



**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**

AGENDA REGULAR MEETING
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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
March 6, 2017

(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: _____

MEMORANDUM

DATE: March 1, 2017

TO: Juan G Guerra, City Manager
FROM: Karla Moya, Finance Director

OK

SUBJECT: DELINQUENT TAX REPORT UPDATE
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ISSUE

City contracts with outside legal services to collect delinquent property tax bills. A report is provided every year to commission to communicate performance and collection key factors.

FINANCIAL CONSIDERATION

N/A

STAFF RECOMMENDATION

For presentation only

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

THANK YOU



**Delinquent Tax Collection Report
October 2016—January 2017**

Linebarger Goggan Blair & Sampson, LLP

205 S. Pin Oak Avenue, Edinburg, Texas 78539

Phone: 956-383-4500

Fax: 956-383-7820

LAW OFFICES
OF
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
ATTORNEYS AT LAW
205 S Pin Oak Dr.
EDINBURG, TEXAS 78539

Telephone: (956) 383-4500

Facsimile: (956) 383-7820

March 7, 2017

Mr. Ambrosio "Amos" Hernandez, Mayor
Mr. Eleazar Guajardo, Commissioner
Mr. Roberto "Bobby" Carrillo, Commissioner
Mr. Oscar Elizondo, Jr., Commissioner
Mr. Edmund Maldonado, Jr., Commissioner
Mr. Ricardo Medina, Commissioner
Mr. Mario A. Bracamontes, Commissioner
City of Pharr
PO Box 1729
Pharr, TX 78577

RE: Delinquent Tax Collection Report for October 1, 2016 through January 31, 2017

Dear Mayor Hernandez and City Commission:

The Linebarger Goggan Blair & Sampson, LLP Report highlights our delinquent ad valorem tax collection program on behalf of the City of Pharr. Our collection results, as noted herein, indicate our efforts continue to be successful for the City of Pharr.

Please know that we truly appreciate the opportunity to represent the City of Pharr on all delinquent ad valorem tax matters. As always, we will continue to provide the City of Pharr with quality representation, consistent results, and an ample experienced staff of attorneys, legal assistants and a certified tax assessor collector dedicated to servicing your account. We are available to address any questions you may have or to discuss any concerns that interest you at your convenience.

Sincerely,

Michael G. Cano
Partner

LINEBARGER GOGGAN BLAIR & SAMPSON APPROACH

- *Demand Mailings*
- *Litigation Statistics*
- *Taxpayer Contact*
- *Personal Visits*
- *Constable's Sales*

The delinquent tax collection program for the City of Pharr continues to emphasize two basic premises: work with individual taxpayers to collect taxes owed to City of Pharr and use the tool of litigation as a final option.

DEMAND MAILINGS

Our extensive mailing program is designed to advise people who have not paid their City of Pharr taxes of their delinquency. During the course of a reporting period, we will send delinquent notices, with varying degrees of intensity to the delinquent taxpayer. The intensity of the notice varies on factors such as: time of year, type of property and the particular needs of the jurisdiction.

Three (3) mailings completed targeting 4,882 accounts representing an average of \$602,135 dollars in delinquent taxes, penalties and interest per mailing.

LITIGATION SUMMARY

Filing a lawsuit to collect delinquent taxes is used as a final resort; after diligent efforts to contact and work with taxpayers are fully exhausted. Once the decision to file suit has been made, a complete property title search is conducted, the taxable property is further identified and all interested parties including all lien holders, are identified and served with notice of the lawsuit.

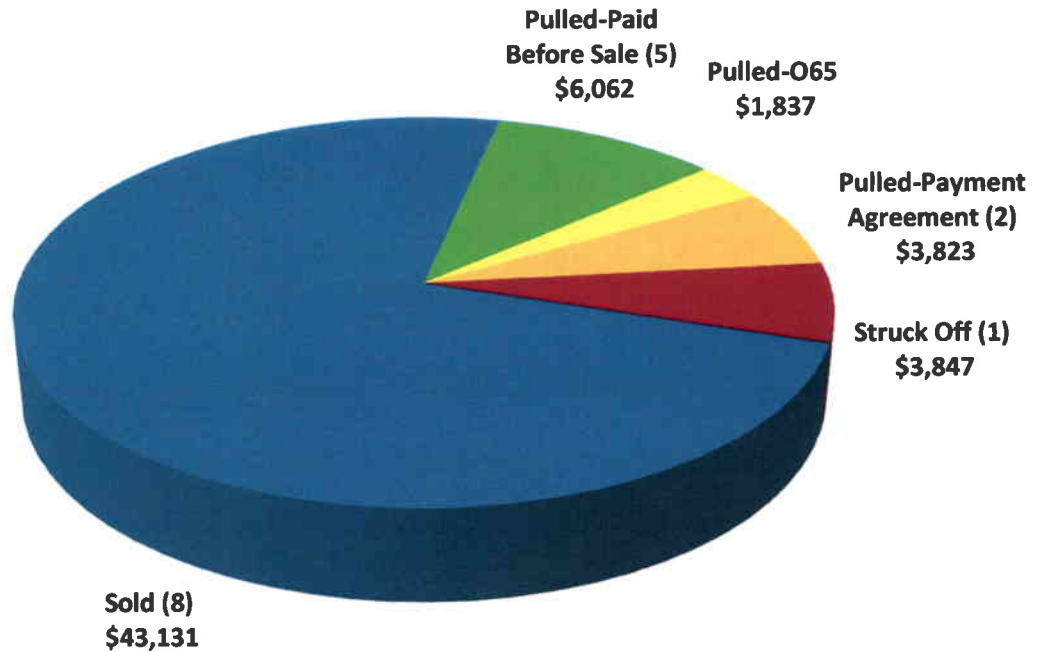
Taxpayer Contact

- *Over 341 Taxpayer Calls*
- *120 Pay Off Requests*
- *99 Taxpayer Walk-Ins*

Litigation Activity	Cases	Base, Penalty and Interest
• Lawsuits/Interventions Filed	83	\$119,121
• Judgments Taken	40	\$71,938
• Dismissed Suits	51	\$63,324
• Tax Warrants	5	\$6,921
• Pending Litigation of Feb. 2017	476	\$678,504

Tax Sale Activity

Our Office regularly monitors all judgments we take on behalf of the City of Pharr. During this reporting period, two (2) tax sales were conducted placing seventeen (17) properties for sale.



Liens

- LGBS collected \$9,865 in mowing liens as a courtesy for the City of Pharr.

Tax Resale Program

Our resale program for struck-off properties to the taxing entities and then sold at auction is part of our successful collection program conducted on behalf of the City of Pharr. At our expense, the firm markets these struck-off properties through newspaper advertising, our firm's website, www.lgbs.com; a mailing list maintained by our office and conducts a resale of these properties struck-off throughout the year.

BANKRUPTCY CLAIMS FILED

City of Pharr is represented in all bankruptcies involving a delinquent taxpayer in your jurisdiction. Representation includes filing claims, monitoring the bankruptcy process, attending hearings, engaging in active litigation and doing everything to protect and maximize the City of Pharr's interest. Our program identifies accounts dismissed and discharged from bankruptcy that are now ready for collection or law suit.

All Bankruptcy Pending

<i>CH. 7</i>	<i>14</i>	<i>\$317,426</i>
<i>Ch. 11</i>	<i>17</i>	<i>\$107,739</i>
<i>Ch. 13</i>	<i>55</i>	<i>\$151,517</i>
<i>Total</i>	<i>86</i>	<i>\$576,682</i>

Chapter Seven: Complete liquidation of a debtor's non-exempt assets.

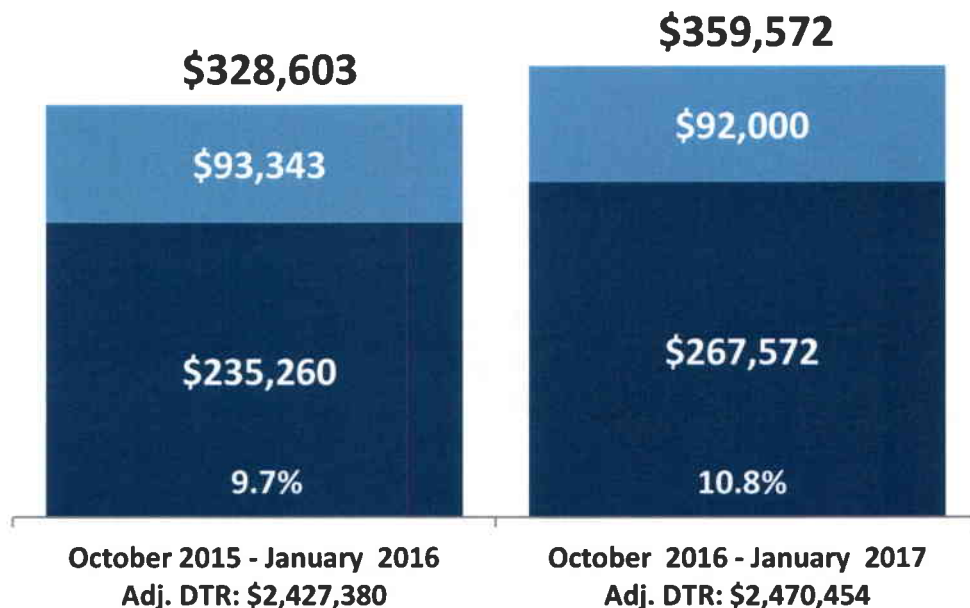
Chapter Eleven: This allows a Corporation to devise a plan to reorganize its debts and obligations to allow extended repayment of its creditors.

Chapter Twelve: Same as Chapter 13, but specifically designed for agricultural businesses.

Chapter Thirteen: Entitled "Adjustment of Debts of an Individual with Regular Income," permits a person to retain that amount of earned income necessary for living expenses while paying the court the remainder to be distributed among the individual's creditors to pay off debts on an installment basis.

COLLECTION HIGHLIGHTS

Year to Date Comparison



Source: Hidalgo Co. Tax Office

FUTURE OVERVIEW

Review of Pending Judgments and the Filing of Additional Lawsuits

During the next reporting period, we will continue to work pending lawsuits for full payment or payment agreements. We will also continue researching the delinquent tax roll for possible new lawsuits; both real and personal property accounts.

Continued Monitoring of Bankruptcy Accounts

As a continuation of our standard operating practice, we will actively monitor and verify accounts in bankruptcy for the payment of taxes, penalties, and interest owed to the City.

Mailing Program

For this reporting period, we have scheduled mailings on behalf of the City of Pharr for the following months:

- March 2017

Scheduling of Property Sales

As properties are taken to judgment, they will be reviewed and checked for payment.

Execution of the work plan established for the City of Pharr will include the constant monitoring of collection figures in order to adjust resources and enforce the collection of delinquent taxes. Our collection efforts will also include prosecuting pending suits to conclusion, mailing monthly letters, and filing new suits in order to maximize the collection of taxes. We will continue to work closely with you and your administrative staff to provide assistance and advice on all property tax matters, including changes in the law brought about by amendments to the Texas Property Tax Code.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.A.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: System Administrator

DIRECTOR:

Agenda Item: PUBLIC COMMENTS

Classification:

(* 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 - 03/01/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 3.B.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: System Administrator

DIRECTOR:

Agenda Item: PUBLIC HEARING ON DEVELOPMENT SERVICES CASES
--

Classification:

(* 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 - 03/01/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Approval of minutes for February 20, 2017 Regular 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

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.B.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Sponsorship request from Hidalgo County Metropolitan Planning Organization for their 7th Annual Walk N Rolla "Capes & Tiaras" 5K Walk and Run to be held on Saturday, April 22, 2017.

Financial Consideration:

Staff Recommendation: Approval

Alternatives:

ROUTING:

Hilda Pedraza
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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Agenda: March 6, 2017
cc mtg.

Hilda Pedraza

From: Gloria Banda <gbanda@hcmpo.org>
Sent: Thursday, February 23, 2017 2:56 PM
To: hilda.pedraza@pharr-tx.gov
Subject: 7th Annual Walk N Rolla Upcoming Event
Attachments: Walk N Rolla New Poster.jpg; Sponsorship Packet 2017 - Final.pdf; 2017 WalkNRolla Registration Form 3.pdf

\$500

Good afternoon Hilda:

Hope you and your family are doing well, I am reaching out to you and your Mayor once again, for your support as a sponsor for our upcoming 7th Annual Walk N Rolla "Capes & Tiaras" 5K Walk and Run, I am attaching the Sponsorship Form for your consideration (See Attachment).

I am also attaching the Participation Registration form, should you wish to put a running/walking team together (See Attachment).

This year Hidalgo County Metropolitan Planning Organization proceeds raised will go towards a donation to the UT Rio Grande Valley Student Food Pantry and to purchasing safety helmets, reflectors, and other bicycle and pedestrian safety accessories for future public outreach events!

This event will be held in conjunction with the City of Edinburg Arbor & Earth Day Festivities!

WHEN: Saturday, April 22, 2017

TIME: 8AM - 1PM

WHERE: McIntyre Street Pedestrian Walkway, Edinburg Texas (near Edinburg City Hall) FUN FOR THE WHOLE FAMILY **

PRIZES TO: 1st, 2nd and 3rd Costume for children and adults.

HEALTH FAIR: FREE TO THE PUBLIC. Music, exercise classes, post-race snacks & beverages for racers, health vendor information, free health fair screenings, raffles, and giveaways.

MUTT STRUTT @ 10:30AM on the corner of Sugar and Schunior (CONTEST)

The course is created to encourage a healthy lifestyle for the entire family, including pets.

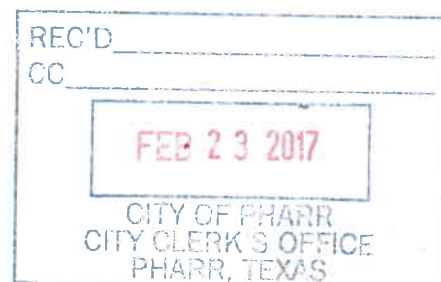
Please feel free to contact me if you have any questions.

Thank you so much Hilda, in advance for your consideration and helping me getting this request to the Mayor. I hope to hear from you soon.

Gloria

Respectfully submitted

Gloria Banda-Gonzales
Administrative Assistant
Hidalgo County MPO
Office: 956-969-5778 Ext: 315
Fax: 956-969-5821



SPONSORSHIP PACKET

7TH ANNUAL WALK N ROLLA



The Hidalgo County Metropolitan Planning Organization is excited to announce our 7th Annual Walk-N-Rolla focused on highlighting safety awareness for evening exercise by bicyclists and pedestrians!! Proceeds raised will go towards a donation to the UT Rio Grande Valley Student Food Pantry and to purchasing safety helmets, reflectors, and other bicycle and pedestrian safety accessories for future public outreach events!

Save the date and join us in this special safety awareness event! This event will be held in conjunction with the City of Edinburg Arbor & Earth Day Festivities!

WHEN: Saturday, April 22, 2017

TIME: 8AM - 1PM

WHERE: McIntyre Street Pedestrian Walkway, Edinburg Texas (near Edinburg City Hall)

FUN FOR THE WHOLE FAMILY ** Event Details Pending Final Approval

FREE EVENTS:

DONATION NONPERISHABLE CAN FOOD: 5K RUN/WALK/STROLL @ 8AM on the corner of Sugar and Schunior. **PRIZES TO:** 1st, 2nd and 3rd Costume for children and adults. **NO REGISTRATION FEE.**

HEALTH FAIR: FREE TO THE PUBLIC. Music, exercise classes, post-race snacks & beverages for racers, health vendor information, free health fair screenings, raffles, and giveaways.

MUTT STRUTT @ 10:30AM on the corner of Sugar and Schunior... **NO REGISTRATION FEE.** This course is along the UTPA campus sidewalks and escorted by a trained individual. The course is created to encourage a healthy lifestyle for the entire family, including pets.



Hope To See You There!!

CONNECT WITH US!



WHY SHOULD YOU PARTICIPATE?

What is our Goal?

Hidalgo County MPO goal is to support local programs and communities, this year HCMPO will be supporting UTRGV Food Pantry Program. The UTRGV Food Pantry Program serve 30 to 40 students per day. All UTRGV students are eligible for assistance provided they are enrolled in one course. Students who use the pantry are able to take home 40 to 50 pounds of food each week. While they are associated and receive most of their food from the Food Bank of the RGV they also accept monetary and food donations. They also ask for local volunteers for assistance in their operation.

The pantry gives people back their dignity and their ability to provide for themselves and their families. The pantry was able to give the family the feeling that most families have when they go shopping. For more information visit <https://give.utrgv.edu/donatenow> and select student food pantry to donate to the food pantry.

Also, anyone interested can register by sending an email to foodpantry@utrgv.edu or by phone at 956.665.3663.

Who are you sponsoring?

A portion of the proceeds from Walk-N-Rolla will go to the UT Rio Grande Valley Student Food Pantry. The UTRGV Student Food Pantry's mission is to assist students in need by providing food supplemental to those impacted by financial problems/conditions, and are subsequently experiencing difficulty meeting their nutritional needs. The food pantry will gather, store, and distribute non-perishable food in a manner that respects the dignity and worth of every student. The food pantry coincides with the university's values supporting student retention.

The other portion of the proceeds will be used to purchase helmets, reflectors, lights, and other safety accessories for bicyclists and pedestrians to be given out at bicycle rodeos, school outreach, and other events promoting bicycle and pedestrian safety.

After a series of tragic bicycle and pedestrian accidents, the HCMPO is hosting a special Walk N Rolla to promote safety of all roadway users during the evening hours when bicyclists and pedestrians are most vulnerable. Help join us in spreading awareness to drivers, bicyclists, and pedestrians to stay visible and stay vigilant.

Hidalgo County
Metropolitan Planning Organization

510 S. Pleasantview Drive Weslaco, Texas 78596

Tel: 956.969.5778—Ext. 315

Email: gbanda@hcmpo.org



SPONSORSHIP PACKET



TIARAS & CAPES

The 7th Annual Walk N Rolla is being held in conjunction with the City of Edinburg's Arbor & Earth Day Festivities. Please join us at this family friendly event with activities for all ages!

DUCHESS TIARAS SILVER SPONSOR \$250	
Live Acknowledgment Throughout Event Over Speaker	
Recognition on Social Media (Twitter & Facebook)	
Recognition on Newsletter	

SUPER HERO CAPES GOLD SPONSOR \$350	
Live Acknowledgment Throughout Event Over Speaker	
Recognition on Social Media (Twitter & Facebook)	
Recognition on Signage (Posters & Event Programs)	
Recognition on Newsletter	

PRINCESS TIARAS PLATINUM SPONSOR \$500	
(I) One Complementary Exhibit Space	
Recognition Event Signage (Posters, Banners, Event Programs)	
Recognition on TV, Radio, & Newsletter	
Recognition on Social Media (Twitter & Facebook) Email Blasts	
Live Acknowledgment Throughout Event Over Speaker	

Together with HCMPO our efforts through corporate sponsorships will benefit long-term the UT Rio Grande Valley Student Food Pantry.

To become a Sponsor please send an email to (Gloria Banda-Gonzales) at gbanda@hcmppo.org with answers to the following questions:

Sponsorship Level: _____

Name/Agency/Organization: _____

Name of Person Accepting Responsibility for Registration: _____

Address: _____

Phone Number: _____

Email: _____

How many electric outlets needed (outlets are limited; first come first serve bases): _____

Please attach the logo you would like used to show your support in JPEG Format:

***PAYMENT:** Please make checks payable to the administrative agent: Lower Rio Grande Valley Development Council (LRGVDC) Sponsorship payments are requested by March 20, 2017 (unless prior arrangements have been made) Recognition of Your Support through Logo Placement will not be met, if check is not received on or before the date. Please mail all checks to Hidalgo County Metropolitan Planning Organization 510 S. Pleasantview Drive Weslaco, Texas 78596-- Attention Gloria Banda-Gonzales

Thank you for your support!!



SAVE THE DATE

7TH ANNUAL

WAK-N-ROLA

CAPES & TIARAS

Saturday April 22, 2017

@ EDINBURG
CITY HALL
COURTYARD
8AM-1PM

Join us for a 5k walk run /
kids bike rodeo / guided family
bike ride & mutt strut

COSTUME
CONTEST
FOR KIDS,
ADULTS &
PETS &
MUCH
MORE!



THE CITY OF
EDINBURG

HELP US FIGHT HUNGER AMONG UTRGV STUDENTS!



PARTICIPANT INFORMATION

First Name: _____

Last Name: _____

Gender: _____ Male _____ Female

DOB: ____/____/____ Age: _____

E-mail: _____

EMERGENCY CONTACT INFORMATION

First Name: _____

Last Name: _____

Phone: _____

Cell: _____

Relation: _____

Please list any medical conditions, allergies, or medication medical personnel may need to be aware of:

EVENTS:

REGISTRATION: DONATION OF NONPERISHABLE CAN FOOD:
5K RUN/WALK/STROLL @ 9AM
Edinburg City Hall
415 W. University Drive -Edinburg

PRIZES TO: 1st, 2nd and 3rd Costume for children and adults.

Joining (please check mark):

- ☐ 5K (5 Cans per participant of Non Perishable Can Food)
- ☐ Family Guided Bike Ride (Free)

RELEASE & WAIVER OF LIABILITY & ASSUMPTION OF RISK AGREEMENT

In consideration of being permitted to participate in the Hidalgo County Metropolitan Planning Organization's Walk-N-Rolla activities, I hereby make known that I will hold blameless in the case of accident injury, or damage of any kind, the officers, members, volunteers, organizers and sponsors of Walk-N-Rolla.

I recognize that some Walk-N-Rolla activities are potentially dangerous and involve the risk of serious bodily injury including permanent disability, paralysis and death. I represent that I am in good health and proper physical and mental condition to participate in such activities.

I understand that all activities are on public roads with motor vehicles or public trails and that I participate at my own risk.

I understand that this event or related activities, I or my child may be photographed. I agree to allow any photo, video or film from the race and related activities to be used for any legitimate purpose by the event holders, sponsors, organizers and assigns.

BIKE RIDE: I understand that a bicycle is a legal vehicle of the road in the state of Texas, and I will ride in accordance with the Texas Vehicle Code. I further recognize that safety is my personal responsibility and I agree to participate in keeping all activities safe. I am aware of the policy that all participants under the age of 18 must be accompanied by a parent or responsible adult. Even though bicyclists may not be required by Texas law to wear helmets, I understand that wearing an approved helmet will greatly reduce my risk of serious, permanent injury.

I acknowledge and agree to the Release and Waiver of Liability & Assumption of Risk Agreement

Participant Signature

OFFICE USE ONLY

DONATION: \$ _____

Change: \$ _____

Check #: _____

Race #: _____

Receipt #: _____



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.C.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Information Technology

DIRECTOR:

Agenda Item: Consideration and action if any, on sponsorship request from St. Margaret Mary Catholic Church for their annual magazine in the amount of \$1,000.

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
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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CITY COMMISSION AGENDA MEMORANDUM

DATE: February 28, 2017

TO: Juan G. Guerra, City Manager

FROM: Jason Arms, Innovation and Technology Director

SUBJECT: Consideration and action to approve sponsorship to St. Margaret Mary Catholic Church.

ISSUE

St. Margaret Mary Catholic Church is requesting sponsorship from the City of Pharr. In return for a full page Ad in their annual magazine

FINANCIAL CONSIDERATION

Sponsorship recommendation is \$1,000.00 which is the same as we sponsored last year.

STAFF RECOMMENDATION

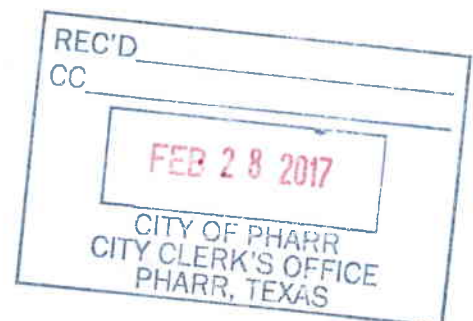
Staff recommends approval.

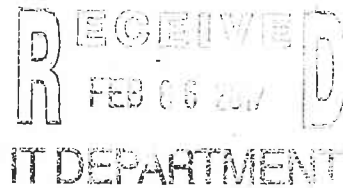
ALTERNATIVES

None

Please feel free to contact me with any questions

THANK YOU





January 5, 2017.

St Margaret Mary Catholic Church
122 W Hawk Ave, Pharr, TX 78577

To whom it may concern:

We hope when you receive this letter you are enjoying good health and peace that can only come from our Lord.

We at St. Margaret Mary Catholic Church would like to present you with a great opportunity to sponsor the church, and at the same time, be seen by many potential customers.

