



**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, MAY 4, 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.

In accordance with social distancing guidelines, the City Commission meeting will not be open to the public, except for individuals who have elected to appear in person for Public Testimony and Public Hearing. The meeting will be via Videoconference and streamed live at www.pharr-tx.gov

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. 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.

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) Approval of Minutes for April 20, 2020 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action on request from Hidalgo County Elections Department to use the Jose "Pepe" Salinas Civic Center and the Pharr Development and Research Center as polling locations for the upcoming Primary Runoff Election on July 14, 2020. (ADMINISTRATION)

C) Consideration and action authorizing City Manager to advertise for Request for Qualifications (RFQ) to develop the Pharr Comprehensive Pedestrian Safety and Wellness Plan (CSJ #0921-02-389) (ENGINEERING)

D) Consideration and action authorizing City Manager to advertise for sidewalk improvements on East Helmer Street and South Cage Boulevard. (ENGINEERING)

E) Consideration and action authorizing City Manager to advertise for the Pharr Pedestrian Connections sidewalk project. (ENGINEERING)

F) Consideration and action authorizing City Manager to advertise for Request for Proposals (RFP) for the Leasing of Restaurant Services located at City Hall 1st Floor. (Project #1920-01-510-S036-001) (ADMINISTRATION)

G) Consideration and action authorizing the City Manager to advertise to Competitive Sealed Proposals (CSP) for the construction of the City Hall 1st Floor Renovation Project. (Project No. 1920-40-510-C008-755) (ENGINEERING)

H) PLATS:

1. Spoor Engineering Consultants, Inc., representing Amelio Rivas Jr. and Gloria M. Rivas, Owners, are requesting final plat approval of the proposed Roxanne Rivas Subdivision. The property is legally described as being a 0.35-acre tract of land out of a 3.00-acre tract of land, out of the south 24.19 acres of Lot 5, Block 12, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1600 Block of West Anaya Road. **SUB#190514** (DEVELOPMENT SERVICES)

2. Melden & Hunt, Inc., representing Abel Hernandez-Longoria Jr., Manager for Hawthorne Brooks, L.L.C., is requesting final plat approval of the proposed Minnesota Hills Subdivision. The property is legally described as being a re-subdivision of 10.00 acres out of Lot 82, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1000 Block of East Minnesota Road. **SUB#180716** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance waiving penalties and interest on late hotel occupancy tax payments. ***(Adoption on 1st Reading)*** (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2014-21 to allow temporary signs for commercial establishments. ***(Adoption on 1st Reading)*** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Commercial Vehicle Staging Area, CSJ: 0921-02-423. ***(TABLED)*** (ENGINEERING)

D) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Dock Expansion Phase I (Dry Units) at Pharr International Bridge, CSJ: 0921-02-424. ***(TABLED)*** (ENGINEERING)

E) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Dock Expansion Phase II (Cold Units) at Pharr International Bridge, CSJ: 0921-02-425. ***(TABLED)*** (ENGINEERING)

F) Consideration and action, if any, on Resolution appointing/re-appointing City Clerk and Assistant City Clerk. (ADMINISTRATION)

G) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the PSJA Tri-City Pedestrian Safety Improvements Phase II, CSJ: 0921-02-432. (ENGINEERING)

6. ADMINISTRATIVE:

A) Consideration and action, if any, authorizing the City Manager to solicit a scope and fee proposal from an Engineering Firm on the approved list of Engineers, and negotiate and enter into a contract for the design of the PSJA Tri-City Pedestrian Safety Improvements Project-Phase II. (ENGINEERING)

7. PURCHASING:

A) Consideration, and action if any, on the purchase of safety equipment for the Pharr Police Department Special Response Team (SRT) using Buy Board # 587-19. (Project No.1920-21-512-P022-001) (POLICE)

B) Consideration and action, if any, on the purchase of a generator switchboard connection for the Pharr Events Center. (Project #1920-01-530-P021-003) (PARKS)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing the City Manager to amend contract with Carollo Engineers Inc. in the amount of \$78,875.00 for additional engineering services for the electrical design modification of the Wastewater Treatment Plant Oxidation Ditch No. 2 and Electrical Improvements Project. (Project #1819-60-584-S010-001) (ENGINEERING)

B) Consideration and action, if any, on change order for additional project hours needed to complete Accela project. (Project # 1617-01-527-P011-001) (IT)

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.

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.

AGENDA REGULAR MEETING
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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 1st day of May 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 1st day of May 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: _____