



**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, DECEMBER 4, 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. 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.

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) City Engineer's Report.
- B) City Events of Interest.

4. 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) Consideration and action, if any, authorizing City Manager to advertise a solicitation for Request for Qualifications (RFQ's) for Professional Surveying Services for Projects during the 2018-2020 year period. (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to advertise a solicitation for Request for Qualifications (RFQ's) for Professional Engineering Services for Projects during the 2018-2020 year period. (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to advertise a solicitation for Request for Qualifications (RFQ's) for Professional Geotechnical Engineering Services for Projects during the 2018-2020 year period. (ENGINEERING)

D) Consideration and action, if any, on implementing Procedures for Post-Issuance Compliance for the purpose of maintaining compliance with federal tax requirements that apply to Bond Financing. (FINANCE)

E) Consideration and action if any, authorizing the Pharr Police Department and the State of Texas to implement the FY2018 (Grant #2018-PharrPD-IDM-00013) STEP-Impaired Driving Mobilization Grant.

F) Consideration and action, if any, on Development Services Cases:

1. Maria Mayela Garza, d/b/a Colonia Cinco Estrellas, L.L.C., 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 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.

2. Maria Mayela Garza, d/b/a Friends All Parties, L.L.C., 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 being Lot 20, Block 2, Los Marineros Subdivision Phase I, Pharr, Hidalgo County, Texas. The property's physical address is 2302 South Cage Boulevard.

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2017-41 for budget amendments to the Fiscal Year 2017-2018 Budget.
Adoption on 1st Reading (FINANCE)

B) Consideration and action if any, on Ordinance amending Ordinance No. O-2017-50 (Rental of City Facilities). ***First Reading*** (PARKS)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on request for Residential Incentive Program for the property legally described as a 12.997 acre tract of land out of Lots 5 and 6, Block 8 A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. (DEVELOPMENT SERVICES)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to amend contract with S&GE, LLC for Professional Engineering Services for the Water Transmission Mains Project. (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Alvarado Architects & Associates, Inc. for Professional Architectural Services for the Parks and Recreation Dugouts for the Pharr Sports Complex and Witten Park Project and approval to advertise on this project. (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with The Warren Group, Inc. for Professional Architectural Services for the Master Planning for the Fire Station No. 1 Project. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Everbridge, Inc. for the renewal of Everbridge Mass Notification system. (INNOVATION & TECHNOLOGY)

E) Consideration and action, if any, on 380 Economic Development Incentive Agreement between the City of Pharr and the Pharr Economic Development Corporation II and Campero Holdings, Co., LLS and Campero Legacy Properties, L.L.C. (ADMINISTRATION)

8. LEGAL:

A) Consultation with legal and possible action on contract with Enviro-Lite Solutions, LLC. (LEGAL)

B) Consultation with attorney on settlement of the following cases: Isis Gil vs. City of Pharr, Dahlia Ybarra vs. City of Pharr, Felix De La Garza, Anthony Alvarado, Veronica Limon vs. City of Pharr, Gabriela Rodriguez and Areli Vasquez, Laura Lee Ramirez v. Daniel Linon and City of Pharr, and T-Mobile and ATC vs. City of Pharr. (LEGAL)

C) Consultation with Legal and possible action on Settlement Agreement with T-Mobile & American Tower v. City of Pharr. (LEGAL)

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.*

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.

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.

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

AGENDA REGULAR MEETING
December 4, 2017

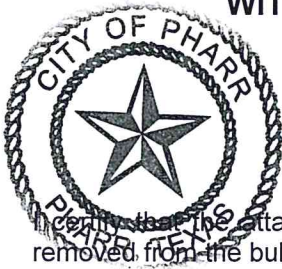
11. ADJOURNMENT:

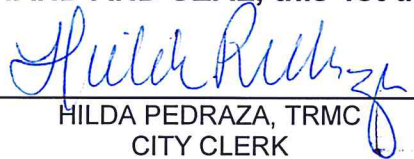
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 1st day of December, 2017 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 1st day of December, 2017.




HILDA PEDRAZA, TRMC
CITY CLERK

I hereby 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: _____