MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, FEBRUARY 3, 2020
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, February 3, 2020 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:	Mayor Ambrosio Hernandez Comm. Eleazar Guajardo Mayor Pro Tem Roberto "Bobby" Carrillo Comm. Ramiro Caballero Comm. Daniel Chavez Comm. Ricardo Medina Comm. Itza Flores
BOARD OF COMMISSIONERS ABSENT:	None
STAFF PRESENT:	Edward Wylie, Deputy City Manager Hilda Pedraza, ACM/City Clerk Omar Anzaldua, City Engineer Gary Rodriguez, Events Ctr. Director Karla Saavedra, Finance Director Yesenia Ennis, HR Asst. Director Letisia Guajardo, Municipal Court Jose Luengo, Police Chief Leonardo Perez, Fire Chief Roland Gomez, Dev. Services Asst. Dir. Pilar Rodriguez, Interim 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 Daniel Ramirez, 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 4:01 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING CHILDREN'S ADVOCACY CENTER OF HIDALGO COUNTY DAY

Lorena Castillo, President of Board of Directors of the Children's Advocacy Center, gave a brief overview of the services provided. She further extended an invitation to their Annual Vino's Fundraiser Event on Saturday, March 2, 2020 at the Embassy Suites in McAllen and thanked the Commission for their continued support.

Mayor Hernandez read proclamation proclaiming March 5, 2020 as Children's Advocacy Center of Hidalgo County Day and presented proclamation to Lorena Castillo and Pat Blum.

ITEM 3. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Ed Wylie, Interim City Manager, opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 5. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Ed Wylie, Interim City Manager, introduced the item and stated questions could be entertained at this time.

B) SUBMISSION OF 1ST QUARTER 2019-2020 CITY OF PHARR INVESTMENT REPORT

Ed Wylie, Interim City Manager, introduced the item. He briefly explained the report was for city's assets and investments and stated questions could be entertained at this time.

C) CITY EVENTS OF INTEREST

Ed Wylie, Interim City Manager, reported Development Services Department mascot Cody the Racoon would be partnering with the Pharr Library for their toddler time and reading time on January 22, 2020. He stated toddler time was for children ages infant to 5 years old and reading time was for children 6 to 12 years old. He further stated this was a great opportunity to showcase the department's mascot while educating the public about city codes and requirements.

Ed Wylie, Interim City Manager, reported I.T. Director, Jose Pena, has completed a 12-month national program and was now a certified government Chief Information Officer.

Ed Wylie, Interim City Manager, stated due to City Hall first floor renovations, the City would be offering a discount to residents who make water bill payments online. Additionally, a water payment station would be opened at the Development and Research Center by April 2020.

Ed Wylie, Interim City Manager, reported the City of Pharr received several grants this month. He stated Keep Texas Beautiful Foundation awarded $750,000 for recycling bins and education material. Valley Baptism Legacy Foundation awarded $50,000 for Census 2020 and Valley Legacy Foundation awarded $500,000 for the Northside Park and Wellness Center. Lastly, he stated the Texas Water Development Board granted $4 million in loan forgiveness off the $19 million water projects.

Ed Wylie, Interim City Manager, reported the City of Pharr would be offering a trash collection station for residents to drop off trash. He stated the station would be open Monday thru Friday 7:00 a.m. to 6:00 p.m. except Wednesday until 8:00 p.m. and Saturday 8:00 a.m. to 4:00 p.m.

Lastly, Ed Wylie, Interim City Manager, reported the city's master calendar was fully functional and listed all events and meetings taking place in the City of Pharr.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR JANUARY 6, 2020 REGULAR CALLED MEETING AND JANUARY 13, 2020 SPECIAL CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT WITH HIDALGO COUNTY AND THE CITY OF PHARR FOR LIBRARY SERVICES FOR COUNTY CALENDAR YEAR 2020 (LIBRARY)

C) CONSIDERATION AND ACTION ON SPONSORSHIP IN THE AMOUNT OF $1,500 FOR THE CHILDERN'S ADVOCACY CENTER OF HIDALGO COUNTY 10TH ANNUAL VINOS WINE EXTRAVAGANZA ON SATURDAY, MARCH 7, 2020 (ADMINISTRATION)

