70,899)
SEP.	960,373	1,131,188	1,034,174	1,183,373	1,356,249	1,330,463	1,368,050	37,586
TOTAL	<u>\$ 11,151,549</u>	<u>\$ 12,825,707</u>	<u>\$ 13,024,633</u>	<u>\$ 14,268,899</u>	<u>\$ 15,765,800</u>	<u>\$ 16,594,827</u>	<u>\$ 16,944,071</u>	<u>\$ 349,244</u>

AVERAGE PER MONTH

\$ 929,296 \$ 1,068,809 \$ 1,085,386 \$ 1,189,075 \$ 1,313,817 \$ 1,382,902 \$ 1,412,006

INCREASE/(DECREASE) IN SALES TAX COLLECTION

\$ 1,674,158 \$ 198,926 \$ 1,244,265 \$ 1,496,901 \$ 829,027 \$ 349,244

INCREASE FROM PREVIOUS YEAR

15.01% 1.55% 9.55% 10.49% 5.26% 2.10%

BUDGET VS. ACTUAL VARIANCE ANALYSIS

\$ 9,955,067 \$ 11,598,933 \$ 13,443,500 \$ 13,443,500 \$ 14,980,000 \$ 16,301,000 \$ 16,845,700
\$ 1,196,482 \$ 1,226,774 \$ (418,867) \$ 825,399 \$ 785,800 \$ 293,827 \$ 98,371
10.73% 9.56% -3.22% 5.78% 4.98% 1.77% 0.58%

* Do NOT INCLUDE one time payments for October 2015 of \$344,044 and April 2016 of \$61,017

City of Pharr
Sales Tax Analysis - City & Prop Tax Relief (1.5%) - Cash Basis

	FY 10/11*	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16*	FY 16/17	Difference FY 16/17- FY 15/16
MONTH								
OCT.	\$ 644,328	\$ 715,896	\$ 821,818	\$ 821,549	\$ 881,349	\$ 960,952	987,960	\$ 27,008
NOV.	701,143	769,262	757,310	798,368	954,690	1,025,708	1,093,077	67,368
DEC.	663,417	685,645	799,257	863,298	941,699	980,169	1,034,876	54,706
JAN.	637,432	696,798	798,752	874,989	923,703	918,492	987,799	69,307
FEB.	772,331	910,841	849,149	975,950	1,052,615	1,131,138	1,177,500	46,362
MAR.	608,494	719,383	761,129	817,995	933,370	937,821	975,163	37,342
APR.	642,820	734,429	774,960	840,628	896,874	993,675	947,959	(45,716)
MAY	818,973	938,060	905,307	999,155	1,093,066	1,219,382	1,233,711	14,328
JUN.	694,182	823,674	806,678	929,864	1,068,297	1,071,862	1,038,234	(33,628)
JUL.	661,340	856,789	815,890	929,270	986,220	1,002,320	1,052,158	49,839
AUG.	798,921	920,112	902,594	963,078	1,075,281	1,206,753	1,153,579	(53,174)
SEP.	720,280	848,391	775,630	887,530	1,017,186	997,848	1,026,037	28,190
TOTAL	<u>\$ 8,363,662</u>	<u>\$ 9,619,280</u>	<u>\$ 9,768,475</u>	<u>\$ 10,701,674</u>	<u>\$ 11,824,350</u>	<u>\$ 12,446,120</u>	<u>\$ 12,708,053</u>	<u>\$ 261,933</u>

AVERAGE PER MONTH

\$ 696,972 \$ 801,607 \$ 814,040 \$ 891,806 \$ 985,362 \$ 1,037,177 \$ 1,059,004

INCREASE/(DECREASE) IN SALES TAX COLLECTION

\$ 1,255,619 \$ 149,195 \$ 933,199 \$ 1,122,676 \$ 621,770 \$ 261,933

INCREASE FROM PREVIOUS YEAR

15.01% 1.55% 9.55% 10.49% 5.26% 2.10%

BUDGET VS. ACTUAL VARIANCE ANALYSIS

\$ 7,466,300 \$ 8,699,200 \$ 10,082,625 \$ 10,082,625 \$ 11,235,000 \$ 12,225,750 \$ 12,634,275
\$ 897,362 \$ 920,080 \$ (314,150) \$ 619,049 \$ 589,350 \$ 220,370 \$ 73,778
10.73% 9.56% -3.22% 5.78% 4.98% 1.77% 0.58%

SALES TAX STATE COLLECTION RGV COMPARISON -SEPTEMBER 2017

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2017 Payments To Date	2016 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Harlingen	1,940,668.60	1,734,335.23	11.90%	17,910,196.76	17,097,793.76	4.75%
2	McAllen	4,718,709.69	4,504,511.90	4.76%	44,520,935.33	45,964,932.25	-3.14%
3	Pharr	1,368,049.52	1,330,463.35	2.83%	12,789,520.37	12,699,170.22	0.71%
4	San Juan	285,243.19	281,808.51	1.22%	2,662,164.33	2,602,865.94	2.28%
5	Weslaco	907,271.03	896,762.21	1.17%	9,102,178.32	8,905,468.13	2.21%
6	Edinburg	1,595,898.10	1,601,962.79	-0.38%	15,688,696.62	15,890,309.11	-1.27%
7	Mission	1,181,424.93	1,187,554.48	-0.52%	11,149,900.26	11,419,149.21	-2.36%
8	Alamo	257,573.98	269,180.35	-4.31%	2,589,892.79	2,671,825.26	-3.07%
9	Brownsville	2,748,582.42	2,928,998.49	-6.16%	27,404,239.77	28,120,290.55	-2.55%
10	Mercedes	525,530.20	610,180.81	-13.87%	4,810,956.75	5,491,850.19	-12.40%

Rank Based on Calendar Year 2017 To Date Activity							
1	Harlingen	1,940,668.60	1,734,335.23	11.90%	17,910,196.76	17,097,793.76	4.75%
2	San Juan	285,243.19	281,808.51	1.22%	2,662,164.33	2,602,865.94	2.28%
3	Weslaco	907,271.03	896,762.21	1.17%	9,102,178.32	8,905,468.13	2.21%
4	Pharr	1,368,049.52	1,330,463.35	2.83%	12,789,520.37	12,699,170.22	0.71%
5	Edinburg	1,595,898.10	1,601,962.79	-0.38%	15,688,696.62	15,890,309.11	-1.27%
6	Mission	1,181,424.93	1,187,554.48	-0.52%	11,149,900.26	11,419,149.21	-2.36%
7	Brownsville	2,748,582.42	2,928,998.49	-6.16%	27,404,239.77	28,120,290.55	-2.55%
8	Alamo	257,573.98	269,180.35	-4.31%	2,589,892.79	2,671,825.26	-3.07%
9	McAllen	4,718,709.69	4,504,511.90	4.76%	44,520,935.33	45,964,932.25	-3.14%
10	Mercedes	525,530.20	610,180.81	-13.87%	4,810,956.75	5,491,850.19	-12.40%

STATE TOTALS		436,566,142.05	411,280,868.04	5.79%	4,097,451,902.76	3,972,253,122.69	3.06%
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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.B.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Submission of August 2017 Tax Collection Report.

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:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/12/2017

Karla Moya

Approved - 09/12/2017

Patricia Rigney

Approved - 09/12/2017

City Management Office

Final Approval - 09/14/2017

msb

PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
CITY OF PHARR TAXES COLLECTED FOR:
AUGUST 2017

COMPARATIVE RATE OF COLLECTIONS

CITY OF PHARR CPR (33)	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2016/2017	COLLECTED 2015/2016
2016 TAX ROLL	17,456,073.76	16,603,643.30	-	(85,722.41)	766,708.05	95.59%	95.34%
2015 & PRIOR YRS	2,471,614.90	607,223.87	(23,137.89)	(22,083.66)	1,819,169.48	25.03%	24.94%
ROLLBACK	3,918.75	20,337.79	-	16,419.04	-	100.00%	92.82%
TOTALS	19,931,607.41	17,231,204.96	(23,137.89)	(91,387.03)	2,585,877.53		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF AUGUST 2017

	CITY OF PHARR	MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	94,673.46	CURRENT
CURRENT YEAR-P&I	17,027.36	
PRIOR YEARS-BASE TAX	38,301.31	(807.27) PRIOR
PRIOR YEARS-P&I	17,398.77	
ROLLBACK		ROLLBACK
ROLLBACK P&I		
ATTORNEY FEES	23,708.92	PURGED
TOTAL COLLECTIONS	191,109.82	(807.27)
LESS TRANSFERRED	112,435.15	
LESS IN TRANSIT	73,148.28	
LESS DUE TO HCAD COMM. FEE	13.39	
LESS DUE TO CO TREASURER	5,513.00	
BALANCE	-	

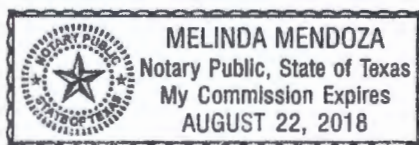
*****AFFIDAVIT*****

I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE CITY OF PHARR, DO SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR THE MONTH OF AUGUST 2017 IS CORRECT.

Pablo (Paul) Villarreal Jr.
ASSESSOR-COLLECTOR OF TAXES FOR CITY OF PHARR, TEXAS

SWORN AND SUBSCRIBED BEFORE ME THIS 8th DAY OF SEPTEMBER 2017 A.D.

Melinda Mendoza
NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
CITY OF PHARR
TAX COLLECTION REPORT
FOR THE MONTH OF AUGUST 2017

<u>AD VALOREM - CITY OF PHARR</u>	<u>2016-2017</u>	<u>2015-2016</u>	<u>DIFFERENCE</u>
<u>2016 CURRENT</u>			
ORIGINAL LEVY	17,456,073.76	16,681,597.30	774,476.46
MODIFICATIONS	(85,722.41)	(14,596.69)	(71,125.72)
CURRENT LEVY	17,370,351.35	16,667,000.61	703,350.74
CURRENT COLLECTIONS THIS MONTH	94,673.46	83,420.61	11,252.85
CURRENT COLLECTIONS TO DATE	16,603,643.30	15,889,608.39	714,034.91
OUTSTANDING TO DATE	766,708.05	777,392.22	(10,684.17)
PERCENT COLLECTED/ORIGINAL	95.12%	95.25%	-0.13%
PERCENT COLLECTED/MODIFIED	95.59%	95.34%	0.25%
TOTAL COLLECTIONS FISCAL YEAR	16,603,643.30	15,889,608.39	
<u>DELINQUENT</u>			
ORIGINAL LEVY	2,471,614.90	2,442,437.72	29,177.18
MODIFICATIONS	(45,221.55)	(67,223.54)	22,001.99
DELINQUENT LEVY	2,426,393.35	2,375,214.18	51,179.17
DELINQUENT COLLECTIONS THIS MONTH	38,301.31	38,649.26	(347.95)
DELINQUENT COLLECTIONS TO DATE	607,223.87	592,263.78	14,960.09
OUTSTANDING TO DATE	1,819,169.48	1,782,950.40	36,219.08
PERCENT COLLECTED/ORIGINAL	24.57%	24.25%	0.32%
PERCENT COLLECTED/MODIFIED	25.03%	24.94%	0.09%
TOTAL COLLECTIONS FISCAL YEAR	607,223.87	592,263.78	
<u>ROLLBACK</u>			
ORIGINAL LEVY	3,918.75	0.00	3,918.75
MODIFICATIONS	16,419.04	54,589.16	(38,170.12)
ROLLBACK LEVY	20,337.79	54,589.16	(34,251.37)
ROLLBACK COLLECTIONS THIS MONTH	0.00	0.00	0.00
ROLLBACK COLLECTIONS TO DATE	20,337.79	50,670.41	(30,332.62)
OUTSTANDING TO DATE	0.00	3,918.75	(3,918.75)
PERCENT COLLECTED/ORIGINAL	518.99%	#DIV/0!	#DIV/0!
PERCENT COLLECTED/MODIFIED	100.00%	92.82%	7.18%
TOTAL COLLECTIONS FISCAL YEAR	20,337.79	50,670.41	

**PABLO (PAUL) VILLARREAL, JR., TAX ASSESSOR/COLLECTOR
CITY OF PHARR
AS OF AUGUST 2017**

33														
REPORT DATE	CURR BASE	CURR P&I	CURR RB	CURR RB P&I	PRIOR BASE	PRIOR P&I	PRIOR RB	RB P&I	ATTY FEES	ATTY RBFEEES	TOTAL	TRANS.	DIFF.	DATE OF TRANSF.
1-Aug	1,207.60	171.80			792.97	428.67			309.20		2,910.24		2,910.24	
2-Aug	5,781.00	971.57			2,450.97	1,026.92			1,470.59		11,701.05	9,098.29	2,602.76	8-Aug
3-Aug	3,799.81	677.63			2,517.77	977.90			1,156.01		9,129.12	9,129.12	(0.00)	9-Aug
4-Aug	8,878.19	1,570.41			1,446.24	560.51			1,783.50		14,238.85	14,238.85	0.00	10-Aug
7-Aug	1,912.77	335.10			210.01	99.74			347.98		2,905.60	2,905.60	0.00	11-Aug
8-Aug	843.53	160.29			299.46	172.93			221.43		1,697.64	1,697.64	0.00	14-Aug
9-Aug	2,730.66	461.93			674.96	185.33			509.65		4,562.53	4,562.53	0.00	15-Aug
10-Aug	924.46	175.63			653.02	309.32			260.97		2,323.40	2,323.40	0.00	16-Aug
11-Aug	1,960.65	331.23			168.64	52.27			322.25		2,835.04	2,835.04	0.00	17-Aug
14-Aug	3,408.52	541.21			627.12	227.47			589.54		5,393.86	5,393.86	0.00	18-Aug
15-Aug	4,118.42	782.51			3,065.84	1,597.14			1,427.05		10,990.96	10,990.96	0.00	21-Aug
16-Aug	1,599.58	294.82			1,047.63	438.81			476.86		3,857.70	3,857.70	0.00	22-Aug
17-Aug	3,664.37	637.22			1,097.55	727.89			839.79		6,966.82	6,966.82	0.00	23-Aug
18-Aug	5,643.59	1,053.82			1,188.84	536.05			1,248.13		9,670.43	9,670.43	0.00	24-Aug
21-Aug	3,041.42	528.12			845.90	402.11			656.77		5,474.32	5,474.32	0.00	25-Aug
22-Aug	4,416.94	833.56			1,202.90	372.63			1,004.02		7,830.05	7,830.05	(0.00)	28-Aug
23-Aug	2,696.93	436.84			2,173.59	838.36			781.22		6,926.94	6,926.94	0.00	29-Aug
24-Aug	1,670.01	251.13			2,033.50	710.66			502.34		5,167.64	5,167.64	0.00	30-Aug
25-Aug	1,337.37	264.92			962.38	388.14			413.15		3,365.96	3,365.96	0.00	31-Aug
28-Aug	3,314.15	559.88			7,010.99	4,417.91			2,205.34		17,508.27	17,508.27	0.00	1-Sep
29-Aug	6,984.66	1,292.97			1,802.89	662.59			1,556.83		12,299.94	12,299.94	(0.00)	5-Sep
30-Aug	7,781.30	1,473.28			1,314.65	532.53			1,643.15		12,744.91	12,744.91	0.00	6-Sep
31-Aug	16,957.53	3,221.49			4,713.49	1,732.89			3,983.15		30,608.55	30,595.16	13.39	8-Sep
											0.00		0.00	
											0.00		0.00	
TTL	94,673.46	17,027.36	0.00	0.00	38,301.31	17,398.77	0.00	0.00	23,708.92	0.00	191,109.82	185,583.43	5,526.39	

OVERALL TOTAL	191,109.82
LESS REFUNDS	0.00
LESS HCAD COMM FEES	13.39
LESS COMM/COST	5,513.00
BALANCE	185,583.43
LESS TRANSFERRED	112,435.15
LESS TRANSF IN TRANSIT	73,148.28
BALANCE PENDING	0.00

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2016	M & O	.582100	84,265.22	.00	15,155.30	5,043.94-	94,376.58	15,878.91	.00	.00	115,299.43
	I & S	.071900	10,408.24	.00	1,872.06	623.04-	11,657.26	.00	.00	.00	12,280.30
	TOTAL	.654000	94,673.46	.00	17,027.36	5,666.98-	106,033.84	15,878.91	.00	.00	127,579.73
2015	M & O	.582100	16,335.15	.00	4,799.26	2.34-	21,132.07	3,326.81	.00	.00	24,461.22
	I & S	.071900	2,017.75	.00	592.82	.29-	2,610.28	.00	.00	.00	2,610.57
	TOTAL	.654000	18,352.90	.00	5,392.08	2.63-	23,742.35	3,326.81	.00	.00	27,071.79
2014	M & O	.608100	9,484.14	.00	3,968.15	71.15-	13,381.14	2,143.75	.00	.00	15,596.04
	I & S	.071900	1,121.42	.00	469.24	8.42-	1,582.24	.00	.00	.00	1,590.66
	TOTAL	.680000	10,605.56	.00	4,437.39	79.57-	14,963.38	2,143.75	.00	.00	17,186.70
2013	M & O	.605000	2,392.50	.00	1,296.93	.00	3,689.43	596.02	.00	.00	4,285.45
	I & S	.075000	296.60	.00	160.77	.00	457.37	.00	.00	.00	457.37
	TOTAL	.680000	2,689.10	.00	1,457.70	.00	4,146.80	596.02	.00	.00	4,742.82
2012	M & O	.602600	1,649.47	.00	1,093.73	.00	2,743.20	448.45	.00	.00	3,191.65
	I & S	.077400	211.85	.00	140.48	.00	352.33	.00	.00	.00	352.33
	TOTAL	.680000	1,861.32	.00	1,234.21	.00	3,095.53	448.45	.00	.00	3,543.98
2011	M & O	.602100	1,053.66	.00	740.66	.00	1,794.32	273.03	.00	.00	2,067.35
	I & S	.077900	136.35	.00	95.83	.00	232.18	.00	.00	.00	232.18
	TOTAL	.680000	1,190.01	.00	836.49	.00	2,026.50	273.03	.00	.00	2,299.53
2010	M & O	.601800	911.73	.00	728.93	.00	1,640.66	211.84	.00	.00	1,852.50
	I & S	.078200	118.49	.00	94.71	.00	213.20	.00	.00	.00	213.20
	TOTAL	.680000	1,030.22	.00	823.64	.00	1,853.86	211.84	.00	.00	2,065.70
2009	M & O	.601800	1,171.78	.00	1,185.93	.00	2,357.71	392.88	.00	.00	2,750.59
	I & S	.078200	152.27	.00	154.09	.00	306.36	.00	.00	.00	306.36
	TOTAL	.680000	1,324.05	.00	1,340.02	.00	2,664.07	392.88	.00	.00	3,056.95
2008	M & O	.602940	284.09	.00	326.67	.00	610.76	103.59	.00	.00	714.35
	I & S	.078910	37.18	.00	42.77	.00	79.95	.00	.00	.00	79.95
	TOTAL	.681850	321.27	.00	369.44	.00	690.71	103.59	.00	.00	794.30
2007	M & O	.596130	91.46	.00	116.16	.00	207.62	35.69	.00	.00	243.31
	I & S	.086990	13.35	.00	16.95	.00	30.30	.00	.00	.00	30.30
	TOTAL	.683120	104.81	.00	133.11	.00	237.92	35.69	.00	.00	273.61
2006	M & O	.593130	64.65	.00	96.26	.00	160.91	29.44	.00	.00	190.35
	I & S	.089990	9.81	.00	14.61	.00	24.42	.00	.00	.00	24.42
	TOTAL	.683120	74.46	.00	110.87	.00	185.33	29.44	.00	.00	214.77
2005	M & O	.593130	170.63	.00	228.87	.00	399.50	59.06	.00	.00	458.56
	I & S	.089990	25.89	.00	34.72	.00	60.61	.00	.00	.00	60.61
	TOTAL	.683120	196.52	.00	263.59	.00	460.11	59.06	.00	.00	519.17

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 08/01/2017 THRU 08/31/2017
 JURISDICTION: 0033 CITY OF PHARR

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 EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2004	M & O	.601650	56.38	.00	71.63	.00	128.01	13.84	.00	.00	141.85
	I & S	.081470	7.63	.00	9.69	.00	17.32	.00	.00	.00	17.32
	TOTAL	.683120	64.01	.00	81.32	.00	145.33	13.84	.00	.00	159.17
2003	M & O	.596220	137.15	.00	233.19	.00	370.34	57.92	.00	.00	428.26
	I & S	.086900	19.99	.00	33.98	.00	53.97	.00	.00	.00	53.97
	TOTAL	.683120	157.14	.00	267.17	.00	424.31	57.92	.00	.00	482.23
2002	M & O	.590210	95.42	.00	176.45	.00	271.87	46.99	.00	.00	318.86
	I & S	.099790	16.13	.00	29.83	.00	45.96	.00	.00	.00	45.96
	TOTAL	.690000	111.55	.00	206.28	.00	317.83	46.99	.00	.00	364.82
2001	M & O	.564720	97.79	.00	190.91	.00	288.70	49.50	.00	.00	338.20
	I & S	.097590	16.89	.00	32.99	.00	49.88	.00	.00	.00	49.88
	TOTAL	.662310	114.68	.00	223.90	.00	338.58	49.50	.00	.00	388.08
2000	M & O	.533960	48.37	.00	102.07	.00	150.44	27.15	.00	.00	177.59
	I & S	.108350	9.82	.00	20.71	.00	30.53	.00	.00	.00	30.53
	TOTAL	.642310	58.19	.00	122.78	.00	180.97	27.15	.00	.00	208.12
1999	M & O	.529360	12.52	.00	27.91	.00	40.43	7.36	.00	.00	47.79
	I & S	.112950	2.67	.00	5.95	.00	8.62	.00	.00	.00	8.62
	TOTAL	.642310	15.19	.00	33.86	.00	49.05	7.36	.00	.00	56.41
1997	M & O	.524810	.01	.00	.02	.00	.03	.00	.00	.00	.03
	I & S	.075190	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.600000	.01	.00	.02	.00	.03	.00	.00	.00	.03
1996	M & O	.516090	14.27	.00	31.43	.00	45.70	6.04	.00	.00	51.74
	I & S	.083910	2.32	.00	5.11	.00	7.43	.00	.00	.00	7.43
	TOTAL	.600000	16.59	.00	36.54	.00	53.13	6.04	.00	.00	59.17
1995	M & O	.510030	5.68	.00	9.80	.00	15.48	.00	.00	.00	15.48
	I & S	.089970	1.00	.00	1.73	.00	2.73	.00	.00	.00	2.73
	TOTAL	.600000	6.68	.00	11.53	.00	18.21	.00	.00	.00	18.21
1994	M & O	.471740	1.33	.00	3.29	.00	4.62	.65	.00	.00	5.27
	I & S	.098260	.28	.00	.68	.00	.96	.00	.00	.00	.96
	TOTAL	.570000	1.61	.00	3.97	.00	5.58	.65	.00	.00	6.23
1992	M & O	.447640	4.35	.00	10.28	.00	14.63	.00	.00	.00	14.63
	I & S	.112360	1.09	.00	2.58	.00	3.67	.00	.00	.00	3.67
	TOTAL	.560000	5.44	.00	12.86	.00	18.30	.00	.00	.00	18.30

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TAX COLLECTION SYSTEM
DEPOSIT DISTRIBUTION
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JURISDICTION: 0033 CITY OF PHARR

PAGE: 45
EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
ALL	M & O		118,347.75	.00	30,593.83	5,117.43-	143,824.15	23,708.92	.00	.00	172,650.50
ALL	I & S		14,627.02	.00	3,832.30	631.75-	17,827.57	.00	.00	.00	18,459.32
ALL	TOTAL		132,974.77	.00	34,426.13	5,749.18-	161,651.72	23,708.92	.00	.00	191,109.82
DLQ	M & O		34,082.53	.00	15,438.53	73.49-	49,447.57	7,830.01	.00	.00	57,351.07
DLQ	I & S		4,218.78	.00	1,960.24	8.71-	6,170.31	.00	.00	.00	6,179.02
DLQ	TOTAL		38,301.31	.00	17,398.77	82.20-	55,617.88	7,830.01	.00	.00	63,530.09
CURR	M & O		84,265.22	.00	15,155.30	5,043.94-	94,376.58	15,878.91	.00	.00	115,299.43
CURR	I & S		10,408.24	.00	1,872.06	623.04-	11,657.26	.00	.00	.00	12,280.30
CURR	TOTAL		94,673.46	.00	17,027.36	5,666.98-	106,033.84	15,878.91	.00	.00	127,579.73

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
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 JURISDICTION: 0033 CITY OF PHARR

PAGE: 44
 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2016	M & O	.582100	84,265.22	.00	15,155.30	5,043.94-	94,376.58	15,878.91	.00	.00	115,299.43
	I & S	.071900	10,408.24	.00	1,872.06	623.04-	11,657.26	.00	.00	.00	12,280.30
	TOTAL	.654000	94,673.46	.00	17,027.36	5,666.98-	106,033.84	15,878.91	.00	.00	127,579.73
2015	M & O	.582100	16,335.15	.00	4,799.26	2.34-	21,132.07	3,326.81	.00	.00	24,461.22
	I & S	.071900	2,017.75	.00	592.82	.29-	2,610.28	.00	.00	.00	2,610.57
	TOTAL	.654000	18,352.90	.00	5,392.08	2.63-	23,742.35	3,326.81	.00	.00	27,071.79
2014	M & O	.608100	9,484.14	.00	3,968.15	71.15-	13,381.14	2,143.75	.00	.00	15,596.04
	I & S	.071900	1,121.42	.00	469.24	8.42-	1,582.24	.00	.00	.00	1,590.66
	TOTAL	.680000	10,605.56	.00	4,437.39	79.57-	14,963.38	2,143.75	.00	.00	17,186.70
2013	M & O	.605000	2,392.50	.00	1,296.93	.00	3,689.43	596.02	.00	.00	4,285.45
	I & S	.075000	296.60	.00	160.77	.00	457.37	.00	.00	.00	457.37
	TOTAL	.680000	2,689.10	.00	1,457.70	.00	4,146.80	596.02	.00	.00	4,742.82
2012	M & O	.602600	1,649.47	.00	1,093.73	.00	2,743.20	448.45	.00	.00	3,191.65
	I & S	.077400	211.85	.00	140.48	.00	352.33	.00	.00	.00	352.33
	TOTAL	.680000	1,861.32	.00	1,234.21	.00	3,095.53	448.45	.00	.00	3,543.98
2011	M & O	.602100	1,053.66	.00	740.66	.00	1,794.32	273.03	.00	.00	2,067.35
	I & S	.077900	136.35	.00	95.83	.00	232.18	.00	.00	.00	232.18
	TOTAL	.680000	1,190.01	.00	836.49	.00	2,026.50	273.03	.00	.00	2,299.53
2010	M & O	.601800	911.73	.00	728.93	.00	1,640.66	211.84	.00	.00	1,852.50
	I & S	.078200	118.49	.00	94.71	.00	213.20	.00	.00	.00	213.20
	TOTAL	.680000	1,030.22	.00	823.64	.00	1,853.86	211.84	.00	.00	2,065.70
2009	M & O	.601800	1,171.78	.00	1,185.93	.00	2,357.71	392.88	.00	.00	2,750.59
	I & S	.078200	152.27	.00	154.09	.00	306.36	.00	.00	.00	306.36
	TOTAL	.680000	1,324.05	.00	1,340.02	.00	2,664.07	392.88	.00	.00	3,056.95
2008	M & O	.602940	284.09	.00	326.67	.00	610.76	103.59	.00	.00	714.35
	I & S	.078910	37.18	.00	42.77	.00	79.95	.00	.00	.00	79.95
	TOTAL	.681850	321.27	.00	369.44	.00	690.71	103.59	.00	.00	794.30
2007	M & O	.596130	91.46	.00	116.16	.00	207.62	35.69	.00	.00	243.31
	I & S	.086990	13.35	.00	16.95	.00	30.30	.00	.00	.00	30.30
	TOTAL	.683120	104.81	.00	133.11	.00	237.92	35.69	.00	.00	273.61
2006	M & O	.593130	64.65	.00	96.26	.00	160.91	29.44	.00	.00	190.35
	I & S	.089990	9.81	.00	14.61	.00	24.42	.00	.00	.00	24.42
	TOTAL	.683120	74.46	.00	110.87	.00	185.33	29.44	.00	.00	214.77
2005	M & O	.593130	170.63	.00	228.87	.00	399.50	59.06	.00	.00	458.56
	I & S	.089990	25.89	.00	34.72	.00	60.61	.00	.00	.00	60.61
	TOTAL	.683120	196.52	.00	263.59	.00	460.11	59.06	.00	.00	519.17

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TAX COLLECTION SYSTEM
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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2004	M & O	.601650	56.38	.00	71.63	.00	128.01	13.84	.00	.00	141.85
	I & S	.081470	7.63	.00	9.69	.00	17.32	.00	.00	.00	17.32
	TOTAL	.683120	64.01	.00	81.32	.00	145.33	13.84	.00	.00	159.17
2003	M & O	.596220	137.15	.00	233.19	.00	370.34	57.92	.00	.00	428.26
	I & S	.086900	19.99	.00	33.98	.00	53.97	.00	.00	.00	53.97
	TOTAL	.683120	157.14	.00	267.17	.00	424.31	57.92	.00	.00	482.23
2002	M & O	.590210	95.42	.00	176.45	.00	271.87	46.99	.00	.00	318.86
	I & S	.099790	16.13	.00	29.83	.00	45.96	.00	.00	.00	45.96
	TOTAL	.690000	111.55	.00	206.28	.00	317.83	46.99	.00	.00	364.82
2001	M & O	.564720	97.79	.00	190.91	.00	288.70	49.50	.00	.00	338.20
	I & S	.097590	16.89	.00	32.99	.00	49.88	.00	.00	.00	49.88
	TOTAL	.662310	114.68	.00	223.90	.00	338.58	49.50	.00	.00	388.08
2000	M & O	.533960	48.37	.00	102.07	.00	150.44	27.15	.00	.00	177.59
	I & S	.108350	9.82	.00	20.71	.00	30.53	.00	.00	.00	30.53
	TOTAL	.642310	58.19	.00	122.78	.00	180.97	27.15	.00	.00	208.12
1999	M & O	.529360	12.52	.00	27.91	.00	40.43	7.36	.00	.00	47.79
	I & S	.112950	2.67	.00	5.95	.00	8.62	.00	.00	.00	8.62
	TOTAL	.642310	15.19	.00	33.86	.00	49.05	7.36	.00	.00	56.41
1997	M & O	.524810	.01	.00	.02	.00	.03	.00	.00	.00	.03
	I & S	.075190	.00	.00	.00	.00	.00	.00	.00	.00	.00
	TOTAL	.600000	.01	.00	.02	.00	.03	.00	.00	.00	.03
1996	M & O	.516090	14.27	.00	31.43	.00	45.70	6.04	.00	.00	51.74
	I & S	.083910	2.32	.00	5.11	.00	7.43	.00	.00	.00	7.43
	TOTAL	.600000	16.59	.00	36.54	.00	53.13	6.04	.00	.00	59.17
1995	M & O	.510030	5.68	.00	9.80	.00	15.48	.00	.00	.00	15.48
	I & S	.089970	1.00	.00	1.73	.00	2.73	.00	.00	.00	2.73
	TOTAL	.600000	6.68	.00	11.53	.00	18.21	.00	.00	.00	18.21
1994	M & O	.471740	1.33	.00	3.29	.00	4.62	.65	.00	.00	5.27
	I & S	.098260	.28	.00	.68	.00	.96	.00	.00	.00	.96
	TOTAL	.570000	1.61	.00	3.97	.00	5.58	.65	.00	.00	6.23
1992	M & O	.447640	4.35	.00	10.28	.00	14.63	.00	.00	.00	14.63
	I & S	.112360	1.09	.00	2.58	.00	3.67	.00	.00	.00	3.67
	TOTAL	.560000	5.44	.00	12.86	.00	18.30	.00	.00	.00	18.30

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TAX COLLECTION SYSTEM

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
ALL	M & O		118,347.75	.00	30,593.83	5,117.43-	143,824.15	23,708.92	.00	.00	172,650.50
ALL	I & S		14,627.02	.00	3,832.30	631.75-	17,827.57	.00	.00	.00	18,459.32
ALL	TOTAL		132,974.77	.00	34,426.13	5,749.18-	161,651.72	23,708.92	.00	.00	191,109.82
DLQ	M & O		34,082.53	.00	15,438.53	73.49-	49,447.57	7,830.01	.00	.00	57,351.07
DLQ	I & S		4,218.78	.00	1,960.24	8.71-	6,170.31	.00	.00	.00	6,179.02
DLQ	TOTAL		38,301.31	.00	17,398.77	82.20-	55,617.88	7,830.01	.00	.00	63,530.09
CURR	M & O		84,265.22	.00	15,155.30	5,043.94-	94,376.58	15,878.91	.00	.00	115,299.43
CURR	I & S		10,408.24	.00	1,872.06	623.04-	11,657.26	.00	.00	.00	12,280.30
CURR	TOTAL		94,673.46	.00	17,027.36	5,666.98-	106,033.84	15,878.91	.00	.00	127,579.73

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TAX COLLECTION SYSTEM
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FISCAL START: 10/01/2016 END: 09/30/2017 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,691,310,316	12,954,117-	2,678,356,199	00.654000	17,370,351.35	25,794

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2016	17,456,073.76	.00	85,722.41-	94,673.46	16,603,643.30	766,708.05	95.59	515.87-
2015	726,284.55	.00	371.82-	18,352.90	315,221.65	410,691.08	43.42	1,048.96-
2014	376,169.23	.00	2,535.59-	10,605.56	134,029.16	239,604.48	35.87	1,014.25-
2013	225,111.10	.00	1,452.50-	2,689.10	59,546.80	164,111.80	26.62	977.53-
2012	183,100.35	.00	23,089.48-	1,861.32	31,618.00	128,392.87	19.76	909.53-
2011	134,796.56	.00	3,233.00-	1,190.01	20,711.29	110,852.27	15.74	968.04-
2010	117,766.50	.00	3,124.49-	1,030.22	9,548.49	105,093.52	8.33	834.39-
2009	107,878.67	.00	2,732.54-	1,324.05	6,759.08	98,387.05	6.43	442.44-
2008	84,349.23	.00	941.60-	321.27	6,388.84	77,018.79	7.66	393.88-
2007	70,608.39	404.31-	776.42-	104.81	3,622.71	66,209.26	5.19	776.42-
2006	67,025.05	358.54-	706.22-	74.46	3,193.09	63,125.74	4.81	706.22-
2005	60,054.39	44.42-	374.73-	196.52	2,875.83	56,803.83	4.82	374.73-
2004	59,412.07	.00	291.20-	64.01	3,853.13	55,267.74	6.52	291.20-
2003	46,290.10	.00	231.22-	157.14	1,885.43	44,173.45	4.09	231.22-
2002	39,025.42	.00	222.92-	111.55	1,160.17	37,642.33	2.99	222.92-
2001	29,840.39	.00	51.95-	114.68	1,603.15	28,185.29	5.38	51.95-
2000	27,278.94	.00	1,079.88-	58.19	1,439.91	24,759.15	5.50	255.15-
1999	21,334.21	.00	745.96-	15.19	1,147.33	19,440.92	5.57	251.12-
1998	16,502.72	.00	731.66-	0.00	817.67	14,953.39	5.18	246.31-
1997	15,674.71	.00	682.99-	0.01	587.73	14,403.99	3.92	220.75-
1996	14,041.28	.00	1,738.54-	16.59	330.89	11,971.85	2.69	67.05-
1995	49,071.04	.00	106.84-	13.73	883.52	48,080.68	1.80	0.00
****	19,927,688.66	807.27-	130,943.96-	132,974.77	17,210,867.17	2,585,877.53		10,799.93-

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TAX COLLECTION SYSTEM
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FISCAL START: 10/01/2016 END: 09/30/2017 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	0	0	0	00.654000	10,251.18	1
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2016	0.00	.00	10,251.18	0.00	10,251.18	0.00		0.00
2014	891.58	.00	0.00	0.00	891.58	0.00		0.00
2013	956.14	.00	0.00	0.00	956.14	0.00		0.00
2012	1,006.64	.00	6,167.86	0.00	7,174.50	0.00		0.00
2011	1,064.39	.00	0.00	0.00	1,064.39	0.00		0.00
****	3,918.75	.00	16,419.04	0.00	20,337.79	0.00		0.00

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
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FISCAL START: 10/01/2016 END: 09/30/2017 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	2,691,310,316	12,954,117-	2,678,356,199	00.654000	17,380,602.53	25,795
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2016	17,456,073.76	.00	75,471.23-	94,673.46	16,613,894.48	766,708.05	95.59	515.87-
2015	726,284.55	.00	371.82-	18,352.90	315,221.65	410,691.08	43.42	1,048.96-
2014	377,060.81	.00	2,535.59-	10,605.56	134,920.74	239,604.48	36.02	1,014.25-
2013	226,067.24	.00	1,452.50-	2,689.10	60,502.94	164,111.80	26.94	977.53-
2012	184,106.99	.00	16,921.62-	1,861.32	38,792.50	128,392.87	23.20	909.53-
2011	135,860.95	.00	3,233.00-	1,190.01	21,775.68	110,852.27	16.42	968.04-
2010	117,766.50	.00	3,124.49-	1,030.22	9,548.49	105,093.52	8.33	834.39-
2009	107,878.67	.00	2,732.54-	1,324.05	6,759.08	98,387.05	6.43	442.44-
2008	84,349.23	.00	941.60-	321.27	6,388.84	77,018.79	7.66	393.88-
2007	70,608.39	404.31-	776.42-	104.81	3,622.71	66,209.26	5.19	776.42-
2006	67,025.05	358.54-	706.22-	74.46	3,193.09	63,125.74	4.81	706.22-
2005	60,054.39	44.42-	374.73-	196.52	2,875.83	56,803.83	4.82	374.73-
2004	59,412.07	.00	291.20-	64.01	3,853.13	55,267.74	6.52	291.20-
2003	46,290.10	.00	231.22-	157.14	1,885.43	44,173.45	4.09	231.22-
2002	39,025.42	.00	222.92-	111.55	1,160.17	37,642.33	2.99	222.92-
2001	29,840.39	.00	51.95-	114.68	1,603.15	28,185.29	5.38	51.95-
2000	27,278.94	.00	1,079.88-	58.19	1,439.91	24,759.15	5.50	255.15-
1999	21,334.21	.00	745.96-	15.19	1,147.33	19,440.92	5.57	251.12-
1998	16,502.72	.00	731.66-	0.00	817.67	14,953.39	5.18	246.31-
1997	15,674.71	.00	682.99-	0.01	587.73	14,403.99	3.92	220.75-
1996	14,041.28	.00	1,738.54-	16.59	330.89	11,971.85	2.69	67.05-
1995	49,071.04	.00	106.84-	13.73	883.52	48,080.68	1.80	0.00
****	19,931,607.41	807.27-	114,524.92-	132,974.77	17,231,204.96	2,585,877.53		10,799.93-

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
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JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,691,310,316	12,954,117-	2,678,356,199	0.654000	17,370,351.35	25,794

