TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS COMMENCING AT 4:00 PM ON WEDNESDAY, JULY 17, 2019

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2018-45. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation.

2. PROCLAMATIONS:

A) Proclamation proclaiming National Disability Voter Registration Week.

3. PUBLIC HEARINGS:

A) Public Hearing on Development Services Cases: *(Ordinance No. O-2018-45). A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

4. CITY MANAGER'S REPORTS: *(City Manager's Administrative Reports and discussion, if any, with governing body. The City Manager may also assign a designated spokesperson for any particular listed topic)*

A) Submission of Sales Tax Collection Report for July 2019.

B) Submission of Tax Collection Report for June 2019.

C) City Events of Interest.

5. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Approval of Minutes for July 1, 2019 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action on Development Services Cases:

1. Lizbeth G. Velasco has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an oversize storage unit (larger than 120 square feet) in a Single-Family Residential District (R-1). The property is legally described as being Lot 7, Fairview Village Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 7508 South Carlos Street. **CUP#190317**

2. Carlos R. Elizondo, d/b/a Sepi's, has filed with the Planning and Zoning Commission a request for Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as being Lot 22, Block 30, Pharr Original Townsite, Pharr, Hidalgo County, Texas. The property's physical address is 212 West State Street. **CUP#190641**

3. Las Margaritas Restaurant, Inc., is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as being Lots 7-10, Block 28, Pharr Original Townsite, Pharr, Hidalgo County, Texas. The property's physical address is 106 North Cage Boulevard. **CUP#160630**

4. R.G.V. & Associates/Laura L. Garza, d/b/a George's Dance Hall, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as being Lots 197, 198, and 199, Valle de la Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6801 South Jackson Road. **CUP#120529**

5. Scalisi's Chicago Pizza & More 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 being 0.073 of an acre, more or less, out of Lot 2, Nolana Business Plaza Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 912 East Nolana Loop, Suites R, S and T. **CUP#170637**

6. Sandra L. Gomez, d/b/a Desperados Saloon II, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as being Lots 14 and 15, La Quinta Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 5826 South Cage Boulevard. **CUP#160208**

7. Roxanne Rivas, representing Amelio Rivas Jr. and Gloria M. Rivas, owners, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1). The property is legally described as being a 0.35-acre tract of land, out of a 3.00-acre tract of land, out of the South 24.19 acres of Lot 5, Block 12, A.J. McColl Subdivision, of Porcion 68, Pharr, Hidalgo County, Texas. The property's physical address is 1618 West Anaya Road. **COZ#190643**

PLATS:

1. Spoor Engineering Consultants, Inc., representing W.D. Moschel, Owner, is requesting preliminary plat approval of the proposed Fox Subdivision. The property is legally described as being a 3.32-acre tract of land out of the north 10.0 acres of Lot 7, Block 8, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1500 Block of South Jackson Road. **SUB#190515**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-32 renaming the Pharr Beautification Committee to Keep Pharr Beautiful Committee. ***(1st Reading)*** (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2010-33 regulating business, storage, disposal, registration and haulers for tires. ***(1st Reading)*** (PUBLIC WORKS)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-12 (animal control). ***(1st Reading)*** (PUBLIC WORKS)

D) Consideration and action, if any, on Resolution adopting the Annual Action Plan 2019 to U.S. Department of Housing and Urban Development (HUD). (GMCD)

E) Consideration and action, if any, on Resolution appointing/reappointing members to the Toll Bridge Board. (BRIDGE)

F) Consideration and action, if any, on Resolution appointing two (2) members to the Pharr Public Safety Communications Advisory Committee. (COMMUNICATIONS)

7. ADMINISTRATIVE:

A) Discussion and possible action on City of Pharr Special Election to be held on November 5, 2019. (ADMINISTRATION)

B) Consideration and action, if any, on permission to advertise for Requests for Qualifications for Construction Management Services for Pharr International Bridge projects and granting permission to the City Manager to negotiate and enter into a contract for such services. (ADMINISTRATION)

C) Consideration and action, if any, on permission to advertise for Competitive Sealed Proposals for lawn and landscaping services for the City of Pharr and authorizing the City Manager to enter into a contract for such services. (ADMINISTRATION)

D) Consideration and action, if any, reaffirming appointment of Mayor Ambrosio Hernandez to the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) as representative for the City of Pharr. (ADMINISTRATION)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of two (2) SkyCop surveillance towers. (Project #1819-32-512-IPQ068-001) (POLICE)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to ratify Amendment No.1 to the contract with R. Gutierrez Engineering Corporation for additional Professional Engineering Services for the PSJA Tri-City Pedestrian Safety Improvements Project. (Project #1819-01-528-S016-001) (ENGINEERING)

B) Consideration and action, if any, on Change Order No. 2 with Jimmy Closner & Sons Construction Company Inc. for the Water Transmission Main Improvements Project. (Bid No. 1415-02-582-0037) (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to enter into a Service Contract with Applied Training Systems Inc. (Reviewsnap) for subscription services for 360 Performance Reviews. (Project #1819-01-526-IPQ064-003) (HR)

D) Consideration and action, if any, on award of contract for the Hi Line 16-inch Waterline Project. (Project #1819-60-583-C015-051) (ENGINEERING)

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

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

12. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the City Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 12th day of July 2019 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 (Open Meetings Act).

WITNESS MY HAND AND SEAL, this the 12th day of July 2019.

HILDA PEDRAZA, TRMC, CMC
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: _____