



**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 5:00 PM ON
MONDAY, MARCH 6, 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. 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) City Engineer's Report (ENGINEERING)

B) City Events of Interest (ADMINISTRATION)

C) Presentation by Linebarger Goggan Blair & Sampson on Delinquent Tax Report for FY 2016-2017 (FINANCE)

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. 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 February 20, 2017 Regular Called Meeting (ADMINISTRATION)

B) Consideration and action, if any, on sponsorship request from Hidalgo County Metropolitan Planning Organization for their 7th Annual Walk N Rolla 5K Run/Walk on Saturday, April 22, 2017 in the amount of \$500. (ADMINISTRATION)

C) Consideration and action if any, on sponsorship request from St. Margaret Mary Catholic Church for their annual magazine in the amount of \$1,000. (INFORMATION TECHNOLOGY)

D) Consideration and action, if any, on sponsorship request from The Oratory School System for the 20th Annual Noche de Alegria Gala Fundraiser on Saturday, April 1, 2017 in the amount of \$1,250. (EVENTS CENTER)

E) Consideration and action, if any, on request from Pharr-San Juan-Alamo ISD for the use of the Pharr Aquatic Center Natatorium on Sunday, May 7, 2017 for the Special Needs Students Swim Night. (PARKS & RECREATION/POLICE ATHLETIC LEAGUE)

F) Consideration and action, if any, on request from Pharr-San Juan-Alamo ISD for the use of the Jose "Pepe" Salinas Civic Center on Thursday, March 9, 2017 and Tierra Del Sol Banquet Hall on Thursday, April 20, 2017 for hosting of staff training. (PARKS & RECREATION/POLICE ATHLETIC LEAGUE)

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G) Consideration and action, if any, on request from Pharr- San Juan-Alamo ISD for the use of the Boggus Ford Events Center on Tuesday, April 25, 2017 and Wednesday, April 26, 2017 for the Dual Language Department ceremony.

(EVENTS CENTER)

H) Consideration and action, if any, on request from Mega Clinic for the use of Boggus Ford Events Center on Friday, June 23, 2017 to Sunday, June 25, 2017 for the Get Healthy Mega Clinic. (EVENTS CENTER)

I) Consideration and action, if any, on sponsorship request in the amount of \$2,000 for 30th Annual Maquiladora Spring Picnic. (BRIDGE)

J) Consideration and action, if any, on 2017 INDEX Reynosa Membership renewal in the amount of \$1,948. (BRIDGE)

K) Consideration and action, if any, authorizing City Manager to advertise for bids for the Jackson Road and Cage Boulevard Medians Construction. (ENGINEERING)

L) Consideration and action, if any, authorizing City Manager to advertise for bids for the Jones Box Park Landscape and Irrigation Improvements. (ENGINEERING)

M) Consideration and action, if any, rejecting bid for the Purchase & Delivery of Concrete Mix for Public Works Annual Use FY 2016-2017 Bid No. 1617-01-528-0007 and authorize staff to re-advertise. (ENGINEERING)

N) Consideration and action, if any, on Development Services Cases: (DEVELOPMENT SERVICES)

PUBLIC HEARINGS:

1. Xoticas is requesting renewal of the Sexually Oriented Business License in a Limited Industrial District (L-I). The property is legally described as a 0.6081 acre tract of land out of a certain 0.88 acre out of Lot 100, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 4502 North Cage Boulevard. **CUP#010105**

2. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting 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 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2311 South Cage Boulevard. **CUP#060104**

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3. Mauricio Jaramillo, d/b/a Regency Fiesta, is requesting 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 1.01 acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1020 West Ferguson Avenue. **CUP#071271**

4. Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is applying for 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, Pappas Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1610 West Expressway 83. **CUP#100103**

5. Vincent Gerard & Associates, representing Verizon Wireless, has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow a new telecommunication tower in a Heavy Commercial District (H-C). The property is legally described as being 0.013 acres, more or less, out of Lot 6, 3100 Sugar Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 802 Mozelle Avenue. **CUP#170106**

6. Alejandro R. Martinez has filed with the Planning and Zoning Commission a request for a change of zone from Single-Family Residential District (R-1) to Two-Family Residential District (R-2). The property is legally described as being all of Lot 3, Block 2, Ellers Re-Subdivision of Block 2, Palm Terrace Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1204 South Cage Boulevard. **COZ#170107**