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2016	17,456,073.76	.00	85,722.41-	94,673.46	16,603,643.30	766,708.05	95.59	515.87-
	ADJUSTMENT REFUNDS	.00	22,386.22-					
2015	726,284.55	.00	371.82-	18,352.90	315,221.65	410,691.08	43.42	1,048.96-
	ADJUSTMENT REFUNDS	.00	3,584.24-					
2014	376,169.23	.00	2,535.59-	10,605.56	134,029.16	239,604.48	35.87	1,014.25-
	ADJUSTMENT REFUNDS	.00	1,294.91-					
2013	225,111.10	.00	1,452.50-	2,689.10	59,546.80	164,111.80	26.62	977.53-
	ADJUSTMENT REFUNDS	.00	240.33-					
2012	183,100.35	.00	23,089.48-	1,861.32	31,618.00	128,392.87	19.76	909.53-
	ADJUSTMENT REFUNDS	.00	915.46-					
2011	134,796.56	.00	3,233.00-	1,190.01	20,711.29	110,852.27	15.74	968.04-
	ADJUSTMENT REFUNDS	.00	2,083.10-					
2010	117,766.50	.00	3,124.49-	1,030.22	9,548.49	105,093.52	8.33	834.39-
	ADJUSTMENT REFUNDS	.00	2,205.28-					
2009	107,878.67	.00	2,732.54-	1,324.05	6,759.08	98,387.05	6.43	442.44-
	ADJUSTMENT REFUNDS	.00	2,205.28-					
2008	84,349.23	.00	941.60-	321.27	6,388.84	77,018.79	7.66	393.88-
2007	70,608.39	404.31-	776.42-	104.81	3,622.71	66,209.26	5.19	776.42-
2006	67,025.05	358.54-	706.22-	74.46	3,193.09	63,125.74	4.81	706.22-
2005	60,054.39	44.42-	374.73-	196.52	2,875.83	56,803.83	4.82	374.73-
2004	59,412.07	.00	291.20-	64.01	3,853.13	55,267.74	6.52	291.20-
2003	46,290.10	.00	231.22-	157.14	1,885.43	44,173.45	4.09	231.22-
2002	39,025.42	.00	222.92-	111.55	1,160.17	37,642.33	2.99	222.92-
2001	29,840.39	.00	51.95-	114.68	1,603.15	28,185.29	5.38	51.95-
2000	27,278.94	.00	1,079.88-	58.19	1,439.91	24,759.15	5.50	255.15-
1999	21,334.21	.00	745.96-	15.19	1,147.33	19,440.92	5.57	251.12-
1998	16,502.72	.00	731.66-	0.00	817.67	14,953.39	5.18	246.31-
1997	15,674.71	.00	682.99-	0.01	587.73	14,403.99	3.92	220.75-
1996	14,041.28	.00	1,738.54-	16.59	330.89	11,971.85	2.69	67.05-
1995	49,071.04	.00	106.84-	13.73	883.52	48,080.68	1.80	0.00
****	19,927,688.66	807.27-	130,943.96-	132,974.77	17,210,867.17	2,585,877.53		10,799.93-
	ADJUSTMENT REFUNDS	.00	34,914.82-					

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TAX COLLECTION SYSTEM
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	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
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CURRENT YEAR	0	0	0	0.654000	10,251.18	1
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2016	0.00	.00	10,251.18	0.00	10,251.18	0.00		0.00
ADJUSTMENT REFUNDS		.00	22,386.22-					
2014	891.58	.00	0.00	0.00	891.58	0.00		0.00
ADJUSTMENT REFUNDS		.00	1,294.91-					
2013	956.14	.00	0.00	0.00	956.14	0.00		0.00
ADJUSTMENT REFUNDS		.00	240.33-					
2012	1,006.64	.00	6,167.86	0.00	7,174.50	0.00		0.00
ADJUSTMENT REFUNDS		.00	915.46-					
2011	1,064.39	.00	0.00	0.00	1,064.39	0.00		0.00
ADJUSTMENT REFUNDS		.00	2,083.10-					
****	3,918.75	.00	16,419.04	0.00	20,337.79	0.00		0.00
ADJUSTMENT REFUNDS		.00	26,920.02-					

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 08/01/2017 TO 08/31/2017

INCLUDES AG ROLLBACK

JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
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CURRENT YEAR	2,691,310,316	12,954,117-	2,678,356,199	0.654000	17,380,602.53	25,795
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
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2016	17,456,073.76	.00	75,471.23-	94,673.46	16,613,894.48	766,708.05	95.59	515.87-
ADJUSTMENT REFUNDS		.00	22,386.22-					
2015	726,284.55	.00	371.82-	18,352.90	315,221.65	410,691.08	43.42	1,048.96-
ADJUSTMENT REFUNDS		.00	3,584.24-					
2014	377,060.81	.00	2,535.59-	10,605.56	134,920.74	239,604.48	36.02	1,014.25-
ADJUSTMENT REFUNDS		.00	1,294.91-					
2013	226,067.24	.00	1,452.50-	2,689.10	60,502.94	164,111.80	26.94	977.53-
ADJUSTMENT REFUNDS		.00	240.33-					
2012	184,106.99	.00	16,921.62-	1,861.32	38,792.50	128,392.87	23.20	909.53-
ADJUSTMENT REFUNDS		.00	915.46-					
2011	135,860.95	.00	3,233.00-	1,190.01	21,775.68	110,852.27	16.42	968.04-
ADJUSTMENT REFUNDS		.00	2,083.10-					
2010	117,766.50	.00	3,124.49-	1,030.22	9,548.49	105,093.52	8.33	834.39-
ADJUSTMENT REFUNDS		.00	2,205.28-					
2009	107,878.67	.00	2,732.54-	1,324.05	6,759.08	98,387.05	6.43	442.44-
ADJUSTMENT REFUNDS		.00	2,205.28-					
2008	84,349.23	.00	941.60-	321.27	6,388.84	77,018.79	7.66	393.88-
2007	70,608.39	404.31-	776.42-	104.81	3,622.71	66,209.26	5.19	776.42-
2006	67,025.05	358.54-	706.22-	74.46	3,193.09	63,125.74	4.81	706.22-
2005	60,054.39	44.42-	374.73-	196.52	2,875.83	56,803.83	4.82	374.73-
2004	59,412.07	.00	291.20-	64.01	3,853.13	55,267.74	6.52	291.20-
2003	46,290.10	.00	231.22-	157.14	1,885.43	44,173.45	4.09	231.22-
2002	39,025.42	.00	222.92-	111.55	1,160.17	37,642.33	2.99	222.92-
2001	29,840.39	.00	51.95-	114.68	1,603.15	28,185.29	5.38	51.95-
2000	27,278.94	.00	1,079.88-	58.19	1,439.91	24,759.15	5.50	255.15-
1999	21,334.21	.00	745.96-	15.19	1,147.33	19,440.92	5.57	251.12-
1998	16,502.72	.00	731.66-	0.00	817.67	14,953.39	5.18	246.31-
1997	15,674.71	.00	682.99-	0.01	587.73	14,403.99	3.92	220.75-
1996	14,041.28	.00	1,738.54-	16.59	330.89	11,971.85	2.69	67.05-
1995	49,071.04	.00	106.84-	13.73	883.52	48,080.68	1.80	0.00
****	19,931,607.41	807.27-	114,524.92-	132,974.77	17,231,204.96	2,585,877.53		10,799.93-
ADJUSTMENT REFUNDS		.00	34,914.82-					

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2016	M & O	.582100	14,778,257.08	.00	187,249.88	442,574.61-	14,522,932.35	36,747.59	.00	.00	15,002,254.55
	I & S	.071900	1,825,386.22	.00	23,129.47	54,666.05-	1,793,849.64	.00	.00	.00	1,848,515.69
	TOTAL	.654000	16,603,643.30	.00	210,379.35	497,240.66-	16,316,781.99	36,747.59	.00	.00	16,850,770.24
2015	M & O	.582100	280,566.91	.00	66,739.97	4,683.50-	342,623.38	54,385.10	.00	.00	401,691.98
	I & S	.071900	34,654.74	.00	8,243.49	578.50-	42,319.73	.00	.00	.00	42,898.23
	TOTAL	.654000	315,221.65	.00	74,983.46	5,262.00-	384,943.11	54,385.10	.00	.00	444,590.21
2014	M & O	.608100	119,857.43	.00	43,705.77	2,501.42-	161,061.78	25,935.85	.00	.00	189,499.05
	I & S	.071900	14,171.73	.00	5,167.54	295.77-	19,043.50	.00	.00	.00	19,339.27
	TOTAL	.680000	134,029.16	.00	48,873.31	2,797.19-	180,105.28	25,935.85	.00	.00	208,838.32
2013	M & O	.605000	52,979.04	.00	24,843.98	.00	77,823.02	11,993.01	.00	.00	89,816.03
	I & S	.075000	6,567.76	.00	3,079.69	.00	9,647.45	.00	.00	.00	9,647.45
	TOTAL	.680000	59,546.80	.00	27,923.67	.00	87,470.47	11,993.01	.00	.00	99,463.48
2012	M & O	.602600	28,019.12	.00	16,223.24	.00	44,242.36	6,459.47	.00	.00	50,701.83
	I & S	.077400	3,598.88	.00	2,083.73	.00	5,682.61	.00	.00	.00	5,682.61
	TOTAL	.680000	31,618.00	.00	18,306.97	.00	49,924.97	6,459.47	.00	.00	56,384.44
2011	M & O	.602100	18,338.64	.00	13,545.41	.00	31,884.05	5,171.73	.00	.00	37,055.78
	I & S	.077900	2,372.65	.00	1,752.64	.00	4,125.29	.00	.00	.00	4,125.29
	TOTAL	.680000	20,711.29	.00	15,298.05	.00	36,009.34	5,171.73	.00	.00	41,181.07
2010	M & O	.601800	8,450.32	.00	7,856.05	.00	16,306.37	2,693.22	.00	.00	18,999.59
	I & S	.078200	1,098.17	.00	1,020.80	.00	2,118.97	.00	.00	.00	2,118.97
	TOTAL	.680000	9,548.49	.00	8,876.85	.00	18,425.34	2,693.22	.00	.00	21,118.56
2009	M & O	.601800	5,981.75	.00	6,891.23	.00	12,872.98	2,194.82	.00	.00	15,067.80
	I & S	.078200	777.33	.00	895.45	.00	1,672.78	.00	.00	.00	1,672.78
	TOTAL	.680000	6,759.08	.00	7,786.68	.00	14,545.76	2,194.82	.00	.00	16,740.58
2008	M & O	.602940	5,649.41	.00	5,714.10	.00	11,363.51	1,601.05	.00	.00	12,964.56
	I & S	.078910	739.43	.00	747.85	.00	1,487.28	.00	.00	.00	1,487.28
	TOTAL	.681850	6,388.84	.00	6,461.95	.00	12,850.79	1,601.05	.00	.00	14,451.84
2007	M & O	.596130	3,161.42	.00	3,427.53	.00	6,588.95	924.22	.00	.00	7,513.17
	I & S	.086990	461.29	.00	500.18	.00	961.47	.00	.00	.00	961.47
	TOTAL	.683120	3,622.71	.00	3,927.71	.00	7,550.42	924.22	.00	.00	8,474.64
2006	M & O	.593130	2,772.45	.00	3,267.31	.00	6,039.76	827.22	.00	.00	6,866.98
	I & S	.089990	420.64	.00	495.72	.00	916.36	.00	.00	.00	916.36
	TOTAL	.683120	3,193.09	.00	3,763.03	.00	6,956.12	827.22	.00	.00	7,783.34
2005	M & O	.593130	2,496.96	.00	3,342.18	.00	5,839.14	791.93	.00	.00	6,631.07
	I & S	.089990	378.87	.00	507.07	.00	885.94	.00	.00	.00	885.94
	TOTAL	.683120	2,875.83	.00	3,849.25	.00	6,725.08	791.93	.00	.00	7,517.01

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 TC298-D SELECTION: SYSTEM
 RECEIPT DATE: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 10/01/2016 THRU 08/31/2017
 JURISDICTION: 0033 CITY OF PHARR

PAGE: 55
 EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2004	M & O	.601650	3,393.62	.00	4,720.46	.00	8,114.08	1,018.18	.00	.00	9,132.26
	I & S	.081470	459.51	.00	639.16	.00	1,098.67	.00	.00	.00	1,098.67
	TOTAL	.683120	3,853.13	.00	5,359.62	.00	9,212.75	1,018.18	.00	.00	10,230.93
2003	M & O	.596220	1,645.57	.00	2,522.74	.00	4,168.31	570.78	.00	.00	4,739.09
	I & S	.086900	239.86	.00	367.67	.00	607.53	.00	.00	.00	607.53
	TOTAL	.683120	1,885.43	.00	2,890.41	.00	4,775.84	570.78	.00	.00	5,346.62
2002	M & O	.590210	992.39	.00	1,716.06	.00	2,708.45	422.39	.00	.00	3,130.84
	I & S	.099790	167.78	.00	290.14	.00	457.92	.00	.00	.00	457.92
	TOTAL	.690000	1,160.17	.00	2,006.20	.00	3,166.37	422.39	.00	.00	3,588.76
2001	M & O	.564720	1,366.98	.00	2,478.01	.00	3,844.99	547.25	.00	.00	4,392.24
	I & S	.097590	236.17	.00	428.22	.00	664.39	.00	.00	.00	664.39
	TOTAL	.662310	1,603.15	.00	2,906.23	.00	4,509.38	547.25	.00	.00	5,056.63
2000	M & O	.533960	1,196.99	.00	2,313.63	.00	3,510.62	541.67	.00	.00	4,052.29
	I & S	.108350	242.92	.00	469.44	.00	712.36	.00	.00	.00	712.36
	TOTAL	.642310	1,439.91	.00	2,783.07	.00	4,222.98	541.67	.00	.00	4,764.65
1999	M & O	.529360	945.58	.00	1,995.16	.00	2,940.74	498.96	.00	.00	3,439.70
	I & S	.112950	201.75	.00	425.73	.00	627.48	.00	.00	.00	627.48
	TOTAL	.642310	1,147.33	.00	2,420.89	.00	3,568.22	498.96	.00	.00	4,067.18
1998	M & O	.505610	656.22	.00	1,457.04	.00	2,113.26	358.36	.00	.00	2,471.62
	I & S	.124390	161.45	.00	358.47	.00	519.92	.00	.00	.00	519.92
	TOTAL	.630000	817.67	.00	1,815.51	.00	2,633.18	358.36	.00	.00	2,991.54
1997	M & O	.524810	514.07	.00	1,237.49	.00	1,751.56	295.48	.00	.00	2,047.04
	I & S	.075190	73.66	.00	177.29	.00	250.95	.00	.00	.00	250.95
	TOTAL	.600000	587.73	.00	1,414.78	.00	2,002.51	295.48	.00	.00	2,297.99
1996	M & O	.516090	284.62	.00	679.02	.00	963.64	143.85	.00	.00	1,107.49
	I & S	.083910	46.27	.00	110.38	.00	156.65	.00	.00	.00	156.65
	TOTAL	.600000	330.89	.00	789.40	.00	1,120.29	143.85	.00	.00	1,264.14
1995	M & O	.510030	249.37	.00	629.68	.00	879.05	139.68	.00	.00	1,018.73
	I & S	.089970	43.97	.00	111.08	.00	155.05	.00	.00	.00	155.05
	TOTAL	.600000	293.34	.00	740.76	.00	1,034.10	139.68	.00	.00	1,173.78
1994	M & O	.471740	208.23	.00	570.49	.00	778.72	138.23	.00	.00	916.95
	I & S	.098260	43.38	.00	118.83	.00	162.21	.00	.00	.00	162.21
	TOTAL	.570000	251.61	.00	689.32	.00	940.93	138.23	.00	.00	1,079.16
1993	M & O	.465440	186.37	.00	538.70	.00	725.07	130.20	.00	.00	855.27
	I & S	.104560	41.86	.00	121.02	.00	162.88	.00	.00	.00	162.88
	TOTAL	.570000	228.23	.00	659.72	.00	887.95	130.20	.00	.00	1,018.15

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.447640	45.85	.00	129.43	.00	175.28	24.64	.00	.00	199.92
	I & S	.112360	11.50	.00	32.49	.00	43.99	.00	.00	.00	43.99
	TOTAL	.560000	57.35	.00	161.92	.00	219.27	24.64	.00	.00	243.91
1991	M & O	.464340	43.94	.00	129.40	.00	173.34	24.34	.00	.00	197.68
	I & S	.095660	9.05	.00	26.66	.00	35.71	.00	.00	.00	35.71
	TOTAL	.560000	52.99	.00	156.06	.00	209.05	24.34	.00	.00	233.39
ALL	M & O		15,318,260.33	.00	403,923.96	449,759.53-	15,272,424.76	154,579.22	.00	.00	15,876,763.51
ALL	I & S		1,892,606.84	.00	51,300.21	55,540.32-	1,888,366.73	.00	.00	.00	1,943,907.05
ALL	TOTAL		17,210,867.17	.00	455,224.17	505,299.85-	17,160,791.49	154,579.22	.00	.00	17,820,670.56
DLQ	M & O		540,003.25	.00	216,674.08	7,184.92-	749,492.41	117,831.63	.00	.00	874,508.96
DLQ	I & S		67,220.62	.00	28,170.74	874.27-	94,517.09	.00	.00	.00	95,391.36
DLQ	TOTAL		607,223.87	.00	244,844.82	8,059.19-	844,009.50	117,831.63	.00	.00	969,900.32
CURR	M & O		14,778,257.08	.00	187,249.88	442,574.61-	14,522,932.35	36,747.59	.00	.00	15,002,254.55
CURR	I & S		1,825,386.22	.00	23,129.47	54,666.05-	1,793,849.64	.00	.00	.00	1,848,515.69
CURR	TOTAL		16,603,643.30	.00	210,379.35	497,240.66-	16,316,781.99	36,747.59	.00	.00	16,850,770.24

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 TC298-D SELECTION: SYSTEM
 RECEIPT DATE: ALL

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 10/01/2016 THRU 08/31/2017
 JURISDICTION: 0033 CITY OF PHARR

AG ROLLBACK ONLY PAGE: 10

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2016	M & O	.582100	9,124.18	.00	.00	.00	9,124.18	.00	.00	.00	9,124.18
	I & S	.071900	1,127.00	.00	.00	.00	1,127.00	.00	.00	.00	1,127.00
	TOTAL	.654000	10,251.18	.00	.00	.00	10,251.18	.00	.00	.00	10,251.18
2014	M & O	.608100	797.31	.00	.00	.00	797.31	.00	.00	.00	797.31
	I & S	.071900	94.27	.00	.00	.00	94.27	.00	.00	.00	94.27
	TOTAL	.680000	891.58	.00	.00	.00	891.58	.00	.00	.00	891.58
2013	M & O	.605000	850.68	.00	.93	.00	851.61	.00	.00	.00	851.61
	I & S	.075000	105.46	.00	.12	.00	105.58	.00	.00	.00	105.58
	TOTAL	.680000	956.14	.00	1.05	.00	957.19	.00	.00	.00	957.19
2012	M & O	.602600	6,357.87	.00	.00	.00	6,357.87	.00	.00	.00	6,357.87
	I & S	.077400	816.63	.00	.00	.00	816.63	.00	.00	.00	816.63
	TOTAL	.680000	7,174.50	.00	.00	.00	7,174.50	.00	.00	.00	7,174.50
2011	M & O	.602100	942.45	.00	.00	.00	942.45	.00	.00	.00	942.45
	I & S	.077900	121.94	.00	.00	.00	121.94	.00	.00	.00	121.94
	TOTAL	.680000	1,064.39	.00	.00	.00	1,064.39	.00	.00	.00	1,064.39
ALL	M & O		18,072.49	.00	.93	.00	18,073.42	.00	.00	.00	18,073.42
ALL	I & S		2,265.30	.00	.12	.00	2,265.42	.00	.00	.00	2,265.42
ALL	TOTAL		20,337.79	.00	1.05	.00	20,338.84	.00	.00	.00	20,338.84
DLQ	M & O		8,948.31	.00	.93	.00	8,949.24	.00	.00	.00	8,949.24
DLQ	I & S		1,138.30	.00	.12	.00	1,138.42	.00	.00	.00	1,138.42
DLQ	TOTAL		10,086.61	.00	1.05	.00	10,087.66	.00	.00	.00	10,087.66
CURR	M & O		9,124.18	.00	.00	.00	9,124.18	.00	.00	.00	9,124.18
CURR	I & S		1,127.00	.00	.00	.00	1,127.00	.00	.00	.00	1,127.00
CURR	TOTAL		10,251.18	.00	.00	.00	10,251.18	.00	.00	.00	10,251.18

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2016	M & O	.582100	14,787,381.26	.00	187,249.88	442,574.61-	14,532,056.53	36,747.59	.00	.00	15,011,378.73
	I & S	.071900	1,826,513.22	.00	23,129.47	54,666.05-	1,794,976.64	.00	.00	.00	1,849,642.69
	TOTAL	.654000	16,613,894.48	.00	210,379.35	497,240.66-	16,327,033.17	36,747.59	.00	.00	16,861,021.42
2015	M & O	.582100	280,566.91	.00	66,739.97	4,683.50-	342,623.38	54,385.10	.00	.00	401,691.98
	I & S	.071900	34,654.74	.00	8,243.49	578.50-	42,319.73	.00	.00	.00	42,898.23
	TOTAL	.654000	315,221.65	.00	74,983.46	5,262.00-	384,943.11	54,385.10	.00	.00	444,590.21
2014	M & O	.608100	120,654.74	.00	43,705.77	2,501.42-	161,859.09	25,935.85	.00	.00	190,296.36
	I & S	.071900	14,266.00	.00	5,167.54	295.77-	19,137.77	.00	.00	.00	19,433.54
	TOTAL	.680000	134,920.74	.00	48,873.31	2,797.19-	180,996.86	25,935.85	.00	.00	209,729.90
2013	M & O	.605000	53,829.72	.00	24,844.91	.00	78,674.63	11,993.01	.00	.00	90,667.64
	I & S	.075000	6,673.22	.00	3,079.81	.00	9,753.03	.00	.00	.00	9,753.03
	TOTAL	.680000	60,502.94	.00	27,924.72	.00	88,427.66	11,993.01	.00	.00	100,420.67
2012	M & O	.602600	34,376.99	.00	16,223.24	.00	50,600.23	6,459.47	.00	.00	57,059.70
	I & S	.077400	4,415.51	.00	2,083.73	.00	6,499.24	.00	.00	.00	6,499.24
	TOTAL	.680000	38,792.50	.00	18,306.97	.00	57,099.47	6,459.47	.00	.00	63,558.94
2011	M & O	.602100	19,281.09	.00	13,545.41	.00	32,826.50	5,171.73	.00	.00	37,998.23
	I & S	.077900	2,494.59	.00	1,752.64	.00	4,247.23	.00	.00	.00	4,247.23
	TOTAL	.680000	21,775.68	.00	15,298.05	.00	37,073.73	5,171.73	.00	.00	42,245.46
2010	M & O	.601800	8,450.32	.00	7,856.05	.00	16,306.37	2,693.22	.00	.00	18,999.59
	I & S	.078200	1,098.17	.00	1,020.80	.00	2,118.97	.00	.00	.00	2,118.97
	TOTAL	.680000	9,548.49	.00	8,876.85	.00	18,425.34	2,693.22	.00	.00	21,118.56
2009	M & O	.601800	5,981.75	.00	6,891.23	.00	12,872.98	2,194.82	.00	.00	15,067.80
	I & S	.078200	777.33	.00	895.45	.00	1,672.78	.00	.00	.00	1,672.78
	TOTAL	.680000	6,759.08	.00	7,786.68	.00	14,545.76	2,194.82	.00	.00	16,740.58
2008	M & O	.602940	5,649.41	.00	5,714.10	.00	11,363.51	1,601.05	.00	.00	12,964.56
	I & S	.078910	739.43	.00	747.85	.00	1,487.28	.00	.00	.00	1,487.28
	TOTAL	.681850	6,388.84	.00	6,461.95	.00	12,850.79	1,601.05	.00	.00	14,451.84
2007	M & O	.596130	3,161.42	.00	3,427.53	.00	6,588.95	924.22	.00	.00	7,513.17
	I & S	.086990	461.29	.00	500.18	.00	961.47	.00	.00	.00	961.47
	TOTAL	.683120	3,622.71	.00	3,927.71	.00	7,550.42	924.22	.00	.00	8,474.64
2006	M & O	.593130	2,772.45	.00	3,267.31	.00	6,039.76	827.22	.00	.00	6,866.98
	I & S	.089990	420.64	.00	495.72	.00	916.36	.00	.00	.00	916.36
	TOTAL	.683120	3,193.09	.00	3,763.03	.00	6,956.12	827.22	.00	.00	7,783.34
2005	M & O	.593130	2,496.96	.00	3,342.18	.00	5,839.14	791.93	.00	.00	6,631.07
	I & S	.089990	378.87	.00	507.07	.00	885.94	.00	.00	.00	885.94
	TOTAL	.683120	2,875.83	.00	3,849.25	.00	6,725.08	791.93	.00	.00	7,517.01

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2004	M & O	.601650	3,393.62	.00	4,720.46	.00	8,114.08	1,018.18	.00	.00	9,132.26
	I & S	.081470	459.51	.00	639.16	.00	1,098.67	.00	.00	.00	1,098.67
	TOTAL	.683120	3,853.13	.00	5,359.62	.00	9,212.75	1,018.18	.00	.00	10,230.93
2003	M & O	.596220	1,645.57	.00	2,522.74	.00	4,168.31	570.78	.00	.00	4,739.09
	I & S	.086900	239.86	.00	367.67	.00	607.53	.00	.00	.00	607.53
	TOTAL	.683120	1,885.43	.00	2,890.41	.00	4,775.84	570.78	.00	.00	5,346.62
2002	M & O	.590210	992.39	.00	1,716.06	.00	2,708.45	422.39	.00	.00	3,130.84
	I & S	.099790	167.78	.00	290.14	.00	457.92	.00	.00	.00	457.92
	TOTAL	.690000	1,160.17	.00	2,006.20	.00	3,166.37	422.39	.00	.00	3,588.76
2001	M & O	.564720	1,366.98	.00	2,478.01	.00	3,844.99	547.25	.00	.00	4,392.24
	I & S	.097590	236.17	.00	428.22	.00	664.39	.00	.00	.00	664.39
	TOTAL	.662310	1,603.15	.00	2,906.23	.00	4,509.38	547.25	.00	.00	5,056.63
2000	M & O	.533960	1,196.99	.00	2,313.63	.00	3,510.62	541.67	.00	.00	4,052.29
	I & S	.108350	242.92	.00	469.44	.00	712.36	.00	.00	.00	712.36
	TOTAL	.642310	1,439.91	.00	2,783.07	.00	4,222.98	541.67	.00	.00	4,764.65
1999	M & O	.529360	945.58	.00	1,995.16	.00	2,940.74	498.96	.00	.00	3,439.70
	I & S	.112950	201.75	.00	425.73	.00	627.48	.00	.00	.00	627.48
	TOTAL	.642310	1,147.33	.00	2,420.89	.00	3,568.22	498.96	.00	.00	4,067.18
1998	M & O	.505610	656.22	.00	1,457.04	.00	2,113.26	358.36	.00	.00	2,471.62
	I & S	.124390	161.45	.00	358.47	.00	519.92	.00	.00	.00	519.92
	TOTAL	.630000	817.67	.00	1,815.51	.00	2,633.18	358.36	.00	.00	2,991.54
1997	M & O	.524810	514.07	.00	1,237.49	.00	1,751.56	295.48	.00	.00	2,047.04
	I & S	.075190	73.66	.00	177.29	.00	250.95	.00	.00	.00	250.95
	TOTAL	.600000	587.73	.00	1,414.78	.00	2,002.51	295.48	.00	.00	2,297.99
1996	M & O	.516090	284.62	.00	679.02	.00	963.64	143.85	.00	.00	1,107.49
	I & S	.083910	46.27	.00	110.38	.00	156.65	.00	.00	.00	156.65
	TOTAL	.600000	330.89	.00	789.40	.00	1,120.29	143.85	.00	.00	1,264.14
1995	M & O	.510030	249.37	.00	629.68	.00	879.05	139.68	.00	.00	1,018.73
	I & S	.089970	43.97	.00	111.08	.00	155.05	.00	.00	.00	155.05
	TOTAL	.600000	293.34	.00	740.76	.00	1,034.10	139.68	.00	.00	1,173.78
1994	M & O	.471740	208.23	.00	570.49	.00	778.72	138.23	.00	.00	916.95
	I & S	.098260	43.38	.00	118.83	.00	162.21	.00	.00	.00	162.21
	TOTAL	.570000	251.61	.00	689.32	.00	940.93	138.23	.00	.00	1,079.16
1993	M & O	.465440	186.37	.00	538.70	.00	725.07	130.20	.00	.00	855.27
	I & S	.104560	41.86	.00	121.02	.00	162.88	.00	.00	.00	162.88
	TOTAL	.570000	228.23	.00	659.72	.00	887.95	130.20	.00	.00	1,018.15

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TAX COLLECTION SYSTEM

DEPOSIT DISTRIBUTION

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
1992	M & O	.447640	45.85	.00	129.43	.00	175.28	24.64	.00	.00	199.92
	I & S	.112360	11.50	.00	32.49	.00	43.99	.00	.00	.00	43.99
	TOTAL	.560000	57.35	.00	161.92	.00	219.27	24.64	.00	.00	243.91
1991	M & O	.464340	43.94	.00	129.40	.00	173.34	24.34	.00	.00	197.68
	I & S	.095660	9.05	.00	26.66	.00	35.71	.00	.00	.00	35.71
	TOTAL	.560000	52.99	.00	156.06	.00	209.05	24.34	.00	.00	233.39
ALL	M & O		15,336,332.82	.00	403,924.89	449,759.53-	15,290,498.18	154,579.22	.00	.00	15,894,836.93
ALL	I & S		1,894,872.14	.00	51,300.33	55,540.32-	1,890,632.15	.00	.00	.00	1,946,172.47
ALL	TOTAL		17,231,204.96	.00	455,225.22	505,299.85-	17,181,130.33	154,579.22	.00	.00	17,841,009.40
DLQ	M & O		548,951.56	.00	216,675.01	7,184.92-	758,441.65	117,831.63	.00	.00	883,458.20
DLQ	I & S		68,358.92	.00	28,170.86	874.27-	95,655.51	.00	.00	.00	96,529.78
DLQ	TOTAL		617,310.48	.00	244,845.87	8,059.19-	854,097.16	117,831.63	.00	.00	979,987.98
CURR	M & O		14,787,381.26	.00	187,249.88	442,574.61-	14,532,056.53	36,747.59	.00	.00	15,011,378.73
CURR	I & S		1,826,513.22	.00	23,129.47	54,666.05-	1,794,976.64	.00	.00	.00	1,849,642.69
CURR	TOTAL		16,613,894.48	.00	210,379.35	497,240.66-	16,327,033.17	36,747.59	.00	.00	16,861,021.42

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 10/01/2016 TO 08/31/2017

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FISCAL START: 10/01/2016 END: 09/30/2017 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	2,691,310,316	12,954,117-	2,678,356,199	00.654000	17,370,351.35	25,794
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2016	17,456,073.76	85,722.41-	85,722.41-	16,603,643.30	16,603,643.30	766,708.05	95.59	515.87-
2015	726,284.55	371.82-	371.82-	315,221.65	315,221.65	410,691.08	43.42	1,048.96-
2014	376,169.23	2,535.59-	2,535.59-	134,029.16	134,029.16	239,604.48	35.87	1,014.25-
2013	225,111.10	1,452.50-	1,452.50-	59,546.80	59,546.80	164,111.80	26.62	977.53-
2012	183,100.35	23,089.48-	23,089.48-	31,618.00	31,618.00	128,392.87	19.76	909.53-
2011	134,796.56	3,233.00-	3,233.00-	20,711.29	20,711.29	110,852.27	15.74	968.04-
2010	117,766.50	3,124.49-	3,124.49-	9,548.49	9,548.49	105,093.52	8.33	834.39-
2009	107,878.67	2,732.54-	2,732.54-	6,759.08	6,759.08	98,387.05	6.43	442.44-
2008	84,349.23	941.60-	941.60-	6,388.84	6,388.84	77,018.79	7.66	393.88-
2007	70,608.39	776.42-	776.42-	3,622.71	3,622.71	66,209.26	5.19	776.42-
2006	67,025.05	706.22-	706.22-	3,193.09	3,193.09	63,125.74	4.81	706.22-
2005	60,054.39	374.73-	374.73-	2,875.83	2,875.83	56,803.83	4.82	374.73-
2004	59,412.07	291.20-	291.20-	3,853.13	3,853.13	55,267.74	6.52	291.20-
2003	46,290.10	231.22-	231.22-	1,885.43	1,885.43	44,173.45	4.09	231.22-
2002	39,025.42	222.92-	222.92-	1,160.17	1,160.17	37,642.33	2.99	222.92-
2001	29,840.39	51.95-	51.95-	1,603.15	1,603.15	28,185.29	5.38	51.95-
2000	27,278.94	1,079.88-	1,079.88-	1,439.91	1,439.91	24,759.15	5.50	255.15-
1999	21,334.21	745.96-	745.96-	1,147.33	1,147.33	19,440.92	5.57	251.12-
1998	16,502.72	731.66-	731.66-	817.67	817.67	14,953.39	5.18	246.31-
1997	15,674.71	682.99-	682.99-	587.73	587.73	14,403.99	3.92	220.75-
1996	14,041.28	1,738.54-	1,738.54-	330.89	330.89	11,971.85	2.69	67.05-
1995	49,071.04	106.84-	106.84-	883.52	883.52	48,080.68	1.80	0.00
****	19,927,688.66	130,943.96-	130,943.96-	17,210,867.17	17,210,867.17	2,585,877.53		10,799.93-

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 10/01/2016 TO 08/31/2017

AG ROLLBACK ONLY

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FISCAL START: 10/01/2016 END: 09/30/2017 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	0	0	0	00.654000	10,251.18	1
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2016	0.00	10,251.18	10,251.18	10,251.18	10,251.18	0.00		0.00
2014	891.58	.00	0.00	891.58	891.58	0.00		0.00
2013	956.14	.00	0.00	956.14	956.14	0.00		0.00
2012	1,006.64	6,167.86	6,167.86	7,174.50	7,174.50	0.00		0.00
2011	1,064.39	.00	0.00	1,064.39	1,064.39	0.00		0.00
****	3,918.75	16,419.04	16,419.04	20,337.79	20,337.79	0.00		0.00

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 10/01/2016 TO 08/31/2017

INCLUDES AG ROLLBACK

FISCAL START: 10/01/2016 END: 09/30/2017 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	2,691,310,316	12,954,117-	2,678,356,199	00.654000	17,380,602.53	25,795

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2016	17,456,073.76	75,471.23-	75,471.23-	16,613,894.48	16,613,894.48	766,708.05	95.59	515.87-
2015	726,284.55	371.82-	371.82-	315,221.65	315,221.65	410,691.08	43.42	1,048.96-
2014	377,060.81	2,535.59-	2,535.59-	134,920.74	134,920.74	239,604.48	36.02	1,014.25-
2013	226,067.24	1,452.50-	1,452.50-	60,502.94	60,502.94	164,111.80	26.94	977.53-
2012	184,106.99	16,921.62-	16,921.62-	38,792.50	38,792.50	128,392.87	23.20	909.53-
2011	135,860.95	3,233.00-	3,233.00-	21,775.68	21,775.68	110,852.27	16.42	968.04-
2010	117,766.50	3,124.49-	3,124.49-	9,548.49	9,548.49	105,093.52	8.33	834.39-
2009	107,878.67	2,732.54-	2,732.54-	6,759.08	6,759.08	98,387.05	6.43	442.44-
2008	84,349.23	941.60-	941.60-	6,388.84	6,388.84	77,018.79	7.66	393.88-
2007	70,608.39	776.42-	776.42-	3,622.71	3,622.71	66,209.26	5.19	776.42-
2006	67,025.05	706.22-	706.22-	3,193.09	3,193.09	63,125.74	4.81	706.22-
2005	60,054.39	374.73-	374.73-	2,875.83	2,875.83	56,803.83	4.82	374.73-
2004	59,412.07	291.20-	291.20-	3,853.13	3,853.13	55,267.74	6.52	291.20-
2003	46,290.10	231.22-	231.22-	1,885.43	1,885.43	44,173.45	4.09	231.22-
2002	39,025.42	222.92-	222.92-	1,160.17	1,160.17	37,642.33	2.99	222.92-
2001	29,840.39	51.95-	51.95-	1,603.15	1,603.15	28,185.29	5.38	51.95-
2000	27,278.94	1,079.88-	1,079.88-	1,439.91	1,439.91	24,759.15	5.50	255.15-
1999	21,334.21	745.96-	745.96-	1,147.33	1,147.33	19,440.92	5.57	251.12-
1998	16,502.72	731.66-	731.66-	817.67	817.67	14,953.39	5.18	246.31-
1997	15,674.71	682.99-	682.99-	587.73	587.73	14,403.99	3.92	220.75-
1996	14,041.28	1,738.54-	1,738.54-	330.89	330.89	11,971.85	2.69	67.05-
1995	49,071.04	106.84-	106.84-	883.52	883.52	48,080.68	1.80	0.00
****	19,931,607.41	114,524.92-	114,524.92-	17,231,204.96	17,231,204.96	2,585,877.53		10,799.93-

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 JURISDICTION SUMMARY

FROM: 08/01/2017 THRU 08/31/2017

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JURISDICTION: ALL

ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	RENDITION PENALTY	P & I COLLECTED	RENDITION P & I	RENDITION DISCOUNT	APPRAISAL COMMISSION	DISBURSEMENT AMOUNT
CURR FOR 0021 CITY OF ALTON			173.78	15.80	33.01	3.01	0.00	0.94	205.85
BY COUNTY 108			173.78	15.80	33.01	3.01	0.00	0.94	205.85
DELQ FOR 0021 CITY OF ALTON			181.44	26.26	56.25	8.14	0.00	1.72	235.97
BY COUNTY 108			181.44	26.26	56.25	8.14	0.00	1.72	235.97
TOTAL FOR 0021 CITY OF ALTON			355.22	42.06	89.26	11.15	0.00	2.66	441.82
BY COUNTY 108			355.22	42.06	89.26	11.15	0.00	2.66	441.82
CURR FOR 0022 CITY OF EDINBURG			22,629.41-	14,557.29-	4,304.18-	107.82	0.00	722.47-	26,211.12-
BY COUNTY 108			22,629.41-	14,557.29-	4,304.18-	107.82	0.00	722.47-	26,211.12-
DELQ FOR 0022 CITY OF EDINBURG			671.21	41.14	299.31	96.25	0.00	6.88	963.64
BY COUNTY 108			671.21	41.14	299.31	96.25	0.00	6.88	963.64
TOTAL FOR 0022 CITY OF EDINBURG			21,958.20-	14,516.15-	4,004.87-	204.07	0.00	715.59-	25,247.48-
BY COUNTY 108			21,958.20-	14,516.15-	4,004.87-	204.07	0.00	715.59-	25,247.48-
CURR FOR 0023 CITY OF ELSA			1,392.31	286.15	260.22	52.38	0.00	16.93	1,635.60
BY COUNTY 108			1,392.31	286.15	260.22	52.38	0.00	16.93	1,635.60
DELQ FOR 0023 CITY OF ELSA			0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR 0023 CITY OF ELSA			1,392.31	286.15	260.22	52.38	0.00	16.93	1,635.60
BY COUNTY 108			1,392.31	286.15	260.22	52.38	0.00	16.93	1,635.60
CURR FOR 0028 CITY OF MERCEDES			736.09	66.92	139.85	12.71	0.00	3.99	871.95
BY COUNTY 108			736.09	66.92	139.85	12.71	0.00	3.99	871.95
DELQ FOR 0028 CITY OF MERCEDES			0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR 0028 CITY OF MERCEDES			736.09	66.92	139.85	12.71	0.00	3.99	871.95
BY COUNTY 108			736.09	66.92	139.85	12.71	0.00	3.99	871.95
CURR FOR 0029 CITY OF HIDALGO			418.59	35.79	79.53	6.80	0.00	2.14	495.98
BY COUNTY 108			418.59	35.79	79.53	6.80	0.00	2.14	495.98
DELQ FOR 0029 CITY OF HIDALGO			157.30	14.29	54.99	5.00	0.00	0.97	211.32
BY COUNTY 108			157.30	14.29	54.99	5.00	0.00	0.97	211.32
TOTAL FOR 0029 CITY OF HIDALGO			575.89	50.08	134.52	11.80	0.00	3.11	707.30
BY COUNTY 108			575.89	50.08	134.52	11.80	0.00	3.11	707.30
CURR FOR 0032 CITY OF MISSION			496.65	45.15	94.37	8.57	0.00	2.68	588.34
BY COUNTY 108			496.65	45.15	94.37	8.57	0.00	2.68	588.34
DELQ FOR 0032 CITY OF MISSION			363.09	32.51	135.41	12.10	0.00	2.23	496.27
BY COUNTY 108			363.09	32.51	135.41	12.10	0.00	2.23	496.27
TOTAL FOR 0032 CITY OF MISSION			859.74	77.66	229.78	20.67	0.00	4.91	1,084.61
BY COUNTY 108			859.74	77.66	229.78	20.67	0.00	4.91	1,084.61
CURR FOR 0033 CITY OF PHARR			864.33	88.68	163.89	16.81	0.00	5.30	1,022.92
BY COUNTY 108			864.33	88.68	163.89	16.81	0.00	5.30	1,022.92
DELQ FOR 0033 CITY OF PHARR			459.51	90.38	399.51	71.38	0.00	8.09	850.93
BY COUNTY 108			459.51	90.38	399.51	71.38	0.00	8.09	850.93
TOTAL FOR 0033 CITY OF PHARR			1,323.84	179.06	563.40	88.19	0.00	13.39	1,873.85
BY COUNTY 108			1,323.84	179.06	563.40	88.19	0.00	13.39	1,873.85



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.C.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: City Events of Interest.