D) CONSIDERATION AND ACTION ON SPONSORSHIP IN THE AMOUNT OF $10,000 FOR THE 2020 CATHOLIC CHARITIES GALA ON THURSDAY, MARCH 5, 2020 (ADMINISTRATION)

E) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURCHASE OF NINE (9) 2020 VEHICLES. (PROJECT #1920-01-528-P012-129) (PURCHASING)

F) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR CREDIT CARD PROCESSING SERVICE FEES SERVICES. (PROJECT #1920-01-511-S023-030) (FINANCE)

G) CONSIDERATION AND ACTION ON RENEWAL OF VENDOR AGREEMENT WITH COUNTY OF HIDALGO COMMUNITY SERVICE AGENCY AND CITY OF PHARR FOR BRAVO ZULU GRANT TO ASSIST VETERANS IN NEED WITH THEIR WATER BILL (FINANCE)

H) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. **CADENA AND SONS, L.L.C. D/B/A TEJAS RESTAURANT AND SPORTS BAR, 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 LOT 11, MACO INDUSTRIAL PARK SUBDIVISION, PHARR, HIDALGOCOUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1308 MACO DRIVE. CUP#161261**

2. **MARIA MAYELA GARZA, D/B/A FRIENDS ALL PARTIES, L.L.C., 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 20, BLOCK 2, LOS MARINEROS SUBDIVISION PHASE I, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2302 SOUTH CAGE BOULEVARD. CUP#151170**

3. MARIA MAYELA GARZA, D/B/A COLONIA CINCO ESTRELLAS, L.L.C., 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 LOTS 27 THROUGH 30, BLOCK 2, LOS MARINEROS SUBDIVISION PHASE I, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2200 SOUTH CAGE BOULEVARD. CUP#151169

4. ANTONIO RODRIGUEZ AND SYLVIA RODRIGUEZ, D/B/A VERONA EVENT CENTER II, LLC, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOTS 2 AND 3, MACO BUSINESS CENTER SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 109 EAST FERGUSON AVENUE. CUP#100623

5. LEONEL CANTU, REPRESENTING CDFP DEVELOPERS, LLC., OWNERS, REQUESTED A CHANGE OF ZONE FROM OFFICE PROFESSIONAL DISTRICT (O-P) TO RESIDENTIAL TOWNHOUSE DISTRICT (R-TH). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 4.38-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 186, KELLY PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 700-800 BLOCK OF WEST SAM HOUSTON AVENUE. COZ#200101

I) PLATS:

1. R. GUTIERREZ CORPORATION, REPRESENTING ANDRES RODRIGUEZ AND ISMAEL RODRIGUEZ, OWNER'S, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED REPLAT OF LOT 28, ADDITION TO LAS MILPAS SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.00 ACRE TRACT OF LAND, BEING ALL OF LOT 28, ADDITION TO LAS MILPAS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY PHYSICAL ADDRESS IS 304 WEST LAS MILPAS ROAD. SUB#180825

Ed Wylie, Interim City Manager, introduced the item and recommended approval of the consent agenda.

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

Ordinance No. O-2020-05 is filed with the City Clerk's Office.

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

ITEM 11. 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 4:14 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 12. RECONVENE

The time being 5:11 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 7. 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 *(3RD AND FINAL READING)* (HR)

Ed Wylie, Interim City Manager, introduced the item.

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

Ordinance No. O-2020-06 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2019-38 PRESCRIBING A DISCOUNT TO RESIDENTS WHO MAKE WATER BILL PAYMENTS ONLINE *(ADOPTION AT 1ST READING)* (FINANCE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated due to City Hall first floor renovations, the City would like to decrease walk-in payments to reduce traffic and increase online payments. He stated this would give residents a $3.00 credit on their next month's bill and recommended approval.

