

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, OCTOBER 7, 2019
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, October 7, 2019 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: Mayor Pro Tem Roberto "Bobby" Carrillo
Comm. Ramiro Caballero

STAFF PRESENT: Alex Meade, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Ctr. Director
Karla Saavedra, Finance Director
Anali Alanis, HR Director
Marissa Hernandez, Municipal Court Judge
Carlos Arispe, Dep. Fire Chief/Fire Marshal
Jose Luengo, Police Chief
Melanie Cano, Dev. Services Dir.
Rick Pedraza, Public Works Director
Jose Villescas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Fred Brouwen, Asst. Bridge Director
Veronica Gutierrez, Purchasing
Daniel Ramirez, Communications Director
Victor Perez, PEDC Director

CITY ATTORNEY John Rigney, Attorney

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BOARD

Mayor Hernandez called the meeting to order at 4:01 p.m. Roll call established a quorum.

Comm. Guajardo moved to excuse the absent members. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Comm. Guajardo led in the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING RED RIBBON WEEK

Mayor Hernandez read proclamation proclaiming October 23 – 31, 2019 as Red Ribbon Week and presented proclamation to Officer Garcia with the City of Alamo Police Department.

ITEM 3. PUBLIC TESTIMONY

Lorena Singh, resident of Pharr, spoke about agenda item 7-A and requested clarification on what changes were being made to Ordinance No. O-2019-30.

Lorena Singh, resident of Pharr, spoke about agenda item 10-C stating she was interested in how much city funding would be allotted for the project and what the project was for.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Mayor Hernandez opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 5. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Alex Meade, City Manager, introduced the item and stated City Engineer was available for any questions.

At this time, Comm. Medina stated Moore Road was completed in a timely manner and commended Public Works staff for doing a great job.

Mayor Hernandez called upon Rick Pedraza, Public Works Director. Mr. Pedraza reported the issues on Moore Road were addressed and explained the repairs done to the ditch met Texas Department of Transportation standards. He further stated they would be creating a team to maintain all drainage and ditches within the city.

Mayor Hernandez suggested that Public Works and Engineering notify the public on the areas being worked-on to include a time span, description of the project, and associated costs.

B) CITY EVENTS OF INTEREST

Alex Meade, City Manager, reported the grand opening and ribbon cutting for the Pharr Public Safety Communication Building would take place on Tuesday, October 8, 2019 at 11:00 a.m. and extended an invitation to everyone to attend.

Alex Meade, City Manager, reported the Pharr International Bridge would be celebrating the beginning of the Produce Season on Thursday, October 10, 2019 at 10:00 a.m. He also reported the City of Pharr would be hosting the Triathlon Tri-Fit on Sunday, October 13, 2019 at 7:00 a.m. at the Pharr Aquatic Center.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR SEPTEMBER 19, 2019 REGULAR CALLED MEETING (ADMINISTRATION)