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:

Hilda Pedraza

Created/Initiated - 09/11/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.A.

DATE SUBMITTED: September 15, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Approval of minutes for September 5, 2017 Regular-Special Called Meeting.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 09/15/2017
Final Approval - 09/15/2017

**MINUTES
BOARD OF COMMISSIONERS
REGULAR-SPECIAL CALLED MEETING
TUESDAY, SEPTEMBER 5, 2017
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular-Special Called Meeting on Tuesday, September 5, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Roberto “Bobby” Carrillo
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Assistant City Clerk
Omar Anzaldúa, 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 Dir.
Jose Villescas, Public Utilities Dir.
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jason Arms, I.T. Director
Luis Bazan, Bridge Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

Mayor Hernandez called the meeting to order at 4:44 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 member. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and Javier Gonzalez, Assistant Police Chief, said the invocation.

ITEM 2. PROCLAMATIONS:

A) PRESENTATION OF PROCLAMATION PROCLAIMING NATIONAL DAY OF REMEMBRANCE OF MURDER VICTIMS (ADMINISTRATION)

Robert Garcia, representative of the National Parents of Murdered Children Association, thanked the Commission for the recognition and their leadership. He stated their purpose was to help survivors of homicide victims cope with the devastation and grief caused by the murder of their loved ones. He invited everyone to attend the 5th Annual National Day of Remembrance for Murder Victims, "As Long As I Breathe, You Will Be Remembered," on September 25, 2017 at the Boggus Ford Events Center from 6:30 p.m. to 9:00 p.m. to take cognizance of this event and participate fittingly in its observance.

At this time, Mayor Hernandez read proclamation proclaiming the 25th day of September 2017 as National Day of Remembrance of Murdered Victims and presented proclamation to Robert Garcia and the families that were present.

ITEM 3. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher, 504 S. Diplomat, stated he was confused with tax rate notice verbiage of taxes being raised. He voiced his concern with noise at Costco and trucks parking on the fire lanes. Lastly, he spoke about IDEA school stop light, noise, dust, and problems with trees adjacent to right of ways.

Ryan David Coronado signed-up for public comments but did not show up for the meeting.

Pauline Martinez signed up for public comments but did not show up for the meeting.

Abraham Diaz thanked the Commission for their time and spoke about SB4 Resolution. He stated the community wants to feel safe and he feels the new immigration law would harm the community. He stated police officers would be intimidating the citizens and their families by enforcing immigration laws and stated it was crucial and important to oppose SB4.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

C) SECOND PUBLIC HEARING: SOLICITATION OF COMMENTS ON THE PROPOSED TAX RATE (ADMINISTRATION)

None.

D) PUBLIC HEARING: SOLICITATION OF COMMENTS ON BUDGET FISCAL YEAR 2017-2018 (FINANCE)

Kenneth C. Fletcher spoke about not being allowed to attend the American Planning Association workshop held at City Hall and stated he should have been allowed to attend. He further requested green infrastructure and to grow more trees.

E) PUBLIC HEARING: SOLICITATION OF COMMENTS ON THE (DRAFT) REGIONAL ASSESSMENT OF FAIR HOUSING PLAN (GMCD)

None.

ITEM 4. 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 the American Cancer Society would be holding their Battle Barron Ball Fundraiser on Saturday, September 9, 2017 at the Boggus Ford Events Center from 6:00 p.m. to 12:00 a.m. He also reported PSJA

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Education Foundation would be hosting their fundraiser event for PJSAs seniors on Thursday, September 14, 2017 at the Boggus Ford Events Center.

Juan G. Guerra, City Manager, reported the City of Pharr would be hosting the Diez y Seis de Septiembre festival on Friday, September 15, 2017 from 6:00 p.m. to 10:00 p.m. at Jones Box Park. He invited everyone to attend and stated there would be food, live music, fun, and games, including a grito contest, dunking booth, carnival, and much more.

Juan G. Guerra, City Manager, stated Josh Abbott Band would be performing on Saturday, September 16, 2017 at the Boggus Ford Events Center and tickets could be purchased at the box office or through Ticketmaster. He also stated the RGV Food Bank would be having their Empty Bowls event on Tuesday, September 19, 2017 at the Boggus Ford Events Center and tickets can be purchased at the door or at the food bank.

Juan G. Guerra, City Manager, reported Public Works would be conducting their monthly Operation Clean Sweep on Saturday, September 30, 2017 for Zone 2 and the meet up location was the Pharr Boggus Ford Events Center south lot.

Juan G. Guerra, City Manager, announced September was National Library Card Sign-up month and stated the Pharr Memorial Library would be hosting library card drives at multiple PSJA campuses and would be signing up people for free library cards all month. He also announced the new Hidalgo County E-Library was in place and briefly explained this was a program to access electronic books, audio books, digital magazines and comic books.

Juan G. Guerra, City Manager, announced September was Valley Voter Awareness Month and stated the City of Pharr and AACT were working together in creating awareness about the importance of voting. He stated anyone who would like to register to come by the City Clerk's office to register to vote.

At this time, Juan G. Guerra, City Manager, recognized members of the Fire Department who were deployed to assist with relief efforts for Hurricane Harvey. The first crew deployed on August 26, 2017 were Fire Chief Lenny Perez, Lieutenant David Martinez, Engineer John Springer, Engineer Esteban Gonzalez, Moises Avellaneda and Ketherine Cadena and volunteers Adriana Pedraza, Richard Trevino, and Joe Balderas. Upon their return, members from the Texas Task Force 1 were deployed on Saturday consisting of Chief for Volunteer Firefighters Pilar Rodriguez, Lieutenant Octaviano Hernandez, Pedro Bustamante, and Jacob Moran. Firefighters currently deployed were Santos Vallejo, Israel Garza, Pete Arredondo, Carlos Cabello, and volunteers Carla Soto, Blanca Cortez, Adriana Garcia, and George Garcia.

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Juan G. Guerra, City Manager, also gave recognition to IT staff who were deployed to assist in Hurricane Harvey relief efforts. Jason Arms, IT Director, and Jason Fernandez, Specialist, were deployed to Katy, Rockport, and Rosenberg, Texas. Rick Castro, IT Assistant Director, and Victor Longoria, Technician, were currently deployed to Rockport and Orange, Texas.

Juan G. Guerra, City Manager, thanked all staff who assisted in Hurricane Harvey relief efforts and wished those that were still deployed a safe return.

Juan G. Guerra, City Manager, reported City of Pharr IT Department would be hosting the First Lego League and Tech Challenge Game on Saturday, September 9, 2017 at Vanguard Academy starting at 9:00 a.m. He stated the event was free to all participants, coaches, and school administrators.

ITEM 5. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR AUGUST 21, 2017 CITY COMMISSION REGULAR CALLED MEETING; JULY 31, 2017 THROUGH AUGUST 2, 2017 WORKSHOP SESSION; AND AUGUST 30, 2017 SPECIAL CALLED MEETING (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM ST. MARGARET MARY CATHOLIC CHURCH FOR STREET CLOSURE OF 100 BLOCK OF WEST JUAREZ BETWEEN CAGE BLVD. AND ASTER ON SATURDAY, SEPTEMBER 30, 2017 AND SUNDAY, OCTOBER 1, 2017 FOR THEIR ANNUAL FESTIVAL/JAMAICA (ADMINISTRATION)**
- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE CREATING A COMMUNICATION CENTER AND A PURCHASING DEPARTMENT 2ND READING (HR)**
- D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2017-06 (RENTAL OF NATATORIUM) 2ND READING (PARKS/PAL)**
- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR AUTHORIZATION TO SUBMIT GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR-CRIMINAL JUSTICE DIVISION: BG-RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP) (POLICE)**
- F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING FY17 LOCAL EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION SUBMISSION AND ACCEPTANCE (POLICE)**

- G) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR ROAD CLOSURES FOR THE DIEZ Y SEIS DE SEPTIEMBRE FESTIVAL ON FRIDAY, SEPTEMBER 15, 2017 (ADMINISTRATION)**
- H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE SALE OF BEER AT JONES BOX PARK FOR THE DIEZ Y SEIS FESTIVAL ON FRIDAY, SEPTEMBER 15, 2017 (EVENTS CENTER)**
- I) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM AMERICAN CANCER SOCIETY TO WAIVE RENTAL FEES OF BOGGUS FORD EVENTS CENTER FOR THEIR ANNUAL CATTLE BARON'S BALL ON SATURDAY, SEPTEMBER 9, 2017 (EVENTS CENTER)**
- J) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM PHARR-SAN JUAN-ALAMO ISD TO WAIVE RENTAL FEES OF BOGGUS FORD EVENTS CENTER FOR THEIR COLLEGE NIGHT PRESENTATION ON TUESDAY, SEPTEMBER 26, 2017 (EVENTS CENTER)**
- K) CONSIDERATION AND ACTION, IF ANY, ON DONATION FOR PHARR-SAN JUAN-ALAMO ISD FOR THE 3RD ANNUAL MATP (MOTOR ACTIVITY TRAINING PROGRAM) (PARKS/PAL)**
- L) CONSIDERATION AND ACTION, IF ANY, ON BORDER TRADE ALLIANCE (BTA) SILVER LEVEL MEMBERSHIP FOR \$10,000. (BRIDGE)**
- M) CONSIDERATION AND ACTION, IF ANY, ON PSJA ISD GALA SPONSORSHIP 2017 FOR \$2,500 (BRIDGE)**
- N) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM HIDALGO COUNTY ELECTIONS DEPARTMENT FOR THE USE OF JOSE "PEPE" SALINAS MEMORIAL CIVIC CENTER AND LAS MILPAS COMMUNITY CENTER AS EARLY VOTING AND ELECTION DAY COUNTY-WIDE POLLING LOCATIONS FOR THE UPCOMING NOVEMBER 7, 2017 GENERAL ELECTION (PARKS/PAL)**
- O) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
 - 1. IDEN I. TREVINO, P.E., REPRESENTING ROGELIO A. PRUNEDA, OWNER REQUESTED 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.**

- 2. ANGEL VILLARREAL AND MARIA C. VILLARREAL, REPRESENTING VIGA RESTAURANTS, INC., D/B/A VILLA DEL MAR RESTAURANT, 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 LOT A, PROVIDENCE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6400 SOUTH CAGE BOULEVARD, SUITES A & B.**
- 3. RED ROBIN RESTAURANT 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 LOT 2, PARADISE COMMERCIAL PARK PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 409 SOUTH JACKSON ROAD.**
- 4. R.G.V. & ASSOCIATES / LAURA L. GARZA, D/B/A GEORGE'S DANCE HALL, 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 LOTS 197, 198, AND 199, VALLE DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6801 SOUTH JACKSON ROAD.**

P) PLATS:

- 1. MELDEN & HUNT, INC., REPRESENTING MANUEL MENDEZ, PRESIDENT OF M AND R COMMODITIES, INC., A TEXAS CORPORATION, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED IDEA NORTH PHARR SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A RESUBDIVISION OF 22.073 ACRES OUT OF LOTS 79 AND 82, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1000 BLOCK OF EAST OWASSA ROAD.**
- 2. B.I.G. ENGINEERING, REPRESENTING ADOLFO CAMPERO AND ADALBERTO CAMPERO, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED PHARR LOGISTICS CENTER PHASE I (A.K.A. CAMPERO SUBDIVISION PHASE I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 16.7 ACRE GROSS, 14.58 ACRE NET, TRACT OF LAND, BEING PART OR PORTION OF LOT 358 AND LOT 359, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED BETWEEN THE 700 AND 1200 BLOCK OF WEST ANAYA ROAD.**
- 3. B.I.G. ENGINEERING, REPRESENTING ANNABELLE PALOMO, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED APRL SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 12.474 ACRE TRACT OF LAND OUT OF LOT 85, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 5400 BLOCK OF NORTH IH 69C.**

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Juan G. Guerra, City Manager, introduced the items and requested to remove item 5O-1 from the consent agenda and approve items 5A through 5N and 5O-2 through 5P-3.

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

Comm. Carrillo **moved** to table item 5O-1. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolutions R-2017-59 and R-2017-60 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2016-32 TO ADOPT A NEW AND UPDATED PERSONNEL POLICY MANUAL 3RD AND FINAL READING (HR)

Juan G. Guerra, City Manager, introduced the item.

Anali Analis, HR Director, went over the proposed changes. She stated the probationary status period would be changed from one year to six months and probationary status period for transferred employees would be changed from six months to three months. Ms. Alanis stated another update was that non-professional relationships would be allowed if the employees work in different departments, not within the same department. She further mentioned employees on probationary status would be allowed to use accrued sick leave during probationary period and all exempt employees, not only Directors and Assistant Directors, would be required to punch once instead of four punches. Lastly, all employees would be treated the same when it comes to annual leave accruals.

Comm. Carrillo voiced his concern with relationships between employees and stated he would like to keep it the same. Anali Alanis, HR Director, stated other neighboring cities were not too stringent about their employee policies; therefore, we would like to be at the same level.

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

Ordinance No. O-2017-35 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2017-22 INCREASING THE MEMBERSHIP OF THE PARKS AND RECREATION COMMITTEE FROM SEVEN (7) TO NINE (9) MEMBERS (ADMINISTRATION)

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

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

Ordinance No. O-2017-36 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) REGULAR MEMBERS AND TWO (2) ALTERNATE MEMBERS TO THE PLANNING AND ZONING COMMISSION (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and stated the terms of the members had expired and recommended to appoint Danny Wylie and Luis Madrigal as Regular Members, and Porfirio Rodriguez and Ray Sanchez as Alternate Members.

Comm. Carrillo moved to appoint Danny Wiley and Luis Madrigal as Regular Members and Porfirio Rodriguez and Ray Sanchez as Alternate Members to the Planning and Zoning Commission. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2017-61 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR NOMINATION OF CANDIDATES TO THE HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018-2019 (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated current member Albert Cardenas was appointed in 2015 and recommended re-appointment.

Comm. Carrillo moved to nominate Albert Cardenas. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2017-62 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION IN OPPOSITION OF THE CONSTRUCTION OF THE BORDER WALL ALONG THE UNITED STATES AND MEXICO BORDER REGION (LEGAL)

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

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

Mayor Hernandez stated they were in favor of securing our borders but were requesting it be done in an efficient manner. Through the resolution they urged the President of the United States and Congress to re-consider the use of taxpayer money for border infrastructure, and instead utilize the allocated resources to provide more cost-effective methods of enforcing immigration such as technology and additional personnel which would create jobs and stimulate the region, as opposed to the negative effects associated with a wall.

There being no further comments, the motion was put to a vote and it carried unanimously.

Resolution No. R-2017-63 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION OPPOSING SENATE BILL 4 (LEGAL)

Juan G. Guerra, City Manager, introduced the item.

Comm. Guajardo **moved** to approve as recommended. Comm. Carrillo seconded the motion.

Mayor Hernandez stated it was not prudent to use taxpayers' dollars to have local authorities be involved with federal issues. He stated the city supports all efforts to thwart the restrictions and unfunded mandates of the law, but opposes any efforts to further the enforcement of this bill.

There being no further comments, the motion was put to a vote and carried unanimously.

Resolution No. R-2017-64 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR PROPERTY AT 504 W. JUAREZ AVE. BID NO. 1617-01-510-0039 (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended bid be awarded to Oscar Santos in the amount of \$5,500.

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

B) CONSIDERATION AND ACTION, IF ANY, ON OPTIONS FOR LOGOS ON THE CITY OF PHARR'S ELEVATED STORAGE TANKS (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and briefly stated the Pharr Pride logos would be displayed on all tanks and the wording "Bienvenidos a Pharr" would be displayed at the tank located near Pharr International Bridge. He further recommended approval.

Comm. Carrillo **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 DRAFT REGIONAL ASSESSMENT OF FAIR HOUSING PLAN (GMCD)

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

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

D) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY ORGANIZATION STRUCTURE (ADMINISTRATION)

Juan G. Guerra, City Manager, stated this item would be discussed in closed session.

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING PHARR POLICE DEPARTMENT TO ENTER INTO COOPERATIVE STATE AND LOCAL TASK FORCE AGREEMENT WITH THE DRUG ENFORCEMENT AGENCY (POLICE)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Chavez seconded the motion.

Mayor Hernandez called upon Chief Villescas. Ruben Villescas, Police Chief, briefly stated this was for two task force officers assigned to Drug Enforcement Agencies. The City would compensate the assignment of one officer with city funds and the DEA Task force will provide funding for overtime, office space and training while assigned to the task force. He further stated closed to \$160,000 in seized assets have been collected by the city and recommended to approve the agreement.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING PHARR POLICE DEPARTMENT TO ENTER INTO A STATE AND LOCAL HIDTA TASK FORCE AGREEMENT WITH THE DRUG ENFORCEMENT AGENCY (POLICE)

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

Comm. Carrillo **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 MEMORANDUM OF UNDERSTANDING BETWEEN PHARR POLICE DEPARTMENT AND THE CITY OF EDINBURG FOR THE USE OF THE EDINBURG INTERNATIONAL RACE TRACK FOR EMERGENCY VEHICLE OPERATIONS COURSE (EVOC) TRAINING (POLICE)

Juan G. Guerra, City Manager, introduced the item and briefly stated we would be using the Edinburg racetracks until STC campus opens. He further recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP AGREEMENT WITH PHARR-SAN JUAN-ALAMO ISD FOR STADIUM DIGITAL SCOREBOARD ADVERTISING (EVENTS CENTER)

Juan G. Guerra, City Manager, introduced the item. He stated the City would be sponsoring \$15,000 per year for 2 years and recommended approval.

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

E) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP AGREEMENT WITH PHARR-SAN JUAN-ALAMO ISD TOP-10 BANNER AT PSJA STADIUM (EVENTS CENTER)

Juan G. Guerra, City Manager, introduced the item. He stated the City would be sponsoring \$1,500 for one year and recommended approval.

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

F) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN AMERICAN LEGION POST # 101 AND THE CITY OFF PHARR FOR COUNSELING, OUTREACH, EDUCATION, AND REFERRAL SERVICES TO ASSIST VETERANS AND FAMILY MEMBERS (EVENTS CENTER)

Juan G. Guerra, City Manager, introduced the item. He stated the agreement was the same as approved in 2015 for a monthly contribution of \$2,500 for a period of one year. He further recommended approval.

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

ITEM 9. 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 5:29 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.

ITEM 10. RECONVENE

The time being 6:12 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 7. ADMINISTRATIVE

D) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY ORGANIZATION STRUCTURE (ADMINISTRATION)

MINUTES: REGULAR-SPECIAL CALLED MEETING
SEPTEMBER 5, 2017

Juan G. Guerra, City Manager, introduced the item and stated no action was necessary.

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:13 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR PRO TEM

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

ON THIS THE 5TH DAY OF SEPTEMBER 2017 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR-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:



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.B.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance O-2017-06 (Rental of Natatorium). ***3rd and Final Reading***

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: P-SJ-A ISD will be utilizing the natatorium for extended hours for the up-coming school year 2017-2018; therefore, eliminating the availability for the rental of the indoor pool.

Financial Consideration: n/a

Staff Recommendation: City Commission approve this item

Alternatives: n/a

ROUTING:

Hilda Pedraza
Sergio Alanis
City Management Office

Created/Initiated - 09/11/2017
Approved - 09/11/2017
Final Approval - 09/14/2017

ORDINANCE NO. O-2017-____

AN ORDINANCE AMENDING ORDINANCES O-2017-06; O-2016-25; O-2015-44; O-2015-38, O-2015-11, O-2014- 48, O-2013-41, O-2013-22, O-2012-41; O-2011-50, O-2011-23, O-2009-25, O-97-14, CITY CODE, CHAPTER 30, SECTION 30-26, 30-27, 30-38, 30-40, AND 30-41; ESTABLISHING PROCEDURES AND RATES FOR RENTAL OF CITY FACILITIES; AND ESTABLISHING AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: SECTION 30-37 OF THE CITY CODE IS AMENDED TO READ AS FOLLOWS:

“Sec. 30-37. Rental reservations, advanced reservations, limitations of serial reservations”

To reserve a City facility, renter/lessee must execute a lease agreement and pay the rental and rental deposit as set out in Section 30-41. To maintain the reservation, all rental fees must be paid within the time limitations set out in Section 30-41. Advanced reservations may be made as set out in Section 30-41. If the lessee desires to make a series of reservations, the director shall be authorized to limit the number of serial reservations by a single lessee in order to ensure varied public availability of facilities. (Ord. No. O-94-12, & IV (J), 4-5-94; Ord. No. O-97-14, & 2, 3- 97). Rental fees and charges may be determined by an Interlocal agreement for political subdivisions.

SECTION 2: SECTION 30-40 OF THE CITY CODE IS AMENDED TO READ AS FOLLOWS:

“Sec. 30-40. Rental fee classes”

For the purpose of the rental fee schedule set out in section 30-41, except for the Pharr Events Center, the following rental fee classes are established:

- (1) **Class I** (Commercial / Profit-making) shall apply to any and all activities such as exhibitions, sporting events, shows, dances, and all other activities sponsored by private entities for the purpose of profit-making; such as through charging of admission fees at the door or in advance. Examples are boxing matches, commercial exhibitions, indoor flea markets, concerts, etc.
- (2) **Class II** (Non-Commercial / Non-Profit-making) shall apply to any and all activities sponsored by public or private non-profit entities for the expressed purpose of raising funds either through the charging of admission fees or the solicitation of donations. Examples are dances sponsored by non-profit corporations and church events

- (3) **Class III** (Non-commercial / Private) shall apply to any and all activities sponsored by private entities to which admission might be restricted; but to which an admission fee will not be charged and profit-making is not intended. These activities may include weddings, quinceañeras, receptions, birthday parties and company banquets, etc.

SECTION 3: SECTION 30-41 OF THE CITY CODE IS AMENDED TO READ AS FOLLOWS:

“Sec. 30-41. Rental fee schedule”

The following rental fees shall be charged for the use of city-owned public facilities, by rental fee classes as defined in this article.

- a. Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. Rental and damage deposit.** \$200.00 to be paid at the time reservation is made. This deposit will be deducted from the total amount due.
- c. Security personnel.** All activities involving dancing, and the selling, serving and/or consumption of alcoholic beverages will require a minimum of three certified City of Pharr Police Officers to be contracted by the renter. The City of Pharr Police Department will designate the number of certified police officers required for functions. If more than 3 officers are required, they may be either certified police officers and/or security personnel from a licensed and bonded security company.
- d. Advanced reservations.** Class I reservations will be accepted for up to two years to the month in advance of the reserved date. Class II and III reservations will not be accepted more than one year to the month in advance of reserved date.

(1)TIERRA DEL SOL (HALL AND BAR AREA)

Rental Period	Time	Deposit	Rental Rate Class I	Rental Rate Class II	Rental Rate Class III
Sunday-Thursday	8:00 a.m. – 1:00 p.m.	\$200.00	\$400.00	\$350.00	\$300.00
	8:00 a.m. – 7:00 p.m.	\$200.00	\$900.00	\$800.00	\$700.00
	1:00 p.m. – 12 MID.	\$200.00	\$900.00	\$800.00	\$700.00
Friday	8:00 a.m. – 1:00 p.m.	\$200.00	\$500.00	\$450.00	\$400.00
	8:00 a.m. – 7:00 p.m.	\$200.00	\$1000.00	\$900.00	\$800.00
	1:00 p.m. – 12 MID.	\$200.00	\$1000.00	\$900.00	\$800.00
Saturday	8:00 a.m. – 1:00 p.m.	\$200.00	\$500.00	\$450.00	\$400.00
	8:00 a.m. – 7:00 p.m.	\$200.00	\$1100.00	\$1000.00	\$900.00
	1:00 p.m. – 1:00 a.m.	\$200.00	\$1200.00	\$1100.00	\$1000.00

(2) ~~LAS MILPAS COMMUNITY CENTER:~~

Rental Period	Time	Deposit (not refunded)	Rental Rate
Monday-Sunday	8 a.m.-12 MID.	\$50.00	\$50.00 Per hr.

- ~~a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.~~
- ~~b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.~~
- ~~c. **Restricted usage.** No alcoholic beverages will be allowed on premises.~~

(3) VICTOR GARCIA MUNICIPAL PARK:

Rental Period	Time	Deposit (not refunded)	Rental Rate
MUNICIPAL PARK 205 W. Polk Monday-Sunday	1 p.m.-10 p.m.	\$25.00	\$100.00

- a. Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.
- c. Restricted usage.** No Class I or Class II activities will be allowed. No activity which involve dancing and/or the live playing of electronically amplified music will be permitted. The playing of prerecorded is allowed provided the volume is not such as to disturb nearby residents.

(4) PHARR SPORTS COMPLEX:

Rental Period	Time	Deposit (not refunded)	Rental Rate
Monday-Friday	6 p.m.-10 p.m.	\$50.00	\$375.00
Saturday	8 a.m.-10 p.m.	\$50.00	\$375.00
Sunday	8 a.m.-10 p.m.	\$50.00	\$375.00

- a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.
- c. **Restricted usage.** Parks will be used for practice and tournaments only. **No alcoholic beverages will be allowed on premises.**

(5) WITTEN PARK:

Rental Period	Time	Deposit (not refunded)	Rental Rate
Saturday	8 a.m. to 10 p.m.	\$50.00	\$250.00
Sunday	8 a.m. to 10 p.m.	\$50.00	\$250.00

- a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.
- c. **Restricted usage.** Parks will be used for practice and tournaments only. **No alcoholic beverages will be allowed on premises.**

(6) CIVIC CENTER (LARGE HALL):

Rental Period	Rental Period	Time	Deposit	Rental Rate Class I	Rental Rate Class II	Rental Rate Class III
Sunday-Thursday	Morning	8:00 a.m. – 1:00 p.m.	\$200.00	\$400.00	\$360.00	\$300.00
	Day	8:00 a.m. – 7:00 p.m.	\$200.00	\$900.00	\$800.00	\$700.00
	Evening	1:00 p.m. – 12 MID.	\$200.00	\$900.00	\$800.00	\$700.00
Friday	Morning	8:00 a.m. – 1:00 p.m.	\$200.00	\$450.00	\$400.00	\$360.00
	Day	8:00 a.m. – 7:00 p.m.	\$200.00	\$1000.00	\$900.00	\$800.00
	Evening	1:00 p.m. – 12 MID.	\$200.00	\$1000.00	\$900.00	\$800.00
Saturday	Morning	8:00 a.m. – 1:00 p.m.	\$200.00	\$500.00	\$450.00	\$400.00
	Day	8:00 a.m. – 7:00 p.m.	\$200.00	\$1,100.00	\$1,000.00	\$900.00
	Evening	1:00 p.m. – 1:00 a.m.	\$200.00	\$1,100.00	\$1,000.00	\$900.00

- a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. **Rental and damage deposit.** \$200.00 to be paid at the time reservation is made. This deposit will be deducted from the total amount due.
- c. **Security personnel.** All activities involving dancing, the selling, serving and/or consumption of alcoholic beverages will require a minimum of two City of Pharr Police Officers to be contracted by the lessee. Lessor will designate the number of City of Pharr Police Officers required for functions.

(7) CIVIC CENTER (SMALL HALL):

Rental Period	Time	Deposit (not refunded)	Class I	Class II	Class III
Sunday-Friday	6 p.m.-12 MID.	\$50.	\$60. Per hr.	\$40. Per hr.	\$50. Per hr.
Saturday	8 a.m.-1:00 a.m.	\$50.	\$70. Per hr.	\$50. Per hr.	\$60. Per hr.

- a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.
- c. **Restricted usage.** No activity which entails dancing and/or the live playing of electronically amplified music will be permitted. Prerecorded music will be allowed provided there are no activities being conducted at the Large Hall and provided the volume is not sure as to disturb nearby residents. **No alcoholic beverages will be allowed on premises.**

(8) CIVIC CENTER (CONFERENCE ROOM)

Rental Period	Time	Deposit (not refunded)	Class I	Class II	Class III
Monday-Sunday	1 p.m.-12 MID.	\$20.00	\$25.00 Per hr.	\$15.00 Per hr.	\$20.00 Per hr.

Available for rental to small groups (Capacity - 48). A non-refundable deposit of \$20.00 is required to reserve the Conference Room. Reservations will not be accepted more than 90 days before reserved date. Rules regarding Small Hall usage are also applicable to the Conference Room.

(9) JONES BOX PARK

Rental Period	Time	Deposit (not refunded)	Rental Rate
Saturday	8 a.m. to 10 p.m.	\$50.00	\$250.00
Sunday	8 a.m. to 10 p.m.	\$50.00	\$250.00

- a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.
- b. **Advanced reservations.** Reservations will not be accepted more than 90 days in advance of reserved date.
- c. **Restricted usage.** Parks will be used for practice and tournaments only. No smoking or alcoholic beverages will be allowed on premises.

~~(10) PHARR AQUATIC CENTER NATATORIUM~~

~~*** The Pharr Aquatic Center Natatorium will be used for U.S.A. Swim practice at the designated time only. U.S.A Swim Meets are to be coordinated with the City of Pharr at least 90 days in advance; to which the City of Pharr reserves the right to collect any and all entrance fees and concession sales.~~

Rental Period	Time	Deposit (not refunded)	Rental Rate
Monday-Friday	6 p.m. to 8 p.m.	\$200.00 Monthly	\$325.00 Monthly

- ~~a. **Payment of rental.** The full amount of the rental fee must be paid at least 30 days prior to reserved date. Any amount paid by lessee less than 30 days prior to reserved date will be cancelled and any amount previously paid will not be returned.~~
- ~~b. **Restricted usage.** Pharr Aquatic Center natatorium will be used for U.S.A. Swim practice and swim meets only. No smoking or alcoholic beverages will be allowed on premises.~~

SECTION 4: EFFECTIVE DATE

This Ordinance shall take effect upon receiving final approval by the governing body following three (3) readings of the Board of Commissioners.

CONSIDERED PASSED AND APPROVED ON FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017, A.D.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

CONSIDERED PASSED AND APPROVED ON SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017, A.D.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

CONSIDERED PASSED AND APPROVED ON THIRD AND FINAL READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017, A.D.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.C.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: HR

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance creating a Public Safety Communications Department and a Purchasing Department. ***3rd and Final Reading***

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

In order to provide the City of Pharr with a centralized 9-1-1 call center a Public Safety Communications Department is needed. In addition, in order to centralize and streamline all procurement processes for the City a Purchasing Department must be created.

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 09/11/2017

Anali Alanis

Approved - 09/14/2017

Karla Moya

Approved - 09/15/2017

Patricia Rigney

Approved - 09/15/2017

City Management Office

Final Approval - 09/15/2017

ORDINANCE NO: O-2017- ____

**AN ORDINANCE ESTABLISHING A PUBLIC SAFETY COMMUNICATIONS
DEPARTMENT AND PURCHASING DEPARTMENT; DUTIES; INCLUSION IN
PHARR CODE OF ORDINANCES; ADOPTION OF RELATED LAWS; RATIFICATION
OF PRIOR ACTS; REPEALING CONFLICTING ORDINANCES AND EFFECTIVE
DATE**

***NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF
COMMISSIONERS OF THE CITY OF PHARR, THAT:***

SECTION 1: The Public Safety Communications Department and Purchasing Department shall be created pursuant to the city charter, municipal chain of authority and city employment policy. This Ordinance and provisions herewith shall be included in the Pharr Code of Ordinances. All acts occurring prior to the effective date of this Ordinance shall be ratified and adopted.

SECTION 2: As matters related to procurement practices, public safety and welfare of the residents of the City of Pharr, the Public Safety Communications Department and Purchasing Department shall be authorized to carry out any and all duties and responsibilities as directed by the City of Pharr and as may be allowed by law.

SECTION 3: Creation and duties of Public Safety Communications Department.

- (A) The Public Safety Communications Department is hereby created.
- (B) The creation of a director full time exempt position is authorized.
- (C) The creation of a Public Safety Communications Advisory Committee is authorized within the department. A chairman, vice-chairman and secretary is authorized. The chairman appointment shall be filled by the mayor and all other officers shall be filled by an election of the board. This committee shall consist of at least 5 members and not exceed 9. Composition shall be the City fire chief, police chief, City Manager and a designee from the Mayor. Other members may be appointed by inter-local agreements from other government entities which have obtained services from the Public Safety Communications department.
- (D) The department shall provide:
 - (1) Specialized public safety dispatch services for all city public safety departments and ambulance service and will serve as the primary and secondary 911 public safety answering points for the City of Pharr; and
 - (2) Participate in regionalization of service for PSAP / 911 / dispatching services.

SECTION 4: This Ordinance shall be cumulative of all other ordinances dealing with the same subject and other ordinances in direct conflict with this Ordinance is herewith repealed and this Ordinance shall supersede and provisions in conflict herewith; all other provisions of the above described ordinance shall remain in full force and effect.

SECTION 5: If any section, part of provisions of this Ordinance is declared

unconstitutional or invalid, such declaration shall not effect the validity of the remaining sections, parts or provision of this Ordinance.

SECTION 6: The Ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 7: It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2017.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

**PASSED AND APPROVED ON THE THIRD AND FINAL READING BY THE
BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the
_____day of _____, 2017.**

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.D.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Elva Edmundson, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: The Pharr Housing Authority is requesting the usage of the Large Hall at the Jose "Pepe" Salinas Memorial Civic Center on October 12, 2017, from 8:00 a.m. to 1:00 p.m. They will be using the facility to take applications for the Section 8 Housing Choice Voucher Program (Section 8).

Financial Consideration: They wish to have waived the amount of \$360.00.

Staff Recommendation: City Commission approve this item.

Alternatives:

ROUTING:

Elva Edmundson
Sergio Alanis

Created/Initiated - 09/11/2017
Approved - 09/12/2017

City Management Office

Final Approval - 09/14/2017



*"Empowering Families To Build
A Better Quality of Life"*

Noel De León, Executive Director
Phone: 956.783.1316 Fax: 956.781.3758

September 11, 2017

Mr. Juan Guerra
City Manger
City of Pharr
118 S. Cage Blvd.
Pharr, Texas 78577

Dear Mr. Guerra:

The Housing Authority of the City of Pharr would like to hereby requests the use of the Pharr Civic Center's, Large Hall for Thursday, October 12, 2017 from the hours of 8:00 a.m. to 1:00 p.m. We will be using the facility to take applications for the Section 8 Housing Choice Voucher Program (Section 8).

If you have any questions, please call me at (956) 783-1316.

Sincerely,

Noel De León
Executive Director

NDL/jb



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.E.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Gary Rodriguez, Events Center Director

DEPARTMENT: Events Center

DIRECTOR: Gary Rodriguez

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: RGV Partnership is requesting waiving of Boggus Ford Events Center rental fees for a small business forum on Thursday October 19, 2017.

Financial Consideration: The amount to be waived is the non-profit rate of \$2,500.

Staff Recommendation: Staff recommends approval.

Alternatives: The alternative would be to deny the request.

ROUTING:

Gary Rodriguez
Karla Moya
City Management Office

Created/Initiated - 09/12/2017
Approved - 09/13/2017
Final Approval - 09/14/2017



www.RGVPartnership.com
Phone: 956-968-3141
Fax: 956-968-0210

2017

Executive Committee

Brent Baldree
Chairman
Texas Regional Bank

Anabell Cardona
Immediate Past Chair
Valley Grande Institute

Danny Gurwitz
Chair Elect
Atlas, Hall & Rodriguez, LLP

Larry Gonzalez
Treasurer
Plains Capital Bank

Deborah Cordova
Secretary
Walsh McGurk Cordova Nixon, PLLC

Billy Canales
Vice-Chairman
Rio Motor Company

Spencer Bell
Vice-Chairman
Holiday Inn Express

Lew Brownfield
Vice-Chairman
VTX1

Lee Reed
Vice-Chairman
International Bank of Commerce

2017

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Ruben Bosquez - Frost Bank
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Rigo Villarreal - City of McAllen Bridge Dept
Matt Wolthoff - Rio Grande Regional Hospital
David Allex - Cameron County RMA
Francisco Davila - Lone Star National Bank
Linda Declia - KGBT-TV CBS4 News
Megan Drake - Valley Baptist Health System
Gus Garcia - Edinburg EDC
Raudel Garza - Harlingen EDC
Roxanne Harris - SPI Chamber of Commerce
Sophia Hernandez - Doctors Hospital at Renaissance
Danny Rios - S&B Infrastructure
Dr. Claudia Rodriguez - Lower Valley Dental

September 11, 2017

Dear Mr. Gary Rodriguez,

Thank you for taking the time to review our request of waiving the rental fee of the Boggus Ford Events Center on Thursday, October 19, 2017 from 8am to 2pm.

The Rio Grande Valley Partnership drives advancement of the Rio Grande Valley by unifying stakeholders in the spirit of collaboration and regional progress, and by being an influential advocate for the region. We are a non-profit 501 c-6 organization that advocates for economic prosperity across our four-county region (Federal ID # 74-1012454).

The RGV Partnership was selected by the Texas Governor's Office to host the Governor's Small Business Forum on Thursday, October 19th, 2017 from 8am to 2pm.

The Governor's Small Business Forums, sponsored by the Texas Governor's Office, the Texas Workforce Commission, and local partners, are designed to give entrepreneurs and small businesses valuable tools, skills, and knowledge needed to thrive in today's fast-paced economy. Featuring a wide range of instructive seminars and expert speakers offering vital information on both public and private resources, the forums provide a great opportunity to network and connect with industry specialists, government officials, service providers, and other regional businesses.

The RGV Partnership and its partners will work closely with the City of Pharr, Pharr EDC, Pharr Greater Chamber of Commerce and Pharr International Bridge to support our region's entrepreneurs and small businesses. The Boggus Ford Events Center name and logo will be placed on all print material and referenced during our radio spots.

We look forward to featuring keynote speakers from the Texas Governor's Office and the business community in Pharr, TX.

Please contact me at 956-355-0011 if you need additional information.

Sincerely,

Sergio Contreras
RGV Partnership, President/CEO



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.

DATE SUBMITTED: September 13, 2017

MEETING DATE: September 18, 2017

FROM: Elva Edmundson, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: U.S. Border Patrol and TxDPS will be hosting an in-service training for all Valley Law Enforcement Entities that participate with Local Border Star Program and the Stonegarden Grant. The in-service training will take place October 24-25, 2017, from 8:00 a.m. to 5:00 p.m. to discuss financial reporting, operational plans, and personnel deployments.

Financial Consideration: They wish to have the amount of \$1,400 be waived.

Staff Recommendation: City Commission approve this item.

Alternatives:

ROUTING:

Elva Edmundson
Sergio Alanis

Created/Initiated - 09/13/2017
Approved - 09/13/2017

City Management Office

Final Approval - 09/14/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.G.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Gary Rodriguez, Events Center Director

DEPARTMENT: Events Center

DIRECTOR: Gary Rodriguez

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Customs and Border Protection requests waiving of rental fees for Pharr Events Center on December 12 & 13, 2017.

Financial Consideration: Fiscal consideration for waiving of rental fees is \$2,500 for each day of December 12 & 13 for a total waived of \$5,000.

Staff Recommendation: Staff Recommends approval.

Alternatives:

ROUTING:

Gary Rodriguez
Karla Moya
City Management Office

Created/Initiated - 09/11/2017
Approved - 09/12/2017
Final Approval - 09/14/2017

SEP 04 2017



**U.S. Customs and
Border Protection**

Juan Guerra
City Manager, City of Pharr
Pharr, TX 78577

Mr. Guerra,

On behalf of Customs and Border Protection (CBP), Laredo Field Operations, Director David P. Higgerson and I want to personally thank you and the City of Pharr for your continued partnership and collaboration with CBP, Port of Hidalgo/Pharr. The support you have provided has been vital in showcasing and promoting the world class operations that are critical to our security and local economy. By partnering with CBP, your municipality has displayed the professionalism and hospitality that the City of Pharr embodies, which has been cherished and appreciated by CBP and the community.