The St. Margaret Mary yearly magazine has become an annual fundraiser, and a wonderful tradition within our community to share our achievement and growth. This has become an amazing opportunity for us to come together, as a community of faith and love, to celebrate St. Margaret Mary Alacoque in a special way.

On April 16th, 2017 our Parish will distribute 500 magazines to our community. The proceeds of this fundraiser will continue to help our community make the necessary improvements to its present building that is 60 years old. Specifically, the proceeds will be used to do the electrical cabling inside the church, the inside ceiling and renew the sound system.

The success of this event is, in great part, due to the continuous support and generosity of people, families, businesses and institutions like you. Making our church building ENERGY EFFICIENT can only happen with your contribution and blessing.

The Parish Magazine Fundraiser will include sponsors and families from our community who continue to support our church throughout the year. We will include some history and pictures of our people – organizations, ministries, etc. – activities and buildings. At this point, we are looking for sponsors to help make our magazine a great success. Sponsorship options are as follows :

Sponsorship options are as follows :

PLATINUTM (BACK OF MAGAZINE)	\$ 1,500.00 USD*	
GOLD (FULL PAGE)	\$ 1,000.00 USD*	
SILVER (HALF PAGE)	\$ 500.00 USD*	
BRONZE (¼ PAGE)	\$ 250.00 USD*	
LITTLE PICTURES ON COVER PAGE	\$ 300.00 USD*	
INTERIOR COVER PAGE	\$ 1,500.00 USD*	
NAMES IN LIST OF DEPARTED PEOPLE	\$ 25.00 USD	
BUSSINES CARD(1/8 PAGE)	\$ 125.00 USD*	*Full color.

We thank you for your continuous support, assistance, and generosity. May the Lord Jesus Christ and Mother Mary continue to pour abundant blessings over you, your families, and loved ones.

With love and gratitude,



Rev. Ernesto Magallón

Pastor

.....

YES, I WOULD LIKE TO SPONSOR ST. MARGARET MARY CATHOLIC PARISH BOOKLET.

I will sponsor in the amount of:

___ PLATINUTM \$1,500.00 USD* ___ GOLD \$1,000.00 USD* ___ SILVER \$500.00 USD*

___ BRONZE \$250.00 USD* ___ LITTLE PICTURES \$300.00 USD* ___ INTERIOR COVER PAGE \$1,500.00 USD*

___ NAMES IN LIST OF DEPARTED PEOPLE \$25.00 USD ___ BUSSINESS CARD(1/8 PAGE) \$125.00 USD*



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.D.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Events Center

DIRECTOR:

Agenda Item: 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.

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

Imelda Barrera

Created/Initiated - 03/02/2017

Final Approval - 03/02/2017

DEADLINES:

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MEMORANDUM

DATE: March 1, 2017
TO: Juan G. Guerra, City Manager
FROM: Gary Rodriguez, Community Events Director

OK

SUBJECT: Consideration to sponsor a table on behalf of the City of Pharr for the Oratory Academy's 20th Annual Noche de Alegria Gala fundraiser on Saturday April 1, 2017 in the amount of \$1,250 for a table of ten.

ISSUE

The Oratory School System is an integral part of the Pharr community through its education and cultural development of students with a focus on fostering social skills and enhancing respect for others. The Oratory will be holding their Annual Fundraiser, Noche de Alegria on Saturday April 1, 2017 and has asked the City of Pharr to sponsor a table of ten.

FINANCIAL CONSIDERATION

The cost for this table of ten would be a donation of \$1,250.

STAFF RECOMMENDATION

Staff recommends approval of this request.

ALTERNATIVES

The alternative would be to deny this request.

THE VIRGIN MARY SPOUSE OF THE HOLY SPIRIT



Our Blessed Mother Mary is the Chosen Spouse of the Holy Spirit, the Third Person of the Most Blessed Trinity. This spousal relationship between the Holy Spirit and Holy Mary is so firm and abiding that it is irrevocable; it cannot be broken or even lessened. The sincere consent given by both parties may not be retracted, so forceful, informed and conscious it was.

As always, we look to Mary for much needed inspiration. She, in imitation of her Divine Son Jesus Christ, so entirely submitted herself to the Holy Spirit that we have in her the veritable model and pattern for our lives.



THE PHARR ORATORY OF
ST. PHILIP NERI
SCHOOL SYSTEM

presents...

20TH ANNUAL

Noche de Alegría Gala



HEAVEN'S HOLY FINE



THE PHARR ORATORY OF ST. PHILIP NERI SCHOOL SYSTEM
CORPORATE OFFICE
1407 W. MOORE RD.
PHARR, TX 78577
(956) 781-3056
www.oratoryschools.org

Dear Friends in Christ,

What is "Noche de Alegría" and why should you attend? "Noche de Alegría" is the Oratory Schools' annual fundraising gala, a night filled with food, dancing and auctions. In turn, the proceeds from this evening enable us to provide the finest private education in the Upper Rio Grande Valley.

We held our first gala in 1998. Throughout the years, there has been an outpouring of generosity from our sponsors, patrons, parents and students. Once again, I call upon your giving heart. Keep our schools the best that private education can offer by helping us continue to develop the Oratory Schools' vision. You can assist by doing any or all of the following:

1. Sponsor the gala and/or get a sponsorship from a friend or family.
2. Donate or create a memorable & original auction item: trip, art, jewelry, etc.
3. Participate in the creation of your child's class projects, PK3-2nd.
4. Encourage your family and friends to attend the gala and offer their support.

"Noche de Alegría" is your opportunity to contribute to the history and the excellence of a Catholic, Classical, Dual Language education. It is your opportunity to "change the world for the glory of God".

Yours in Christ and St. Philip Neri,

G. Yvonne Pérez
President & Co-Founder

VALENCIA EVENT CENTER

MCALLEN, TX

SATURDAY, APRIL 1, 2017

6:30 P.M.

METHOD OF GIVING

You may give your donation to a committee member in person or mail your check or credit card information. A committee member will deliver your complimentary tickets for reserved tables based on donation.

(Reserved tables begin at \$1,250, 10 per table)

LEVELS OF GIVING

(Please check ☐ one)

- ★ \$ 25,000 MAJOR GIFT
- ★ \$ 10,000 SPECIAL BENEFACTOR
- ★ \$ 5,000 FOUNDING MEMBER
- ★ \$ 2,500 GIFT OF LOVE
- ★ \$ 1,250 GIFT OF FAITH (full table- 10 tickets)
- ★ \$ 750 GIFT OF HOPE (4 tickets)

Your company/name will receive advertisement on the school web site, The Monitor, the gala program, and slide show that evening.

Please mail check or credit card info to:

The Pharr Oratory Schools

1407 W. Moore Rd., Pharr, TX 78577

(956) 781-3056, ext. 602

Please charge my:

Check ☒ one



SEND SPONSORSHIP PRIOR TO MARCH 24, 2017

Contact Person's Name

Contact Person's Phone # and E-mail

Credit Card Number

CC Expiration Month/Year

Authorized Signature

Print Name/Business/Patron

A portion of this year's proceeds will go toward...

Fine Arts



Education in the arts is an integral part of the development of each human being. They promote the understanding and sharing of culture in addition to fostering social skills that enhance the awareness and respect of others.

Sufficient data exists to overwhelmingly support the belief that study and participation in the fine arts is a key component in improving learning throughout all academic areas.

Help us ensure our children continue to thrive in a holistic learning environment represented by a true Catholic Classical Liberal Arts curriculum that includes a Fine Arts program.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.E.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Parks &
Recreation/Police Athletic League

DIRECTOR:

Agenda Item: 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.

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
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

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MEMORANDUM

DATE: March 21, 2017

TO: Juan G. Guerra, City Manager

FROM: Roel Garza, Director of Parks and Recreation R.G.

SUBJECT: Request from P-SJ-A ISD. Special Education Department

ISSUE

P-SJ-A Special Education Department is requesting the use of the Pharr Aquatic Center Natatorium on Sunday, May 7, 2017 from 4:00 p.m. to 8:00 p.m. the department will be hosting Swim Night for our special needs students.

FINANCIAL CONSIDERATION

This organization wishes to use the facility at no cost.

STAFF RECOMMENDATION

Staff recommends that the City Commission consider this request.

Thank You



PHARR-SAN JUAN-ALAMO ISD

Office of Support Services

Rene Campos, Asst. Superintendent for Support Services

February 20, 2017

Juan Guerra
Pharr City Manager
118 South Cage Blvd.
Pharr, TX 78577

Re: Use of Natatorium

Dear Mr. Guerra:

The Pharr-San Juan-Alamo Independent School Special Education Department is requesting the use of the Natatorium on **Sunday, May 7, 2017 from 4:00 PM to 8:00 PM**. The Special Education Department will be hosting Swim Night for our special needs students.

We greatly appreciate your support in making a difference in PSJA and for being our partner in education. If you have any questions or need additional information, please call me at (956) 354-2053.

Sincerely,



Rene Campos

Asst. Superintendent for Support Services

START COLLEGE NOW! COMPLETE EARLY! GO FAR!

601 E. Kelly St., Pharr, TX 78577 P: (956) 354-3001 F: (956) 354-3001 www.psjaisd.us

It is the policy of Pharr-San Juan-Alamo ISD not to discriminate on the basis of sex, disability, race, color, religion, national origin or age.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.F.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Parks &
Recreation/Police Athletic League

DIRECTOR:

Agenda Item: 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.

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
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

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MEMORANDUM

DATE: February 23, 2017

TO: Juan G. Guerra, City Manager R. G.

FROM: Roel Garza, Director of Parks and Recreation



SUBJECT: Request from P-SJ-A ISD. to use the Jose "Pepe" Salinas Memorial Civic Center-Small Hall and Tierra del Sol Banquet Hall

ISSUE

P-SJ-A ISD. is requesting the use of the Jose "Pepe" Salinas Memorial Civic Center on Thursday, March 9, 2017 from 10:00 a.m. to 2:00 p.m. and Thursday, April 20, 2017 at the Tierra del Sol Banquet Hall. They wish to host staff training.

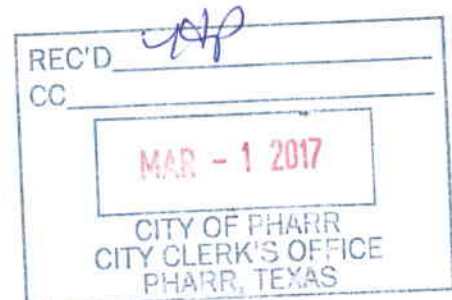
FINANCIAL CONSIDERATION

This organization wishes to use the facility at no cost.

STAFF RECOMMENDATION

Staff recommends that the City Commission consider this request.

Thank You





PHARR-SAN JUAN-ALAMO ISD

Office of Support Services

Rene Campos, Asst. Superintendent for Support Services

February 21, 2017

City of Pharr
Juan Guerra, City Manager
118 S. Cage
Pharr, TX 78577

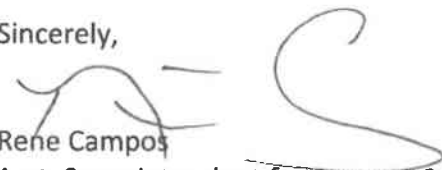
Re: Use of Facilities

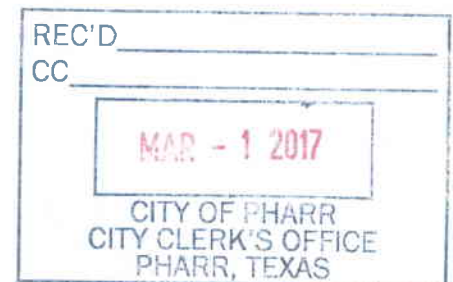
Dear Mr. Guerra:

The Pharr-San Juan-Alamo ISD Student Services Department is requesting the use of the Pepe Salinas Civic Center to host staff training on **March 9, 2017 from 10:00 AM to 2:00 PM. Only the small Hall will be needed since lunch will be provided. In addition, we are requesting the use of the Tierra Del Sol Hall for April 20, 2017 from 10:00 AM to 2:00 PM.**

We greatly appreciate your support in making a difference in PSJA and for being our partner in education. If you have any questions or need additional information, please call me at (956) 354-2053.

Sincerely,


Rene Campos
Asst. Superintendent for Support Services



START COLLEGE NOW! COMPLETE EARLY! GO FAR!

601 E. Kelly St., Pharr, TX 78577 P: (956) 354-3001 F: (956) 354-3001 www.psjaisd.us

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.G.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Events Center

DIRECTOR:

Agenda Item: 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.

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 - 03/02/2017

Imelda Barrera

Final Approval - 03/02/2017

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MEMORANDUM

DATE: March 6, 2017
TO: Juan G. Guerra, City Manager
FROM: Gary Rodriguez, Director, Community Events

Handwritten initials, possibly "GR", in a circle.

SUBJECT: Consideration to waive rental fees for the PSJA School District to use the Boggus Ford Events Center on Tuesday April, 25 & Wednesday April 26, 2017 for the purpose of hosting a Dual Language Department ceremony.

ISSUE

The City of Pharr and the PSJA ISD enjoy a mutually beneficial relationship with respect to use of facilities. PSJA ISD is requesting the Pharr City Commission to consider waiving rental fees of the Boggus Ford Events Center for ceremonies associated with the district's Dual Language Program on Tuesday April 25 & Wednesday April 26, 2017.

FINANCIAL CONSIDERATION

The Boggus Ford Events Center is available for both days and the total value of rental fees requested to be waived is \$5,000 based on the daily Non-Profit Rate of \$2,500 for each day of Tuesday and Wednesday.

STAFF RECOMMENDATION

These dates are available and Staff recommends approval of this request.

ALTERNATIVES

The alternative would be to deny this request.



PHARR-SAN JUAN-ALAMO ISD

Office of Support Services

Rene Campos, Asst. Superintendent for Support Services

February 17, 2017

Juan Guerra
Pharr City Manager
118 South Cage Blvd.
Pharr, TX 78577

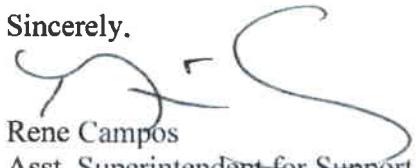
Re: Use of Facilities

Dear Mr. Guerra:

The Pharr-San Juan-Alamo Independent School District Dual Language Department is requesting the use of the Boggus Ford Events Center on **Tuesday Aril 25, 2017 and Wednesday April 26, 2017 from 11:00 AM to 10:00 PM.**

We greatly appreciate your support in making a difference in PSJA and for being our partner in education. Also, please let me know if it will be available for setup purposes. If you have any questions or need additional information, please call me at (956) 354-2053.

Sincerely,



Rene Campos
Asst. Superintendent for Support Services

START COLLEGE NOW! COMPLETE EARLY! GO FAR!

601 E. Kelly St., Pharr, TX 78577 P: (956) 354-3001 F: (956) 354-3001 www.psjaisd.us

It is the policy of Pharr-San Juan-Alamo ISD not to discriminate on the basis of sex, disability, race, color, religion, national origin or age.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.H.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Events Center

DIRECTOR:

Agenda Item: 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.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.I.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on sponsorship request in the amount of \$2,000 for 30th Annual Maquiladora Spring Picnic.

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 - 03/02/2017

Imelda Barrera

Final Approval - 03/02/2017

DEADLINES:

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MEMORANDUM

DATE: February 22, 2017

TO: Juan G Guerra, City Manager

FROM: Luis Bazan, Bridge Director

SUBJECT: 30th Annual Maquiladora Spring Picnic Sponsorship for \$2,000.

ISSUE

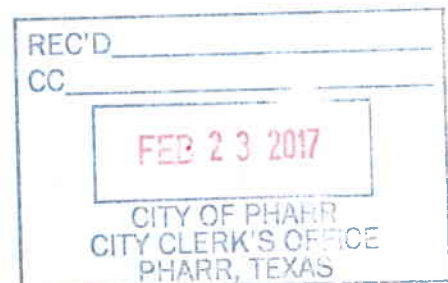
On February 21, 2017, the Bridge Board approved the 30th Annual Maquiladora Spring Picnic Sponsorship.

FINANCIAL CONSIDERATION

Total cost is \$2,000.

STAFF RECOMMENDATION

Authorization to sponsor the 30th Annual Maquiladora Spring Picnic with the Platinum Level Sponsorship. The Pharr International Bridge has participated in this event since 2013.





Reynosa Asociación
de Maquiladoras y
Manufactureras, A.C.



February 8, 2017

Mr. Luis Bazan
Bridge Director
City of Pharr International Bridge
9900 S. Cage Blvd.
Pharr, TX 78577

Re: 30th Annual Maquiladora Spring Picnic

Dear Mr. Bazan,

Mark your calendars.... it's that time of the year again for our Annual Spring Picnic.

With your support, the McAllen Economic Development Corporation along with INDEX Reynosa will jointly host the **30th Annual Maquiladora Spring Picnic** at the McAllen Municipal Park/Pool! This new location allows the kids to escape the heat and take a dive into the sparkling blue pool while the adults enjoy food, drinks and music at the park right next door!

This joint partnership between the McAllen Economic Development Corporation and INDEX Reynosa to be held on Saturday, **April 1st, 2017**. This even allows our sponsors, manufacturing plant managers and their immediate family (spouse and children) to meet, and enjoy the food, drinks, rides, and giveaways.

Because this event is funded entirely through donations, we **would like to invite you to promote your business and products by selecting a sponsorship package enclosed**. Our 2016 event drew over 1,200 guests and because of our economic growth, we expect to host more this year.

The Maquiladora Spring Picnic also gives us the opportunity to introduce the new, and growing companies to our community and show our appreciation to our companies and business partners' commitment to our area. With your support, McAllen EDC, INDEX Reynosa and both Board of Directors look forward to a successful 2017 event.

Please contact Susie Flores at (956) 682-2875 if you have any questions or concerns. We thank you in advance for your continued support and look forward to seeing you and your family on Saturday, April 1st.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Patridge".

Keith Patridge
President & CEO

A handwritten signature in black ink, appearing to read "Mike Myers".

Mike Myers
INDEX Board of Directors



30th Annual MEDC & INDEX Reynosa Spring Maquila Picnic



Saturday, April 1st 2017
3:00 p.m. – 6:00 p.m.
McAllen Municipal Park/Pool
1921 North Bicentennial Blvd.
McAllen, Texas 78501

Sponsorship Opportunities

- _____ **Corporate** **\$3,000**
 ➤ **Catering sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.
- _____ **Platinum** **\$2,000**
 ➤ **Tents, table & chairs sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.
- _____ **Gold** **\$1,000**
 ➤ **Drinks & desserts sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.
- _____ **Silver** **\$500**
 ➤ **Carnival rides sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.

Company Name: _____

Contact: _____

Address: _____

Phone: _____

Sponsor Signature: _____

***E-mail form to: susie@mcalledc.org or fax to 956-682-3077**

***All checks payable to McAllen Economic Development Corporation**

***Sponsorship form and logo must be received by MEDC no later than March 1st**



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.J.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on 2017 INDEX Reynosa Membership renewal in the amount of \$1,948.

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
Imelda Barrera

Created/Initiated - 03/01/2017
Final Approval - 03/01/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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MEMORANDUM

DATE: February 22, 2017

TO: Juan G Guerra, City Manager

FROM: Luis Bazan, Bridge Director

SUBJECT: 2017 INDEX Reynosa Membership renewal dues for \$1,948.

ISSUE

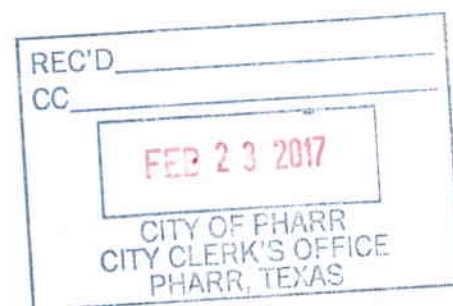
On February 21, 2017, the Bridge Board approved the 2017 INDEX Reynosa Membership renewal.

FINANCIAL CONSIDERATION

Total cost is \$1,948.

STAFF RECOMMENDATION

Authorization to renew the INDEX Reynosa Membership. The Pharr International Bridge has been a member since 2012.



Régimen Fiscal: Regimen General de Personas Morales

NOMBRE: CITY OF PHARR/PHARR INTERNATIONAL BRIDGE
R.F.C.: XEXX010101000
DOMICILIO: 9900 SOUTH CAGE
TEL: () -
CIUDAD: PHARR, TEXAS
ESTADOS UNIDOS
C.P.: 78577

LUGAR DE EXPEDICION : Reynosa,Tamaulipas

Fecha y Hora de Expedición: 19/01/2017 T 16:20:37
Factura: A-11,698
No. Certificado Emisor: 00001000000404092358
Folio Fiscal: 2A8E85AE-D492-4B81-82E3-E5B8CF9141AB
Fecha y Hora de Timbrado: 19/01/2017 04:20:29p.m.
No. de Serie del Certificado del SAT: 00001000000301751173
Forma de Pago: PAGO EN UNA SOLA EXHIBICION 0/0
Método de Pago: No Aplica
Cuenta:
Cond. de Pago:

CANT.	UNIDAD	CONCEPTO	PRECIO UNITARIO	IMPORTE
1	MEMBRESIA	Cuota Ordinaria (Membresia)	34,640.59	34,640.59

CUOTA DE MEMRBESIA 2017 \$1948.80 DLLS

PAGO EN UNA SOLA EXHIBICION

	U.S DOLARES	TIPO DE CAMBIO	MONEDA NACIONAL
CANTIDAD	\$	\$	\$ 34,640.59
16.00 % I.V.A			\$ 5,542.49
TOTAL:			\$ 40,183.08

(Cuarenta Mil Ciento Ochenta y Tres Pesos 08/100 M.N.)

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Sello digital CFDI:

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Cadena original del complemento de certificación del SAT:

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Sello SAT:

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Este documento es una representación impresa de un CFDI





AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.K.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Engineering

DIRECTOR: Pilar Rodriguez

Agenda Item: Consideration and action, if any, authorizing City Manager to advertise for bids for the Jackson Road and Cage Boulevard Medians Construction.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Final plans, specifications and estimates have been completed by the engineer of record, R. Gutierrez Engineering, for the Jackson Road and Cage Boulevard Medians Construction Project.

The medians are proposed to eliminate turning movement conflicts and improve the operation of the intersections of Jackson Road/Business 83 and Cage Boulevard/Business 83.

Financial Consideration: The above referenced project is included in the CIP budget in the amount of \$275,000.00

Staff Recommendation: Staff recommends approval of authorization for the City Manager to advertise for bids for the above referenced project.

Alternatives: None

ROUTING:

Imelda Barrera
Hilda Pedraza

Created/Initiated - 03/01/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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MEMORANDUM

DATE: February 28, 2017

TO: Juan G. Guerra, City Manager 

FROM: Pilar Rodriguez, P.E., Interim City Engineer

**SUBJECT: Agenda Request: Consideration and action, if any, on
Authorization for the City Manager to Advertise for Jackson Rd.
& Cage Blvd. Medians Construction Project.**

ISSUE

Final plans, specifications and estimates have been completed by the engineer of record, R. Gutierrez Engineering, for the Jackson Road & Cage Boulevard Medians Construction Project.

The median are proposed to eliminate turning movement conflicts and improve the operation of the intersections of Jackson Road/Business 83 and Cage Boulevard/Business 83.

FINANCIAL CONSIDERATION

The above referenced project is included in the CIP budget in the amount of \$275,000.00.

STAFF RECOMMENDATION

Staff recommends approval of authorization for the City Manager to advertise for bids for the above referenced project.

ALTERNATIVES

None



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.L.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing City Manager to advertise for bids for the Jones Box Park Landscape and Irrigation Improvements.

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
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

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MEMORANDUM

DATE: February 28, 2017 OK

TO: Juan G. Guerra, City Manager

FROM: Pilar Rodriguez, P.E., Interim City Engineer

**SUBJECT: Agenda Request: Consideration and action, if any, on
Authorization to Advertise for the Jones Box Park Landscape and
Irrigation Improvements.**

ISSUE

Final plans, specifications and estimates have been completed by the landscape architect of record, Heffner Design Team, for the Jones Box Park Landscape and Irrigation Improvements.

Staff is requesting authorization to advertise a solicitation for formal bids for the proposed improvements.

FINANCIAL CONSIDERATION

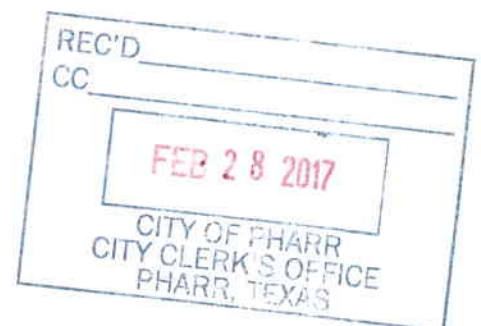
The above referenced project is funded in the current CIP in the amount of \$100,000.

