

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, NOVEMBER 6, 2017
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, November 6, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto "Bobby" Carrillo
Comm. Ramiro Caballero
Comm. Mario Bracamontes
Comm. Daniel Chavez
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Karla Moya, Finance Director
Anali Alanis, HR Director
Rodolfo Martinez, Municipal Court Judge
Leonardo Perez, Fire Chief
Melanie Cano, Dev. Services Director
Rick Pedraza, Public Works Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Rick Castro, Interim I.T. Director
Luis Bazan, Bridge Director
Victor Perez, PEDC 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 BODY

Mayor Hernandez called the meeting to order at 4:00 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and Luis Bazan, Bridge Director, said the invocation.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Crisanto Garcia, 1300 Silver Lane, voiced his concern with dust at Transcasa parking lot and stated they were not irrigating. He stated this problem has been going on for more than two years and asked the city to resolve the issue.

Kenneth Fletcher spoke about trucks parking at the fire lanes at Costco and requested the lights on North Cage Blvd. and in the downtown area be turned off to save energy. Mr. Fletcher spoke about an article in the Monitor Newspaper regarding US Fish and Wildlife nursery in Alamo native plants and stated he was very excited that Buell Central School was starting to plant same trees as the federal government.

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Manuel Pescador Jr. thanked the Commission for lowering the taxes and for the water rebate received. Mr. Pescador stated his concern was about improving the city stated and mentioned he has not received a response from the City on dust issues. He also spoke about new OSHA citation pertaining to silica and requested a clean environment free of dust.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 3. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Juan G. Guerra, City Manager, introduced the engineer's report and stated questions could be entertained at this time. There were no questions.

B) CITY EVENTS OF INTEREST

At this time, Juan G. Guerra, City Manager, recognized Pharr Media Department for earning one 1st place, two 2nd place, and two 3rd place awards at the Annual Conference of the Texas Association of Telecommunications Officers and Advisors. He congratulated staff for the awards received.

Juan G. Guerra, City Manager, reported the Greater Chamber of Commerce would be hosting a Ribbon Cutting for Great Clips on Wednesday, November 8, 2017 at 1:00 pm. at 1300 S. Cage Blvd., Suite P, in Pharr. He also reported the Pharr Memorial Library would be hosting a Veterans Night at the Library honoring all veterans who served. The event will take place on Thursday, November 9, 2017 from 6:00 p.m. to 8:00 p.m. with unveiling of veterans painting by Lupe Vasquez, local Vietnam Veteran.

Juan G. Guerra, City Manager, announced the City of Pharr Local Registrar received the 2017 Exemplary Five-Star award from the Vital Statistics Unit Department of State Health Services for four years in a row. The award consists of timeliness, improvement, training and timely Electronic Registration, and managing of vital records.

Juan G. Guerra, City Manager, reminded everyone the Veterans Day Parade was scheduled for Saturday, November 11, 2017 at 4:30 p.m. Fireworks would launch at 7:00 p.m. from Liberty Middle School and concert with Arroyo Band and Drew & The Dancehall Dreamers at American Legion Post #1017 at 7:30 p.m. He also announced upcoming concerts and events at the Boggus Ford Events Center.

ITEM 4. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR OCTOBER 16, 2017 REGULAR CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2017-37 (RENTAL OF CITY FACILITIES) 2ND READING (PARKS)

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-87-40 (FLOODS) 2ND READING (ENGINEERING)

D) 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 2ND READING (DEVELOPMENT SERVICES)

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2017 STOP FAILURE TO ATTEND SCHOOL PROJECT GRANT #2546806 (POLICE)

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2017 CRIME VICTIMS LIAISON PROJECT GRANT #2987302 (POLICE)

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2016 OPERATION STONEGARDEN GRANT #3173102 (POLICE)

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2017 FIRST OFFENDER PROGRAM GRANT #2903703 (POLICE)

I) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP IN THE AMOUNT OF \$1,500 FOR THE TEXAN BY NATURE LEARNING LANDSCAPES LUNCHEON FOR LRGV SCHOOLS ON WEDNESDAY, NOVEMBER 8, 2017 (ADMINISTRATION)

J) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP IN THE AMOUNT OF \$3,000 FOR THE ANNUAL RENAISSANCE CANCER FOUNDATION GALA TO BE HELD ON SUNDAY, DECEMBER 3, 2017 (ADMINISTRATION)

K) CONSIDERATION AND ACTION, IF ANY, ON MEMBERSHIP RENEWAL WITH THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION (TIPA) FOR \$2,000. (BRIDGE)

L) CONSIDERATION AND ACTION, IF ANY, ON NASCO ANNUAL MEMBERSHIP DUES FOR \$5,000. (BRIDGE)

M) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF DEDUCT CHANGE ORDER NUMBER 2 AND FINAL RECONCILIATION OF QUANTITIES FOR THE WEST MOORE ROAD IMPROVEMENTS PROJECT (BID NUMBER 1617-01-528-025) (ENGINEERING)