On December 12-13, 2017 the United States Department of Agriculture in collaboration with CBP, the Laredo Field Office, and the Port of Hidalgo/Pharr will host the "Texas Round Up" symposium. This event is designed to collaborate with federal partners, industry representatives, and agriculture industry delegates in an effort to enhance the agriculture industry, and the importation of agriculture commodities through our ports of entry.

The port is requesting the use of the Pharr Boggus Ford Events Center during December 12-13, 2017 to host the "Texas Round Up" meetings. We anticipate that there will be between 50-75 participants, and are requesting tables, chairs, and an overhead projector with screen. This event is an opportunity to showcase and recognize why Pharr is the leader in Agriculture importations. The port would appreciate the cost neutral use of the Boggus Ford Events Center.

CBP is committed to continue fostering a close working relationship with the City of Pharr in ensuring that the needs of the community are met, as well as enhancing the processing of legitimate trade and travel through the Pharr International Bridge.

Thank you for your tireless contributions. Feel free to contact me should you require any further information. I may be reached at (956) 227-7167.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cantu".

Javier Cantu
Deputy Port Director
Hidalgo Port of Entry



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.H.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Gary Rodriguez, Events Center Director

DEPARTMENT: Events Center

DIRECTOR: Gary Rodriguez

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Request for authorization for City Manager to secure Naming Rights Partner for Pharr Events Center.

Financial Consideration: Fiscal consideration is based on final negotiations with Naming Rights Partner.

Staff Recommendation: Staff recommends approval.

Alternatives: Alternative is to deny this request.

ROUTING:

Gary Rodriguez

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/15/2017

City Management Office

Final Approval - 09/15/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.I.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason: N/A

Issue: The Economically Disadvantage County (EDC) Program allows for a reduction of the local participation amount for the construction cost from 20% to 5% for a total reduction of 95%. This will reduce the Local Participation amount from approximately \$525,318 to \$26,266

Financial Consideration: Cost Reduction in the Local Participation amount from \$525,318 to \$26,266

Staff Recommendation: Staff recommends approval of the Economically Disadvantaged County (EDC) Program Application for the Pharr/Reynosa International Bridge Commercial Northbound Truck Entrance Lanes Expansion Project CSJ#0921-02-385

Alternatives: N/A

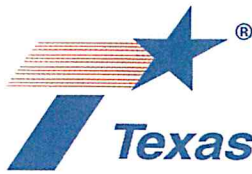
ROUTING:

Omar Anzaldua
Omar Anzaldua
Karla Moya

Created/Initiated - 09/11/2017
Approved - 09/11/2017
Approved - 09/13/2017

Patricia Rigney
City Management Office

Approved - 09/13/2017
Final Approval - 09/14/2017



600 W. Interstate 2 | Pharr, Texas 78577-1231 | (956) 702-6100 | www.txdot.gov

September 11, 2017

Dr. Ambrosio "Amos" Hernandez
Mayor, City of Pharr
PO Box 1729
Pharr, TX 78577

RE: Economically Disadvantaged County (EDC) Program Application
Pharr/Reynosa International Bridge
Commercial Northbound Truck Entrance Lanes
CSJ#0921-02-385

Dear Mayor Hernandez,

Attached for your review and consideration is the draft Economically Disadvantaged Counties (EDC) Program Information Sheet and an Affidavit for the subject project. If the City would like to apply for the EDC reduction on their local participation for construction, please complete the affidavit only and return it to the attention of Mr. Homero Bazan, Jr., our Director of Transportation Planning and Development, at the above address for further processing. Once the completed affidavit is received, I will sign the EDC Program Information Sheet and mail you the approved form for your records.

Please contact Mr. Bazan or me at (956)702-6100 if you have any questions regarding this submission.

Sincerely,

Pedro R. Alvarez, P.E.
Pharr District Engineer

Attachments

cc: Hector Gonzalez, Jr., P.E., Pharr Deputy District Engineer
Homero Bazan, Jr., P.E., TxDOT Director of Transportation Planning and Development
Rene Garza, P.E., TxDOT Pharr Area Engineer
Dora Robles, P.E., TxDOT Project Manager



ECONOMICALLY DISADVANTAGED COUNTIES PROGRAM INFORMATION SHEET

COUNTY Hidalgo CountyAPPLICANT City of PharrDistrict Contact InformationNAME: Maricela SalinasTELEPHONE: 956.702.6352

* If the project is an "OFF-SYSTEM" project, is the project in the Unified Transportation Program (UTP) and have a local funding agreement in place, or in a District Bank Balance Program?

(Circle as appropriate) ☒ YES or NO

* If the applicant is a CITY within an eligible county, please answer the two following questions:

1 Economic Development Sales Tax? (Circle as appropriate)

☒ YES or NO# 2 Population (2010 Census)? 70,400PROJECT INFORMATION

UTP PRIORITY STATUS:	CON
CSJ:	0921-02-385
ESTIMATED LETTING DATE	August-18

On-System? (Circle as appropriate) YES or ☒ NOLOCATION AND LIMITS - Give highway number with limits to and from.At the Pharr Reynosa International BridgePROJECT SCOPE- Give type of work.Construct two commercial northbound truck entrance lanes, booths and canopiesADJUSTMENT RATIONAL- Give reason why the adjustment is needed.

The City of Pharr is within Hidalgo County which is marked with high unemployment and poverty rates. Addressing the infrastructure demands places a heavy burden on the City's budget so we request a reduction in the required match for this project.

ANTICIPATED PROJECT COST BREAKDOWN OF ELIGIBLE COMPONENTSTOTAL ADJUSTMENT- ☒ 95

1.	2.	3.	4.	5.
Project Component	Est. Total Cost (\$)	Local Participation (%)	Est. Required Local Match (\$)	Local Participation After Adjustment (\$)
Construction	\$2,626,588.00	20%	\$525,317.60	\$26,265.88
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
TOTAL	\$2,626,588.00		\$525,318	\$26,266

Approved by: _____ Date: _____



AFFIDAVIT

The State of Texas,

County of _____

Before me, _____, a notary public in and for the State of Texas, on this day personally appeared _____, who being by me duly sworn, upon oath says:

I, _____, representing the city / county of _____, having been duly elected on _____ and having served continuously since that time, certify in my official capacity that, to the best of my knowledge, the information contained in this application is true and correct.

Signature

Date

Subscribed and sworn to before me, by the said _____, this _____ day of _____, _____, to certify which witness my hand and seal of office.

My commission expires _____, _____.

Official Signature

Printed or stamped name of Notary



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.J.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: 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

Classification: Consent

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

Exclude Material from Public Packet? No

Reason: N/A

Issue: The Economically Disadvantage County (EDC) Program allows for a reduction of the local participation amount for the construction cost from 20% to 5% for a total reduction of 95%. This will reduce the Local Participation amount from approximately \$500,074 to \$25,004

Financial Consideration: Cost Reduction in the Local Participation amount from \$500,074 to \$25,004

Staff Recommendation: Staff recommends approval of the Economically Disadvantaged County (EDC) Program Application for the Pharr/Reynosa International Bridge Second Exit to Border Safety Inspection Facility Project CSJ#0921-02-383

Alternatives: N/A

ROUTING:

Omar Anzaldua

Created/Initiated - 09/11/2017

Omar Anzaldua

Approved - 09/11/2017

Karla Moya

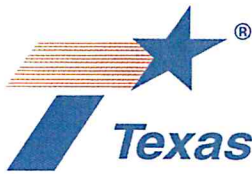
Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/14/2017



600 W. Interstate 2 | Pharr, Texas 78577-1231 | (956) 702-6100 | www.txdot.gov

September 11, 2017

Dr. Ambrosio "Amos" Hernandez
Mayor, City of Pharr
PO Box 1729
Pharr, TX 78577

RE: Economically Disadvantaged County (EDC) Program Application
Pharr/Reynosa International Bridge
Second Exit to Border Safety Inspection Facility
CSJ#0921-02-383

Dear Mayor Hernandez,

Attached for your review and consideration is the draft Economically Disadvantaged Counties (EDC) Program Information Sheet and an Affidavit for the subject project. If the City would like to apply for the EDC reduction on their local participation for construction, please complete the affidavit only and return it to the attention of Mr. Homero Bazan, Jr., our Director of Transportation Planning and Development, at the above address for further processing. Once the completed affidavit is received, I will sign the EDC Program Information Sheet and mail you the approved form for your records.

Please contact Mr. Bazan or me at (956)702-6100 if you have any questions regarding this submission.

Sincerely,

Pedro R. Alvarez, P.E.
Pharr District Engineer

Attachments

cc: Hector Gonzalez, Jr., P.E., Pharr Deputy District Engineer
Homero Bazan, Jr., P.E., TxDOT Director of Transportation Planning and Development
Rene Garza, P.E., TxDOT Pharr Area Engineer
Dora Robles, P.E., TxDOT Project Manager



ECONOMICALLY DISADVANTAGED COUNTIES PROGRAM INFORMATION SHEET

COUNTY Hidalgo CountyAPPLICANT City of PharrDistrict Contact InformationNAME: Maricela SalinasTELEPHONE: 956.702.6352

* If the project is an "OFF-SYSTEM" project, is the project in the Unified Transportation Program (UTP) and have a local funding agreement in place, or in a District Bank Balance Program?

(Circle as appropriate) ☒ YES or NO

* If the applicant is a CITY within an eligible county, please answer the two following questions:

1 Economic Development Sales Tax? (Circle as appropriate)

☒ YES or NO# 2 Population (2010 Census)? 70,400PROJECT INFORMATION

UTP PRIORITY STATUS:	CON
CSJ:	0921-02-383
ESTIMATED LETTING DATE	August-18

On-System? (Circle as appropriate) YES or ☒ NOLOCATION AND LIMITS - Give highway number with limits to and from.At the Pharr Reynosa International BridgePROJECT SCOPE- Give type of work.Construct second exit to Border Facility Inspection Facility (BSIF) for the free and secure (FAST) ProgramADJUSTMENT RATIONAL- Give reason why the adjustment is needed.

The City of Pharr is within Hidalgo County which is marked with high unemployment and poverty rates. Addressing the infrastructure demands places a heavy burden on the City's budget so we request a reduction in the required match for this project.

ANTICIPATED PROJECT COST BREAKDOWN OF ELIGIBLE COMPONENTSTOTAL ADJUSTMENT- 95

1.	2.	3.	4.	5.
Project Component	Est. Total Cost (\$)	Local Participation (%)	Est. Required Local Match (\$)	Local Participation After Adjustment (\$)
Construction	\$2,500,370.00	20%	\$500,074.00	\$25,003.70
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
TOTAL	\$2,500,370.00		\$500,074	\$25,004

Approved by: _____ Date: _____



AFFIDAVIT

The State of Texas,

County of _____

Before me, _____, a notary public in and for the State of Texas, on this day personally appeared _____, who being by me duly sworn, upon oath says:

I, _____, representing the city / county of _____, having been duly elected on _____ and having served continuously since that time, certify in my official capacity that, to the best of my knowledge, the information contained in this application is true and correct.

Signature

Date

Subscribed and sworn to before me, by the said _____, this _____ day of _____, _____, to certify which witness my hand and seal of office.

My commission expires _____, _____.

Official Signature

Printed or stamped name of Notary



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.K.

DATE SUBMITTED: September 14, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on Development Services Cases:

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 09/14/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.K.1.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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)**

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: 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) in order to construct an auto mechanic shop. COZ#170841

Financial Consideration: N/A

Staff Recommendation: Development Services is recommending approval of the request to re-zone to General Business District (C). If approved, the owner must comply with all City Ordinances, City Department requirements and must complete the subdivision process.

The Planning and Zoning Commission voted unanimously to approve the rezoning from Single-Family Residential District (R-1) to General Business District (C) subject to staff's recommendations.

Alternatives: 1. Approve the rezoning request;

2. Table the item for a) consideration by the full board;
b) additional information;
c) additional time for applicant and adjacent property owners to meet.
 3. Disapprove the request.
-

ROUTING:

Hilda Pedraza	Created/Initiated - 09/11/2017
Roland Gomez	Approved - 09/11/2017
Melanie Cano	Approved - 09/13/2017
City Management Office	Final Approval - 09/14/2017



STANDARDIZED RECOMMENDATION FORM

MEETING DATE: September 18, 2017

ROUTE TO BOARD:

☒ **CITY COMMISSION** **AGENDA ITEM:** COZ:#170841
☐ **PLANNING & ZONING COMMISSION** **DATE SUBMITTED:** August 2, 2017

1. **Applicant:** Iden I. Trevino, P.E., representing Rogelio A. Pruneda, owner.
2. **Requested Action:** Re-zoning request for a Change of Zone from Single-Family Residential District (R-1) to a General Business District (C).
3. **Nature / Intent of Request:** In order to construct an auto mechanic shop.
4. **Routing to Staff:**

A. **Melanie Cano,**
Director



Initials 8/24/2017 ☒ Approval ☐ Denial
Date

B. **Planning Staff**
Recommendations



Initials 8/24/2017 ☒ Approval ☐ Denial
Date

C. **Planning and Zoning**
Commission

Initials 8/28/2017 ☒ Approval ☐ Denial
Date

D. **City Attorney**

Initials _____ ☐ Approval ☐ Denial
Date

E. **City Manager**

Initials _____ ☐ Approval ☐ Denial
Date

MEMORANDUM

DATE: SEPTEMBER 18, 2017

TO: MAYOR AND CITY COMMISSION

FROM: DEVELOPMENT SERVICES

SUBJECT: Re-zoning Request: From Single-Family Residential District (R-1) to General Business District (C): 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. (COZ#170841)

REZONING CHECKLIST / GOALS:

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

Idea I. Treviño, P.E., representing Rogelio A. Pruneda, owner, is requesting a change of zone from Single-Family Residential District (R-1) to a General Business District (C). The subject property is located on the north side of West Dicker Road, west of South Cage Boulevard and is physically located on 124 West Dicker Road. 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 subject property currently consists of one (1) track which has a frontage of approximately 75.0 feet along West Dicker Road and has a depth of approximately 264.0 feet. West Dicker Road is a 120'–150' principal arterial, which runs east and west with a posted speed limit of 40 to 55 miles per hour as identified in the City of Pharr's Thoroughfare Plan.

The property is currently zoned Single-Family Residential District (R-1). The surrounding properties are zoned Single-Family Residential District (R-1) to the south and west, Agricultural & Open Space District (A-O) to the north, and General Business District (C) to the east. The property is generally designated for commercial use in the Land Use Plan.

The property was originally annexed on December 16, 1986 as part of the extension of the city limit boundaries to the City of Pharr. The property to the east was rezoned to General Business District (C) on September 06, 2011. There has been no other zoning request within the general vicinity of the subject property since that time.

The owner is currently in the subdivision process of said property. The request for a change of zone to General Business District (C) is in order to construct an auto mechanic shop.

Fourteen (14) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

Development Services is recommending **approval** of the request to re-zone to General Business District (C) as the property meets area requirements, has adequate ingress and egress. If approved, the owner must comply with all City Ordinances, City Department requirements and must complete the subdivision process.

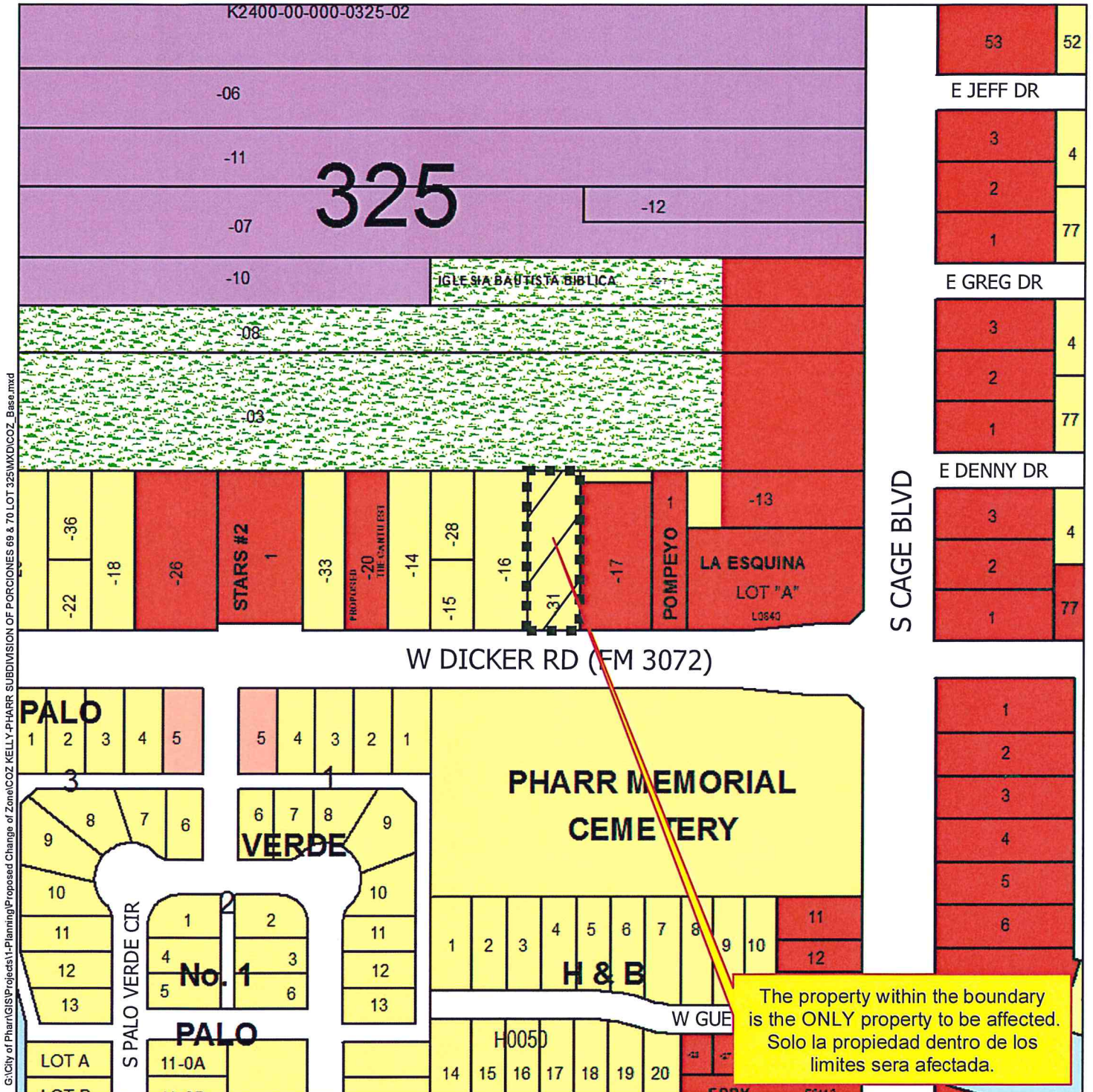
PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to approve the rezoning from Single-Family Residential District (R-1) to General Business District (C) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

- 1. Approve the rezoning request;**
- 2. Table the item for:**
 - a) consideration by the full board;**
 - b) additional information;**
 - c) additional time for applicant and adjacent property owners to meet;**
- 3. Disapprove the request.**

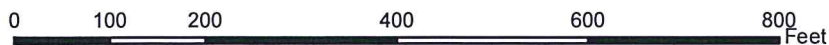
Proposed Change of Zone
 .0454 Ac of Kelly-Pharr Subdivision of porciones 69 & 70
 Iden I Trevino, P.E/ Rogelio A Pruneda



- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |

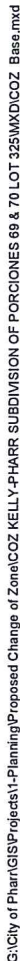
City of Pharr, Texas
 Engineering Department
 956.702.5355

Scale: 1 inch = 200 feet



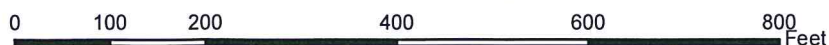
Date: 8/7/2017

.0454 Ac of Kelly-Pharr Subdivision of porciones 69 & 70
Iden I Trevino, P.E/ Rogelio A Pruneda



- | | | | | | | | | | |
|---|-----------------------------|---|---------------------------|---|-------------------|---|-------------------------|---|--------------------------|
|  | Agricultural Open Space |  | High Density Multi-Family |  | Government Owned |  | Heavy Industrial |  | Hidalgo ISD |
|  | Single Family |  | Mobile Home |  | General Business |  | Limited Industrial |  | Valley View ISD |
|  | Single Family Small Lot |  | Townhouse |  | Business District |  | Neighborhood Commercial |  | Planned Unit Development |
|  | Two Family |  | HUD Code |  | Drainage Easement |  | Office Professional | | |
|  | Medium Density Multi-Family |  | Rail Road R.O.W. |  | Heavy Commercial |  | PSJA ISD | | |

Scale: 1 inch = 200 feet



Date: 8/7/2017

581°35'00"E
75.00'



ADDITIONAL PAVED PARKING
FOR MECHANIC SHOP
VEHICLES BEING REPAIRED

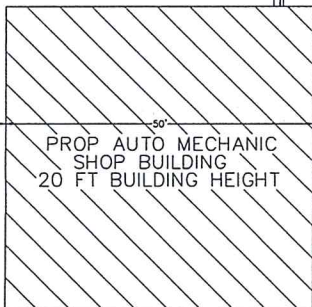
DETECTION POND
1550 CF

124'



508°25'00"W
264.00'

508°25'00"E
264.00'



PROP AUTO MECHANIC
SHOP BUILDING
20 FT BUILDING HEIGHT

DETECTION POND
312 CF

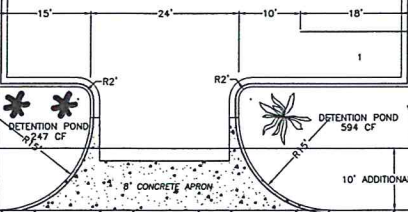


5

PARKING



DETECTION POND
747 CF



DETECTION POND
247 CF

DETECTION POND
594 CF

10' ADDITIONAL R.O.W.

75.00'
581°35'00"W

W. DICKER ROAD

GREEN AREA REQUIREMENTS CALCULATION
MINIMUM REQUIRED IS 10% AREA OF TOTAL
DEVELOPED AREA

DEVELOPED AREA
75 FT x 264 FT = 19,800 SF

10% OF 19,800 SF = 1,980 SF

AVAILABLE GREEN AREA = 2,554 SF

2,554 SF > 1,980 SF

OK

GREEN AREA TO MEET CITY OF PHARR
LANDSCAPING AND IRRIGATION REQUIREMENTS

124 W. DICKER RD.
SITE PLAN
SCALE: 1" = 20.0'



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.L.

DATE SUBMITTED: September 13, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: PLATS:

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 09/13/2017



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.L.1.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Rita Galvan, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: 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. Sub# 160719

Financial Consideration: None

Staff Recommendation: Development Services recommends final plat approval of the proposed Capote International Business Park Phase IV Lot 1 subject to listed conditions.

The Planning and Zoning Commission voted unanimously to approve the final plat approval of the proposed The Cascades Subdivision Phase I.

Alternatives: N/A

ROUTING:

Rita Galvan
Roland Gomez
Melanie Cano
City Management Office

Created/Initiated - 09/12/2017
Approved - 09/13/2017
Approved - 09/13/2017
Final Approval - 09/14/2017



MEMORANDUM

DATE: MONDAY, SEPTEMBER 18, 2017
TO: MAYOR AND CITY COMMISSION
THROUGH: JUAN GUERRA, CITY MANAGER
FROM: DEVELOPMENT SERVICES

SUBJECT: CAPOTE INTERNATIONAL BUSINESS PARK PHASE IV LOT 1 FILE NO. SUB#160719

GENERAL INFORMATION:

APPLICANT: 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.

LEGAL DESCRIPTION: 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.

LOCATION: The property is located within the 500 and 600 Block of East Military Highway.

ZONING: The property is currently zoned Limited Industrial District (L-I). The adjacent zones are Agricultural and/or Open Space District (A-O) to the north, Limited Industrial District (L-I) to the east, west and south. The property is designated for industrial use in the Land Use Plan.

PROPERTY PROPOSED USE: Warehouses.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed Capote International Business Park Phase IV Lot 1 subject to the following conditions:

**STREETS, PAVING
AND R.O.W.:**

1. In compliance.

EASEMENTS:

1. In compliance.

**SIDEWALK:
ADA:**

1. In compliance.

FIRE PROTECTION:

1. In compliance.

WATER:

1. In compliance.

SEWER:

1. In compliance.

DRAINAGE:

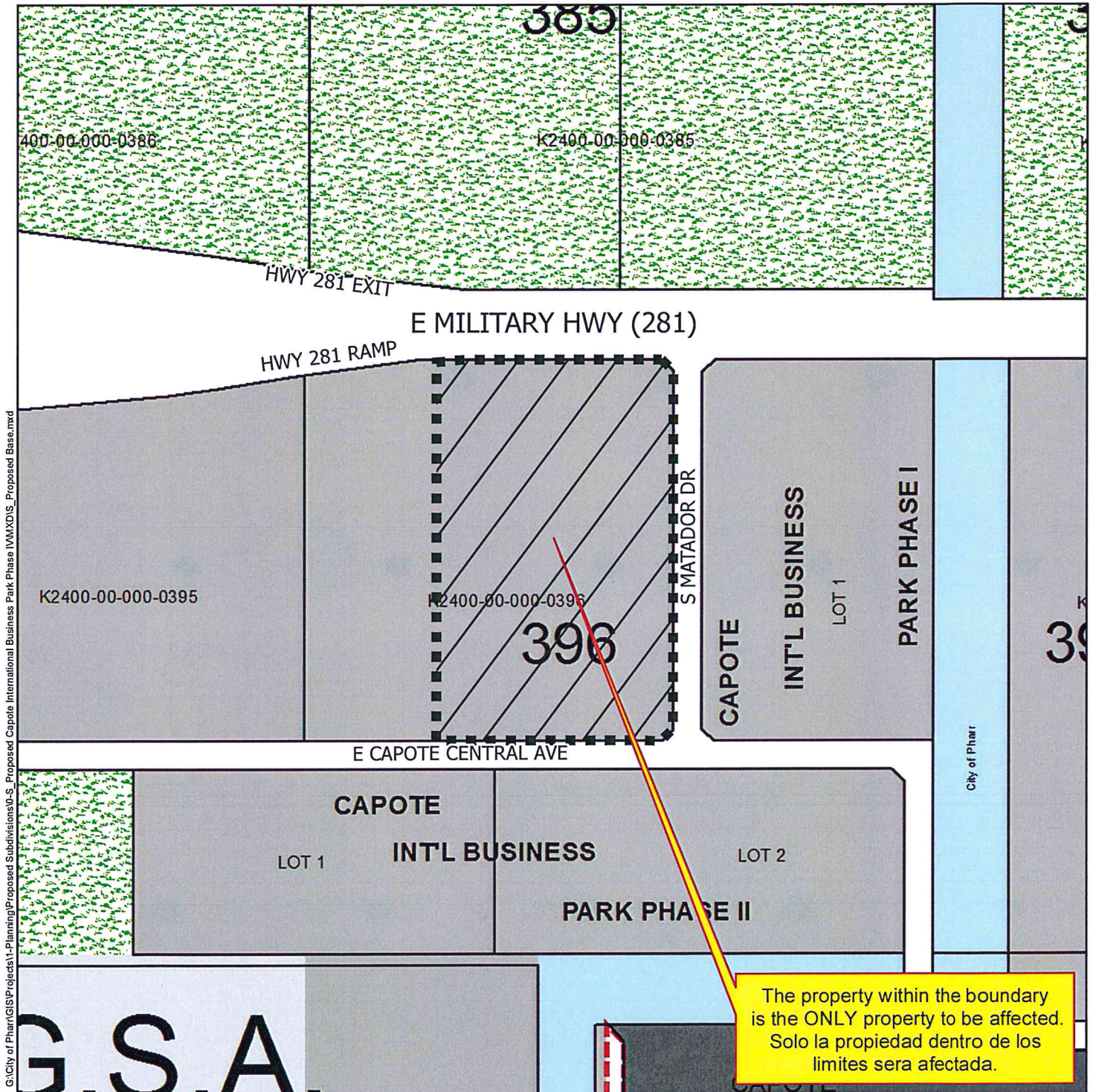
1. In compliance..

OTHER:

1. In compliance.

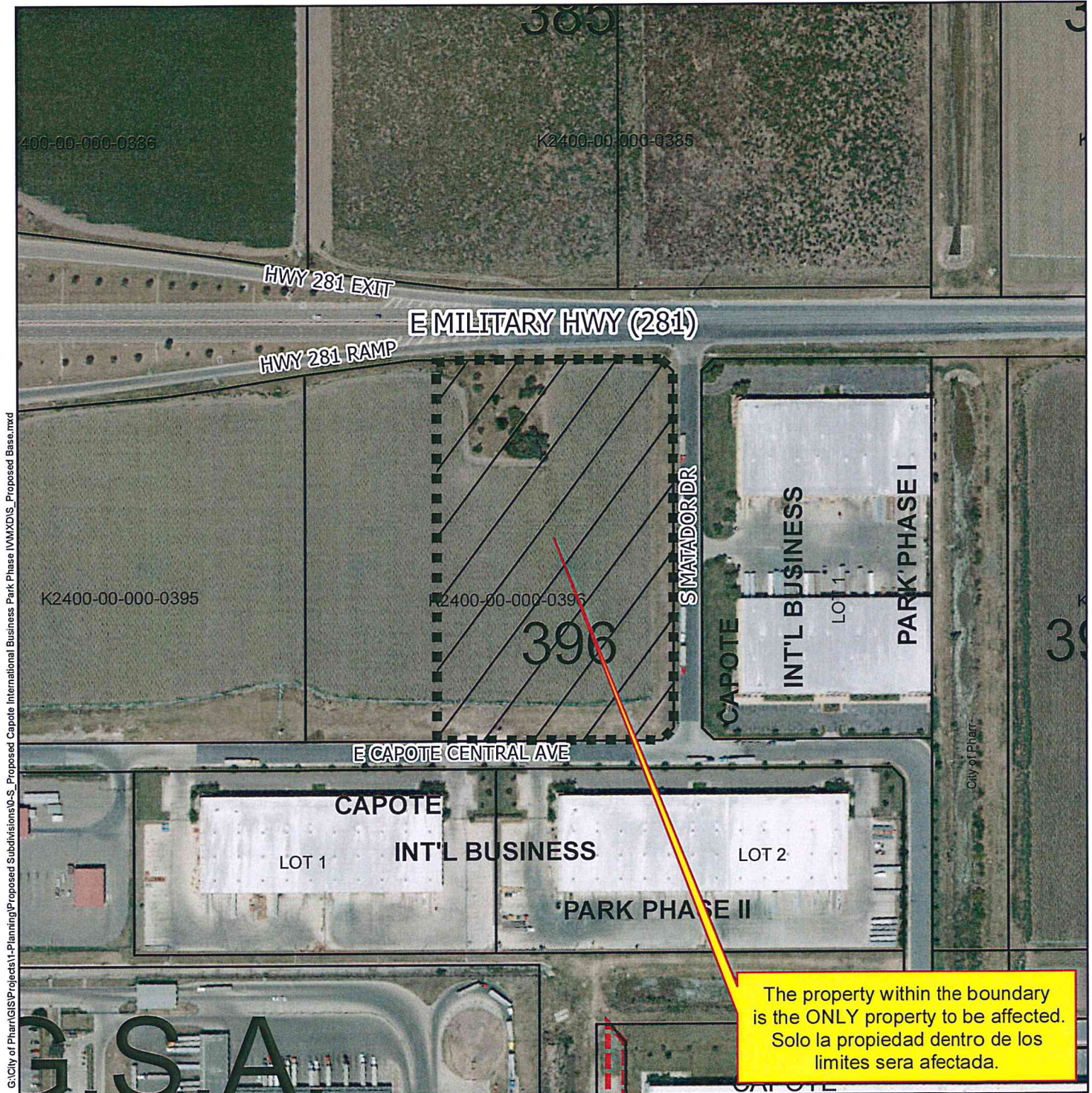
**PLANNING AND
ZONING
COMMISSION:**

The Planning and Zoning Commission voted unanimously to approve the final plat approval of the proposed Capote International Business Park Phase IV Lot 1.



G:\City of Pharr\GIS\Projects\1-Planning\Proposed Subdivisions\U-S-Proposed Capote International Business Park Phase IV\MXD\IS-Proposed Base.mxd





G:\City of Pharr\GIS\Projects\1-Planning\Proposed Subdivisions\0-S_Proposed Capote International Business Park Phase IV\MXD\0-S_Proposed Base.mxd

- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |





AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.L.2.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Rita Galvan, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: B.I.G Engineering, representing E. Douglas Grindstaff, owner, is requesting final plat approval of the proposed The Cascades Subdivision Phase I. Sub# 160410

Financial Consideration: None

Staff Recommendation: Development Services recommends final plat approval of the proposed The Cascades Subdivision Phase I subject to items listed.

The Planning and Zoning Commission voted unanimously to approve the final plat approval of the proposed The Cascades Subdivision Phase I.

Alternatives: None

ROUTING:

Rita Galvan
Roland Gomez
Melanie Cano

Created/Initiated - 09/12/2017
Approved - 09/13/2017
Approved - 09/13/2017

City Management Office

Final Approval - 09/14/2017



MEMORANDUM

DATE: MONDAY, SEPTEMBER 18, 2017
TO: MAYOR AND CITY COMMISSION
THROUGH: JUAN GUERRA, CITY MANAGER
FROM: DEVELOPMENT SERVICES

SUBJECT: THE CASCADES SUBDIVISION PHASE I
FILE NO. **SUB#160410**

GENERAL INFORMATION:

APPLICANT: B.I.G. Engineering, representing E. Douglas Grindstaff, owner, is requesting final plat approval of the proposed The Cascades Subdivision Phase I.

LEGAL DESCRIPTION: 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.

LOCATION: The property is located within the 600 Block of West Minnesota Road.

ZONING: The property is currently zoned Townhouse Residential District (R-TH). The adjacent zones are Agricultural and/or Open Space District (A-O) to the west and south, Townhouse Residential District (R-TH) to the north and Single-Family Residential District (R-1) to the east. The property is designated for multi-family residential and commercial use in the Land Use Plan.

PROPERTY PROPOSED USE: Townhouses.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed The Cascades Subdivision Phase I subject to the following conditions:

**STREETS, PAVING
AND R.O.W.:**

1. In compliance.

EASEMENTS:

1. In compliance.

**SIDEWALK:
ADA:**

1. In compliance.

FIRE PROTECTION:

1. In compliance.

WATER:

1. In compliance.

SEWER:

1. In compliance.

DRAINAGE:

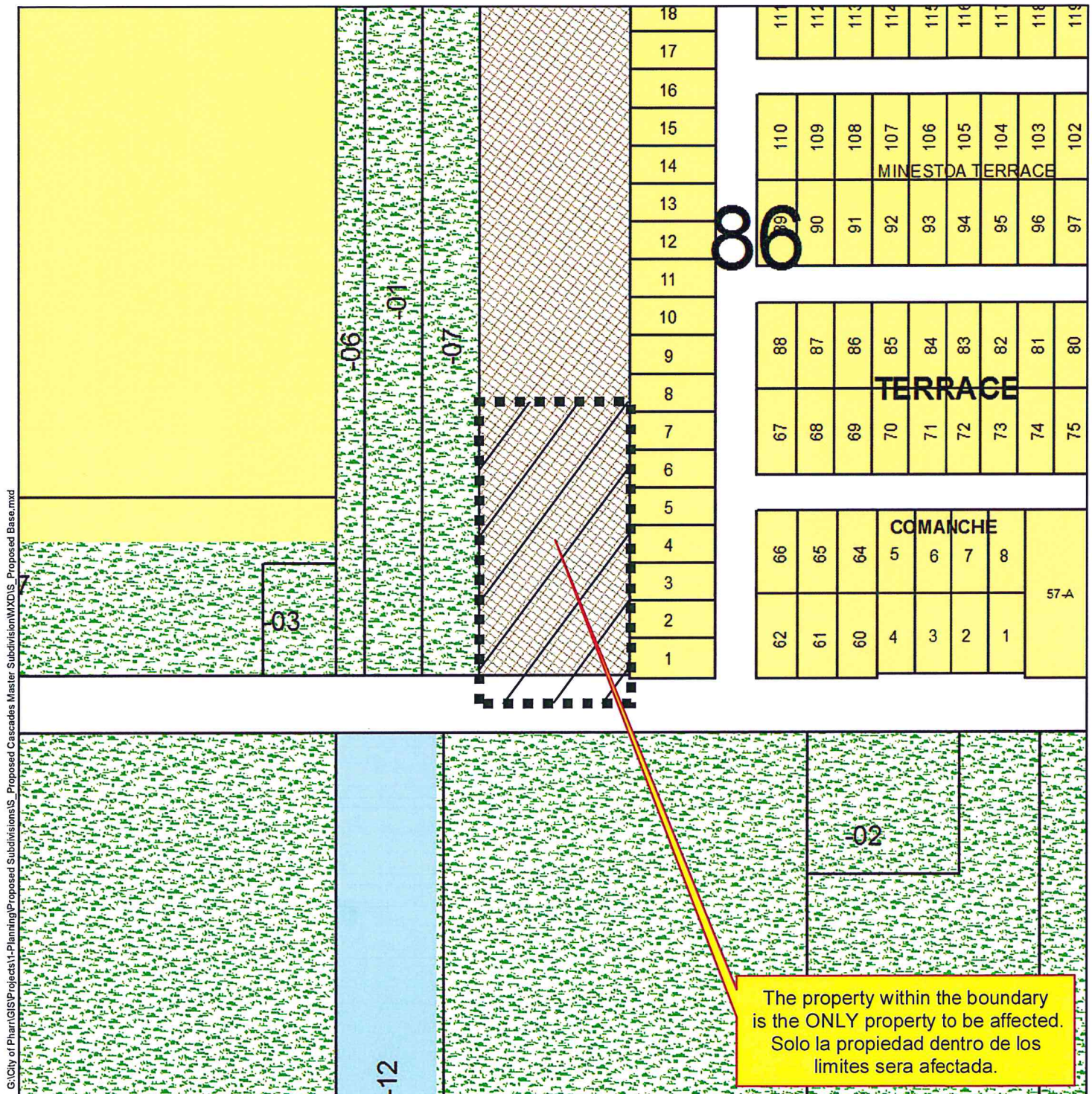
1. In compliance.

OTHER:

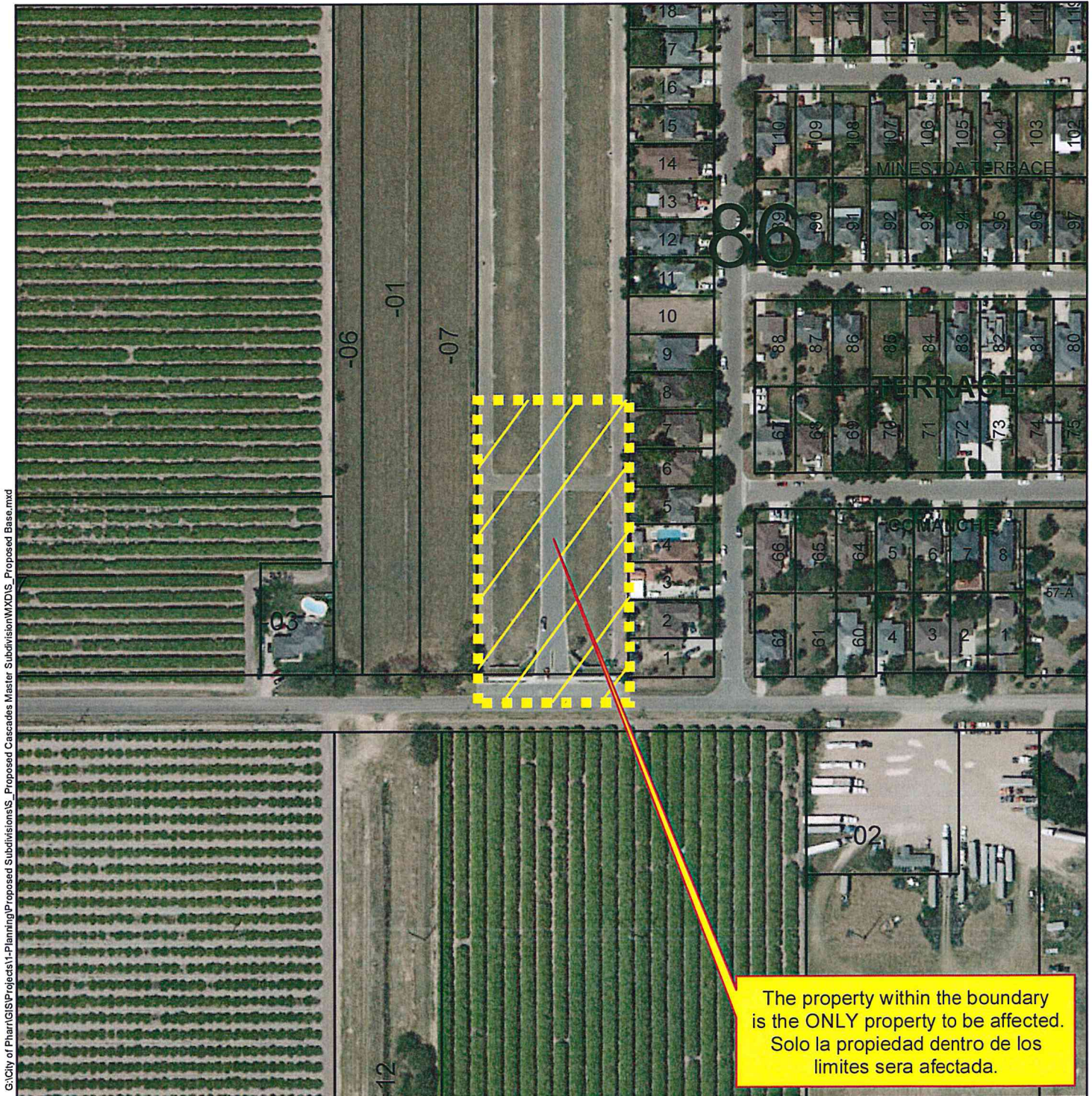
1. In compliance..