STAFF RECOMMENDATION

Staff recommends approval of authorization to advertise a solicitation for formal bids for the Jones Box Park Landscape and Irrigation Improvements.

ALTERNATIVES

None





AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.M.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: 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.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: On February 23, 2017, formal bids were opened with a total of one (1) respondent to the solicitation. J3 Concrete submitted a quotation. The bid was considered incomplete by staff due to not receiving the bid proposal form filled and quotation was missing specifics about the material being quoted.

Financial Consideration:

Staff Recommendation: Rejection of the bid and re-advertisement for the above mentioned materials

Alternatives:

ROUTING:

Hilda Pedraza
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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MEMORANDUM

DATE: February 28, 2017

TO: Juan G. Guerra, City Manager

FROM: Pilar Rodriguez, P.E., Interim City Engineer

SUBJECT: Agenda Request: Consideration and action, if any, on rejecting the bid and Re-Advertising for the Purchase & Delivery of Concrete Mix for Public Works Annual Use (FY 2016-2017).

ISSUE

Concrete Mix for Public Works use throughout fiscal year 2016-2017.

On February 23, 2017, formal bids were opened with a total of one (1) respondent to the solicitation. J3 Concrete submitted a quotation.

The bid was considered incomplete by the staff due to not receiving the bid proposal form filled and quotation was missing specifics about the material being quoted.

FINANCIAL CONSIDERATION

Funding for Concrete Mix is included in Public Works' budget.

STAFF RECOMMENDATION

Staff recommends rejection of the bid and re-advertisement for the above mentioned materials.

ALTERNATIVES

None.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

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

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #:

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: PUBLIC HEARINGS:

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 - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.1.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.2.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.3.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.4.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthly items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

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Thursday by 5 pm the week before City Commission meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.5.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.6.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.N.7.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: 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**

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:

Imelda Barrera

Created/Initiated - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.A.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Fire

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2009-08, Chapter 50, Article III, Ambulances. - ***1st Reading***

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.B.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Public Works

DIRECTOR:

Agenda Item: 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***

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: Adopting the Health and Safety Code rules and regulations from the State of Texas. Highlight: Amending the tethering of an animal unless it meets the exemption identified in the Health and Safety Code Section 821.078.

Alternatives:

ROUTING:

Hilda Pedraza
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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MEMORANDUM

DATE: February 27, 2017

TO: Juan G. Guerra, City Manager

FROM: Roy Garcia, Public Works Director

OK

SUBJECT: Ordinance Amendment Section 18: Animals

ITEM:

Consideration and action, if any, on Ordinance amending Ordinance No.0-2015-23 for Tethering and Confinement; and Quarantine Method and Testing of an animal. (First Reading)

FINANCIAL CONSIDERATION:

None

STAFF RECOMMENDATION:

Adopting the Health and Safety Code rules and regulations from the State of Texas. Highlight: Amending the tethering of an animal unless it meets the exemption identified in the Health and Safety Code Section 821.078.

Staff recommends approval.

ORDINANCE NO. 0-2017-_____

AN ORDINANCE AMENDING AND SUPERSEDING ORDINANCE NO. 0-2015-23 SECTION 18 OF THE CODE OF ORDINANCES; ADOPTING PROVISIONS RELATED TO TETHERING AND CONFINEMENT; QUARANTINED METHOD AND TESTING; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR EFFECTIVE DATE; PROPER NOTICE OF MEETING; AND ORDAINING OTHER MATTERS RELATED TO THE FOREGOING.

WHEREAS, the community has over the years urged that the image of the City of Pharr and its citizenry be improved by focusing on problem solving and the diverse exchange of ideas;

WHEREAS, in accordance with Article I, Section 3 of the Pharr City Charter, the enumeration of powers granted and authorized by the charter shall not be held or deemed exclusive, but shall be in addition to the powers appropriate for the exercise necessary of local self government, and shall all powers granted by law, constitution, and ordinance;

WHEREAS, pursuant to Texas Local Government Code section 51.001, the City has authority to adopt ordinances that are for the good government, peace, or order of the municipality or for the trade and commerce of the municipality and that are necessary to carry out powers granted to the City; and

WHEREAS, pursuant to the Texas Constitution, article XI, section 5, and Texas Local Government Code section 51.072, the City, as a home-rule municipality, has full power of local self government; and

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

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- Sec. 5. Animal Permit Application and fees.**
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SECTION 1. DEFINITIONS.

The following words, terms and phrases, when used in this Ordinance shall have the following meanings, except where the context clearly indicates a different meaning:

Altered means spayed or neutered.

Animal Shelter means a facility that keeps or legally impounds stray, homeless abandoned, or unwanted animals.

Cat means either a male or female animal of the feline species, whether altered or not.

Designee means, with reference to animal control personnel of the Pharr Public Works Department, any person or entity authorized to exercise any authority assigned by administrative personnel under this Ordinance which may include any regional entity and any veterinarian.

Dog means either a male or female animal of the canine species, whether altered or not.

Feral animal means an animal that is wild, untamed, endangered, or has no ascertainable owner. It shall be reputably presumed that a cat or dog not bearing a current license tag as required by Section 2(i) has no ascertainable owner and is a feral cat or dog.

Fowl means, any various bird widely domesticated (duck, goose, turkey, pheasant, chicken, turkey, etc.).

Intact means not spayed or neutered.

Kennel means any permanent or temporary enclosure erected for the purpose of confining a dog.

Livestock means, any widely domesticated animal (horse, cattle, pig, sheep, goat, etc.)

Owner means any person who owns an animal that is within the limits of the city.

Owner's premises means any lot, tract or parcel of land, whether or not under common ownership, including all buildings thereon and appurtenances, which are owned or leased by an owner, as well as any vehicle, travel trailer, or motor home owned or leased by an owner.

Pet means any domestic animal kept for any reason other than utility.

Pet shop means any place where pets are sheltered, enclosed or grouped for wholesale or retail sale.

Run at large means to be free of physical restraint beyond the boundaries of the owner's premises. When controlled by a leash held by a competent person a dog or cat shall not be deemed to be running at large. Fixed length leashes shall not exceed 12 feet in length. Retractable leashes shall be lockable at 6 feet and shall not exceed 25 feet in total length. A dog or cat that is free of physical restraints within the confines of an animal park and in compliance with park regulations shall not be deemed to be running at large.

Stray is an animal running at large and without an ascertainable owner. It is a rebuttable presumption that a cat or dog without a current license tag as required by Section 2(i) has no ascertainable owner.

Wild Animal means, any animal from a natural, undomesticated state (lion, tiger, ape, bear, wolf, etc.)

SECTION 2. CATS AND DOGS; LICENSE AND VACCINATION REQUIRED; FEES; FEE EXEMPTIONS AND DISCOUNTS.

- (a) Owners of dogs or cats four (4) months of age or older are required to have each currently licensed as provided in this Ordinance.
- (b) No license shall be issued under this Ordinance unless the application is accompanied by a certificate from a veterinarian licensed to practice in any state or territory of the United States, showing that the animal for which the license is sought has a current rabies vaccine. Any licensed animal shall be issued a metallic tag, having stamped thereon the year of issuance and the number corresponding to the number on the certificate.
- (c) The initial license shall be valid for one year, upon the expiration of which, and provided a three-year licensed vaccine is administered, a three-year renewal license may be issued, the application must be accompanied by a certificate from a veterinarian licensed in Texas, showing that the animal received a booster within one year of receiving the first vaccination. Subsequently, renewal license applications must be accompanied by similar certificates showing that the vaccination against rabies is current. The renewal license shall be valid for up to three years but not beyond the currency of the animal's vaccination.
- (d) If adequate and sufficient proof is presented that a cat or dog entering into the City has current vaccinations, then may a license be issued with its term pro-rated.
- (e) Cat and dog licenses shall be issued by the animal control officer or designee

upon compliance with the requirements of this Ordinance and payment of the required fees. The initial license fee for dogs and cats shall be \$10.00, and fees for subsequent 3-year renewal licenses shall be \$30.00. License fees may be collected, and the license certificate and metallic tag delivered to the pet owner by veterinarians administering the vaccines, provided they have registered with and been designated by an animal control officer, use the forms required by the animal control officer, and follow such regulations as may be established by the animal control officer regarding the collection and transmittal of such fees and the delivery of license certificates and tags. Designated veterinarians shall be entitled to a processing fee of \$1.00 per license issued.

- (1) Law enforcement, assistance, and service dogs must comply with the vaccination and licensing requirements but shall be exempted from payment of the license fee.
 - (2) The fee for altered cats and dogs shall be one-half the regular fee if, at the time such fee is paid, proof is presented that the animal has been altered. Upon the filing of an application within 60 days of issuance of the license, with sufficient proof that the animal is altered, a pet owner who was unable at the time of issuance to prove the animal was altered shall be reimbursed one-half of the fees. A certificate issued by a veterinarian licensed in the State of Texas will be sufficient proof. An animal shall be reputably presumed to be intact if the owner does not provide adequate and sufficient proof that it has been altered.
- (f) Prior to the issuance of a cat or dog license, pet owners applying for the same other than through the vaccinating veterinarian must present a certificate from a veterinarian licensed in any state or territory of the United States showing the animal has been vaccinated for rabies in compliance with the requirements of this Ordinance, and must apply on such form as may be required by an animal control officer. The owner shall state their name, address, and telephone number along with the breed, color, age, name, and sex of the dog or cat to be licensed.
 - (g) Upon payment of the license fee, if applicable, and compliance with vaccination and all other applicable requirements and conditions of this Ordinance, a license certificate and a metallic tag shall be issued for the licensed animal.
 - (h) The animal license tag issued shall not be transferable from one dog or cat to another and it shall be unlawful for the owner or person having control over or custody of any dog or cat to transfer such license tag from the dog or cat for which such tag was issued to any other dog or cat.

- (i) Every person having ownership of a dog or cat for which a license is required under this Ordinance must ensure that the license tag is worn by the animal at all times whenever it is outside its owner's premises.
- (j) Every dog and/or cat, and every dog and/or cat owner, temporarily in the city for a period of no more than 60 days, and which dog and/or cat has been vaccinated as required by the laws of the regular domicile of the dog and/or cat or its owner, shall be exempted from the license and tag requirements of this division; provided, that any such dog or cat shall at no time be permitted to run at large or to remain unattended and shall be free from disease. The burden of proof shall be upon any dog and/or cat owner charged with violation of this division to establish the fact that he has well and truly complied with the laws of his domicile or regular place of residence.
- (k) In any prosecution under this Ordinance it shall be reputably presumed that at the time of the alleged offense an animal was not currently vaccinated, and that no valid license had been issued for the animal, unless it was wearing a valid license tag issued pursuant to this section.

SECTION 3. UNVACCINATED DOGS OR CATS ARE A NUISANCE.

When not confined on the owner's premises, any dog or cat found in or within 5,000 feet of the City's corporate limits, except where such distance lies in an incorporated area of another city, that is found without a current tag issued as required in Section 2(b), shall be reputably presumed to be unvaccinated and is hereby declared to be a nuisance. An animal control officer or designee is hereby authorized pursuant to impound any such dog or cat. The owner shall be notified of the impoundment in a manner similar to that required by Section 15. Such animal may not be released unless its owner furnishes proof of vaccination and licensing or shall cause the animal to be vaccinated and licensed. If within days of service of notice to the animal's owner does not claim such animal and fully comply with the requirements of this division then the animal may be humanely disposed of in accordance with the procedures of the animal control officer or designee.

SECTION 4. UNLAWFUL TO HARBOR, FEED OR CARE FOR ANIMALS ON CITY PROPERTY. UNLAWFUL TO RAISE, KEEP, PEN OR HARBOR OF DOMESTICATED ANIMALS IN CITY LIMITS. PROHIBITING OF WILD ANIMALS IN CITY LIMITS. CITY'S PRESENCE ON PRIVATE PROPERTY

- (a) It is unlawful for any unauthorized person to regularly or routinely harbor, feed, care for or provide any form of sustenance to an animal on city property or right-of-way.
- (b) It shall be unlawful for any person to raise, keep, pen or harbor any domestic fowl, livestock, or feral animal, or other endangered species upon any premises of less than one acre (43,460 square feet) and within 200 feet from any residence or residential building,

hotel, motel, church, public or private school, boarding house, duplex, apartment house, cafe or restaurant of any type, or place of business or other entity manufacturing, distributing, or selling at retail or wholesale food products of any type.

(c) City prohibits any and all undomesticated wild animals in its limits; or otherwise as stated in Section 5 of this ordinance

(d) Unless entry is necessary for the enforcement of the provisions of this ordinance, city personnel will not be responsible for entrance upon private property for the removal or care of any animal, fowl, reptile, or insect including but not limited to bees.

SECTION 5. ANIMAL PERMIT APPLICATION; FEES

- (a) Animal permit application shall be obtained for the use of a pet shop, pet store, grooming shop, livestock, dangerous/vicious dog; Any and all permits shall be renewed annually
- (b) Animal permit application shall be obtained for *special events*- circus, rodeo, animal show, petting zoo, animal exhibit, dangerous wild animal, temporary zoo.
- (c) Animal permit applications for special events shall be submitted at least 20 days before permit is needed and is to be terminated immediately after event.
- (d) Animal permit fee shall be \$150.00 and permittee agrees to the inspections provided for in this section.

SECTION 5. SALE OF PETS; PET SHOP PERMIT REQUIRED; PROHIBITIONS; APPLICATION; FEES; INSPECTIONS; REQUIREMENTS; REVOCATION; EXCEPTIONS.

- (a) It shall be unlawful for any person to maintain or operate a pet shop without a permit. Application for a pet shop permit shall be on a form prescribed by the animal control officer or designee, provide such information as the animal control officer or designee shall require, and specify the number and type of animals to be maintained. It shall be unlawful to maintain more animals or types of animals than allowed by such permit.
- (b) It shall be unlawful to sell or to allow the sale of pets in flea markets, or on a roadside or any other outdoor or unenclosed location. No pet shop permit shall be issued for the sale of pets in flea markets, or on a roadside or any other outdoor or unenclosed location.
- (c) It shall be a condition of the issuance of pet shop permits that the permittee agrees to the inspections provided for in this section. The application fee shall be \$150. Pet shop permits shall be annually renewable.
- (d) Pet shop premises shall be inspected by an animal control officer or designee prior to the issuance of any permit, and the same shall be subject to random inspections as well as to inspections based on complaints.

- (e) Pet shops shall be kept and maintained in a clean manner, free from odors detectable at or near neighboring property.
- (f) Pet shops shall be constructed and maintained in accordance with this ordinance and all applicable state law regulating pet shops and/or the sale of pets, as the same may hereafter be amended from time to time.
- (g) Pet shop permits are subject to revocation by an animal control officer or designee, for failure to operate the same in accordance with this ordinance and all applicable state laws.
- (h) It shall be unlawful to transact a sale of any offspring of an owner's pet or other animal upon any premises of less than one acre (43,460 square feet) and within 200 feet from any residence or residential building, hotel, motel, church, public or private school, boarding house, duplex, apartment house, cafe or restaurant of any type, or place of business or other entity manufacturing, distributing, or selling at retail or wholesale food products of any type.

SECTION 6. ANIMAL SHELTER; CITY OF PHARR

- (a) Animal shelter shall comply with the standards under the Health and Safety code Title 10. Health and Safety of Animals for:
 - 1. Housing and sanitation existing on September 1, 1982, and adopted under Chapter 826; and
 - 2. Animal control officer training adopted under Chapter 829
- (b) Animal shelter shall separate animals in its custody at all times by species, by sex (if known), and if the animals are not related to one another, by size.
- (c) Animal shelter may not confine healthy animals with sick, injured, or diseased animals.
- (d) Each person who operates the animal shelter shall employ a veterinarian at least once a year to inspect the shelter to determine whether it complies with the requirements of Chapter 823 and 829 "Animal Shelters" of the Health and Safety Code.
- (e) Personnel operating the animal shelter shall keep records of the date and disposition of animals in its custody, and make the records available for inspection at reasonable times.
- (f) All stray or running at large live animals will be held for a period of 72 hours at city animal shelter before transferred to Palm Valley Animal Center.
- (g) Advisory Committee;
 - 1. The city shall appoint an advisory committee to assist in complying with the requirements of Chapter 823. Animal Shelters of the Health and Safety Code.
 - 2. Advisory committee must be composed of at least one licensed veterinarian, one county or municipal official, one person whose duties

include the daily operation of an animal shelter, and one representative from an animal welfare organization.

3. The advisory committee shall meet at least three times a year.

- (h) An S.O.P.- Standard Operating Procedure shall be established in accordance with this section and administered all times while operating the animal shelter.
- (i) Associated fees for the shelter are as follows;
 - 1. Boarding/Feeding: \$20.00 daily
 - 2. Critical Care: (Veterinarian to charge city and city will charge owner).
 - 3. Quarantine Charge: \$150.00 (10 days)
 - 4. Rabies Vaccination: if no proof, \$50.00 deposit is required and returned with proof after discharge
 - 5. Flea Dip: \$15.00 per animal
 - 6. City License: Section 2 of this ordinance shall apply

SECTION 7. ANIMALS RUNNING AT LARGE (LEASH LAW); HYGIENE; PUBLIC AREAS AND EVENTS.

(a) It shall be unlawful to allow any animal, including but not limited to livestock, dogs, or cats, and fowl to run at large within the city. An animal control officer or designee is hereby granted the authority to pick up and cause to be impounded any animal found running at large in the city. The impoundment notice and hearing procedures of this Ordinance shall apply in the case of any such animal.

(b) The owner of every animal shall be responsible for the removal of any excreta deposited by the animal on public property, walks, recreation areas or the property of others.

(c) All owners at all times shall restrain their animals with a leash or within a building or adequate fence.

(d) It shall be unlawful for any person to take any animal, whether under a leash or allowed to run at large, upon any city-owned or controlled park or recreational facility at any time during an organized event, athletic activity, or practice. The event, activity, or practice need not be sponsored or organized by the City for a violation to occur. At any other time in which an animal is not prohibited upon any city-owned or controlled park or recreational facility, it shall be unlawful for any person to take any animal upon any city owned or controlled park or recreational facility that proximately results in an unclean, unsafe, and/or filthy environment or condition.

(e) It shall be an affirmative defense to prosecution that the animal has been brought upon the premises of a park or recreational facility during the periods prohibited under this section as a legitimate accommodation of a person's handicap such that the same would be covered under the Americans with Disabilities Act.

SECTION 8. TETHERING AND CONFINEMENT

DEFINITIONS. In this subchapter:

- 1) "Collar" means any collar constructed of nylon, leather, or similar material,

- specifically designed to be used for a dog.
- 2) "Owner" means a person who owns or has custody or control of a dog.
 - 3) "Properly fitted" means, with respect to a collar, a collar that measures the circumference of a dog's neck plus at least one inch.
 - 4) "Restraint" means a chain, rope, tether, leash, cable, or other device that attaches a dog to a stationary object or trolley system.
- (a) An owner may not leave a dog outside and unattended by use of a restraint that unreasonably limits the dog's movement:
- 1) between the hours of 10 p.m. and 6 a.m.;
 - 2) within 500 feet of the premises of a school; or
 - 3) in the case of extreme weather conditions, including conditions in which:
 - i. the actual or effective outdoor temperature is below 32 degrees Fahrenheit;
 - ii. a heat advisory has been issued by a local or state authority or jurisdiction; or
 - iii. a hurricane, tropical storm, or tornado warning has been issued for the jurisdiction by the National Weather Service.
- (b) In this section, a restraint unreasonably limits a dog's movement if the restraint:
- 1) uses a collar that is pinch-type, prong-type, or choke-type or that is not properly fitted to the dog;
 - 2) is a length shorter than the greater of:
 - i. five times the length of the dog, as measured from the tip of the dog's nose to the base of the dog's tail; or
 - ii. 10 feet;
 - 3) is in an unsafe condition; or
 - 4) causes injury to the dog.
- (c) Any confinement of a dog shall be secure, whether indoors or outdoors. If outdoors, the dog shall be confined in an enclosed and locked kennel. Kennels, whether indoors or outdoors, must be large enough for a dog to comfortably have shelter from the elements, provide at all times access to shade and water, allow a reasonable amount of space for movement, and a place to eliminate body waste. Kennels must have minimum dimensions of five feet by ten feet and must have secure sides and, if outdoors, a secure top attached to the sides in order to make it escape proof. If a concrete slab floor or patio block floor over sand is not provided for an outdoor kennel, the bottom must be wire fencing or similar material that is secured to the sides, and otherwise the sides must be embedded into the ground no less than two feet. All kennels must be adequately lighted and kept clean and sanitary. The dog shall be taken out of the kennel daily for training, playtime, exercise, and attention.

EXCEPTIONS. Section does not apply to:

- (a) a dog restrained to a running line, pulley, or trolley system and that is not restrained to the running line, pulley, or trolley system by means of a pinch-type, prong-type, choke-type, or improperly fitted collar;

- (b) a dog restrained in compliance with the requirements of a camping or recreational area as defined by a federal, state, or local authority or jurisdiction;
- (c) a dog restrained for a reasonable period, not to exceed three hours in a 24-hour period, and no longer than is necessary for the owner to complete a temporary task that requires the dog to be restrained;
- (d) a dog restrained while the owner is engaged in, or actively training for, an activity that is conducted pursuant to a valid license issued by this state if the activity for which the license is issued is associated with the use or presence of a dog;
- (e) a dog restrained while the owner is engaged in conduct directly related to the business of shepherding or herding cattle or livestock; or
- (f) a dog restrained while the owner is engaged in conduct directly related to the business of cultivating agricultural products, if the restraint is reasonably necessary for the safety of the dog.

SECTION 9. ANIMAL NOISE LEVEL.

It shall be unlawful to keep any animal in the city which by loud, frequent or habitual barking or howling shall cause annoyance and/or disturb the peace and quiet of any person. Any such person who believes that there has been a violation of this section shall have the right, and it shall be his duty, to file a complaint against the owner or keeper of such dog in the Municipal Court of the city, whereupon a hearing within a reasonable time thereafter shall be held and a determination made as to whether such alleged loud, frequent or habitual barking annoyed and disturbed the peace of such person; and if so, the Court may thereupon declare such loud barking or howling dog to be a public nuisance and order such dog to be picked up, impounded and/or destroyed, or the owner to be fined as provided

SECTION 10. VICIOUS ANIMAL DECLARATION.

- (a) *Vicious animal* means any animal:
 - (1) with a known propensity, tendency or disposition to attack without provocation, to cause injury or to otherwise threaten the safety of human beings or domestic animals;
 - (2) which, without provocation, has attacked or injured a human being or domestic animal.
 - (3) owned or harbored primarily or in part for the purpose of fighting, or any animal trained for fighting;
 - (4) which, without provocation, chases or approaches a person upon the streets, sidewalks or any public or private property in a menacing fashion or apparent attitude of attack; or
 - (5) which has behaved in such a manner that the owner thereof knows or should reasonably know that the animal is possessed of tendencies to attack or to bite human beings or other animals.
- (b) If an animal control officer or designee has cause to believe that an animal is vicious as defined in subsection (a) hereof, the animal control officer or designee

- shall so find and declare that animal a vicious animal.
- (c) No animal may be declared vicious for injury or damage sustained by a person who was committing a willful trespass or other tort upon the premises of the animal's owner.
 - (d) No animal may be declared vicious for injury or damage sustained by a person who was teasing, tormenting, abusing or assaulting the animal.

SECTION 11. VIOIOUS ANIMAL DECLARATION—NOTICE AND ORDER.

- (a) Within five days of declaring an animal vicious, an animal control officer or designee shall notify the animal's owner in writing of the declaration by personal service. In the alternative, service may be by certified mail and by posting on the animal owner's property, in which case service of shall be deemed completed upon mailing. The notice shall:
 - (1) identify the requirements and conditions for maintaining a vicious animal as set forth in Section 13;
 - (2) order the owner to immediately comply with the confinement and other requirements of that section; and
 - (3) advise of the owner's right to a hearing under Section 12.
- (b) If the animal owner's identity cannot otherwise reasonably be ascertained, it shall be reputably presumed that its owner is the owner of the property where it was located. In the case of stray animals an attempt to notify the owner is not necessary. If within five days of service of the notice and order there is failure to comply with the requirements and conditions for maintaining a vicious animal, an animal control officer or designee may order the impoundment and destruction of the animal, pursuant to Section 14, and if applicable, comply with the notice and hearing requirements of Section 17.

