

**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 16, 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) Submission of Sales Tax Collection Report for March 2020.

B) Submission of Tax Collection Report for February 2020.

C) 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 17, 2020 Regular Called Meeting.
(ADMINISTRATION)

B) Consideration and action on sponsorship request from HOPE Family Health Center for their Art and Wine Festival on Friday, April 17, 2020.
(ADMINISTRATION)

C) Consideration and action on request from Hidalgo County Democratic Party for use of the Pharr Events Center on Saturday March 21, 2020 for a political event; and the waiving of associated rental fees. (EVENTS CENTER)

D) Consideration and action on request from the Rio Grande Diabetes Association for use of the Development and Research Center on Saturday, April 18, 2020 for their "Together for Our Health" event and waive rental fees.
(LIBRARY)

E) Consideration and action on Development Services Cases:

1. Taqueria Borrego Pinto is requesting for 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 212, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6615 South Jackson Road. **CUP#180208**

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2. Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is requesting for 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 2, Pappas Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1610 West Expressway 83. **CUP#100103**

3. Marcelino Richie has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Accessory Use Structure (Guest House) in a Single-Family Residential District (R-1). The property is legally described as being all of Lot 17, Sing's #2 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 407 West Ramos Street. **CUP#200210**

4. Total Retirement Solutions, Inc. has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF). The property is legally described as being Lots 2 and 3, Block 1, Valencia Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 313 West Polk Avenue. **COZ#200209**

F) PLATS:

1. Melden & Hunt, Inc., representing City of Pharr, is requesting final plat approval of the proposed P.S.J.A. AG Barn Subdivision. The property is legally described as being a subdivision of 19.434 acres being a part or portion out of Lot 224, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 2100 Block of South Veterans Boulevard ("I" Road). **SUB#180823**

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) (TABLED)** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance amending Chapter 110 of the Pharr Code of Ordinances creating Article VIII - Residential Collection Station, providing for collection and disposal, defining terms and prescribing rates. **(1st Reading)** (PUBLIC WORKS)

C) Consideration and action, if any, ratifying Resolution declaring a disaster and public health emergency. (ADMINISTRATION)

D) 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; 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. (DEVELOPMENT SERVICES)

E) Consideration and action, if any, on Resolution appointing/re-appointing five (5) members to the Community Development Council. (GMCD)

F) Consideration and action, if any, on Resolution authorizing Fire Department to submit a grant application to the U.S. Department of Homeland Security's Federal Emergency Management Agency for its FY 2019 Assistance to Firefighters Program for the purchase firefighter's equipment. (FIRE)

G) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of West Old Business 83 between Palm Drive and Aster Street for the purpose of conducting the Vanguard Academy 5K for Children with Special Needs on Saturday, May 23, 2020 from 8:00 a.m. to 12:00 p.m. (PARKS)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on Change Order No. 2 for the City of Pharr International Bridge Facility Expansion and Renovations Project. (Project # 1819-70-510-C005-395) (ENGINEERING)

B) Consideration and action, if any, on permission to advertise for Requests for Qualifications for Construction Management Services for North Side Event Center and granting permission to City Manager to negotiate and enter into a contract for such services. (Project #1920-01-510-S032-611) (ADMINISTRATION)

C) Consultation with the Board of Commissioners on the hiring of a Public Utilities Director. (ADMINISTRATION)

D) Consultation with the Board of Commissioners on City of Pharr festivals. (ADMINISTRATION)

E) Consultation with the City Commission on COVID-19 (Conronavirus) Mitigation Measures. (ADMINISTRATION)

8. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to award purchase of police safety equipment for fleet to GT Distributors using BuyBoard #524-17. (Project #1920-01-512-P016-001) (POLICE)

B) Consideration and action, if any, authorizing City Manager to award a purchase of Mobile Data Terminals to Turn Key Mobile using Texas DIR Contract #DIR-TSO-4025. (Project #1920-01-512-P017-001) (POLICE)

C) Consideration and action, if any, authorizing City Manager to award Purchase Contract(s) to multiple vendors for the purchase of nine (9) 2020 city vehicles. (Project #1920-01-528-P012-129) (PURCHASING)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to negotiate and enter in a contract with The Warren Group Architects Inc. for Professional Architectural & Engineering Services for the design of a new North-side Event Center. (Project #1920-01-510-S031-001) (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager amend the contract with Garcia Infrastructure Consultants, LLC. for additional Professional Engineering Services related to the Sanitary Sewer Collection Improvements and Lift Station 1, 29 and 33 Elimination Project. (Project #1819-61-587-S028-001) (ENGINEERING)

10. 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:*

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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.

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.

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.

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

12. ADJOURNMENT:

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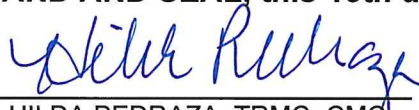
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 13th day of March 2020 at 3:45 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 13th day of March 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: _____