



**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 20, 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.*

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) Submission of November 2017 Sales Tax Report. (FINANCE)

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- B) Submission of October 2017 Tax Collection Report. (FINANCE)
- C) Comprehensive quarterly financial report 4th Quarter - September 2017 (FINANCE)
- D) Presentation By Linebarger, Goggan Blair & Sampson, LLP on Delinquent Tax Report for FY 2016-2017. (FINANCE)
- E) 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 November 6, 2017 City Commission Workshop and November 6, 2017 Regular City Commission Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on Ordinance amending Zoning Ordinance No. O-82-13 by adding a new section titled Single Family Residential Estate District (R1-E) and amending Sec. 1.20 OP office and professional district. **3rd & Final Reading** (DEVELOPMENT SERVICES)
- C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-37 (Rental of City Facilities). **3rd & Final Reading** (PARKS)
- D) Consideration and action, if any, on Ordinance amending Ordinance O-87-40 (Floods). **3rd & Final Reading** (ENGINEERING)
- E) Consideration and action, if any, authorizing the Pharr Fire Department to enter into Memorandum of Agreement with the Texas Department of State Health Services Coastal Bend Regional Advisory Council to participate as a member of the Emergency Medical Task Force. (FIRE)
- F) Consideration and action, if any, on request from PSJA ISD for the use of Pharr Events Center on December 4, 5, 11, and 18, 2017 for their Elementary Choir Festivals. (EVENTS CENTER)
- G) Consideration and action, if any, on request from PSJA ISD for the use of the Jose "Pepe" Salinas Memorial Civic Center-Large Hall on December 19-20, 2017 for their annual Christmas luncheon. (PARKS)
- H) Consideration and action, if any, on request from Pharr Rotary Club to waive rental fees of Pharr Events Center for Special Needs Christmas Party on Wednesday, December 6, 2017. (EVENTS CENTER)

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- I) Consideration and action, if any, on request from CASA to discount rental of Pharr Events Center for Christmas Party on Sunday, December 17, 2017. (EVENTS CENTER)
- J) Consideration and action, if any, on request to advertise with Hora Cero for \$1,300 per month. (BRIDGE)
- K) Consideration and action, if any, on request to advertise with Mexico Industry for \$685 per issue. (BRIDGE)
- L) Consideration and action, if any, on request to advertise with The Advance News Journal for \$820 per month. (BRIDGE)
- M) Consideration and action, if any, on request to advertise with Inbound Logistics for \$4,500 per month. (BRIDGE)
- N) Consideration and action, if any, on 2018 National Custom Brokers & Forwarder Association of America Membership for \$806.09. (BRIDGE)
- O) Consideration and action, if any, on acceptance of the Downtown Street Light Improvements Project (Bid Number 1617-01-528-0014) and Release of Final Payment and Retainage in the amount of \$45,558.50. (ENGINEERING)
- P) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2015 Operation Stonegarden Grant #3173101. (POLICE)
- Q) Consideration and action, if any, on Resolution changing the grantee's authorized official for the Pharr BG-Rifle-Resistant Body Armor Grant Program (BAGP) Project /Grant #3173101. (POLICE)
- R) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2015 Domestic Violence Coordinator Project/Grant #2299406. (POLICE)
- S) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2017 Domestic Violence Coordinator Project/Grant #2299407. (POLICE)
- T) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2015 Human Trafficking Liaison Project/Grant #2430506. (POLICE)
- U) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2017 Human Trafficking Liaison Project/Grant #2430507. (POLICE)

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V) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2016 Pharr Body Worn Camera (BWC) Project/Grant #3064902. (POLICE)

W) Consideration and action, if any, on Resolution changing the grantee's authorized official for the 2017 Texas Conversion/Upgrade to the National Incident-Based Reporting System (NIBRS) Technology Project/Grant #3286101. (POLICE)

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

1. Jose Antonio Reyna has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Oversized Storage Unit (11' x 16', 16 feet in height) in a Single-Family Residential District (R-1). The property is legally described as being all of Lots 15 and 16, H. M. E. Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2712 South Fabian Street (H).
2. Juan Barajas has filed with the Planning and Zoning Commission a request for a Life-of- the-Use Conditional Use Permit to allow an Oversized Storage Unit (12' x 24', 12 feet in height) in a Single-Family Residential District (R-1). The property is legally described as being all of Lot 58, Block 18, Hidalgo Park Estates Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 528 East Saint Anne Drive.

