



**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, JULY 20, 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. 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 July 2020.

B) Submission of Property Tax Collection Report for June 2020.

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 July 6, 2020 Regular Called Meeting and July 13, 2020 Special Called Meeting. (ADMINISTRATION)

B) Consideration and action authorizing City Manager to advertise for Request for Proposals for city wide electrical on-call services. (Project No. 1920-01-528-S041-001) (ENGINEERING)

C) Consideration and action authorizing City Manager to advertise for Request for Proposals for city wide HVAC on-call services. (Project No. 1920-01-528-S042-001) (ENGINEERING)

D) Consideration and action on Development Services Cases:

1. Rudy's Texas Bar-B-Q, L.L.C./Carlos Torres, d/b/a Rudy's Country Store Bar-B-Q, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I). The property is legally described as being Lot 1, Los Hoteles Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 209 West Nolana Loop. **CUP#040644**

2. Edinburg RAM, LLC, d/b/a Khan's Grill, is requesting renewal of the Conditional Use Permit and Late Hours 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 6A, Jackson Ridge Court Subdivision Phase III – Amended Plat, Pharr, Hidalgo County, Texas. The property's physical address is 1005 South Jackson Road. **CUP#180644**

3. Khanh Nguyen, d/b/a Snow Bite, is requesting renewal of the Conditional Use Permit and Late Hours 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 0.078-acre tract of land, more or less, out of Lot 4A, Replat of Vacated Car-Mel Subdivision, Vacated El Centro Mall No. 3 & 4 Subdivision Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite L-2. **CUP#190536**

AGENDA REGULAR MEETING
July 20, 2020

4. Angela Oliva has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C). The property is legally described as being Lots 12 and 13, Ford's Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 410 West Sam Houston Avenue. **COZ#200628**

5. Little Explorers Development & Learning Center, LLC. has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C). The property is legally described as being a 2.499-acre tract of land, more or less, out of Lot 5, Block 8, A.J. McColl Subdivision and being a 0.458-acre tract of land, more or less, out of Lot 1, C.D. Subdivision, Pharr, Hidalgo County, Texas. The property is physically located 2301 South Jackson Road. **COZ#200629**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2007-06 and adopting a new and updated ordinance known as "Substandard Structures." (**3rd and Final Reading**) (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance approving a negotiated resolution between the City of Pharr and Texas Gas Service regarding the Company's April 30, 2020 Cost of Service Adjustment (COSA) Filing. (**Adoption on 1st Reading**) (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2019-40 for budget amendments to the Fiscal Year 2019-2020 Budget. (**Adoption on 1st Reading**) (FINANCE)

D) Consideration and action, if any, on Resolution appointing/reappointment two (2) alternate members to the Board of Adjustment. (ADMINISTRATION)

E) Consideration and action, if any, on Resolution appointing/reappointing one (1) regular member to the Planning and Zoning Commission. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of US 281 from Old Business 83 to Kelly Ave. for various downtown light improvements on Tuesday, July 21, 2020 from 6:00 a.m. to Wednesday July 22, 2020 6:00 p.m. (ENGINEERING)

AGENDA REGULAR MEETING
July 20, 2020

G) Consideration and action, if any, on Resolution approving the Certificate of Formation and Bylaws of the Hidalgo County Regional Foreign Trade Zone (HCRFTZ). (ADMINISTRATION)

7. ADMINISTRATIVE:

A) Discussion and possible action regarding downtown decorative lights. (ENGINEERING)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of five (5) portable dynamic message boards for the Public Works Department from Buyers Barricades through Buy Board pricing in the amount of \$78,250 utilizing CARES funding. (Project No. 1920-01-517-P024-001) (PUBLIC WORKS)

B) Consideration and action, if any, on the purchase of Commission Chambers Media Control Room Audio/Video Upgrade for the Media Department from Designs That Compute dba Visionality through Texas DIR COOP pricing in the amount of \$62,459.39 utilizing CARES funding. (Project No. 1920-01-518-P025-001) (IT)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to extend the Service Contract with Pavement Markings, Inc. for city-wide Pavement Marking Services. (Project #1718-01-517-C006-147) (PURCHASING)

10. LEGAL:

A) Consultation, and action, if any, with City Attorney regarding settlement of Gabriel Cabrera vs. City of Pharr, No. 7:17-CV-00369 and Gabriel Cabrera vs. City of Pharr, No. C-0217-18-G (on appeal Cause No. 13-18-00559-CV). (LEGAL)

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:*

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July 20, 2020

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.

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

13. ADJOURNMENT:

AGENDA REGULAR MEETING
July 20, 2020

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 July 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 17th day of July 2020.

Hilda Pedraza

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: _____



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 3.A.

DATE SUBMITTED: July 9, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Public Hearing on Development Services Cases.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 7/9/2020



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.A.

DATE SUBMITTED: July 13, 2020

MEETING DATE: July 20, 2020

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Submission of Sales Tax Collection Report for July 2020.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

SALES TAX HIGHLIGHTS

City of Pharr shows an INCREASE of 1.98% YTD TRUE GROWTH compared to last Year 2019 and an INCREASE of 4.30% in collected payment compared to last July 2019.

Please feel free to contact me should the need arise, I am at extension 1907.

THANK YOU

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Karla Saavedra

Edward Wylie

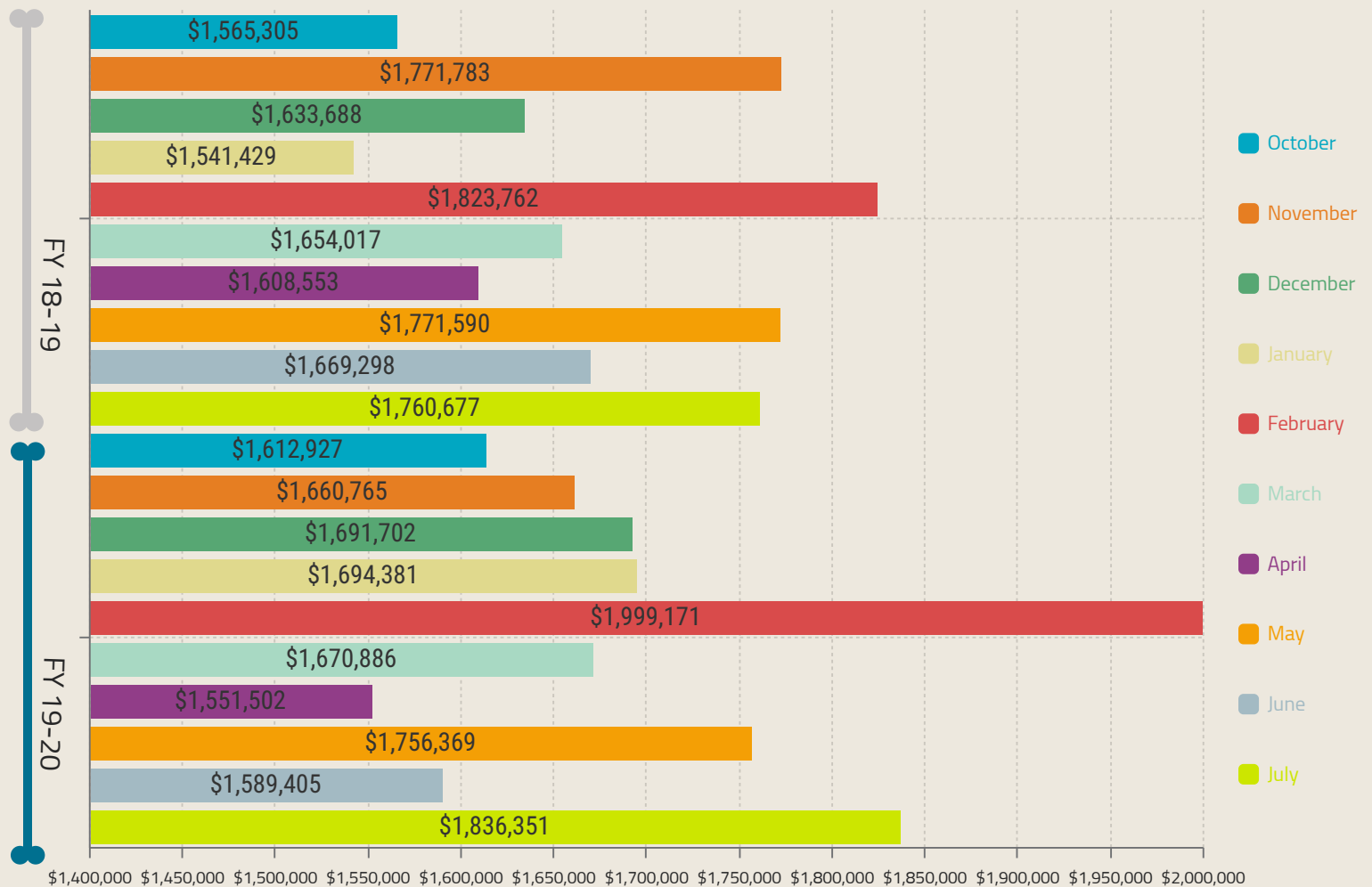
Created/Initiated - 7/13/2020

Final Approval - 7/17/2020

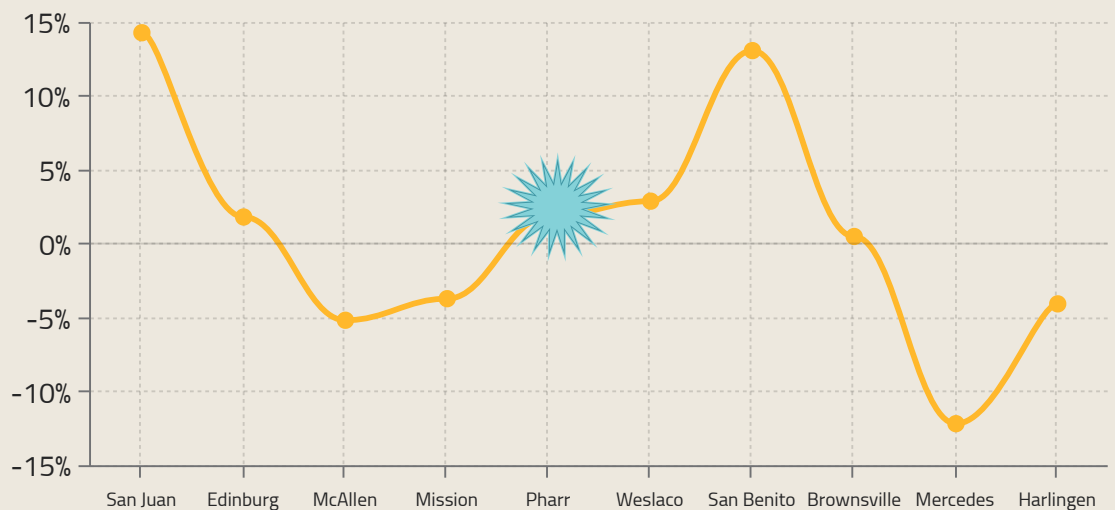
Sales Taxes Collection Snapshot-July 2020



1.98% Increase in Sales Tax
from Last Year*



Ranked No. 4
compared to neighbor
Cities



*Excludes February 2019 One-Time Payment of \$636,901.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.B.

DATE SUBMITTED: July 13, 2020

MEETING DATE: July 20, 2020

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Submission of Property Tax Collection Report for June 2020.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Current Collections

Current Tax Collections as of June 2020 are \$21,107,990 or 93.97% collected out of this Year's Levy . This is -0.38 % lower than last year.

Delinquent Tax

Delinquent Tax Collections as of June 2020 are \$474,625 which is 18.573% collected out of previous year's tax rolls. This is a decrease of -2.09% compared to last year.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Karla Saavedra
City Management Office

Created/Initiated - 7/13/2020
Final Approval - 7/17/2020

**PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
CITY OF PHARR TAXES COLLECTED FOR:
JUNE 2020**

COMPARATIVE RATE OF COLLECTIONS

CITY OF PHARR CPR (33)	ORIGINAL TAX LEVY	COLLECTED TO DATE	DROPPED YRS AFTER PURGE	MODIF. TO DATE	TAXES OUTSTANDING	PERCENT 2019/2020	COLLECTED 2018/2019
2019 TAX ROLL	22,493,508.68	21,107,990.63	-	(104,627.90)	1,280,890.15	94.28%	94.66%
2018 & PRIOR YRS	2,556,147.78	474,625.01		(34,399.99)	2,047,122.78	18.82%	20.91%
ROLLBACK	96,895.20	164,965.42	-	74,974.76	6,904.54	95.98%	36.99%
TOTALS	25,146,551.66	21,747,581.06	-	(64,053.13)	3,334,917.47		

BREAKDOWN OF TAX COLLECTIONS AND FEES FOR THE MONTH OF JUNE 2020

	CITY OF PHARR	MONTHLY MODIFICATIONS
CURRENT YEAR-BASE TAX	265,870.00	(3,334.91) CURRENT
CURRENT YEAR-P&I	37,497.01	
PRIOR YEARS-BASE TAX	55,274.94	(563.97) PRIOR
PRIOR YEARS-P&I	25,155.19	
ROLLBACK	-	ROLLBACK
ROLLBACK P&I	-	
ATTORNEY FEES	14,084.74	- PURGED
TOTAL COLLECTIONS	397,881.88	(3,898.88)
LESS TRANSFERRED	204,203.48	
LESS IN TRANSIT	187,820.21	
LESS DUE TO HCAD COMM. FEE	70.19	
LESS DUE TO CO TREASURER	5,788.00	
BALANCE	-	

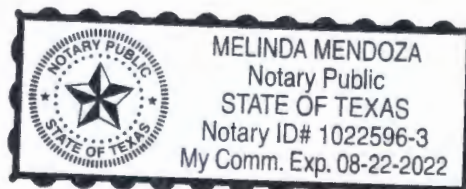
*****AFFIDAVIT*****

I, PABLO "PAUL" VILLARREAL JR., ASSESSOR-COLLECTOR OF TAXES FOR THE CITY OF PHARR, DO
SOLEMNLY SWEAR THAT THE ABOVE STATEMENT OF TAXES COLLECTED BY ME FOR
THE MONTH OF JUNE 2020 IS CORRECT.

ASSESSOR-COLLECTOR OF TAXES FOR CITY OF PHARR, TEXAS

SWORN AND SUBSCRIBED BEFORE ME THIS 10TH DAY OF JULY 2020 A.D.

NOTARY PUBLIC, HIDALGO COUNTY, TEXAS



**PABLO "PAUL" VILLARREAL JR., ASSESSOR & COLLECTOR
CITY OF PHARR
TAX COLLECTION REPORT
FOR THE MONTH OF JUNE 2020**

<u>AD VALOREM - CITY OF PHARR</u>	<u>2019-2020</u>	<u>2018-2019</u>	<u>DIFFERENCE</u>
<u>2019 CURRENT</u>			
ORIGINAL LEVY	22,493,508.68	19,278,100.58	3,215,408.10
MODIFICATIONS	(104,627.90)	(140,899.23)	36,271.33
CURRENT LEVY	22,388,880.78	19,137,201.35	3,251,679.43
CURRENT COLLECTIONS THIS MONTH	265,870.00	147,979.30	117,890.70
CURRENT COLLECTIONS TO DATE	21,107,990.63	18,116,213.84	2,991,776.79
OUTSTANDING TO DATE	1,280,890.15	1,020,987.51	259,902.64
PERCENT COLLECTED/ORIGINAL	93.84%	93.97%	-0.13%
PERCENT COLLECTED/MODIFIED	94.28%	94.66%	-0.38%
TOTAL COLLECTIONS FISCAL YEAR	21,107,990.63	18,116,213.84	
<u>DELINQUENT</u>			
ORIGINAL LEVY	2,556,147.78	2,534,188.08	21,959.70
MODIFICATIONS	(34,399.99)	(53,710.92)	19,310.93
DELINQUENT LEVY	2,521,747.79	2,480,477.16	41,270.63
DELINQUENT COLLECTIONS THIS MONTH	55,274.94	32,061.81	23,213.13
DELINQUENT COLLECTIONS TO DATE	474,625.01	518,596.95	(43,971.94)
OUTSTANDING TO DATE	2,047,122.78	1,961,880.21	85,242.57
PERCENT COLLECTED/ORIGINAL	18.57%	20.46%	-1.89%
PERCENT COLLECTED/MODIFIED	18.82%	20.91%	-2.09%
TOTAL COLLECTIONS FISCAL YEAR	474,625.01	518,596.95	
<u>ROLLBACK</u>			
ORIGINAL LEVY	96,895.20	13,987.55	82,907.65
MODIFICATIONS	74,974.76	139,799.12	(64,824.36)
ROLLBACK LEVY	171,869.96	153,786.67	18,083.29
ROLLBACK COLLECTIONS THIS MONTH	0.00	20,060.13	(20,060.13)
ROLLBACK COLLECTIONS TO DATE	164,965.42	56,891.47	108,073.95
OUTSTANDING TO DATE	6,904.54	96,895.20	(89,990.66)
PERCENT COLLECTED/ORIGINAL	170.25%	406.73%	-236.48%
PERCENT COLLECTED/MODIFIED	95.98%	36.99%	58.99%
TOTAL COLLECTIONS FISCAL YEAR	164,965.42	56,891.47	