SECTION 12. VIOIOUS ANIMAL DECLARATION—HEARING.

- (a) The owner of an animal declared vicious shall have the right, within five days after service of the notice under Section 11, to personally serve upon the animal control officer, designee, or an employee of the Pharr Public Works Department written request for a hearing to contest the vicious animal declaration. The animal control officer or designee shall immediately file the request with the Municipal Court, and a hearing shall be held within five business days after such filing with the Municipal Court.
- (b) The hearing under this section shall be before a Municipal Judge of the City and shall be formal, and strict rules of evidence shall apply. The owner may be represented by counsel, present oral and written evidence, and cross examine witnesses.

- (c) The Municipal Judge shall issue a decision within two business days after the close of the hearing under this section and shall notify the owner in writing of the decision.
- (d) The Municipal Judge may uphold the vicious animal declaration, in which event the owner shall comply with all of the requirements and conditions for keeping a vicious animal as set forth in Section 13 or may unconditionally release the animal to its owner.
- (e) The decision of the Municipal Judge on the vicious animal declaration shall be final.

SECTION 13. REQUIREMENTS FOR KEEPING VICIOUS ANIMAL.

The owner of a vicious animal shall be subject to the following requirements:

- (a) **Confinement.** All vicious animals shall be securely confined upon the premises of the owner indoors or outdoors in an enclosed and locked kennel. Confinement shall comply with the provisions of Section 8(C).
- (b) **Leash and muzzle.** The owner of a vicious animal shall not allow the animal to go outside its kennel unless the animal is muzzled, restrained by a chain or leash not more than four feet in length, and under the physical control of a person. The muzzle must not cause injury to the animal or interfere with its vision or respiration, but must prevent the animal from biting any human or animal.
- (c) **Signs.** The owner of a vicious animal shall display in a prominent place on the owner's premises a clearly visible warning sign indicating that there is a vicious animal on the premises. The sign lettering must be at least two inches high. The owner shall also display either separately or in conjunction with the warning sign, a pictorial, symbolic or illustrative sign that conveys to children and those who do not read the idea of the presence of a vicious animal. Similar signs shall be posted on the animal's kennel, if any, in such a manner as to be clearly visible.
- (d) **Insurance.** The owner of a vicious animal must provide proof to an animal control officer or designee that the owner has procured public liability insurance of at least \$100,000.00, insuring the owner for any damage or personal injury which may be caused by such owner's vicious animal.

SECTION 14. VIOLATIONS—IMPOUNDMENT OF ANIMALS.

- (a) It shall be the duty of an animal control officer or designee, and in compliance with any procedural requirements in Ordinance, to seize and deliver to the designated animal center any and all animals, including livestock, poultry or fowl, dogs or cats, found in violation of the provisions of this Ordinance.

- (b) Subject to any limitation or requirement in this Ordinance to the contrary, and provided an animal control officer consents, the owner of any animal impounded under the provisions of this Ordinance may claim such animal after paying any applicable impoundment fee to the designated animal center and otherwise following their rules and regulations.
- (c) No impounded cat or dog shall be released unless proof is presented that the animal is in compliance with this Ordinance vaccination and licensing requirements.
- (d) Whenever an owner has had two prior impoundments of any animal it shall be a condition of the release of any subsequently impounded animal owned by that person that such animals shall be altered.

SECTION 15. IMPOUNDMENT FOR DESTRUCTION.

- (a) An animal control officer or designee may order the impoundment for destruction of an animal only when the animal:
 - (1) has attacked, bitten or injured a human being or domestic animal and the circumstances indicate that there is a probability of additional similar conduct by such animal,
 - (2) has been declared a vicious animal pursuant to Section 10 and, if applicable, Section 11, and the owner, if any is ascertainable, has failed to comply with the requirements and conditions for keeping a vicious animal as defined provided in Section 13, or
 - (3) poses a threat of serious harm to the public health or safety.
- (b) Any animal impounded for destruction under the provisions of this section may be claimed by its owner only with an order issued by the Municipal Court after a hearing pursuant to Section 17, and in compliance with any conditions of such an order.

SECTION 16. NOTICE OF IMPOUNDMENT FOR DESTRUCTION.

Within two days of any impoundment for destruction under this Ordinance, an animal control officer or designee shall notify the animal's owner in writing of the impoundment, by personal service acknowledged in writing by the owner or certified by the server. In the alternative, service may be by certified mail and by posting on the animal owner's property. The notice shall advise of the owner's right to a hearing under Section 17. Service of notice shall be deemed completed upon mailing. In the case of stray animals an attempt to notify the owner is not necessary.

SECTION 17. IMPOUNDMENT FOR DESTRUCTION—HEARING.

- (a) The owner of an animal impounded for destruction shall have the right, within five days after service of the notice under Section 16, to personally serve upon an animal control officer, designee, or any police officer a written request for a hearing to contest the impoundment. An animal control officer or designee shall

- immediately file the request with the Municipal Court, and a hearing shall be held within five business days after such filing with the Municipal Court.
- (b) The impoundment hearing shall be informal, and strict rules of evidence shall not apply. The owner may be represented by counsel, present oral and written evidence and cross examine witnesses.
 - (c) The Municipal Judge shall issue a decision within two business days after the close of the hearing under this section and shall notify the owner in writing of the decision.
 - (d) After considering all of the relevant evidence, the Municipal Judge may order the destruction of the impounded animal or may release the animal to its owner, conditional on the owner complying with the requirements for keeping a vicious animal as set forth in Section 13 and/or complying with any other requirements necessary to protect the public health or safety, or may unconditionally release the animal to its owner. The Municipal Judge may in any event make the animal's release conditional upon the owner's payment to the designated animal center of the costs of impoundment and boarding.
 - (e) If after proper notice the owner of an animal impounded under this Ordinance fails to appear at a hearing or fails to request a hearing, the animal may be destroyed.

SECTION 18. CRUELTY TO ANIMALS PROHIBITED.

- (a) It is unlawful for anyone to beat, cruelly ill-treat, torment, overload, overwork or otherwise abuse an animal, or cause, instigate or permit any dogfight, cockfight, bullfight or other combat between animals or between animals and humans.
- (b) It is unlawful for anyone to breed or train an animal for fighting with any other animal.
- (c) Failure to provide acceptable standards of housing and care constitutes animal cruelty.
- (d) It is unlawful for anyone to intentionally or knowingly leave a pet in a motor vehicle for longer than five minutes, knowing that the animal is not attended by an individual in the vehicle who is 14 years of age or older.
- (e) This section is not intended to contravene the provisions for animal cruelty contained in the Texas Penal Code.
- (f) It shall be unlawful to raise, keep or pen any livestock or any type of reptiles upon any premises within the city.

SECTION 19. PETS RIDING IN MOTOR VEHICLES.

It is unlawful to have any pet ride in a motor vehicle, except if it is humanely confined in an enclosed carrier, or the entire vehicle's doors are closed and all windows are raised, or it is securely tethered in a way which humanely precludes their ability to jump off or fall from the vehicle.

SECTION 20. QUARANTINE METHOD AND TESTING

- (a) When a dog, cat, or domestic ferret that has bitten a human has been identified, the

custodian will place the animal (regardless of its vaccination status) in quarantine as defined in the Texas Health and Safety Code, §826.002, until the end of the 10-day observation period. The animal must also be quarantined if there is probable cause to believe that it has otherwise exposed a human to rabies. The observation period will begin at the time of the exposure. The animal must be placed in a department-licensed quarantine facility specified by the local rabies control authority and observed at least twice daily. However, the local rabies control authority may allow the animal to be quarantined in a veterinary clinic. As an alternative to quarantine at a department-licensed facility or a veterinary clinic, the local rabies control authority may allow home confinement. To allow home confinement, the following criteria must be met.

(1) A secure enclosure approved by the local rabies control authority must be used to prevent escape.

(2) The animal has been vaccinated against rabies and the time elapsed since the most recent vaccination has not exceeded the manufacturer recommendations for the vaccine. If an unvaccinated animal is not over 16 weeks of age at the time of the potential exposure, it may be allowed home confinement.

(3) During the confinement period, the animal's custodian must monitor the animal's behavior and health status and immediately notify the local rabies control authority if any change is noted.

(4) The local rabies control authority or a veterinarian must observe the animal at least on the first and last days of the home confinement.

(5) The animal was not a stray as defined in the Texas Health and Safety Code, §826.002, at the time of the potential exposure.

(b) If the potential rabies exposure described in subsection (a) of this section occurs in a city or county other than where the animal's custodian resides, the animal may be transferred to a department-licensed quarantine facility or a veterinary clinic in the city or county of the custodian's residence or allowed home confinement, if applicable, if there is mutual agreement to do so between the local rabies control authorities for the city or county where the exposure occurred and where the custodian resides.

(c) The alternative to quarantining (to include home confining) a dog, cat, or domestic ferret that has bitten or otherwise potentially exposed a person to rabies as described in subsection (a) of this section is to have the animal euthanatized in such a manner that the brain is not damaged and a suitable specimen submitted to a department-designated laboratory for rabies testing. A list of department-designated laboratories may be found on the department's website or may be obtained from any of the department's regional Zoonosis Control offices.

(d) A domestic animal that has potentially exposed a human to rabies and has been designated by the local rabies control authority as unowned may be euthanatized. If the animal is euthanatized, a suitable specimen shall be submitted for rabies testing.

(e) "Free-roaming animals" as used in this section includes animals that have been in captivity less than 200 days immediately prior to the potential exposure and those that are not in captivity. If the animal implicated in the potential exposure is a free-roaming high-risk animal, it shall be euthanatized and a suitable specimen submitted for rabies testing. If the animal implicated in the potential exposure is a high-risk animal that has been in captivity without contact with free-roaming animals for 200 days or more immediately prior to the potential exposure or is less than 200 days old, has always been in captivity without contact with free-roaming animals, and is the progeny of a dam that has been in captivity without contact with free-roaming animals for 200 days or more immediately prior to the potential exposure, the local rabies control authority shall conduct a risk assessment to gauge the probability that the animal could have been exposed to rabies and, therefore, poses a public health risk. If the probability that the animal implicated in the potential exposure could have had animal contact conducive to rabies transmission is low and the potential exposure poses a negligible public health risk, the local rabies control authority may require that the animal involved in the potential exposure be quarantined at a department-licensed quarantine facility or a veterinary clinic or confined elsewhere as deemed appropriate by the local rabies control authority for a 30-day observation period as an alternative to euthanatizing and testing. The local rabies control authority or a veterinarian must observe the animal at least on the first and last days of the quarantine or confinement that was deemed appropriate by the local rabies control authority.

(f) If the animal implicated in the potential exposure is a low-risk animal, neither quarantine nor rabies testing will be required unless the local rabies control authority has cause to believe the animal is rabid, in which case it shall be euthanatized and a suitable specimen submitted for rabies testing.

(g) The local rabies control authority may require an animal that has inflicted multiple bite wounds, punctures, or lacerations to a person to be euthanatized. If the animal is euthanatized, a suitable specimen shall be submitted for rabies testing.

(h) If the animal implicated in the potential exposure is not included in subsection (a), (b), (c), (d), (f), or (g) of this section or the portion of subsection (e) of this section pertaining to a free-roaming high-risk animal, the animal either will be euthanatized and a suitable specimen submitted for rabies testing or the local rabies control authority may require the animal to be quarantined at a department-licensed quarantine facility or a veterinary clinic or confined elsewhere as deemed appropriate by the local rabies control authority for the 30-day observation period as an alternative to euthanatizing and testing. The local rabies control authority's decision on whether to quarantine or euthanatize and test those other animals described in subsection (e) of this section will be determined by risk-assessment parameters as described in subsection (e) of this section. If the potential rabies exposure occurs in a city or county other than where the animal's custodian resides, the animal may be transferred to a department-licensed quarantine facility or a veterinary clinic in the city or county of the custodian's residence or allowed confinement deemed appropriate if there is mutual agreement to do so between the local rabies control authorities for the city or county where the exposure occurred and where the custodian resides. During the observation period, the animal's custodian must monitor the animal's behavior and health status and immediately notify the local rabies control authority if any change is noted. The local rabies control

authority or a veterinarian must observe the animal at least on the first and last days of the quarantine or confinement that was deemed appropriate by the local rabies control authority.

(i) Any animal required to be quarantined under this section that cannot be maintained in secure quarantine shall be euthanatized and a suitable specimen submitted for rabies testing.

(j) All laboratory specimens referred to in subsections (c) - (i) of this section shall be submitted in accordance with §169.33 of this title (relating to Submission of Specimens for Laboratory Examination).

(k) At the discretion of the local rabies control authority, assistance animals may not be required to be placed in quarantine (to include confinement) during the observation period. During the applicable observation period, the animal's custodian must monitor the animal's behavior and health status and immediately notify the local rabies control authority if any change is noted. The local rabies control authority or a veterinarian must observe the animal at least at the beginning and on the last day of the applicable observation period.

(l) Police service animals are exempted from quarantine per the Texas Health and Safety Code, §826.048, including confinement. During the applicable observation period, the animal's custodian must monitor the animal's behavior and health status and immediately notify the local rabies control authority if any change is noted.

(m) Animals should not be vaccinated against rabies or receive other vaccinations or non-essential medications that may complicate assessment of behavioral change or health status during the observation period; however, animals may be treated for medical problems that are diagnosed by a veterinarian and are not related to rabies. If the animal becomes ill during the observation period, the local rabies control authority must be notified by the person having possession of the animal.

SECTION 21. ENFORCEMENT.

(a) An animal control officer or designee is hereby granted the authority and it shall be their duty to carry out the functions of, and to enforce the provisions of this Ordinance.

(b) Should any person or business commit a nuisance, or allowed the commission of any act or condition that creates a nuisance, the City Attorney may take any action to enforce this or any ordinance to prevent and summarily abate and remove a nuisance. These actions may include but not be limited to allowing for municipal resources and personnel to: abate any premises or property, closure, condemn, remove any person or thing, court action, suspend, cancel, or void any license or permit issued by the City of Pharr, and any and all other relief as may be necessary.

SECTION 22. PENALTY FOR VIOLATION.

(a) Any violation of this Ordinance shall be subject to both civil and criminal penalties. A criminal conviction shall be a Class C misdemeanor. A violator

shall also be subject to the maximum penalties allowed by law for failing to appear in Court when charged with an offense as described herein.

- (b) Any person found guilty of the violation of any provision of this Ordinance shall be punished as follows:

First violation involving an altered animal	\$ 50.00
First violation involving an intact animal	\$100.00
Second violation involving an altered animal	\$100.00
Second violation involving an intact animal	\$200.00
Violations after second involving an altered animal	\$200.00
Violations after second involving an intact animal	\$400.00

- (b) In addition to the fine specified in subsection (a) hereof, the Municipal Court shall sentence owners, at their own cost, to complete a Responsible Owner Course every time they are found guilty after a first violation.
- (c) In the event the Municipal Judge allows community service in lieu of or in addition to the imposition of a fine, whenever possible such community service shall be served at an animal shelter or similar institution.
- (d) Prior to sentencing in the case the owner of an intact animal is found guilty of or pleads no contest to a violation of a provision in this Ordinance, if the defendant represents that the animal will be altered, the Municipal Court may reset the sentencing, but only once and for no more than 60 days, for the purpose of allowing the defendant to present sufficient proof that the animal was altered after the finding of guilt or entry of the plea of no contest. Upon presentation of such proof the fines imposed pursuant to this section shall be reduced by one-half.

SECTION 23: SAVINGS CLAUSE.

Except as hereby amended, any provisions of the code of ordinances or directives of the City of Pharr, Texas, not in conflict with this Ordinance shall remain in full force and effect, unimpaired hereby.

SECTION 24: SEVERABILITY CLAUSE.

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof. The effects of this Ordinance shall at all times be in compliance with state, federal, local, and other guidelines as directed.

SECTION 25: EFFECTIVE DATE; PUBLICATION.

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 26: 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.

PASSED AND APPROVED ON FIRST READING BY THE BOARD OF 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 SECOND READING BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, ON THIS THE ____ DAY OF _____, 2017. CITY OF PHARR

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THIRD READING BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, ON THIS THE ____ DAY OF _____, 2017. CITY OF PHARR

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.C.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Police

DIRECTOR:

Agenda Item: 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.

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 - 03/02/2017

Imelda Barrera

Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.

MEMORANDUM

DATE: February 28, 2017
TO: Juan G Guerra, City Manager
FROM: Ruben Villegas, Police Chief

SUBJECT: Request for Resolution Authorizing City of Pharr to submit for FY2016 Operation Stonegarden Funding for Overtime and Funds for Purchase of 2 Sky Cop Surveillance Towers

ISSUE:

The Pharr Police Department and the Hidalgo County Sheriff's Office have participated in a joint venture involving Operation Stonegarden since 2007. Operation Stonegarden is a grant operated by the Governor's Division of Emergency Management provided to local law enforcement entities for the purchase of specialized equipment and overtime funds for personnel deployments. These funds are provided to law enforcement entities to assist in providing enhanced patrol operations and security measures in and around the Texas / Mexico Border.

This department is applying for \$230,000.00 dollars available to this department in FY 2016 Stonegarden Grant allocations. These fund allocations will be spent in two phases. The first phase will consist of \$110,500.00 for purchase of (2) Sky Cop Surveillance Towers and \$119,426.39 for overtime.

FINANCIAL CONSIDERATION:

Item	Amount
Overtime and Fringe	\$119,426.39
2 Sky Cop Surveillance Towers	\$110,500.00
Total	\$229,926.39

ALTERNATIVE:

Not Participate on the Operation and not apply for funding.

STAFF RECOMMENDATION:

Based on the foregoing discussion, I hereby recommend that the City Commission approve this item authorizing Mayor Ambrosio "Amos" Hernandez to sign a resolution requesting FY2016 Stonegarden Funding.

RESOLUTION NO. R-2017-_____

**OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION OPERATION
STONEGARDEN GRANT PROGRAM (2016 OPSG APPLICATION)**

WHEREAS, The Pharr Police Department finds it in the best interest of the citizens of Pharr that the Operation Stonegarden Grant Program (OPSG-2016) be operated for the fiscal year 01-01-2017 to 08-31-2018;

WHEREAS, the purpose of the Operation Stonegarden Grant Program (OPSG-2016) is to support overtime and operational costs for increased patrol and investigative capacity for certified peace officers and law enforcement support personnel conducting border security operations, and

WHEREAS, Pharr Police Department agrees to provide if applicable matching funds for the said project as required by the Office of the Governor, Homeland Security Grants Division grant application; and

WHEREAS, Pharr Police Department agrees that in the event of loss or misuse of the Office of the Governor, Homeland Security Grants Division funds, Pharr Police Department assures that the funds will be returned to the Office of the Governor, Homeland Security Grants Division in full.

WHEREAS, Pharr Police Department designates Ruben Villescas, Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Pharr Police Department approves submission of the grant application for the Operation Stonegarden Grant Program (OPSG-2016) to the Office of the Governor, Homeland Security Grants Division.

**PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE
CITY OF PHARR TEXAS, THIS _____ DAY OF MARCH, 2017.**

Grant Number: 3173102

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.D.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Grants Management &
Community Development

DIRECTOR: Raul Garza

Agenda Item: Consideration and action, if any, on Resolution appointing/re-appointing of five (5) members to the Community Development Council.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: Re-appoint same board members

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 03/02/2017

Imelda Barrera

Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

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Thursday by 5 pm the week before City Commission meeting:

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**Grants Management &
Community Development**



MEMORANDUM

DATE: March 1, 2017

TO: Juan G Guerra, City Manager

FROM: Raul Garza, GMCD Director 

SUBJECT: CDBG Board Members Appointment/Re-Appointment

ISSUE

The Community Development Council has five (5) members whose terms will expire on March 19th, 2017. The board members are listed:

- 1) Belia Garcia: Census Tract #217 2yr term
- 2) Rafael Rivera: Member-At-Large 2yr term
- 3) Norma Trevino: Census Tract #215 1yr term
- 4) Joe Hinojosa: Census Tract #217 1yr term
- 5) Sally Saucedo: Census Tract #213 1yr term

FINANCIAL CONSIDERATION

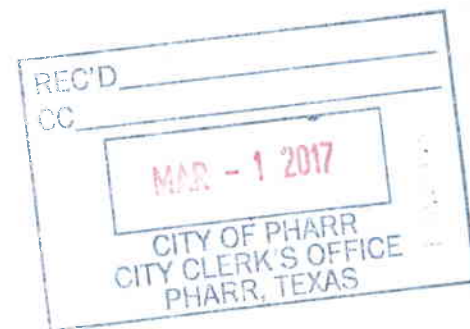
Non-Applicable

STAFF RECOMMENDATION

GMCD Staff recommends re-appointment of same board members as per their term limits.

ALTERNATIVES

None



RESOLUTION NO. R-2017-__

WHEREAS, there is hereby created a City Community Development Council which serves in an advisory capacity to the Board of Commissioners, and its purpose is to review and coordinate data, vote on agenda items and to assist in the development of a system of priorities in the area of Community Development for the City of Pharr; and

WHEREAS, to the terms of Sally Saucedo (CT213), Norma Treviño (CT215), Belia Garcia (CT217), Joe Hinojosa (CT217), and Rafael Rivera (At Large) will expire on March 19, 2017; and

WHEREAS, appointment/re-appointment of five (5) 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 residents of the City of Pharr are hereby appointed members of the Community Development Council:

NAME	CENSUS TRACT	LENGTH OF TERM
1. _____	213	1 Year
2. _____	215	1 Year
3. _____	217	2 Year
4. _____	217	1 Year
5. _____	At Large	2 Year

PASSED AND APPROVED this 6th day of March, 2017, by the Board of Commissioners of the City of Pharr, Texas.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

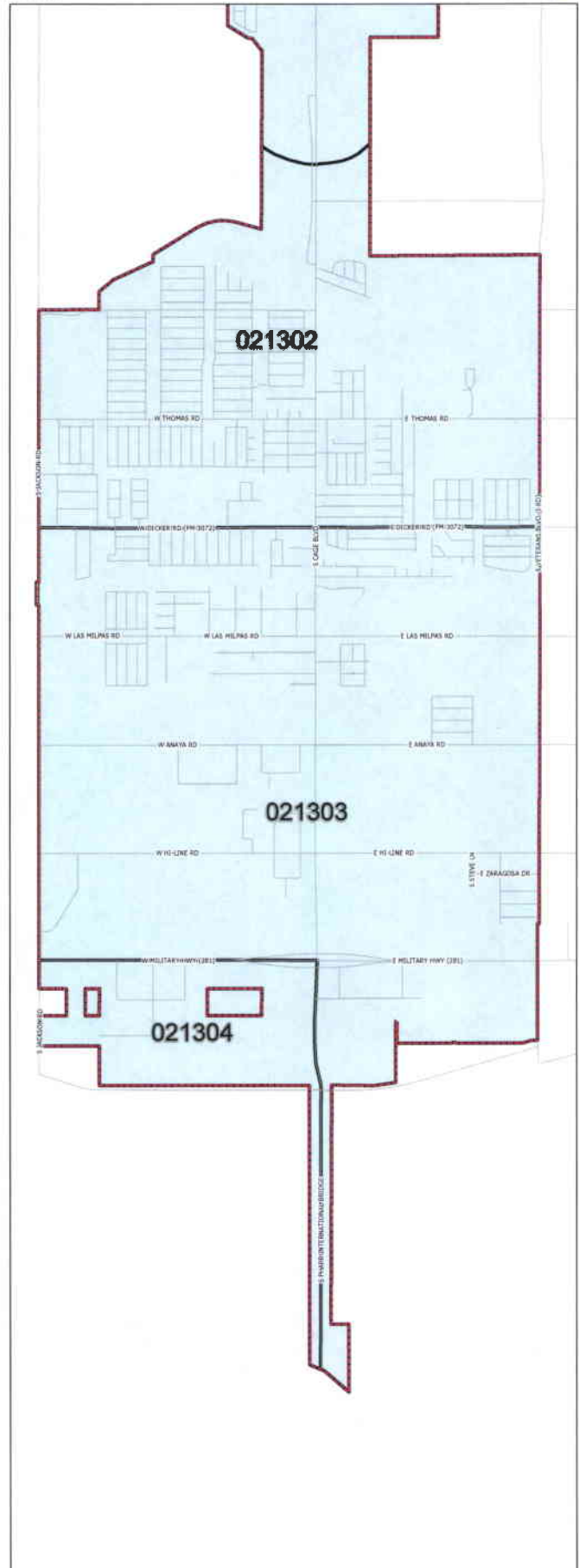
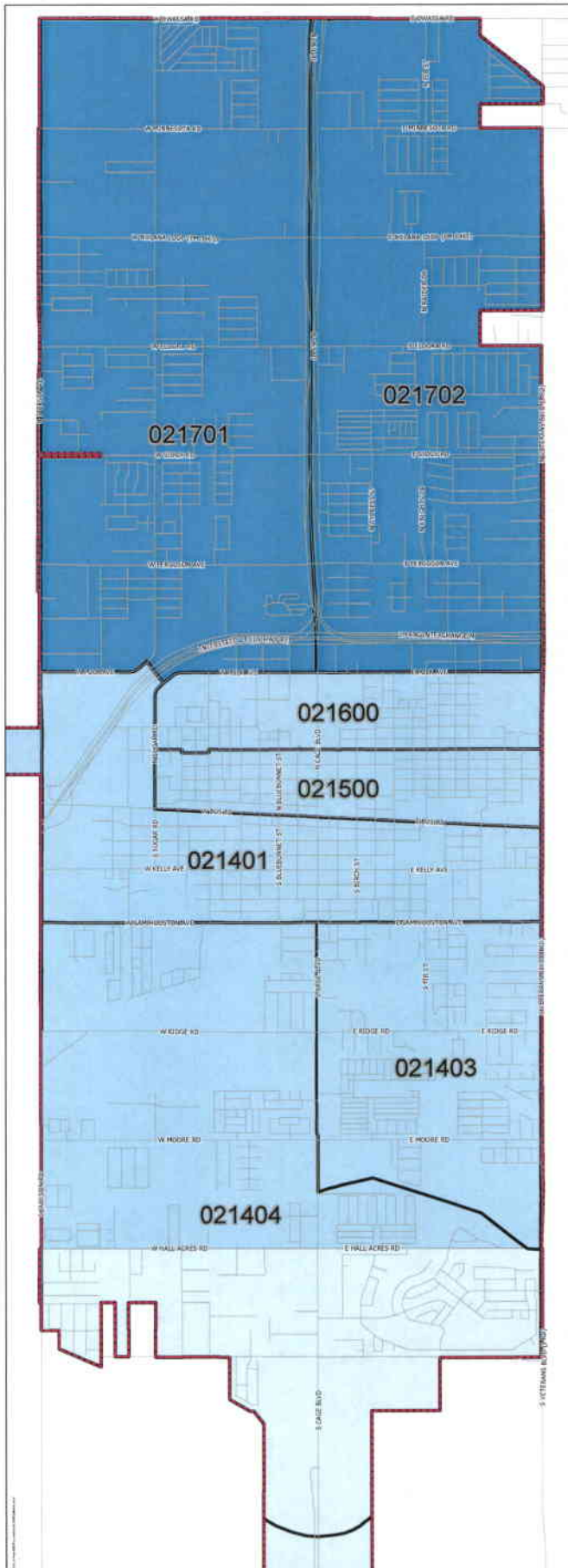
COMMUNITY DEVELOPMENT COUNCIL