- B) **CONSIDERATION AND ACTION RATIFYING RESOLUTION NO. R-2019-48 REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD (ADMINISTRATION)**
- C) **CONSIDERATION AND ACTION RATIFYING RESOLUTION NO. R-2019-49 REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD (ADMINISTRATION)**
- D) **CONSIDERATION AND ACTION ON HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF PHARR AND PHARR SAN JUAN ALAMO ISD FOR FIREWORKS DISPLAY FOR THE CITY OF PHARR SALUTE TO VETERANS IN THE EMPTY FIELDS OF LIBERTY MIDDLE SCHOOL ON SATURDAY NOVEMBER 9, 2019 (EVENTS CENTER)**
- E) **CONSIDERATION AND ACTION ON AGREEMENT BETWEEN PHARR POLICE DEPARTMENT AND RING, LLC FOR LAW ENFORCEMENT NEIGHBORS PROGRAM (POLICE)**
- F) **CONSIDERATION AND ACTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO APPLY FOR THE 2019-2020 TXDOT STEP IMPAIRED DRIVING MOBILIZATION GRANT # 2020-PHARRPD-IDM-00003 (POLICE)**
- G) **CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:**
 - 1. **O & C BAR B QUE, LLC, D/B/A BAR B CUTIE SMOKEHOUSE, REQUESTED 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 LOT 2B, PHARR COMMERCIAL PARK PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 1933 WEST INTERSTATE 2. CUP#160633**
 - 2. **MACUMBA PARADISE, LLC, D/B/A LA CABAÑA SINALOENSE, REQUESTED 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 0.102 ACRES, MORE OR LESS, OUT OF LOT 97, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 1209 EAST NOLANA LOOP. CUP#160736**
 - 3. **TROPICAL ISLAND REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT B-1, NORTHPOINT SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1911 NORTH VETERANS BOULEVARD. CUP#180858**
 - 4. **TROPICAL ISLAND #2 REQUESTED 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 ALL OF LOT 2-B, JACKSON RIDGE COURT SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1801 WEST RIDGE ROAD. CUP#180857**
 - 5. **CESAR ALEJANDRO VILLARREAL REQUESTED A CHANGE OF ZONE FROM NEIGHBORHOOD-COMMERCIAL DISTRICT (N-C) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 1, LOS RANCHITOS SUBDIVISION NO.#2, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 7408 SOUTH NARANJA LANE. COZ#190856**

Alex Meade, City Manager, introduced the item and recommended approval of the consent agenda.

MINUTES: REGULAR CALLED MEETING
OCTOBER 7, 2019

Comm. Medina **moved** to approve as recommended. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2019-41 and Resolution No's. R-2019-48 and R-2019-49 are filed with the City Clerk's Office.

At this time, Mayor Hernandez stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 11. 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

The time being 4:14 p.m., Mayor Hernandez stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 12. RECONVENE

The time being 4:48 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2019-30 PERTAINING TO PUBLIC TESTIMONY (1ST READING) (ADMINISTRATION)

Alex Meade, City Manager, introduced the item and briefly explained the proposed ordinance would set a deadline of one hour before the meetings to register for public testimony.

Comm. Guajardo **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O- 2017-35 ADDING AN ADVERSE INCIDENT PAY POLICY TO THE PERSONNEL POLICY MANUAL (2ND READING) (HR)

Alex Meade, City Manager, introduced the item. He briefly stated the policy was created to establish a special compensation provision for the impact period of an adverse Incident at a time and a half and recommended approval.

Comm. Medina **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

C) 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. (2ND READING) (DEVELOPMENT SERVICES)

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2018-37 (RENTAL OF CITY FACILITIES) (3RD AND FINAL READING) (PARKS)

Alex Meade, City Manager, introduced the item.

Comm. Medina voiced his concern on the two types of rental rates for commercial and non-commercial. He asked staff if there was a way of having only one rate to avoid any confusion.

Sergio Alanis, Parks and Recreation Director, stated historically there had been three types of rates but staff was recommending two. However, this could be changed to one flat rate if the commission would like that change.

Mayor Hernandez asked Mr. Alanis how he had come-up with the fair market values for the venues and rental rates. Mr. Alanis stated there was a comparison done amongst other cities, their venues, and their rates.

There being no further discussion, Comm. Guajardo **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2019-42 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION IN SUPPORT OF PROPOSITION 8 (ADMINISTRATION)

Alex Meade, City Manager, introduced the item. He stated Proposition 8 would allow for the creation of a flood infrastructure fund that would authorize \$793 million in flood-control project in the state of Texas. He mentioned the proposition was a constitutional amendment to House Joint Resolution 4 and it would be on the ballot for the November 5, 2019 Election. Mr. Meade further stated this fund would be administered by the Texas Water Development Board and recommended approval.

Mayor Hernandez briefly explained the state would be receiving the funds from a rainy-day fund and clarified this would not impose a new tax. He further stated the actual wording on how it would be utilized or whether it would be loans or grants has not been written yet.