**PLANNING AND
ZONING
COMMISSION:**

The Planning and Zoning Commission voted unanimously to approve the final plat approval of the proposed The Cascades Subdivision Phase I.



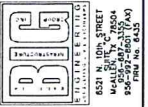
- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |



The property within the boundary is the ONLY property to be affected.
Solo la propiedad dentro de los limites sera afectada.

Agricultural Open Space	High Density Multi-Family	Government Owned	Heavy Industrial	Hidalgo ISD
Single Family	Mobile Home	General Business	Limited Industrial	Valley View ISD
Single Family Small Lot	Townhouse	Business District	Neighborhood Commercial	Planned Unit Development
Two Family	HUD Code	Drainage Easement	Office Professional	
Medium Density Multi-Family	Rail Road R.O.W.	Heavy Commercial	PSJA ISD	







AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.A.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance adopting tax rate for FY 2017-2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Per Texas Tax Code Chapter 26.05, cities need to officially make a motion to adopt tax rate.

Financial Consideration:

Staff Recommendation: Motion has to be read by one commissioner as follows:

"I Move that the property tax rate be increased by the adoption of a tax rate of \$.6490 which is effectively a 1% percent increase in the tax rate"

Alternatives:

ROUTING:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/12/2017

Karla Moya

Approved - 09/12/2017

Patricia Rigney

Approved - 09/12/2017

City Management Office

Final Approval - 09/14/2017

ORDINANCE NO: O-2017-__

**AN ORDINANCE SETTING THE TAX RATE AND LEVYING
AD VALOREM TAXES FOR THE CITY OF PHARR, TEXAS
BEGINNING FISCAL YEAR OCTOBER 1, 2017 AND ENDING
SEPTEMBER 30, 2018, DIRECTING THE ASSESSMENT AND
COLLECTION THEREOF, DECLARING AN EMERGENCY
AND AN EFFECTIVE DATE**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF
PHARR, TEXAS:**

WHEREAS, the Board of Commissioners finds that the tax rate for the fiscal year 2017-2018, as hereinafter levied for current operating expenses, and capital outlays, to pay interest and to provide the sinking fund on outstanding bonds of the City issued for municipal purposes must be levied to provide the revenue requirements of the approved and adopted budget for said fiscal year.

**WHEREAS, THIS TAX RATE WILL RAISE MORE TAXES
FOR MAINTENANCE & OPERATIONS THAN LAST YEAR'S
TAX RATE.**

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF PHARR, TEXAS:**

SECTION 1: That there is hereby fixed, levied and assessed for the fiscal year beginning October 1, 2017, and ending September 30, 2018, an ad valorem tax of on each \$100 valuation of property within the limits of the City of Pharr and not exempt from taxation by valid law; that such ad valorem tax shall be apportioned between the interest and sinking fund and the general fund as follows:

M & O	\$.5671
I & S	\$ <u>.0819</u>
TOTAL RATE	\$ <u>.6490</u>

SECTION 2: The Tax Assessor and Collector of the City of Pharr, is hereby directed to assess for such fiscal year the rate herein fixed and levied, and to collect such taxes in accordance with this Ordinance.

SECTION 3: The fact that the fixing and levying of Ad Valorem taxes is of great importance to the order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and

be in full force from and after its passage and approval. Publication may also be in caption form as allowed under Section 9 of the Pharr City Charter.

“THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE”

APPROVED AND ADOPTED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 18th day of September 2017.

CITY OF PHARR

AMBROSIO “AMOS” HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.B.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Consideration and action, if any, on Ordinance adopting and approving the Budget for year Beginning October 1, 2017 and ending September 30, 2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Per Texas Local Government Code Chapter 102, cities need to officially adopt an annual budget for fiscal planning purposes.

Financial Consideration:

Staff Recommendation: To Approve Annual Financial Budget for Fiscal Year 2017-2018.

Alternatives:

ROUTING:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/12/2017

Karla Moya

Approved - 09/12/2017

Patricia Rigney

Approved - 09/12/2017

City Management Office

Final Approval - 09/14/2017

ORDINANCE NO: O-2017-___

**AN ORDINANCE ADOPTING AND APPROVING THE
BUDGET FOR THE CITY OF PHARR, TEXAS FOR
YEAR BEGINNING OCTOBER 1, 2017 AND ENDING
SEPTEMBER 30, 2018, APPROPRIATING FUNDS,
AND DECLARING AN EMERGENCY AND AN
EFFECTIVE DATE**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR,
TEXAS:**

WHEREAS, the City Manager of the City of Pharr has prepared a budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, and has filed same with the City Clerk all in the manner and form and for the length of time required by law; and

WHEREAS, public notice of a public hearing on such budget has been given in the manner and form and for the length of time required by law, and pursuant to such notice, and such public hearing was held, and it is the Judgment of the Board of Commissioners of the City that the law warrants no changes to be made in said budget as prepared by the City Manager and that said Budget should be approved as submitted by the City Manager, and adjusted by the City Commission.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS
OF THE CITY OF PHARR, TEXAS:**

SECTION 1: That the budget of the revenues of the City of Pharr, and the expenditures for the conducting of the affairs thereof for the fiscal year beginning October 1, 2017 and ending September 30, 2018, as submitted to the Board of Commissioners of the City of Pharr, Texas, by the City Manager of said City, be and the same is in all respects approved and adopted as the Budget for said fiscal year.

SECTION 2: That the sum of **\$66,945,700** is hereby appropriated out of the general fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which \$1,089,100 is from fund reserves.

SECTION 3: That the sum of **\$ 0** is hereby appropriated out of the general contingency reserve fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 4: That the sum of **\$ 1,554,600** is hereby appropriated out of the community development fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 5: That the sum of **\$ 685,000** is hereby appropriated out of the asset sharing fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which \$613,000 is from fund reserves.

SECTION 6: That the sum of **\$ -0-** is hereby appropriated out of the parkland dedication fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 7: That the sum of **\$3,376,900** is hereby appropriated out of the grants fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 8: That the sum of **\$1,020,000** is hereby appropriated out of the paving and drainage fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 9: That the sum of **\$669,200** is hereby appropriated out of the hotel/motel fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 10: That the sum of **\$27,330,000** is hereby appropriated out of the general capital projects fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which \$5,960,500 is from fund reserves.

SECTION 11: That the sum of **\$14,961,000** is hereby appropriated out of the utility capital projects fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 12: That the sum of **\$4,263,100** is hereby appropriated out of the bridge capital projects fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government, of which \$4,263,100 is from fund reserves.

SECTION 13: That the sum of **\$4,598,700** is hereby appropriated out of the debt service fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 14: That the sum of **\$860,600** is hereby appropriated out of the garage fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 15: That the sum of **\$ 30,814,800** is hereby appropriated out of the utility fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government of which \$11,721,100 is from fund reserves.

SECTION 16: That the sum of **\$15,920,600** is hereby appropriated out of the bridge fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 18: That the sum of **\$778,600** is hereby appropriated out of the Event Center fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 18: That the sum of **\$1,560,600** is hereby appropriated out of the golf course fund for the payment of operating expenses, capital outlay, and other specified expenditures of the City Government.

SECTION 19: The fact that an approved and adopted budget is necessary for the preservation of order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and be in full force from and after the

passage and approved.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 18 day of September, 2017.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

**CITY OF PHARR
SUMMARY OF
PROPOSED BUDGET 2017-2018**



**CITY OF PHARR, TX
GENERAL FUND
SUMMARY OF REVENUES AND EXPENDITURES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>Revenues</u>					
500 - General Tax Revenue	\$ 27,879,937	\$ 28,925,000	\$ 28,925,000	\$ 28,537,798	\$ 29,485,700
520 - Gross Receipts	2,411,422	2,515,000	2,515,000	2,430,000	2,430,000
530 - Revenue Producing Facilities	4,589,481	4,574,000	4,574,000	4,659,926	4,960,100
540 - Fines and Fees	1,432,061	1,483,000	1,483,000	1,909,895	1,786,000
550 - Licenses and Permits	906,187	779,000	779,000	788,062	802,100
560 - Charges for Current Services	2,979,705	1,111,000	1,111,000	1,977,450	1,028,700
570 - Debt Proceeds	16,692,650	-	-	-	11,481,500
580 - Lease Proceeds	-	1,150,500	1,150,500	1,150,500	2,438,700
580 - Transfers/Others	11,480,500	9,295,600	9,395,600	9,228,692	11,443,800
Total Revenues	\$ 68,371,942	\$ 49,833,100	\$ 49,933,100	\$ 50,682,323	\$ 65,856,600
<u>Expenditures</u>					
10 - City Manager's Office	\$ 1,591,627	\$ 1,238,800	\$ 1,237,800	\$ 1,117,417	\$ 1,359,700
11 - Finance Department	771,443	737,700	736,300	644,913	646,800
12 - Police Department	13,092,198	14,484,200	14,446,200	14,275,894	14,510,800
13 - Purchasing	-	-	-	-	248,900
14 - Municipal Court	427,484	487,500	490,500	453,165	554,700
15 - Fire Protection	6,597,855	7,200,400	7,190,400	6,246,708	7,364,900
16 - PAL	399,641	427,800	456,800	437,114	-
17 - Street Maintenance	5,271,664	5,433,700	5,521,700	4,646,573	4,756,700
18 - Information Technology	1,667,200	1,409,700	1,476,500	1,347,279	1,868,900
19 - Media	-	256,800	256,800	216,133	310,900
20 - Municipal Library	1,092,879	1,211,900	1,214,900	1,202,721	1,546,500
22 - Parks & Recreation	2,503,193	2,928,500	2,937,900	2,847,372	4,674,100
25 - Communications	285,879	314,700	314,700	262,860	1,184,500
26 - Human Resources	287,205	475,500	475,500	439,681	633,400
27 - Planning & Community Development	1,186,470	1,309,600	1,290,800	1,116,109	2,064,800
28 - Engineering	430,467	521,400	525,400	484,033	615,800
30 - Non-Departmental	28,682,867	11,894,900	11,850,900	11,245,018	24,604,300
Total Expenditures	\$ 64,288,071	\$ 50,333,100	\$ 50,423,100	\$ 46,982,989	\$ 66,945,700
Net Revenues Over/(Under) Expenditures	<u>\$ 4,083,871</u>	<u>\$ (500,000)</u>	<u>\$ (490,000)</u>	<u>\$ 3,699,334</u>	<u>\$ (1,089,100)</u>

CITY OF PHARR
SPECIAL REVENUE FUNDS
PROPOSED BUDGET 2017-2018



CITY OF PHARR, TX
COMMUNITY DEVELOPMENT BLOCK GRANT FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Grants-CDBG - Current Year	\$ -	\$ -	\$ -	\$ -	\$ 1,115,500
Grants-Other CDBG Program Funds	900,930	1,371,900	1,371,900	1,371,900	286,200
Transfer In	<u>108,002</u>	<u>183,500</u>	<u>183,500</u>	<u>183,500</u>	<u>152,880</u>
Total Revenues	<u>\$ 1,008,932</u>	<u>\$ 1,555,400</u>	<u>\$ 1,555,400</u>	<u>\$ 1,555,400</u>	<u>\$ 1,554,580</u>
<u>EXPENDITURES</u>					
Personnel	\$ 302,557	\$ 371,200	\$ 371,200	\$ 332,277	\$ 357,980
Supplies	1,222	6,000	6,000	6,700	6,000
Maintenance	-	500	500	-	500
Rentals	3,643	2,000	2,000	3,180	3,200
Other	11,480	9,000	9,000	12,100	12,100
Vehicle Maintenance	1,303	3,300	3,300	1,500	1,500
Debt Service	419,790	416,300	416,300	416,300	412,700
Non-Departmental	<u>269,116</u>	<u>747,100</u>	<u>747,100</u>	<u>497,100</u>	<u>760,600</u>
Total Expenditures	<u>\$ 1,009,111</u>	<u>\$ 1,555,400</u>	<u>\$ 1,555,400</u>	<u>\$ 1,269,157</u>	<u>\$ 1,554,580</u>
Net Revenues Over/(Under) Expenditures	<u>(179)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 286,243</u>	<u>\$ -</u>
<u>EXPENDITURES</u>					
General government	1,009,111	1,315,400	1,315,400	1,029,157	1,554,580
Culture and recreation	-	-	-	-	-
Highways and streets	<u>-</u>	<u>240,000</u>	<u>240,000</u>	<u>240,000</u>	<u>-</u>
Total Expenditures	<u>\$ 1,009,111</u>	<u>\$ 1,555,400</u>	<u>\$ 1,555,400</u>	<u>\$ 1,269,157</u>	<u>\$ 1,554,580</u>

**CITY OF PHARR, TX
ASSET SHARING FUND
SUMMARY OF REVENUES AND EXPENDITURES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Intergovernmental	\$ 967,129	\$ 150,000	\$ 150,000	\$ 210,000	\$ 70,000
Interest	<u>2,476</u>	<u>2,000</u>	<u>2,000</u>	<u>3,000</u>	<u>2,000</u>
Total	<u>\$ 969,605</u>	<u>\$ 152,000</u>	<u>\$ 152,000</u>	<u>\$ 213,000</u>	<u>\$ 72,000</u>
<u>EXPENDITURES</u>					
Public Safety:					
Personnel	\$ 99,020	\$ 285,000	\$ 285,000	\$ 90,000	\$ 185,000
Supplies	659,256	70,000	70,000	290,000	50,000
Maintenance	33,497	20,000	20,000	-	20,000
Other	182,104	45,000	45,000	70,000	45,000
Capital Outlay	<u>59,021</u>	<u>265,500</u>	<u>265,500</u>	<u>-</u>	<u>385,000</u>
Total	<u>\$ 1,032,897</u>	<u>\$ 685,500</u>	<u>\$ 685,500</u>	<u>\$ 450,000</u>	<u>\$ 685,000</u>
Net Revenues Over/(Under) Expenditures	<u><u>\$ (63,292)</u></u>	<u><u>\$ (533,500)</u></u>	<u><u>\$ (533,500)</u></u>	<u><u>\$ (237,000)</u></u>	<u><u>\$ (613,000)</u></u>

CITY OF PHARR, TX
GRANTS FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Police	\$ 817,110	\$ 1,380,150	\$ 1,380,150	\$ 100,100	\$ 1,586,400
Court	30,553	24,000	24,000	24,000	-
Fire	-	-	-	-	4,500
PAL	-	-	-	-	36,000
Library	-	1,200,000	1,200,000	500,000	700,000
Public Works	66,410	90,000	90,000	-	-
Parks & Recreation	-	240,000	240,000	-	1,050,000
					-
Total Revenues	<u>\$ 914,073</u>	<u>\$ 2,934,150</u>	<u>\$ 2,934,150</u>	<u>\$ 624,100</u>	<u>\$ 3,376,900</u>
<u>EXPENDITURES BY FUNCTION</u>					
Public Safety:					
Police	\$ 816,806	\$ 1,380,150	\$ 1,380,150	\$ 100,100	\$ 1,586,400
Fire	-	-	-	-	4,500
Court	30,553	24,000	24,000	24,000	-
	<u>847,359</u>	<u>1,404,150</u>	<u>1,404,150</u>	<u>124,100</u>	<u>1,590,900</u>
Culture and Recreation:					
PAL	-	-	-	-	36,000
Library	-	1,200,000	1,200,000	500,000	700,000
Parks & Recreation	-	240,000	240,000	240,000	1,050,000
	<u>-</u>	<u>1,440,000</u>	<u>1,440,000</u>	<u>740,000</u>	<u>1,786,000</u>
Environmental:					
Public Works	66,416	90,000	90,000	-	-
	<u>66,416</u>	<u>90,000</u>	<u>90,000</u>	<u>-</u>	<u>-</u>
General:					
General	-	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Expenditures	<u>\$ 913,775</u>	<u>\$ 2,934,150</u>	<u>\$ 2,934,150</u>	<u>\$ 864,100</u>	<u>\$ 3,376,900</u>
Net Revenues Over/(Under) Expenditures	<u>\$ 298</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (240,000)</u>	<u>\$ -</u>
<u>EXPENDITURES BY ACTIVITY</u>					
Personnel	\$ 583,920	\$ 1,358,950	\$ 1,358,950	\$ 595,150	\$ 1,203,400
Supplies	22,977	90,000	90,000	188,000	4,500
Other	5,644	24,000	24,000	24,000	-
Vehicle Maintenance	-	-	-	-	-
Capital Outlay	301,234	1,461,200	1,461,200	897,300	2,117,400
Total Expenditures	<u>\$ 913,775</u>	<u>\$ 2,934,150</u>	<u>\$ 2,934,150</u>	<u>\$ 1,704,450</u>	<u>\$ 3,325,300</u>

**CITY OF PHARR, TX
HOTEL / MOTEL FUND
SUMMARY OF REVENUES AND EXPENDITURES**

		ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>						
Hotel/Motel Tax		\$ 961,465	\$ 800,000	\$ 800,000	\$ 670,000	\$ 669,200
Interest		-	-	-	9,000	-
	Total	<u>\$ 961,465</u>	<u>\$ 800,000</u>	<u>\$ 800,000</u>	<u>\$ 679,000</u>	<u>\$ 669,200</u>
<u>EXPENDITURES</u>						
General government:						
Other Services		<u>183,639</u>	<u>493,600</u>	<u>493,600</u>	<u>-</u>	<u>142,200</u>
		183,639	493,600	493,600	-	142,200
Culture and Recreation:						
Transfer Out		<u>68,542</u>	<u>306,400</u>	<u>306,400</u>	<u>306,400</u>	<u>527,000</u>
	Sub Total	<u>68,542</u>	<u>306,400</u>	<u>306,400</u>	<u>306,400</u>	<u>527,000</u>
	Total	<u>252,181</u>	<u>800,000</u>	<u>800,000</u>	<u>306,400</u>	<u>669,200</u>
Net Revenues Over/(Under) Expenditures		<u><u>\$ 709,284</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 372,600</u></u>	<u><u>\$ -</u></u>

CITY OF PHARR, TX
PARKLAND DEDICATION FEE FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Parkland Dedication Fees	\$ 31,125	\$ -	\$ 5,000	\$ -	\$ 30,000
Interest	<u>281</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>200</u>
Total	<u>\$ 31,406</u>	<u>\$ -</u>	<u>\$ 5,000</u>	<u>\$ -</u>	<u>\$ 30,200</u>
<u>EXPENDITURES</u>					
Culture and Recreation:					
Transfers Out	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Net Revenues Over/(Under) Expenditures	<u><u>\$ 31,406</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 5,000</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 30,200</u></u>

**CITY OF PHARR, TX
PAVING & DRAINAGE FUND
SUMMARY OF REVENUES AND EXPENDITURES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Paving & Drainage Fee	\$ 1,028,793	\$ 950,000	\$ 950,000	\$ 1,032,000	\$ 1,020,000
Interest Income	1,811	-	-	-	-
Total	<u>\$ 1,030,604</u>	<u>\$ 950,000</u>	<u>\$ 950,000</u>	<u>\$ 1,032,000</u>	<u>\$ 1,020,000</u>
<u>EXPENDITURES</u>					
Highways and Streets:					
Supplies	\$ -	\$ -	\$ -	\$ -	\$ -
Maintenance	-	-	-	-	-
Transfer Out	1,028,793	950,000	950,000	950,000	1,020,000
Total	<u>\$ 1,028,793</u>	<u>\$ 950,000</u>	<u>\$ 950,000</u>	<u>\$ 950,000</u>	<u>\$ 1,020,000</u>
Net Revenues Over/(Under) Expenditures	<u>\$ 1,811</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 82,000</u>	<u>\$ -</u>

**CITY OF PHARR
DEBT SERVICE
PROPOSED BUDGET 2017-2018**



CITY OF PHARR, TX
GENERAL OBLIGATION DEBT SERVICE FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Property Tax (Current & Delinquent)	\$ 1,751,173	\$ 1,910,000	\$ 1,910,000	\$ 1,824,530	\$ 2,253,800
Property Tax Penalty and Interest	135,664	150,000	150,000	141,447	130,000
Interest	9,555	7,000	7,000	7,000	7,000
Transfer In	<u>12,523,128</u>	<u>1,515,000</u>	<u>1,515,000</u>	<u>1,594,000</u>	<u>2,207,900</u>
Total Revenues	<u>\$ 14,419,519</u>	<u>\$ 3,582,000</u>	<u>\$ 3,582,000</u>	<u>\$ 3,566,977</u>	<u>\$ 4,598,700</u>
<u>EXPENDITURES</u>					
Principal	\$ 1,985,000	\$ 2,202,900	\$ 2,202,900	\$ 2,186,900	\$ 3,349,400
Interest	<u>555,348</u>	<u>1,379,100</u>	<u>1,379,100</u>	<u>1,379,100</u>	<u>1,249,300</u>
Total Expenditures	<u>\$ 2,540,348</u>	<u>\$ 3,582,000</u>	<u>\$ 3,582,000</u>	<u>\$ 3,566,000</u>	<u>\$ 4,598,700</u>
Net Revenues Over/(Under) Expenditures	<u><u>\$ 11,879,171</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 977</u></u>	<u><u>\$ -</u></u>

CITY OF PHARR
ENTERPRISE FUNDS
PROPOSED BUDGET 2017-2018



CITY OF PHARR, TEXAS
BUDGETED REPORT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET POSITION
UTILITY FUND
FOR THE FISCAL YEAR OCTOBER 1st, 2017 THROUGH SEPTEMBER 30, 2018

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
REVENUES					
Operating revenues:					
Charges for sales and services:					
Water sales	\$ 7,592,929	\$ 7,590,500	\$ 7,590,500	\$ 7,714,503	\$ 7,720,000
Sewer service	5,620,717	5,676,600	5,676,600	5,661,174	5,670,000
Tap fees	427,506	375,000	375,000	460,978	461,000
Other	110,191	100,000	100,000	119,566	102,000
Total operating revenues	<u>13,751,342</u>	<u>13,742,100</u>	<u>13,742,100</u>	<u>13,956,220</u>	<u>13,953,000</u>
EXPENSES					
Operating expenses:					
Personnel services	3,580,451	3,455,300	3,480,300	3,131,970	3,711,800
Supplies and Materials	2,319,566	2,404,400	2,440,400	2,233,310	2,439,400
Contractual Services	1,989,781	2,124,800	2,124,800	2,090,014	2,734,000
Depreciation	4,517,751	-	-	-	-
Total operating expenses	<u>12,407,549</u>	<u>7,984,500</u>	<u>8,045,500</u>	<u>7,455,294</u>	<u>8,885,200</u>
Operating income (loss)	<u>1,343,793</u>	<u>5,757,600</u>	<u>5,696,600</u>	<u>6,500,926</u>	<u>5,067,800</u>
Nonoperating revenues (expenses):					
Investment earnings	45,557	41,000	41,000	56,967	21,000
Interest expense	(1,691,810)	(1,500,000)	(1,500,000)	(1,500,000)	(1,409,400)
Principal expense	-	(3,197,000)	(3,197,000)	(3,197,000)	(2,958,000)
Amortization expense	(30,977)	-	-	-	-
Capital Outlay	-	(274,500)	(259,500)	(239,500)	(1,959,100)
Debt Proceeds	-	-	-	-	5,104,700
Other	1,863,949	612,300	612,300	587,300	15,000
Total nonoperating revenues (expenses)	<u>186,718</u>	<u>(4,318,200)</u>	<u>(4,303,200)</u>	<u>(4,292,233)</u>	<u>(1,185,800)</u>
Income before contributions and transfers	<u>1,530,511</u>	<u>1,439,400</u>	<u>1,393,400</u>	<u>2,208,693</u>	<u>3,882,000</u>
Transfers in	-	-	-	-	-
Transfers out					
General Fund	(373,800)	(423,600)	(423,600)	(423,600)	(565,500)
Debt Service	-	-	-	-	(200,000)
Utility CIP Projects	-	-	-	-	-
Changes in net assets	<u>1,156,711</u>	<u>1,015,800</u>	<u>969,800</u>	<u>1,785,093</u>	<u>3,116,500</u>
Total net assets (non-GAAP) - beginning	<u>15,338,315</u>	<u>16,547,415</u>	<u>16,547,415</u>	<u>13,390,026</u>	<u>15,175,120</u>
Total net assets (non-GAAP) - ending	\$ <u>16,495,026</u>	\$ <u>17,563,215</u>	\$ <u>17,517,215</u>	\$ <u>15,175,119</u>	\$ <u>18,291,620</u>

**CITY OF PHARR, TX
EVENT CENTER
SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Rental	\$ 162,710	\$ 120,000	\$ 120,000	\$ 55,000	\$ 55,000
Facility Fees	53,949	60,000	60,000	25,000	25,000
Concession	294,011	300,000	300,000	312,444	300,000
Advertising	100,000	100,000	100,000	100,000	-
Other	20,557	-	-	7,700	-
Transfer In	68,542	215,200	215,200	157,846	398,600
Total Revenues	\$ 699,769	\$ 795,200	\$ 795,200	\$ 657,990	\$ 778,600
<u>EXPENSES</u>					
Personnel	\$ 368,258	\$ 504,000	\$ 480,000	\$ 354,510	\$ 464,800
Supplies	90,349	128,000	128,000	113,980	128,000
Maintenance	19,213	10,000	10,000	12,000	20,000
Rentals	1,891	2,000	2,000	2,000	2,800
Other	278,347	151,200	175,200	175,500	163,000
Total Expenses	\$ 758,058	\$ 795,200	\$ 795,200	\$ 657,990	\$ 778,600
Net Revenues Over/(Under) Expenses	<u><u>\$ (58,289)</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>

**CITY OF PHARR, TX
BRIDGE FUND
SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Toll Fees	\$ 13,149,421	\$ 12,212,500	\$ 12,312,500	\$ 13,537,400	\$ 13,200,000
Debt Proceeds	-	1,910,000	1,910,000	2,010,000	2,410,000
Other	289,007	272,600	272,600	303,654	282,600
Interest	19,346	23,000	23,000	34,442	28,000
Transfer In - Other	2,648,158	-	-	-	-
Total	<u>\$ 16,105,932</u>	<u>\$ 14,418,100</u>	<u>\$ 14,518,100</u>	<u>\$ 15,885,497</u>	<u>\$ 15,920,600</u>
<u>EXPENSES</u>					
Personnel	\$ 1,121,335	\$ 1,153,500	\$ 1,158,500	\$ 978,543	\$ 1,208,200
Supplies	84,379	115,000	110,000	106,800	153,800
Maintenance	113,624	105,000	104,000	103,000	213,000
Rentals	4,214	5,600	5,600	5,600	5,600
Other	644,848	637,900	702,500	676,900	653,200
Vehicle Maintenance	12,505	28,000	20,000	20,000	20,900
Long Term Debt Service	149,163	877,100	877,100	961,171	1,175,300
Capital Outlay	-	1,921,000	1,921,000	2,021,000	2,450,000
Transfer Out	11,734,412	8,626,000	8,725,400	9,558,492	9,618,200
Non-Departmental	1,625,048	949,000	894,000	715,000	422,400
Total	<u>\$ 15,489,528</u>	<u>\$ 14,418,100</u>	<u>\$ 14,518,100</u>	<u>\$ 15,146,506</u>	<u>\$ 15,920,600</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ 616,404</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 738,991</u></u>	<u><u>-</u></u>

**CITY OF PHARR, TX
GOLF COURSE FUND
SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Green & Member Fees	\$ 442,795	\$ 461,300	\$ 461,300	\$ 468,396	\$ 464,900
Cart Rental	163,088	179,000	179,000	189,000	189,000
Food & Beverage	132,658	134,000	134,000	154,203	154,300
Other	71,683	86,000	86,000	81,675	81,800
Interest	2,389	1,000	1,000	1,400	1,400
Lease Proceeds	-	120,000	120,000	120,000	230,000
Transfer In	356,700	397,400	397,400	230,492	439,200
Total Revenues	\$ 1,169,312	\$ 1,378,700	\$ 1,378,700	\$ 1,245,165	\$ 1,560,600
<u>EXPENSES</u>					
Personnel	\$ 669,057	\$ 764,000	\$ 768,000	\$ 611,781	\$ 857,500
Supplies	177,817	189,000	189,000	216,176	216,400
Maintenance	48,232	48,000	48,000	47,500	48,000
Rentals	68,327	81,000	81,000	81,425	83,000
Other	87,913	87,000	83,000	87,084	89,700
Vehicle Maintenance	11,543	16,300	16,300	12,800	13,500
Debt Service-Lease	5,663	68,100	68,100	23,100	17,200
Capital Outlay	3,949	120,000	120,000	160,000	230,000
Non-Departmental	265,143	5,300	5,300	5,300	5,300
Total Expenses	\$ 1,337,645	\$ 1,378,700	\$ 1,378,700	\$ 1,245,166	\$ 1,560,600
Net Revenues Over/(Under) Expenses	<u><u>(168,333)</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>

**CITY OF PHARR
CAPITAL PROJECTS
PROPOSED BUDGET 2017-2018**



CITY OF PHARR, TX
GENERAL CAPITAL IMPROVEMENT PROJECTS FUND
SUMMARY OF REVENUES AND EXPENDITURES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Intergovernmental	\$ -	\$ 1,200,000	\$ 1,200,000	\$ 700,000	\$ 500,000
Transfers In	<u>20,287,230</u>	<u>3,835,100</u>	<u>3,835,100</u>	<u>4,634,600</u>	<u>20,869,500</u>
Total Revenues	<u>\$ 20,287,230</u>	<u>\$ 5,035,100</u>	<u>\$ 5,035,100</u>	<u>\$ 5,334,600</u>	<u>\$ 21,369,500</u>
<u>EXPENDITURES</u>					
Street Projects	\$ 7,142,599	\$ 8,835,850	\$ 8,835,850	\$ 9,028,750	\$ 9,450,000
Other	<u>3,058,153</u>	<u>5,265,600</u>	<u>5,265,600</u>	<u>4,553,000</u>	<u>17,880,000</u>
Total Expenditures	<u>\$ 10,200,752</u>	<u>\$ 14,101,450</u>	<u>\$ 14,101,450</u>	<u>\$ 13,581,750</u>	<u>\$ 27,330,000</u>
Net Revenues Over/(Under) Expenditures	<u><u>\$ 10,086,478</u></u>	<u><u>\$ (9,066,350)</u></u>	<u><u>\$ (9,066,350)</u></u>	<u><u>\$ (8,247,150)</u></u>	<u><u>\$ (5,960,500)</u></u>

CITY OF PHARR, TX
UTILITY CAPITAL IMPROVEMENT PROJECTS FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Grants -RMA	\$ -	\$ -	\$ -	\$ -	\$ 1,100,000
Transfer In	<u>2,430,026</u>	<u>572,300</u>	<u>572,300</u>	<u>4,000,000</u>	<u>14,757,100</u>
Total Revenues	<u>\$ 2,430,026</u>	<u>\$ 572,300</u>	<u>\$ 572,300</u>	<u>\$ 4,000,000</u>	<u>\$ 15,857,100</u>
<u>EXPENSES</u>					
Capital Projects	<u>\$ 5,182,964</u>	<u>\$ -</u>	<u>\$ 9,089,300</u>	<u>\$ 6,329,300</u>	<u>\$ 14,961,000</u>
Total Expenses	<u>\$ 5,182,964</u>	<u>\$ -</u>	<u>\$ 9,089,300</u>	<u>\$ 6,329,300</u>	<u>\$ 14,961,000</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ (2,752,938)</u></u>	<u><u>\$ 572,300</u></u>	<u><u>\$ (8,517,000)</u></u>	<u><u>\$ (2,329,300)</u></u>	<u><u>\$ 896,100</u></u>

CITY OF PHARR, TX
BRIDGE CAPITAL IMPROVEMENT PROJECTS FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Transfer In	\$ -	\$ -	\$ -	\$ -	\$ -
Grants	-	-	-	-	-
Total Revenues	\$ -	\$ -	\$ -	\$ -	\$ -
<u>EXPENSES</u>					
Capital Projects	\$ 2,694,344	\$ -	\$ -	\$ -	\$ 4,263,100
Other	-	-	-	-	-
Total Expenses	\$ 2,694,344	\$ -	\$ -	\$ -	\$ 4,263,100
Net Revenues Over/(Under) Expenses	<u><u>\$ (2,694,344)</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ (4,263,100)</u></u>

CITY OF PHARR
INTERNAL SERVICE FUND
PROPOSED BUDGET 2017-2018



CITY OF PHARR, TX
GARAGE FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
General Fund	\$ 552,911	\$ 609,600	\$ 609,600	\$ 522,928	\$ 623,300
Utility Fund	118,362	115,800	115,800	211,037	222,100
Bridge Fund	5,140	18,000	18,000	10,000	10,400
Golf Course Fund	277	1,200	1,200	700	900
CDBG Fund	616	-	-	-	-
PAL	3,567	3,300	3,300	5,500	3,300
PEDC	181	600	600	400	600
Total	\$ 681,055	\$ 748,500	\$ 748,500	\$ 750,565	\$ 860,600
<u>EXPENSES</u>					
Personnel	\$ 209,542	\$ 223,200	\$ 223,200	\$ 154,348	\$ 231,300
Supplies	(71)	7,000	7,000	6,436	7,000
Maintenance	679	3,000	3,000	1,200	3,000
Other	11,556	19,000	19,000	12,500	16,500
Vehicle Maintenance	484,036	488,100	488,100	590,699	594,700
Debt Service	660	8,200	8,200	8,200	8,100
Capital Outlay	42,125	-	-	-	-
Total	\$ 748,527	\$ 748,500	\$ 748,500	\$ 773,382	\$ 860,600
Net Revenues Over/(Under) Expenses	\$ (67,472)	\$ -	\$ -	(22,818)	\$ -

**CITY OF PHARR
COMPONENT UNITS
PROPOSED BUDGET 2017-2018**



**CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PEDC II FUND
SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Sales Tax	\$ 4,195,195	\$ 4,336,700	\$ 4,336,700	\$ 4,205,251	\$ 4,235,000
Interest	30,440	10,000	10,000	10,000	10,000
Transfer In	247,682	51,200	1,301,200	1,254,300	1,229,500
Debt Proceeds	700,000	1,000,000	10,983,200	9,983,200	5,535,000
Other	145,474	266,000	266,000	246,434	396,600
Total	<u>\$ 5,318,791</u>	<u>\$ 5,663,900</u>	<u>\$ 16,897,100</u>	<u>\$ 15,699,185</u>	<u>\$ 11,406,100</u>
<u>EXPENSES</u>					
Personnel	\$ 463,535	\$ 635,800	\$ 595,400	\$ 557,230	\$ 853,100
Supplies	9,777	11,000	29,800	14,200	20,000
Maintenance	20,259	50,000	57,700	41,500	45,000
Rentals	4,836	5,000	5,000	4,000	5,000
Other Services	587,123	606,200	692,600	625,900	740,100
Vehicle Maintenance	1,601	2,100	2,100	1,200	2,100
Debt Service	899,191	982,300	3,294,100	2,845,125	1,786,100
Capital Outlay	-	-	-	-	50,000
Non-Departmental	1,632,627	1,781,000	1,408,500	255,000	1,347,500
Transfers Out	1,559,100	1,590,500	11,140,500	10,940,000	6,557,200
Total	<u>\$ 5,178,049</u>	<u>\$ 5,663,900</u>	<u>\$ 17,225,700</u>	<u>\$ 15,284,155</u>	<u>\$ 11,406,100</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ 140,742</u></u>	<u><u>\$ -</u></u>	<u><u>\$ (328,600)</u></u>	<u><u>\$ 415,030</u></u>	<u><u>-</u></u>

CITY OF PHARR, TX
BLENDED COMPONENT UNIT
TAX INCREMENT REINVESTMENT ZONE #1 FUND
SUMMARY OF REVENUES AND EXPENSES

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Property Tax	\$ 102,700	\$ 159,800	\$ 159,800	\$ 159,800	\$ 211,500
Other					
Total	<u>\$ 102,700</u>	<u>\$ 159,800</u>	<u>\$ 159,800</u>	<u>\$ 159,800</u>	<u>\$ 211,500</u>
<u>EXPENSES</u>					
Incentives	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ 102,700</u></u>	<u><u>\$ 159,800</u></u>	<u><u>\$ 159,800</u></u>	<u><u>\$ 159,800</u></u>	<u><u>\$ 211,500</u></u>

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 TAX INCREMENT REINVESTMENT ZONE #2 FUND
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Property Tax	\$ -	\$ -	\$ -	\$ -	\$ 549,000
Other					
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 549,000</u>
<u>EXPENSES</u>					
Incentives	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 549,000</u></u>

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 PHARR HOUSING FINANCE CORPORATION
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Development Fees	\$ 1,025,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -
Other					
Total	<u>1,025,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>-</u>
<u>EXPENSES</u>					
Professional Fees	<u>50,788</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Total	<u>50,788</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Net Revenues Over/(Under) Expenses	<u>\$ 974,212</u>	<u>\$ 800,000</u>	<u>\$ 800,000</u>	<u>\$ 800,000</u>	<u>\$ (200,000)</u>

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 PHFC/JACKSON PLACE APARTMENTS CORPORATION
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Debt Proceeds	\$ 34,600,000	\$ -	\$ -	\$ -	\$ -
Other	150	-	-	-	931,600
Total	<u>34,600,150</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>931,600</u>
<u>EXPENSES</u>					
Debt Service	915,235	1,313,261	1,313,261	1,313,261	1,876,000
Building Costs	5,617,911	18,500,000	18,500,000	18,500,000	2,615,600
Other Fees	2,594,144	2,587,100	2,587,100	1,285,020	1,587,100
Total	<u>9,127,289</u>	<u>22,400,361</u>	<u>22,400,361</u>	<u>21,098,281</u>	<u>6,078,700</u>
Net Revenues Over/(Under) Expenses	<u>\$ 25,472,861</u>	<u>\$ (22,400,361)</u>	<u>\$ (22,400,361)</u>	<u>\$ (21,098,281)</u>	<u>\$ (5,147,100)</u>



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.C.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Janie Benedict, Administrative Assistant

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

The City of Pharr recognizes that regulation of the public right-of-way is necessary to the health, safety and welfare of Pharr citizens and visitors. The City, in compliance with the Constitution of the State of Texas, demands just compensation when private parties endeavor to use public land, therefore, an amendment to the ordinance is necessary.