PABLO (PAUL) VILLARREAL, JR., TAX ASSESSOR/COLLECTOR
CITY OF PHARR
TAX COLLECTIONS AS OF JUNE 2020

33

REPORT DATE	CURR BASE	CURR P&I	CURR RB	CURR RB P&I	PRIOR BASE	PRIOR P&I	PRIOR RB	RB P&I	ATTY FEES	ATTY RBFEEs	TOTAL	TRANSF.	DIFF.	DATE OF TRANSF.
2-Jun	6,711.12	777.36			1,725.05	873.87			304.55		10,391.95		10,391.95	
3-Jun	17,276.26	2,218.27			4,337.45	1,344.00			877.09		26,053.07		26,053.07	
4-Jun	38,413.44	4,937.09			4,702.75	1,430.62			890.43		50,374.33		50,374.33	
5-Jun	8,393.32	1,046.63			1,404.07	592.18			290.11		11,726.31	92,757.66	(81,031.35)	10-Jun
8-Jun	10,478.48	1,444.40			1,299.31	427.54			353.40		14,003.13	14,003.13	-	12-Jun
9-Jun	8,859.85	1,242.28			1,265.13	616.31			275.35		12,258.92	12,258.92	0.00	15-Jun
10-Jun	7,516.69	1,056.47			1,413.74	679.72			328.07		10,994.69	10,994.69	(0.00)	16-Jun
11-Jun	4,502.77	529.26			827.83	294.87			154.65		6,309.38	6,309.38	-	17-Jun
12-Jun	3,212.55	461.74			1,547.63	522.08			343.22		6,087.22	6,087.22	-	18-Jun
15-Jun	4,803.07	571.57			1,160.45	430.82			168.68		7,134.59	7,134.59	(0.00)	19-Jun
16-Jun	8,811.98	1,246.95			3,005.53	1,291.22			699.45		15,055.13	15,055.13	0.00	22-Jun
17-Jun	6,163.63	851.60			1,947.41	859.84			435.69		10,258.17	10,258.17	0.00	23-Jun
18-Jun	1,065.07	695.12			2,955.83	1,818.98			177.18		6,712.18	6,712.18	-	24-Jun
19-Jun	6,229.38	915.05			1,003.49	327.82			180.62		8,656.36	8,656.36	-	25-Jun
22-Jun	8,898.05	1,321.32			2,248.03	652.63			856.02		13,976.05	13,976.05	-	26-Jun
23-Jun	6,018.38	807.92			1,667.67	618.09			392.37		9,504.43		9,504.43	
24-Jun	5,746.29	739.52			130.84	51.92			104.99		6,773.56		6,773.56	
25-Jun	9,343.89	1,379.97			2,251.54	797.61			446.28		14,219.29	30,497.28	(16,277.99)	2-Jul
26-Jun	6,230.51	878.17			742.48	300.21			163.42		8,314.79	8,314.79	(0.00)	3-Jul
29-Jun	37,278.14	5,567.63			3,396.11	2,530.58			2,892.89		51,665.35	51,665.35	-	7-Jul
30-Jun	59,917.13	8,808.69			16,242.60	8,694.28			3,750.28		97,412.98	97,342.79	70.19	10-Jul
											-		-	
											-		-	
											-		-	
TTL	265,870.00	37,497.01	0.00	0.00	55,274.94	25,155.19	0.00	0.00	14,084.74	0.00	397,881.88	392,023.69	5,858.19	

OVERALL TOTAL	397,881.88
LESS REFUNDS	0.00
LESS HCAD COMM FEES	70.19
LESS COMM/COST	5,788.00
BALANCE	392,023.69
LESS TRANSFERRED	204,203.48
LESS TRANSF IN TRANSIT	187,820.21
BALANCE PENDING	0.00

07/02/2020 17:43:38 3494449
 TC298-D SELECTION: SYSTEM
 RECEIPT DATE: ALL
 LOCATION: LOCATION NAME NOT FOUND

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 06/01/2020 THRU 06/30/2020
 JURISDICTION: 0033 CITY OF PHARR

PAGE: 43
 EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	.567100	210,109.84	.00	29,632.83	29,996.91-	209,745.76	3,368.02	.00	.00	243,110.69
	I & S	.150500	55,760.16	.00	7,864.18	7,960.72-	55,663.62	.00	.00	.00	63,624.34
	TOTAL	.717600	265,870.00	.00	37,497.01	37,957.63-	265,409.38	3,368.02	.00	.00	306,735.03
2018	M & O	.567100	27,089.48	.00	7,580.77	3,658.02-	31,012.23	5,754.18	.00	.00	40,424.43
	I & S	.081900	3,912.22	.00	1,094.86	528.30-	4,478.78	.00	.00	.00	5,007.08
	TOTAL	.649000	31,001.70	.00	8,675.63	4,186.32-	35,491.01	5,754.18	.00	.00	45,431.51
2017	M & O	.567100	7,861.07	.00	2,963.63	.00	10,824.70	1,688.60	.00	.00	12,513.30
	I & S	.081900	1,135.31	.00	428.02	.00	1,563.33	.00	.00	.00	1,563.33
	TOTAL	.649000	8,996.38	.00	3,391.65	.00	12,388.03	1,688.60	.00	.00	14,076.63
2016	M & O	.582100	4,732.69	.00	2,394.28	.00	7,126.97	1,129.19	.00	.00	8,256.16
	I & S	.071900	584.54	.00	295.77	.00	880.31	.00	.00	.00	880.31
	TOTAL	.654000	5,317.23	.00	2,690.05	.00	8,007.28	1,129.19	.00	.00	9,136.47
2015	M & O	.582100	1,932.69	.00	1,105.45	.00	3,038.14	425.41	.00	.00	3,463.55
	I & S	.071900	238.72	.00	136.56	.00	375.28	.00	.00	.00	375.28
	TOTAL	.654000	2,171.41	.00	1,242.01	.00	3,413.42	425.41	.00	.00	3,838.83
2014	M & O	.608100	938.09	.00	607.71	.00	1,545.80	202.20	.00	.00	1,748.00
	I & S	.071900	110.89	.00	71.86	.00	182.75	.00	.00	.00	182.75
	TOTAL	.680000	1,048.98	.00	679.57	.00	1,728.55	202.20	.00	.00	1,930.75
2013	M & O	.605000	784.03	.00	587.62	.00	1,371.65	93.30	.00	.00	1,464.95
	I & S	.075000	97.21	.00	72.85	.00	170.06	.00	.00	.00	170.06
	TOTAL	.680000	881.24	.00	660.47	.00	1,541.71	93.30	.00	.00	1,635.01
2012	M & O	.602600	401.91	.00	305.36	.00	707.27	68.24	.00	.00	775.51
	I & S	.077400	51.61	.00	39.21	.00	90.82	.00	.00	.00	90.82
	TOTAL	.680000	453.52	.00	344.57	.00	798.09	68.24	.00	.00	866.33
2011	M & O	.602100	542.39	.00	485.78	.00	1,028.17	122.83	.00	.00	1,151.00
	I & S	.077900	70.16	.00	62.85	.00	133.01	.00	.00	.00	133.01
	TOTAL	.680000	612.55	.00	548.63	.00	1,161.18	122.83	.00	.00	1,284.01
2010	M & O	.501800	520.90	.00	633.71	.00	1,254.61	157.30	.00	.00	1,411.91
	I & S	.078200	80.69	.00	82.35	.00	163.04	.00	.00	.00	163.04
	TOTAL	.680000	701.59	.00	716.06	.00	1,417.65	157.30	.00	.00	1,574.95
2009	M & O	.601800	734.92	.00	761.16	.00	1,496.08	135.75	.00	.00	1,631.83
	I & S	.078200	95.47	.00	98.91	.00	194.38	.00	.00	.00	194.38
	TOTAL	.680000	830.39	.00	860.07	.00	1,690.46	135.75	.00	.00	1,826.21
2008	M & O	.602940	449.48	.00	586.62	.00	1,036.10	136.44	.00	.00	1,172.54
	I & S	.078910	58.83	.00	76.78	.00	135.61	.00	.00	.00	135.61
	TOTAL	.681850	508.31	.00	663.40	.00	1,171.71	136.44	.00	.00	1,308.15

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TAX COLLECTION SYSTEM
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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	.596130	459.82	.00	633.13	.00	1,092.95	141.26	.00	.00	1,234.21
	I & S	.086990	67.12	.00	92.39	.00	159.51	.00	.00	.00	159.51
	TOTAL	.683120	526.94	.00	725.52	.00	1,252.46	141.26	.00	.00	1,393.72
2006	M & O	.593130	498.61	.00	738.72	.00	1,237.33	167.89	.00	.00	1,405.22
	I & S	.089990	75.65	.00	112.07	.00	187.72	.00	.00	.00	187.72
	TOTAL	.683120	574.26	.00	850.79	.00	1,425.05	167.89	.00	.00	1,592.94
2005	M & O	.593130	307.12	.00	473.55	.00	780.67	90.83	.00	.00	871.50
	I & S	.089990	46.60	.00	71.85	.00	118.45	.00	.00	.00	118.45
	TOTAL	.683120	353.72	.00	545.40	.00	899.12	90.83	.00	.00	989.95
2004	M & O	.601650	292.97	.00	476.20	.00	769.17	85.27	.00	.00	854.44
	I & S	.081470	39.68	.00	64.47	.00	104.15	.00	.00	.00	104.15
	TOTAL	.683120	332.65	.00	540.67	.00	873.32	85.27	.00	.00	958.59
2003	M & O	.596220	186.72	.00	299.43	.00	486.15	42.52	.00	.00	528.67
	I & S	.086900	27.22	.00	43.64	.00	70.86	.00	.00	.00	70.86
	TOTAL	.683120	213.94	.00	343.07	.00	557.01	42.52	.00	.00	599.53
2002	M & O	.590210	140.56	.00	258.35	.00	398.91	46.11	.00	.00	445.02
	I & S	.099790	23.77	.00	43.68	.00	67.45	.00	.00	.00	67.45
	TOTAL	.690000	164.33	.00	302.03	.00	466.36	46.11	.00	.00	512.47
2001	M & O	.564720	124.90	.00	242.52	.00	367.42	42.67	.00	.00	410.09
	I & S	.097590	21.59	.00	41.91	.00	63.50	.00	.00	.00	63.50
	TOTAL	.662310	146.49	.00	284.43	.00	430.92	42.67	.00	.00	473.59
2000	M & O	.533960	124.16	.00	293.09	.00	417.25	42.87	.00	.00	460.12
	I & S	.108350	25.20	.00	59.47	.00	84.67	.00	.00	.00	84.67
	TOTAL	.642310	149.36	.00	352.56	.00	501.92	42.87	.00	.00	544.79
1999	M & O	.529360	106.72	.00	255.44	.00	362.16	60.65	.00	.00	422.81
	I & S	.112950	22.78	.00	54.50	.00	77.28	.00	.00	.00	77.28
	TOTAL	.642310	129.50	.00	309.94	.00	439.44	60.65	.00	.00	500.09
1998	M & O	.505610	65.22	.00	175.43	.00	240.65	44.98	.00	.00	285.63
	I & S	.124390	16.04	.00	43.16	.00	59.20	.00	.00	.00	59.20
	TOTAL	.630000	81.26	.00	218.59	.00	299.85	44.98	.00	.00	344.83
1997	M & O	.524810	58.51	.00	164.41	.00	222.92	38.23	.00	.00	261.15
	I & S	.075190	8.38	.00	23.55	.00	31.93	.00	.00	.00	31.93
	TOTAL	.600000	66.89	.00	187.96	.00	254.85	38.23	.00	.00	293.08
1996	M & O	.516090	10.58	.00	19.03	.00	29.61	.00	.00	.00	29.61
	I & S	.083910	1.72	.00	3.09	.00	4.81	.00	.00	.00	4.81
	TOTAL	.600000	12.30	.00	22.12	.00	34.42	.00	.00	.00	34.42

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
ALL	M & O		258,573.38	.00	51,674.22	33,654.93-	276,592.67	14,084.74	.00	.00	324,332.34
ALL	I & S		62,571.56	.00	10,977.98	8,489.02-	65,060.52	.00	.00	.00	73,549.54
ALL	TOTAL		321,144.94	.00	62,652.20	42,143.95-	341,653.19	14,084.74	.00	.00	397,881.88
DLQ	M & O		48,463.54	.00	22,041.39	3,658.02-	66,846.91	10,716.72	.00	.00	81,221.65
DLQ	I & S		6,811.40	.00	3,113.80	528.30-	9,396.90	.00	.00	.00	9,925.20
DLQ	TOTAL		55,274.94	.00	25,155.19	4,186.32-	76,243.81	10,716.72	.00	.00	91,146.85
CURR	M & O		210,109.84	.00	29,632.83	29,996.91-	209,745.76	3,368.02	.00	.00	243,110.69
CURR	I & S		55,760.16	.00	7,864.18	7,960.72-	55,663.62	.00	.00	.00	63,624.34
CURR	TOTAL		265,870.00	.00	37,497.01	37,957.63-	265,409.38	3,368.02	.00	.00	306,735.03

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TAX COLLECTION SYSTEM
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 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	.567100	210,109.84	.00	29,632.83	29,996.91-	209,745.76	3,368.02	.00	.00	243,110.69
	I & S	.150500	55,760.16	.00	7,864.18	7,960.72-	55,663.62	.00	.00	.00	63,624.34
	TOTAL	.717600	265,870.00	.00	37,497.01	37,957.63-	265,409.38	3,368.02	.00	.00	306,735.03
2018	M & O	.567100	27,089.48	.00	7,580.77	3,658.02-	31,012.23	5,754.18	.00	.00	40,424.43
	I & S	.081900	3,912.22	.00	1,094.86	528.30-	4,478.78	.00	.00	.00	5,007.08
	TOTAL	.649000	31,001.70	.00	8,675.63	4,186.32-	35,491.01	5,754.18	.00	.00	45,431.51
2017	M & O	.567100	7,861.07	.00	2,963.63	.00	10,824.70	1,688.60	.00	.00	12,513.30
	I & S	.081900	1,135.31	.00	428.02	.00	1,563.33	.00	.00	.00	1,563.33
	TOTAL	.649000	8,996.38	.00	3,391.65	.00	12,388.03	1,688.60	.00	.00	14,076.63
2016	M & O	.582100	4,732.69	.00	2,394.28	.00	7,126.97	1,129.19	.00	.00	8,256.16
	I & S	.071900	584.54	.00	295.77	.00	880.31	.00	.00	.00	880.31
	TOTAL	.654000	5,317.23	.00	2,690.05	.00	8,007.28	1,129.19	.00	.00	9,136.47
2015	M & O	.582100	1,932.69	.00	1,105.45	.00	3,038.14	425.41	.00	.00	3,463.55
	I & S	.071900	238.72	.00	136.56	.00	375.28	.00	.00	.00	375.28
	TOTAL	.654000	2,171.41	.00	1,242.01	.00	3,413.42	425.41	.00	.00	3,838.83
2014	M & O	.608100	938.09	.00	607.71	.00	1,545.80	202.20	.00	.00	1,748.00
	I & S	.071900	110.89	.00	71.86	.00	182.75	.00	.00	.00	182.75
	TOTAL	.680000	1,048.98	.00	679.57	.00	1,728.55	202.20	.00	.00	1,930.75
2013	M & O	.605000	784.03	.00	587.62	.00	1,371.65	93.30	.00	.00	1,464.95
	I & S	.075000	97.21	.00	72.85	.00	170.06	.00	.00	.00	170.06
	TOTAL	.680000	881.24	.00	660.47	.00	1,541.71	93.30	.00	.00	1,635.01
2012	M & O	.602600	401.91	.00	305.36	.00	707.27	68.24	.00	.00	775.51
	I & S	.077400	51.61	.00	39.21	.00	90.82	.00	.00	.00	90.82
	TOTAL	.680000	453.52	.00	344.57	.00	798.09	68.24	.00	.00	866.33
2011	M & O	.602100	542.39	.00	485.78	.00	1,028.17	122.83	.00	.00	1,151.00
	I & S	.077900	70.16	.00	62.85	.00	133.01	.00	.00	.00	133.01
	TOTAL	.680000	612.55	.00	548.63	.00	1,161.18	122.83	.00	.00	1,284.01
2010	M & O	.601800	620.90	.00	633.71	.00	1,254.61	157.30	.00	.00	1,411.91
	I & S	.078200	80.69	.00	82.35	.00	163.04	.00	.00	.00	163.04
	TOTAL	.680000	701.59	.00	716.06	.00	1,417.65	157.30	.00	.00	1,574.95
2009	M & O	.601800	734.92	.00	761.16	.00	1,496.08	135.75	.00	.00	1,631.83
	I & S	.078200	95.47	.00	98.91	.00	194.38	.00	.00	.00	194.38
	TOTAL	.680000	830.39	.00	860.07	.00	1,690.46	135.75	.00	.00	1,826.21
2008	M & O	.602940	449.48	.00	586.62	.00	1,036.10	136.44	.00	.00	1,172.54
	I & S	.078910	58.83	.00	76.78	.00	135.61	.00	.00	.00	135.61
	TOTAL	.681850	508.31	.00	663.40	.00	1,171.71	136.44	.00	.00	1,308.15

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	.596130	459.82	.00	633.13	.00	1,092.95	141.26	.00	.00	1,234.21
	I & S	.086990	67.12	.00	92.39	.00	159.51	.00	.00	.00	159.51
	TOTAL	.683120	526.94	.00	725.52	.00	1,252.46	141.26	.00	.00	1,393.72
2006	M & O	.593130	498.61	.00	738.72	.00	1,237.33	167.89	.00	.00	1,405.22
	I & S	.089990	75.65	.00	112.07	.00	187.72	.00	.00	.00	187.72
	TOTAL	.683120	574.26	.00	850.79	.00	1,425.05	167.89	.00	.00	1,592.94
2005	M & O	.593130	307.12	.00	473.55	.00	780.67	90.83	.00	.00	871.50
	I & S	.089990	46.60	.00	71.85	.00	118.45	.00	.00	.00	118.45
	TOTAL	.683120	353.72	.00	545.40	.00	899.12	90.83	.00	.00	989.95
2004	M & O	.601650	292.97	.00	476.20	.00	769.17	85.27	.00	.00	854.44
	I & S	.081470	39.68	.00	64.47	.00	104.15	.00	.00	.00	104.15
	TOTAL	.683120	332.65	.00	540.67	.00	873.32	85.27	.00	.00	958.59
2003	M & O	.596220	186.72	.00	299.43	.00	486.15	42.52	.00	.00	528.67
	I & S	.086900	27.22	.00	43.64	.00	70.86	.00	.00	.00	70.86
	TOTAL	.683120	213.94	.00	343.07	.00	557.01	42.52	.00	.00	599.53
2002	M & O	.590210	140.56	.00	258.35	.00	398.91	46.11	.00	.00	445.02
	I & S	.099790	23.77	.00	43.68	.00	67.45	.00	.00	.00	67.45
	TOTAL	.690000	164.33	.00	302.03	.00	466.36	46.11	.00	.00	512.47
2001	M & O	.564720	124.90	.00	242.52	.00	367.42	42.67	.00	.00	410.09
	I & S	.097590	21.59	.00	41.91	.00	63.50	.00	.00	.00	63.50
	TOTAL	.662310	146.49	.00	284.43	.00	430.92	42.67	.00	.00	473.59
2000	M & O	.533960	124.16	.00	293.09	.00	417.25	42.87	.00	.00	460.12
	I & S	.108350	25.20	.00	59.47	.00	84.67	.00	.00	.00	84.67
	TOTAL	.642310	149.36	.00	352.56	.00	501.92	42.87	.00	.00	544.79
1999	M & O	.529360	106.72	.00	255.44	.00	362.16	60.65	.00	.00	422.81
	I & S	.112950	22.78	.00	54.50	.00	77.28	.00	.00	.00	77.28
	TOTAL	.642310	129.50	.00	309.94	.00	439.44	60.65	.00	.00	500.09
1998	M & O	.505610	65.22	.00	175.43	.00	240.65	44.98	.00	.00	285.63
	I & S	.124390	16.04	.00	43.16	.00	59.20	.00	.00	.00	59.20
	TOTAL	.630000	81.26	.00	218.59	.00	299.85	44.98	.00	.00	344.83
1997	M & O	.524810	58.51	.00	164.41	.00	222.92	38.23	.00	.00	261.15
	I & S	.075190	8.38	.00	23.55	.00	31.93	.00	.00	.00	31.93
	TOTAL	.600000	66.89	.00	187.96	.00	254.85	38.23	.00	.00	293.08
1996	M & O	.516090	10.58	.00	19.03	.00	29.61	.00	.00	.00	29.61
	I & S	.083910	1.72	.00	3.09	.00	4.81	.00	.00	.00	4.81
	TOTAL	.600000	12.30	.00	22.12	.00	34.42	.00	.00	.00	34.42

