



**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, MARCH 2, 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. PUBLIC HEARINGS:

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2019-31). A registered speaker during the public hearing may not exceed 1.5 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.*

4. 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) Submission of Tax Collection Report for January 2020.
- C) Submission of Quarterly Report for period ending December 2019.
- D) City Events of Interest.

5. 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 February 3, 2020 Regular Called Meeting.
(ADMINISTRATION)
- B) Consideration and action on Resolution authorizing the Pharr Police Department to apply for Local Border Star Security Program (LBSP 2021) Grant # 2991405. (POLICE)
- C) Consideration and action on Resolution authorizing the Pharr Police Department to apply for Office of the Governor Domestic Violence Coordinator Grant # 2299409. (POLICE)
- D) Consideration and action on Resolution authorizing the Pharr Police Department to apply for Office of the Governor Human Trafficking Liaison Grant # 2430509. (POLICE)
- E) Consideration and action on Resolution authorizing the Pharr Police Department to apply for Office of the Governor Crime Victim Liaison Grant # 2987304. (POLICE)
- F) Consideration and action allowing a Carnival and Fun Fair to be held March 5 to March 15, 2020 at 2301 N. Cage and waive application fees.
(ADMINISTRATION)

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G) Consideration and action on request from ARISE for police and fire assistance during their International Women's Day march and celebration on Friday, March 6, 2020. (ADMINISTRATION)

H) Consideration and action authorizing City Manager to advertise for RFQ (Request for Qualifications) for consulting services for Risk Manager. (Project #1920-01-526-S027-096) (HR)

I) Consideration and action on Development Services Cases:

1. Melden & Hunt Inc., representing Vaquero Cage Partners, LP, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Limited Industrial District (L-I) to General Business District (C). The property is legally described as being Lots 1, 2 and 3, Gomez Subdivision and being the E162.19'-W510'-S165'-N330' out of Lot 77, 0.58AC, Kelly Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6024 North Cage Boulevard. **COZ#200106**

2. Red Tape II, Inc., d/b/a Stilettos Gentlemen's Club is requesting renewal of the Sexually Oriented Business License in a General Business District (C). The property is legally described as all of Lot 2, Albrad Subdivision Unit #3, Pharr, Hidalgo County, Texas. The property's physical address is 1050 North Sugar Road. **SOB#001254**

3. Mauricio Jaramillo, d/b/a Regency Fiesta, is requesting 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 Lot 1, Regency Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1020 West Ferguson Avenue. **CUP#071271**

4. Shots Main Event, LLC, d/b/a Main Event Entertainment, is requesting 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 being a 1.34-acre tract of land more or less, out of Lot 4A, Replat of vacated Car-Mel Subdivision, vacated El Centro Mall No. 3 & 4 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite C. **CUP#140101**

J) PLATS:

1. Quintanilla, Headly & Associates, Inc., representing Judge Richard Cortez, for the County of Hidalgo, owner, is requesting final plat approval of the proposed Las Milpas Park Youth Facility Subdivision. The property is legally described as a 6.00-acre tract of land being the north 776.65 feet and the east 336.52 feet out of Lot 8, Block 13, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1600 Block of West Anaya Road. **SUB#180206**

2. Ruben Alfaro, P.E., representing Manuel Alejandro Villa, owner, is requesting preliminary and final plat approval of the proposed Villa Baez Subdivision. The property is legally described as being a tract of land 125 feet by 173.6 feet out of Outlot "Q", Original Townsite of Pharr, Pharr, Hidalgo County, Texas. The property's physical address is 320 East Jones Avenue. **SUB#200205**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance setting guidelines and framework for Neighborhood Empowerment Zone/Business Improvement District 2020-01. **(3rd and Final Reading)** (DEVELOPMENT SERVICES)

7. ADMINISTRATIVE:

A) Consideration and appropriate action, if any, to recognize an association selected by a majority of the police officers for the City of Pharr, Texas as the exclusive bargaining agent for the police officers of the Police Department as required by Section 174.102, Texas Local Gov't Code, or to determine whether there exists a question regarding representation under Section 174.104, Texas Local Gov't Code, as appropriate. (ADMINISTRATION)

B) Consideration and action, if any, authorizing CAXCAN S.A. de C.V. Ingenieros Civiles to conduct a regional traffic study and cost benefit analysis (Phase II) for Bridge Expansion Project (Twin Bridge/Second Span) in Mexico. (Project # 1819-70-510-S034-001) (BRIDGE)

C) Consideration and action, if any, on acceptance of the City of Pharr Water Transmission Main Project and authorization to release final payment and retainage in the amount of \$190,430.37. (Project #1415-02-582-0037) (ENGINEERING)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract for Professional Services related the America's Water Infrastructure Act of 2018 (AWIA) Risk Assessment and Emergency Plan Response report. (Project #1920-60-583-S010-001) (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to award a Contract for the Single Machine Repaving Project Year 5. (Project No. 1920-40-510-C006-105) (ENGINEERING)

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C) Consideration and action, if any, authorizing City Manager to award a contract for the rehabilitation of thirty-five (35) Sanitary Sewer Manholes to Southern Trenchless Solutions of La Feria TX using BuyBoard #555-18. (Project #1920-60-583-P015-001). (PUBLIC UTILITIES)

D) Consideration and action, if any, on contract with Pyro Shows of Texas for a live fireworks display for the City of Pharr's Freedom Festival on Saturday July 4, 2020. (EVENTS CENTER)

E) Consideration and action, if any, on extending the professional service agreement between City of Pharr and KM International, LLC. (Project #1920-01-510-S028-001) (ADMINISTRATION)

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:*

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. **Attorney Consultation Pursuant to Section 551.071(2), Texas Gov't Code, to provide legal advice and counsel in connection with the City Commission's rights, duties, privileges, and obligations with respect to a petition for recognition submitted pursuant to Section 174.102 – Recognition of Bargaining Agent for Police Officers, and related legal matters.**

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.

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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.

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

11. 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 28th day of February 2020 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 28th day of February 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: _____