APPOINTMENT SCHEDULE

	NAME	CENSUS TRACT	TERM	EXPIRATION DATE
1	Jose G. Rodriguez, Chairman	213	3 Yrs	03-19-2019
2	Marco Lopez	216	3 Yr	03-19-2019
3	Danny Smith	216	3 Yrs	03-19-2019
4	Ruben Solis Secretary	214	3 Yrs	03-19-2019
5	Rene Cantu	215	2 Yrs	06-18-2018
6	Belia Garcia	217	2 Yrs	03-19-2017
7	Rafael Rivera Member at Large	At large	2 Yrs	03-19-2017
8	Norma Treviño	215	1 Yr	03-19-2017
9	Joe Hinojosa	217	1 Yr	03-19-2017
10	Sally Saucedo	213	1 Yr	03-19-2017
11	Lucio Gaitan	214	1 Yr	03-19-2018

2016

[illegible]





AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.E.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.F.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Finance

DIRECTOR: Karla Moya

Agenda Item: Consideration and action, if any, on Resolution approving bids received on tax resale properties on February 7, 2017.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: On February 7, 2017 LGBS held a tax resale at the Hidalgo County Clerk Records management facility. 47 struck-off properties were placed for resale of which 8 are located withing the City of Pharr.

Financial Consideration:

Staff Recommendation: To approve resolution

Alternatives:

ROUTING:

Hilda Pedraza
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

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Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.

MEMORANDUM

DATE: March 1, 2017
TO: Juan G Guerra, City Manager
FROM: Karla Moya, Finance Director

SUBJECT: RESOLUTION ON TAX RESALE PROPERTIES

ISSUE

On February 7, 2017 Linebarger Goggan Blair held a Tax Resale at the Hidalgo County Clerk Records Management Facility. 47 struck-off properties for resale were placed.

The resale of these properties was published in several newspapers throughout Hidalgo County; a resolution is needed by City to approve bids received on the properties. Eight (8) previously struck-off properties located within the City of Pharr were posted for resale and bids were received.

FINANCIAL CONSIDERATION

Proceeds for City of Pharr of \$32,612.52

STAFF RECOMMENDATION

To approve action resolution on tax resale bids received.

ALTERNATIVES

N/A

Please let me know if you have any questions on this or you want more detail

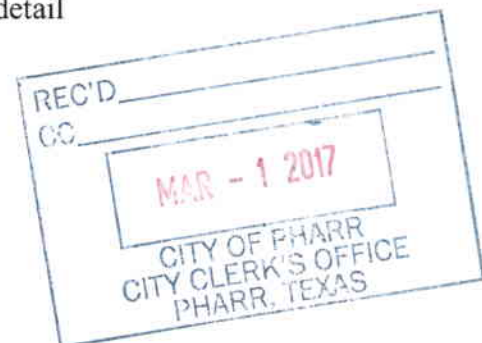
THANK YOU

Karla Moya

Finance Director

City of Pharr

Phone: 956-402-4150 Ext. 1907



CITY OF PHARR

RESOLUTION NO. _____

On the 6th day of March 2017, at the regularly scheduled meeting of the City Commission of the City of Pharr, a motion was duly made and seconded to resell the property described on the attached list, which was acquired by the City through previous tax foreclosure proceedings. The property was sold in accordance with Texas Tax Code Ann. §34.05.

Discussion was then conducted, and upon completion of the same the Mayor of the City of Pharr called for a vote on the motion, and the same was passed by majority. Now therefore:

BE IT RESOLVED that the City Commission of the City of Pharr approved the bid received on the property described in the attached list and authorizes the Mayor of the City of Pharr to execute the tax resale deed conveying the approved property.

SIGNED on this 6th day of March, 2017.

Mr. Ambrosio Hernandez
Mayor, City of Pharr

ATTEST:

City Secretary

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
February 7, 2017 TAX RESALE LIST
CITY OF PHARR

SUIT NUMBER	LEGAL DESCRIPTION	ACCOUNT NUMBER	OPENING BID	AMOUNT OF BID	AMOUNT FOR DISTRICT
T-568-06-A 1	Unit 9, Building "G", Dunlyn Estates, a condominium regime in Hidalgo County, Texas.	D8511-00-00G-0009-00	\$86,570.00	\$69,000.00	\$18,355.98
T-306-09-B 2	The South 1/2 of Lot 72 and all of Lot 73, Northside Village Mobile Home Subdivision, Phase II, a subdivision in Hidalgo County, Texas	N7850-00-000-0072-00	\$48,757.00	\$15,000.00	\$236.41
T-0155-13-E 3	Lot 5, Block 6, Loma Linda Subdivision, an addition to the City of Pharr, Hidalgo County, Texas	L5250-00-006-0005-00	\$12,260.00	\$7,000.00	\$829.31
T-0007-14-E 5	Lot 1, Block 2, Helmer Subdivision, an addition to the City of Pharr, Hidalgo County, Texas	H2000-00-002-0001-00	\$58,895.00	\$13,900.00	\$3,091.94
T-2535-14-B 6	All of Lot Fourteen (14), Tierra Del Norte Subdivision, Hidalgo County Texas.	T4780-00-000-0014-00	\$11,590.00	\$11,100.00	\$2,151.64
T-0606-15-H 7	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.	K2100-00-00D-0004-02	\$7,255.00	\$13,500.00	\$5,081.62
T-358-11-B 10	12.164 acres, more or less, being out of Lot 361, Kelly-Pharr Subdivision, a subdivision in Hidalgo County, Texas.(LANDLOCKED)	K2400-00-000-0361-05	\$23,450.00	\$5,000.00	\$576.46
T-0214-12-H 11	All of Lot 12, Las Brisas Del Sur Subdivision, Hidalgo County, Texas	L3140-00-000-0012-00	\$22,070.00	\$12,500.00	\$2,289.16

TOTAL: \$32,612.52

ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-568-06-A; PHARR - SAN JUAN - ALAMO INDEPENDENT SCHOOL DISTRICT, CITY OF PHARR, SOUTH TEXAS COLLEGE AND HIDALGO COUNTY VS JUAN GONZALEZ BUJANOS, ET AL

LEGAL DESCRIPTION: Unit 9, Building "G", Dunlyn Estates, a condominium regime in Hidalgo County, Texas.

D8511-00-00G-0009-00

PROPERTY LOCATION: 2401 S JACKSON RD PHARR TX.

JUDGMENT DATE: 1/28/2016

DATE OF TAX SALE: 05/03/2016

YEARS IN JUDGMENT: 1997-2014

SHERIFF'S DEED RECORDED: 06/29/2016

AMOUNT OF JUDGMENT: \$75,337.26

DATE OF TAX RESALE: February 7, 2016

COSTS OF SALE: \$3,531.00

AMOUNT OF BID: \$69,000.00

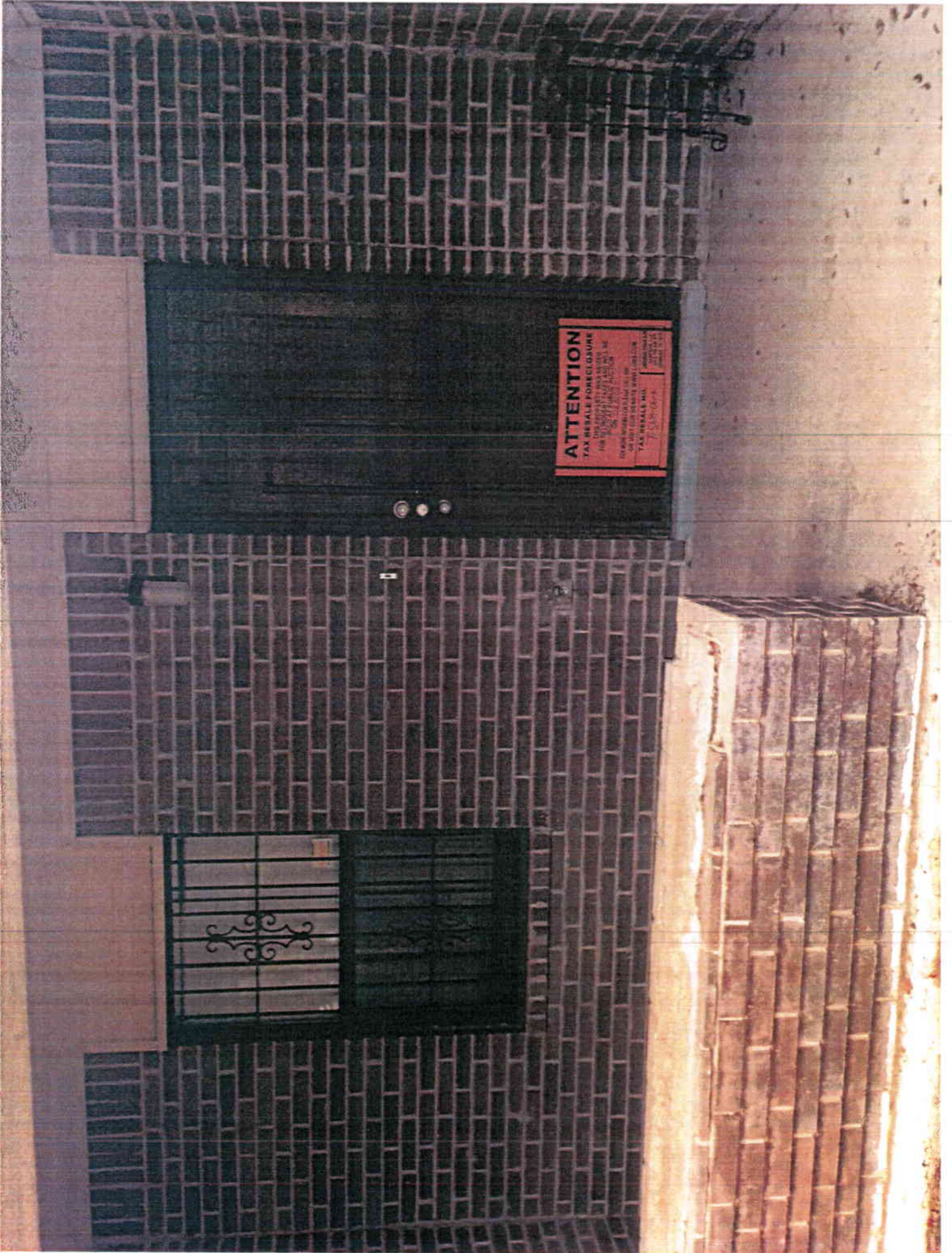
CURRENT APPRAISED VALUE: \$74,164.00

VALUE AT JUDGMENT: \$75,620.00

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
PSJA I.S.D.	\$45,340.61	60%	\$39,401.83
City of Pharr	\$21,122.65	28%	\$18,355.98
South Texas I.S.D.	\$503.10	1%	\$437.20
South Texas College	\$1,578.21	2%	\$1,371.49
Hidalgo County	\$6,033.00	8%	\$5,242.79
Hidalgo Co. Drain. Dist. No. 1	\$759.14	1%	\$659.71

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: DEYANIRA GLORIA ROBLES, 100 W MOORE RD LOT 47 PHARR TX. 78577



ATTENTION
TAX REBATE FORECLOSURE
FOR THE PROPERTY OWNERS OF THE PROPERTY
FOR THE PROPERTY OWNERS OF THE PROPERTY
TAX REBATE INC.
1-800-875-8282



ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-306-09-B; PHARR - SAN JUAN - ALAMO INDEPENDENT SCHOOL DISTRICT, CITY OF PHARR, SOUTH TEXAS COLLEGE AND HIDALGO COUNTY VS JUAN GONZALEZ BUJANOS, ET AL

LEGAL DESCRIPTION The South 1/2 of Lot 72 and all of Lot 73, Northside Village Mobile Home Subdivision, Phase II, a subdivision in Hidalgo County, Texas
N7850-00-000-0072-00

PROPERTY LOCATION: SUNSHINE DR

JUDGMENT DATE: 1/27/2016

DATE OF TAX SALE: 05/03/2016

YEARS IN JUDGMENT: 1988-2014

SHERIFF'S DEED RECORDED: 06/29/2016

AMOUNT OF JUDGMENT: \$50,648.74

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$2,443.00

AMOUNT OF BID: \$15,000.00

CURRENT APPRAISED VALUE: \$39,039.00

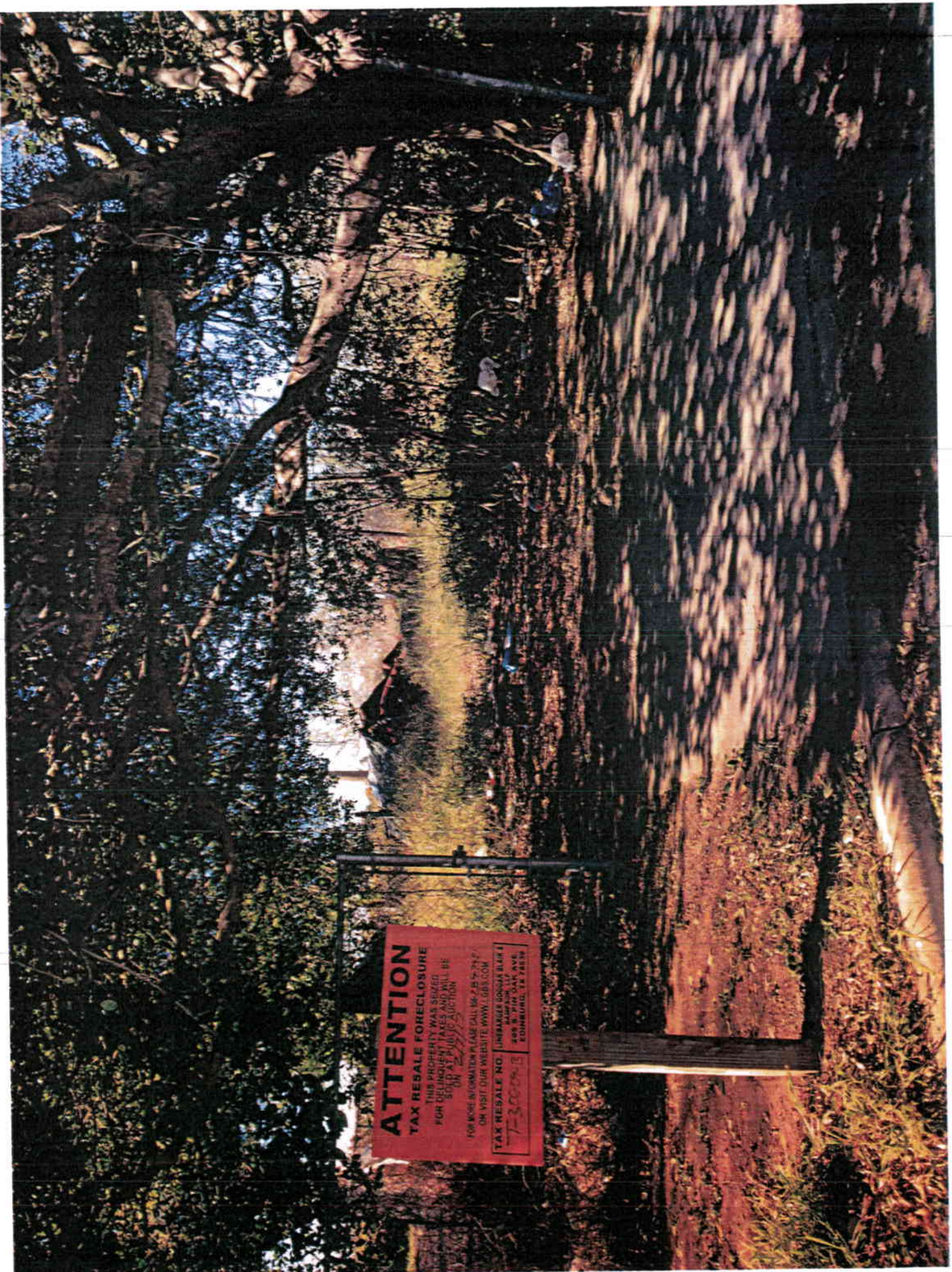
VALUE AT JUDGMENT: \$40,150.00

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
PSJA I.S.D.	\$28,162.13	65.84%	\$8,268.02
City of Pharr	\$805.24	1.88%	\$236.41
South Texas I.S.D.	\$1,842.79	4.31%	\$541.02
South Texas College	\$9,935.76	23.23%	\$2,917.00
Hidalgo County	\$1,520.53	3.56%	\$446.41
Hidalgo Co. Drain. Dist. No. 1	\$504.62	1.18%	\$148.15

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: JAMES PERRY ATKINS 101 E. WARBLER MCALLEN TX. 78504
.....

ATTENTION
TAX RESALE FORECLOSURE
THIS PROPERTY WAS SEIZED
FOR DELINQUENT TAXES AND WILL BE
SOLD AT PUBLIC AUCTION
ON 12/11/13
FOR MORE INFORMATION PLEASE CALL 96.2.8.2.7977
OR VISIT OUR WEBSITE WWW.LGBS.COM
TAX RESALE NO. 1-300000
UNBANKED COUNTRY BLVD 1
205 S. PIN OAK AVE
EDINBURG, TX 78539





ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-0155-13-E; PHARR - SAN JUAN - ALAMO INDEPENDENT SCHOOL DISTRICT, CITY OF PHARR, SOUTH TEXAS COLLEGE AND HIDALGO COUNTY VS MANUELA LOPEZ

LEGAL DESCRIPTION: Lot 5, Block 6, Loma Linda Subdivision, an addition to the City of Pharr, Hidalgo County, Texas

L5250-00-006-0005-00

PROPERTY LOCATION: 1680 E WRIGHT ST

JUDGMENT DATE: 1/29/2015

DATE OF TAX SALE: 11/ 03/2015

YEARS IN JUDGMENT: 1992-2013

SHERIFF'S DEED RECORDED: 12/21/2015

AMOUNT OF JUDGMENT: \$8,405.38

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$2,112.00

AMOUNT OF BID: \$7,000.00

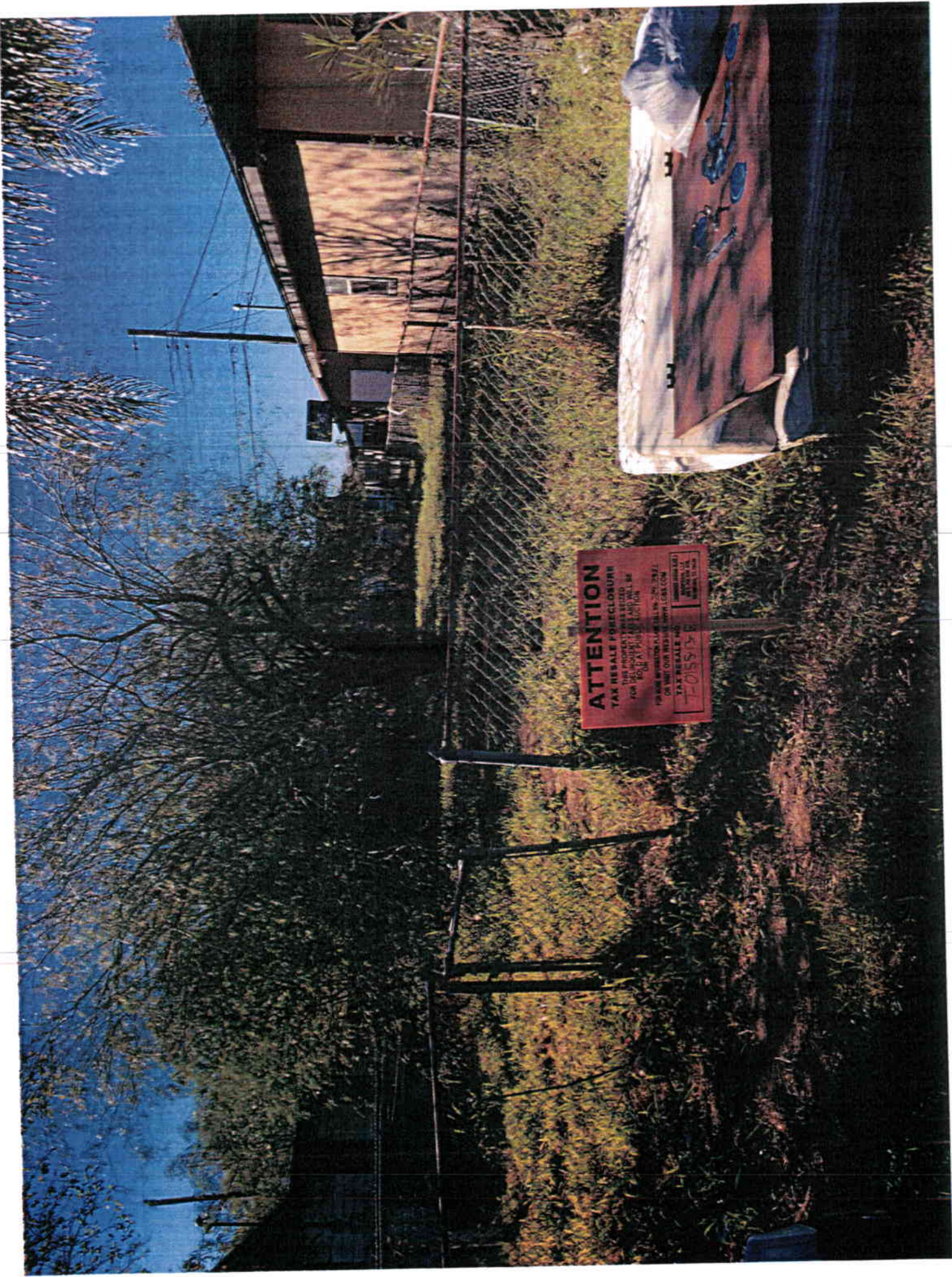
CURRENT APPRAISED VALUE: \$9,300.00

VALUE AT JUDGMENT: \$9,300.00

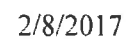
Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
PSJA I.S.D.	\$4,609.67	54.84%	\$2,680.67
City of Pharr	\$1,426.08	16.97%	\$829.31
South Texas I.S.D.	\$135.17	1.61%	\$78.61
South Texas College	\$327.46	3.90%	\$190.43
Hidalgo County	\$1,694.53	20.16%	\$985.42
Hidalgo Co. Drain. Dist. No. 1	\$212.47	2.53%	\$123.56

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: James Perry Atkins 101 E. Warbler ave McAllen Tx. 78504



ATTENTION
TAX RESALE FORECLOSURE
THIS PROPERTY HAS BEEN
FORFEITED TO THE CREDITORS
AND WILL BE
SOLD AT PUBLIC AUCTION
FOR MORE INFORMATION CALL 916-734-7822
OR VISIT OUR WEBSITE WWW.CAL.COM
TAX RESALE #0
7-015838
CREDITORS
AUCTION
DATE TO BE
ANNOUNCED



ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-0007-14-E PHARR - SAN JUAN - ALAMO INDEPENDENT SCHOOL DISTRICT, CITY OF PHARR AND SOUTH TEXAS COLLEGE, ET AL VS SOTERO RAMOS

LEGAL DESCRIPTION: Lot 1, Block 2, Helmer Subdivision, an addition to the City of Pharr, Hidalgo County, Texas

H2000-00-002-0001-00

PROPERTY LOCATION: 209 S CASA RD PHARR TX.