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YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
ALL	M & O		258,573.38	.00	51,674.22	33,654.93-	276,592.67	14,084.74	.00	.00	324,332.34
ALL	I & S		62,571.56	.00	10,977.98	8,489.02-	65,060.52	.00	.00	.00	73,549.54
ALL	TOTAL		321,144.94	.00	62,652.20	42,143.95-	341,653.19	14,084.74	.00	.00	397,881.88
DLQ	M & O		48,463.54	.00	22,041.39	3,658.02-	66,846.91	10,716.72	.00	.00	81,221.65
DLQ	I & S		6,811.40	.00	3,113.80	528.30-	9,396.90	.00	.00	.00	9,925.20
DLQ	TOTAL		55,274.94	.00	25,155.19	4,186.32-	76,243.81	10,716.72	.00	.00	91,146.85
CURR	M & O		210,109.84	.00	29,632.83	29,996.91-	209,745.76	3,368.02	.00	.00	243,110.69
CURR	I & S		55,760.16	.00	7,864.18	7,960.72-	55,663.62	.00	.00	.00	63,624.34
CURR	TOTAL		265,870.00	.00	37,497.01	37,957.63-	265,409.38	3,368.02	.00	.00	306,735.03

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 06/01/2020 TO 06/30/2020

EXCLUDES AG ROLLBACK

FISCAL START: 10/01/2019 END: 09/30/2020 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
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CURRENT YEAR	3,177,515,281	14,461,049-	3,163,054,232	00.717600	22,388,880.78	25,568
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL

2019	22,493,508.68	3,334.91-	104,627.90-	265,870.00	21,107,990.63	1,280,890.15	94.28	0.00
2018	727,431.42	.00	18,128.46-	31,001.70	302,935.87	406,367.09	42.71	160.82-
2017	330,112.81	.00	13,067.16-	8,996.38	68,460.97	248,584.68	21.59	160.82-
2016	232,755.89	.00	1,255.00-	5,317.23	37,555.67	193,945.22	16.22	155.99-
2015	211,032.27	.00	725.16-	2,171.41	23,329.95	186,977.16	11.09	155.99-
2014	129,257.53	563.97-	687.37-	1,048.98	11,772.20	116,797.96	9.16	726.16-
2013	97,825.34	.00	162.19-	881.24	5,517.26	92,145.89	5.65	162.19-
2012	94,051.99	.00	162.19-	453.52	3,573.07	90,316.73	3.81	162.19-
2011	85,836.93	.00	162.19-	612.55	3,129.46	82,545.28	3.65	162.19-
2010	82,281.11	.00	50.27-	701.59	3,237.81	78,993.03	3.94	50.27-
2009	79,251.23	.00	0.00	830.39	2,896.57	76,354.66	3.65	0.00
2008	63,695.43	.00	0.00	508.31	1,311.39	62,384.04	2.06	0.00
2007	57,133.13	.00	0.00	526.94	1,787.44	55,345.69	3.13	0.00
2006	53,739.43	.00	0.00	574.26	1,863.45	51,875.98	3.47	0.00
2005	48,478.67	.00	0.00	353.72	2,398.35	46,080.32	4.95	0.00
2004	47,876.31	.00	0.00	332.65	922.47	46,953.84	1.93	0.00
2003	39,198.36	.00	0.00	213.94	1,195.55	38,002.81	3.05	0.00
2002	33,960.08	.00	0.00	164.33	614.35	33,345.73	1.81	0.00
2001	25,340.86	.00	0.00	146.49	409.14	24,931.72	1.61	0.00
2000	22,184.32	.00	0.00	149.36	376.44	21,807.88	1.70	0.00
1999	17,653.20	.00	0.00	129.50	683.20	16,970.00	3.87	0.00
1998	77,051.47	.00	0.00	160.45	654.40	76,397.07	.85	0.00
****	25,049,656.46	3,898.88-	139,027.89-	321,144.94	21,582,615.64	3,328,012.93		1,896.62-

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 06/01/2020 TO 06/30/2020

AG ROLLBACK ONLY

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FISCAL START: 10/01/2019 END: 09/30/2020 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	0	0	0	00.649000	23,304.45	5
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2018	5,962.69	.00	17,341.76	0.00	17,809.00	5,495.45	76.42	0.00
2017	17,255.13	.00	14,048.57	0.00	29,894.61	1,409.09	95.50	0.00
2016	25,390.50	.00	13,507.75	0.00	38,898.25	0.00		0.00
2015	26,920.48	.00	14,339.30	0.00	41,259.78	0.00		0.00
2014	21,366.40	.00	15,737.38	0.00	37,103.78	0.00		0.00
2013	0.00	.00	0.00	0.00	0.00	0.00		0.00
****	96,895.20	.00	74,974.76	0.00	164,965.42	6,904.54		0.00

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 06/01/2020 TO 06/30/2020

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INCLUDES AG ROLLBACK

FISCAL START: 10/01/2019 END: 09/30/2020 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	3,177,515,281	14,461,049-	3,163,054,232	00.717600	22,388,880.78	25,568
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2019	22,493,508.68	3,334.91-	104,627.90-	265,870.00	21,107,990.63	1,280,890.15	94.28	0.00
2018	733,394.11	.00	786.70-	31,001.70	320,744.87	411,862.54	43.78	160.82-
2017	347,367.94	.00	981.41	8,996.38	98,355.58	249,993.77	28.23	160.82-
2016	258,146.39	.00	12,252.75	5,317.23	76,453.92	193,945.22	28.27	155.99-
2015	237,952.75	.00	13,614.14	2,171.41	64,589.73	186,977.16	25.67	155.99-
2014	150,623.93	563.97-	15,050.01	1,048.98	48,875.98	116,797.96	29.50	726.16-
2013	97,825.34	.00	162.19-	881.24	5,517.26	92,145.89	5.65	162.19-
2012	94,051.99	.00	162.19-	453.52	3,573.07	90,316.73	3.81	162.19-
2011	85,836.93	.00	162.19-	612.55	3,129.46	82,545.28	3.65	162.19-
2010	82,281.11	.00	50.27-	701.59	3,237.81	78,993.03	3.94	50.27-
2009	79,251.23	.00	0.00	830.39	2,896.57	76,354.66	3.65	0.00
2008	63,695.43	.00	0.00	508.31	1,311.39	62,384.04	2.06	0.00
2007	57,133.13	.00	0.00	526.94	1,787.44	55,345.69	3.13	0.00
2006	53,739.43	.00	0.00	574.26	1,863.45	51,875.98	3.47	0.00
2005	48,478.67	.00	0.00	353.72	2,398.35	46,080.32	4.95	0.00
2004	47,876.31	.00	0.00	332.65	922.47	46,953.84	1.93	0.00
2003	39,198.36	.00	0.00	213.94	1,195.55	38,002.81	3.05	0.00
2002	33,960.08	.00	0.00	164.33	614.35	33,345.73	1.81	0.00
2001	25,340.86	.00	0.00	146.49	409.14	24,931.72	1.61	0.00
2000	22,184.32	.00	0.00	149.36	376.44	21,807.88	1.70	0.00
1999	17,653.20	.00	0.00	129.50	683.20	16,970.00	3.87	0.00
1998	77,051.47	.00	0.00	160.45	654.40	76,397.07	.85	0.00
****	25,146,551.66	3,898.88-	64,053.13-	321,144.94	21,747,581.06	3,334,917.47		1,896.62-

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 06/01/2020 TO 06/30/2020

EXCLUDES AG ROLLBACK

JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
CURRENT YEAR	3,177,515.281	14,461,049-	3,163,054,232	0.717600	22,388,880.78	25,568

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2019	22,493,508.68	3,334.91-	104,627.90-	265,870.00	21,107,990.63	1,280,890.15	94.28	0.00
	ADJUSTMENT REFUNDS	5,345.73-	44,243.24-					
2018	727,431.42	.00	18,128.46-	31,001.70	302,935.87	406,367.09	42.71	160.82-
	ADJUSTMENT REFUNDS	.00	13,302.48-					
2017	330,112.81	.00	13,067.16-	8,996.38	68,460.97	248,584.68	21.59	160.82-
	ADJUSTMENT REFUNDS	.00	11,438.15-					
2016	232,755.89	.00	1,255.00-	5,317.23	37,555.67	193,945.22	16.22	155.99-
	ADJUSTMENT REFUNDS	.00	247.04-					
2015	211,032.27	.00	725.16-	2,171.41	23,329.95	186,977.16	11.09	155.99-
	ADJUSTMENT REFUNDS	.00	147.50-					
2014	129,257.53	563.97-	687.37-	1,048.98	11,772.20	116,797.96	9.16	726.16-
2013	97,825.34	.00	162.19-	881.24	5,517.26	92,145.89	5.65	162.19-
2012	94,051.99	.00	162.19-	453.52	3,573.07	90,316.73	3.81	162.19-
2011	85,836.93	.00	162.19-	612.55	3,129.46	82,545.28	3.65	162.19-
2010	82,281.11	.00	50.27-	701.59	3,237.81	78,993.03	3.94	50.27-
2009	79,251.23	.00	0.00	830.39	2,896.57	76,354.66	3.65	0.00
2008	63,695.43	.00	0.00	508.31	1,311.39	62,384.04	2.06	0.00
2007	57,133.13	.00	0.00	526.94	1,787.44	55,345.69	3.13	0.00
2006	53,739.43	.00	0.00	574.26	1,863.45	51,875.98	3.47	0.00
2005	48,478.67	.00	0.00	353.72	2,398.35	46,080.32	4.95	0.00
2004	47,876.31	.00	0.00	332.65	922.47	46,953.84	1.93	0.00
2003	39,198.36	.00	0.00	213.94	1,195.55	38,002.81	3.05	0.00
2002	33,960.08	.00	0.00	164.33	614.35	33,345.73	1.81	0.00
2001	25,340.86	.00	0.00	146.49	409.14	24,931.72	1.61	0.00
2000	22,184.32	.00	0.00	149.36	376.44	21,807.88	1.70	0.00
1999	17,653.20	.00	0.00	129.50	683.20	16,970.00	3.87	0.00
1998	77,051.47	.00	0.00	160.45	654.40	76,397.07	.85	0.00
****	25,049,656.46	3,898.88-	139,027.89-	321,144.94	21,582,615.64	3,328,012.93		1,896.62-
	ADJUSTMENT REFUNDS	5,345.73-	69,378.41-					

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 06/01/2020 TO 06/30/2020

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JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	0	0	0	0.649000	23,304.45	5
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2018	5,962.69	.00	17,341.76	0.00	17,809.00	5,495.45	76.42	0.00
ADJUSTMENT REFUNDS		.00	13,302.48-					
2017	17,255.13	.00	14,048.57	0.00	29,894.61	1,409.09	95.50	0.00
ADJUSTMENT REFUNDS		.00	11,438.15-					
2016	25,390.50	.00	13,507.75	0.00	38,898.25	0.00		0.00
ADJUSTMENT REFUNDS		.00	247.04-					
2015	26,920.48	.00	14,339.30	0.00	41,259.78	0.00		0.00
ADJUSTMENT REFUNDS		.00	147.50-					
2014	21,366.40	.00	15,737.38	0.00	37,103.78	0.00		0.00
2013	0.00	.00	0.00	0.00	0.00	0.00		0.00
****	96,895.20	.00	74,974.76	0.00	164,965.42	6,904.54		0.00
ADJUSTMENT REFUNDS		.00	25,135.17-					

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 06/01/2020 TO 06/30/2020

JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	3,177,515.281	14,461,049-	3,163,054,232	0.717600	22,388,880.78	25,568
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
2019	22,493,508.68	3,334.91-	104,627.90-	265,870.00	21,107,990.63	1,280,890.15	94.28	0.00
	ADJUSTMENT REFUNDS	5,345.73-	44,243.24-					
2018	733,394.11	.00	786.70-	31,001.70	320,744.87	411,862.54	43.78	160.82-
	ADJUSTMENT REFUNDS	.00	13,302.48-					
2017	347,367.94	.00	981.41	8,996.38	98,355.58	249,993.77	28.23	160.82-
	ADJUSTMENT REFUNDS	.00	11,438.15-					
2016	258,146.39	.00	12,252.75	5,317.23	76,453.92	193,945.22	28.27	155.99-
	ADJUSTMENT REFUNDS	.00	247.04-					
2015	237,952.75	.00	13,614.14	2,171.41	64,589.73	186,977.16	25.67	155.99-
	ADJUSTMENT REFUNDS	.00	147.50-					
2014	150,623.93	563.97-	15,050.01	1,048.98	48,875.98	116,797.96	29.50	726.16-
2013	97,825.34	.00	162.19-	881.24	5,517.26	92,145.89	5.65	162.19-
2012	94,051.99	.00	162.19-	453.52	3,573.07	90,316.73	3.81	162.19-
2011	85,836.93	.00	162.19-	612.55	3,129.46	82,545.28	3.65	162.19-
2010	82,281.11	.00	50.27-	701.59	3,237.81	78,993.03	3.94	50.27-
2009	79,251.23	.00	0.00	830.39	2,896.57	76,354.66	3.65	0.00
2008	63,695.43	.00	0.00	508.31	1,311.39	62,384.04	2.06	0.00
2007	57,133.13	.00	0.00	526.94	1,787.44	55,345.69	3.13	0.00
2006	53,739.43	.00	0.00	574.26	1,863.45	51,875.98	3.47	0.00
2005	48,478.67	.00	0.00	353.72	2,398.35	46,080.32	4.95	0.00
2004	47,876.31	.00	0.00	332.65	922.47	46,953.84	1.93	0.00
2003	39,198.36	.00	0.00	213.94	1,195.55	38,002.81	3.05	0.00
2002	33,960.08	.00	0.00	164.33	614.35	33,345.73	1.81	0.00
2001	25,340.86	.00	0.00	146.49	409.14	24,931.72	1.61	0.00
2000	22,184.32	.00	0.00	149.36	376.44	21,807.88	1.70	0.00
1999	17,653.20	.00	0.00	129.50	683.20	16,970.00	3.87	0.00
1998	77,051.47	.00	0.00	160.45	654.40	76,397.07	.85	0.00
***	25,146,551.66	3,898.88-	64,053.13-	321,144.94	21,747,581.06	3,334,917.47		1,896.62-
	ADJUSTMENT REFUNDS	5,345.73-	69,378.41-					

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 TC298-D SELECTION: SYSTEM
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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
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 JURISDICTION: 0033 CITY OF PHARR

