



**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, OCTOBER 2, 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. 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.

C) PUBLIC HEARING: Solicitation of comments on the FY 2017 Local Edward Byrne Memorial Justice Assistance Grant Project Award for \$17,842.00 for the Purchase of a Digital Interview and Custodial Recording System. (POLICE)

3. 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.
- B) ABA Kickstands for Kids presentation.
- C) City Events of Interest.

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 September 18, 2017 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, authorizing City of Pharr to enter into a Memorandum of Understanding with the Texas of Public Safety, The Texas Division of Emergency Management and State Operations, Texas Emergency Management Assistance Team (TEMAT). (FIRE)
- C) Consideration and action, if any, on Resolution ratifying meeting time of the City Commission meeting of Monday, October 2, 2017. (ADMINISTRATION)
- D) Consideration and action, if any, on Resolution entering into an agreement with the Texas Department of Transportation for closure of U.S. 281 (Cage Blvd.) from Polk Ave. to Ridge Road for the Annual Veteran's Day Parade on Saturday, November 11, 2017. (PUBLIC WORKS)
- E) Consideration and action, if any, on Resolution to enter into an Interlocal Agreement and accept grant award from the Auto Burglary and Theft Prevention Authority. (POLICE)
- F) Consideration, if any, on purchase of furniture for the South Pharr Development and Research Center. (LIBRARY)
- G) Consideration and action, if any, on approval of the final Regional Assessment of Fair Housing Plan. (GMCD)
- H) Consideration and action, if any, on 2018 National Customs Brokers & Forwarders Association of America Membership Directory for \$2,599. (BRIDGE)

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I) Consideration and action, if any, on 2017 NASCO Continental Reunion Sponsorship for \$3,500. (BRIDGE)

J) Consideration and action, if any, on Cena de Gala del Primer Congreso Mundial de Productores y Exportadores de Mango Sponsorship for \$3,400. (BRIDGE)

K) Consideration and action, if any, on request from St. Jude Catholic Church for partial street closure of South Ironwood, East Kelly Ave., South Veterans Rd. and West Sam Houston Ave. for their church walk on Friday, October 13, 2017 from 5:30 p.m. to 7:30 p.m. (ADMINISTRATION)

L) Consideration and action, if any, on request from Hidalgo County Head Start Program for the usage of all rental facility halls at the Jose "Pepe" Salinas Memorial Civic on April 15-19, 2018. (PARKS)

M) Consideration and action, if any, on Development Services Cases:

1. Topgolf USA Pharr, LLC., 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 a 1.27 acre tract of land, more or less out of Lot 3, Pharr Citrus Orchard Co. Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1900 Block of West Interstate Highway 2.

2. Rio Grande Valley College has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Institutional Use (school) in a Limited Industrial District (L-I). The property is legally described as being a 12.474 acre tract of land out of Lot 85, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5400 Block of North IH69C.

N) PLATS:

1. Melden & Hunt, Inc., representing Victor Perez, Executive Director for Pharr Economic Development Corp. II, is requesting final plat approval of the proposed TopGolf Pharr Subdivision. The property is legally described as being 15.420 acres out of Lots 2 and 3, Pharr Citrus Orchard Co., all of Lots 2-6 McAllen-Pharr Storage Rentals Subdivision, all of Lot 1, Pharr Nursing Home Subdivision, all of Lots 4-5, Pharr Commercial Park Subdivision Phase II, and all of Lot 3A, Re-plat of Pharr Commercial Park Subdivision Phase II, Pharr, Hidalgo County, Texas. The property is located within the 1900 Block of West Interstate 2.

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action if any, on Ordinance amending Ordinance No. O-2006-47, Standards Manual: Construction and Development Guide. (DEVELOPMENT SERVICES)

6. ADMINISTRATIVE:

A) Presentation of Annual Financial Budget for Fiscal Year 2017-2018. (FINANCE)

B) Consideration and action, if any, awarding proposal for golf cart lease agreement (RFP No. 1617-75-510-0040). (PARKS)

C) Quintanilla Headley & Associates Inc., representing Esponjas Development, LTD., Cruz Cantu III, President, is requesting preliminary and final plat approval of the proposed Amended Tropic Star Estates Subdivision. The property is legally described as being a 1.748 acre tract of land out of the South 574.00 feet of Lot 1, Tropic Star Estates Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 100 Block of East Tropic Star Road.

D) Consideration and action, if any, to confirm the City Manager's appointment of a Department Head for the Police Department (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to enter into a Memorandum of Understanding (MOU) with the Port of Brownsville. (BRIDGE)

B) Consideration and action, if any, on contract addendum with KM International LLC. (ADMINISTRATION)

C) Consideration and action, if any, on ratification of IT Audit contract. (ADMINISTRATION)

D) Consideration and action, if any, authorizing City Manager to negotiate contract with SNG Civil Engineers, LLC (SNG) to update City of Pharr Water and Wastewater Master Plan. (ADMINISTRATION)

E) Consideration and action, if any, on 380 Comprehensive Agreement with Novus Polaris. (PEDC II)

F) Consideration and action, if any, on Professional Service Agreement and Lobbying Services for Project Verde. (BRIDGE)

8. LEGAL:

A) Consultation with legal counsel on appointment of a Department Head for the Police Department under 551.071. (ADMINISTRATION)

9. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda.*

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.

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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.

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

11. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956/402-4100 ext. 1003/1007 or FAX 956/702-5313 or E-mail hilda.pedraza@pharr-tx.gov or imelda.barrera@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the City Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 29th day of September, 2017 at 4:55 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).



WITNESS MY HAND AND SEAL, this 29th day of September, 2017.


HILDA PEDRAZA, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the City Commission was removed from the bulletin board of City Hall on the _____ day of _____, 20____ by,

Title: _____