PLATS:

1. HALFF Associates, Inc., representing Dr. Shirley A. Reed, South Texas College, President, Owner, is requesting final plat approval of the proposed South Texas College Regional Center For Public Safety Excellence Subdivision. The property is legally described as being a 62.38 acres out of Lots 255, 258, 259 and 260, Kelly-Pharr Subdivision of Porciones 69 and 70, Pharr, Hidalgo County, Texas. The property is located at the 3900 Block of South Cage Boulevard.

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance of the City of Pharr, Texas, authorizing the issuance and sale of City of Pharr, Texas Tax Note, Series 2017; awarding the sale of said note; levying a tax in payment thereof; prescribing the form of said note; and enacting other provisions relating to the subject (FINANCE)

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B) Consideration and action, if any, on Ordinance authorizing and ordering the Issuance of City of Pharr, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017 in an Aggregate Principal amount of \$20,000,000 for the Acquisition, Construction and Improvements of certain Public Works, prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof, and matters incident thereto (FINANCE)

C) Consideration and action, if any, on Resolution authorizing the Reimbursement of expenditures on certain municipal projects with the City of Pharr, Texas Combination Tax and Revenue Certificates of Obligations, Series 2017. (FINANCE)

D) Consideration and action, if any, on Resolution authorizing the reimbursement of expenditures on certain municipal projects with the City of Pharr, Texas Tax Notes, Series 2017. (FINANCE)

E) Consideration and action, if any, on Resolution cancelling/re-scheduling the Regular City Commission meeting of Monday, January 1, 2018 due to New Year's Day. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution appointing/re-appointing two (2) regular members to the Board of Adjustment. (DEVELOPMENT SERVICES)

G) Consideration and action, if any, on Resolution appointing/re-appointing four (4) regular members to the Planning and Zoning Commission. (DEVELOPMENT SERVICES)

H) Consideration and action, if any, on Resolution entering into an agreement with the Texas Department of Transportation for street closure of U.S. 281 (S. Cage Blvd) from Bus. 83 South to Kelly Ave. on Friday December 1, 2017 for our annual Christmas Posada event. (PUBLIC WORKS)

6. ADMINISTRATIVE:

A) Consideration and action, if any, awarding proposal for Electric Service (RFP No. 1617-01-511-0037). (ADMINISTRATION)

B) Consideration and action, if any, authorizing City Manager to develop a scope of service, negotiate and enter into an agreement for an inspection and modernization of the current Cold Inspection Facility at the Pharr Bridge. (BRIDGE)

C) Consideration and action, if any, on request for Residential Incentive Program for the property legally described as being a 20.00 acre tract of land out of Lot 78, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.
(Tabled) (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on request for Residential Incentive Program for the property legally described as being approximately 23.67 acres, out of 46.32 acres more or less out of Lots 202 & 203 Kelly-Pharr Subdivision, Pharr, Hidalgo County Texas. (DEVELOPMENT SERVICES)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on award of contract for the Single Machine Repaving Project Year 3. (Bid No. 1718-01-528-0002)
(ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to amend contract with Halff Associates, Inc. for the FY16 Donations Acceptance Program (DAP)-Pharr LPOE Cargo Inspection Dock & Cold Inspection Facility Expansion and Agriculture Lab & Training Center Facility Project.
(ENGINEERING)

8. 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.

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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.

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

10. 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 17th day of November, 2017 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 17th day of November, 2017.



Hilda Pedraza
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: _____