

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

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, December 2, 2019 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Pro Tem Roberto "Bobby" Carrillo
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez

STAFF PRESENT: Alex Meade, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, ACM City Clerk
Omar Anzaldúa, City Engineer
Gary Rodriguez, Events Ctr. Director
Karla Saavedra, Finance Director
Anali Alanis, ACM/HR Director
Marissa Hernandez, Municipal Court Judge
Leonardo Perez, Fire Chief
Juan Gonzalez, Assistant Police Chief
Roland Gomez, Asst. Dev. Services Dir.
Pilar Rodriguez, Interim Public Works Dir.
Jose Villescas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Mike Singleterry, Library
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Veronica Gutierrez, Purchasing
Daniel Ramirez, Communications Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

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

Mayor Pro Tem Carrillo called the meeting to order at 5:32 p.m. Roll call established a quorum.

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

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led in the pledge of allegiance and said the invocation.

Comm. Guajardo entered the meeting at this point of the agenda. The time being 5:33 p.m.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Mayor Pro Tem Carrillo opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 4. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Alex Meade, City Manager, introduced the item and stated questions could be entertained at this time.

B) CITY EVENTS OF INTEREST

Alex Meade, City Manager, reported the City of Pharr Christmas Lighting Ceremony would take place on Monday, December 2, 2019 at 6:00 p.m. at Pharr City Hall.

ITEM 5. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR NOVEMBER 4, 2019 REGULAR CALLED MEETING (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION ON ORDINANCE AMENDING ORDINANCE O-2019-18 RELATING TO THE NUMBER OF AUTHORIZED CIVIL SERVICE POSITIONS WITHIN THE FIRE AND POLICE DEPARTMENTS. (3RD AND FINAL READING) (HR)**
- C) CONSIDERATION AND ACTION ON RESOLUTION RATIFYING MEETING TIME OF THE CITY COMMISSION REGULAR MEETING OF MONDAY, DECEMBER 2, 2019 (ADMINISTRATION)**
- D) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR RFQ (REQUEST FOR QUALIFICATIONS) FOR THE AMERICA'S WATER INFRASTRUCTURE ACT OF 2018 (AWIA) RISK ASSESSMENT AND EMERGENCY PLAN RESPONSE REPORT. (PROJECT #1920-60-583-S010-001) (PUBLIC UTILITIES)**
- E) CONSIDERATION AND ACTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT (PROJECT #1920-01-515-SP005-102) (FIRE)**
- F) CONSIDERATION AND ACTION, IF ANY, ON AUTHORIZING CITY MANAGER TO PURCHASE NEW FURNITURE FOR THE PHARR CIVIC CENTER/RECREATION CENTER THROUGH LONE STAR FURNISHING USING BUYBOARD CONTRACT 584-19 (PROJECT #1920-39-510-P002-001) (PARKS)**

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

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

Ordinance No. O-2019-50 and Resolution No. R-2019-69 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

- A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) REGULAR MEMBERS OF THE BOARD OF ADJUSTMENT (DEVELOPMENT SERVICES)**

Alex Meade, City Manager, introduced the item and recommended reappointment of Danny Wylie and Rafael Mungia.

Comm. Caballero **moved** to reappoint Danny Wylie and Rafael Mungia to the Board of Adjustment. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2019-70 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, ON NOMINATIONS FOR THE 16TH ANNUAL RIO GRANDE VALLEY WALK OF FAME (ADMINISTRATION)**

Alex Meade, City Manager, introduced the item.

Comm. Guajardo **moved** to nominate Mario Lizcano. Comm. Medina seconded the motion and when put to a vote, it carried by majority vote of five (5) ayes and one (1) nay. Comm. Caballero voted against the motion.

- B) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NO. 3 WITH JIMMY CLOSNER & SONS CONSTRUCTION COMPANY INC. FOR THE WATER TRANSMISSION MAIN IMPROVEMENTS PROJECT (BID NO. 1415-02-582-0037) (ENGINEERING)**

Alex Meade, City Manager, introduced the item. He briefly stated there was no cost to the change order and recommended approval.

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

ITEM 8. CONTRACTS/AGREEMENTS

- A) CONSIDERATION AND ACTION, IF ANY, ON ONE-YEAR EXTENSION AGREEMENT WITH SOUTH STAR SECURITY FOR SERVICES AT THE PHARR EVENTS CENTER AND OTHER CITY OF PHARR EVENTS (PROJECT# NO.1819-01-530-IPQ018-001) (EVENTS CENTER)**

Alex Meade, City Manager, introduced the item. He briefly stated there was no cost to the city and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE HVAC REPLACEMENT - POLICE DEPARTMENT PROJECT 1 AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$20,647.37 (PROJECT #1819-01-522-C008-297) (ENGINEERING)

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 majority vote of five (5) ayes and one (1) abstention. Comm. Chavez abstained from voting.

C) CONSIDERATION AND ACTION, IF ANY, ON REIMBURSEMENT CONTRACT FOR THE MOORE ROAD SEWER LINE IMPROVEMENTS (DEVELOPMENT SERVICES)

Alex Meade, City Manager, introduced the item. He explained the city recently upgraded the 18-inch sewer line on Moore Road and necessary appurtenances in the total amount of \$998,844. He stated any individuals who seek the extension/connection related to the sanitary sewer improvement on or adjacent to the property must participate in the original cost. He further recommended approval.

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

ITEM 9. 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

None.

ITEM 10. RECONVENE

None.

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo moved to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:37 p.m.

CITY OF PHARR

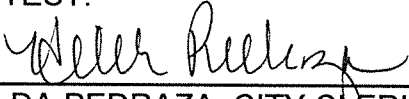


ROBERTO "BOBBY" CARRILLO
MAYOR PRO TEM

MINUTES: REGULAR CALLED MEETING
DECEMBER 2, 2019

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 2nd DAY OF DECEMBER 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: December 18, 2019