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 EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	.567100	16,681,078.40	.00	171,039.15	974,780.75-	15,877,336.80	7,020.93	.00	.00	16,859,138.48
	I & S	.150500	4,426,912.23	.00	45,391.82	258,692.49-	4,213,611.56	.00	.00	.00	4,472,304.05
	TOTAL	.717600	21,107,990.63	.00	216,430.97	1,233,473.24-	20,090,948.36	7,020.93	.00	.00	21,331,442.53
2018	M & O	.567100	264,707.16	.00	63,370.73	90,489.94	418,567.83	54,535.55	.00	.00	382,613.44
	I & S	.081900	38,228.71	.00	9,151.64	13,068.46	60,448.81	.00	.00	.00	47,380.35
	TOTAL	.649000	302,935.87	.00	72,522.37	103,558.40	479,016.64	54,535.55	.00	.00	429,993.79
2017	M & O	.567100	59,821.54	.00	23,507.85	5,101.70	88,431.09	14,580.79	.00	.00	97,910.18
	I & S	.081900	8,639.43	.00	3,394.98	736.79	12,771.20	.00	.00	.00	12,034.41
	TOTAL	.649000	68,460.97	.00	26,902.83	5,838.49	101,202.29	14,580.79	.00	.00	109,944.59
2016	M & O	.582100	33,426.76	.00	15,090.01	1,021.30-	47,495.47	7,335.80	.00	.00	55,852.57
	I & S	.071900	4,128.91	.00	1,863.92	126.15-	5,866.68	.00	.00	.00	5,992.83
	TOTAL	.654000	37,555.67	.00	16,953.93	1,147.45-	53,362.15	7,335.80	.00	.00	61,845.40
2015	M & O	.582100	20,764.99	.00	11,238.16	.00	32,003.15	4,639.66	.00	.00	36,642.81
	I & S	.071900	2,564.96	.00	1,388.09	.00	3,953.05	.00	.00	.00	3,953.05
	TOTAL	.654000	23,329.95	.00	12,626.25	.00	35,956.20	4,639.66	.00	.00	40,595.86
2014	M & O	.608100	10,527.53	.00	6,832.87	.00	17,360.40	2,524.67	.00	.00	19,885.07
	I & S	.071900	1,244.67	.00	807.88	.00	2,052.55	.00	.00	.00	2,052.55
	TOTAL	.680000	11,772.20	.00	7,640.75	.00	19,412.95	2,524.67	.00	.00	21,937.62
2013	M & O	.605000	4,908.77	.00	3,170.83	.00	8,079.60	670.35	.00	.00	8,749.95
	I & S	.075000	608.49	.00	393.08	.00	1,001.57	.00	.00	.00	1,001.57
	TOTAL	.680000	5,517.26	.00	3,563.91	.00	9,081.17	670.35	.00	.00	9,751.52
2012	M & O	.602600	3,166.34	.00	2,329.03	.00	5,495.37	478.07	.00	.00	5,973.44
	I & S	.077400	406.73	.00	299.10	.00	705.83	.00	.00	.00	705.83
	TOTAL	.680000	3,573.07	.00	2,628.13	.00	6,201.20	478.07	.00	.00	6,679.27
2011	M & O	.602100	2,770.98	.00	2,412.25	.00	5,183.23	588.08	.00	.00	5,771.31
	I & S	.077900	358.48	.00	312.13	.00	670.61	.00	.00	.00	670.61
	TOTAL	.680000	3,129.46	.00	2,724.38	.00	5,853.84	588.08	.00	.00	6,441.92
2010	M & O	.601800	2,865.49	.00	2,861.92	.00	5,727.41	679.33	.00	.00	6,406.74
	I & S	.078200	372.32	.00	371.92	.00	744.24	.00	.00	.00	744.24
	TOTAL	.680000	3,237.81	.00	3,233.84	.00	6,471.65	679.33	.00	.00	7,150.98
2009	M & O	.601800	2,563.52	.00	2,759.51	.00	5,323.03	614.05	.00	.00	5,937.08
	I & S	.078200	333.05	.00	358.60	.00	691.65	.00	.00	.00	691.65
	TOTAL	.680000	2,896.57	.00	3,118.11	.00	6,014.68	614.05	.00	.00	6,628.73
2008	M & O	.602940	1,159.63	.00	1,433.73	.00	2,593.36	321.30	.00	.00	2,914.66
	I & S	.078910	151.76	.00	187.64	.00	339.40	.00	.00	.00	339.40
	TOTAL	.681850	1,311.39	.00	1,621.37	.00	2,932.76	321.30	.00	.00	3,254.06

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 TC298-D SELECTION: SYSTEM
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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
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 EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	.596130	1,559.80	.00	2,060.38	.00	3,620.18	439.38	.00	.00	4,059.56
	I & S	.086990	227.64	.00	300.65	.00	528.29	.00	.00	.00	528.29
	TOTAL	.683120	1,787.44	.00	2,361.03	.00	4,148.47	439.38	.00	.00	4,587.85
2006	M & O	.593130	1,617.96	.00	2,176.67	.00	3,794.63	402.46	.00	.00	4,197.09
	I & S	.089990	245.49	.00	330.23	.00	575.72	.00	.00	.00	575.72
	TOTAL	.683120	1,863.45	.00	2,506.90	.00	4,370.35	402.46	.00	.00	4,772.81
2005	M & O	.593130	2,082.41	.00	3,038.84	.00	5,121.25	407.11	.00	.00	5,528.36
	I & S	.089990	315.94	.00	461.04	.00	776.98	.00	.00	.00	776.98
	TOTAL	.683120	2,398.35	.00	3,499.88	.00	5,898.23	407.11	.00	.00	6,305.34
2004	M & O	.601650	812.44	.00	1,352.44	.00	2,164.88	185.73	.00	.00	2,350.61
	I & S	.081470	110.03	.00	183.11	.00	293.14	.00	.00	.00	293.14
	TOTAL	.683120	922.47	.00	1,535.55	.00	2,458.02	185.73	.00	.00	2,643.75
2003	M & O	.596220	1,043.45	.00	1,657.50	.00	2,700.95	139.45	.00	.00	2,840.40
	I & S	.086900	152.10	.00	241.59	.00	393.69	.00	.00	.00	393.69
	TOTAL	.683120	1,195.55	.00	1,899.09	.00	3,094.64	139.45	.00	.00	3,234.09
2002	M & O	.590210	525.50	.00	908.32	.00	1,433.82	130.47	.00	.00	1,564.29
	I & S	.099790	88.85	.00	153.56	.00	242.41	.00	.00	.00	242.41
	TOTAL	.690000	614.35	.00	1,061.88	.00	1,676.23	130.47	.00	.00	1,806.70
2001	M & O	.564720	348.86	.00	722.73	.00	1,071.59	78.59	.00	.00	1,150.18
	I & S	.097590	60.28	.00	124.90	.00	185.18	.00	.00	.00	185.18
	TOTAL	.662310	409.14	.00	847.63	.00	1,256.77	78.59	.00	.00	1,335.36
2000	M & O	.533960	312.92	.00	710.27	.00	1,023.19	83.27	.00	.00	1,106.46
	I & S	.108350	63.52	.00	144.11	.00	207.63	.00	.00	.00	207.63
	TOTAL	.642310	376.44	.00	854.38	.00	1,230.82	83.27	.00	.00	1,314.09
1999	M & O	.529360	563.05	.00	1,247.04	.00	1,810.09	172.35	.00	.00	1,982.44
	I & S	.112950	120.15	.00	266.09	.00	386.24	.00	.00	.00	386.24
	TOTAL	.642310	683.20	.00	1,513.13	.00	2,196.33	172.35	.00	.00	2,368.68
1998	M & O	.505610	233.44	.00	578.25	.00	811.69	116.63	.00	.00	928.32
	I & S	.124390	57.43	.00	142.28	.00	199.71	.00	.00	.00	199.71
	TOTAL	.630000	290.87	.00	720.53	.00	1,011.40	116.63	.00	.00	1,128.03
1997	M & O	.524810	134.27	.00	366.09	.00	500.36	83.69	.00	.00	584.05
	I & S	.075190	19.23	.00	52.45	.00	71.68	.00	.00	.00	71.68
	TOTAL	.600000	153.50	.00	418.54	.00	572.04	83.69	.00	.00	655.73
1996	M & O	.516090	180.67	.00	439.25	.00	619.92	50.10	.00	.00	670.02
	I & S	.083910	29.36	.00	71.41	.00	100.77	.00	.00	.00	100.77
	TOTAL	.600000	210.03	.00	510.66	.00	720.69	50.10	.00	.00	770.79

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 10/01/2019 THRU 06/30/2020
 JURISDICTION: 0033 CITY OF PHARR

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 EXCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
ALL	M & O		17,097,175.88	.00	321,303.82	880,210.41-	16,538,269.29	96,277.81	.00	.00	17,514,757.51
ALL	I & S		4,485,439.76	.00	66,392.22	245,013.39-	4,306,818.59	.00	.00	.00	4,551,831.98
ALL	TOTAL		21,582,615.64	.00	387,696.04	1,125,223.80-	20,845,087.88	96,277.81	.00	.00	22,066,589.49
DLQ	M & O		416,097.48	.00	150,264.67	94,570.34	660,932.49	89,256.88	.00	.00	655,619.03
DLQ	I & S		58,527.53	.00	21,000.40	13,679.10	93,207.03	.00	.00	.00	79,527.93
DLQ	TOTAL		474,625.01	.00	171,265.07	108,249.44	754,139.52	89,256.88	.00	.00	735,146.96
CURR	M & O		16,681,078.40	.00	171,039.15	974,780.75-	15,877,336.80	7,020.93	.00	.00	16,859,138.48
CURR	I & S		4,426,912.23	.00	45,391.82	258,692.49-	4,213,611.56	.00	.00	.00	4,472,304.05
CURR	TOTAL		21,107,990.63	.00	216,430.97	1,233,473.24-	20,090,948.36	7,020.93	.00	.00	21,331,442.53

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TAX COLLECTION SYSTEM
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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 FROM: 10/01/2019 THRU 06/30/2020
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 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2019	M & O	.567100	16,681,078.40	.00	171,039.15	974,780.75-	15,877,336.80	7,020.93	.00	.00	16,859,138.48
	I & S	.150500	4,426,912.23	.00	45,391.82	258,692.49-	4,213,611.56	.00	.00	.00	4,472,304.05
	TOTAL	.717600	21,107,990.63	.00	216,430.97	1,233,473.24-	20,090,948.36	7,020.93	.00	.00	21,331,442.53
2018	M & O	.567100	280,268.77	.00	63,370.73	86,135.95	429,775.45	54,535.55	.00	.00	398,175.05
	I & S	.081900	40,476.10	.00	9,151.64	12,439.67	62,067.41	.00	.00	.00	49,627.74
	TOTAL	.649000	320,744.87	.00	72,522.37	98,575.62	491,842.86	54,535.55	.00	.00	447,802.79
2017	M & O	.567100	85,943.62	.00	23,507.85	5,101.70	114,553.17	14,580.79	.00	.00	124,032.26
	I & S	.081900	12,411.96	.00	3,394.98	736.79	16,543.73	.00	.00	.00	15,806.94
	TOTAL	.649000	98,355.58	.00	26,902.83	5,838.49	131,096.90	14,580.79	.00	.00	139,839.20
2016	M & O	.582100	68,048.58	.00	15,529.54	1,021.30-	82,556.82	7,335.80	.00	.00	90,913.92
	I & S	.071900	8,405.34	.00	1,918.21	126.15-	10,197.40	.00	.00	.00	10,323.55
	TOTAL	.654000	76,453.92	.00	17,447.75	1,147.45-	92,754.22	7,335.80	.00	.00	101,237.47
2015	M & O	.582100	57,488.72	.00	11,704.07	.00	69,192.79	4,639.66	.00	.00	73,832.45
	I & S	.071900	7,101.01	.00	1,445.64	.00	8,546.65	.00	.00	.00	8,546.65
	TOTAL	.654000	64,589.73	.00	13,149.71	.00	77,739.44	4,639.66	.00	.00	82,379.10
2014	M & O	.608100	43,708.12	.00	6,832.87	.00	50,540.99	2,524.67	.00	.00	53,065.66
	I & S	.071900	5,167.86	.00	807.88	.00	5,975.74	.00	.00	.00	5,975.74
	TOTAL	.680000	48,875.98	.00	7,640.75	.00	56,516.73	2,524.67	.00	.00	59,041.40
2013	M & O	.605000	4,908.77	.00	3,170.83	.00	8,079.60	670.35	.00	.00	8,749.95
	I & S	.075000	608.49	.00	393.08	.00	1,001.57	.00	.00	.00	1,001.57
	TOTAL	.680000	5,517.26	.00	3,563.91	.00	9,081.17	670.35	.00	.00	9,751.52
2012	M & O	.602600	3,166.34	.00	2,329.03	.00	5,495.37	478.07	.00	.00	5,973.44
	I & S	.077400	406.73	.00	299.10	.00	705.83	.00	.00	.00	705.83
	TOTAL	.680000	3,573.07	.00	2,628.13	.00	6,201.20	478.07	.00	.00	6,679.27
2011	M & O	.602100	2,770.98	.00	2,412.25	.00	5,183.23	588.08	.00	.00	5,771.31
	I & S	.077900	358.48	.00	312.13	.00	670.61	.00	.00	.00	670.61
	TOTAL	.680000	3,129.46	.00	2,724.38	.00	5,853.84	588.08	.00	.00	6,441.92
2010	M & O	.601800	2,865.49	.00	2,861.92	.00	5,727.41	679.33	.00	.00	6,406.74
	I & S	.078200	372.32	.00	371.92	.00	744.24	.00	.00	.00	744.24
	TOTAL	.680000	3,237.81	.00	3,233.84	.00	6,471.65	679.33	.00	.00	7,150.98
2009	M & O	.601800	2,563.52	.00	2,759.51	.00	5,323.03	614.05	.00	.00	5,937.08
	I & S	.078200	333.05	.00	358.60	.00	691.65	.00	.00	.00	691.65
	TOTAL	.680000	2,896.57	.00	3,118.11	.00	6,014.68	614.05	.00	.00	6,628.73
2008	M & O	.602940	1,159.63	.00	1,433.73	.00	2,593.36	321.30	.00	.00	2,914.66
	I & S	.078910	151.76	.00	187.64	.00	339.40	.00	.00	.00	339.40
	TOTAL	.681850	1,311.39	.00	1,621.37	.00	2,932.76	321.30	.00	.00	3,254.06

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TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
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 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
2007	M & O	.596130	1,559.80	.00	2,060.38	.00	3,620.18	439.38	.00	.00	4,059.56
	I & S	.086990	227.64	.00	300.65	.00	528.29	.00	.00	.00	528.29
	TOTAL	.683120	1,787.44	.00	2,361.03	.00	4,148.47	439.38	.00	.00	4,587.85
2006	M & O	.593130	1,617.96	.00	2,176.67	.00	3,794.63	402.46	.00	.00	4,197.09
	I & S	.089990	245.49	.00	330.23	.00	575.72	.00	.00	.00	575.72
	TOTAL	.683120	1,863.45	.00	2,506.90	.00	4,370.35	402.46	.00	.00	4,772.81
2005	M & O	.593130	2,082.41	.00	3,038.84	.00	5,121.25	407.11	.00	.00	5,528.36
	I & S	.089990	315.94	.00	461.04	.00	776.98	.00	.00	.00	776.98
	TOTAL	.683120	2,398.35	.00	3,499.88	.00	5,898.23	407.11	.00	.00	6,305.34
2004	M & O	.601650	812.44	.00	1,352.44	.00	2,164.88	185.73	.00	.00	2,350.61
	I & S	.081470	110.03	.00	183.11	.00	293.14	.00	.00	.00	293.14
	TOTAL	.683120	922.47	.00	1,535.55	.00	2,458.02	185.73	.00	.00	2,643.75
2003	M & O	.596220	1,043.45	.00	1,657.50	.00	2,700.95	139.45	.00	.00	2,840.40
	I & S	.086900	152.10	.00	241.59	.00	393.69	.00	.00	.00	393.69
	TOTAL	.683120	1,195.55	.00	1,899.09	.00	3,094.64	139.45	.00	.00	3,234.09
2002	M & O	.590210	525.50	.00	908.32	.00	1,433.82	130.47	.00	.00	1,564.29
	I & S	.099790	88.85	.00	153.56	.00	242.41	.00	.00	.00	242.41
	TOTAL	.690000	614.35	.00	1,061.88	.00	1,676.23	130.47	.00	.00	1,806.70
2001	M & O	.564720	348.86	.00	722.73	.00	1,071.59	78.59	.00	.00	1,150.18
	I & S	.097590	60.28	.00	124.90	.00	185.18	.00	.00	.00	185.18
	TOTAL	.662310	409.14	.00	847.63	.00	1,256.77	78.59	.00	.00	1,335.36
2000	M & O	.533960	312.92	.00	710.27	.00	1,023.19	83.27	.00	.00	1,106.46
	I & S	.108350	63.52	.00	144.11	.00	207.63	.00	.00	.00	207.63
	TOTAL	.642310	376.44	.00	854.38	.00	1,230.82	83.27	.00	.00	1,314.09
1999	M & O	.529360	563.05	.00	1,247.04	.00	1,810.09	172.35	.00	.00	1,982.44
	I & S	.112950	120.15	.00	266.09	.00	386.24	.00	.00	.00	386.24
	TOTAL	.642310	683.20	.00	1,513.13	.00	2,196.33	172.35	.00	.00	2,368.68
1998	M & O	.505610	233.44	.00	578.25	.00	811.69	116.63	.00	.00	928.32
	I & S	.124390	57.43	.00	142.28	.00	199.71	.00	.00	.00	199.71
	TOTAL	.630000	290.87	.00	720.53	.00	1,011.40	116.63	.00	.00	1,128.03
1997	M & O	.524810	134.27	.00	366.09	.00	500.36	83.69	.00	.00	584.05
	I & S	.075190	19.23	.00	52.45	.00	71.68	.00	.00	.00	71.68
	TOTAL	.600000	153.50	.00	418.54	.00	572.04	83.69	.00	.00	655.73
1996	M & O	.516090	180.67	.00	439.25	.00	619.92	50.10	.00	.00	670.02
	I & S	.083910	29.36	.00	71.41	.00	100.77	.00	.00	.00	100.77
	TOTAL	.600000	210.03	.00	510.66	.00	720.69	50.10	.00	.00	770.79

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TAX COLLECTION SYSTEM
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 INCLUDES AG ROLLBACK

YEAR	FUND	TAX RATE	LEVY PAID	DISCOUNT GIVEN	PENALTY INTEREST	TIF AMOUNT	DISBURSE TOTAL	ATTORNEY	OTHER FEES	REFUND AMOUNT	PAYMENT AMOUNT
ALL	M & O		17,243,385.71	.00	322,209.26	884,564.40-	16,681,030.57	96,277.81	.00	.00	17,661,872.78
ALL	I & S		4,504,195.35	.00	66,504.06	245,642.18-	4,325,057.23	.00	.00	.00	4,570,699.41
ALL	TOTAL		21,747,581.06	.00	388,713.32	1,130,206.58-	21,006,087.80	96,277.81	.00	.00	22,232,572.19
DLQ	M & O		562,307.31	.00	151,170.11	90,216.35	803,693.77	89,256.88	.00	.00	802,734.30
DLQ	I & S		77,283.12	.00	21,112.24	13,050.31	111,445.67	.00	.00	.00	98,395.36
DLQ	TOTAL		639,590.43	.00	172,282.35	103,266.66	915,139.44	89,256.88	.00	.00	901,129.66
CURR	M & O		16,681,078.40	.00	171,039.15	974,780.75-	15,877,336.80	7,020.93	.00	.00	16,859,138.48
CURR	I & S		4,426,912.23	.00	45,391.82	258,692.49-	4,213,611.56	.00	.00	.00	4,472,304.05
CURR	TOTAL		21,107,990.63	.00	216,430.97	1,233,473.24-	20,090,948.36	7,020.93	.00	.00	21,331,442.53

TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 10/01/2019 TO 06/30/2020

EXCLUDES AG ROLLBACK

FISCAL START: 10/01/2019 END: 09/30/2020 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
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CURRENT YEAR	3,177,515,281	14,461,049-	3,163,054,232	00.717600	22,388,880.78	25,568
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YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL

2019	22,493,508.68	104,627.90-	104,627.90-	21,107,990.63	21,107,990.63	1,280,890.15	94.28	48.23-
2018	727,431.42	18,128.46-	18,128.46-	302,935.87	302,935.87	406,367.09	42.71	160.82-
2017	330,112.81	13,067.16-	13,067.16-	68,460.97	68,460.97	248,584.68	21.59	160.82-
2016	232,755.89	1,255.00-	1,255.00-	37,555.67	37,555.67	193,945.22	16.22	155.99-
2015	211,032.27	725.16-	725.16-	23,329.95	23,329.95	186,977.16	11.09	155.99-
2014	129,257.53	687.37-	687.37-	11,772.20	11,772.20	116,797.96	9.16	726.16-
2013	97,825.34	162.19-	162.19-	5,517.26	5,517.26	92,145.89	5.65	162.19-
2012	94,051.99	162.19-	162.19-	3,573.07	3,573.07	90,316.73	3.81	162.19-
2011	85,836.93	162.19-	162.19-	3,129.46	3,129.46	82,545.28	3.65	162.19-
2010	82,281.11	50.27-	50.27-	3,237.81	3,237.81	78,993.03	3.94	50.27-
2009	79,251.23	.00	0.00	2,896.57	2,896.57	76,354.66	3.65	0.00
2008	63,695.43	.00	0.00	1,311.39	1,311.39	62,384.04	2.06	0.00
2007	57,133.13	.00	0.00	1,787.44	1,787.44	55,345.69	3.13	0.00
2006	53,739.43	.00	0.00	1,863.45	1,863.45	51,875.98	3.47	0.00
2005	48,478.67	.00	0.00	2,398.35	2,398.35	46,080.32	4.95	0.00
2004	47,876.31	.00	0.00	922.47	922.47	46,953.84	1.93	0.00
2003	39,198.36	.00	0.00	1,195.55	1,195.55	38,002.81	3.05	0.00
2002	33,960.08	.00	0.00	614.35	614.35	33,345.73	1.81	0.00
2001	25,340.86	.00	0.00	409.14	409.14	24,931.72	1.61	0.00
2000	22,184.32	.00	0.00	376.44	376.44	21,807.88	1.70	0.00
1999	17,653.20	.00	0.00	683.20	683.20	16,970.00	3.87	0.00
1998	77,051.47	.00	0.00	654.40	654.40	76,397.07	.85	0.00
****	25,049,656.46	139,027.89-	139,027.89-	21,582,615.64	21,582,615.64	3,328,012.93		1,944.85-

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 10/01/2019 TO 06/30/2020

AG ROLLBACK ONLY

PAGE: 13

FISCAL START: 10/01/2019 END: 09/30/2020 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	0	0	0	00.649000	23,304.45	5
	-----	-----	-----	-----	-----	-----

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2018	5,962.69	17,341.76	17,341.76	17,809.00	17,809.00	5,495.45	76.42	0.00
2017	17,255.13	14,048.57	14,048.57	29,894.61	29,894.61	1,409.09	95.50	0.00
2016	25,390.50	13,507.75	13,507.75	38,898.25	38,898.25	0.00		0.00
2015	26,920.48	14,339.30	14,339.30	41,259.78	41,259.78	0.00		0.00
2014	21,366.40	15,737.38	15,737.38	37,103.78	37,103.78	0.00		0.00
2013	0.00	.00	0.00	0.00	0.00	0.00		0.00
****	96,895.20	74,974.76	74,974.76	164,965.42	164,965.42	6,904.54		0.00

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TAX COLLECTION SYSTEM
TAX COLLECTOR MONTHLY REPORT
FROM 10/01/2019 TO 06/30/2020

PAGE: 22
INCLUDES AG ROLLBACK

FISCAL START: 10/01/2019 END: 09/30/2020 JURISDICTION: 0033 CITY OF PHARR

	CERT TAXABLE VALUE	ADJUSTMENTS	ADJ TAX VALUE	TAX RATE	TAX LEVY	PAID ACCTS
	-----	-----	-----	-----	-----	-----
CURRENT YEAR	3,177,515,281	14,461,049-	3,163,054,232	00.717600	22,388,880.78	25,568
	-----	-----	-----	-----	-----	-----

YEAR	TAXES DUE	MONTH ADJ	ADJUSTMENT YTD	LEVY PAID	PAID YTD	BALANCE	COLL %	YTD UNCOLL
	-----	-----	-----	-----	-----	-----	-----	-----
2019	22,493,508.68	104,627.90-	104,627.90-	21,107,990.63	21,107,990.63	1,280,890.15	94.28	48.23-
2018	733,394.11	786.70-	786.70-	320,744.87	320,744.87	411,862.54	43.78	160.82-
2017	347,367.94	981.41	981.41	98,355.58	98,355.58	249,993.77	28.23	160.82-
2016	258,146.39	12,252.75	12,252.75	76,453.92	76,453.92	193,945.22	28.27	155.99-
2015	237,952.75	13,614.14	13,614.14	64,589.73	64,589.73	186,977.16	25.67	155.99-
2014	150,623.93	15,050.01	15,050.01	48,875.98	48,875.98	116,797.96	29.50	726.16-
2013	97,825.34	162.19-	162.19-	5,517.26	5,517.26	92,145.89	5.65	162.19-
2012	94,051.99	162.19-	162.19-	3,573.07	3,573.07	90,316.73	3.81	162.19-
2011	85,836.93	162.19-	162.19-	3,129.46	3,129.46	82,545.28	3.65	162.19-
2010	82,281.11	50.27-	50.27-	3,237.81	3,237.81	78,993.03	3.94	50.27-
2009	79,251.23	.00	0.00	2,896.57	2,896.57	76,354.66	3.65	0.00
2008	63,695.43	.00	0.00	1,311.39	1,311.39	62,384.04	2.06	0.00
2007	57,133.13	.00	0.00	1,787.44	1,787.44	55,345.69	3.13	0.00
2006	53,739.43	.00	0.00	1,863.45	1,863.45	51,875.98	3.47	0.00
2005	48,478.67	.00	0.00	2,398.35	2,398.35	46,080.32	4.95	0.00
2004	47,876.31	.00	0.00	922.47	922.47	46,953.84	1.93	0.00
2003	39,198.36	.00	0.00	1,195.55	1,195.55	38,002.81	3.05	0.00
2002	33,960.08	.00	0.00	614.35	614.35	33,345.73	1.81	0.00
2001	25,340.86	.00	0.00	409.14	409.14	24,931.72	1.61	0.00
2000	22,184.32	.00	0.00	376.44	376.44	21,807.88	1.70	0.00
1999	17,653.20	.00	0.00	683.20	683.20	16,970.00	3.87	0.00
1998	77,051.47	.00	0.00	654.40	654.40	76,397.07	.85	0.00
****	25,146,551.66	64,053.13-	64,053.13-	21,747,581.06	21,747,581.06	3,334,917.47		1,944.85-

TAX COLLECTION SYSTEM
 DEPOSIT DISTRIBUTION
 JURISDICTION SUMMARY

FROM: 06/01/2020 THRU 06/30/2020

UPDATE MODE

JURISDICTION: ALL

ACCOUNT	YEAR	DEPOSIT	LEVY COLLECTED	RENDITION PENALTY	P & I COLLECTED	RENDITION P & I	RENDITION DISCOUNT	APPRAISAL COMMISSION	DISBURSEMENT AMOUNT
CURR FOR 0029 CITY OF HIDALGO			1,189.87	197.86	174.24	29.31	0.00	11.38	1,352.73
BY COUNTY 108			1,189.87	197.86	174.24	29.31	0.00	11.38	1,352.73
DELQ FOR 0029 CITY OF HIDALGO			0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR 0029 CITY OF HIDALGO			1,189.87	197.86	174.24	29.31	0.00	11.38	1,352.73
BY COUNTY 108			1,189.87	197.86	174.24	29.31	0.00	11.38	1,352.73
CURR FOR 0032 CITY OF MISSION			5,193.56	514.27	775.62	76.52	0.00	29.53	5,939.65
BY COUNTY 108			5,193.56	514.27	775.62	76.52	0.00	29.53	5,939.65
DELQ FOR 0032 CITY OF MISSION			3,207.72	339.10	1,111.31	149.31	0.00	24.44	4,294.59
BY COUNTY 108			3,207.72	339.10	1,111.31	149.31	0.00	24.44	4,294.59
TOTAL FOR 0032 CITY OF MISSION			8,401.28	853.37	1,886.93	225.83	0.00	53.97	10,234.24
BY COUNTY 108			8,401.28	853.37	1,886.93	225.83	0.00	53.97	10,234.24
CURR FOR 0033 CITY OF PHARR			14,085.92	1,058.68	2,047.05	191.84	0.00	62.52	16,070.45
BY COUNTY 108			14,085.92	1,058.68	2,047.05	191.84	0.00	62.52	16,070.45
DELQ FOR 0033 CITY OF PHARR			870.16	100.45	451.25	52.79	0.00	7.67	1,313.74
BY COUNTY 108			870.16	100.45	451.25	52.79	0.00	7.67	1,313.74
TOTAL FOR 0033 CITY OF PHARR			14,956.08	1,159.13	2,498.30	244.63	0.00	70.19	17,384.19
BY COUNTY 108			14,956.08	1,159.13	2,498.30	244.63	0.00	70.19	17,384.19
CURR FOR 0034 CITY OF PENITAS			0.00	0.00	0.00	0.00	0.00	0.00	0.00
DELQ FOR 0034 CITY OF PENITAS			6.07	6.07	1.76	1.76	0.00	0.39	7.44
BY COUNTY 108			6.07	6.07	1.76	1.76	0.00	0.39	7.44
TOTAL FOR 0034 CITY OF PENITAS			6.07	6.07	1.76	1.76	0.00	0.39	7.44
BY COUNTY 108			6.07	6.07	1.76	1.76	0.00	0.39	7.44
CURR FOR 0036 CITY OF PROGRESO			562.84	51.17	84.43	7.68	0.00	2.94	644.33
BY COUNTY 108			562.84	51.17	84.43	7.68	0.00	2.94	644.33
DELQ FOR 0036 CITY OF PROGRESO			0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR 0036 CITY OF PROGRESO			562.84	51.17	84.43	7.68	0.00	2.94	644.33
BY COUNTY 108			562.84	51.17	84.43	7.68	0.00	2.94	644.33
CURR FOR 0037 CITY OF SAN JUAN			1,860.75	341.12	278.89	51.15	0.00	19.62	2,120.02
BY COUNTY 108			1,860.75	341.12	278.89	51.15	0.00	19.62	2,120.02
DELQ FOR 0037 CITY OF SAN JUAN			381.90	45.94	148.78	22.01	0.00	3.38	527.30
BY COUNTY 108			381.90	45.94	148.78	22.01	0.00	3.38	527.30
TOTAL FOR 0037 CITY OF SAN JUAN			2,242.65	387.06	427.67	73.16	0.00	23.00	2,647.32
BY COUNTY 108			2,242.65	387.06	427.67	73.16	0.00	23.00	2,647.32
CURR FOR 0039 CITY OF SULLIVAN			5.23	0.48	0.68	0.06	0.00	0.02	5.89
BY COUNTY 108			5.23	0.48	0.68	0.06	0.00	0.02	5.89
DELQ FOR 0039 CITY OF SULLIVAN			0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR 0039 CITY OF SULLIVAN			5.23	0.48	0.68	0.06	0.00	0.02	5.89
BY COUNTY 108			5.23	0.48	0.68	0.06	0.00	0.02	5.89



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.A.

DATE SUBMITTED: July 16, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Approval of Minutes for July 6, 2020 Regular Called Meeting and July 13, 2020 Special Called Meeting.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 7/16/2020
Final Approval - 7/17/2020

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JULY 6, 2020
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, July 6, 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, Interim City Manager
Anali Alanis, Assistant City Manager
Hilda Pedraza, ACM/City Clerk
Omar Anzaldua, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Gary Rodriguez, Events Center Director
Marissa Hernandez, Municipal Court Judge
Edward Chavez, Assistant Police Chief
Leonardo Perez, Fire Chief
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
Ignacio Amezcua, Purchasing Director
Daniel Ramirez, Communications Director
Karina Lopez, Interim Chamber President

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 4:03 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION.

Comm. Guajardo led in the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING CLEFT AND CRANIOFACIAL AWARENESS & PREVENTION MONTH

Comm. Caballero read proclamation proclaiming the month of July 2020 as Cleft and Craniofacial Awareness and Prevention Month. He presented proclamation to Dirsoll Children's Hospital representatives Laura Cortez, Maria Connie Gonzalez, Cynthia Figueroa, and Dora Pulido.

Maria C. Gonzalez stated Dr. Vanessa Dimas and Dr. Kevin Hopkins were the surgeons who treat children born with clefts and other craniofacial conditions and their clinics were in McAllen, Harlingen, and Brownsville. She further thanked the Commission for the recognition.

Mayor Hernandez thanked them for their services and dedication to Children's Hospital by helping and supporting children and their families.

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

At this time, Ed Wylie, Interim City Manager, deviated from the agenda and go to Item 5 (B). There was no objection.

B) CITY EVENTS OF INTEREST

At this time, Municipal Court Judge Marissa Hernandez briefly went over the many accomplishments during her tenure as Municipal Court Judge and recognized her

MINUTES: REGULAR CALLED MEETING
July 6, 2020

staff for their great work and dedication. She further thanked the Mayor and Commission for the opportunity of serving the City of Pharr.

Mayor Hernandez and Commissioners thanked Ms. Hernandez for her service and wished her the best of luck in her future endeavors.

At this time, Mayor Hernandez called upon Hector and Deborah Cruz to approach the podium. Mayor Hernandez stated the couple got married on June 8, 2020 at downtown park and recognized them for being the first couple to get married in a city park. They were congratulated and presented with a wedding gift by the City Commission.

A) CITY ENGINEER'S REPORT

Ed Wylie, Interim City Manager, introduced the item. He stated projects were on track and questions could be entertained at this time.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR JUNE 12, 2020 SPECIAL CALLED MEETING AND JUNE 15, 2020 REGULAR CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. RAUL FONG, D/B/A JUNCTION CAFE, REQUESTED 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 1 AND THE S7' OF LOT 2, BLOCK 1, J.T. DOSTER SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 11 SOUTH CAGE BOULEVARD. CUP#911291

PLATS:

1. JAVIER HINOJOSA ENGINEERING, REPRESENTING ILSE A. VIDAURRI, EXECUTIVE DIRECTOR FOR PHARR BRIDGE INVESTMENTS COMPANY, LP, REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED PHARR BRIDGE BUSINESS PARK PHASE III SUBDIVISION.THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 7.78-ACRE TRACT OF LAND, BEING PART OR PORTION OF LOT 378, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY IS LOCATED WITHIN THE 900 BLOCK OF WEST ZARAGOSA DRIVE. SUB#200517

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

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

REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2007-06 AND ADOPTING A NEW AND UPDATED ORDINANCE KNOWN AS "SUBSTANDARD STRUCTURES" (2ND READING) (DEVELOPMENT SERVICES)

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

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

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2019-50 RELATING TO THE NUMBER OF AUTHORIZED CIVIL SERVICE POSITIONS WITHIN THE FIRE AND POLICE DEPARTMENTS (1ST READING) (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the number of Lieutenant positions were increased by one and the patrol division positions were decreased by one. He further recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPOINTING A MUNICIPAL JUDGE AND ALTERNATE MUNICIPAL JUDGE(S) FOR THE CITY OF PHARR (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item.

Comm. Carrillo **moved** to appoint Criselda Rincon-Flores as Municipal Judge and Rodolfo Martinez as Alternate Judge for the Pharr Municipal Court. He briefly stated the second Alternate Judge was not needed at this time due to slowdown of pandemic crisis. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

MINUTES: REGULAR CALLED MEETING
July 6, 2020

Mayor Hernandez briefly stated Judge Robert Garza had done an excellent job and had no deficiencies but due to an unforeseen issue he was not eligible for reappointment. He stated a judge must be a resident of Pharr to be in compliance with city charter.

Ordinance No. O-2020-19 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM THE U.S. GENERAL SERVICES ADMINISTRATION FOR A 0.57AC ACCESS EASEMENT FOR THE NEW 2ND BSIF EXIT LOCATED AT THE PHARR-REYNOSA INTERNATIONAL BRIDGE (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the new exit from bridge to the Border Safety Inspection Facility (BSIF) was crossing city ditch and recommended approval.

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

B) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON THE CITY'S ORGANIZATIONAL STRUCTURE (ADMINISTRATION)

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

ITEM 9. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH HALFF ASSOCIATES FOR PROFESSIONAL SURVEYING SERVICES RELATED TO THE CITY-WIDE DITCH WIDENING PROJECT NO. 1920-01-528-S020-001 (ROTATION LIST) (TABLED**) (ENGINEERING)**

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

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

At this time, Ed Wylie, Interim City Manager, recommended no action.

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH SIGLER WINSTON & GREENWOOD, LLC FOR PROFESSIONAL SURVEYING SERVICES RELATED TO THE CITYWIDE DITCH WIDENING PROJECT NO. 1920-01-528-S020-001 (ROTATION LIST) (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated plans were needed to widen the city ditches and the cost was approximately \$74,000. He further recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, ON AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE WARREN GROUP, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF THE NORTH SIDE COMMUNITY CENTER (PROJECT NO. 1920-01-528-S015-001) (ROTATION LIST) (PARKS)

Ed Wylie, Interim City Manager, introduced the item and stated the city had secured the property and preliminary plans were in place to start construction. He stated the cost was in-line with other projects at a 7% and was approximately \$525,204. He further stated the project was to be completed by April or May 2021 and recommended approval.

Mayor Hernandez requested that the architect acknowledged the timeline of the project. Comm. Medina asked if there were other architect firms that were capable to do this type of work.

Ed Wylie, Interim City Manager, explained the Warren Group was already vested with the City of Pharr and understood the goals of the city. He further stated they had done the preliminary plans pro bono and stated this was why staff was recommending this firm.