JUDGMENT DATE: 23/06/2016

DATE OF TAX SALE: 09/06/2016

YEARS IN JUDGMENT: 1993-2015

SHERIFF'S DEED RECORDED: 10/27/20160

AMOUNT OF JUDGMENT: \$56,670.10

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$2,241.00

AMOUNT OF BID: \$13,900.00

CURRENT APPRAISED VALUE: \$49,969.00

VALUE AT JUDGMENT: \$48,818.00

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
PSJA I.S.D.	\$23,466.63	42.81%	\$4,991.16
City of Pharr	\$14,537.18	26.52%	\$3,091.94
South Texas I.S.D.	\$1,088.79	1.99%	\$231.58
South Texas College	\$2,983.80	5.44%	\$634.63
Hidalgo County	\$11,174.88	20.39%	\$2,376.81
Hidalgo Co. Drain. Dist. No. 1	\$1,565.08	2.86%	\$332.88

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: ACJ LLC. 409 E. RIDGE RD. PHARR TX. 78577

ATTENTION
TAX RESALE FORECLOSURE
THIS PROPERTY WAS SEIZED
FOR DELINQUENT TAXES AND WILL BE
SOLD AT PUBLIC AUCTION
FOR MORE INFORMATION PLEASE CALL US 307-771-7957
OR VISIT OUR WEBSITE WWW.LOB.COM
TAX RESALE NO.
20000746
UNIVERSITY MICRO
FILMS
SERIALS
ACQUISITION
SERVICES
300 N ZEEB RD
ANN ARBOR MI 48106





ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-2535-14-B PHARR - SAN JUAN - ALAMO INDEPENDENT SCHOOL DISTRICT, CITY OF PHARR AND SOUTH TEXAS COLLEGE, ET AL VS JOSE H. AHUMADA

LEGAL DESCRIPTION: All of Lot Fourteen (14), Tierra Del Norte Subdivision, Hidalgo County Texas.

T4780-00-000-0014-00

PROPERTY LOCATION: 717 TIERRA DR PHARR TX.

JUDGMENT DATE: 03/30/2016

DATE OF TAX SALE: 07/05/2016

YEARS IN JUDGMENT: 2002-2015

SHERIFF'S DEED RECORDED: 08/26/2016

AMOUNT OF JUDGMENT: \$9,686.49

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$1,270.00

AMOUNT OF BID: \$11,100.00

CURRENT APPRAISED VALUE: \$15,021.00

VALUE AT JUDGMENT: \$15,021.00

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
PSJA I.S.D.	\$4,978.92	51.40%	\$5,052.69
City of Pharr	\$2,120.23	21.89%	\$2,151.64
South Texas I.S.D.	\$143.71	1.48%	\$145.84
South Texas College	\$480.41	4.96%	\$487.53
Hidalgo County	\$1,755.87	18.13%	\$1,781.88
Hidalgo Co. Drain. Dist. No. 1	\$207.35	2.14%	\$210.42

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: ACJ LLC. 409 E. RIDGE RD PHARR TX. 78577

TAX RESALE FORECLOSURE

FOR MORE INFORMATION, PLEASE CALL 1-800-451-4511

RESALE NO. LINDBERGH MIDDLE SCHOOL
3/2/81 10:00 AM



ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-0606-15-H HIDALGO COUNTY, CITY OF PHARR, HIDALGO COUNTY DRAINAGE DISTRICT # 01 AND SOUTH TEXAS COLLEGE, ET AL

LEGAL DESCRIPTION: 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.
K2100-00-00D-0004-02

PROPERTY LOCATION: 706 N CANNA ST, PHARR, TX

JUDGMENT DATE: 04/04/2016

DATE OF TAX SALE: 07/05/2016

YEARS IN JUDGMENT: 1999-2015

SHERIFF'S DEED RECORDED: 08/26/2016

AMOUNT OF JUDGMENT: \$5,144.43

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$1,776.00

AMOUNT OF BID: \$13,500.00

CURRENT APPRAISED VALUE: \$16,100.00

VALUE AT JUDGMENT: \$16,100.00

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
PSJA I.S.D.	\$607.16	11.80%	\$1,383.70
City of Pharr	\$2,229.79	43.34%	\$5,081.62
South Texas I.S.D.	\$237.51	4.62%	\$541.28
South Texas College	\$725.17	14.10%	\$1,652.64
Hidalgo County	\$998.26	19.40%	\$2,275.00
Hidalgo Co. Drain. Dist. No. 1	\$346.54	6.74%	\$789.75

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: ACJ LLC. 409 E RIDGE RD. PHARR TX. 78577



ATTENTION

TAX RESALE FORECLOSURE

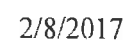
THIS PROPERTY WAS SEIZED
FOR UNPAID TAXES AND WILL BE
SOLD AT PUBLIC AUCTION

FOR MORE INFORMATION CALL 813-255-7747
ON VISIT OUR WEBSITE WWW.LORD.COM

TAX RESALE NO.

7-060615-H

Lotus Land Ltd.
10000 N. 15th Ave.
Suite 100
Tampa, FL 33613



ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-358-11-B VALLEY VIEW INDEPENDENT SCHOOL DISTRICT AND SOUTH TEXAS COLLEGE, ET AL

LEGAL DESCRIPTION: 12.164 acres, more or less, being out of Lot 361, Kelly-Pharr Subdivision, a subdivision in Hidalgo County, Texas.(LANDLOCKED)
K2400-00-000-0361-05

PROPERTY LOCATION: W ANAYA RD

JUDGMENT DATE: 09/11/2013

DATE OF TAX SALE: 06/03/2014

YEARS IN JUDGMENT: 2003-2012

SHERIFF'S DEED RECORDED: 03/27/2014

AMOUNT OF JUDGMENT: \$16,532.33

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$2,202.00

AMOUNT OF BID: \$5,000.00

CURRENT APPRAISED VALUE: \$37,050.00

VALUE AT JUDGMENT: \$33,710.00

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
Valley View I.S.D.	\$7,905.73	47.82%	\$1,338.00
City of Pharr	\$3,406.07	20.60%	\$576.46
South Texas I.S.D.	\$273.86	1.66%	\$46.35
South Texas College	\$969.58	5.86%	\$164.10
Hidalgo County	\$3,630.27	21.96%	\$614.40
Hidalgo Co. Drain. Dist. No. 1	\$346.82	2.10%	\$58.70

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: ASHLEY HERNANDEZ 720 W. PALMA VISTA DR. ST 1 PALMVIEW TX. 78572
.....





ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

STYLE OF CASE: T-0214-12-H HIDALGO COUNTY, HIDALGO COUNTY DRAINAGE
DISTRICT # 1 AND CITY OF PHARR VS ELIZABETH GARZA, ET AL

LEGAL DESCRIPTION: All of Lot 12, Las Brisas Del Sur Subdivision, Hidalgo County, Texas
L3140-00-000-0012-00

PROPERTY LOCATION: 240 Siesta ST Pharr Tx.

JUDGMENT DATE: 09/03/02

DATE OF TAX SALE: 08/04/2015

YEARS IN JUDGMENT: 1992-2011

SHERIFF'S DEED RECORDED: 09/18/2015

AMOUNT OF JUDGMENT: \$7,312.83

DATE OF TAX RESALE: February 7, 2017

COSTS OF SALE: \$2,497.00

AMOUNT OF BID: \$12,500.00

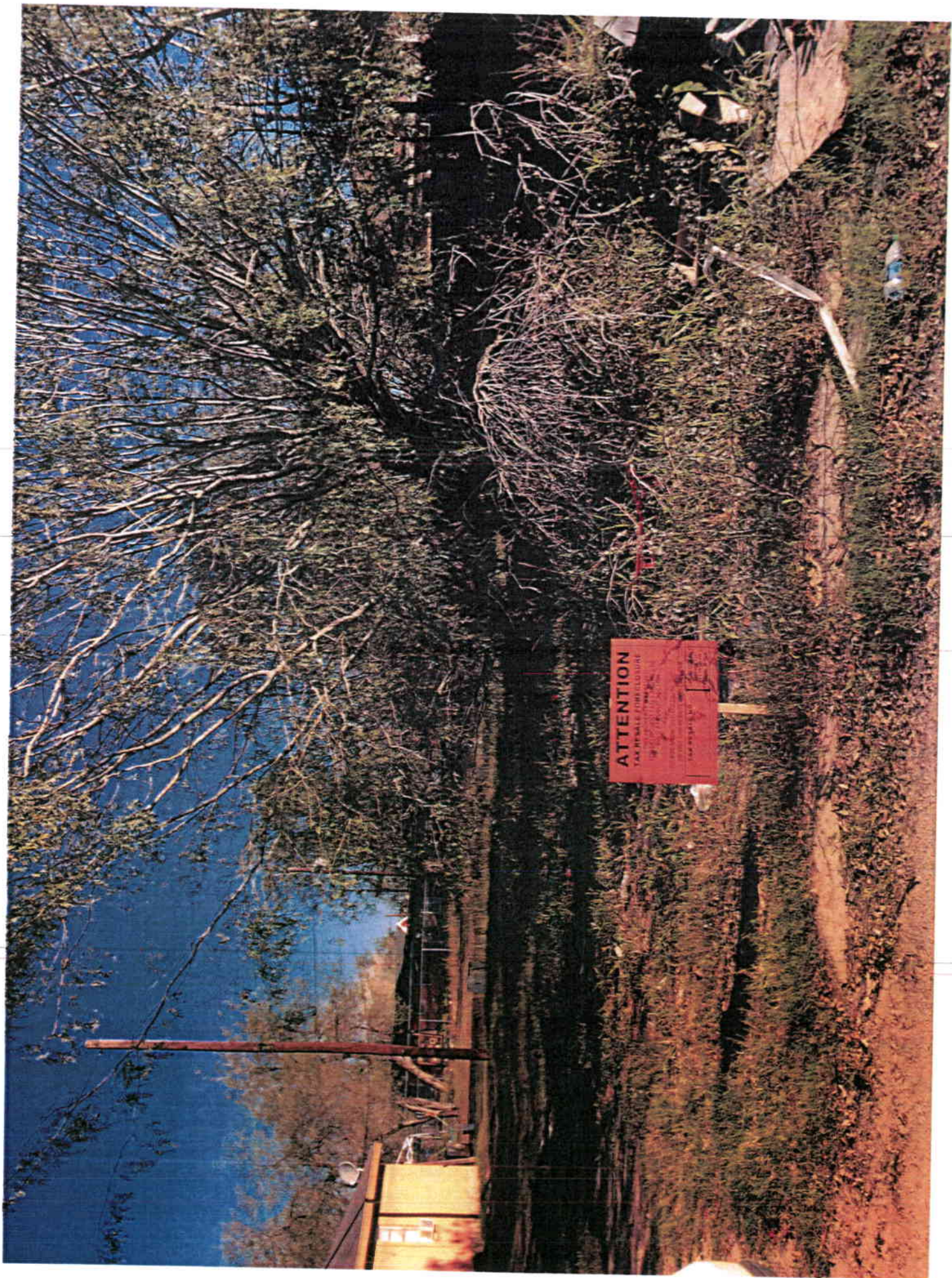
CURRENT APPRAISED VALUE: \$15,039.00

VALUE AT JUDGMENT: \$

Entity Name	Judgment Amount Due Each Entity	Percentage To Be Received	Amount You Will Receive
Valley View I.S.D.	\$3,561.70	48.70%	\$4,871.94
City of Pharr	\$1,673.52	22.88%	\$2,289.16
South Texas I.S.D.	\$108.36	1.48%	\$148.22
South Texas College	\$387.90	5.30%	\$530.60
Hidalgo County	\$1,446.40	19.78%	\$1,978.49
Hidalgo Co. Drain. Dist. No. 1	\$134.95	1.85%	\$184.59

COMMENTS: PLEASE APPLY PROCEEDS PURSUANT TO TEXAS PROPERTY TAX CODE SECTION
34.06 (B) - (E). JUDGMENT YEARS ARE TO BE PAID BEFORE POST JUDGMENT YEARS. ANY
REMAINING BALANCE SHOULD BE REMOVED.

BIDDER: ACJ LLC. 409 E. RIDGE RD. PHARR TX. 78577
.....







AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.A.

DATE SUBMITTED: March 2, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: 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.

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
Imelda Barrera

Created/Initiated - 03/02/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

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MEMORANDUM

DATE: March 1, 2017

OK

TO: Juan G Guerra, City Manager
FROM: Karla Moya, Finance Director

SUBJECT: DISCUSSION ON STRUCK-OFF PROPERTIES TAX RESALE

ISSUE

On February 7, 2017 Linebarger Goggan Blair held a Tax Resale at the Hidalgo County Clerk Records Management Facility. 47 struck-off properties for resale were placed.

FINANCIAL CONSIDERATION

\$32,612.52

STAFF RECOMMENDATION

N/A. Discussion only.

ALTERNATIVES

N/A

Please let me know if you have any questions on this or you want more detail

THANK YOU

Karla Moya

Finance Director

City of Pharr

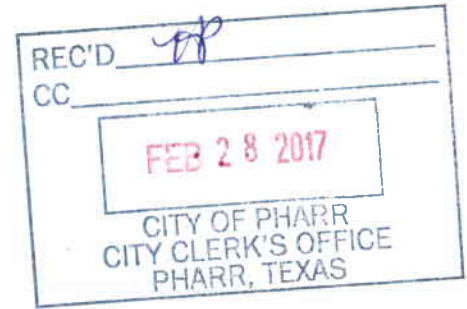
Phone: 956-402-4150 Ext. 1907

LAW OFFICES
OF
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
ATTORNEYS AT LAW
205 SOUTH PIN OAK AVE.
EDINBURG, TEXAS 78539

Telephone: (956) 383-4500
Facsimile: (956) 383-7820

February 27, 2017

Mr. Juan Guerra
City Manager
City of Pharr
118 S. Cage Blvd.
Pharr, TX 78577



RE: TAX RESALE PROPERTIES

Dear Mr. Guerra:

On February 7th, 2017 our firm held a Tax Resale at the Hidalgo County Clerk Records Management Facility. We placed forty seven (47) previously struck-off properties for resale throughout Hidalgo County. The resale of these properties was published in several newspapers throughout Hidalgo County.

Eight (8) previously struck-off properties located within the City of Pharr, were posted for resale and we received bids on the properties. Enclosed for the consideration of the City Commission is an analysis of the bids received, which indicates the amount to be prorated amongst the City and all other taxing jurisdictions.

If you have any questions or require further information, please do not hesitate to call me.

Very truly yours,

**LINEBARGER GOGGAN BLAIR
& SAMPSON, LLP**



Kelly R. Salazar
Attorney for the Firm

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
February 7, 2017
CITY OF PHARR

SUIT NO.	LEGAL DESCRIPTION	ACCOUNT NUMBER
T-568-06-A 1	Unit 9, Building "G", Dunlyn Estates, a condominium regime in Hidalgo County, Texas.	D8511-00-00G-0009-00
T-306-09-B 2	The South 1/2 of Lot 72 and all of Lot 73, Northside Village Mobile Home Subdivision, Phase II, a subdivision in Hidalgo County, Texas	N7850-00-000-0072-00
T-0155-13-E 3	Lot 5, Block 6, Loma Linda Subdivision, an addition to the City of Pharr, Hidalgo County, Texas	L5250-00-006-0005-00
T-0007-14-E 5	Lot 1, Block 2, Helmer Subdivision, an addition to the City of Pharr, Hidalgo County, Texas	H2000-00-002-0001-00
T-2535-14-B 6	All of Lot Fourteen (14), Tierra Del Norte Subdivision, Hidalgo County Texas.	T4780-00-000-0014-00
T-0606-15-H 7	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.	K2100-00-00D-0004-02
T-358-11-B 10	12.164 acres, more or less, being out of Lot 361, Kelly-Pharr Subdivision, a subdivision in Hidalgo County, Texas.(LANDLOCKED)	K2400-00-000-0361-05
T-0214-12-H 11	All of Lot 12, Las Brisas Del Sur Subdivision, Hidalgo County, Texas	L3140-00-000-0012-00



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.B.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Fire

DIRECTOR:

Agenda Item: Consideration and action, if any, awarding bid for Supply Contract for the purchase of Self Contained Breathing Apparatus Bid No. 1617-01-515-0022.

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
Imelda Barrera

Created/Initiated - 03/01/2017
Final Approval - 03/01/2017

DEADLINES:

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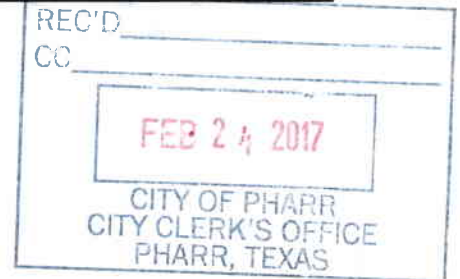
MEMORANDUM

DATE: February 23, 2017

TO: Juan G Guerra, City Manager

FROM: Leonardo Perez, Fire Chief

(Handwritten initials)



SUBJECT: Agenda Request: Consideration and action, if any, on award of Supply Contract for the Purchase of Self Contained Breathing Apparatus

ISSUE

The City's Capital Improvement Program includes the purchase of new Self Contained Breathing Apparatus (SCBA) for the fire department. SCBA's are utilized by Firefighters in conditions where there is immediate danger to life and health, such as structure fires, vehicle fires, trash fires and hazardous material incidents. The current SCBA's have reached the end of their life cycle and are in need of replacement.

On February 15, 2017, formal bids were opened, with two (2) respondents to the solicitation for a supply contract. This bid is structured as a supply contract for components necessary for an SCBA assembly. The attached bid tabulation itemizes the cost for the various SCBA components. Of the two (2) bids received, one was submitted as an alternate bid that took exception to the bid specifications.

FINANCIAL CONSIDERATION

Funding for the SCBA's is included in the CIP Budget in the amount of \$360,000.00.

STAFF RECOMMENDATION

Staff recommends award of the supply contract for Self Contained Breathing Apparatus to the vendor meeting specification, Heat Safety Equipment, for the Scott AP75 SCBA for a period of one year, with two (2) one (1) year contract extensions if the vendor holds the unit prices firm.

ALTERNATIVES

None.

CITY OF PHARR BID TABULATION FORM
Supply Contract for Purchase of Self Contained Breathing Apparatus
Bid Number 1617-01-516-0022
Date: February 16, 2017

ITEM	Vendor 1				Vendor 2		Vendor 3	
	Heat Safety Equipment		Casco Industries Inc					
	Addendum 1 & 2	Yes	Addendum 1 & 2	Yes	Addendum 1 & 2	Yes / No		
	Model	Part Number	Unit Cost	Part Number	Unit Cost	Model		
1	SCBA complete - 5,500 psi	70	ea	\$5,443.88	X3215022200402	\$4,733.00 *	AGIFS521	
2	Face Pieces - Small, Medium or Large	80	ea	\$243.98	201215 - 21, 22 & 23	\$227.00	101618 - 12, 13, 14	
3	Upgrade Face Piece to include Voice Amplification	10	ea	\$496.92	201276-01	\$227.00	101618 - 12, 13, 14	
4	Upgrade Face Piece to include Radio Interface	10	ea	\$607.75	201277-02	\$815.00	PG-01	
5	Upgrade Face Piece to include Thermal Imaging Camera	10	ea	\$1,340.62	201582-11	\$1,531.00	190-1	
6	45 minute 5,500 psi carbon wrapped cylinders	70	ea	\$518.97	200869-01	\$678.00	10156428-SP	
7	60 minute 5,500 psi carbon wrapped cylinders	10	ea	\$0.00	200972-01 @ No Cost	\$831.00	10156429-SP	
8	Upgrade SCBA's to include SEMS II Telemetry	70	ea	\$0.00	Included in cost of Item 1	\$5,074.00	GIIFS521MB2C2LCR	
9	USB Antennas for SEMS II Telemetry	3	ea	\$1,458.60	200772-01	\$1,392.00	10072240	

- * Casco Industries submitted an alternate bid for a 4,500 psi SCBA. Bid specifications required a 5,500 psi SCBA

SCBA complete includes: harness assembly, back frame, PASS device, EBBs, pressure reducer, face piece regulator, 45 minute cylinder, RIC connector, sensor module and console.

CITY OF PHARR BID TABULATION FORM
Supply Contract for Purchase of Self Contained Breathing Apparatus
Bid Number 1817-01-616-0022
Date: February 16, 2017

Vendor 1		Vendor 2		Vendor 3	
Heat Safety Equipment		Casco Industries Inc			
Addendum 1 & 2	Yes	Addendum 1 & 2	Yes	Addendum 1 & 2	Yes / No

CITY OF PHARR
***REVISED* BID FORM FOR A SUPPLY CONTRACT FOR THE PURCHASE**
OF SELF CONTAINED BREATHING APPARATUS

BID NO. 1617-01-515-0022

BID OPENING DATE: February 15, 2017 at 4:00 p.m.

I/We submit in **DUPLICATE** form the following bid for a Supply Contract for the Purchase of SELF CONTAINED BREATHING APPARATUS for a period of one (1) year with the option to extend for Two (2) additional years in one (1) year increments, if the performance of the successful bidder is satisfactory and unit prices remain unchanged according to City of Pharr specifications, less tax:

UNIT PRICE QUOTED SHALL BE FOB CITY OF PHARR, FIRE DEPARTMENT, 120 W. CHEROKEE, PHARR, TEXAS 78577

NOTE: In addition to responding to our "local" solicitation for bids/proposals vendors/contractors are encouraged to provide pricing on the above referenced items/products/services based on Buyboard, H-GAC, TPASS, TX DOT, US Communities and/or any other State of Texas recognized and approved cooperative which has complied with the bidding requirements for the State of Texas (any and all applicable fees must be included) All cooperative pricing must be submitted on or before bid/proposal opening date and hour.

<u>Check one</u>			
☐ BUYBOARD	☐ H-GAC	☐ TBPC	☒ DEALER/LOCAL
☐ TX DOT	☐ U.S. COMMUNITIES	☐ OTHER	_____
			Specify
CONTRACT NUMBER: _____		COMMODITY NUMBER: _____	
(if applicable)		(if applicable)	

****PLEASE TAKE SPECIAL NOTE OF PARAGRAPHS LABELED "DELIVERY", "FAILURE TO DELIVER", "ESTIMATED QUANTITIES" & "HISTORICAL DATA" IN THE INSTRUCTIONS TO BIDDERS****

***REVISED* BID FORM FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS SUPPLY CONTRACT (Continued):**

ITEM NO.	EST. QTY	MANUFACTURER	MODEL #	UNIT PRICE
1.	70 - SCBA complete with harness, back frame, mask mounted regulator, pressure reducer, PASS device, 5500 psi, 45-minute low profile carbon wrapped cylinder, RIC/Universal Air Connector, EBSS with quick connector, sensor module and console.	<u>Scott</u>	<u>X3215022200302</u>	<u>\$ 4992.35</u> No Cylin.
			No SEMS II to upgrade at Later time will additionally Cost approx. \$2000.00 Per pack	
2.	80 - Face piece, small, medium or large, with Heads Up Display, End of Service Indicator, fit test and storage bag.	<u>Scott</u>	<u>201215-22</u>	<u>\$ 243.98</u>
3.	10 - Upgrade face piece to include voice amplification.	<u>Scott</u> 2 pieces	<u>20121528</u> <u>201276-01</u>	<u>\$ 282.43</u> <u>486.93</u>
				Total 779.36 Each
4.	10 - Upgrade face piece to include radio interface with lapel microphone for Motorola XTS series radio.	<u>Scott</u>	<u>201277-02</u>	<u>\$ 607.75</u>
5.	10 - Upgrade face piece to include integrated Thermal Imaging Camera.	<u>Scott</u>	<u>201582-11</u>	<u>\$ 1340.63</u>
6.	70 - Spare 5500 psi, 45 minute, low profile carbon wrapped cylinders.	<u>Scott</u>	<u>200969-01</u>	<u>\$</u>
	See attached Quote Q17-10450 Scott has given 70 Free if Purchased all Quantities on Q17-10450 Different Part numbers of quantities will render quote void but open to negotiation.			