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

Ordinance No. O-2020-07 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DESIGNATING CERTAIN AREAS OF THE CITY AS A NEIGHBORHOOD EMPOWERMENT ZONE/BUSINESS IMPROVEMENT DISTRICT 2020-01 (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item and briefly explained this would designate an area enabling an Empowerment Zone to bring businesses and night life entertainment to the downtown area. He stated rebates on permits would be available as well as a structure for tax abatements to spur development with a sunset clause of two years. He further recommended approval.

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

Resolution No. R-2020-06 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE SETTING GUIDELINES AND FRAMEWORK FOR NEIGHBORHOOD EMPOWERMENT ZONE/BUSINESS IMPROVEMENT DISTRICT 2020-01 *(1ST READING)* (DEVELOPMENT SERVICES)

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

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

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING SUBMISSION OF THE 2020 STAR (STATE OF TEXAS ALLIANCE FOR RECYCLING) BIN GRANT PROGRAM SPONSORED BY BUSCH SYSTEMS (PUBLIC WORKS)

Ed Wylie, Interim City Manager, introduced the item and stated the grant was up to $1,800 for recycling bins and recommended approval.

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

Resolution No. R-2020-07 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) REGULAR MEMBER TO THE TIERRA DEL SOL GOLF CLUB ADVISORY BOARD (PARKS)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the term of Artemio Palacios would be expiring and recommended approval.

Comm. Caballero **moved** to reappoint Artemio Palacios to the Tierra Del Sol Golf Course. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2020-08 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION IN SUPPORT OF WEST RIDGE DEVELOPMENT, LP TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2020 COMPETITIVE 9% HOUSING TAX CREDITS FOR WEST RIDGE APARTMENTS (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and recommended approval as discussed in closed session.

Comm. Guajardo **moved** to approve. Comm. Chavez seconded the motion and when put to a vote, it carried by majority vote of six (6) ayes and one (1) nay. Comm. Medina voted against the motion.

Resolution No. R-2020-09 is filed with the City Clerk's Office.

ITEM 8. PURCHASING

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A CONTRACT FOR THE PURCHASE OF A HINO 268 DUMP (DUMP TRUCK) TO RUSH TRUCK CENTER OF PHARR TX USING BUYBOARD #601-19 (PROJECT #1920-60-583-P014-001) (PUBLIC UTILITIES)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained this was a dump truck for the Public Works Department and was a budgeted item. He further stated this was a state bid by BuyBoard and recommended approval.

Comm. Carrillo **moved** to approve. Comm. Caballero seconded the motion.

Comm. Medina asked staff why the agenda packet stated the truck was for water distribution, yet it was described as a dump truck. Mr. Wylie explained the truck would be utilized when the department needs to dig to locate a waterline.

Omar Anzaldua, City Engineer, further explained the truck was for the Public Utilities Department for excavation and removal of excess dirt to haul-off from the location.

The motion was put to a vote and it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, AWARDING CONTRACT FOR THE PURCHASE OF A PIERCE ENFORCER HEAVY DUTY RESCUE TRUCK FOR THE FIRE DEPARTMENT THROUGH BUYBOARD #571-18 (PROJECT # 1920-01-515-P009-001) (FIRE)

Ed Wylie, Interim City Manager, introduced the item and briefly explained this would replace the current rescue truck at Central Fire Station and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORING CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A RELAY 7000 INSERTING SYSTEM USING BUYBOARD #576-18 (PROJECT #1920-60-581-S022-001) (FINANCE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was to replace the machine used for water bill inserts 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 MANGER TO PURCHASE OF TEN (10) 2020 CHEVY TAHOE(S) THROUGH CALDWELL COUNTRY CHEVROLET USING H-GAC #VE11-18 (PROJECT #1920-01-512-P013-001) (POLICE)

Ed Wylie, Interim City Manager, introduced the item and stated to replace ten older units and recommended approval.

Comm. Medina asked staff why Tahoes instead of regular car vehicles. Jose Luengo, Police Chief, stated Tahoes were a safer vehicle for the officers.

