

**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
MONDAY, NOVEMBER 4, 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 Municipal Court Week.

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:

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(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.*

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) City Engineer's Report.

B) 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 October 21, 2019 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action on Ordinance amending Ordinance O-2019-30 pertaining to public testimony. **(3rd and Final Reading)** (ADMINISTRATION)

C) Consideration and action on Resolution entering into an agreement with the Texas Department of Transportation for closure of U.S. 281 (Cage Blvd.) from Polk Avenue to Ridge Road for the Annual Veteran's Day Parade on Saturday, November 9, 2019 from 8:00 a.m. to 12:00 midnight. (PUBLIC WORKS)

D) Consideration and action on Resolution entering an agreement with Texas Department of Transportation for closure of South U.S. 281 and East Old Business 83 for P-SJ-A Centennial 5K/10K Run/Walk on Saturday, November 16, 2019 from 6:00 a.m. to 11:00 a.m. (PARKS)

E) Consideration and action authorizing City Manager to advertise for sealed bids for the purchase of active wear and uniforms for the Fire Department. (Project #1920-01-515-P001-268) (FIRE)

F) Consideration and action authorizing City Manager to advertise for sealed bids for the purchase of Breathing Air Compressors for the Fire Department. (Project #1920-01-515-P002-051) (FIRE)

G) Consideration and action authorizing City Manager to advertise for formal sealed bids for the Pick Up of Used Tires & Scrap Tire Removal & Disposal/Recycling Services. (Project #1920-01-517-S007-257) (PUBLIC WORKS)

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H) Consideration and action authorizing City Manager to advertise for formal sealed bids for the Purchase & Delivery of HMA, Cold Mix, and Caliche. (Project #1920-01-517-SP001-101) (PUBLIC WORKS)

I) Consideration and action authorizing City Manager to extend the Supply Contract with L&R Ready Mix, LLC for the Purchase & Delivery of Concrete Mix. (Project No. 1718-01-528-1PQ044-126) (PUBLIC WORKS)

J) Consideration and action on Development Services Cases:

1. Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I). The property is legally described as being 0.046 of an acre, more or less, out of Lot 1, Spamer Business Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 8001 South Jackson Road, Suite 6. **CUP#170948**

2. Quinta Real Events, LLC 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 a 0.18 acre tract of land, more or less, out of Lot 1 and 2, save and except the S32' out of Lot 2, Sing's Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2620 South Gardenia Street. **CUP#180864**

3. Carmen Aurelia De La Fuente has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF). The property is legally described as being a 0.96-acre tract of land, more or less, out of Lot 5, Block 11, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1307 West Greg Drive. **COZ#190962**

4. Mario Martinez has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF). The property is legally described as being Lot 20, Las Brisas del Sur Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 324 West Siesta Street. **COZ#190963**

K) PLATS:

1. Javier Hinojosa Engineering, representing Ilse A. Vidaurri, Executive Director for Pharr Bridge Investments Company, LP, is requesting final plat approval of the proposed Pharr Bridge Business Park Phase II Subdivision. The property is legally described as being 12.83 acres being a part or portion of Lots 377 and 378, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1000 Block of West Zaragoza Drive. **SUB#171233**

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance amending Ordinance O-2018-36 for budget amendments to the Fiscal Year 2018-2019 Budget. **(Adoption on 1st Reading)** (FINANCE)
- B) Consideration and action, if any, on Ordinance amending Ordinance O-2019-18 relating to the number of authorized civil service positions within the Fire and Police Departments. **(1st Reading)** (HR)
- C) Consideration and action, if any, on Resolution submitting entitlement votes for candidate(s) to the Appraisal District Board of Directors 2020-2021. (ADMINISTRATION)
- D) Consideration and action, if any, on Resolution amending the boundaries of the Historic Downtown Main Street District. (DEVELOPMENT SERVICES)
- E) Consideration and action, if any, on Resolution authorizing Publication of Notice of Intention to Issue Certificates of Obligation in an Aggregate Principal Amount not to exceed \$25,000,000. (FINANCE)
- F) Consideration and action, if any, on Resolution authorizing the reimbursement of expenditures on certain City Capital Projects to include a Natatorium with City of Pharr, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2019. (FINANCE)

8. ADMINISTRATIVE:

- A) Consideration and action, if any, rejecting sole bid for the South Pharr Development and Research Center Time Capsule (Project No. 1819-01-528-C017-206) (ENGINEERING)
- B) Consideration and action, if any, on acceptance of the Pharr Information Technology Office Room Additions Project and Release Retainage in the amount of \$8,464.44. (Project# 1819-39-510-C014-001) (ENGINEERING)
- 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). **(Tabled)** (ENGINEERING)

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) (**Tabled**) (ENGINEERING)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to continue maintenance and support services agreement with Frontera Consulting for the South Pharr Pilot Wi-Fi Project. (Project #1819-01-518-IPQ008-001) (IT)

B) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and PSJA ISD for participation in the RGV Cybersecurity Regional Pathway Network developed through a grant working with cross-sector partnerships. (IT)

C) Consideration and action, if any, on authorizing City Manager to enter into an agreement with Purpose Driven Polygraph Investigative Consultant for polygraph services for the Pharr Police Department. (Project #1920-01-512-S008-001) (POLICE)

D) Consideration and action, if any, authorizing City Manager to award a Service Contract for the City-Wide Lawn and Landscaping Services. (Project #1819-01-522-S032-312) (PURCHASING)

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:*

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.

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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.

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.

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

13. ADJOURNMENT:

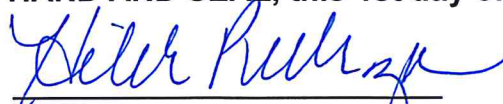
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 1st day of November 2019 at 3:30 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 1st day of November 2019.


HILDA PEDRAZA, TRMC, CMC
CITY CLERK

I hereby certify 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: _____