N) CONSIDERATION AND ACTION, IF ANY, ON ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR THE HI-LINE ROAD PROJECT FROM CAGE BLVD. TO VETERANS ROAD CSJ#0921-02-375 (ENGINEERING)

O) CONSIDERATION AND ACTION, IF ANY, ON ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR THE HI-LINE ROAD PROJECT FROM JACKSON ROAD TO CAGE BLVD. CSJ#0921-02-376 (ENGINEERING)

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P) CONSIDERATION AND ACTION, IF ANY, ON ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR THE ANAYA ROAD PROJECT FROM CAGE BLVD. TO VETERANS BLVD. CSJ#0921-02-400 (ENGINEERING)

Q) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM ENRIQUE CASAS D/B/A RICK'S QUICK STOP FOR CLOSING OF W. STATE STREET FOR THEIR CUSTOMER APPRECIATION DAY ON SATURDAY, NOVEMBER 18, 2017 FROM 3:00 P.M. TO 6:00 P.M. (ADMINISTRATION)

R) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR PROPOSALS FOR CAPITAL LEASE FINANCING FOR CAPITAL EQUIPMENT APPROVED FOR FY 2017-2018 (FINANCE)

S) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM ENTRAVISION COMMUNICATIONS TO WAIVE RENTAL FEES OF BOGGUS FORD EVENTS CENTER FOR THEIR ANNIVERSARY CONCERT EVENT ON WEDNESDAY, NOVEMBER 29, 2017 (EVENTS CENTER)

T) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM THE PHARR ECONOMIC DEVELOPMENT CORPORATION II TO WAIVE RENTAL FEES FOR USE OF BOGGUS FORD EVENTS CENTER FOR HOSTING THE FALL MEETING OF THE PSJA ISD ADVISORY COMMITTEE MEETING ON TUESDAY, NOVEMBER 14, 2017 FROM 2:00 PM - 9:00 PM. (EVENTS CENTER)

U) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM U.S. CUSTOMS AND BORDER PROTECTION TO WAIVE RENTAL FEES OF THE BOGGUS FORD EVENTS CENTER FOR THEIR ANNUAL TEXAS ROUND UP EVENT TUESDAY, DECEMBER 12, 2017 AND WEDNESDAY, DECEMBER 13, 2017 (EVENTS CENTER)

V) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM MIRACLE KIDS OF SOUTH TEXAS, INC. FOR THE USAGE OF THE JOSE "PEPE" SALINAS MEMORIAL CIVIC CENTER-LARGE HALL FOR THEIR BLUE SANTA CHRISTMAS EVENT ON FRIDAY, DECEMBER 22, 2017 FROM 6:00 P.M. TO 8:00 P.M. (PARKS)

W) CONSIDERATION AND ACTION, IF ANY, ON HOLT POWER SYSTEM ANNUAL MAINTENANCE AGREEMENT AT THE PHARR INTERNATIONAL BRIDGE FOR \$3,360. (BRIDGE)

X) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:

1. MELDEN & HUNT, INC., REPRESENTING LETITIA L. ARNOLD, OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 17.727 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 90, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED BETWEEN THE 5300 AND 5500 BLOCK OF NORTH SUGAR ROAD.

2. CNMK TEXAS PROPERTIES, LLC, D/B/A CINEMARK EL CENTRO MALL 16, 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 16.317 ACRE TRACT OF LAND OUT OF LOT 3, EL CENTRO MALL NO. 3 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 600 NORTH JACKSON ROAD.

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3. GABRIELA'S HEAVENLY WINGS, D/B/A WINGSTOP RESTAURANT, 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 2, PLEASANTON SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS, THE PROPERTY'S PHYSICAL ADDRESS IS 2211 SOUTH CAGE BOULEVARD, SUITE 105.

PLATS:

1. CONSIDERATION AND ACTION, IF ANY, ON A PLAT DEFERRAL REQUEST FOR THE PROPERTY PHYSICALLY LOCATED ON THE 5800 BLOCK OF S. JACKSON ROAD AND LEGALLY DESCRIBED AS A 1.55 ACRE TRACT, MORE OR LESS, OUT OF LOT 8, BLOCK 11, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.

2. SAM ENGINEERING & SURVEYING INC., REPRESENTING HECTOR & NORMA ESPINO REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED ESPINO SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.15 ACRES, OUT OF LOT 175, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED AT THE 800 BLOCK OF WEST STATE AVENUE.

Juan G. Guerra, City Manager, introduced the items and recommended approval of the consent agenda.

Comm. Carrillo moved to approve. Comm. Medina seconded the motion and when put to a vote, it carried by a majority of six (6) ayes and one (1) abstention. Mayor Hernandez abstained from voting on item 4-J.

Ordinance No. O-2017-48 and Resolutions No. R-2017-74, R-2017-75, R-2017-76, and R-2017-77 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 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, AWARDED 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)**

Juan G. Guerra, City Manager, introduced the item and recommended no action at this time.