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

ITEM 9. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN DOCTORS HOSPITAL AT RENAISSANCE, LTD. AND CITY OF PHARR FOR WELLNESS SCREENING SERVICES (HR)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the wellness screening services would be provided at the City's annual health fair and the cost was $15.00 per employee. He further recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, AMENDING LEASE AGREEMENT WITH KYOCERA DOCUMENT SOLUTIONS, LLC. FOR ADDITIONAL LEASED MULTI-FUNCTION PRINTERS INCLUDING MAINTENANCE PLAN FOR CITY DEPARTMENTS UTILIZING CO-OP DIR-CPO-4428 (PROJECT #1819-01-518-S030-001) (IT)

Ed Wylie, Interim City Manager, introduced the item and stated this was for two new printers and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND CONTRACT WITH THE WARREN GROUP, INC. IN THE AMOUNT OF $44,600 FOR ADDITIONAL PROFESSIONAL ARCHITECTURAL SERVICES FOR THE INTERNATIONAL BRIDGE FACILITY EXPANSION AND RENOVATIONS PROJECT (PROJECT #C1617-01-528-0080) (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and recommended the item be tabled.

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

D) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR AND VALLEY VIEW INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT (POLICE)

Ed Wylie, Interim City Manager, introduced the item and stated a Memorandum of Understanding was required by law since there were overlapping jurisdictions between the City and the School Police Department.

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

E) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR AND PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT (POLICE)

Ed Wylie, Interim City Manager, introduced the item and stated a Memorandum of Understanding was required by law since there were overlapping jurisdictions between the City and the School Police Department.

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

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO USE THE INTERLOCAL PURCHASING SYSTEM (TIPS) PURCHASING COOPERATIVE TO NEGOTIATE AND APPROVE A CONTRACT WITH R.L. ABATEMENT FOR THE ASBESTOS ABATEMENT AND DEMOLITION OF THE BOLLER FARMS BUILDING (PROJECT #1920-01-522-S025-001) (PARKS)

Ed Wylie, Interim City Manager, introduced the item. He stated staff has been working on this diligently and recommended approval.

Comm. Guajardo **moved** to approve as recommended. Comm. Chavez seconded the motion.

Comm. Caballero asked staff when the demolition program would start. Omar Anzaldua, City Engineer, stated the project would start within 1 to 2 weeks of getting contract signed.

The motion was put to a vote and it carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON GROUND LEASE AGREEMENT BETWEEN UNION PACIFIC RAILROAD AND THE CITY OF PHARR (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated this was related to item 9.F. He stated the property was for downtown parking use and explained the initial lease agreement with Union Pacific was $10,920 a year but staff was able to bring the amount to $5,000 for five years.

Comm. Medina asked about the other railroad crossings. Mr. Wylie stated other crossings were expected to be finished within three months.

Omar Anzaldua, City Engineer, explained the City had a Master Service Agreement with Union Pacific to do all crossings but since other projects were lined-up, it was a matter of scheduling them every three months to do one crossing at a time. He further stated there were four more crossings left on the east side of Expressway 83 and all the west side had already been completed.

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

ITEM 10. LEGAL

A) CONSULTATION AND POSSIBLE ACTION, REGARDING *RAUL GARCIA D/B/A PAJARO PROMOTIONS V. CITY OF PHARR*, C-3425-17-B (LEGAL)

Ed Wylie, Interim City Manager, introduced the item and recommended approval as discussed in closed session.

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

B) CONSULTATION WITH CITY ATTORNEY AND POSSIBLE ACTION ON TEXAS MUNICIPAL LEAGUE COVERAGE (LEGAL)

Ed Wylie, Interim City Manager, introduced the item and stated no action was needed.

C) CONSIDERATION AND ACTION, IF ANY, ON COUNTER OFFER AND THE LEGALITY THEREOF FOR INCENTIVE AGREEMENT FOR TRANSCASA/PBBP (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated no action was needed.

ITEM 13. ADJOURNMENT

There being no other business to come before the board, Comm. Medina **moved** to adjourn. Comm. Carrillo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:24 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 3rd DAY OF FEBRUARY 2020 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: March 2, 2020