Comm. Medina **moved** to approve. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-50 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING TWO (2) REGULAR MEMBERS AND TWO (2) ALTERNATE MEMBERS TO THE PLANNING AND ZONING COMMISSION (DEVELOPMENT SERVICES)

Alex Meade, City Manager, introduced the item and recommended reappointment of current members.

Comm. Medina moved to reappoint Danny Wylie and Luis Madrigal as Regular Members and Porfirio Rodriguez and Ray Sanchez as Alternate Members to the Planning and Zoning Commission. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-51 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE #1 (ADMINISTRATION)

Alex Meade, City Manager, introduced the item. He stated a vacancy has occurred as a result of Mario Bracamontes no longer being a member of the governing body and the terms of Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo and Comm. Ricardo Medina had expired. He further recommended appointment/reappointment of members.

Comm. Guajardo moved to appoint Comm. Chavez and reappoint Mayor Hernandez, Comm. Eleazar Guajardo, and Comm. Ricardo Medina to the Tax Increment Reinvestment Zone Number One. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-52 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE #2 (ADMINISTRATION)

Alex Meade, City Manager, introduced the item. He stated a vacancy has occurred as a result of Mario Bracamontes no longer being a member of the governing body and the terms of Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo and Comm. Ricardo Medina had expired. He further recommended appointment/reappointment of members.

Comm. Guajardo moved to appoint Comm. Chavez and reappoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, and Comm. Ricardo Medina to the Tax Increment Reinvestment Zone Number Two. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-53 is filed with the City Clerk's Office.

I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE COMMISSION (HR)

Alex Meade, City Manager, introduced the item and recommended reappointment of Vittorio Puente.

Comm. Medina moved to reappoint Vittorio Puente to the Civil Service Commission. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-54 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE**A) CONSIDERATION AND ACTION, IF ANY, ON PETITION RECEIVED BY THE CITY OF PHARR TO CONTRACT THE CITY OF PHARR'S ELECTION WITH HIDALGO COUNTY ELECTIONS DEPARTMENT (LEGAL)**

Alex Meade, City Manager, introduced the item. He briefly explained the City received a petition requesting to contract services with the County Elections Administrator to conduct a uniform/general election to be held in 2020. He stated the election code requires a petition signed by at least one percent of the total votes cast in the most recent municipal election. The most recent election held was May 4, 2019 and the total number of votes cast was 2,787. One percent would equal to twenty-seven 27 and the petition included 53 signatures. He further stated this qualified and recommended approval.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE LAS MILPAS ROAD LEFT TURN LANES CONSTRUCTION PROJECT AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$27,541.10 (PROJECT #1819-39-510-C009-516) (ENGINEERING)

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Mayor Hernandez asked for clarification on the work done at Las Milpas Road. Omar Anzaldua, City Engineer, explained some repaving and widening of the road was done by adding a left lane turn at the intersection of Cage Blvd. and Las Milpas Road. He stated the City was considering widening the road to a four or five lane road and work was projected for year 2026 but perhaps moving it to a sooner year with MPO funding.

C) CONSIDERATION AND ACTION, IF ANY, AMENDING DESIGN-BUILD DOWNTOWN GATEWAY AND LIGHTING IMPROVEMENTS PROJECT CONTRACT WITH INTERNATIONAL CONSULTING ENGINEERS (ICE) FOR THE INSTALLATION OF VARIOUS CITY HALL AND GATEWAY MONUMENT SIGN LIGHTING AND CONTROLS SYSTEMS (PROJECT NO.1819-39-510-S026-001) (ENGINEERING)

Alex Meade, City Manager, introduced the item and recommended the item be tabled.

Comm. Guajardo **moved** to table item. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

ITEM 9. PURCHASING**A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO PURCHASE VARIOUS LIGHTING COMPONENTS FOR THE LIGHTING OF CITY HALL AND THE DOWNTOWN GATEWAY MONUMENT PROJECT, THROUGH A TIPS COOPERATIVE CONTRACT (PROJECT NO. 1819-01-528-P024-001) (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item and recommended the item be tabled.