Financial Consideration: None

Staff Recommendation:

Alternatives:

ROUTING:

Janie Benedict
Roland Gomez

Created/Initiated - 09/12/2017
Approved - 09/13/2017

Melanie Cano
Patricia Rigney
City Management Office

Approved - 09/13/2017
Approved - 09/13/2017
Final Approval - 09/14/2017

O-2017-

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF PHARR AT CHAPTER 139 (ACQUISITION, DISPOSITION, AND/OR USE OF CITY PROPERTY) BY ADDING SECTION FOR UNIFORM NONDISCRIMINATORY REQUIREMENTS FOR USERS OF CITY RIGHT-OF-WAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

WHEREAS, the City of Pharr has a duty and obligation to promote the health, safety and welfare of its citizens and visitors

WHEREAS, regulation of the City of Pharr's public right-of-way is necessary to the health, safety and welfare Pharr citizens and visitors,

WHEREAS, the City of Pharr, in compliance with the Constitution of the State of Texas, demands just compensation when private parties endeavor to use public land,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMISSIONERS OF THE
CITY OF PHARR, TEXAS, THAT:**

SECTION I: The Code of Ordinances, City of Pharr, Chapter 139 ("Acquisition, Disposition, and/or Use of City Property"), is hereby amended by renumbering current section 139.8 through 139.15 to Sections 139.7 through 139.14 and deleting 139.7 as it is incorporated into the new 139.8 below

SECTION II: The Code of Ordinances, City of Pharr, Chapter 139 ("Acquisition, Disposition, and/or Use of City Property"), is hereby amended by reserving sections 139.16 through 139.22

SECTION III: The Code of Ordinances, City of Pharr, Chapter 139 ("Acquisition, Disposition, and/or Use of City Property"), is hereby amended by adding the following provisions such that section 139.15 shall read:

Sec. 139.15: Requirements for Users of City Right-of-Way

1. Ground Equipment.

- (a) Ground Equipment near street corners and intersections: Ground equipment should be minimal and the least intrusive. In accordance with Texas Local Government Code, Chapter 284.102 (1), to minimize any obstruction, impediment, or hindrance to the usual travel or public safety on a public right-of-way the maximum line of sight required to add to safe travel of vehicular and pedestrian traffic and in order to maximize that line of sight at street corners and intersections and to minimize hazards at those locations, ground equipment may not be installed within 250 feet of a street corner or a street intersection.
- (b) *Ground Equipment near Municipal Parks.* For the safety of Municipal park patrons, particularly small children, and to allow full line of sights near Municipal park property, the User shall not install Ground Equipment in a Right-of-Way that is within a Park or within 250 feet of the boundary line of a Park, unless approved by the City Manager and Parks Director in writing.
- (c) In accordance with Texas Local Government Code, Chapter 284, Sec. 284.102 (1) to enhance the safety requirements of line of sight of pedestrians, particularly small children, the City's designee may deny a request for a proposed Location if the User installs Network Node ground equipment where existing ground equipment within 300 feet already occupies a footprint of 25 sq. ft. or more.

2. Concealment.

- (a) Concealment of Network Nodes and Node support poles shall be required by the City in Design Districts with Decorative Poles and in Historic Districts pursuant to Texas Local Government Code, Chapter 284.105.
- (b) It is also the City's preference that all new node support poles be camouflaged, except those located in an area zoned or predominantly industrial area. Companies shall submit their proposal for camouflage with the permit application.
- (c) The Network Node facilities shall be concealed or enclosed as much as reasonably possible in an equipment box, cabinet, or other unit that may include ventilation openings. External cables and wires hanging off a pole shall be sheathed or enclosed in a conduit, so that wires are protected and not visible or visually minimized to the extent possible in strict accordance with the City's rights-of-way management ordinance, and other applicable ordinances, except to the extent not consistent with Texas Local Government Code, Chapter 284.

3. Allowed Colors.

Colors in Historic Districts and Design Districts must be approved by the City Manager from a palette of approved colors. Unless otherwise provided, all colors shall be earth tones or shall match the background of any structure the facilities

are located upon and all efforts shall be made for the colors to be inconspicuous. Colors in areas other than in Historic Districts and Design Districts shall conform to colors of other installations of telecommunication providers in the immediately adjacent areas.

4. Vacation, Discontinuance, Removal or Relocation.

- (a) In the event that city closes, abandons, or vacates any rights-of-way that contains facilities, any such closure, abandonment, vacation, or conveyance effectuating same shall be subject to, and conditioned upon, the rights of the users of such rights-of-way.
- (b) In accordance with applicable law, upon the revocation, termination, or expiration and non-renewal of an applicable franchise agreement, license, or permit, either (a) by mutual agreement of city and a user, (b) by the user's acquiescence or failure to challenge same, or (c) by a final order of a court which a user either does not appeal or from which there is no further right of appeal, then the following shall occur: the user shall immediately discontinue the use of its facilities and all rights of said user to use the streets and public ways shall cease. The user, at the direction of city, shall remove its facilities, including all supporting structures, poles, transmission and distribution portions of the system and other appurtenances, fixtures or property from the streets and public ways, in, over, under, along, or through which they are installed within six months of the revocation, termination, or expiration except that (a) user may abandon its facilities in place with city's consent, and (b) user cannot remove underground facilities without city's consent in advance, which shall not be unreasonably withheld. Prior to any removal the user shall notify city and persons owning property abutting public ways where removal will occur. The user shall also restore any property, public or private, to the condition in which it existed prior the installation, erection or construction of its facilities, including any improvements made to such property subsequent to the construction of its facilities. Restoration of streets and city property, including, but not limited to, the public ways, shall be in accordance with the directions and specifications of city's engineering department, and all generally applicable laws, ordinances and generally applicable regulations, at the user's sole expense. If such removal and restoration is not completed within six months after the revocation, termination, or expiration, all of the user's property remaining in the affected streets and public ways shall, at the option of city, be deemed abandoned and shall, at the option of city, become its property or city may obtain a court order compelling the user to remove same. In the event the user fails or refuses to remove its facilities or to satisfactorily restore all areas to the condition in which they existed prior to the original construction of the facilities, city, at its option, may perform such work and if such work is performed within four years of the revocation, termination or expiration of the applicable franchise agreement, license, or permit collect the costs thereof from the user. No surety on any performance bond shall be discharged until city has certified to the user in writing that the facilities have been

dismantled, removed, and all other property restored, to the satisfaction of city.

(c) Removal or Relocation by User

- (1) If the User removes or relocates a Micro Network Node, Network Node facilities, Node Support Pole or related ground equipment at its own discretion, it shall notify the City Manager in writing not less than 10 business days prior to removal or relocation. User shall obtain all Permits required for relocation or removal of its Micro Network Node, Network Node facilities, Node Support Poles and related ground equipment prior to relocation or removal.
- (2) The City shall not issue any refunds for any amounts paid by User for Micro Network Node, Network Node facilities, Node Support Poles or related ground equipment that have been removed.

(d) Removal or Relocation Required for City Project

- (1) In accordance with Texas Local Government Code, Chapter 284, Sec. 284.107, except as provided in existing state and federal law, a User shall relocate or adjust Micro Network Node, Network Node, Node Support Pole and related ground equipment in a public right-of-way in a timely manner and without cost to the municipality managing the public right-of-way
- (2) User understands and acknowledges that the City may require User to remove or relocate its Micro Network Node, Network Node, Node Support Pole and related ground equipment, or any portion thereof from the Right-of-Way for City construction projects as allowed by state and federal law, including the common-law.
- (3) User shall, at the City Manager's direction, remove or relocate the same at User's sole cost and expense, except as otherwise provided in existing state and federal law, whenever the City Manager reasonably determines that the relocation or removal is needed for any of the following purposes: Required for the construction, completion, repair, widening, relocation, or maintenance of, or use in connection with, any City construction or maintenance project of a street or public rights-of-way to enhance the traveling public's use for travel and transportation.
- (4) If User fails to remove or relocate the Micro Network Node, Network Node, Node Support Pole or related ground equipment, or portion thereof as requested by the City Manager within 90 days of User's receipt of the request, then the City shall be entitled to remove the Micro Network Node, Network Node, Node Support Pole or related ground equipment, or portion thereof at User's sole cost and expense, without further notice to User.

- (5) User shall, within 30 days following issuance of invoice for the same, reimburse the City for its reasonable expenses incurred in the removal (including, without limitation, overhead and storage expenses) of the Micro Network Node, Network Node, Node Support Pole or related ground equipment, or portion thereof.

(e) Removal Required by City for Safety and Imminent Danger Reasons.

- (1) User shall, at its sole cost and expense, promptly disconnect, remove, or relocate the applicable Micro Network Node, Network Node, Node Support Pole and related ground equipment within the time frame and in the manner required by the City Manager if the City Manager reasonably determines that the disconnection, removal, or relocation of any part of a Micro Network Node, Network Node, Node Support Pole and related ground equipment (a) is necessary to protect the public health, safety, welfare, or City property, (b) the Micro Network Node, Network Node, Node Support Pole and related ground equipment, or portion thereof, is adversely affecting proper operation of streetlights or City property, or (c) User fails to obtain all applicable licenses, Permits, and certifications required by Law for its Micro Network Node, Network Node, Node Support Pole and related ground equipment, or use of any Location under applicable law. If the City Manager reasonably determines that there is imminent danger to the public, then the City may immediately disconnect, remove, or relocate the applicable Micro Network Node, Network Node, Node Support Pole and related ground equipment at the User's sole cost and expense.
- (2) The City Manager shall provide 90 days written notice to the User before removing a Micro Network Node, Network Node, Node Support Pole and related ground equipment under this Section, unless there is imminent danger to the public health, safety, and welfare.
- (3) User shall reimburse City for the City's actual cost of removal of Micro Network Node, Network Node, Node Support Pole and related ground equipment within 30 days of receiving the invoice from the City.

5. Installation and Inspections.

- (a) User shall, at its own cost and expense, install the Micro Network Node, Network Node facilities, Node Support Poles and related ground equipment in a good and workmanlike manner and in accordance with the requirements promulgated by the City Manager, as such may be amended from time to time. User's work shall be subject to the regulation, control and direction of the City Manager. All work done in connection with the installation, operation, maintenance, repair, modification, and/or replacement of the Micro Network Node, Network Node facilities, Node Support Poles and related ground equipment shall be in compliance with all applicable laws, ordinances, codes, rules and regulations of

the City, applicable county, the state, and the United States ("Laws").

- (b) The City Manager, or designee, may perform visual inspections of any Micro Network Node, Network Node, Node Support Pole or related ground equipment located in the Right-of-Way as the City Manager deems appropriate without notice. If the inspection requires physical contact with the Micro Network Node, Network Node, Node Support Poles or related ground equipment, the City Manager shall provide written notice to the User within five business days of the planned inspection. User may have a representative present during such inspection.

6. As-Built Maps and Records.

User shall maintain accurate maps and other appropriate records of its Network Node facilities, Node Support Poles and related ground equipment as they are actually constructed in the Rights-of-Way, including, upon request, the use of Auto CAD/GIS digital format. User will provide additional maps to the City upon request.

7. Drug Policy.

It is the policy of the City to achieve a drug-free workforce and workplace. The manufacture, distribution, dispensation, possession, sale, or use of illegal drugs or alcohol by User's employees, contractors, subcontractors, sub-User's, or vendors while on City rights-of-way is prohibited.

8. Ownership.

No part of a Micro Network Node, Network Node, Node Support Pole and related ground equipment erected or placed on the Right-of-Way by User will become, or be considered by the City as being affixed to or a part of, the Right-of-Way. All portions of the Micro Network Node, Network Node, Node Support Pole and related ground equipment constructed, modified, erected, or placed by User on the Right-of-Way will be and remain the property of User and may be removed by User at any time, provided the User shall notify the City Manager prior to any work in the Right-of-Way.

9. Signage.

- (a) User shall post its name, location identifying information, and emergency telephone number in an area on the cabinet of the Network Node facility that is visible to the public. Signage required under this section shall not exceed 4" x 6", unless otherwise required by law (e.g. RF ground notification signs) or the City Manager.

- (b) Except as required by Laws or by the Utility Pole owner, User shall not post

any other signage or advertising on the Micro Network Node, Network Node, Node Support Pole, Service pole or Utility Pole.

10. Graffiti Abatement.

As soon as practical, but not later than fourteen (14) calendar days from the date User receives notice thereof, User shall remove all graffiti on any of its Micro Network Node, Network Node, Node Support Pole, and related ground equipment located in the Right of Way. The foregoing shall not relieve the User from complying with any City graffiti or visual blight ordinance or regulation.

11. Restoration.

User shall repair any damage to the Right-of-Way, or any facilities located within the Right-of-Way, and the property of any third party resulting from User's removal or relocation activities (or any other of User's activities hereunder) within 10 calendar days following the date of such removal or relocation, at User's sole cost and expense, including restoration of the Right-of-Way and such property to substantially the same condition as it was immediately before the date User was granted a Permit for the applicable Location or did the work at such Location (even if User did not first obtain a Permit), including restoration or replacement of any damaged trees, shrubs or other vegetation. Such repair, restoration and replacement shall be subject to the sole, reasonable approval of the City Manager.

12. User's Responsibility.

User shall be responsible and liable for the acts and omissions of User's employees, temporary employees, officers, directors, consultants, agents, Affiliates, subsidiaries, sub-User's and subcontractors in connection with the installations of any Micro Network Node, Network Node, Node Support Pole and related ground equipment, as if such acts or omissions were User's acts or omissions."

SECTION IV: REPEALING CLAUSE

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION V: SEVERABILITY CLAUSE

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof.

SECTION VI: PUBLICATION EFFECTIVE DATE

The importance of the subject matter of this Ordinance is such as to create an emergency

and the reading of this ordinance on three (3) separate readings is hereby waived and dispensed with and this Ordinance shall take effect and be in force from and after its passage and approval in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION VII: PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION VIII: If any part or parts of this Ordinance are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this Ordinance is considered severable.

PASSED and **APPROVED** BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR, TEXAS, on this the _____ day of September, 2017

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.D.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Ordinance No. O-2017-36 increased the membership from seven (7) to nine (9) members. Therefore, appointment of two (2) new members needs to be made at this time. Such members shall serve a 3-year term.

Financial Consideration: N/A

Staff Recommendation: Staff recommends appointment of two members.

Alternatives: N/A

ROUTING:

Imelda Barrera
Sergio Alanis
City Management Office

Created/Initiated - 09/11/2017
Approved - 09/15/2017
Final Approval - 09/15/2017

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§

RESOLUTION

NO. R-2017-_____

WHEREAS, in accordance with city ordinance, Chapter 90, Article II, Section 90-32, has created and appointed a Parks and Recreation Committee; and

WHEREAS, Ordinance No. O-2017-36 amended Ordinance No. O-2017-22 increasing members from seven (7) to nine (9) members whose terms shall be five (5) members to serve a three (3) year term and four (4) members to serve a two (2) year term; and

WHEREAS, appointment of two (2) members is needed at this time; and

WHEREAS, such members shall assume the duties, responsibilities, and powers provided by city ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

The following persons are hereby appointed as members of the Parks and Recreation Committee of the City of Pharr.

LENGTH OF TERM:

3-Year term

3-Year term

**PASSED AND APPROVED BY THE BOARD OF CITY COMMISSIONERS OF
THE CITY OF PHARR, TEXAS, on this the 18th day of September, 2017.**

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: The Pharr Economic Development Corporation, II shall be governed by seven (7) Directors appointed by the governing body of the city who shall serve a two (2) year term or at the pleasure of such governing body.

Due to the terms of Mayor Ambrosio Hernandez, Commissioner Ramiro Caballero, and Commissioner Ricardo Medina expiring on September 3, 2017, appointment/re-appointment of members needs to be made at this time.

Financial Consideration: N/A

Staff Recommendation: Staff recommends reappointing members.

Alternatives: N/A

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 09/11/2017
Final Approval - 09/14/2017

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

§
§
§

RESOLUTION
NO. R-2017-__

WHEREAS, Article 5190-V.T.C.S., the Development Corporation Act of 1979, Section 48, provides that the Economic Development Corporation II shall be governed by seven (7) Directors appointed by the governing body of the City who shall serve a two (2) year term or at the pleasure of such governing body; and

WHEREAS, the Pharr Economic Development Corporation, Inc., was created pursuant to Section 48 of Article 5190.6 V.T.C.S; and

WHEREAS, the terms of Mayor Ambrosio Hernandez, Comm. Ramiro Caballero, and Comm. Ricardo Medina expired on September 3, 2017; and appointment/re-appointment of members needs to be made at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

That the following persons are hereby appointed to the Board of Directors of the Pharr Economic Development Corporation, Inc.:

<u>NAME:</u>	<u>LENGTH OF TERM:</u>
1.	2 years (expiring 09-18-19)
2.	2 years (expiring 09-18-19)
3.	2 years (expiring 09-18-19)

Said Directors shall serve a two (2) year term or at the pleasure of the City Commission and shall assume the duties, responsibilities and powers provided by law and by the Articles of Incorporation and by-laws of the Pharr Economic Development Corporation II, Inc., immediately upon appointment.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 18th day of September, 2017.

CITY OF PHARR

ATTEST:

AMBROSIO HERNANDEZ
MAYOR

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.F.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: HR

DIRECTOR: Anali Alanis

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Due to the term of Dolores Rodriguez expiring on October 7, 2017; appointment/re-appointment needs to be made at this time. Such member shall serve a 3-year term.

Please be advised Ms. Lola Rodriguez has expressed interest in continuing to serve.

Financial Consideration: N/A

Staff Recommendation: Staff recommends re-appointment of member.

Alternatives: N/A

ROUTING:

Hilda Pedraza

Anali Alanis

City Management Office

Created/Initiated - 09/11/2017

Approved - 09/14/2017

Final Approval - 09/14/2017

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

RESOLUTION
NO. R-2017-__

WHEREAS, the City Commission of the City of Pharr has adopted a Resolution creating the Pharr Firefighters and Police Officer's Civil Service Commission; and

WHEREAS, under the provision of the Texas Fire and Police Civil Service section 143.006(b), the Civil Service Commission is comprised of three (3) members to be appointed by the Chief Executive Officer and confirmed by the governing body of the municipality; and

WHEREAS, a person appointed to the commission must be of good moral character; be a United States citizen; be a resident of the municipality who has resided in the municipality for more than three years; be over 25 years of age and not have held a public office within the preceding three years; and

WHEREAS, members of said commission shall serve staggered three year terms with the term of one member expiring each year; and

WHEREAS, the term of Dolores Rodriguez will be expiring on October 7, 2017 and appointment/re-appointment of a member needs to be made at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, that the following citizen is hereby confirmed as a member of the Pharr Firefighter's and Police Officer's Civil Service Commission.

NAME

LENGTH OF TERM

_____ 3-year term (expiring 10/07/20)

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 18th day of September, 2017.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ,
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.A.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Consideration and action, if any, on Budget for Pharr Economic Development Corporation II for Fiscal Year 2017-2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Component Units' Budget must be approved by City Commission also in order to be adopted legally.

Financial Consideration:

Staff Recommendation: To Approve

Alternatives:

ROUTING:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/12/2017

Karla Moya

Approved - 09/12/2017

Patricia Rigney

Approved - 09/12/2017

City Management Office

Final Approval - 09/15/2017

**CITY OF PHARR, TX
BLENDED COMPONENT UNIT
PEDC II FUND
SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Sales Tax	\$ 4,195,195	\$ 4,336,700	\$ 4,336,700	\$ 4,205,251	\$ 4,235,000
Interest	30,440	10,000	10,000	10,000	10,000
Transfer In	247,682	51,200	1,301,200	1,254,300	1,229,500
Debt Proceeds	700,000	1,000,000	10,983,200	9,983,200	5,535,000
Other	145,474	266,000	266,000	246,434	396,600
Total	<u>\$ 5,318,791</u>	<u>\$ 5,663,900</u>	<u>\$ 16,897,100</u>	<u>\$ 15,699,185</u>	<u>\$ 11,406,100</u>
<u>EXPENSES</u>					
Personnel	\$ 463,535	\$ 635,800	\$ 595,400	\$ 557,230	\$ 853,100
Supplies	9,777	11,000	29,800	14,200	20,000
Maintenance	20,259	50,000	57,700	41,500	45,000
Rentals	4,836	5,000	5,000	4,000	5,000
Other Services	587,123	606,200	692,600	625,900	740,100
Vehicle Maintenance	1,601	2,100	2,100	1,200	2,100
Debt Service	899,191	982,300	3,294,100	2,845,125	1,786,100
Capital Outlay	-	-	-	-	50,000
Non-Departmental	1,632,627	1,781,000	1,408,500	255,000	1,347,500
Transfers Out	1,559,100	1,590,500	11,140,500	10,940,000	6,557,200
Total	<u>\$ 5,178,049</u>	<u>\$ 5,663,900</u>	<u>\$ 17,225,700</u>	<u>\$ 15,284,155</u>	<u>\$ 11,406,100</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ 140,742</u></u>	<u><u>\$ -</u></u>	<u><u>\$ (328,600)</u></u>	<u><u>\$ 415,030</u></u>	<u><u>-</u></u>



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.B.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 1 for Fiscal Year 2017-2018.

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:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/12/2017

Karla Moya

Approved - 09/12/2017

Patricia Rigney

Approved - 09/12/2017

City Management Office

Final Approval - 09/15/2017

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 TAX INCREMENT REINVESTMENT ZONE #1 FUND
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Property Tax	\$ 102,700	\$ 159,800	\$ 159,800	\$ 159,800	\$ 211,500
Other					
Total	<u>\$ 102,700</u>	<u>\$ 159,800</u>	<u>\$ 159,800</u>	<u>\$ 159,800</u>	<u>\$ 211,500</u>
<u>EXPENSES</u>					
Incentives	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ 102,700</u></u>	<u><u>\$ 159,800</u></u>	<u><u>\$ 159,800</u></u>	<u><u>\$ 159,800</u></u>	<u><u>\$ 211,500</u></u>



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.C.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Tax Increment Reinvestment Zone No. 2 for Fiscal Year 2017-2018.

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:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/12/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/15/2017

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 TAX INCREMENT REINVESTMENT ZONE #2 FUND
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Property Tax	\$ -	\$ -	\$ -	\$ -	\$ 549,000
Other					
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 549,000</u>
<u>EXPENSES</u>					
Incentives	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Net Revenues Over/(Under) Expenses	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 549,000</u></u>



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.D.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Pharr Housing Finance Corporation for Fiscal Year 2017-2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Component Units Budget need to be approved by City Commission in order to be officially adopted.

Financial Consideration:

Staff Recommendation: To approve.

Alternatives:

ROUTING:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/13/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/15/2017

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 PHARR HOUSING FINANCE CORPORATION
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Development Fees	\$ 1,025,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -
Other					
Total	<u>1,025,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>-</u>
<u>EXPENSES</u>					
Professional Fees	<u>50,788</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Total	<u>50,788</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Net Revenues Over/(Under) Expenses	<u>\$ 974,212</u>	<u>\$ 800,000</u>	<u>\$ 800,000</u>	<u>\$ 800,000</u>	<u>\$ (200,000)</u>



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.E.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, on Budget for Pharr Housing Finance Corporation Jackson Place Apartments for Fiscal Year 2017-2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Component Unit Budgets need to be approved by City Commission in order to be officially adopted.

Financial Consideration:

Staff Recommendation: To approve.

Alternatives:

ROUTING:

Karla Moya

Created/Initiated - 09/12/2017

Karla Moya

Approved - 09/13/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/15/2017

**CITY OF PHARR, TX
 BLENDED COMPONENT UNIT
 PHFC/JACKSON PLACE APARTMENTS CORPORATION
 SUMMARY OF REVENUES AND EXPENSES**

	ACTUAL 2015-2016	ORIGINAL BUDGET 2016-2017	AMENDED BUDGET 2016-2017	PROJECTED ACTUAL 2016-2017	PROPOSED BUDGET 2017-2018
<u>REVENUES</u>					
Debt Proceeds	\$ 34,600,000	\$ -	\$ -	\$ -	\$ -
Other	150	-	-	-	931,600
Total	<u>34,600,150</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>931,600</u>
<u>EXPENSES</u>					
Debt Service	915,235	1,313,261	1,313,261	1,313,261	1,876,000
Building Costs	5,617,911	18,500,000	18,500,000	18,500,000	2,615,600
Other Fees	2,594,144	2,587,100	2,587,100	1,285,020	1,587,100
Total	<u>9,127,289</u>	<u>22,400,361</u>	<u>22,400,361</u>	<u>21,098,281</u>	<u>6,078,700</u>
Net Revenues Over/(Under) Expenses	<u>\$ 25,472,861</u>	<u>\$ (22,400,361)</u>	<u>\$ (22,400,361)</u>	<u>\$ (21,098,281)</u>	<u>\$ (5,147,100)</u>



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.F.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason: N/A

Issue: Change Order No. 1 in the amount of \$31,900 is for the addition two additional logos at both the South Pharr Water Tower and Knights Drive Water Tower for a total of 4 logos at each Water Tower

Change Order No. 1 will increase the contract by (25%) from \$127,600 to \$159,500.

Financial Consideration: Change Order Number 1 will add 25%, which is \$ 31,900, to the contract amount.

Staff Recommendation: Staff recommends approval of Change Order Number 1 to add \$ 31,900 to the Blastco, Inc., contract for the South Pharr Water Tower Rehabilitation for the additional logos required at the South Water Tower and the Knights Drive Water Tower

Alternatives: N/A

ROUTING:

Omar Anzaldua
Omar Anzaldua

Created/Initiated - 09/12/2017
Approved - 09/12/2017

Karla Moya
Patricia Rigney
City Management Office

Approved - 09/13/2017
Approved - 09/13/2017
Final Approval - 09/15/2017



Blastco
a TF Warren Company

Blastco, Inc.
16201 Wood Drive
Channelview, TX 77530, US
Phone: 281-590-3200
Fax: 281-590-3234

www.tfwarren.com

Monday, September 11, 2017

Travis Tatum
Dunham Engineering
12815 FM 2154 Suite 150
College Station, TX 77845
travis@dunhamengineering.com

RE: City of Pharr – South Pharr Water Tower Rehabilitation

Mr. Tatum,

We are pleased to provide a proposal for the above project.

A. Scope of Work

- a. Provide materials, labor, and equipment to install (4) four logos on the South Tower as per the attached details.
- b. Provide materials, labor, and equipment to paint over existing logos on the North Tower and install (2) two additional logos as per the attached details. The products used to coat over the existing logos will be Carboline Carbothane 133 HB – Louisiana Grey J749.
 - * There are already two logos priced in the contract (Bid Item Alt. 1) so this is for the additional two required.

TOTAL PRICING: \$31,900.00

*Blastco requests an additional 30 days added to the contract time for completion of this work.

Respectfully,

Steve Wissing

Steve Wissing
General Manager
Blastco Texas, Inc.
Phone: 281-590-3200
steve.wissing@tfwarren.com



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.G.

DATE SUBMITTED: September 12, 2017

MEETING DATE: September 18, 2017

FROM: Maria Rangel, Engineer in Training

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

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

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Change Order Number 1 is to bore sleeves underneath newly repaved track and sidewalk. Cost will increase the Jones Box Park Landscape & Irrigation Improvements contract amount by \$3,584.00.

Financial Consideration: Change Order Number 1 increases the contract amount for the Jones Box Park Landscape & Irrigation Improvements from \$79,050.00 to \$82,634.00.

Staff Recommendation: Staff recommends approval of Change Order Number 1 to add \$3,584.00 to the Jones Box Park Landscape & Irrigation Improvements contract.

Alternatives: N/A

ROUTING:

Maria Rangel
Omar Anzaldua
Karla Moya

Created/Initiated - 09/12/2017
Approved - 09/12/2017
Approved - 09/13/2017

City Management Office

Final Approval - 09/14/2017



CHANGE ORDER

Contractor: Southern Landscapes

Change Order No 1

Project: Jones Box Park Landscape & Irrigation Improvements

Date: 9/8/2017

Bid Number 1617-01-528-0028

Notice to Proceed Date: September 18, 2017

Change Order Amount: \$3,584.00

You are directed to make the following changes in the Contract Documents:

Refer to attached Estimate 9011 I

Reason for Change Order:

Install bores instead of sleeves due to sidewalks and track already in place.

	Contract Price		Contract Time(Calendar Days)
Original Contract:	\$ 79,050.00	Original Completion Date:	November 2, 2017
Previous Change Order: (+/-)	\$ -	Additional Days:	0
This Change Order: (+/-)	\$ 3,584.00	Revised Completion Date:	November 2, 2017
Revised Contract Amount:	\$ 82,634.00		

It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO

Accepted:

Southern Landscapes


Authorized Signature

9/8/2017

Date

Contractor

Recommended:

Project Architect

Authorized Signature

Date

City Engineer

Authorized Signature

Date

Approved:

Juan Guerra

Authorized Signature

Date

City Manager



CHANGE ORDER REQUEST

McAllen, TX 78501 Ph: (956) 618-1899
Fx: (956) 618-0850

DATE 8/10/2017 ESTIMATE NO. 9011 I

We are pleased to present the following for your consideration.

FOR
City of Pharr 118 S.Cage Blvd.,1st Floor Pharr, Texas 78577

PROJECT
Jones Box Park Pharr, Texas

QTY	DESCRIPTION
	To make bores instead of sleeves-due to sidewalks and track already in place.
	Install the following:
224	ft of 4" SCH 40 Bore \$3,584.00
Irrigation in Texas is regulated by the TCEQ PO Box 13087 Austin,TX 78711-3087-Lic. #LI0008902	
TOTAL \$3,584.00	

This proposal may be withdrawn by us if not accepted in 30 days.

Accepted By _____

Texas Licensed Irrigator #8902

Date: _____



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.H.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Maria Rangel, Engineer in Training

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: 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).

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Change Order Number 2 is add a flag pole and relocate light poles outside of irrigation easement. Cost will increase the Exhibit Hall (Part B) contract amount by \$10,968.65.

Financial Consideration: Change Order Number 2 increases the contract amount for the Exhibit Hall (Part B) from \$1,211,350.50 to \$ 1,222,319.15

Staff Recommendation: Staff recommends approval of Change Order Number 2 to add \$10,968.65 to the Exhibit Hall (Part B) contract.

Alternatives: N/A

ROUTING:

Maria Rangel
Omar Anzaldua
Adolfo Garcia
Karla Moya

Created/Initiated - 09/11/2017
Approved - 09/12/2017
Approved - 09/15/2017
Approved - 09/15/2017

City Management Office

Final Approval - 09/15/2017



CHANGE ORDER

Contractor: Holchemont, Ltd.

Change Order No.: 2

Project: City of Pharr Development and Research Center (Part A)
and Exhibit Hall (Part B)

Date: 9/11/2017

Notice to Proceed Date: _____

Change Order Amount: \$ 10,968.65

You are directed to make the following changes in the Contract Documents:

A: Install light poles at new locations per ASI 07 dated 07/17/17 with revised MEP1.00 dated 07/17/17

B: Furnish and install (1) 28' Flag Pole with LED Lighting.

Reason for Change Order:

A: Parking lot light poles cannot be installed in accordance with original plan due to irrigation easement

B: Owner-requested

	Contract Price	Contract Time(Calendar Days)
Original Contract:	\$ 1,209,000.00	Original Completion Date: _____
Previous Change Order: (+/-)	\$ +2,350.50	Additional Days: <u>5</u>
This Change Order: (+/-)	\$ + 10,968.65	Revised Completion Date: _____
Revised Contract Amount:	\$ 1,222,319.15	

It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

Accepted:

Michael Che Montalvo

Contractor


Authorized Signature

09/11/17
Date

Recommended:

Laura Warren, AIA

Project Architect


Authorized Signature

9-11-17
Date

Omar Anzaldúa Jr., PE

City Engineer

Authorized Signature

Date

Approved:

Juan Guerra

City Manager

Authorized Signature

Date

Holchemont, Ltd.

900 N. Main St.
McAllen, TX 78501
Ph : (956) 686-2901

Change Request

To: Andrina De Anda
The Warren Group Architects
1801 S. 2nd Street
Suite 330
McAllen, TX 78503
Ph: 956-994-1900 Fax: 956-994-1962

Number: 3
Date: 8/3/17
Job: 1702-DRC-03 Pharr Development Research Ctr
Phone:

Description: Change Request #03 - Revised Light Pole Locations

We are pleased to offer the following specifications and pricing to make the following changes:

In response to ASI 07 dated July 17, 2017 with revised MEP1.00 dated 07/17/17:

Cost to install light poles at new locations outside of easements and sidewalk includes additional trenching, conduit, wiring and labor.

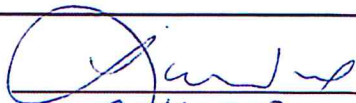
The total amount to provide this work is \$3,322.15

If you have any questions, please contact me at (956)686-2901.

Submitted by: Samantha Guerra
Holchemont Ltd.

Approved by:

Date:


8-16-2017



METRO
ELECTRIC, INC.
TECL# 17140

☐ **MAIN OFFICE**
1901 INDUSTRIAL DRIVE
McALLEN, TX 78504-4015
(956) 686-2323

☐ **BRANCH OFFICE**
5255 COMMERCIAL DRIVE
P.O. BOX 4270
BROWNSVILLE, TX 78523
(956) 831-7801

HARLINGEN, TX 78550
(956) 421-2600

WWW.METROELECTRIC-RGV.COM

August 2, 2017

Holchemont, Ltd.
900 N. Main St.
McAllen, TX 78501

Attn: Samantha Guerra
Re: Metro Electric, Inc.
City of Pharr - Development & Research - CPR #1 Revised

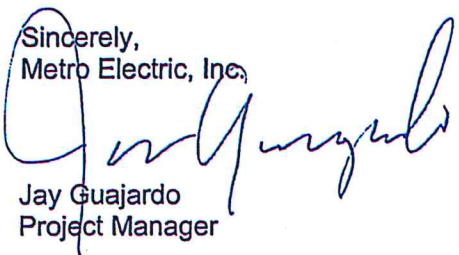
Please Add \$2,927.00 to our base contract amount for the following changes.

SCOPE OF WORK

This proposal is as per ASI #7 dated July 17th 2017. A total of 3 light poles are being revised to new locations to free easement and sidewalks.

Should you have any questions, please advise accordingly.

Sincerely,
Metro Electric, Inc.


Jay Guajardo
Project Manager

C.O. 2-03307

COMMERCIAL • INDUSTRIAL

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599; website: www.tdlr.texas.gov/complaints

Holchemont, Ltd.

900 N. Main St.
McAllen, TX 78501
Ph : (956) 686-2901

Change Request

To: Andrina De Anda
The Warren Group Architects
1801 S. 2nd Street
Suite 330
McAllen, TX 78503
Ph: 956-994-1900 Fax: 956-994-1962

Number: 4
Date: 8/3/17
Job: 1702-DRC-03 Pharr Development Research Ctr
Phone:

Description: Change Request #04 - Flag Pole with Lighting

We are pleased to offer the following specifications and pricing to make the following changes:

In response to Proposal Request No. 2 dated July 12, 2017 and Site Plan A1.01 PR2 dated July 12, 2017:

Cost to furnish and install (1) 28' Flag Pole with LED Light.

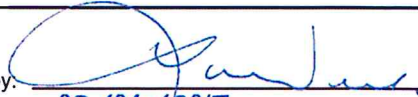
Electrical:.....\$1,807.00
Flag Pole:.....\$2,930.00
Installation:.....\$2,000.00

GC OH&P:.....\$808.44
Bond Fee:.....\$101.06

The total amount to provide this work is \$7,646.50

If you have any questions, please contact me at (956)686-2901.

Submitted by: Samantha Guerra
Holchemont Ltd.

Approved by: 
Date: 08/06/2017



METRO
ELECTRIC, INC.
TECL# 17140

☐ **MAIN OFFICE**
1901 INDUSTRIAL DRIVE
McALLEN, TX 78504-4015
(956) 686-2323

☐ **BRANCH OFFICE**
5255 COMMERCIAL DRIVE
P.O. BOX 4270
BROWNSVILLE, TX 78523
(956) 831-7801

HARLINGEN, TX 78550
(956) 421-2600

WWW.METROELECTRIC-RGV.COM

August 2, 2017

Holchemont, Ltd.
900 N. Main St.
McAllen, TX 78501

Attn: Samantha Guerra
Re: Metro Electric, Inc.
City of Pharr - Development & Research - CPR #2 Revised

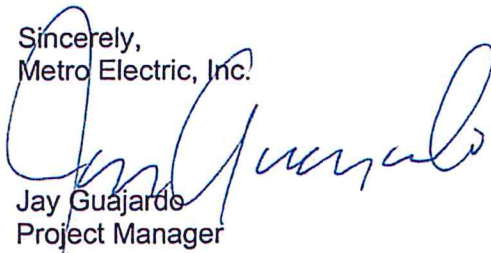
Please Add \$1,807.00 to our base contract amount for the following changes.

SCOPE OF WORK

Proposal as per PR #2 Revision ,for the exception of installing and providing the LED flood light.

Should you have any questions, please advise accordingly.

Sincerely,
Metro Electric, Inc.



Jay Guajardo
Project Manager

C.O. 2-03307

COMMERCIAL • INDUSTRIAL

Regulated by The Texas Department of Licensing and Regulation, P.O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599; website: www.tdlr.texas.gov/complaints



Revised Flagpole Quotation

Quote Date: July 20, 2017

Quote # 541366

To: Holchemont Ltd.
Attn: Samantha Guerra

Project: Pharr Development & Research Center
Pharr, TX

Quantity	Description	Unit Price	Total Price
1	28' exposed x 31' overall x 6" butt x 0.188" wall Aluminum Tapered Flagpole, Satin Brush Finish, Single External Halyard, Gold Aluminum Ball, Single Revolving Truck, Nylon Halyard, Bronze Snaphooks, Cast Aluminum Cleat, Spun Aluminum Collar, Ground Sleeve Mounting Flagpole Notes: 1) If a Bayville Light is required, add \$1,650.00 to the pole price.	920.00	920.00
1	We are unable to locate a specification and are quoting a standard flagpole. Be advised that a written specification may affect our pricing.	0.00	0.00

NOTE: 1. We Manufacture FLAGPOLES, BANNER POLES, FIRE DEPT SLIDE POLES, ANTENNA POLES AND SPIRES

*** Please Fax Specs For All These Products to 631-689-5528 ***

Exclusions:

- 1) Licensed Engineering not included outside New York.
- 2) Quote limited to source listed above.
- 3) Please notice any notes / options for each product.
- 4) All permits are by others.

- 5) Does NOT include installation, unless noted above.
- 6) Freight Charge estimated for single shipment.
- 7) Orders are subject to 25% cancellation fees.
- 8) Prices valid for 90 days.

Subtotal: 920.00

Freight: 360.00

~~* Total \$1,280.00~~

* Tax is not included. **\$2,930.00**

Applied to all orders delivered
in NY, NJ and CT only.

If the above is acceptable, please sign below, and fax back to our office as notice to proceed. Please call if you have any questions. Thank you in advance.