***REVISED* BID FORM FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS SUPPLY CONTRACT (Continued):**

ITEM NO.	EST. QTY	MANUFACTURER	MODEL #	UNIT PRICE
1.	70 - SCBA complete with harness, back frame, mask mounted regulator, pressure reducer, PASS device, 5500 psi, 45-minute low profile carbon wrapped cylinder, RIC/Universal Air Connector, EBSS with quick connector, sensor module and console.	<u>Scott</u>	<u>X3215022200402</u> <u>Includes Sems II</u>	\$ <u>5443.88</u>
2.	80 - Face piece, small, medium or large, with Heads Up Display, End of Service Indicator, fit test and storage bag.	<u>Scott</u>	<u>Small 201215-21</u> <u>Med 201215-22</u> <u>Lg 201215-23</u>	\$ <u>243.98</u>
3.	10 - Upgrade face piece to include voice amplification.	<u>Scott</u>	<u>201276-01</u>	\$ <u>496.925</u>
4.	10 - Upgrade face piece to include radio interface with lapel microphone for Motorola XTS series radio.	<u>Scott</u>	<u>201277-02</u>	\$ <u>607.75</u>
5.	10 - Upgrade face piece to include integrated Thermal Imaging Camera.	<u>Scott</u>	<u>201582-11</u>	\$ <u>1340.625</u>
6.	70 - Spare 5500 psi, 45 minute, low profile carbon wrapped cylinders.	<u>Scott</u>	<u>200962-01</u>	\$ <u>519.97</u>

ITEM NO.	EST. QTY	MANUFACTURER	MODEL #	UNIT PRICE
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EMAIL:

✓✓✓
 Jimmie-John Duran
 Manager
 HEAT Safety Equipment
 5465 Curran Rd
 210 624 2320
 jimmie-john@heat-safety-equipment.com

CITY OF PHARR
***REVISED* BID FORM FOR A SUPPLY CONTRACT FOR THE PURCHASE**
OF SELF CONTAINED BREATHING APPARATUS

BID NO. 1617-01-515-0022

BID OPENING DATE: February 15, 2017 at 4:00 p.m.

I/We submit in **DUPLICATE** form the following bid for a Supply Contract for the Purchase of SELF CONTAINED BREATHING APPARATUS for a period of one (1) year with the option to extend for Two (2) additional years in one (1) year increments, if the performance of the successful bidder is satisfactory and unit prices remain unchanged according to City of Pharr specifications, less tax:

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<u>Check one</u>			
☐ BUYBOARD	☐ H-GAC	☐ TBPC	☒ DEALER/LOCAL
☐ TX DOT	☐ U.S. COMMUNITIES	☐ OTHER _____	
Specify			
CONTRACT NUMBER: _____		COMMODITY NUMBER: _____	
(if applicable)		(if applicable)	

****PLEASE TAKE SPECIAL NOTE OF PARAGRAPHS LABELED "DELIVERY", "FAILURE TO DELIVER", "ESTIMATED QUANTITIES" & "HISTORICAL DATA" IN THE INSTRUCTIONS TO BIDDERS****

***REVISED* BID FORM FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS SUPPLY CONTRACT (Continued):**

ITEM NO.	EST. QTY	MANUFACTURER	MODEL #	UNIT PRICE
1.	70 - SCBA complete with harness, back frame, mask mounted regulator, pressure reducer, PASS device, 5500 psi, 45-minute low profile carbon wrapped cylinder, RIC/Universal Air Connector, EBSS with quick connector, sensor module and console.	<u>MSA</u>	<u>AG1FSS91M922LA4-SCBA</u> <u>10156478-SP-CXL</u>	\$ <u>4733⁰⁰ each</u>
2.	80 - Face piece, small, medium or large, with Heads Up Display, End of Service Indicator, fit test and storage bag.	<u>MSA</u>	<u>10161812-Small</u> <u>10161813 Medium</u> <u>10161814 Large</u>	\$ <u>227⁰⁰ each</u>
3.	10 - Upgrade face piece to include voice amplification.	<u>MSA</u> <u>MSA-ProProcs Include VOICED AMP.</u>	<u>10161812 Small</u> <u>10161813 Medium</u> <u>10161814 Large</u>	\$ <u>227⁰⁰ each</u>
4.	10 - Upgrade face piece to include radio interface with lapel microphone for Motorola XTS series radio.	<u>MSA</u>	<u>SPECIAL FTRM</u> <u>PG-01</u>	\$ <u>815⁰⁰ each</u>
5.	10 - Upgrade face piece to include integrated Thermal Imaging Camera.	<u>MSA</u> <u>With TIC Upgrade</u>	<u>SPECIAL FTRM</u> <u>PG-01</u>	\$ <u>1531⁰⁰ each</u>
6.	70 - Spare 5500 psi, 45 minute, low profile carbon wrapped cylinders.	<u>MSA</u>	<u>10156478-SP</u>	\$ <u>678⁰⁰ each</u>

***REVISED* BID FORM FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS SUPPLY CONTRACT (Continued):**

ITEM NO.	EST. QTY	MANUFACTURER	MODEL #	UNIT PRICE
7.	10 – Spare 5500 psi, 60-minute, low profile carbon wrapped cylinders.	<u>MSA</u>	<u>10156429-S0</u>	\$ <u>831⁰⁰ each</u>
8.	70 – Upgrade SCBA to include SEMS II Telemetry.	<u>MSA</u>	<u>GIF5521M02C4LR-S-A7</u> <u>10156428-S0-CYL</u>	\$ <u>5074⁰⁰ each</u>
9.	3 – USB Antennas for use with SEMS II Telemetry.	<u>MSA</u>	<u>10072240</u>	\$ <u>1392⁰⁰ each</u>

Number of days to deliver ARO 168 for 5500 PSI

Respectfully submitted this 13th day of February, 2017.

SIGNATURE:

Doug Schaumburg

TYPE/PRINT NAME:

Doug Schaumburg

TITLE:

PRESIDENT

COMPANY:

Casco Industries, Inc

ADDRESS:

607 West 62nd Street

Shreveport, LA 71106

TELEPHONE NO.

318-865-5107

FAX NO.

318-865-8157

EMAIL:

Doug@CascoIndustries.com



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.C.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: 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.

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
Imelda Barrera

Created/Initiated - 03/01/2017
Final Approval - 03/02/2017

DEADLINES:

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MEMORANDUM

DATE: February 22, 2017

TO: Juan G Guerra, City Manager

FROM: Luis Bazan, Bridge Director

SUBJECT: Change Order for the Pharr International Bridge Sealed Expansion Joint repair.

ISSUE

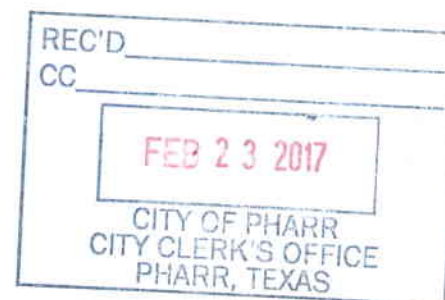
On February 21, 2017, the Bridge Board approved the Change Order for the Pharr International Bridge Sealed Expansion Joint repair.

FINANCIAL CONSIDERATION

Total is \$ 71,197.20.

STAFF RECOMMENDATION

Authorization to move forward with the Change Order for the Pharr International Bridge Sealed Expansion Joint repair.



From: Sid A. Mielke, P.E. [mailto:smielke@seatx.com]

Sent: Tuesday, February 07, 2017 11:39 AM

To: Pilar Rodriguez <prodriguez@hcrma.net>; Luis Bazan <luis.bazan@pharr-tx.gov>; Fred Brouwen <fred.brouwen@pharr-tx.gov>; Tim Badilla <timbadilla@restekinc-tx.com>

Cc: corey@restekinc-tx.com; aromero@seatx.com; Jaime Ozuna <jozuna@seatx.com>

Subject: Pharr-Reynosa International Bridge Sealed Expansion Joint Repair

To All,

Attached is Change Order Document #1 for the captioned project. Since so much time has passed since we did the original site survey, there was one joint that needed an additional 12 lineal feet replaced. Also, the rubber seals were much more deteriorated from being under the sidewalk plate all of these years, and the ends of these seals were very brittle, requiring additional lineal footage to be replaced. For safety purposes, we ended up requiring Restek to perform the Type 2 joint repairs only during midnight to 6:00 A.M. because we needed to shut down the entire bridge since there is only 1 lane going southbound where this repair needed to be made.

All of these additional repairs are more expensive because all work was restricted to night hours so as not to cause major delays to the bridge traffic, and thus when additions and hours of operations are restricted, the cost of project overhead increase and the time needed to complete the work gets longer.

Tim,

You need to review and sign for Restek as accepting this change order. Then scan and send the cover sheet back to all of us for processing by the City. I presume that the Change Order will need to be scheduled for City Commission at an upcoming meeting.

Thanks,

Sidney A. Mielke, P.E. | Senior Project Manager



TBPE Firm Registration # F-199

3838 NW Loop 410, San Antonio, TX 78229

P: (210)735-9202 | C: (210)861-3126

E: smielke@seatx.com



CHANGE ORDER

Contractor: Restek, Inc.

Change Order No.: 1

Project: Pharr-Reynosa International Bridge - Sealed Expansion
Joint Repair

Date: 02/07/2017

Notice to Proceed Date: 11/21/2016

Change Order Amount: \$ 71,197.20

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

Add 12.0 lineal foot of Type 2 Joint Repair, adjust actual concrete curb replacement quantity based upon measured dimensions, add cost associated with additional time required to close entire bridge to perform all Type 2 Joint Repair for safety concerns, and add cost to replace additional rubber joint seal over and above the amount indicated within the contract plans. Cost are based upon all work being performed during restricted night-time hours due to severe traffic restraints.

Reason for Change Order:

Multiple years transpired from the original condition survey until actual issue of Notice to Proceed. During this time period, deterioration of the bridge joints continued to increase. The rubber joint seals under the sidewalk plate had deteriorated beyond the original condition survey and required additional quantity to be replaced in order to perform the needed function. The concrete curb that was retrofitted onto the bridge was larger than was originally indicated in as built drawings.

Contract Price

Contract Time(Calendar Days)

Original Contract:	<u>\$ 399,150.00</u>
Previous Change Order: (+/-)	<u>\$ 0.00</u>
This Change Order: (+/-)	<u>\$ 66,397.80</u>
Revised Contract Amount:	<u>\$ 465,547.80</u>

Original Completion Date:	<u>03/20/2017</u>
Additional Days:	<u>34</u>
Revised Completion Date:	<u>04/24/2017</u>

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:

Tim Badilla

Contractor

Authorized Signature

Date

Recommended:

Sidney A. Mielke, P.E.

Project Engineer

Authorized Signature

Date

Pilar Rodriguez, P.E.

City Engineer

Authorized Signature

Date

Approved:

Juan Guerra

City Manager

Authorized Signature

Date

(210)735-9202	3838 N.W. LOOP 410
FAX (210)735-2074	SUITE 200
	SAN ANTONIO, TX 78229

Pg 1

Bid Item	Description	Unit		Additional Quantity	Unit Price	Extension	Additional Days
2	SEJ REPAIR TYPE 2	LF		12	\$ 1,250.00	\$ 15,000.00	10
3	ADD'L PROJECT OVERHEAD	LS		1	\$ 3,558.60	\$ 3,558.60	
1	SEJ REPAIR TYPE1						
	- REMOVE & REPL LARGER CURB	LF		96	\$ 157.50	\$ 15,120.00	
3	ADD'L PROJECT OVERHEAD	LS		1	\$ 3,130.05	\$ 3,130.05	12
2	SEJ REPAIR TYPE 2						
	- RESTRICTED WORK HOURS	LS		1	\$ 11,009.53	\$ 11,009.53	7
3	ADD'L PROJECT OVERHEAD	LS		1	\$ 5,875.00	\$ 5,875.00	
1 & 2	SEJ REPAIR TY 1 & 2						
	- ADD'L RUBBER SEAL REPLACED	LF		80	\$ 105.37	\$ 8,429.62	5
3	ADD'L PROJECT OVERHEAD	LS		1	\$ 4,275.00	\$ 4,275.00	
TOTALS FOR CHANGE ORDER						\$ 66,397.80	\$ 34.00

Restek, Inc.	Change Request FOR Pharr-Reynosa Int'l Bridge Sealed Expansion Joint Repair Project	PROJECT NO: 1516-70-510-0024 CONTRACT NO:
12209 Twin Creeks Rd., Unit J Manchaca, TX		CONTRACTOR/SUPPLIER DISTRIBUTION: Mr. Sidney A. Mielke, P.E. Mr. Fred Brouwen - Director of Operations Mr. Luis Bazan - Bridge Director
LOCATION: Pharr Reynosa International Bridge CO Number: 1		
TITLE OR SECTION OF WORK: RFI #1: SEJ Type 2 at Bent 117		
QUANTITY INCREASE: 12 LF		
COST EFFECT: \$18,558.60 10 Calendar Days ISSUED BY: Restek, Inc.		
Remove and Replace Add'l 12 LF Type 2 Section of SEJ at Bent 117 QUALITY ISSUE: DATE: 01/16/17		
DESCRIPTION OF CHANGE: Change request per approved RFI #1 dated January 10, 2017. Remove and replace add'l 12 LF section of Type 2 SEJ joint at Bent 117. This is the lane immediately adjacent and directly west of the original 12 LF section of Type 2 SEJ joint repair in the original plans.		
CHANGE REQUEST: Change Order #1 (Includes Labor, Supervision, Materials, Equipment, Insurance, Bonds & Incidentals): Type 2 SEJ Repair: Original Bid Item SEJ Repair Type 2 - \$1,250.00/LF. Total Cost for 12 LF Add'l: \$15,000.00. Mobilization (Includes the following Project Overhead Costs: Add'l Insurance, Bonds, Superintendence, Storage and Out-of-Town Rent & Per Diem for the CO Repairs): Derived from the original Type 2 Repair total of \$134,250.00 divided by the overall Contract total of \$274,150.00 (Contract minus initial Mobilization of \$65,000.00). This is equal to a multiplier of 0.49. 0.49 multiplied by \$65,000.00 (original Mobilization) equals \$31,850.00 (amount of original Mobilization for the Type 2 Repairs). This comes out to \$296.55 per LF in Mobilization costs for the original 107.4 LF of Type 2 Repairs. Total Mobilization Cost for 12 LF Add'l: \$3,558.60. Add'l Calendar Days: 10 Total Change Order: \$18,558.60 BY: Tim Badilla, Restek Inc. DATE: 1/16/17		
DISTRIBUTION: ☐ Architect ☐ Electrical ☒ Owner ☒ Structural ☐ Mechanical ☐ Other (Project Team)		
Will this solution improve Quality? [Yes] No Unknown		

Restek, Inc.	Change Request FOR Pharr-Reynosa Int'l Bridge Sealed Expansion Joint Repair Project	PROJECT NO: 1516-70-510-0024 CONTRACT NO:
12209 Twin Creeks Rd., Unit J Manchaca, TX		LOCATION: Pharr Reynosa International Bridge CO Number: 2
TITLE OR SECTION OF WORK: RFI #2: Increased Curb Size (24 Locations)		
QUANTITY INCREASE: Curbs are Approximately 13-5" x 11" (avg width)		
COST EFFECT: \$23,050.05 12 Calendar Days ISSUED BY: Restek, Inc.		
QUALITY ISSUE: Cost to Remove, Form & Repour Larger Curbs (Plans state Curbs are 6" x 6") DATE: 01/16/17		
DESCRIPTION OF CHANGE: Change request per approved RFI #2 dated January 10, 2017. Add'l price per lineal foot to remove, form and repour larger curbs. Project plans state the curbs were 6"x6". Curbs are 13.5"x11" (avg. width). An increase of roughly 415%. Restek, Inc.'s original price per lineal foot for curb removal/replacement is \$50.00/LF (included in the Type 1 lineal foot price). Total 24 Locations. (\$ 207.50 - \$ 50.00) x 96.00 LF = \$ 15,120.00 TOTAL ADDITIONAL		
CHANGE REQUEST: Change Order #1 (Includes Labor, Supervision, Materials, Equipment, Insurance, Bonds & Incidentals): Remove/Replace Larger Curb: Original Bid Item included in SEJ Repair Type 1 - \$50.00/LF. \$50 times 4.15 (415%) is \$207.50/LF. Total Cost for 96 LF of Larger Curbs: \$19,920.00. Mobilization (Includes the following Project Overhead Costs: Add'l Insurance, Bonds, Superintendence, Storage and Out-of-Town Rent & Per Diem for the CO Repairs): Derived from the original Type 1 Repair total of \$109,900.00 divided by the overall Contract total of \$274,150.00 (Contract minus initial Mobilization of \$65,000.00). This is equal to a multiplier of 0.40. 0.40 multiplied by \$65,000.00 (original Mobilization) equals \$26,000.00 (amount of original Mobilization for the Type 1 Repairs). This comes out to \$414.01 per LF in Mobilization costs for the original 62.8 LF of Type 1 Repairs. \$50 (original total cost per LF of Curb remove/replace) divided by \$1,750 (original Type 1 LF price) is a multiplier of 0.029. 0.029 times \$414.01 is \$12.01 (Mobilization price per LF for Curbs). Total original cost of Mobilization for curb repairs is \$754.23 (\$12.01 times 62.8 LF). This multiplied by 4.15 (415%) is the Change Order Total for the Larger Curbs. Total Mobilization Cost for Larger Curbs: \$3,130.05. Add'l Calendar Days: 12 Total Change Order: \$23,050.05. BY: Tim Badilla, Restek Inc. DATE: 1/16/17		
DISTRIBUTION: ☐ Architect ☐ Electrical ☒ Owner ☒ Structural ☐ Mechanical ☐ Other (Project Team)		
Will this solution improve Quality? [Yes] No Unknown		

Restek, Inc.	Change Request FOR Pharr-Reynosa Int'l Bridge Sealed Expansion Joint Repair Project	PROJECT NO: 1516-70-510-0024 CONTRACT NO:
12209 Twin Creeks Rd., Unit J Manchaca, TX		LOCATION: Pharr Reynosa International Bridge CO Number: 3
TITLE OR SECTION OF WORK: RFI #4: Lane Closure Safety Concerns All Work in the Far 3 Western-most Lanes of Traffic must be done between 12 am - 6 am.		
COST EFFECT: \$16,884.53 7 Calendar Days ISSUED BY: Restek, Inc.		
QUALITY ISSUES: Add'l Costs to perform the Type 2 Repairs across the Bridge between 12 am - 6 am. DATE: 01/31/17		
DESCRIPTION OF CHANGE: Change request per RFI #4 dated January 17, 2017. Add'l price for labor, equipment and out-of-town expense due to shortened work times to perform the Type 2 Repairs in the far 3 Western-most Lanes of Traffic. Project plans state only 1 lane can be closed at a time during construction that goes on while the bridge is open to thru traffic. Construction hours while the bridge is open to thru traffic are 8 pm - 12 am Mon-Fri and 4 pm-12 am Sat-Sun. Because of Safety Concerns in closing the 3 Far Western-most Lanes, Traffic Control is not an option. Note: TXDOT does not allow the type of closure needed (See RFI #4 for detailed explanation). This is an increase of 1 week to perform the Type 2 Repairs in these 3 Lanes of Traffic. No Material Increase.		
CHANGE REQUEST: Change Order #3 (Includes Labor, Supervision, Equipment, Insurance, Bonds & Incidentals): Add'l Labor: \$6,925.88. Add'l Equipment Costs: 1, 375 Compressor @ 1 week - \$400.00. 4, Chipping Hammers @ 1 week (\$78/wk/ea) - \$312.00. 1, 100# Sand Pot @ 1 week - \$50.00. 1, 7500 W Gas Powered Generator @ 1 week - \$74.00. 1, 90 HP 4x4 Backhoe @ 1 week - \$845.00. 1, Light Tower @ 1 week - \$290.00. 1, Diesel 45' Articulating Boom Lift w/ Jib @ week - \$1,120.00. 1, 3/4 ton Diesel 4x2 Crew Truck @ 1 week - \$230.00. 1, 3/4 ton Gas 4x4 Crew Truck @ 1 week - \$230.00. Total Equipment Cost: \$3,551.00 x 15% = \$4,083.65. Project Overhead Costs: Add'l Insurance, Bonds, Superintendence, Storage and Out-of-Town Rent & Per Diem for the CO: \$5,875.00. Add'l Calendar Days: 7. Total Change Order:: \$16,884.53. [Equals Add'l \$207,426/LF for this \$1.4 LF of Type 2 Repair].		
BY: Tim Badilla, Restek Inc.		DATE: 1/31/17
DISTRIBUTION: ☐ Architect ☐ Electrical ☒ Owner ☒ Structural ☐ Mechanical ☒ Other (Project Team)		
Will this solution improve Quality? Yes No Unknown		

Restek, Inc.	Change Request FOR Pharr-Reynosa Int'l Bridge Sealed Expansion Joint Repair Project	PROJECT NO: 1516-70-510-0024 CONTRACT NO:
12209 Twin Creeks Rd., Unit J Manchaca, TX		CONTRACTOR/SUPPLIER DISTRIBUTION: Mr. Sidney A. Mielke, P.E. Mr. Fred Brouwen - Director of Operations Mr. Luis Bazan - Bridge Director
	LOCATION: Pharr Reynosa International Bridge	
	CO Number: 4	
TITLE OR SECTION OF WORK: Add'l Gland Needed & Add'l SEJ Prep Required		
QUANTITY INCREASE: 80 LF of Add'l Gland. Add'l Prep to Existing SEJ at Sidewalk.		
COST EFFECT: \$12,704.62 5 Calendar Days ISSUED BY: Restek, Inc. Costs for the Add'l Gland Needed due to Long-term Deterioration and Add'l Prep required in the existing SEJ at the Sidewalk.		
QUALITY ISSUES: DATE: 01/31/17		
DESCRIPTION OF CHANGE: See Attached Email Chain Dated January 23, 2017 and Photos.		
CHANGE REQUEST: Change Order #4 (Includes Labor, Materials, Supervision, Equipment, Insurance, Bonds & Incidentals): Add'l Labor: \$5,011.82. Add'l Equipment Costs: 1, 375 Compressor @ 1 week - \$400.00. 1, 100# Sand Pot @ 1 week - \$50.00. 1, 7500 W Gas Powered Generator @ 1 week - \$74.00. 1, Solar Powered Arrow Board @ 1 week - \$83.00. 1, Light Tower @ 1 week - \$290.00. 1, 3/4 ton Diesel 4x2 Crew Truck @ 1 week - \$230.00. 1, 3/4 ton Gas 4x4 Crew Truck @ 1 week - \$230.00. 1, 4x2 30,000 lb Flatbed (Attenuator) Truck @ 1 week - \$510.00. 1, Crash Attenuator 60 mph @ 1 week - \$225.00. Total Equipment Cost: \$2,092.00 x 15% = \$2,405.80. Add'l 80-ft of Gland: \$880.00 x 15% = \$1,012.00. Project Overhead Costs: Add'l Insurance, Bonds, Superintendence, Storage and Out-of-Town Rent & Per Diem for the CO: \$4,275.00. Add'l Calendar Days: 5. Total Change Order: \$12,704.62		
BY: Tim Badilla, Restek Inc. DATE: 1/31/17		
DISTRIBUTION: ☐ Architect ☐ Electrical ☒ Owner ☒ Structural ☐ Mechanical ☐ Other (Project Team)		
Will this solution improve Quality? [Yes] No Unknown		

Subject: RE: SEJ Rubber Gland Installation
From: Sid A. Mielke, P.E. (smielke@seatx.com)
To: timbadilla@restekinc-tx.com;
Cc: corey@restekinc-tx.com; ben@restekinc-tx.com; gary@restekinc-tx.com;
Date: Monday, January 23, 2017 2:49 PM

To All,

As I understand the comments below, the issues noted are related to the rubber seal or "gland". I think we can certainly understand that there may additional deterioration to the rubber seal/gland since it has been exposed to the elements for 22 years.