- B) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION SUBMITTING ENTITLEMENT VOTES FOR CANDIDATE(S) TO THE APPRAISAL DISTRICT BOARD OF DIRECTORS 2018-2019 (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item.

Mayor Hernandez moved to submit 55 entitlement votes for Albert Cardenas and 55 entitlement votes for Pete Garcia. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2017-78 is filed with the City Clerk's Office.

- C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; ESTABLISHING FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATE FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDING BY CITY ATTORNEY, CONTINGENT ON AVAILABLE FUNDING (ADMINISTRATION)**

Juan G. Guerra, 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.

Resolution No. R-2017-79 is filed with the City Clerk's Office.

At this time, Juan G. Guerra, City Manager, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 10. CLOSED SESSION

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 4:17 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 11. RECONVENE

The time being 5:22 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, ON REQUEST TO APPEAL THE ADDITIONAL ENTRANCE FOR WEST RIDGE ESTATES SUBDIVISION, AS REQUESTED BY THE PLANNING AND ZONING COMMISSION (DEVELOPMENT SERVICES)**

Juan G. Guerra, City Manager, introduced the item and stated staff recommended approval.

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

- B) 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 (DEVELOPMENT SERVICES)**

Juan G. Guerra, City Manager, introduced the item.

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

C) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NUMBER 1 FOR THE LIFT STATION 25 AND 16" FORCE MAIN IMPROVEMENTS (BID NO. 1516-02-582-0028) (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, AWARDED PROPOSAL FOR ELECTRIC SERVICE (RFP NO. 1617-01-511-0037) (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended no action at this time.

ITEM 7. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION IF ANY, AUTHORIZING THE PHARR POLICE DEPARTMENT TO ENTER INTO A CONTRACT WITH AXON ENTERPRISES INC. FOR AN UNLIMITED TASER CARTRIDGE PLAN (POLICE)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE CONTRACT WITH R. GUTIERREZ ENGINEERING CORPORATION FOR PROFESSIONAL SURVEYING SERVICES FOR THE WEST LAS MILPAS ROAD PROJECT (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

C) CONSIDERATION AND ACTION IF ANY, ON TRMI COMPUTERIZED TOLL COLLECTION SYSTEM MAINTENANCE AGREEMENT FOR 12 MONTHS FOR A TOTAL OF \$16,933.20 (BRIDGE)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE CONTRACT WITH DISEÑO, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE RENOVATIONS OF JOSE "PEPE" SALINAS CIVIC CENTER PROJECT (ENGINEERING)

Juan G. Guerra, 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.

E) CONSIDERATION AND ACTIONS IF ANY, ON INTERLOCAL AGREEMENT WITH HIDALGO COUNTY FOR HIDALGO COUNTY LINEAR PARK PROJECT THROUGH THE CITY OF PHARR (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

F) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING WITH FRONTERA CONSULTING LLC. ON CONSULTING SERVICES FOR CITY/PSJA WIFI PROJECT (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE CONTRACT WITH THE WARREN GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE CITY OF PHARR-NEW FIRE STATION NO. 4 PROJECT (ENGINEERING)

Juan G. Guerra, 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.

H) CONSIDERATION AND ACTION, IF ANY, ON SALES CONTRACT FOR PROPERTY LEGALLY DESCRIBED AS 23.48 ACRES OF LAND, SITUATED IN THE CITY OF PHARR, HIDALGO COUNTY, TEXAS, AND ALSO BEING A PART OR PORTION OF LOTS 155-156 KELLY-PHARR SUBDIVISION (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

I) CONSIDERATION AND ACTION, IF ANY, ON LEASE AGREEMENT BETWEEN CITY OF PHARR AND ST. JUDES CHURCH FOR PROPERTY AT 505 S. IRONWOOD (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

J) CONSIDERATION AND ACTION, IF ANY, ON 380 STIMULUS AGREEMENT WITH TOPGOLF USA PHARR, LLC. (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

K) CONSIDERATION AND ACTION, IF ANY, ON REVISED LETTER OF INTENT (LOI) FOR PROJECT AUTO (PEDC)

Juan G. Guerra, 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.

L) CONSIDERATION AND ACTION, IF ANY, ON AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR VARIOUS PARK AND FIRE STATION PROJECTS (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended approval subject to the list in the backup documentation of the agenda item.

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

ITEM 8. LEGAL

A) CONSULTATION WITH ATTORNEY ON LEGAL MATTERS CONCERNING ENVIROLITE SOLUTIONS (ELS) CONTRACT (LEGAL)

Juan G. Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

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

B) CONSULTATION WITH THE CITY COMMISSION ON DEPARTMENTAL STAFF (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and state no action was needed.

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:26 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

MINUTES: REGULAR CALLED MEETING
NOVEMBER 6, 2017

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 6th DAY OF NOVEMBER 2017 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, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:



HILDA PEDRAZA, CITY CLERK

APPROVED: November 20, 2017