Comm. Guajardo moved to table item. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

ITEM 10. CONTRACTS/AGREEMENTS

- A) **CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE PHARR POLICE DEPARTMENT AND SOUTH TEXAS AUTO THEFT TASK FORCE FOR MUTUAL AID (BURGLARY AND THEFT OF MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE (POLICE)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Medina moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

- B) **CONSIDERATION AND ACTION, IF ANY, RATIFYING FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE PHARR-SAN JUAN-ALAMO SCHOOL DISTRICT FOR THE NATATORIUM (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Flores moved to approve. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

- C) **CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A \$5,000,000 GRANT FOR THE DEVELOPMENT OF A MULTI-SPECIALTY FACILITY IN THE CITY OF PHARR (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item. He explained the 2020-2021 General Appropriations Act, enacted by the 86th Texas Legislature, included Rider 37 within the appropriations to Texas Parks and Wildlife Department. He stated the appropriations were from General Revenue of \$5,000,000 for the purpose of making a grant to the City of Pharr and stated these funds would be used for the development of a Northside Research, Innovation, Wellness Center, and Multi-Specialty facility. He added all funds would be used towards this project and recommended approval.

Comm. Medina moved to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

- D) **CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM AN ENGINEERING FIRM ON THE APPROVED ENGINEERING SERVICE POOL LIST AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL TRAFFIC ENGINEERING CONSULTING SERVICES REGARDING THE I-2/I-69 INTERCHANGE PROJECT (PROJECT #1920-01-528-S001-001) (ENGINEERING)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo moved to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

- E) **CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM THE APPROVED LIST OF WATER/WASTEWATER ENGINEERING SERVICE POOL AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NEW RAW WATER RESERVOIR PROJECT (PROJECT #1920-01-528-S002-001) (ENGINEERING)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo moved to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

- F) **CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM THE APPROVED ENGINEERING SERVICE POOL LIST AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE SOUTH REGION INTERCEPTOR PROJECT (PROJECT #1920-01-528-S003-001) (ENGINEERING)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

- G) **CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM AND ENGINEERING FIRM ON THE APPROVED LIST OF ENGINEERING SERVICE POOL AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NORTH/SOUTH ROADWAY (NORTH CANNA ST). CONNECTING FM 495 TO WEST BOUND IH-2 FRONTAGE RD. (PROJECT #1920-01-528-S004-001) (ENGINEERING)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

- H) **CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM AN ENGINEERING FIRM ON THE APPROVED ENGINEERING SERVICE POOL LIST AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A NORTH/SOUTH ROADWAY (NORTH FIR ST). CONNECTING FM 495 TO WEST BOUND IH-2 FRONTAGE RD. (PROJECT #1920-01-528-S005-001) (ENGINEERING)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo moved to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

- I) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF ALUMINUM SULFATE LIQUID POLYMER BLEND AND LIQUID AMMONIUM SULFATE (PROJECT #1819-60-582-SP005-011) (PUBLIC UTILITIES)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Medina **moved** to approve. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

- J) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF POLYMER (PROJECT #1819-60-584-SP004-011) (PUBLIC UTILITIES)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

- K) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD ALVARADO ARCHITECTS DESIGN SERVICES AND CONSTRUCTION MANAGEMENT FOR THE GOLF COURSE RENOVATION PROJECT (PARKS)**

Alex Meade, City Manager, introduced the item and recommended the item be tabled.

Comm. Guajardo **moved** to table item. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

- L) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO A CONTRACT FOR EVENT PLANNING SERVICES FOR THE CITY OF PHARR CHRISTMAS POSADA (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item and recommended approval.

Comm. Medina **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

- M) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO CONTRACTS FOR CITY EVENTS AND FESTIVALS (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item and stated this was for upcoming city events throughout the year.

Comm. Medina **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

ITEM 13. ADJOURNMENT

There being no other business to come before the board, Comm. Medina **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:05 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYORSTATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7th DAY OF OCTOBER 2019 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2nd Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Teas, certify that this is a true and correct copy of the minutes.

ATTEST:



HILDA PEDRAZA, CITY CLERK

APPROVED: October 21, 2019