



**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, JANUARY 6, 2020**

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. PUBLIC TESTIMONY: *(Ordinance No. O-2019-45). 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. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

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) City Engineer's Report.
- B) 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)*

AGENDA REGULAR MEETING
January 6, 2020

A) Approval of Minutes for December 18, 2019 Regular Called Meeting.
(ADMINISTRATION)

B) Consideration and action on request from Food Bank RGV for City of Pharr to support Food Bank's Farm Dinner Fundraiser on January 25, 2020 with 10 high-top cocktail tables and four golf carts. (EVENTS CENTER)

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2017-35 to adopt a new and updated Personnel Policy Manual.
(1st Reading) (HR)

B) Consideration and action, if any, on Resolution authorizing submission of Governor's Community Achievement Awards (GCAA). (PUBLIC WORKS)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on appointment of Interim City Manager.
(ADMINISTRATION)

B) Consideration and action, if any, on waiving green and cart fees for the Joey Gonzalez's Golf Tournament to be held on Saturday, March 28, 2020.
(PARKS)

C) Consultation with the City Commission on possible City Hall renovations and security measures. (ADMINISTRATION)

7. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to award a Supply Contract for the Purchase and Delivery of Active Wear for the Fire Department. (Project #1920-01-515-SP003-288) (FIRE)

B) Consideration and action, if any, authorizing City Manager to award Supply Contract(s) for the Purchase and Delivery of Personal Protective Gear for the Pharr Fire Department to multiple vendors. (Project #1920-01-SP005-102) (FIRE)

C) Consideration and action, if any, authorizing City Manager to award a Purchase Contract for the Purchase and Installation of two (2) Breathing Air Compressors for the Fire Department. (Project #1920-01-515-P001-051) (FIRE)

AGENDA REGULAR MEETING
January 6, 2020

D) Consideration and action, if any, authorizing City Manager to award a Purchase Contract for the Equipment and Services for the remote monitoring of Lift Station #6, #7, #10, #14, #26, #30, and #50 through Municipal Pump & Control. (Project #1920-60-583-P004-001) (PUBLIC UTILITIES)

E) Consideration and action, if any, authorizing City Manager to award a Purchase Contract for the Trojan System UV3000 Lights from Newman Regency Group, Inc. (Project #1920-60-583-P006-001) (PUBLIC UTILITIES)

F) Consideration and action, if any, authorizing City Manager to award a Purchase Contract of a 2019 Freightliner 108SD (Vactor Truck) to Houston Freightliner, Inc., through H-GAC Contract HT06-18. (Project #1920-60-583-P005-001) (PUBLIC UTILITIES)

G) Consideration and action, if any, authorizing City Manager to award a Purchase Contract of a Backhoe Loader Cab from Doggett Heavy Machinery. (Project #1920-60-583-P008-003) (PUBLIC UTILITIES)

H) Consideration and action, if any, authorizing City Manager to award a Purchase Contract for the purchase of one hundred (100) computers and fifteen (15) display monitors to Southern Computer Warehouse through DIR-TSO 4159. (Project #1920-01-518-P006-003) (IT)

I) Consideration and action, if any, authorizing City Manager to award proposal and to enter into a contract for Capital Lease Financing for FY 2019-2020. (Project # 1920-01-S009-019) (FINANCE)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to amend contract with The Warren Group, Inc. in the amount of \$12,600 for additional Professional Architectural Services for the International Bridge Facility Expansion and Renovations Project. (Project #C1617-01-528-0080) (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to amend the agreement with the Construction Manager at Risk (CMAR) for the Downtown Park Project. (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to award contract in the amount of \$299,214.24 for the Jones Box Park Phase II Utility Improvements Project. (Bid No.1920-01-528-C003-210) (ENGINEERING)

9. LEGAL:

A) Consideration and action, if any, on City Manager contract.
(ADMINISTRATION)

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.

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.

AGENDA REGULAR MEETING
January 6, 2020

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 3rd day of January, 2020 at 3:40 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 3rd day of January, 2020.


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: _____