



**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 5:00 PM ON
MONDAY, MARCH 20, 2017**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. 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 body.

B) Pledge of Allegiance/Invocation

2. PROCLAMATIONS:

A) Proclamation proclaiming National Community Development Week. (GRANTS MANAGEMENT & COMMUNITY DEVELOPMENT)

B) Proclamation proclaiming Fair Housing Month. (GRANTS MANAGEMENT & COMMUNITY DEVELOPMENT)

3. 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) Submission of February 2017 Tax Collection Report (FINANCE)

B) Submission of March 2017 Sales Tax Report (FINANCE)

C) City Events of Interest (ADMINISTRATION)

4. PUBLIC COMMENTS/PUBLIC HEARINGS:

A) PUBLIC COMMENTS: *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) 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.*

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 March 6, 2017 City Commission Regular Called Meeting. (ADMINISTRATION)

B) Approval of minutes for March 13, 2017 City Commission Special Called Meeting. (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2009-08, Chapter 50, Article III, Ambulances. - **2nd Reading** (FIRE)

D) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-23 Section 18 of the Code of Ordinances, adopting provisions related to Tethering and Confinement; Quarantined Method and Testing of Animals. - **2nd Reading** (PUBLIC WORKS)

E) Consideration and action, if any, on Resolution authorizing Victor Perez, PEDC II Executive Director, to execute any contracts and other instruments on behalf of Pharr Economic Development Corporation II. (PHARR ECONOMIC DEVELOPMENT CORPORATION II)

F) Consideration and action, if any, on Resolution declaring expectation to reimburse expenditures with proceeds of future debt. (FINANCE)

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G) Consideration and action, if any, on request from St. Margaret Mary Church for city assistance for the re-enactment of the Way of the Cross on Sunday, April 2, 2017 from 9:00 a.m. to 10:30 a.m. (ADMINISTRATION)

H) Consideration and action, if any, on request from St. Margaret Mary Church for city assistance for the re-enactment of the Way of the Cross on Friday, April 14, 2017 from 12:00 p.m. to 1:00 p.m. (ADMINISTRATION)

I) Consideration and action, if any, on request from U.S. Customs and Border Protection for the use of the Boggus Ford Events Center on Tuesday, April 4, 2017 for their Awards and Recognition Ceremony. (EVENTS CENTER)

J) Consideration and action, if any, authorizing City Manager to advertise for bids for Traffic Signal Improvements at Veterans Blvd./Kelly Ave. and Veteran's Blvd./Eldora Road. (ENGINEERING)

K) Consideration and action, if any, authorizing City Manager to advertise for bids for vehicle service center services to assist City Garage. (ADMINISTRATION)

L) Consideration and action, if any, authorizing City of Pharr to participate in Operation Clean Sweep on April 25, 2017 in collaboration with the cities of McAllen, Edinburg, San Juan, Alamo, Mission, and Hidalgo County Precinct 2. (PUBLIC WORKS)

PUBLIC HEARINGS:

1. Raul Fong, d/b/a D's Paradise Lounge, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as Lot 14, Block 1, J. T. Doster Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 107 East Newcombe Avenue (Park). **CUP#040213**

2. Shavi Mahtani/Domain Development, representing The Allen and Letitia Arnold Family Partnership, has filed with the Planning and Zoning Commission a request for a change of zone from an Agricultural and/or Open Space District (A-O) to a Single-Family Residential District (R-1). The property is legally described as being a tract of land containing 33.070 acres, more or less, out of Lot 87, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 5400 Block of North Sugar Road. **COZ#170211**

3. Rene Campos, representing Pharr-San Juan-Alamo ISD has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Institutional Use in a Single-Family Residential District (R-1). The property is legally described as being all of Lot 8, Ford's Subdivision and all of Lots 1 and 8, Block 1, McDaniel Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 325 West Jones Avenue. CUP#170213

REGULAR AGENDA - OPEN SESSION:

6. ADMINISTRATIVE:

A) Consideration and action, if any, on request for permission to begin designing options to upgrade the City Seal. (ADMINISTRATION)

B) Consideration and action, if any, on Change Order No. 1 in the amount of \$66,397.80 for the Pharr International Bridge Sealed Expansion Joint Repair. (ENGINEERING)

C) Consideration and action, if any, on request from Pharr Center Church to hold their Good Friday at the Park Event on Friday, April 14, 2017 from 5:00 p.m. to 8:00 p.m. at William Long Elementary/City Park at 1000 E. Eldora Road. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City of Pharr Police Department to enter into a Memorandum of Understanding with South Texas College Police Department. (POLICE)

B) Consideration and action, if any, on contract with Fabian Pacheco for the Failure to Attend Project at PSJA ISD as the Pharr Police Department School Resources Attendance Liaison. (POLICE)

8. 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 City 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.

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Pursuant to Section 551.072, the City 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 City 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.

Pursuant to Section 551.076, the City 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 City 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 City 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.

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

10. 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 17th day of March, 2017 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 17th day of March, 2017.

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HILDA PEDRAZA, TRMC
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: _____