7. Paradise Bar and Grill LLC, dba Cantina Bar and Grill, has filed with the Planning and Zoning Commission a request for a 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 Lot 187, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6905 South Jackson Road. **CUP#170109**

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2009-08, Chapter 50, Article III, Ambulances. - **1st Reading** (FIRE)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-23 Section 18 of the Code of Ordinances, adopting provisions related to Tethering and Confinement; Quarantined Method and Testing of Animals. - **1st Reading** (PUBLIC WORKS)

C) Consideration and action, if any, on Resolution authorizing City of Pharr to submit for Operation Stonegarden Funding FY 2016 for overtime and purchase of two (2) Sky Cop Surveillance Towers. (POLICE)

D) Consideration and action, if any, on Resolution appointing/re-appointing of five (5) members to the Community Development Council. (GRANTS MANAGEMENT & COMMUNITY DEVELOPMENT)

E) Consideration and action, if any, on Resolution authorizing the nomination of Juan G. Guerra to the International City Manager's Association (ICMA) Award for Strategic Leadership and Governance. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution approving bids received on tax resale properties on February 7, 2017. (FINANCE)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on bids received on struck-off properties described as Unit 9, Building "G", Dunlyn Estates, a condominium regime in Hidalgo County, Texas; the South ½ of Lot 72 and all of Lot 73, Northside Village Mobile Home Subdivision, Phase II, a subdivision in Hidalgo County, Texas; Lot 5, Block 6, Loma Linda Subdivision, an addition to the City of Pharr, Hidalgo County, Texas; Lot 1, Block 2, Helmer Subdivision, an addition to the City of Pharr, Hidalgo County, Texas; All of Lot Fourteen (14), Tierra Del Norte Subdivision, Hidalgo County, Texas; North 50 feet of the South 100 feet of the East 140 feet of Lot 4, Block D, Kelly-Pharr Lettered Blocks, acreage tract, in the City of Pharr, Hidalgo County, Texas; 12.164 acres, more or less, being out of Lot 361, Kelly-Pharr Subdivision, a subdivision in Hidalgo County, Texas (LANDLOCKED); All of Lot 12, Las Brisas Del Sur Subdivision, Hidalgo County, Texas. (FINANCE)

B) Consideration and action, if any, awarding bid for Supply Contract for the purchase of Self Contained Breathing Apparatus Bid No. 1617-01-515-0022. (FIRE)

C) Consideration and action, if any, on Change Order No. 1 in the amount of \$71,197.20 for the Pharr International Bridge Sealed Expansion Joint Repair. (BRIDGE)

D) Consideration and action, if any, declaring 200 E. Clark as surplus property and requesting to auction. (DEVELOPMENT SERVICES)

E) Consideration and action, if any, on Employee Recognition Program. (HUMAN RESOURCES)

F) Consideration and action, if any, on letter in support of the Pharr-San Juan-Alamo Independent School District Social Finance and Jobs for the Future Catalyzing Career and Technical Education Through Pay for Success Competition in K-12 Program. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on lease agreement between City of Pharr and PALBA GP, LLC for LED Sign at the Pharr International Bridge. (BRIDGE)

B) Consideration and action, if any, on agreement between City of Pharr and XOANA for road signs and small billboards in Reynosa. (BRIDGE)

C) Consideration and action, if any, on professional service agreement between City of Pharr and KM International LLC. for media and training services. (ADMINISTRATION)

D) Consideration and action, if any, on contract between City of Pharr and Hidalgo County Elections Administrator for election services. (ADMINISTRATION)

E) Consideration and action, if any, on Letter of Intent for project Chili-Dip. (PHARR ECONOMIC DEVELOPMENT CORPORATION II)

F) Consideration and action, if any, on 380 Comprehensive Economic Stimulus Agreement for project Camp. (PHARR ECONOMIC DEVELOPMENT CORPORATION II)

8. 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, including items 4 - 7 in accordance with the following below:*

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 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.

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

10. 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-Special 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 the 3rd day of March 2017, at 4:30 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

AGENDA REGULAR MEETING
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(Open Meetings Act).

WITNESS MY HAND AND SEAL, this 3rd DAY OF MARCH 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 by,

Title: _____