

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, JANUARY 13, 2020
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, January 13, 2020 and following is the record of attendance.

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

BOARD OF COMMISSIONERS ABSENT: Comm. Ricardo Medina

STAFF PRESENT: 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
Jose Luengo, Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Dev. Services Director
Rey Cano, Asst. Public Works Dir.
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Veronica Gutierrez, Purchasing
Kenneth Ennis, Asst. Comm. 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 Hernandez called the meeting to order at 4:00 p.m. Roll call established a quorum.

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

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

REGULAR AGENDA - OPEN SESSION

ITEM 3. ORDINANCES AND RESOLUTIONS

- A) CONSIDERATION AND APPROVAL OF AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF THE CITY OF PHARR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020; AWARDING THE SALE THEREOF; AND CONTAINING MATTERS INCIDENT THERETO (ADOPTION ON 1ST READING) (FINANCE)**

Ed Wylie, Interim City Manager, introduced the item. He explained the City went out for a private placement quote for twenty-five million dollars to fulfill the requirement the Commission did to fund some of the projects. He stated the issuance came in from Lone Star National Bank, however he wanted the Commission to give him the authority to look into cost of issuance of \$180,000 based on the City going out to the open market and issue Certificate of Obligations.

Comm. Carrillo moved to approve excluding the cost of \$180,000 in expenses. Comm. Chavez seconded the motion and when put to a vote, it carried by majority vote of five (5) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

Ordinance No. O-2020-01 is filed with the City Clerk's Office.

ITEM 4. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, GIVING THE MAYOR AUTHORITY TO NEGOTIATE AND ENTER INTO EMPLOYMENT CONTRACT FOR CITY MANAGER (ADMINISTRATION)**

Ed Wylie, Interim City Manager, introduced the item and stated and recommended approval.

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

ITEM 5. 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.

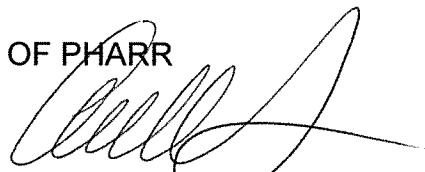
ITEM 6. RECONVENE

None.

ITEM 7. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:02 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

MINUTES: SPECIAL MEETING
JANUARY 13, 2020

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 13th DAY OF JANUARY 2020 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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: February 3, 2020