I want to capture the previous issues in a change order document as soon as possible, but we can possibly conference call on this issue maybe tomorrow? I am traveling in the morning, but should be available after 1:30 P.M.

Thanks,

Sidney A. Mielke, P.E. | Senior Project Manager



TBPE Firm Registration # F-199

3838 NW Loop 410, San Antonio, TX 78229

P: (210)735-9202 | C: (210)861-3126

E: smielke@seatx.com

From: Tim Badilla [mailto:timbadilla@restekinc-tx.com]
Sent: Monday, January 23, 2017 2:05 PM
To: P.E. Sid A. Mielke <smielke@seatx.com>
Cc: Corey Binder <corey@restekinc-tx.com>; Benjamin Vallejo <ben@restekinc-tx.com>; Gary Davis <gary@restekinc-tx.com>
Subject: Fw: SEJ Rubber Gland Installation

Sid,

Please see Ben's email below and attached photos. We began installing the new Gland last week. We are having great difficulty installing the replacement Gland at the intersection with the existing SEJ that remained (most notably beneath the plate we removed on the Sidewalk side). A few things to be considered below (some of which are discussed in Ben's email also):

1. When we removed the 2'-7" SEJ Type 1 section of Gland, we had to actually remove it the entire 4'-9" as called out for Bridge Deck removal plus an additional 1'-0" on either side (6'-9" total) in order to form the Deck and SEJ Throat to install the new SEJ section. The Plans call out to to remove only the 2'-7" section of Gland.
 1. The original quantity of Gland sent by CMC per the Plans covered only the length of the SEJ being replaced (2'-7" for 23 sections and 3'-1" for 1 section). This would have been the plan quantity 62.8 LF (CMC sent us 70'-6" per the BOL and approved Shop Drawings) for Type 1 and 115'-0" for Type 2. **Total: 185'-0" (2 Pieces).**
 2. Now based on the above #'s of actual removal, we need a total of 162'-0" (91'-6" additional) for Type 1 and approximately 118'-0" for Type 2. **Total: 280'-0"**
 1. We actually have already ordered, paid and picked up an additional 80'-0" section of Gland so we could move forward (we had a calculation error as we based this off of a 6'-0" length total at the 24 locations, not 6'-9" as specified above). **Total Onsite: 265'-0"**.
2. The existing SEJ itself has a great deal of corrosion and removal (especially beneath the plate on the Sidewalk Side - See Ben's description below) has been extremely time consuming.
3. The existing gland both in the roadway and under the plate is very "brittle" and sometimes when we are trying to bevel it off per the Plans it actually "runs". We end up having to remove more Gland in order to splice the new section to the existing.

We will need to discuss and submit as RFI #5. Please let me know when you will have time for a phone call.

Thank you.

Tim Badilla

Restek, Inc.

Office: 512.291.0602

Fax: 512.291.9813

Cell: 512.779.9644

timbadilla@restekinc-tx.com

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On Monday, January 23, 2017 5:44 AM, "ben@restekinc-tx.com" <ben@restekinc-tx.com> wrote:

The quantity of rubber gland needed is based on replacing what was removed to enable forming the void between the opposing faces of SEJ (Throat). This is the length of the repair, 4'-9" + 1' additional per side. The additional 1' per side was removed to be able to wedge the throat forms in place beyond the removed deck; which was irregular due to not cutting in the edges for the bottom side.

These are the numbers for those quantities:

21 each at 4'-9"(roadway)+2'(sidewalk)=141'-9"(141.75')

1 each at 2.6'+12' (roadway)=14.6'+ 2'(sidewalk)=16.6'

2 each at 2.6'+46.7'(roadway)+2'(sidewalk)=102.6'

total 260.95'

This is what we would need if the existing gland material was not damaged. Originally, CMC sent us two sections of 115' and 70'. We then added 80'. That 265' would have been very close if not a bit more than we should have needed.

Actual quantity:

bent	sidewalk	roadway
106	44"	85.5"
109	35"	60"
113	19"	55"
117	22"	144"
121	60"	49 ft
125	24"	48"
129	18"	48"
133	32"	52"
137	25"	49 ft
141	21"	59"
145	53"	55"
149	22"	53"
153	21"	54"
157	20"	67"
161	19"	26"
165	26"	57"
169	31"	57"
173	31"	53"
177	31"	53"
181	37"	57"
185	21"	58"
189	26"	58"
193	35"	56"

195 27" 52"

So far we have completed 125-177 (14 Bents - New SEJ Section) on Roadway. Of those only 125-133 (3 Bents - Both New and Existing SEJ Section) completed in the Sidewalk and Roadway.

It takes about 2 minutes to put in the gland at the new SEJ sections, and the rest of the time has been removing the old gland material from existing SEJ, cleaning heavy scaling and corrosion. Areas at sidewalk are the hardest to prep due to being covered by the plate and holding muck for years and holding heavy moisture.

Sandblasting is not clearing out the channel enough to fit the new Gland. We have used electric chipping hammer and a pneumatic needle scaling tool. Both fail to clean the upper channel due to the downward angle of approach.

We have 21 more areas at sidewalk to clean and install. At the rate we are going this will take another couple of weeks alone to clean and install just the Gland on the Sidewalk side only.

Also, we are having to shave the profile of the gland to be able to install at these heavily corroded areas.

Attachments

- image001.png (8.93KB)













AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.D.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: Consideration and action, if any, declaring 200 E. Clark as surplus property and requesting to auction.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthly items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Human Resources

DIRECTOR:

Agenda Item: Consideration and action, if any, on Employee Recognition Program.

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 - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthly items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

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Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.F.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthly items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.A.

DATE SUBMITTED: March 1, 2017

MEETING DATE: March 6, 2017

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on lease agreement between City of Pharr and PALBA GP, LLC for LED Sign at the Pharr International Bridge.

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
Imelda Barrera

Created/Initiated - 03/01/2017
Final Approval - 03/02/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthy items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.

MEMORANDUM

DATE: February 22, 2017

TO: Juan G Guerra, City Manager

FROM: Luis Bazan, Bridge Director

SUBJECT: Contract with PALBA GP, LLC (Owned by Majima III, LCD) for LED Sign at the Pharr International Bridge.

ISSUE

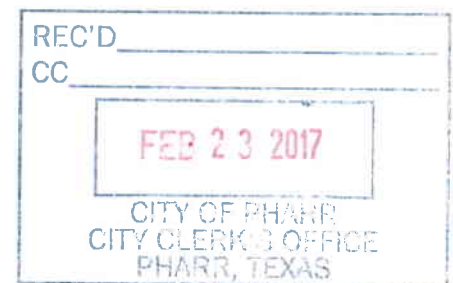
On February 21, 2017, the Bridge Board approved the Contract with PALBA GP, LLC (Owned by Majima III, LLC) for LED Sign at the Pharr International Bridge.

FINANCIAL CONSIDERATION

N/A

STAFF RECOMMENDATION

Authorization for contract with PALBA GP, LLC (Owned by Majima III, LLC) for LED Sign at the Pharr International Bridge. The contract terms will be for five years and will build the sign and pay us \$1,500 in monthly rent, plus 11% on royalties for advertisements.



LEASE AGREEMENT

THIS LEASE AGREEMENT IS MADE AND ENTERED INTO BY AND BETWEEN THE CITY OF PHARR IN, HIDALGO COUNTY, TEXAS ("Lessor") and PALBA G.P., L.L.C., a TEXAS LIMITED LIABILITY COMPANY ("Lessee").

In consideration of the mutual covenants and agreements set forth in this Lease, and other good and valuable consideration, Lessor does hereby demise and Lease to Lessee, and Lessee does hereby Lease from Lessor for the purpose of constructing and maintaining an LED sign for advertising purposes, the area situated on the approach to the International Bridge in the City of Pharr, Hidalgo County, Texas, which is more particularly identified in Exhibit "A" attached hereto and made a part hereof by reference for all purposes.

The area or premises are referred to in this Lease as the "Premises" or the "Leased Premises."

ARTICLE 1. TERM

§1.01 TERM OF LEASE: The initial term of this Lease shall be for five (5) years, commencing upon the first day of the month following completion of the improvements to be constructed by Lessee as herein described (Section 3.04), and ending on the last day of the 60th month thereafter, unless sooner terminated as provided by in this Lease. Lessee reserves the right to terminate this Lease for convenience upon thirty (30) days' written notice.

- (a) Commencing the first day of the month following the completion of improvements and until commencement of the initial term, Lessee shall pay rental of \$1,500.00 per month, and thereafter as set forth in Article 2.

§1.02 LEASE YEAR DEFINED: The term lease year, as used in this Lease, shall mean a period of twelve (12) consecutive full calendar months beginning on the first day of the initial term as determined in Section 1.01 above.

§1.03 OPTION TO EXTEND TERM: Lessee has the right to extend this Lease beyond the expiration date provided in § 1.01 on the following terms and conditions:

- a. Should Lessee fully and faithfully perform all of the terms and conditions of this Lease, Lessee may extend the term of this Lease for three (3) successive periods of five (5) years each, with the first such extended term to begin on the day following the expiration date of the Lease term specified in § 1.01, and the second five (5) year extended term on the expiration of the first five (5) year extended term, and the third five (5) year extended term on the expiration of the second five (5) year extended term. Provided, however, that if at the date of expiration of the original term, Lessee is in default beyond any grace period provided in this Lease in the performance of any of the terms or provisions of this Lease, these options shall be null and void. All the terms,

covenants, and provisions of this Lease shall apply to the extended Lease terms.

- b. Lessee may exercise any option to extend this Lease as herein after stated. To constitute effective notice of intention to exercise an option under this Lease, the notice must be sent by certified or registered mail to Lessor or Lessee at the address provided in §9.01 of this lease. If there is no default, the extensions will be automatic with a 30 day notice from Lessee.

ARTICLE 2. RENT & USE

§2.01 **MINIMUM RENT:** For the initial term of this Lease, Lessee agrees to pay to Lessor the sum of \$90,000.00 payable \$1,500.00 per month – monthly in advance on or before the fifth day of each month. Lease payments will commence on the first day of the month following completion of the improvements. Lessee will pay Lessor the sum of \$1,500.00 monthly in advance on or before the 5th day of each month during the initial term and thereafter in accordance with the terms of this Lease.

§2.02 In addition to the rent required in §2.01 above, and as additional rent, Lessee agrees to pay 15% of gross sales and provide 2,376 eight (8) second advertisement spots per day. The advertisements for the city shall be for non-profit purposes.

§2.03 **DELINQUENT RENT:** In addition to the rent required in §2.01 and §2.02 above, and as additional rent, Lessee agrees to pay \$275.00 per day for each day or part of a day after its due date that the rent is delinquent. Notwithstanding anything to the contrary in this Lease, rent shall be delinquent if Lessor does not receive such rent on its due date. Such additional rent shall be payable within 60 days of the past due date.

§2.04 **PLACE OF PAYMENT:** Lessee agrees to pay rent as provided in §2.01 and §2.02 to Lessor at Pharr, Texas, or at such other location or locations as Lessor shall from time to time designate by written notice to Lessee.

§2.05 **RENTALS FOR THE THREE EXTENSION TERMS AND RIGHT OF REFUSAL:** At least sixty (60) days prior to expiration of the initial term of this Lease, Lessee shall give Lessor notice of Lessee's desire to lease the property for the five (5) year term following on the same terms and conditions except as to rental.

Rental for the second five (5) year term shall be 10% higher than rental for the initial five (5) year term.

Rental for the third five (5) year term shall be 10% higher than rental for the second five (5) year term.

Rental for the fourth five (5) year term shall be 10% higher than rental for the third five (5) year term.

§2.06 RIGHT OF REFUSAL: If at the conclusion of the twenty year total Lease term contemplated hereby and for one (1) year thereafter, Lessor desires to again lease the premises, Lessee shall be given notice of Lessor's intention to lease and Lessee shall have the right of first refusal to lease upon terms as stated by Lessor in said notice, or upon terms offered to any subsequent lessee in the event same are different than those stated in Lessor's initial notice to Lessee.

§2.07 NO CREDIT, OFFSET, OR REIMBURSEMENT: Lessee shall not be entitled to any credit, offset, or reimbursement of any past-due, present, or future rent payments for any and all expenses and costs incurred by Lessee in constructing, erecting, maintaining, repairing, insuring, or otherwise operating the LED sign during the term of this Lease and any extensions thereof.

§2.08 USE BY CITY: The City shall have access to advertise for City, Bridge, Economic Development Corporation, Chamber of Commerce, Bridge/International Trade related businesses and purposes. The percentage of use for the City will be equal to 11 percent of sales from advertising.

§2.09 RIGHT TO DENY ACCESS: The City reserves the right to deny access to advertisers and advertisements in direct competitive nature specifically relating to other ports of entry (e.g., bridges, land ports, seaports, and airports) and any other bridge related business, such as industrial parks and international business.

§2.10 The City reserves the right to use the LED billboard for special announcements, including, but not limited to, emergency situations.

ARTICLE 3. MAINTENANCE AND SURRENDER

§3.01 MAINTENANCE AND SURRENDER BY LESSEE: Lessee shall be solely responsible for constructing and erecting the LED sign on the Leased Premises and keeping the LED sign in good repair and operating condition and keep it free from waste or nuisance throughout the Lease term and any extensions of that term. Specifically, but without limiting Lessee's duty to maintain the Leased Premises, Lessee shall maintain and repair all parts of the building, LED sign, computer, the trim, air conditioning and heating equipment, walls and roof. At the termination of this Lease or any extension hereof, Lessee shall surrender and deliver the Leased Premises to Lessor including the LED sign and any other improvements or fixtures constructed by Lessee.

§3.02 REMEDY FOR FAILURE TO MAINTAIN OR REPAIR:

- a. In the event Lessee fails to perform its obligation to repair or maintain the LED sign after notice from Lessor of the need for such repair or maintenance and the passage of thirty (30) days after such notice, such failure shall be a default under this Lease; or Lessor may, but shall not be required to, make such repairs or perform such maintenance, or cause such repairs to be made or maintenance to be performed at its own expense. Lessee shall reimburse Lessor one-and-a-half times (150%) of the expense incurred by Lessor in making such repair or performing such maintenance within thirty (30) days after demand by Lessor. Failure to pay such amount when due shall be a default under this Lease.
- b. If the repair or maintenance requires additional time, then Lessee shall send notice to Lessor within the original thirty (30) day period with the amount of time required for the repair or maintenance with an explanation of the same. If the repair or maintenance of the LED sign is not completed in the original thirty (30) days or the additional time in the Lessee's notice, then the Lessee shall be in default.
- c. Lessor will provide infrastructure for electricity for LED sign at proposed location and shall be responsible for associated costs of providing electricity to the site.

ARTICLE 4. IMPROVEMENT TO REAL PROPERTY

§4.01 LED Sign: The LED sign and any other fixtures or improvements constructed and maintained by Lessee shall constitute a permanent fixture and improvement to the real property. Lessor shall not be responsible and Lessee shall not make demand upon Lessor for any payment or reimbursement for expenses and costs incurred by Lessee for constructing, erecting, repairing, maintaining or otherwise operating the LED sign. Upon termination of this Lease or any extension thereof, Lessee shall surrender the LED sign and any other improvements or fixtures on the leased real property to Lessor.

§4.02 CONSENT OF LESSOR: Prior to making any alterations, additions, or improvements to the leased premises Lessee shall notify Lessor in writing of Lessee's intention to make such alterations, additions, or improvements, and shall request written consent of Lessor, which consent of Lessor shall not be unreasonably withheld.

ARTICLE 5. MECHANIC'S LIEN

§5.01 Lessee shall not permit any mechanic's lien or liens to be placed upon the Leased Premises or upon improvements on the Leased Premises without Lessor's consent. If a mechanic's lien is filed on the Leased Premises or on improvements on the Leased Premises, Lessee shall promptly pay the lien or provide adequate security for payment of the lien within thirty (30) days after written notice from Lessor to Lessee, such failure shall be a default under this Lease; or Lessor may, at its option, pay the lien or any portion of it without inquiry as to its validity. Lessee shall reimburse Lessor two times any amounts paid by Lessor to remove a mechanic's lien caused to be filed against the Leased Premises or against improvements on The Leased Premises by Lessee within fifteen (15) days after demand by Lessor. Failure to pay such amount when due shall be a default under this Lease.

ARTICLE 6. INSURANCE AND INDEMNITY

§6.01 PROPERTY INSURANCE: Lessee shall, at its own expense and during the term of this Lease and any extension thereof, keep the LED sign, all building, structures, fixtures, and improvements on the leased premises insured against loss or damage by fire or theft with extended coverage to include loss by sandstorm, hail, explosion, riot, or riot attending a strike, civil commotion, aircraft, vehicles, and smoke, in the aggregate amounts of not less than the full fair insurable value of the Leased Premises insured, whichever is greater. Lessee shall also maintain adequate insurance on the LED sign, fixtures and equipment in the Leased Premises in the same or a separate insurance policy in an amount equal to the full fair insurable value of same, whichever is greater. The insurance is to be carried by one or more insurance companies licensed to do business in Texas and approved by Lessor. Such policy or policies of insurance shall be paid-up annual policies and shall name both Lessor and Lessee as named insured. The policies shall provide that any proceeds for loss or damage to the LED sign, buildings, structures, fixtures, or improvements shall be payable solely to Lessee, which sum Lessee shall use for repair and restoration purposes, and that any proceeds for loss or damage to fixtures or equipment shall be payable solely to Lessee, which sum Lessee shall use to repair or replace the lost or damaged LED sign, improvements, fixtures or equipment, to ensure Lessee's continued operation of an LED Sign on the Leased Premises.

§6.02 LIABILITY INSURANCE: Lessee, at its own expense, shall provide and maintain in force during the term of this Lease product and all other liability insurance in the amount of \$1,000,000.00 aggregate and \$500,000.00 each occurrence or in such amount as will cover Texas Tort Claim limitations, whichever is greater, covering Lessor as well as Lessee, with one or more insurance companies authorized to transact business in Texas and approved by Lessor, providing public liability and product liability insurance.

§6.03 NOTICE OF CANCELLATION OR NONRENEWAL: Such policies shall provide that they may not be cancelled until thirty (30) days after notice to Lessor and Lessee and that such policies shall be renewed unless Lessor and Lessee receive notice of intent not to renew at least sixty (60) days before the end of the applicable policy period.

§6.04 OPTIONAL REMEDY FOR FAILURE TO PROVIDE INSURANCE: Lessee shall furnish Lessor with the original of all insurance policies required by this section. If Lessee does not provide such policies or proof of such insurance required under this article to lapse after receipt of notice of cancellation or of non-renewal, or if Lessee fails to deliver proof of insurance showing coverages to Lessor prior to the effective date of such insurance and the original insurance policy within thirty (30) days thereafter, such failure shall be a default under this Lease; or Lessor may, but shall not be required to, take out such insurance and pay the premiums on the necessary insurance to comply with Lessee's obligations under the provisions of this article. Lessee agrees to reimburse Lessor two times all amounts spent by Lessor to procure and maintain such insurance within fifteen (15) days after demand from Lessor. Failure to pay such amount when due shall be a default under this Lease.

§6.05 HOLD-HARMLESS CLAUSE: Lessee agrees to indemnify and hold Lessor harmless against any and all claims, demands, damages, costs, and expenses, including reasonable attorney's fees for the defense of such claims and demands, arising from the conduct or management of Lessee's business on the Leased Premises or from its use of the Leased Premises, or from any breach on the part of Lessee of any conditions of this Lease, or from any act or negligence of Lessee, its agents, contractors, employees, subtenants, concessionaires, or licensees in or about the Leased Premises. In case of any action or proceeding brought against Lessor by reason of any such claim, Lessee, upon notice from Lessor, agrees to defend the action or proceeding by counsel acceptable to Lessor.

ARTICLE 7. NON-COMPETITION CLAUSE

§7.01 Lessee shall not advertise, construct, erect, or otherwise place any sign or structure on the Leased Premises that promotes any competing international border crossings without the prior written consent of the City of Pharr. All advertising shall not contain any derogatory or offensive language or images. Lessee shall have twenty-four (24) hours to remove or cure any derogatory or offensive language or images after notice by Lessor. In the event that Lessee violates this provision shall be cause to terminate this lease with thirty day notice. The Lessor shall have and reserves all other rights at law or in equity it may have to enforce this provision.

ARTICLE 8. MISCELLANEOUS

§8.01 NOTICES, DEMANDS AND ADDRESSES: All notices and demands required under this Lease must be given by certified mail or registered mail, addressed to the proper party, at the following addresses:

LESSOR:

CITY OF PHARR
118 S. Cage Blvd.
Pharr, Texas 78577

Attention: Mr. Juan G. Guerra
City Manager

LESSEE:

PALBA GP, LLC
(Owned by Majima III, LLC)
1216 E. Jasmine Ave., Suite D
McAllen, Texas 78501

Such notices and demands shall be deemed given when deposited in the mail with proper postage affixed. Either party may change the address to which notices are to be sent it by giving the other party notice of the new address in the manner provided in this section.

§8.02 PARTIES BOUND: This agreement shall be binding upon, and inure to the benefit of, the parties to this Lease and their respective heirs, administrators, legal representatives, successors, and assigns when permitted by this agreement.

§8.03 TEXAS LAW TO APPLY: This agreement shall be construed under, and in accordance with, the laws of the State of Texas. The parties consent to the exclusive jurisdiction and venue of the federal and state courts located in Hidalgo County, Texas in any action arising out of or relating to this Agreement. The parties waive any other venue to which either party might be entitled by domicile or otherwise.

§8.04 LEGAL CONSTRUCTION: In case any one or more of the provisions contained in this agreement shall for any reason be held by a court of competent jurisdiction to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of the agreement; and this agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been included in the agreement.

§8.05 PRIOR AGREEMENTS SUPERSEDED: This agreement constitutes the sole and only agreement of the parties to the agreement and supersedes any prior understandings or written or oral agreements between the parties respecting the subject matter of this agreement.

§8.06 AMENDMENT: No amendment, modification, or alteration of the terms of this agreement shall be binding unless it is in writing, dated subsequent to the date of this agreement, and duly executed by the parties to this agreement.

§8.07 RIGHTS AND REMEDIES CUMULATIVE: The rights and remedies provided in this Lease agreement are cumulative, and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. These rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

§8.08 ATTORNEY'S FEES AND COSTS: If, as a result of a breach of this agreement by either party, the other party employs an attorney or attorneys to enforce its rights under this Lease, then the non-prevailing party agrees to pay the prevailing party the reasonable attorney's fees and costs incurred by the prevailing party.

ARTICLE 9. FORCE MAJEURE

§9.01 In the event that either party hereto shall be delayed or hindered or prevented from the performance of any obligations required hereunder by reason of strikes, lockouts, labor troubles, failure of power, riots, insurrections, war, acts of God, acts of any Governmental entity prohibiting or limiting LED Sign operations, or other reason of like nature, not the fault of the party delayed in performing the obligations, such party shall be excused for the period of time equivalent to the delay caused by any such reasons.

The undersigned Lessor and Lessee execute this agreement on this _____ day of 2017, at Pharr, Hidalgo County, Texas.

LESSOR:

LESSEE:

CITY OF PHARR

PALBA GP, LLC
(Owned by Majima III, LLC)

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.B.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on agreement between City of Pharr and XOANA for road signs and small billboards in Reynosa.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

- All items needing review by the City Attorney (complete with all materials and Agenda Item Summary for review) Understand that lengthly items or items that require outside specialized consultation may not make the agenda you specify. The sooner you have items ready for review the better.

Wednesday by 4 pm the week before City Commission meeting:

- All Agenda Item Request Forms are due to City Clerk so the agenda can be completed.

Thursday by 5 pm the week before City Commission meeting:

- All back up data for all agenda items are due to City Clerk so final packets can be assembled.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.C.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on professional service agreement between City of Pharr and KM International LLC. for media and training services.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.D.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on contract between City of Pharr and Hidalgo County Elections Administrator for election services.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.E.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant
City Clerk

DEPARTMENT: Pharr Economic Development
Corporation II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Letter of Intent for project Chili-Dip.
--

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.F.

DATE SUBMITTED: March 3, 2017

MEETING DATE: March 6, 2017

FROM: Imelda Barrera, Assistant
City Clerk

DEPARTMENT: Pharr Economic Development
Corporation II

DIRECTOR:

Agenda Item: Consideration and action, if any, on 380 Comprehensive Economic Stimulus Agreement for project Camp.

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:

Imelda Barrera

Created/Initiated - 03/03/2017

DEADLINES:

Wednesday 12 noon the week before City Commission Meeting:

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