Respectfully Submitted,
Ralph Barbarite

Signed Approval: _____ Date: _____
 Print Name: _____ PO. No. _____
 Bill To: _____ Ship To: _____

 Contact: _____ Contact: _____
 Phone: _____ Fax: _____ Phone: _____ Fax: _____

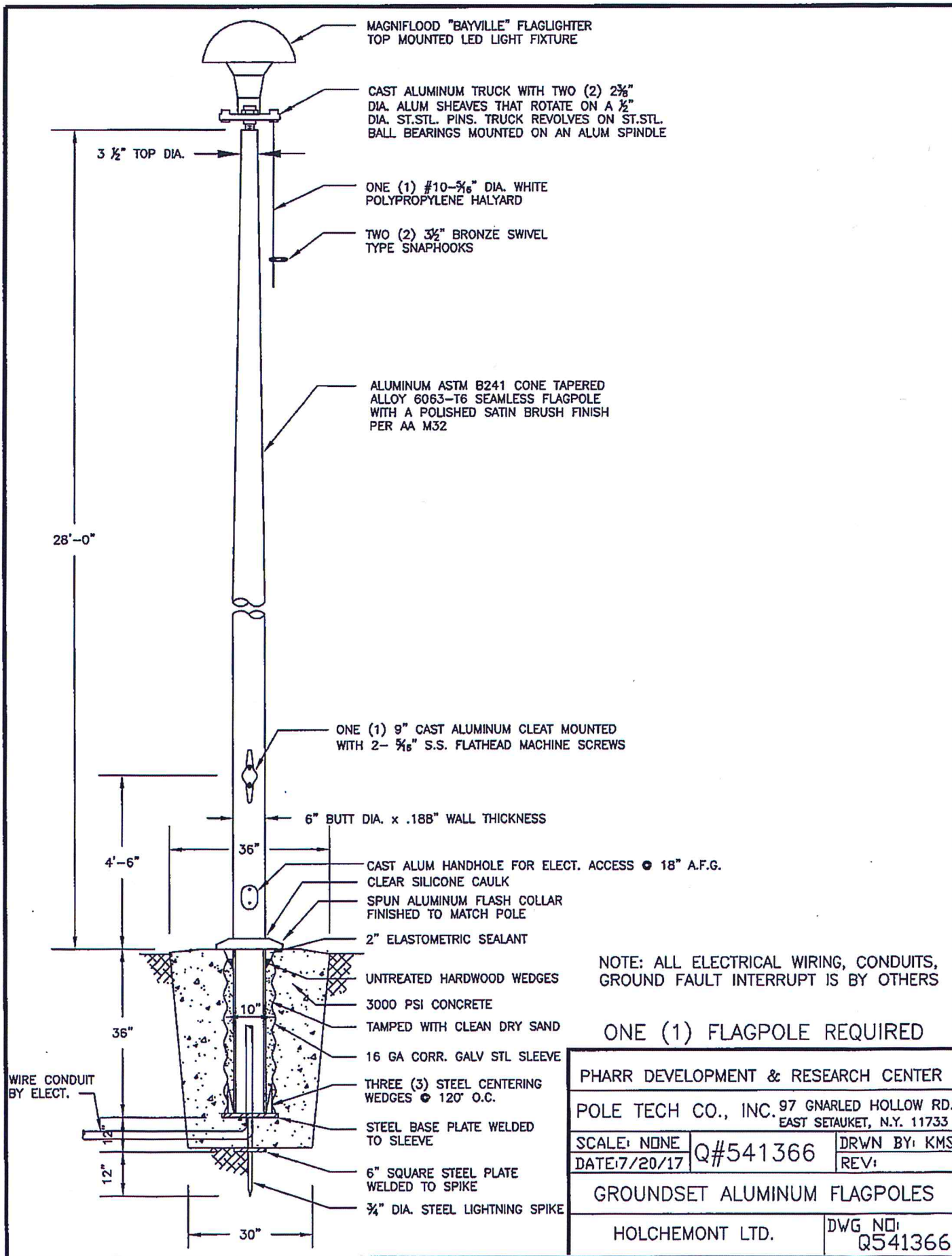
For established accounts in standing, Terms are Net 30. Payment Terms for All other orders are **Pre-Paid COD**.

You may pre-pay by **Check or Credit Card**. Please be aware that Lead times vary.

* Tax is not included. Applied to all orders delivered in NY, NJ and CT only. Resellers must provide a copy of their release certificates.

Certificates must be on file for all tax exempt jobs.

97 Gnarled Hollow Road. East Setauket New York 11733 USA . Web-site: www.poletech.com
 Tel: 631.689.5525 . 800.633.6733 . Fax: 631.689.5528 . E-mail: info@poletech.com



PHARR DEVELOPMENT & RESEARCH CENTER

POLE TECH CO., INC. 97 GNARLED HOLLOW RD.
EAST SETAUKET, N.Y. 11733

SCALE: NONE

DATE: 7/20/17

Q#541366

DRWN BY: KMS

REV:

GROUNDSET ALUMINUM FLAGPOLES

HOLCHEMONT LTD.

DWG NO:
Q541366

Quotes are subject to change after 30 days and/or if
 ADDING/DELETING services performed.
 NOW ACCEPTING CREDIT CARDS



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.A.

DATE SUBMITTED: September 5, 2017

MEETING DATE: September 18, 2017

FROM: Gary Rodriguez, Events Center Director

DEPARTMENT: Events Center

DIRECTOR: Gary Rodriguez

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Contract with Zambelli International for Veterans Day fireworks in the amount of \$10,000.

Financial Consideration: Fiscal consideration is \$10,000 which has already been budgeted.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Gary Rodriguez

Created/Initiated - 09/05/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/15/2017

ZABELLI FIREWORKS MANUFACTURING CO.

THIS CONTRACT AND AGREEMENT (this "Contract") is made effective as of this 26th day of July 2017 by and between:

Zambelli Fireworks Manufacturing Co. of New Castle, Pennsylvania (hereinafter referred to as "Zambelli"),

-AND-

City of Pharr of Pharr, TX (hereinafter referred to as "Client").

WHEREAS, Zambelli is in the business of designing and performing exhibitions and displays of fireworks; and

WHEREAS, Client desires that Zambelli provide an exhibition and display of fireworks for Client's benefit pursuant to the terms and conditions hereof, and Zambelli desires to perform an exhibition and display of fireworks for Client's benefit pursuant to the terms and conditions hereof.

NOW, THEREFORE, in consideration of the mutual agreements herein contained:

Zambelli, intending to be legally bound, agrees as follows:

1. Zambelli agrees to sell, furnish and deliver to Client a fireworks display [per the program submitted by Zambelli to Client, accepted by Client and made a part hereof] (hereinafter referred to as the "Display") to be exhibited on the display date set forth below (hereinafter referred to as the "Display Date"), or on the postponement date set forth below [if the Display is postponed as provided herein], (hereinafter referred to as the "Postponement Date") which Display Date and Postponement Date have been agreed upon at the time of signing this Contract.

Display Date: November 11, 2017 Postponement Date: November 12, 2017

2. Zambelli agrees to furnish the services of display technicians (hereinafter referred to as "Display Technicians") who are sufficiently trained to present the Display. Zambelli shall determine in its sole discretion the number of Display Technicians necessary to take charge of and safely present the Display.
3. Zambelli agrees to furnish insurance coverage in connection with the Display for bodily injury and property damage, including products liability, which insurance shall include Client as additional insured regarding claims made against Client for bodily injury or property damage arising from the operations of Zambelli in performing the Display provided for in this Contract. Such insurance afforded by Zambelli shall not include claims made against Client for bodily injury or property damage arising from failure of Client, including through or by its employees, agents and independent contractors, to perform its obligations under this Contract, including without limitation those set forth in paragraphs 5 and 1a)i)(1)(a) below. Client shall indemnify and hold Zambelli harmless from all claims and suits made against Zambelli for bodily injury or property damage arising from failure of Client, including through or by its employees, agents and independent contractors, to perform its obligations under this Contract, including without limitation those set forth in paragraphs 5 and 1a)i)(1)(a) below.

Client, intending to be legally bound, agrees as follows:

4. Client agrees to pay Zambelli the sum of **\$10,000.00** (hereinafter referred to as the "Purchase Price"), fifty percent (50%) of which is due upon signing this Contract and the balance of which is due at noon three (3) days prior to the Display Date. Zambelli reserves the right to add to Client's invoice an equitable transportation surcharge in the event of any material increase in transportation costs (including the cost of fuel and third party shipping costs) to Zambelli after the date of this Contract. In addition, Client agrees to pay a postponement fee of fifteen percent (15%) of the Purchase Price plus Additional Third Party Charges (as defined in paragraph 11 below) if the Display is fired on the Postponement Date, or twenty-five percent (25%) of the Purchase Price plus Additional Third Party Charges if the Display is fired on a date other than the Display Date or the Postponement Date ("Alternate Date"). The Alternate Date must occur within six months of the original Display Date at a time agreeable to both Zambelli and the Client. Generally, Alternate Dates will not include the period from June 28th through July 7th. Checks shall be made payable to Zambelli Fireworks Manufacturing Co., unless otherwise authorized in writing by Zambelli. NO CASH shall be paid to any agent or employee of Zambelli, unless otherwise authorized in writing by Zambelli. There shall be no refund of the Purchase Price due and payable under this paragraph 4, except as specifically provided in paragraph 11 below.
5. Client agrees to meet all deadlines outlined in the Design and Production Provisions, which has been provided to Client, including but not limited to the following:

- (a) Client must select a suitable place for the Display, including a firing and debris zone reasonably acceptable to Zambelli (hereinafter referred to as the "Display Area") and submit such selection to Zambelli no later than sixty (60) days prior to the Display Date. The Display Area shall adhere to or exceed applicable National Fire Protection Association ("NFPA") standards including the Zambelli guideline that the Display Area have a radius of at least 100 feet per inch (or as mutually agreed to between Zambelli and Client) of the largest diameter pyrotechnic from the firing site in all directions to any parking area, spectators, inhabited buildings, public roads, or active railroad. Client shall submit a site map (attached hereto as Exhibit A) to Zambelli accurately representing the physical characteristics of the Display Area as pertains to NFPA and Zambelli guidelines. The content of the Display may be limited by the selection of the Display Area due to the requirement to provide sufficient safety zones.
- (b) Client must secure and deliver to Zambelli no later than _____ or ____ days prior to the Display Date all permits necessary for the Display, including but not limited to police, local, state and United States Coast Guard ("USCG") permits, and arrange for any security bonds or insurance as required by law. Zambelli will assist Client when appropriate in completing permit applications.

[Alternate to (b) above when it is expressly required by regulations that Zambelli obtain the permits. "Zambelli will secure all permits necessary for the Display as required, including but not limited to police, local, state and United States Coast Guard ("USCG") permits, and arrange for any security bonds or insurance as required by law. Client will assist Zambelli when appropriate in completing permit applications."]

- (c) If the Display is choreographed to music, the final selection of the music must be submitted to Zambelli by Client no later than ninety (90) days prior to the Display Date.
- 6. If, in its sole discretion, Client designates an area for members of the public to view the Display (hereinafter referred to as the "Spectator Area") or an area for vehicular parking (hereinafter referred to as the "Parking Area"), Client shall (a) ensure that the Spectator Area does not infringe on the Display Area, (b) have sole responsibility for ensuring that the terrain of the Spectator Area and any structures thereon, including but not limited to grandstands and bleachers are safe for use by spectators, (c) have sole responsibility for ensuring that the Parking Area is safe for use, (d) have sole responsibility to police, monitor and appropriately control spectator access to the Spectator Area and the Parking Area and police, monitor and appropriately control the behavior of persons in these areas. It is expressly agreed that Zambelli shall not inspect any area other than the Display Area, except to ensure that any Spectator or Parking Areas are outside the Display Area.
 - 7. Prior to, during, and immediately following the Display, Client shall monitor the Display Area and will be solely responsible to keep all persons and property not authorized by Zambelli out of the Display Area and behind safety zone lines and limits.
 - 8. Following the Display, Client shall be solely responsible for policing of the Display Area and for cleanup except as specifically provided in the sentence immediately following. Zambelli shall be responsible for the removal of unexploded fireworks and the cleanup of material debris, the removal of frames, sets and lumber from the Discharge Area, and the refilling of holes created by Zambelli or on behalf of Zambelli within the Discharge Area.
 - 9. Client will include a direct reference to "Zambelli Fireworks" in all promotional material, including but not limited to event schedules; radio, television, newspaper and internet announcements; newspaper articles; and other media.

The parties, intending to be legally bound, mutually agree as follows:

- 10. It is agreed and understood by the parties hereto that should inclement weather prevent firing of the Display on the Display Date, as determined by the Authority Having Jurisdiction (as defined in paragraph 14 below) or as reasonably determined by Zambelli, then the program shall be postponed and fired on the Postponement Date. If there is no Postponement Date and the Display is not fired on the Display Date, or if inclement weather prevents firing of the Display on the Postponement Date, as determined by the Authority Having Jurisdiction or as reasonably determined by Zambelli, the Display will be cancelled and Client will pay to Zambelli, 50% of the Purchase Price, less any Deposit paid prior to the Display Date. Client shall nonetheless be entitled to select an alternate date as set forth in paragraph 4. Any amounts paid to Zambelli shall be credited to any alternate date.
- 11. Client's cancellation of the Display will only be effective upon receipt by Zambelli of a written notice from an authorized person representing Client. In the event of cancellation of the Display, the parties agree as follows:

- (a) If Client cancels the Display more than sixty-one (61) days prior to the Display Date, Client agrees to pay Zambelli a cancellation fee equal to ten percent (10%) of the Purchase Price plus Additional Third Party Charges, as defined below.
 - (b) If Client cancels the Display from thirty-one (31) to sixty (60) days prior to the Display Date, Client agrees to pay Zambelli a cancellation fee equal to twenty percent (20%) of the Purchase Price plus Additional Third Party Charges, as defined below.
 - (c) If Client cancels the Display from five (5) to thirty (30) days prior to the Display Date, Client agrees to pay Zambelli a cancellation fee equal to thirty percent (30%) of the Purchase Price plus Additional Third Party Charges, as defined below.
 - (d) If Client cancels the Display less than five (5) days prior to the day of the Display, Client agrees to pay Zambelli a cancellation fee equal to fifty percent (50%) of the Purchase Price plus Additional Third Party Charges, as defined below.
 - (e) "Additional Third Party Charges" shall mean all costs and expenses incurred by Zambelli and paid or payable to third parties in connection with the Display, including but not limited to security fees, permits and licensing fees and expenses, barge and tow expenses, and firewatch fees. Zambelli shall provide to Client proof of any third party expenses claimed.
12. Zambelli reserves the exclusive right to make minor modifications and substitutions to the Display, provided that such changes are reasonable and necessary and do not materially, adversely affect price, time of delivery, functional character or performance of the Display.
13. It shall be within Zambelli's and/or the Authority Having Jurisdiction's discretion to terminate the firing of the Display if any unsafe or unsuitable condition is identified. If such condition is not corrected, Zambelli may cancel the Display without further liability to Client for such cancellation.
14. The parties agree to cooperate with the regulatory authorities having jurisdiction over the Display, including, but not limited to local fire and police departments, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Department of Transportation, the Department of Homeland Security, and the USCG (any such authority having jurisdiction over the Display is sometimes referred to herein as, the "Authority Having Jurisdiction"). The parties acknowledge that such governmental regulatory authorities having jurisdiction over the Display have the right to prohibit the Display until unsafe or unsuitable conditions are corrected.
15. This contract shall be deemed made in the State of Texas and shall be construed in accordance with the laws of the State of Texas. The parties agree and consent to the jurisdiction of the courts of the State of Texas specifically Hidalgo County, Texas.
16. If Client becomes bankrupt or insolvent, or if a petition in bankruptcy is filed by or against Client or if a receiver is appointed for Client, Zambelli may refuse to perform under this Contract and may terminate this Contract without prejudice to the rights of Zambelli. If Client's financial condition becomes unsatisfactory to Zambelli, Zambelli may require that Client deposit the balance of the Purchase Price in escrow or provide sufficient proof of its ability to pay the balance of the Purchase Price.
17. If Client fails to pay the monies due under this Contract, Zambelli is entitled to recover the balance due plus interest at one and one-half percent (1 ½ %) per month on amounts past due sixty (60) days or more. Further, on balances outstanding one hundred twenty (120) days or more, Zambelli is entitled to recover the balance due, plus accrued interest, plus attorneys fees of ten percent (10%) of the amount past due, plus court costs, or, if less, the maximum amount permitted by law.
18. This Contract shall not be construed to create a partnership or joint venture between the parties or persons mentioned herein.
19. Each party hereunder shall be excused for the period of delay in the performance of any of its obligations hereunder and shall not be liable for failure to perform or considered in default hereunder, when prevented from so performing by a cause or causes beyond its reasonable control, including but not limited to fire, storm, earthquake, flood, drought, accident, explosion, operation malfunction, or interruption, strikes, lockouts, labor disputes, riots, war (whether or not declared or whether or not the United States is a member), Federal, state, municipal or other governmental legal restriction or limitation or compliance therewith, failure or delay of transportation, shortage of, or inability to obtain materials, supplies, equipment, fuel, power, labor or other operational necessity, interruption or curtailment of power supply, or act of God, nature or public enemy.

20. This Contract constitutes the sole and entire understanding of the parties with respect to the matters contemplated hereby and supersedes and renders null and void all prior negotiations, representations, agreements and understandings (oral and written) between the parties with respect to such matters. No change or amendment may be made to this Contract except by an instrument in writing signed by each of the parties.
21. Notices, consents, requests or other communications required or permitted to be given by either party pursuant to this Contract shall be given in writing by first class mail, postage prepaid addressed as follows: if to Zambelli, to the address set forth below; if to Client, to City of Pharr, 118 south Cage, Pharr, TX 78577
22. This Contract may be executed in one or more counterparts, each of which shall be deemed to be an original but all of which together shall be deemed to be one and the same instrument. The exchange of copies of this Contract and of signature pages by facsimile transmission shall constitute effective execution and delivery of this Contract as to the parties and may be used in lieu of the original Contract for all purposes. This Contract and all the rights and powers granted by this Contract shall bind and inure to the benefit of the parties and their respective successors and assigns.
23. _____

IN WITNESS WHEREOF, we set our hands and seals to the agreement in duplicate the day and year first above written.

FOR Client:

FOR: Zambelli Fireworks Manufacturing Co.

BY _____
date

BY _____
date

BY _____
Printed name

Please sign contract where indicated for Client and return all copies for final acceptance to:

Zambelli Fireworks Manufacturing Co.

20 South Mercer Street

New Castle, PA 16101

724-658-6611

800-245-0397

FAX 724-658-8318

Zambelli Fireworks Mfg. Co.

20 South Mercer Street

New Castle, PA 16101

www.zambellifireworks.com

724-658-6611

(Fax) 724-658-8318

Invoice**Invoice Date:** July 26, 2017**Invoice No.:****Customer No.:** #111395**SOLD TO:** *City of Pharr*
 Pharr, TX

SHOW DATE	DESCRIPTION	TOTAL PRICE
November 11, 2017	One Display of Fireworks	\$10,000.00

***** PLEASE RETURN INVOICE WITH PAYMENT *****

Zambelli Fireworks Mfg. Co.

20 South Mercer Street

New Castle, PA 16101

www.zambellifireworks.com

724-658-6611

(Fax) 724-658-8318

Communication Sheet

Communications Sheet must be completed in its entirety each year. ***Our insurance carrier requires a newly completed form each year.*** A Zambelli representative will use this sheet to contact you.

Customer Information		Show Information	
Customer Name		Show Date	
Address		Rain Date	
City, State, Zip		Time of Show	
		Duration of Show	
Firing Site Location		Storage Site Location	
Description		Description	
Site contact Name		Site Contact Name	
Phone Number		Phone Number	
Address		Address	
City, State, Zip		City, State, Zip	
Contact Person		Alternate Contact #1	
Name		Name	
Address		Address	
City, State, Zip		City, State, Zip	
Home Phone Number		Home Phone Number	
Fax Number		Fax Number	
Office Number		Office Number	
Cell Number		Cell Number	
E-Mail		E-Mail	
Alternate Contact #2		Day of Show Contact	
Name		Name	
Address		Address	
City, State, Zip		City, State, Zip	
Home Phone Number		Home Phone Number	
Fax Number		Fax Number	
Office Number		Office Number	
Cell Number		Cell Number	
E-Mail		E-Mail	

Suggested Routing from New Castle:

Zambelli Fireworks Mfg. Co.

20 South Mercer Street

New Castle, PA 16101

www.zambellifireworks.com

724-658-6611

(Fax) 724-658-8318

Required Insurance Requisition Form

Customer Name _____

Address _____

City _____ State _____ Zip _____

Display Date _____ Display Duration _____

Location of Display _____

City _____ State _____ Zip _____

Name all Additional Insured

Name & Address of Display Site Property Owner

Certificate to be issued

to: _____

Address _____

City _____ State _____ Zip _____

Title _____ Phone _____

*** This form must be returned with your signed contract in order for the insurance certificate to be processed. Our insurance company requires that we have this form in addition to the signed contract prior to the certificate being issued.**

Zambelli Fireworks Mfg. Co.

20 South Mercer Street

New Castle, PA 16101

724-658-6611

www.zambellifireworks.com

(Fax) 724-658-8318

REQUIRED DIAGRAM AND FIRING SITE INFORMATION

*Our goal is to provide you with the **BEST** possible display for your event dollar, under the safest conditions.*

It is a requirement of our Insurance Carrier and the authority having jurisdiction that a SCALE firing site diagram or aerial photograph be provided showing accurate distances in **ALL DIRECTIONS** to buildings, spectators, parking and bulk storage facilities, as well as roadways and highways that will remain open during the fireworks presentation. The scale firing site diagram or aerial photograph must clearly indicate the safety zone lines and limits that have been established for this program. An approved SCALE firing site diagram could be kept on file for future reference! Insurance Certificates will not be processed unless an approved firing site diagram or aerial photograph has been submitted.

Please use the following checklist to assist you in submitting your map/diagram. If an item is not applicable to your situation, please insert N/A.

Distances (in feet) from the firing site to the following:

1) Spectators/Audience/Viewing Area _____

2) Parking Areas _____

3) Occupied Buildings _____

4) Public Buildings: (Schools, Churches, Hospitals,
Correctional Facilities, etc.) _____

5) Fuel Pumps/Storage, Explosive/Toxic Material
Storage
(Gasoline Stations, Refineries, etc.) _____

6) Temporary Event Set-ups: (Tents, Carnival Rides,
Concession Stands, etc.) _____

7) Highways, Roads, Streets, etc. _____

8) Overhead Obstructions: (Power Lines, Lighting,
etc.) _____

9) Active Railroads _____

Signature

Date

Title



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.B.

DATE SUBMITTED: September 11, 2017

MEETING DATE: September 18, 2017

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: 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.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason: N/A

Issue: The City of Pharr is requesting the authorization from City Commission on approving the City Manager to enter and negotiate a contract for Professional Surveying Services with R. Gutierrez Engineering Corporation for the West Las Milpas Road reconstruction Project.

Financial Consideration: Surveying Fee Estimate \$35,504

Staff Recommendation: Staff recommends approval and authorization to negotiate and enter into a contract with R. Gutierrez Engineering Corporation for Professional Surveying Services for the West Las Milpas Road Project

Alternatives: N/A

ROUTING:

Omar Anzaldua

Created/Initiated - 09/11/2017

Omar Anzaldua

Approved - 09/11/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/15/2017

PROJECT AGREEMENT FOR PROFESSIONAL SURVEYOR SERVICES

THE STATE OF TEXAS §
 §
CITY OF PHARR §
 §
COUNTY OF HIDALGO §

This Agreement is between **R. Gutierrez Engineering Corporation**, (hereafter referred to as "SURVEYOR"); and **City of Pharr**, (hereinafter referred to as the "CLIENT"). SURVEYOR is hereby authorized to perform professional services in connection with the surveying of West Las Milpas Road~~PSJA Tri-City Pedestrian Safety Improvements~~Project, hereinafter referred to as the Project.

Date: _____

CLIENT: City of Pharr, TX

Address: PO Box 1729, 118 S. Cage, Pharr, TX 78577

Project: ~~PSJA Tri-City Pedestrian Safety Improvements~~West Las Milpas Road
Project,

Project Location: Pharr, TX

Section 1

General Scope of Services and Project Description

This agreement is based on providing the following services for the Project referred to herein, refer to Attachment No.1 – Scope of Services. Should a conflict arise between the terms and conditions contained within this agreement and the Scope of Services, this agreement shall govern.

NOTICE: SURVEYOR acknowledges that it is aware of local ordinances and other restrictions that may apply within the Project location area. It also acknowledges having received a copy of and understood the applicable provisions and restrictions contained within Resolution R-2010-06.

Section 2

Representations and Warranties

By executing this Agreement the undersigned representatives warrant, and claim that they are authorized to approve the transaction and provisions provided herein, and further authorized to bind the represented party to this agreement. Any amendment to any term shall comply with provisions contained in this agreement related to changes of terms or conditions, or amendments thereof.

Section 3

Insurance and Indemnification

3.1 SURVEYOR will maintain throughout this AGREEMENT the following insurance: workmen's compensation insurance coverage, employer's liability, and comprehensive general liability insurance coverage. CLIENT will be named as an additional insured with respect to SURVEYOR's liabilities hereunder in insurance coverage as mentioned above and SURVEYOR waives subrogation against CLIENT as to said policies.

(a) Type of policies and coverage.

- (1) *General Liability Coverage.* SURVEYOR shall maintain commercial general liability insurance in an amount not less than \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If the form of insurance with a general aggregate limit is used, either the general aggregate limit shall apply separately to the work to be performed under this Agreement or the general aggregate limit shall be at least twice the required occurrence limit.
- (2) *Automobile Liability Coverage.* SURVEYOR shall maintain automobile liability insurance in an amount not less than \$1,000,000 combined single limit for each occurrence, for bodily injury and property damage.
- (3) *Workers' Compensation and Employer's Liability Coverage.* SURVEYOR shall maintain workers' compensation insurance as required by the State of Texas and employer's liability insurance in an amount not less than \$1,000,000 per occurrence, for any and all persons employed by SURVEYOR in connection with the performance of services under this Agreement.
- (4) *Professional Liability Coverage.* SURVEYOR shall maintain professional errors and omissions liability insurance in an amount not less than \$1,000,000 per occurrence, covering negligent acts, errors or omissions which may be committed by SURVEYOR and/or any of SURVEYORS

agents, employees, and personnel acting in furtherance of its services under this Agreement.

(b) *Endorsements.* Each general liability and automobile liability insurance policy shall contain, or be endorsed to contain, the following provisions:

- (1) The City, its officers, officials, employees, agents and volunteers are to be covered as insured as respects: liability arising out of activities performed by or on behalf of SURVEYOR; products and completed operations of SURVEYOR; premises owned, occupied or used by SURVEYOR; or automobiles owned, leased, hired or borrowed by SURVEYOR. The coverage shall contain no special limitations on the scope of protection afforded to City, its officers, officials, employees, agents or volunteers.
- (2) For any claims related to the Project, SURVEYOR's insurance coverage shall be primary insurance as respects the City, its officers, officials, employees, agents and volunteers. Any insurance maintained by City, its officials, employees, agents or volunteers shall be excess of SURVEYOR's insurance and shall not contribute with it.
- (3) Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to City, its officers, officials, employees, or volunteers.
- (4) SURVEYOR's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- (5) SURVEYOR's insurance coverage shall not be suspended, voided, canceled or reduced in coverage or in limits except after thirty (30) days' prior written notice by certified return receipt requested, has been given to City.
 - (a) *Deductibles.* Any deductibles must be declared to and approved by City. At City's option, SURVEYOR shall demonstrate financial capability for payment of such deductibles or self-insured retentions.
 - (b) *Acceptability of Insurers.* Insurance is to be placed with insurers having a current A.M. Best rating of no less than A, unless otherwise approved by City in writing.
 - (c) *Verification of coverage.* SURVEYOR shall provide certificates of insurance with original endorsements to City as evidence of the insurance coverage required by this Agreement. Certificates of such insurance shall be filed with City before commencement of work by SURVEYOR. At the request of City, SURVEYOR shall provide

complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by this Agreement.

3.2 The SURVEYOR shall indemnify and hold harmless CLIENT, CLIENT's officers, officials, SURVEYORs, directors, members, managers, employees, and CLIENT's SURVEYORs from and against any and all costs, losses, and damages (including but not limited to all fees and charges of SURVEYORs, attorneys, and other professionals, and all court or arbitration or other dispute resolution costs) arising out of delays of performance.

3.3 The SURVEYOR agrees that it shall, at SURVEYOR's sole expense, assume the entire responsibility and liability for the defense and indemnification of CLIENT against all claims liabilities and expenses, including reasonable attorneys fees, costs of settlement as well as all other litigation costs incurred in the defense of such claims for illness, personal injury and/or death which arise from SURVEYOR's negligence and/or the negligence of SURVEYOR's employees, agents, representatives, contractors and/or subcontractors.

Section 4

Termination

4.1 This contract will take effect immediately upon approval of both parties and automatically terminate at the completion of the project in accordance with the time schedule set forth in Attachment No. 2 or as otherwise allowed herein. Upon termination of the agreement, the obligations of each of the respective parties shall cease immediately except as herein provided otherwise. Upon the expiration of this contract, the contract may be renewed only with the consent of the City of Pharr Board of Commissioners.

4.2 This AGREEMENT may also be terminated for convenience on fifteen (15) days written notice, or for cause if either party fails substantially to perform through no fault of the other and does not attempt to cure any deficiency related to nonperformance no later than five (5) days following receipt of any written notice of deficiency. Termination may occur if it can reasonably be inferred by information exchanged that an anticipated breach will occur. Upon such anticipatory breach, the non-breaching party may immediately file a claim on bond or other necessary action so as to avoid harm, injury, and damages including delays.

4.3 If this AGREEMENT is terminated by CLIENT with cause or by SURVEYOR without cause; the SURVEYOR shall be paid the reasonable value of services performed by the SURVEYOR prior to termination date. Expenses related to the PROJECT will be paid accordingly upon receiving invoices, timesheets and SURVEYOR's requests for payment for all expenses and services arising from work performed and expenses incurred prior to the date of termination. SURVEYOR shall have thirty (30) days to submit its final request for payment from the date of termination along with all appropriate

documentation in support of same. No other expenses related to this PROJECT or AGREEMENT prior to termination date will be paid. CLIENT shall have the right to review all expenses, if questions arise concerning expenses, no payment will be made until agreement is reached between CLIENT and SURVEYOR. The parties are also bound by applicable state or federal requirements related to the use or payment of fees and expenses.

4.4 As CLIENT is a governmental entity, it is at all times subject to budgetary considerations of any given year as well as changes that may occur during each fiscal year. If at any time the CLIENT believes that due to budgetary considerations it is no longer able to perform under this agreement, CLIENT shall provide notification of its termination of the agreement, which shall be effective immediately upon notification. Upon termination of agreement, the obligation of each the respective parties shall cease immediately pursuant to Tex. Loc. Govt. Code Ann. §271.903.

4.5 Pre-Litigation Alternative Dispute Resolution Requirement. Except under an ~~under~~ anticipatory breach, prior to the filing of any cause of action by either party in any court of competent jurisdiction, the claiming party shall make an attempt to refer any dispute to mediation. Upon acceptance by the non-claiming party, the parties shall mutually appoint a qualified mediator and thereafter schedule and participate in mediation.

Section 5

Professional Services Fee

5.1 The fee for providing the Scope of Services is outlined in Attachment No. 3.

5.2 For all services to be performed by SURVEYOR under this agreement, SURVEYOR shall be paid the amounts set forth in Attachment No. 3 according to the completion of each task. In no event shall SURVEYOR's total compensation exceed the sum of ~~—(\$4635,504166.0013) Forty-SixThirty-Five Thousand One H Thousand Five Hundred and FourSixty-Six Dollars and Thirteen-No Cents~~ without additional written authorization from CLIENT. Payment by CLIENT under this Agreement shall not be deemed a waiver of defects, even if CLIENT knew such defects at the time of payment.

Section 6

Reimbursable Expenses

6.1 Reimbursable expenses shall be approved by CLIENT before charges are rendered. Reimbursable expenses are in addition to the Professional Services Fee and will be invoiced at their direct cost plus five percent (5%). Reimbursable expenses include Reproduction of Documents; any other disbursements and expenses made on behalf of the CLIENT; with the CLIENT's approval. A reimbursable expense does not include postage, FedEx, UPS, DHL or any overnight deliveries services. ENGINEER or

SURVEYOR or any CONTRACTOR is not authorized to claim on behalf of service or goods providers or any sub-contractor liquidation or consolidation of claims for expenses and cost amounts that were invoiced and paid by CITY directly to ENGINEER, SURVEYOR or any CONTRACTOR.

6.2 The CLIENT or any duly authorized representative of the funding agency shall have access to any books, documents, papers and records of the SURVEYOR which are directly pertinent to this project for the purpose of making audit, examination, excerpts, and transcriptions.

Section 7

Application for Payments (Invoices)

Times of Payment-Payment in full of all invoices is due within thirty (30) business days after approval of CLIENT, only original invoices will be accepted, no faxes or copies of invoice (s) will be accepted for payments. If CLIENT objects to all or any portion of invoice (s), CLIENT shall notify SURVEYOR of the nature of such objection and the amount in dispute. CLIENT shall pay when due the portion of the billing, if any, which is not in dispute. The SURVEYOR and CLIENT will make every effort to settle the disputed invoice (s) through good faith negotiations.

Section 8

Qualifications on Obligation to Pay

8.1 CLIENT shall not be obligated to make payment to SURVEYOR in the event one or more of the following conditions are in existence:

8.2 SURVEYOR is in default of any of its obligations hereunder or otherwise is in default under this AGREEMENT or any of the Contract documents and CLIENT has provided written notice of such alleged default and provided SURVEYOR a reasonable opportunity to cure.

8.3 Any part of such payment is attributable to services which are not performed in accordance with this AGREEMENT; for which CLIENT has provided written notice of such non-conformance to SURVEYOR and provided SURVEYOR a reasonable opportunity to cure; change provided however, such payment shall be made as to the part thereof attributable to services which were performed in accordance with this AGREEMENT;

8.4 SURVEYOR has failed to make payment promptly to SURVEYORs or other third parties used in connection with the services for which CLIENT has made payment to SURVEYOR;

8.5 If CLIENT, in its good faith judgment, determines that the portion of the compensation then remaining unpaid will not be sufficient to complete the services in

accordance with this AGREEMENT, the CLIENT shall provide SURVEYOR with written notice in reasonably sufficient detail of its basis for withholding payment and the portion of services CLIENT deems sufficient for payment to resume; no additional payments will be due SURVEYOR hereunder unless and until SURVEYOR, at its sole cost, performs a sufficient portion of the Services so that such portion of the compensation then remaining unpaid is determined by CLIENT to be sufficient to so complete the services;

8.6 No partial payment made hereunder shall be or construed to be final acceptance or approval of that part of the services to which such partial payment relates or relieves SURVEYOR of any its obligations hereunder with respect thereto;

8.7 SURVEYOR shall promptly pay all bills for labor and material performed and furnished by others in connection with the performance of the services.

8.8 SURVEYOR acknowledges that SURVEYOR's special skill and expertise is a material consideration for CLIENT entering into this Agreement. SURVEYOR shall not assign, subcontract or delegate to any other party the performance of any to be rendered by SURVEYOR under this Agreement without prior written approval of CLIENT. If CLIENT consents to any subcontracting of work, SURVEYOR shall be fully responsible to CLIENT for all acts or omissions of the sub-SURVEYOR (s).

Section 9

Final Payment

9.1 After final completion of the work and acceptance thereof by CLIENT, SURVEYOR shall submit a final invoice "Final Invoice" which shall set forth all amounts due and remaining unpaid to SURVEYOR and upon approval thereof by CLIENT, CLIENT shall pay to SURVEYOR the amount due "Final Payment" under such Final Invoice in accordance with Section 8.

9.2 Waiver. The making of the Final Payment shall constitute a waiver of all claims by the CLIENT except those arising from (1) faulty or defective services appearing after completion of the Work, (2) failure of the services to comply with the requirements of this AGREEMENT or the Contract documents or the Scope of Services or (3) terms of any special warranties required by this Agreement or provided by law or in equity. The acceptance of Final Payment shall constitute a waiver of all claims for payment by the SURVEYOR except those previously made in writing and identified by the SURVEYOR as unsettled at the time of the Final Invoice for payment.

Section 10

Ownership and Reuse of Documents

10.1 The CLIENT will be entitled to retain ownership of the Project Documents. The CLIENT will retain original documents (Plans and Specifications, drawing, designs,

invoices, subcontractor invoices, hourly time sheets, sub-contracts, and survey notes) developed in connection with services performed, CLIENT shall have sole right to use such materials at its discretion without further compensation to SURVEYOR ENGINEER or to any other party. The SURVEYOR ENGINEER may retain reproducible copies of such documents. The CLIENT will require copies of all final electronic (DWF, AutoCAD and pdf format) drawings of the Final PROJECT Construction Plans. CLIENT hereby agrees, to the extent permitted by law, to defend, indemnify, and hold ENGINEER harmless from any claim or liability for injury or loss allegedly arising from the CLIENT'S reuse of the project documents for any other project not related to this Project.

~~10.2 (Not Applicable) As-built drawings will be required to be signed and seal at the end of the project and will be required to submit one set of 11" x 17" drawings. The CLIENT will also require copies of any final electronic (DWF, AutoCAD and pdf format) drawings of the Final PROJECT As-Built Construction Plans.~~

Section 11

Other Conditions or Services

11.1 Notwithstanding anything to the contrary contained in this AGREEMENT, CLIENT and SURVEYOR agree and acknowledge that CLIENT is entering into this AGREEMENT in reliance on SURVEYOR's experience and abilities with respect to performing the Services. SURVEYOR represents to ~~with~~ CLIENT to use its best efforts, skill judgment and abilities to manage the project and to further the interests of CLIENT in accordance with CLIENT's requirements and procedures, in accordance with all applicable national, federal, state, and municipal laws, regulations, codes, ordinances, orders, and with those of any other body having jurisdiction. The CLIENT has trust and confidence that services provided under this AGREEMENT will be performed only in manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances

11.2 The SURVEYOR represents, covenants and agrees that the person directly in charge of the professional SURVEYOR work is duly registered under applicable Texas Law.

11.3 SURVEYOR shall promptly correct any defective, inaccurate or incomplete tasks, deliverable goods, services, or other work, without additional cost to CLIENT. The performance or acceptance of services furnished by SURVEYOR shall not relieve SURVEYOR from the obligation to correct subsequently discovered defective, inaccurate, or incomplete performance of SURVEYOR's service hereunder.

11.4 The CLIENT and SURVEYOR agree that certain increased cost and changes may be required because of design errors or omissions in the drawings and specifications prepared by the SURVEYOR. In evaluating design errors and omissions related to underground utility work, conflicts due to insufficient knowledge of underground pipe

locations, abandoned pipes unknown to designer or other conflicts related to city owned and third party utilities shall not be considered design errors or omissions unless such conflicts should have reasonably been known by SURVEYOR. SURVEYOR shall make every effort to contact all underground utilities to indicate the location of their fixtures with the project area, SURVEYOR shall keep documentation that such effort were made and will be require to turn over such documentations upon request of CLIENT, calling DIGTESS or 811 or One-Call center for Utilities location does not constitute effort from SURVEYOR. The CLIENT will provide SURVEYOR information of their underground facilities.

~~WHERE a change order to the construction contract is caused by a design error or omission committed by SURVEYOR and the cumulative cost of all such changes orders exceeds two percent (2%) of the original construction contract amount, SURVEYOR shall be obligated to reimburse CLIENT for one hundred percent (100%) of such excess cost. The formula of such reimbursement is as follows: [Cost of Design Error or Omission Change Orders] — [Original Construction Contract Amount x 0.02] = Required Reimbursement to CLIENT. SURVEYOR shall not be required to reimburse CLIENT if cumulative cost of design error change order (s) does not exceed two percent of the original construction contract amount.~~

Section 12

Special Provisions

12.1 This document constitutes the entire agreement between the CLIENT and SURVEYOR and may be modified only by agreement of both parties. All modifications will be in the form of an amended written agreement.

12.2 If either party should default (the "Defaulting Party"), the non-defaulting party may be awarded its damages and/or specific performance for such default including attorney's fees. A subsequent determination by a court of law of this State that any substantive portion of this Agreement is illegal or unenforceable shall not affect the remaining portions of this agreement. Venue shall be agreed to in Hidalgo County, Texas.

12.3 The parties agree that venue shall lie in Hidalgo County, Texas, and further agree that Texas laws shall apply.

AGREED AS TO SUBSTANCE AND FORM

**R. Gutierrez Engineering Corporation
130 East Park Avenue
Pharr, TX 78577
Ramiro Gutierrez, P.E.**

SURVEYING FIRM

By: _____
Signature

SURVEYOR

SIGNED on this the _____ day of _____, 20 ____.

Juan Guerra
City Manager
City of Pharr, Texas

SIGNED on this the _____ day of _____, 20 ____.

Attachment No. 1

Scope of Services

The following provides an outline of the services to be provided by the Surveyor in the development of the Project.

The Surveyor shall provide topographic surveying services, of existing conditions on Las Milpas Road with limits from Jackson Road on the west to approximately 400-ft east of Cage Boulevard on the east, a distance of approximately 1.35 miles.

The work to be furnished under this Agreement for Professional Surveyor Services shall be as follows:

- I. General Management / Coordination**
- II. Topographic Survey**

The work shall consist of topographic surveying services for the development of construction plans for the project. The work is described in more detail as follows:

I. GENERAL MANAGEMENT / COORDINATION

- 1) The **Surveyor** will meet with designated Client's representatives and utility companies as may be required for coordination during the development of the project.
- 2) Right of Entry: It will be the responsibility of the **Surveyor** to secure permission, short of litigation, to enter private property for purposes of performing the topographic survey services. The **Surveyor** will, at all times, contact the property owner prior to any entry onto the owner's property.
- 3) The **Surveyor** shall perform quality control and assurance (QC/QA) on all deliverables associated with this project.
- 4) The **Surveyor's** Project Manager will continually review the quality and progress of the various tasks required on this project. Quality review will include technical requirements.