There being no further comments, Comm. Carrillo **moved** to approve as recommended. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR, CITY OF SAN JUAN, CITY OF ALAMO, AND THE PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT

**FOR THE PSJA TRI-CITY PEDESTRIAN SAFETY IMPROVEMENTS
PROJECT PHASE I (ENGINEERING)**

Ed Wylie, Interim City Manager, introduced the item. He stated the City of Pharr was the lead entity for the project and would be doing all the engineering work. He stated the total financial commitment estimated for the city was \$315,823.96.

Mayor Hernandez stated PSJA Independent School District would prioritize and select where the sidewalks would be placed.

There being no further comments, 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, AUTHORIZING CITY MANAGER TO
AWARD ANNUAL SUPPLY CONTRACT FOR CITYWIDE DITCH
EXCAVATION HAULING SERVICES (PROJECT# 1920-60-582-S033-171)
(PURCHASING)**

Ed Wylie, Interim City Manager, introduced the item and stated this was the actual excavation of the ditches. He recommended Saenz Brothers for a project cost of \$2,472,500.

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

Mayor Hernandez asked staff where the dirt would be placed. Ed Wylie, Interim City Manager, stated there were two options placed in contract. The first option was 0-5 miles and the second option was 5-10 miles and an alternate would be placed in the contract if needed.

Comm. Medina asked staff if the decision to award contract to Saenz Brothers was the right decision since they were not the lowest bidder.

Ed Wylie, Interim City Manager, stated the City was getting the best value and the recommendation was from Engineering and Procurement Departments. He stated the criteria was based on previous work done with the City and work of this type. He further stated the other company did not have work of this magnitude.

Comm. Guajardo asked if additional companies would be needed to expedite this project. Ed Wylie, Interim City Manager, stated Saenz Brothers was the general contractor and needed to meet the 90-day deadline. He stated if they need to procure

MINUTES: REGULAR CALLED MEETING
July 6, 2020

another company, the general contractor then will hire sub-contractor to assist with the project.

There being no further discussion, the motion was put to a vote and it carried by majority vote of six (6) ayes and one (1) abstention. Comm. Carrillo abstained from voting.

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD CONTRACT FOR THE PHARR CITY HALL 1ST FLOOR RENOVATION PROJECT (PROJECT #1920-40-510-C008-755) (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a 207-day construction project and recommended N&M Contracting of McAllen, Texas in the amount of \$2,349,203.

Mayor Hernandez stated there would be no further change orders for the project and contractor understood this was the final budget for project.

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

ITEM 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

None.

ITEM 11. RECONVENE

None.

ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:31 p.m.

CITY OF PHARR

MINUTES: REGULAR CALLED MEETING
July 6, 2020

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 6th DAY OF JULY 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, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:

HILDA PEDRAZA, CITY CLERK

APPROVED:

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, JULY 13, 2020
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, July 13, 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, Interim City Manager
Anali Alanis, Assistant City Manager
Hilda Pedraza, ACM/City Clerk
Omar Anzaldua, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Gary Rodriguez, Events Center Director
Criselda Rincon, Municipal Court Judge
Andrew Harvey Jr., Police Chief
Leonardo Perez, Fire Chief
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
Ignacio Amezcua, Purchasing Director
Daniel Ramirez, Communications Director
Karina Lopez, Interim Chamber President

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 12:00 p.m. Roll call established a quorum.

MINUTES: SPECIAL CALLED MEETING
July 13, 2020

At this time, Ed Wylie, Interim City Manager, asked a moment of silence for the two McAllen Police Officers who lost their lives in the line of duty.

Mayor Hernandez spoke about the COVID-19 pandemic crisis and stated the City of Pharr was taking pro-active measures due to the spike in numbers of cases. At this time, he called upon Daniel Ramirez, Communications Director and Deputy Emergency Management, for a report.

Danny Ramirez, Communications Director and Deputy Emergency Management Coordinator, gave a report on the number of positive cases, hospitalizations, and deaths in Hidalgo County. He stated hospitals were overwhelmed and they continue to work with ambulance providers.

Mayor Hernandez stated two new orders would be issued in the best interest and safety for the community. The new orders would suspend residential and commercial construction and the Live Safe, Work safe plans would be implemented. Mayor Hernandez also stated all Pharr school face-to-face classes would be closed until further notice and until the City develops a plan that would follow Center for Disease Control (CDC) guidelines. He emphasized this was to protect students, teachers, staff, and the entire population. Mayor Hernandez further stated ongoing construction within the city was not in compliance with the safety measures and the City of Pharr would be taking stricter measures and halt all construction projects to have better control and make sure everyone was in compliance with (CDC) guidelines.

Ed Wylie, Interim City Manager, stated a survey had been done and people were not following the Governor's order for face coverings and one of the biggest populations within the City was construction. He stated all construction businesses and/or site managers would be mandated to submit a Work Safe Plan and the order would be effective 11:59 p.m. on July 13, 2020 and continue through August 15, 2020.

Comm. Flores stated it was difficult for children to leave their masks on and follow safety measures. She stated the Texas Education Agency (TEA) had asked that every school district submit a plan to ensure the safety of the children and the schools were responsible to educate and ensure their safety.

Comm. Caballero stated hospitals were at capacity and medical staff was overwhelmed. He asked everyone to be safe, practice safety measures and be cautious of their surroundings.

Comm. Chavez stated the closing of construction projects was in the best interest of the employees and for everyone to follow the guidelines.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

REGULAR AGENDA - OPEN SESSION

ITEM 3. ORDINANCES AND RESOLUTIONS

- A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2019-50 RELATING TO THE NUMBER OF AUTHORIZED CIVIL SERVICE POSITIONS WITHIN THE FIRE AND POLICE DEPARTMENTS (2ND AND FINAL READING) (ADMINISTRATION)**

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

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

Ordinance No. O-2020-20 is filed with the City Clerk's Office.

ITEM 4. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, TO CONFIRM THE CITY MANAGER'S APPOINTMENT OF A DEPARTMENT HEAD FOR THE POLICE DEPARTMENT PURSUANT TO 143.013(1) OF THE TEXAS LOCAL GOVERNMENT CODE (ADMINISTRATION)**

Ed Wylie, Interim City Manager, introduced the item and requested confirmation in the appointment of Andrew Harvey Jr. as Chief of Police for the City of Pharr.

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

Andrew Harvey Jr., Police Chief, thanked the City Commission for their confidence and support in leading the Pharr Police Department into a future-focus department. He stated he was honored and humbled to be appointed as the new Police Chief and was looking forward to working with everyone.

Mayor Hernandez and the City Commission welcomed Chief Harvey and his family to the great City of Pharr.

ITEM 5. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON EMPLOYMENT CONTRACT FOR CHIEF OF POLICE (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a standard employment contract for Andrew Harvey Jr. and recommended approval.

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

ITEM 6. CLOSED SESSION

None.

ITEM 7. RECONVENE

None.

ITEM 8. ADJOURNMENT

At this time, Mayor Hernandez called upon the new Municipal Court Judges for a brief introduction. Criselda Rincon-Flores, Municipal Judge, and Rodolfo Martinez, Alternate Municipal Judge, introduced themselves and thanked the Commission for the opportunity to serve the City of Pharr.

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 12:23 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

MINUTES: SPECIAL CALLED MEETING
July 13, 2020

ON THIS THE 13th DAY OF JULY 2020 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:

HILDA PEDRAZA, CITY CLERK

APPROVED:



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.B.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: Consideration and action authorizing City Manager to advertise for Request for Proposals for city wide electrical on-call services. (Project No. 1920-01-528-S041-001)

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Omar Anzaldua

Created/Initiated - 7/15/2020

Omar Anzaldua

Approved - 7/15/2020

Ignacio Amezcua

Approved - 7/15/2020

Patricia Rigney

Approved - 7/15/2020

Karla Saavedra

Approved - 7/17/2020

City Management Office

Final Approval - 7/17/2020



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.C.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: Consideration and action authorizing City Manager to advertise for Request for Proposals for city wide HVAC on-call services. (Project No. 1920-01-528-S042-001)

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Omar Anzaldua

Created/Initiated - 7/15/2020

Omar Anzaldua

Approved - 7/15/2020

Ignacio Amezcua

Approved - 7/15/2020

Patricia Rigney

Approved - 7/15/2020

Karla Saavedra

Approved - 7/17/2020

City Management Office

Final Approval - 7/17/2020



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.

DATE SUBMITTED: July 16, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action on Development Services Cases:

Classification: Public Hearing

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 7/16/2020



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.1.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Rudy's Texas Bar-B-Q, L.L.C./Carlos Torres, d/b/a Rudy's Country Store Bar-B-Q, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I). The property is legally described as being Lot 1, Los Hoteles Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 209 West Nolana Loop.
CUP#040644

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Rudy's Texas Bar-B-Q, L.L.C./Carlos Torres, d/b/a Rudy's Country Store Bar-B-Q, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I).

CUP#040644

Financial Consideration:

Staff Recommendation: Development Services is recommending approval of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I) subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

Alternatives:

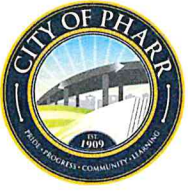
ROUTING:

Iris Mata
Rita Galvan
Melanie Cano

Created/Initiated - 7/15/2020
Approved - 7/15/2020
Approved - 7/16/2020

City Management Office

Final Approval - 7/17/2020



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Eleazar Guajardo | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

Executive Summary Letter

July 20, 2020

Conditional Use Permit **Renewal** for ABC – Rudy's Country Store Bar-B-Q

Background:

Rudy's Texas Bar-B-Q / Carlos Torres, d/b/a Rudy's Country Store Bar-B-Q, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption. This request constitutes the 16th renewal for Rudy's Country Store Bar-B-Q.

The property is located at 209 West Nolana Loop. It is zoned Limited Industrial District (L-I) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

P:\Admin\MY FILES\CUPs\ABC\ABC_RUDY'S TEXAS BAR-B-Q LLC dba RUDY'S COUNTRY STORE BAR-B-Q_2004



MEMORANDUM

DATE: MONDAY, JULY 20, 2020

TO: MAYOR AND CITY COMMISSION

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: CONDITIONAL USE PERMIT RENEWAL FOR ABC – FILE NO. CUP#040644 (RUDY'S COUNTRY STORE BAR-B-Q)
--

GENERAL INFORMATION:

APPLICANT: Rudy's Texas Bar-B-Q, L.L.C./Carlos Torres, d/b/a Rudy's Country Store Bar-B-Q, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I).

LEGAL DESCRIPTION: The property is legally described as being Lot 1, Los Hoteles Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 209 West Nolana Loop.

ZONING: The property is currently zoned Limited Industrial District (L-I). The adjacent property is zoned General Business District (C) and Limited Industrial District (L-I) to the north, Limited Industrial District (L-I) to the south, east and west. The area is generally designated for industrial use in the Land Use Plan.

COMMENTS: **POLICE CHIEF:** Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit.

**CODE COMPLIANCE
DIVISION:**

Recommends approval of
the Conditional Use Permit.

HEALTH DIVISION:

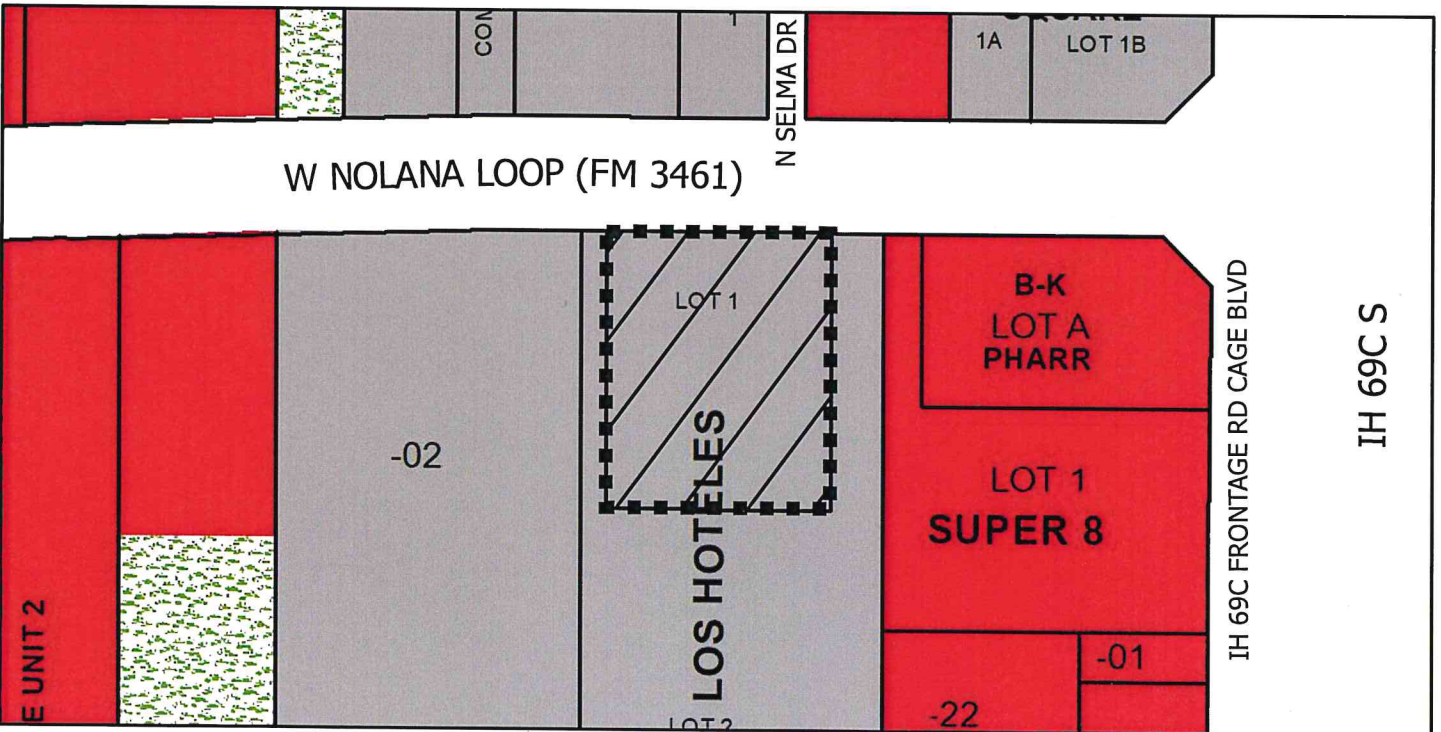
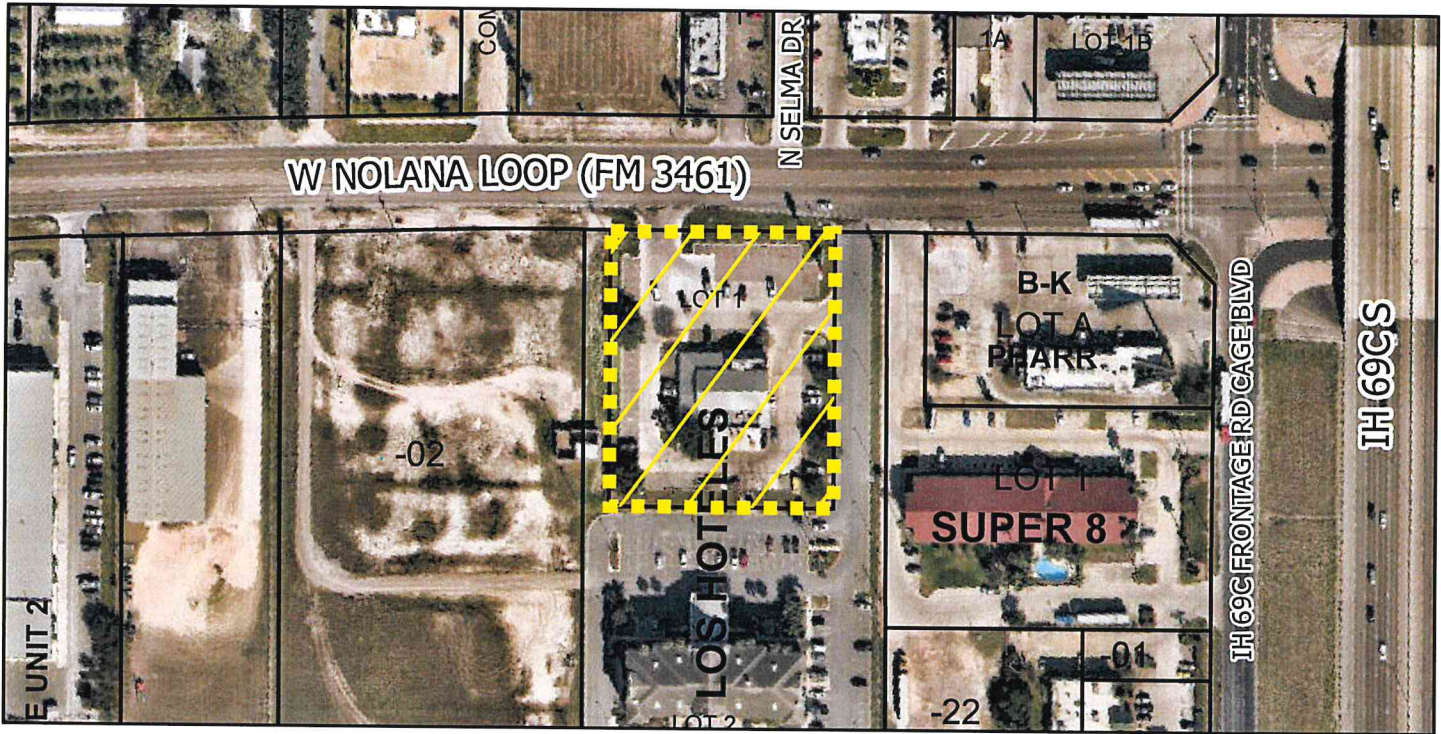
Recommends approval of
the Conditional Use Permit.

PLANNING DIVISION:

Recommends approval of
the Conditional Use Permit.

**DEVELOPMENT
SERVICES
RECOMMENDATIONS:**

Development Services is recommending **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I) subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.



- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.2.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Edinburg RAM, LLC, d/b/a Khan's Grill, is requesting renewal of the Conditional Use Permit and Late Hours 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 6A, Jackson Ridge Court Subdivision Phase III – Amended Plat, Pharr, Hidalgo County, Texas. The property's physical address is 1005 South Jackson Road. **CUP#180644**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Edinburg RAM, LLC, d/b/a Khan's Grill, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#180644**

Financial Consideration:

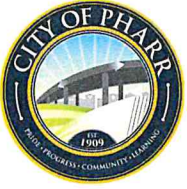
Staff Recommendation: Development Services is recommending approval of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) to applicant and site being in compliance with all City Ordinances and City Department requirements.

Alternatives:

ROUTING:

Iris Mata
Rita Galvan
Melanie Cano
City Management Office

Created/Initiated - 7/15/2020
Approved - 7/15/2020
Approved - 7/16/2020
Final Approval - 7/17/2020



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Eleazar Guajardo | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

Executive Summary Letter

July 20, 2020

Conditional Use Permit **Renewal** for ABC –

Khan's Grill

Background:

Edinburg RAM, LLC., d/b/a Khan's Grill, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 2nd renewal for Khan's Grill.

The property is located at 1005 South Jackson Road. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.



MEMORANDUM

DATE: MONDAY, JULY 20, 2020
TO: MAYOR AND CITY COMMISSION
THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER
FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: CONDITIONAL USE PERMIT & LATE HOURS PERMIT RENEWAL FOR ABC – FILE NO. CUP#180644 (KHAN'S GRILL)
--

GENERAL INFORMATION:

APPLICANT: Edinburg RAM, LLC, d/b/a Khan's Grill, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as being Lot 6A, Jackson Ridge Court Subdivision Phase III – Amended Plat, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1005 South Jackson Road.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned General Business District (C) to the north, south and east, and City of Pharr limits lie to the west. The area is generally designated for commercial use in the Land Use Plan.

COMMENTS:	POLICE CHIEF:	Recommends approval of the Conditional Use Permit.
------------------	----------------------	--

FIRE DEPARTMENT:	Recommends approval of the Conditional Use Permit.
-------------------------	--

**CODE COMPLIANCE
DIVISION:**

Recommends approval of
the Conditional Use Permit.

HEALTH DIVISION:

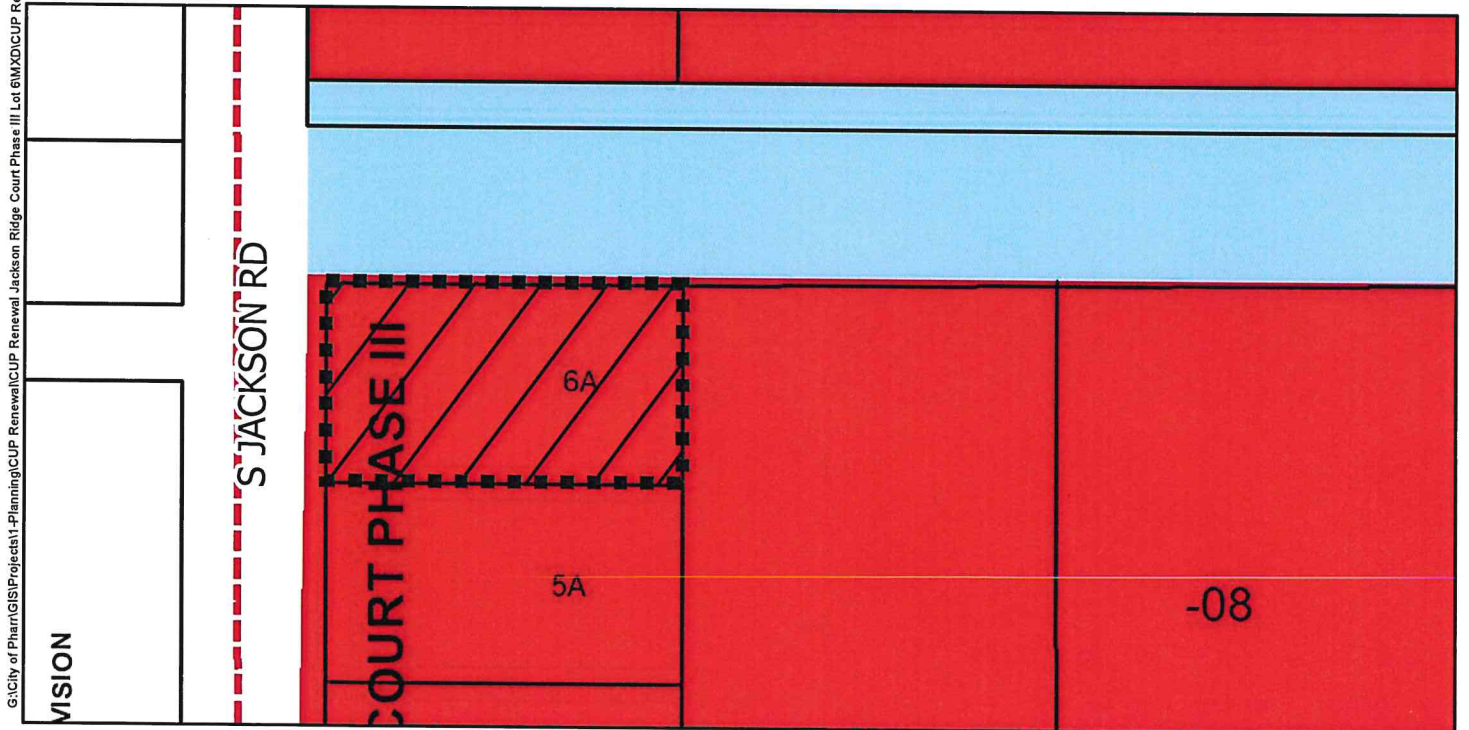
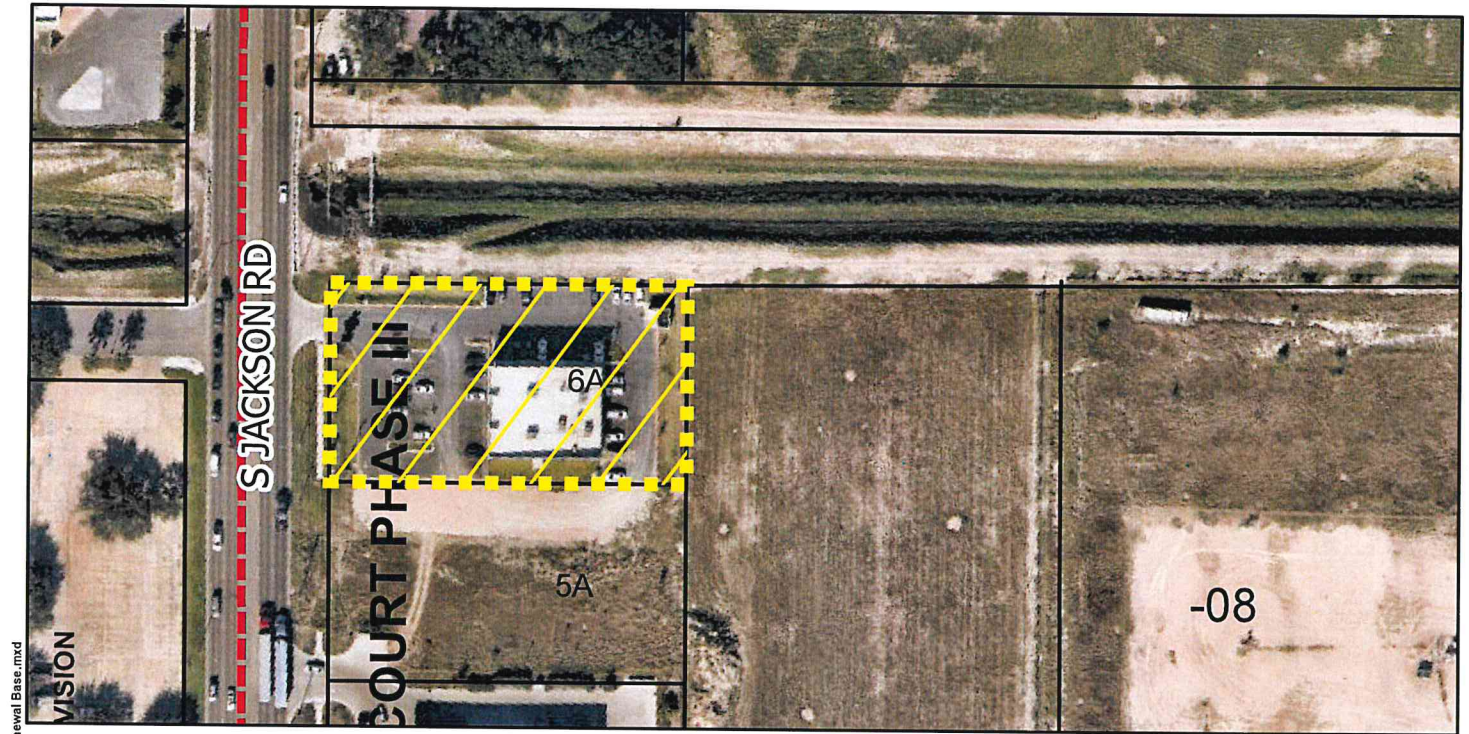
Recommends approval of
the Conditional Use Permit.

PLANNING DIVISION:

Recommends approval of
the Conditional Use Permit.

**DEVELOPMENT
SERVICES
RECOMMENDATIONS:**

Development Services is recommending **approval** of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) to applicant and site being in compliance with all City Ordinances and City Department requirements.



- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.3.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Khanh Nguyen, d/b/a Snow Bite, is requesting renewal of the Conditional Use Permit and Late Hours 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 0.078-acre tract of land, more or less, out of Lot 4A, Replat of Vacated Car-Mel Subdivision, Vacated El Centro Mall No. 3 & 4 Subdivision Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite L-2. **CUP#190536**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Khanh Nguyen, d/b/a Snow Bite, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#190536**

Financial Consideration:

Staff Recommendation: Development Services is recommending approval of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.

Alternatives:

ROUTING:

Iris Mata
Rita Galvan
Melanie Cano

Created/Initiated - 7/15/2020
Approved - 7/15/2020
Approved - 7/16/2020

City Management Office

Final Approval - 7/17/2020



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Eleazar Guajardo | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

Executive Summary Letter

July 20, 2020

Conditional Use Permit **Renewal** for ABC –

Snow Bite

Background:

Khanh Nguyen, d/b/a Snow Bite, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption. This request constitutes the 1st renewal for Snow Bite.

The property is located at 500 North Jackson Road, Suite L-2. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.



MEMORANDUM

DATE: MONDAY, JULY 20, 2020

TO: MAYOR AND CITY COMMISSION

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: CONDITIONAL USE PERMIT AND LATE HOURS ABC FILE NO. CUP#190536 (SNOW BITE)
--

GENERAL INFORMATION:

APPLICANT: Khanh Nguyen, d/b/a Snow Bite, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as being 0.078-acre tract of land, more or less, out of Lot 4A, Replat of Vacated Car-Mel Subdivision, Vacated El Centro Mall No. 3 & 4 Subdivision Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 500 North Jackson Road, Suite L-2.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned General Business District (C) to the north, south and east and Heavy Industrial District (H-I) to the west. This area is generally designated for commercial use in the Land Use Plan.

COMMENTS: **POLICE CHIEF:** Recommends approval of the Conditional Use Permit

FIRE DEPARTMENT:

Recommends approval of the Conditional Use Permit

CODE COMPLIANCE DIVISION:

Pending Inspection report for the Conditional Use Permit.

HEALTH DIVISION:

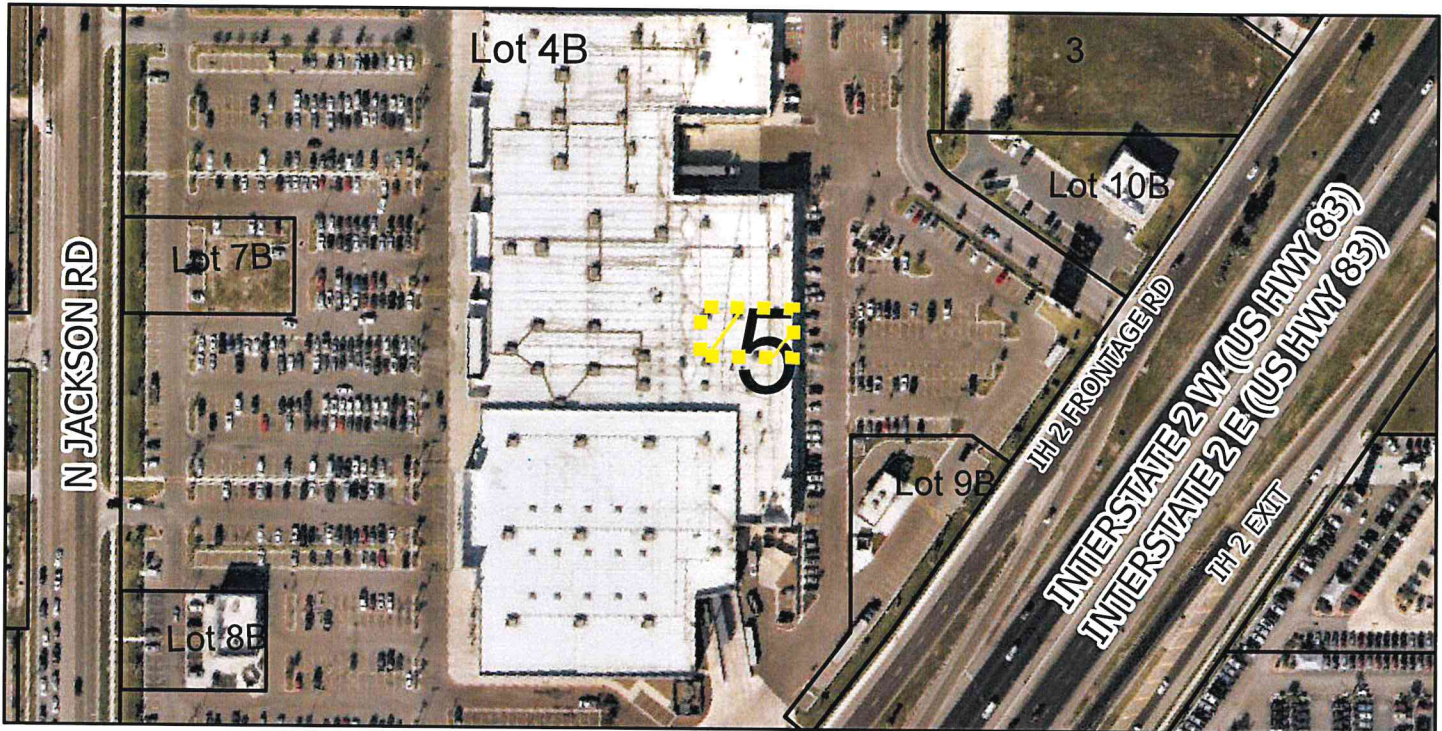
Pending Inspection report for the Conditional Use Permit.

PLANNING DIVISION:

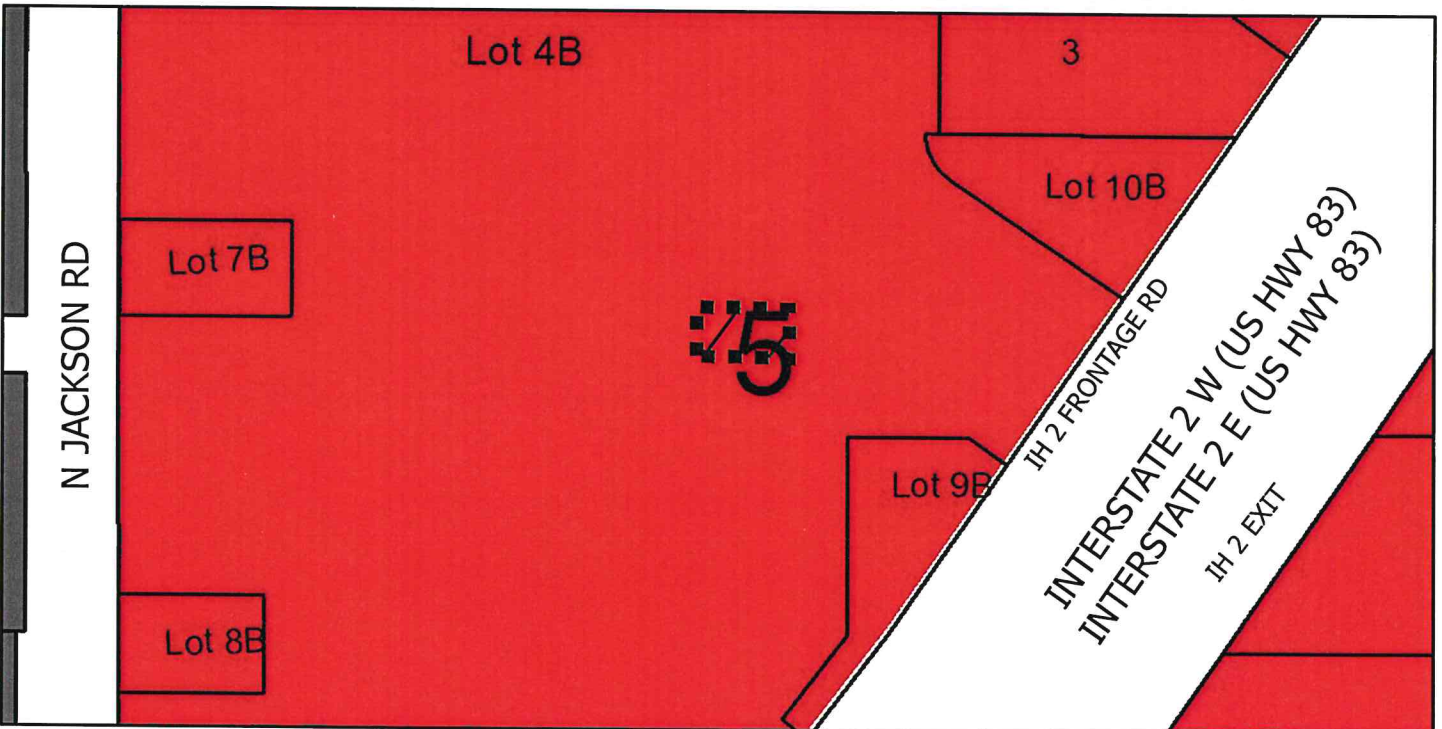
Recommends approval of the Conditional Use Permit.

