



**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
THURSDAY, SEPTEMBER 19, 2019**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and city ordinances. 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 board.
- B) Pledge of Allegiance/Invocation.

2. PROCLAMATIONS:

- A) Proclamation proclaiming National Day of Remembrance Day for Murder Victims.
- B) Proclamation proclaiming Manufacturing Day.

3. PUBLIC TESTIMONY: *(Ordinance No. O-2019-30). A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

4. PUBLIC HEARINGS: *(Ordinance No. O-2019-31). A registered speaker during the public hearing may not exceed 1.5 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.*

A) **Public Hearing:** Solicitation of comments from the general public on 2019 Edward Byrnes Memorial Justice Grant. (POLICE)

5. 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 September 2019.

B) Submission of Tax Collection Report for August 2019.

C) City Events of Interest.

6. 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 3, 2019 Regular Called Meeting and September 9, 2019 Special Called Meeting. (ADMINISTRATION)

B) Consideration and action on application for street closure for IDEA Owassa (IDEA Public Schools) Walk-A-Thon on Saturday, September 28, 2019 from 7:30 a.m. to 9:45 a.m. (ADMINISTRATION)

C) Consideration and action authorizing City Manager to advertise for Request for Proposals for Aggregate and Individual Stop Loss Insurance for Self-Funded Medical Plan. (Project 1819-01-526-S038-047) (HR)

D) Consideration and action ratifying one-year extension agreement with South Star Security for Pharr Events Center in-house security services. (Project No.1819-01-530-IPQ018-001) (EVENTS CENTER)

E) Consideration and action authorizing City Manager to extend the Supply Contract with Lhoist North America of Texas, Ltd. for Type B Lime Slurry. (Project #1819-01-517-SP001-001) (PURCHASING)

F) Consideration and action authorizing City Manager to extend contract with Ceres Environmental Services, Inc. for catastrophic event debris removal services. (Project No. 1415-01-517-0022) (PUBLIC WORKS)

G) Consideration and action, if any, on renewal of PEDC II line of credit with Lone Star National Bank. (PEDC II)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance adopting Tax Rate for FY 2019-2020. (***Adoption on 1st Reading***) (FINANCE)

B) Consideration and action, if any, on Ordinance adopting and approving budget for year beginning October 1, 2019 ending September 30, 2020 (***Adoption on 1st Reading***). (FINANCE)

C) Consideration and action, if any, on Ordinance adopting Adverse Incident Pay Policy. (***1st Reading***) (HR)

D) Consideration and action, if any, on Ordinance repealing Ordinances O-2011-27 and O-2011-52 renaming Newcombe Ave. to its original street name Park Ave. (***1st Reading***) (DEVELOPMENT SERVICES)

E) Consideration and action, if any, on Ordinance amending Ordinance No. O-2018-37 (rental of city facilities). (***2nd Reading***) (PARKS)

F) Consideration and action, if any, on Resolution for nomination of candidate(s) to the Hidalgo County Appraisal District Board of Directors for 2020-2021. (ADMINISTRATION)

8. ADMINISTRATIVE:

A) Consideration and action, if any, approving budget for Pharr Economic Development Corporation II for FY 2019-2020. (FINANCE)

B) Consideration and action, if any, approving budget for Tax Increment Reinvestment Zone No. 1 for FY 2019-2020. (FINANCE)

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C) Consideration and action, if any, approving budget for Tax Increment Reinvestment Zone No. 2 for FY 2019-2020. (FINANCE)

D) Consideration and action, if any, approving budget for Pharr Housing Finance Corporation for FY 2019-2020. (FINANCE)

E) Consideration and action, if any, approving budget for Pharr Housing Finance Corporation Jackson Place Apartments for FY 2019-2020. (FINANCE)

F) Consideration and action, if any, authorizing CAXCAN S.A de C.V Ingenieros Civiles to conduct field studies and conceptual plan cost estimates for Bridge Expansion Project (Twin Bridge/Second Span) in Mexico. (Project # 1819-70-510-S034-001) (BRIDGE)

G) Consideration and action, if any, on Change Order No. 1 for the Las Milpas Road Left Turn Lane Construction Project. (Project No. 1819-39-510-C009-516) (ENGINEERING)

H) Consideration and action, if any, rejecting sole bid for the Pharr Port of Entry Northbound Lanes Expansion and 2nd BSIF Exit and authorize City Manager to re advertise for bids. (CSJ# 0921-02-385 & 0921-02-383) (ENGINEERING)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on agreement between Pharr Public Safety Communications and the Texas Department of Public Safety for Texas Law Enforcement Telecommunications Systems (TLETS) (COMMUNICATIONS)

B) Consideration and action, if any, on agreement between the City of Pharr and the Pharr Community Theater FY2019-2020. (Project #1718-01-520-IPQ054-001) (LIBRARY)

C) Consideration and action, if any, on renewal of Product License Agreement with Nearmap US Inc. for high resolution aerial imagery. (Project #1718-01-528-IPQ049-001) (ENGINEERING)

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D) Consideration and action, if any, authorizing City Manager to enter into a contract with Tyler Technologies, Inc. for subscription services for the MyCivic 311 mobile application, Sourcewell Contract#110515-TTI. (Project #1819-01-518-IPQ070-003) (IT)

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 Board 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 Board 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 Board 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 Board 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 Board 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 Board 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 16th day of September 2019 at 3:45 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 16th day of September 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: _____