II. TOPOGRAPHIC SURVEY

Field Survey

The **Surveyor** shall provide the following (within the limits of the project)

FIELD SURVEYING

- (1) Work shall be performed in general compliance with the rules, regulations and policies as set forth by the Texas Board of Professional Land Surveyors.
- (2) The **Surveyor** shall provide all traffic control, labor and equipment for the traffic control while performing services as may be necessary. The **Surveyor** shall comply with the regulations of the most recent edition of the "Texas Manual on Uniform Traffic Control Devices".

Vertical and Horizontal Control

- (1) Project Control and Baseline (Set in location clear of proposed improvements)
 - a) Establish Horizontal and Vertical Control Benchmarks by setting temporary benchmarks with an “X” cut on concrete curb or top of inlet or placing a cotton picker spindle on an existing power pole, approximately every 1000’ throughout the limits of the project. Establish elevations on these benchmarks within the specifications of the TSPS Category 8. If applicable, NGS first order benchmarks shall be incorporated into the level loops utilizing the NAVD88 Datum elevations. Control Data sheets, signed and sealed, shall be created and provided on 11” x 17” plan sheets for the newly established BMs and included in the deliverables.
 - b) Stake existing right-of-way centerline
 - i) Set cotton picker spindle at approximately 1,000-ft intervals, at all angle points, PC’s, PT’s and all intersecting roadways.
 - ii) Reference all angle points, PC’s, PT’s, and approximately 1,000-ft interval stations with iron pins on the right of way line (on both sides).

Digital Terrain Model (DTM)

- (1) Obtain cross sections every 100-ft at whole stations and at other locations as necessary to accurately develop a digital terrain model (DTM). Cross sections to extend 10-ft outside of existing right of way when able to enter onto adjacent private property.

Topographic Survey

- (1) Topographic Survey (All work will be to 10-ft outside of the proposed ROW when able to enter onto adjacent private property)
 - a) Obtain driveway cross sections.
 - b) Update Inventory public access, commercial, and private driveways by type (dirt, caliche, gravel, concrete or paved).
 - c) Side Drains
 - i) Obtain approximate roadway centerline station.
 - ii) Obtain size, length, description of structure, and conditions.
 - iii) Obtain F.L. elevations at both ends and offsets to driveway or turnout centerline.
 - iv) Label descriptions (size and length) on each side drain.
- (2) Culverts:
 - a) Obtain size of drainage structure, type, skewed angle, and material. Label and describe each structure (for example if it’s an irrigation or drainage culvert) size and length.
 - b) Locate and obtain inlet and outlet flow lines elevations at structures, top of headwall, aprons, edge of pavement, and center line.
 - c) Obtain profile and cross sections of upstream and downstream ravines on man-made channels leading from and to the existing or proposed structure. These profiles and cross sections shall extend from inlet and outlet flow lines to distance of 50 ft. beyond the right of way or as directed by the **Surveyor**.
 - d) Determine type of wingwall (i.e. flared wingwall, parallel, etc...) and safety end treatments (pipe runners, safety end treatments, barrier rail, etc. For barrier rail include type of end treatments, location, type, length, and height.
 - e) Obtain pictures of culverts barrels and outlet and inlet view to right of way line.
- (3) Fence, Mailboxes, and Sign Inventory:
 - a) Locate and obtain mailboxes inventory (type-identify as single, double or

multiple) for all mailboxes within R.O.W. and at all intersection locations. Include photographs.

- b) Locate and obtain sign inventory (type) for all signs within R.O.W. and at all intersection locations Include pictures.

Miscellaneous

(1) Miscellaneous

- a) Locate any topographic feature within the project area (All work will be to 10 foot outside of the proposed ROW when able to enter onto adjacent private property) in addition to the items specifically mentioned above.
- b) This item requires the surveyor to pick up any items that may be an obstruction for the proposed construction or may require special attention during the development of construction plans (ex: oil and gas on proposed right of way, etc.)
- c) ASCII files shall be provided to the City. These files shall be retrieved from GPS/Data Collector and shall be compatible with AutoCad.
- d) Field books, containing all information gathered in the field, this information shall be to the surveyor's best knowledge, accurate and complete.
- e) Survey in miscellaneous items not indicated above that are within the existing and proposed right of way.

RIGHT OF WAY SURVEY

Utility Coordination/Inventory

- 1) Utility (All work will be to 10-ft outside of the proposed ROW when able to enter onto adjacent private property)
 - a) The **Surveyor** shall meet with Utility providers to coordinate the work efforts and obtain spotting of these utilities by Utility Owner.
 - b) The **Surveyor** shall contact "One Call" to request marking of underground utilities
 - c) The **Surveyor** shall request existing utility information from local utility companies
 - d) The **Surveyor** will perform surveying necessary to obtain horizontal location of located, "Flagged", underground utilities and visible overhead utilities.
 - e) The **Surveyor** will obtain measure downs on utilities as follows
 - i) Top of key on gas line values
 - ii) Top of key on water line values
 - iii) Flowline, size of tie-ins and direction of flow for sanitary sewer manholes
 - iv) Flowline, size pipe for irrigation systems
 - v) Flowline and size of system for inverted siphons.
 - f) Subsurface Utility Engineering, if requested by the City, may be included as an additional service in the scope of work.

Right-of-Way

- 2) Right of Way
 - a) The **Surveyor** shall obtain the most current existing adjoining right of way information as follows:
 - i) Plats
 - ii) Deeds
 - iii) Ownership information
 - b) The **Surveyor** shall survey in the existing roadway right of way and adjoining parcel lines in the project coordinate system.
 - c) Based on property pins found in the field and right-of-way information obtained, the **Surveyor** shall provide the following:
 - i) Existing roadway right of way
 - ii) Adjoining parcel property lines

SUB-CONSULTANT AGREEMENT AND SERVICES

R. Gutierrez Engineering Corporation may obtain sub-consultant services for this professional surveyor services agreement if these services are requested by the City. Services that may be obtained include:

- Subsurface Utility Engineering

Subsurface Utility Engineering services are not included in the scope as defined and are not included in the lump sum fee.

Attachment No. 2 Time Schedule

Topographic Survey – 5 Weeks

School	Week 1	Week 2	Week 3	Week 4	Week 5	Week 6
Set Temporary Benchmarks						
Pick up X-Sections						
Pick up Topographic Data						

Attachment No. 3 Fee Schedule

Payment shall be based on each task completed:

Set Temporary Benchmarks - \$ 4,514.00

Cross-Sections - \$ 14,005.00

Topography - \$ 16,985.00

Total Lump Sum Amount – \$ 35,504.00



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.C.

DATE SUBMITTED: September 13, 2017

MEETING DATE: September 18, 2017

FROM: Karla Moya, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Consideration and action, if any, amending Interlocal agreement with Hidalgo County for Tax Assessment and Collection.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: City entered into an agreement with Hidalgo County dated August 26, 2008 for the consolidation of the assessment and collection of property taxes, an increase of 5% is being proposed by county to amend.

Financial Consideration: An annual Increase of \$3,300 or 5%

Staff Recommendation: To approve amendment.

Alternatives:

ROUTING:

Karla Moya

Created/Initiated - 09/13/2017

Karla Moya

Approved - 09/13/2017

Karla Moya

Approved - 09/13/2017

Patricia Rigney

Approved - 09/13/2017

City Management Office

Final Approval - 09/15/2017

STATE OF TEXAS

COUNTY OF HIDALGO

AMENDMENT TO
INTER-LOCAL COOPERATION AGREEMENT
FOR TAX ASSESSMENT AND COLLECTION

This AMENDMENT TO INTER-LOCAL COOPERATION AGREEMENT FOR TAX ASSESSMENT AND COLLECTION ("AMENDMENT"), dated _____, is made between the **CITY OF PHARR**, hereinafter referred to as "CITY," and Hidalgo County, hereinafter referred to as "COUNTY", pursuant to the provisions of the Texas Inter-local Cooperation Act, as follows:

WHEREAS, on or about August 26, 2008, COUNTY entered into an Inter-local Cooperation Agreement "(Inter-local)" with CITY for the consolidation of the assessment and collection of property taxes; and

WHEREAS, COUNTY and CITY, now desire to amend the Inter-local as hereinafter provided.

NOW THEREFORE, for the purpose stated herein, COUNTY and CITY hereby agree to the following amendments to the Inter-local:

1. Section VI of the Inter-local is amended to read as follows:
 1. CITY hereby agrees to pay and COUNTY agrees to accept a fee of \$69,456.00 of all current and delinquent base taxes collected from October 1st through September 30, 2018. For subsequent years after reviewing actual collection costs, COUNTY will submit to CITY, prior to July 21st, the fee for the following year. In no event will the cost increase by more than five percent (5%) per year. CITY will have until August 1st to accept the recommended fee.
 2. COUNTY will be paid by deducting the fee at the rate of \$5,788.00 from monthly collections and will submit Monthly Collections Reports. For following years, if the fee changes, the COUNTY will be paid by deducting the fee at the rate of 1/12th collection fee from monthly collections and will submit Monthly Collections Reports.
2. Except as modified herein, all terms and conditions of the Inter-local, as amended, remain in full force and effect.

WITNESS THE HANDS OF THE PARTIES effective as of the date and year first written above.

CITY OF PHARR

BY: _____
Dr. Ambrosio "Amos" Hernandez
City Mayor

ATTEST:

Secretary, Board of Trustees

HIDALGO COUNTY

By: _____
Ramon Garcia
Hidalgo County Judge

ATTEST:

Arturo Guajardo Jr.
Hidalgo County Clerk



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.D.

DATE SUBMITTED: September 13, 2017

MEETING DATE: September 18, 2017

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR: Juan Guerra

Agenda Item: Consideration and action, if any, on agreement with Hollis Rutledge & Associates for lobbying services.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Contractual Agreement with Hollis Rutledge & Associates will expire on September 30th, 2017.

Financial Consideration: \$6,000 monthly plus expenses previously approved in writing by the City in performance of services.

Staff Recommendation: Contractual Agreement be renewed with Hollis Rutledge & Associates for lobbying services.

Alternatives:

ROUTING:

Vanessa Guzman
Karla Moya

Created/Initiated - 09/13/2017
Approved - 09/15/2017

Patricia Rigney
City Management Office

Approved - 09/15/2017
Final Approval - 09/15/2017



HOLLIS RUTLEDGE AND ASSOCIATES INC.

Business Management • Marketing Consultants • Real Estate • Governmental Affairs

HOLLIS V. RUTLEDGE, JR.
President

523 Conway St., Ste. 3, 2nd Fl.
Mission, TX 78572
Phone: 956-583-0002
Fax: 956-583-0500

Juan Guerra
City Manager
City of Pharr
118 S Cage Blvd
Pharr, Texas 78577

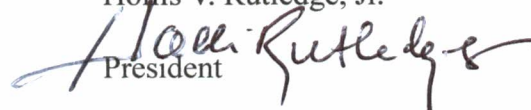
Dear Mr. Guerra:

It has been a pleasure for Hollis Rutledge and Associates, Inc. (HRA, Inc.) to serve the City of Pharr. The business relationship between Hollis Rutledge and Associates, Inc. that has existed has greatly benefited the City of Pharr and the community it serves. We have worked with private, state, and federal officials and organizations on multiple governmental and legislative issues to benefit the City of Pharr and the Pharr International Bridge. The organizations assisting Pharr and the Pharr International Bridge have included the Texas Governor's Office, the Texas Lt. Governor's Office, the Texas Attorney General's Office, the Texas Secretary of State's Office, US State Department, US General Services Administration, US Department of Homeland Security-FEMA, US Department of Commerce, Texas Department of Transportation, Texas Parks and Wildlife, Texas Water Development Board, US Department of Housing and and Governor's Office of Economic Development, the Offices of the US Senators and Congressmen, State legislators, and others. We look forward to a continued successful relationship between Hollis Rutledge and Associates, Inc. and City of Pharr and the Pharr International Bridge. The continued services will include planning, state and federal relations, and grant-writing services. Our firm provides multiple services in the area of state and federal relations including but not limited to coordination of legislation, appropriation requests, representation, mitigation of issues, and grant applications with state and federal agencies as appropriate.

Our firm assisted the City with many projects and issues has listed in Attachment B- (A summary of some highlights) and delineated in Attachment C- A more detailed report of recent initiatives. Our firm provides other services as assigned and requested by the City Manager.

We appreciate the ongoing relationship with our firm and look forward to continuing to serve your community and are proposing to continue planning, federal and state relations services, administrative and grant-writing services at the current monthly retainer fee of \$6,000 plus expenses. Attached are two copies of the proposed agreement for your consideration (See Attachment A). Should you need any additional clarification or information, please call me at 583-0002 (office) or 956-497-9979 (cell) if you have any questions.

Sincerely,
Hollis V. Rutledge, Jr.


President

ATTACHMENT C

City of Pharr Status Report – September 12, 2017 Hollis Rutledge and Associates, Inc.

Valley Baptist Legacy Foundation

HRA, Inc. worked with the Pharr Grants Department and Pharr Parks Department to submit a grant request of \$191,598 to the Valley Baptist Legacy Foundation for the purchase of ADA exercise equipment and resurface of basketball court to be installed in Victor Garcia Park. Grant was successfully awarded in the month of July 2017.

Texas Facilities Commission

HRA, Inc. assisted the Pharr Police Department in formulating a letter for request of police equipment/vehicles to the Texas Facilities Commission. Letter was sent to the agency on September 2016. HRA Inc. was able to successfully assist the department and secure police vehicles and equipment from the DPS surplus. Recently, in first week of September 2017 HRA Inc. was able to assist the department secure 3 additional sedans and were assisting with another 3 Tahoe's to assist the police department with 2017 Ford SUV issue.

Economic Development Agency

Assisted the City of Pharr with reprogramming the \$1.2 million for a City of Pharr South Branch and Emergency Operations Center which was to be built at the Pharr International Bridge for a facility to be built instead in Las Milpas as a Research and Development Center housing STC classes, a community library, and a disaster command center. HRA Inc. currently provides assistance to the Pharr Grants Department in the management and reporting for the project.

Pharr Bridge

HRA, Inc. was able to help organize a trip to Washington, DC for the Pharr Bridge and the Pharr EDC to meet with legislators to discuss international affairs. Meetings included, US Senator John Cornyn staff, Representative Jeb Henslerling, Representative Henry Cuellar, Representative Peter Olsen, Representative Vicente Gonzalez, Representative Kevin Brady Title.

Also met with the following officials: Caitlin Hughes Raymun – US Department of Transportation-Federal Highway Administration, Director, office of Freight management and operations. Maurren R Smith, Director, Office of supply chain, Professional and Business Services, US Department of Commerce, International Trade Administration. Matt Hew Siordia, Mexico Desk Officer, Office of North America, US Department of Commerce, International Trade Administration. David Olsen, Mexico Desk Officer, Office of North America, US Department of Commerce, International Trade Administration. Tricia M Harr, AICP, US Department of Transportation-Federal Highway Administration, Team Leader Border and Inter State planning team, Office of Planning, Environment, and Realty. Office of Planning.

Assisted the City of Pharr with expediting various programs at the Pharr Bridge involving General

Services Administration and US Customs and Border Protection.

Also assisted the Pharr Bridge Board and staff to initiate contacts and establish a dialog with Congressman Kevin Brady, Chair of the U.S. House Ways & Means Committee, in relation to the Trump Administrations tariff and NAFTA initiative that could affect the Agriculture produce industry as well as the Pharr International Bridge.

Texas Department of Public Safety

HRA, Inc. facilitated meetings between Texas DPS, City of Pharr and PSJA ISD for the new Regional Center for Public Safety Excellence (RCPSE). HRA, Inc. continues to work with City and DPS on securing additional funds for this project.

Texas Parks and Wildlife

Assisted in securing \$250,000 from Texas Parks and Wildlife Grant for a Pharr Nature Center Park adjacent to the Pharr Aquatic Center back in October 1st of 2015. HRA Inc. currently provides assistance to the Pharr Grants Department in the management and reporting for the project.

Housing and Urban Development

Assisted with mitigation of a CDBG issue with US Department of Housing and Urban Development.

HOLLIS RUTLEDGE AND ASSOCIATES, INC.



**MANAGEMENT,
GOVERNMENTAL-RELATIONS, MARKETING,
INFORMATION TECHNOLOGY & REAL ESTATE
CONSULTANT SERVICES**

September 12, 2017

Hollis Rutledge and Associates, Inc. (HRA, Inc.)

Hollis Rutledge and Associates, Inc. (HRA, Inc.) is a management and marketing counseling firm that serves both private and public entities including cities, school districts, economic development corporations, and private companies. The firm's expertise and specialization are governmental affairs and relations. Governmental affairs and relations can involve various activities including representation before state and federal agencies, development of appropriation requests, proposal writing, and grant development and/or coordination. Firm associates have extensive knowledge and experience at the local, state, and national levels on government policies, policy development, and implementation strategies. Public and private policy and policy implementation areas of expertise include transportation, infrastructure development including international bridges, employment, education and job training, strategic planning and evaluation, governmental procurement, banking, project finance, economic development, health care and health care insurance, public finance, tax, telecommunications, international trade, housing, and water with total combined experience of over 50 years. The associates have earned a reputation throughout South Texas of achieving outstanding results for clients. The office in South Texas is located in the City of Mission.

Hollis Rutledge, the founder of Hollis V. Rutledge & Associates, Inc., was called upon twice to serve as a Presidential Appointee in Southwest Region 7, first by President Reagan as a Special Assistant over five states with Housing and Urban Development and then by President Bush as a Regional Administrator for the General Services Administration over 11 states. He was Director of the Hidalgo County Job Training Partnership Act (JTPA) Program; former owner of Delta Systems Services, Inc.--an Engineering and Architectural Firm; Director of Planning and Administration, City of San Benito; City Manager for various municipal governments; real estate agent; owner of marketing and consulting firm; Marketing Director for various professional services organizations; and a Certified Teacher.

Special expertise includes: Management methods and practices; all aspects of public works projects including financing methods, rules and regulations, negotiations, government building and bridge permits, zoning, real estate, economic development, marketing, government affairs at the federal, state, and local government level.

Meet the Organizational Team

The executive staff and associates of Rutledge & Associates have extensive experience, which can greatly benefit to your organization..



Hollis V. Rutledge, Jr.
President & Owner

Mr. Rutledge has over thirty-six years of experience in management methods & practices in both public and private sectors of the economy. Mr. Rutledge has extensive expertise in all aspects of public works projects including:

Financing methods
Rules & regulations
Government Building and Bridge Permits
Zoning, Real Estate & Economic Development
Marketing
Governmental Relations- Federal, State & Local

Experience:

- Administrator, U.S. General Services Admin. of Region VII (11 States)
- Special Assistant, Region VI U.S. Dept. of Housing & Urban Development
- Director of Hidalgo Job Training Partnership Act (JTPA) Program
- Past Owner of Delta Systems Services, Inc. - an Engineering & Architectural Firm
- Dir. of Planning & Admin., City of San Benito
- City Manager for various municipal governments
- Real Estate Agent
- Owner of Marketing & Consulting Firm – Consultant to various public and private sector organizations
- Marketing Director for various professional services organizations
- Certified Teacher

Education:

B.A., University of Texas Pan American University, Edinburg, TX, Major: Political Science, Minor: Speech & Urban Studies.

BACKGROUND

Hollis Rutledge was called upon twice to serve as a Presidential Appointee in Southwest Region 7, first by President Reagan as a Special Assistant over five states with Housing and Urban Development and then by Mr. President Bush as a Regional Administrator for the General Services Administration over 11 states. Rutledge was the Senior Executive Services (SES) administrator and manager of General Services Administration Region 7 for three and one-half years. He exceeded goals for Total Quality Management

(TQM) for the Southern Border Capital Improvement Program, affirmative action, and procurement initiatives. He assisted in administrating Housing and Urban Development policies, programs, and personnel over five southwest states for five years. He was appointed by Texas Governor Clements to the Texas Advisory Commission on Intergovernmental Affairs, and was elected or appointed to serve on boards and committees in Bexar and Hidalgo Counties including the Bexar County Mental Health and Mental Retardation Board of Trustees, and as Chair of the Tarrant County Saving Bond Campaign under the auspices of the Federal Executive Board for three years, and as Chairperson of the Federal Executive Board, a federal interagency board to address the mutual concerns and issues of federal agencies working together including INS, HUD, GSA, SBA, HHS, Department of Education, Department of Treasury, FBI, Dept. of Agriculture, US Department of the Army, the Navy, and the Air Force, Department of Energy, EPA, FEMA, Department of Commerce, EDA, Department of the Interior, Department of Transportation, and others.

Hollis Rutledge has served at the local level in various municipal and county positions including Executive Director of the Hidalgo-Willacy Job Training Partnership Act Program, City of Hidalgo City Administrator, City of San Benito Director of Planning and Administration, and Circuit City Manager for the County Rural Cities Consortium Program (City/County Economic Development Corporation)

Mr. Rutledge has valuable private sector experience. He served as the Marketing Director for Blom Engineering Corp., Inc. in Harlingen, Texas for two years and three years as Associate Vice President for Intergovernmental Relations for Frontera Associates International. Inc., an architectural-engineering firm out of San Antonio that dealt with projects on both sides of the US Mexican border, Canada, and Peru. Projects included international bridges, flood disaster studies, construction supervision/management services, right-of-way streets and drainage, and urban/regional planning. Prior to accepting a Presidential Appointment, he established Delta Systems Services, Inc., a successful architectural, civil engineering, surveying, and urban planning firm in Elsa, Texas. In 1993, Mr. Rutledge founded Hollis Rutledge and Associates, Inc. engaged in providing management and marketing consulting services, and real estate sales to public and private clientele.

He is fluent in English and Spanish. Rutledge is a licensed Realtor and a certified teacher. Hollis Rutledge holds a Bachelor of Arts from the University of Texas at Pan American in Political Science with a minor in Speech.

Mrs. Vallés-Pankratz has over twenty-eight years in both public and private sectors of the economy. Mrs. Vallés-Pankratz has specialized in the following organizational areas:



Sheila M. Vallés-Pankratz
Executive VP President

Budgeting and Program Reporting Systems
Strategic Planning & Evaluation
Performance Measures, Labor Market Analysis
Workforce Education and Training Programs (School-to-Careers,
Tech Prep, WIA, etc.)
Program Design and grant development

Experience:

- Consultant to various private and public organizations as Vice President of HRA
- Assistant Director of Tech Prep of the Rio Grande Valley, Inc. -Tech Prep Consortium & School-to-Careers Partnership
- Coordinator of Outreach for four counties for early childhood Texas Department of Health Program
- Planner for Local JTPA Program
- Budget Analyst & MBE (HUB) Purchasing Coordinator for Department of Administrative Services (DAS), State of Ohio
- Certified in Bilingual Elementary Education

Education:

B.A., University of Texas Pan American, Edinburg, TX, Major: Political Science, Minor: English M.P.A., Ohio State University, School of Public Policy & Management, Columbus, Ohio with a specialization in Fiscal Admin.

BACKGROUND

Sheila Vallés-Pankratz has been an associate with Hollis Rutledge & Associates, Inc. and a consultant on management, legislative, marketing, planning and evaluation issues for over five years. Her expertise is Budgeting and Program Reporting Systems, Strategic Planning & Evaluation, Government Procurement, Labor Market Analysis, Education, Workforce Education and Training Programs (School-to-Careers, Tech Prep, WIA, etc.), Health and Health Insurance, Research, Grant writing, and Program Design. Prior to joining Hollis Rutledge & Associates, she worked for the State of Ohio for four years starting as a Graduate Intern with the Industrial Commission of Ohio (Now State of Ohio Bureau of Workers Compensation) and later as a Budget Analyst for the Department of Administrative Services. She produced a report on Nursing Home occupational safety and patient safety issues that was published in the State of Ohio occupational research magazine. Sheila Pankratz was offered a Budget Analyst position

within a newly created Budget Division of three people at the State of Ohio's Department of Administrative Services (DAS) at the recommendation of a Graduate Professor and Former Governor Celeste State Budget Officer. Later she also became Minority Business Enterprise Purchasing Coordinator. DAS was the largest State Agency in the State of Ohio and dealt with state personnel, engineering, architectural, building maintenance, computer and telecommunications systems, government surplus, procurement, and equal employment opportunity and minority business development. Sheila Pankratz worked in a team of four headed by a Former Director of the State of Ohio Office of Budget and Management Office. The team put together a strategic planning, budgeting, evaluation, and reporting system recognized by then Governor Celeste. Responsibilities included reviewing, analyzing, and writing legislation, representing the organization before the State of Ohio Office of Budget and Management, analyzing procurement for the Agency Director, and analyzing and recommending program improvement strategies to improve effectiveness and efficiency.

Sheila Pankratz returned to the South Texas area to become involved in education, including school finance and funding strategies, and educational system improvement strategies. The University of Texas at Pan American accepted her into a special alternate Teacher Bilingual Ed Certification Program, and she received a certification in Elementary Bilingual Education. She taught one year and later accepted a position as Head Planner for the Hidalgo-Willacy County Job Training Partnership Act Program for one year. She was offered a position with the State of Texas as the Coordinator of Outreach for four South Texas counties--Hidalgo, Willacy, Cameron, and Starr--for a Texas Department of Health Early Child Health Program. She designed a program for outreach that successfully increased participation. Shortly afterwards, she was offered another position with the State of Texas as Assistant Director of Tech Prep of the Rio Grande Valley, Inc.--Tech Prep Consortium & School-to-Careers Partnership, a regional planning and educational reform organization working with businesses, 31 school districts, 7 colleges, and other social service agencies in Cameron, Willacy, Hidalgo, and Starr Counties. She was involved in the planning and implementing of innovative strategies for the nationally recognized educational reform program known as the Shared Advisor Program currently being utilized by the Hidalgo-Willacy Local Workforce Development Board.

Sheila Pankratz holds a Bachelor of Arts from the University of Texas at Pan American with a major in Political Science and a minor in English. She received honors including National Dean's List, and PAU Honor Roll and Dean's List. She also holds a Masters of Public Policy and Management (M.P.A.) with a specialization in Fiscal Administration from The Ohio State University, School of Public Policy & Management. She graduated with honors and was inducted into the National Honor Society for Public Administrators.

She is in her fourth year on the Texas Manufactured Housing Board. She is in her tenth year on the Mission Housing Authority Board and her third year on the Mission Library Board. She is also a member of the Mission Chamber of Commerce Board. She served for one year on the Hidalgo & Willacy Local Workforce Development Board as Planning Committee Chair and member of the Executive Committee. She is fully literate and fluent in Spanish.

Ms. Leon has over 36 years of experience in the government and non-profit sector. Ms. Leon has extensive experience in the area of government and non-profit housing.



A. Cynthia Leon

EXPERIENCE:

A. Cynthia Leon was appointed to the position of HUD Regional Director in Region VI by President George W. Bush on December 3, 2001. As the Regional Director, she was responsible for the delivery of HUD programs and services to more than 33 million Americans living in the states of Texas, Oklahoma, Louisiana, Arkansas, and New Mexico. She was one of Texas, and the Region's 10 Field Offices. She was the Department's liaison to governors, mayors, elected representatives, city managers, state and local officials, and the Department's customers.

Ms. Leon's career in public service began with her first job as a VISTA volunteer in Cheyenne, Wyoming. She began her 35-year career with HUD as an intern in 1972. From 1980 to 1985, Ms. Leon was the Director of Native American Programs, and from 1985 to 1990, the Director of Public Housing in the Denver Regional Office. From 1990, until her appointment as the Regional Director, Ms. Leon was the Director of the HUD San Antonio Field Office.

Ms. Leon was the immediate past Chair of Dallas - Fort Worth Federal Executive Board, which coordinates the activities of the 220 federal offices in North Central Texas; and a combined federal workforce of 50,000 civilian, postal and military employees. Ms. Leon serves on the Texas Department of Public Safety Commission and is past Chairman of the Commission.

Ms. Leon is a retired Captain from the U.S. Navy Reserve. For most of her Navy career, she served as a Public Affairs Officer, and during the Gulf War she was called to active duty at the Pentagon.

EDUCATION:

Ms. Leon received a Bachelor of Arts degree from Austin College, Sherman, Texas, in 1969, and a Master's degree in Public Administration from the University of Colorado, Boulder, in 1972. She is a Certified Property Manager (CPM) through the Institute of Real Estate Management (IREM). Her many awards include being named HUD's Outstanding Public Housing Director of the Year in 1990.

Mr. Paco Valentin has over 37 years in government and public sector. Mr. Valentin has extensive experience in the area of United States Department of Agriculture and Rural Development.



Paco Valentin

EXPERIENCE:

In June 2009, the Obama Administration appointed Paco Valentin the Texas State Director of Rural Development for the U.S. Department of Agriculture. As State Director, Paco led the agency's efforts to increase economic opportunity and improve the quality of life for rural Texans. Rural Development fosters growth in homeownership, finances business development and supports the creation of critical community and technology infrastructure.

Paco has dedicated his professional career to working for agricultural and rural interests. He formerly served as the Texas Program Director of the Rural Utilities Service with USDA Rural Development. For almost 37 years, he worked with USDA in various leadership capacities, including his tenure as Area Director in both Georgetown and Bryan, Texas. He gained familiarity with community facilities and multi-family housing loans while serving as a USDA Rural Development Housing Loan Specialist. During the period of 1982-1991, Paco was County Supervisor for the USDA Farmers Home Administration (FmHA) in Caldwell, Texas. Prior to that position, he served as Assistant County Supervisor in Gilmer Texas for FmHA. Before beginning his federal career in 1979 he worked as a ranch manager.

During his tenure as State Director, Rural Development provided nearly \$12.5 billion in rural investments throughout Texas for housing, rural utilities, community facilities, and rural business and cooperative development. Among his notable awards, he was recognized with the Habitat Texas 2014 Statewide Community Partner of the Year Award, 2013 Statewide Rural Leadership Award by the Coordinating and Development Corporation of the Ark-La-Tex region, and was the recipient of the Urban Counties Leadership Award in 2010. Paco has also been awarded the USDA Rural Development Distinguished Service Award.

Paco holds a Bachelor of Science degree in Agriculture from Southwest Texas State University. He and his wife, Angie, live in Temple, Texas, and have two daughters, Jordan and Taylor. He enjoys spending quiet time on the family ranch and is an avid outdoorsman who enjoys hunting and fishing in his spare time.

Francisco San Martin

Experience:



Francisco San Martin

Mr. San Martin has 5 years' experience working for Hollis Rutledge and Associates, Inc. Francisco has successfully administered and applied for grant funding for local municipalities from state and federal sources. Mr. San Martin also led a Hurricane Dolly Disaster Recovery outreach team that helped build over 800 homes in the Rio Grande Valley. Francisco currently oversees the grants team for HRA, Inc.

Francisco also works with different municipalities in budget and financial analysis as well as with economic development corporations with development of strategic plans for economic improvement with a focus in job creation, business recruitment and business retention & expansion.

Francisco has successfully secured funding from the following state and federal sources:

- Texas Governor's Office Criminal Justice Division
- U.S. Economic Development Agency
- Texas Department of Public Safety
- Texas Parks and Wildlife Department

Francisco is also a TxCDBG Certified Project Administrator and has experience with Davis Bacon and labor standards policies. He has previous work experience working as a student aid for the South Texas College, Financial Aid Department.

- Grant Coordinator- Hollis Rutledge and Associates, Inc.
- Grant Writer- Hollis Rutledge and Associates, Inc.
- Student Aid- South Texas College- Financial Aid Department

Education:

Mr. San Martin received a Bachelor of Business Administration – University of Texas Pan American, Edinburg, TX. Major: Management and Certification in Human Resources

Rachel Pankratz**Experience:**

Rachel Pankratz

Ms. Pankratz has worked for Hollis Rutledge and Associates Inc. for over eleven years and three years' as a grant writer. She also has experience as a research and teaching assistant for the University of Texas-Pan American's Departments of Mechanical and Electrical Engineering. As a Research Assistant she wrote journal articles and assisted in research.

- Grant Writer- Hollis Rutledge and Associates Inc.
- Graduate Research Assistant- University of Texas-Pan American- Electrical Engineering Department
- Graduate Research and Teaching Assistant- University of Texas-Pan American's - Department of Mechanical Engineering.

Rachel has successfully secured funding from the following state and federal sources:

- Texas Governor's Office Criminal Justice Division
- U.S. Economic Development Agency
- Texas Department of Public Safety

Education:

Rachel Pankratz received a Bachelor's of Science in Electrical Engineering- University of Texas Pan American, Edinburg, TX. She graduated with her Masters of Science in Electrical Engineering from the University of Texas Pan American in December of 2016.

PROFESSIONAL SERVICES AGREEMENT
Between
CITY OF PHARR and HOLLIS RUTLEDGE & ASSOCIATES, INC.

This agreement is made by between HOLLIS RUTLEDGE & ASSOCIATES, INC. (hereinafter "RUTLEDGE") a domestic entity, and CITY OF PHARR, a political subdivision of the State of Texas (hereinafter "City") also cumulative known as "Parties" The parties agree that Rutledge shall provide its corporate formation filings, as well as, any resolutions and minutes authorizing approval of the terms and conditions contained within this agreement.

1. Conditions. The following terms conditions shall be completed within the effective term of this agreement by Rutledge:
 - (a) consultation and legislative support and planning with United States federal authorities, agencies, and congressional officials related to municipal growth, financial and grant assistance, economic development and domestic and international affairs, and other public relations materials or activities of mutual interest; and
 - (b) consultation and legislative support and planning with Texas state authorities, agencies, and legislative officials related to municipal growth, financial and grant assistance, economic development and domestic affairs, and other public relations materials or activities of mutual interest.
 - (c) The parties agree that Rutledge shall also provide grant-writing services as part of this agreement that includes submission of applications and supporting materials. All information exchanged is subject to the restricted privacy policy of both parties and related third parties.
 - (d) City shall pay Rutledge \$6,000.00 monthly at the beginning of each month plus expenses as previously approved in writing by the City in performance of services.
 - (e) Rutledge shall provide written reports to the governing body and City administration on a quarterly basis of all services, support, and other activity. Rutledge shall ensure that any written reports ensure confidentiality and prevent disclosure of exempt information as allowed by applicable laws.
2. Term. The term of this Agreement shall commence on the 1st day of October, 2017 and shall expire on the 30th day of September, 2018.
3. Termination/Default. Either Party may terminate this Agreement prior to the expiration of the term with or without cause upon delivery of thirty (30) days written notice.
4. Applicable law; Venue. It is agreed that laws of the United States and Texas shall govern this agreement, and venue shall be agreed to in Hidalgo County, Texas.
5. Independent Contractor/Non-Disclosure. The parties stipulate and agree that:
 - (a) Rutledge shall be an independent contractor for all purposes under this Agreement, and as such, no part of Rutledge's work-product, methods, or process provided to City shall be directed or controlled by City;
 - (b) Rutledge is not prohibited from providing services to any other entity or person that are not in conflict with the interests of Pharr and its corporations and departments;
 - (c) Rutledge will provide its own equipment, supplies, and necessities to perform under this agreement;
 - (d) Rutledge acknowledges and agrees that it may be personally liable for self-employment taxation;
 - (e) Rutledge is not entitled to any benefits as may be applicable to the personnel of the City;

(f) Rutledge further agrees and stipulates that neither it nor any agent, employee, or representative shall disclose or share any information or materials obtained from City or in furtherance of this agreement with any person or third-party including but not limited to any other domestic or foreign municipality unless authorized by City.

6. Modification/Waiver. No modification or waiver of any of the terms and conditions of this Agreement shall be effective unless such modification or waiver is expressed in writing and signed by each of the parties. This Agreement may be amended only in writing signed by each of the parties. No course of prior dealings between the parties and no use of trade shall be relevant or admissible to supplement, explain or vary the terms of this Agreement, whether the same be consistent with the terms of this Agreement or otherwise.
7. Severability. If any provision, or any portion of this agreement is found to be unlawful, void, or for any reason unenforceable, it shall be severed from, and shall in no way affect the validity or enforceability of the remaining provisions of this agreement.
8. Entire Agreement/Merger. This document is intended by the parties as the final, merged, and binding expression of their agreement and is a complete and exclusive statement of the terms thereof and supersedes all prior negotiations, representations, and agreements and no representations, understandings, or agreements have been made or relied upon in the making of this Agreement, other than those specifically set forth herein.
9. Indemnification. Rutledge agrees to fully indemnify and hold harmless the City and any officers, employees, agents, and insurance carriers for any liability or damages associated with claims, judgments, or settlements related directly and indirectly from the services arising from this agreement.

EXECUTED this ____ day of September, 2017.

CITY OF PHARR

Juan Guerra
City Manager

HOLLIS RUTLEDGE AND ASSOCIATES, INC.

Hollis V. Rutledge, Jr.
President



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.E.

DATE SUBMITTED: September 14, 2017

MEETING DATE: September 18, 2017

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on agreement with Aguaworks Pipe & Supply, LLC for the Kamstrup Pilot Program.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Aguaworks Pipe & Supply approached the City of Pharr and request permission to install 60 wireless water meters in the City of Pharr at no cost to the City. The pilot program will be for 90 calendar days in order for the City to evaluate the wireless meter system and billing information.

Meters will be installed 20 in north Pharr, 20 in central Pharr and 20 in south Pharr.

Financial Consideration: No cost to the City of Pharr

Staff Recommendation: Staff is recommending approval of the 90 day no cost pilot program

Alternatives:

ROUTING:

Edward Wylie
Karla Moya
Patricia Rigney

Created/Initiated - 09/14/2017
Approved - 09/15/2017
Approved - 09/15/2017

City Management Office

Final Approval - 09/15/2017

Kamstrup Pilot Program

Aguaworks Pipe & Supply and **Kamstrup** thank the City of Pharr, Texas for the opportunity to extend Aguaworks Pipe & Supply's **Kamstrup Pilot Program**. This **Program** is customized for Aguaworks Pipe & Supply's preferred customer base. The **Program** allows for potential **Kamstrup** purchasers to realize the many benefits of this industry-leading AMR system with no initial infrastructure investment.

Through the ***Kamstrup Pilot Program*** the City of Pharr will be able to make a 90-day risk-free and cost-free evaluation with the following *Pilot* opportunity components: Sixty (60)-5/8" x 3/4" water meters (of world leading FlowIQ Meters), one (1) complete meter reading package (including Encode billing integration), and installation of the Kamstrup meter as a direct swap out of the existing meter. No additional fittings will be included, and no water line or meter boxes adjustments will be made. The City of Pharr will in turn provide access to three (3) locations with twenty (20) meters at each location. The City of Pharr will provide one (1) contact person within the water billing department. The City of Pharr will provide access to one (1) computer within the water billing department, and one (1) android based phone.

Upon expiration of the 90-day trial period, the City may, at its sole discretion, elect to proceed with a separate agreement to continue the services/use of equipment. Any agreement shall comply with local and state purchasing laws. Should the City elect to discontinue the program, Aguaworks Pipe & Supply will remove all components of the ***Pilot Program***, at no cost to the City of Pharr.

Thank you, in advance, for the opportunity to prove that Kamstrup should be the preferred AMR system choice for the City of Pharr, Texas.

With this letter agreement and authorized signatures below, the City of Pharr and Aguaworks Pipe & Supply Sales Company acknowledge and agree to the commencement and implementation of the ***Kamstrup Pilot Program*** based on all parameters specified herein.

Joe Flores
IT Director
Aguaworks Pipe & Supply, LLC
Authorized Exclusive Kamstrup Distributor
956-831-3671

Name: _____ Date _____
 Title: _____
 City of Pharr: _____
 Phone: _____



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.A.

DATE SUBMITTED: September 13, 2017

MEETING DATE: September 18, 2017

FROM: Patricia Rigney, City Attorney

DEPARTMENT: Legal

DIRECTOR:

Agenda Item: Consultation with Attorney concerning status of HUD Section 108 Loan. (GMCD)

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Patricia Rigney
City Management Office

Created/Initiated - 09/13/2017
Final Approval - 09/15/2017