DEVELOPMENT SERVICES RECOMMENDATIONS:

Development Services is recommending **approval** of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.



G:\City of Pharr\GIS\Projects\Planning\CUP Renewal\CUP Renewal El Centro Mall No 3 (Snowbite)\MXD\CUP Renewal Base.mxd



- | | | | |
|---------------------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | Townhouse | Drainage Easement | PSJA ISD |
| Single Family | HUD Code | Heavy Commercial | Hidalgo ISD |
| Single Family Small Lot | Rail Road R.O.W | Heavy Industrial | Valley View ISD |
| Residential Multi-Family | Government Owned | Limited Industrial | Planned Unit Development |
| Residential Multi-Family High Density | General Business | Neighborhood Commercial | |
| Mobile Home | Business District | Office Professional | |





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.4.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Angela Oliva has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C). The property is legally described as being Lots 12 and 13, Ford's Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 410 West Sam Houston Avenue. **COZ#200628**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Angela Oliva has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C). **COZ#200628**

Financial Consideration:

Staff Recommendation: Development Services is recommending approval of the request to re-zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C) as the property meets area requirements, has adequate ingress and egress and is compatible with the properties located on the west and south. The zoning will also allow for reasonable use of the property and will promote compatibility with adjacent and nearby uses. The zoning will not have a detrimental impact to the neighborhood character and is in line with the Future Land Use Plan. If approved, the owner must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C) subject to staff's recommendations.

Alternatives:

ROUTING:

Iris Mata	Created/Initiated - 7/15/2020
Rita Galvan	Approved - 7/15/2020
Melanie Cano	Approved - 7/16/2020
City Management Office	Final Approval - 7/17/2020



Pharr

Development Services



STANDARDIZED RECOMMENDATION FORM

MEETING DATE: July 20, 2020

ROUTE TO BOARD:

☒ CITY COMMISSION

AGENDA ITEM: COZ#200628

☐ PLANNING & ZONING COMMISSION

DATE SUBMITTED: June 19, 2020

1. **Applicant:** Angela Oliva, owner.
2. **Requested Action:** Re-zoning request from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C).
3. **Nature / Intent of Request:** In order to establish a commercial daycare for the existing neighborhood on said property.

4. **Routing to Staff:**

A. Melanie Cano, Director


Initials

7/15/20
Date

☒ Approval ☐ Denial

B. Planning Staff
Recommendations

Initials

Date

☒ Approval ☐ Denial

C. Planning and Zoning
Commission

Initials

07-13-2020
Date

☒ Approval ☐ Denial

D. City Attorney

Initials

Date

☐ Approval ☐ Denial

E. City Manager

Initials

Date

☐ Approval ☐ Denial



MEMORANDUM

DATE: MONDAY, JULY 20, 2020

TO: MAYOR AND CITY COMMISSION

FROM: DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: Re-zoning Request: From Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C): Being Lots 12 and 13, Ford's Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 410 West Sam Houston Avenue.
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Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

Angela Oliva has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C) in order to establish a commercial daycare for the existing neighborhood on said property.

The subject site is located on the north side of West Sam Houston Avenue and physically located at 410 West Sam Houston Avenue. The property is legally described as being Lots 12 and 13, Ford's Subdivision, Pharr, Hidalgo County, Texas.

The property fronts West Sam Houston Avenue, an 80' major collector that runs east and west with a posted speed limit of 30 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property and the surrounding properties to the north, east and west were zoned to Single-Family Residential District (R-1) on March 30, 1982, when the city adopted the current zoning ordinance we use today. A portion of the property to the south is zoned Agricultural and/or Open Space District (A-O) and the remaining portion of the property was rezoned to Office Professional District (O-P) on March 11, 2008. There have been no other zoning requests within the general vicinity of the subject property since that time. The property is generally designated for commercial use in the Land Use Plan.

The Neighborhood Commercial District is established as a limited retail category intended for use near neighborhood areas for the purpose of supplying day-to-day retail needs of the residents in the area. The city will not zone for NC usage in advance unless asked to do so by the property owner. This district could therefore, be considered a "floating zone". Since the site is typically small, and surrounded by residential type land uses, this zoning would have the appearance of a spot zone. It is not an illegal spot zone, however, if it is called for in the comprehensive plan, or if it serves a need in the neighborhood.

Sixteen (16) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

Development Services is recommending approval of the request to re-zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C) as the property meets area requirements, has adequate ingress and egress and is compatible with the properties located on the west and south. The zoning will also allow for reasonable use of the property and will promote compatibility with adjacent and nearby uses. The zoning will not have a detrimental impact to the neighborhood character and is in line with the Future Land Use Plan. If approved, the owner must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

1. **Approve the rezoning request;**
2. **Table the item for:** a) **consideration by the full board;**
b) **additional information;**
c) **additional time for applicant and adjacent property owners to meet;**
3. **Disapprove the request.**



Pharr

Development Services



REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

Angela Oliva, owner.

APPLICANT

Single-Family Residential District (R-1)

CURRENT ZONE

410 West Sam Houston Avenue

ADDRESS

Neighborhood Commercial District (N-C)

PROPOSED ZONE

	YES	NO
1 Does the property meet the minimum area requirements for the proposed zone?	X	
2 Does the property have adequate ingress and egress?	X	
3 Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4 Is the property located along a major thoroughfare?	X	
5 Will the property have adequate parking for the proposed use?	X	
6 Will the property have adequate landscaping as per City Ordinance?	X	
7 Will the zone change increase the volume of traffic?	X	
8 Will a buffer be required?	X	
9 Is the proposed change in line with the Future Land Use Plan?	X	

STAFF RECOMMENDATIONS:

Approval

The property meets area requirements, has adequate ingress and egress, is in line with the Future Land Use Plan.

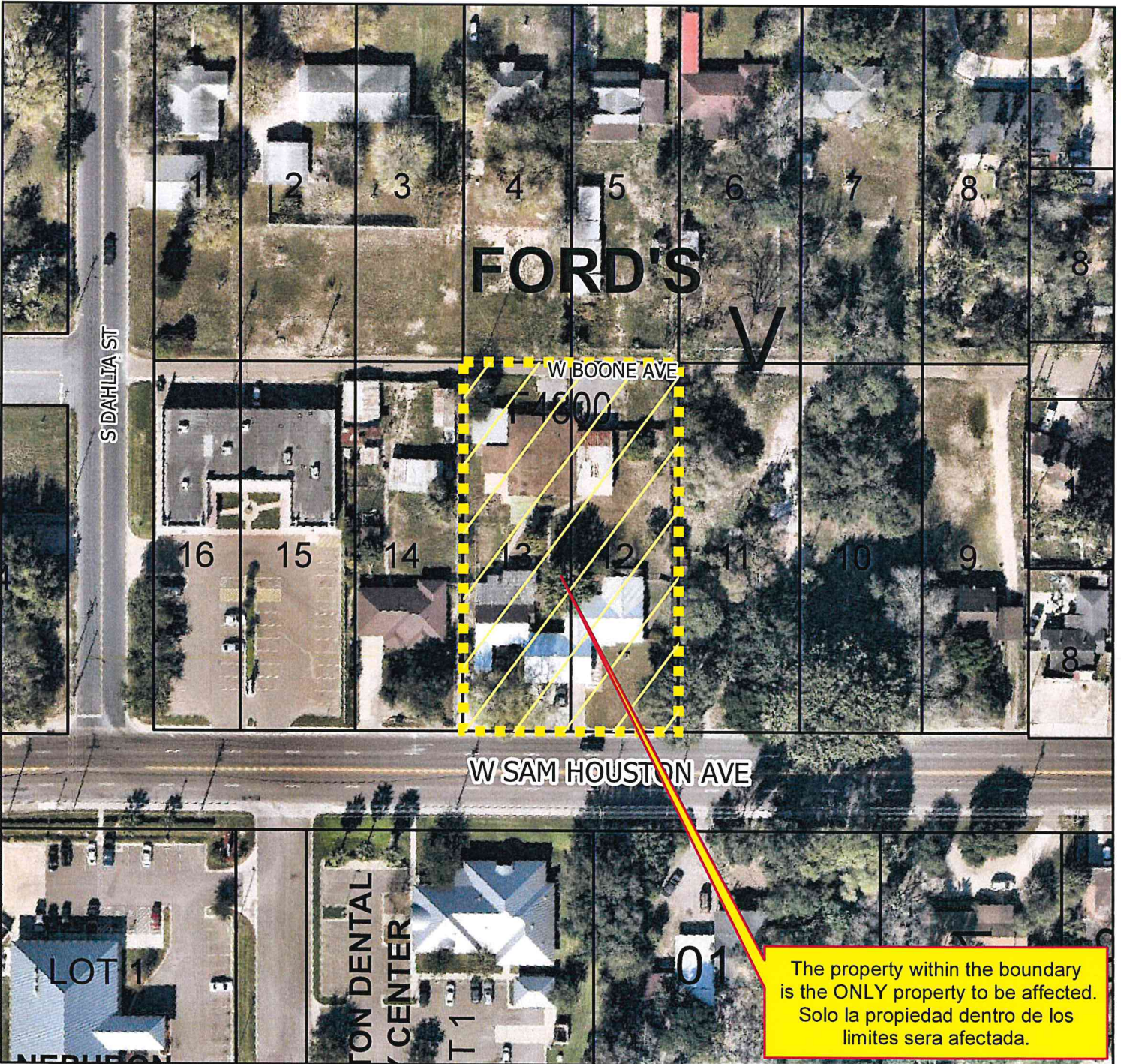
This zoning would allow for reasonable use of the property, the zoning is compatible with adjacent and nearby zoning districts, land uses and development intensities and it will not result in detrimental impact to the neighborhood character.

Della Robles, Planner I

PREPARED BY

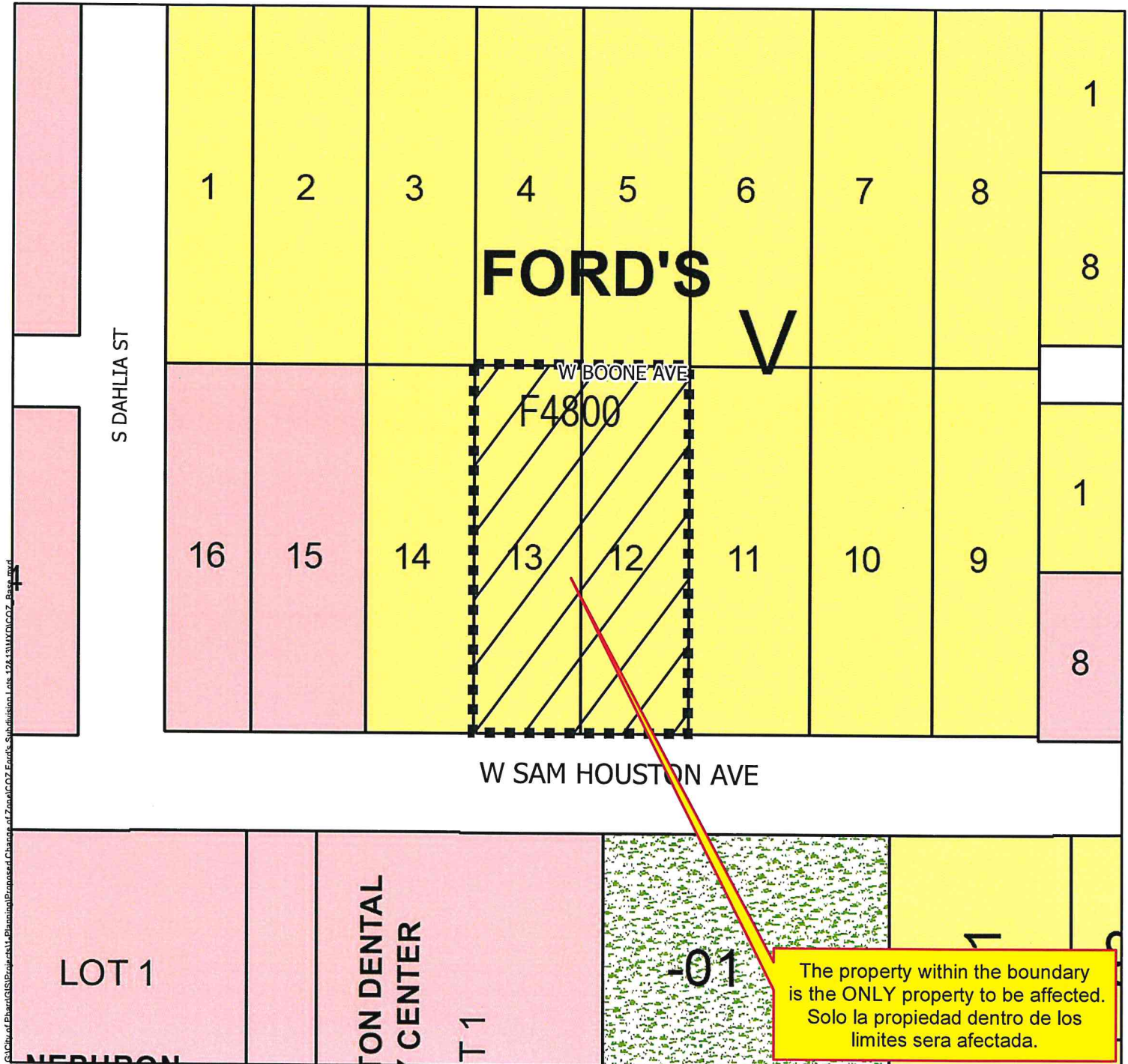
April 7, 2020

DATE



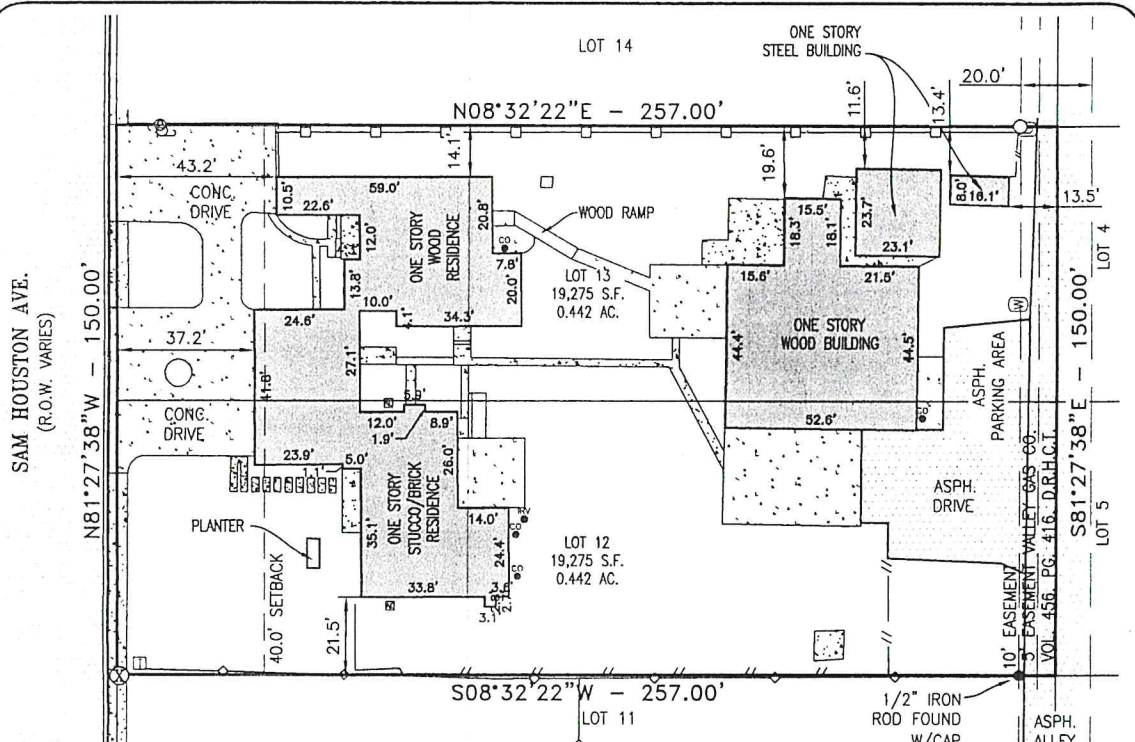
- | | | |
|---------------------------------------|--------------------|--------------------------|
| Agricultural Open Space | Rail Road R.O.W | Neighborhood Commercial |
| Single Family | Government Owned | Office Professional |
| Single Family Small Lot | General Business | PSJA ISD |
| Residential Multi-Family | Business District | Hidalgo ISD |
| Residential Multi-Family High Density | Drainage Easement | Valley View ISD |
| Mobile Home | Heavy Commercial | Planned Unit Development |
| Townhouse | Heavy Industrial | |
| HUD Code | Limited Industrial | |





- | | | |
|---------------------------------------|--------------------|--------------------------|
| Agricultural Open Space | Rail Road R.O.W | Neighborhood Commercial |
| Single Family | Government Owned | Office Professional |
| Single Family Small Lot | General Business | PSJA ISD |
| Residential Multi-Family | Business District | Hidalgo ISD |
| Residential Multi-Family High Density | Drainage Easement | Valley View ISD |
| Mobile Home | Heavy Commercial | Planned Unit Development |
| Townhouse | Heavy Industrial | |
| HUD Code | Limited Industrial | |





NOTES:

1. BEARINGS ARE GRID NORTH, BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE (4203) NAD83(2007). ALL BEARINGS, DISTANCES AND COORDINATES SHOWN HEREON ARE GRID.
2. THIS PROPERTY APPEARS TO LIE WITHIN ZONE "B" (AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH AVERAGE DEPTHS LESS THAN ONE (1) FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN ONE SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD (MEDIUM SHADING) ACCORDING TO THE FLOOD INSURANCE RATE MAP OF COMMUNITY PANEL NO. 480347 0005 C, REVISED OCTOBER 19, 1982. FLOOD ZONE IS DETERMINED BY GRAPHIC PLOTTING ONLY. SOUTHPPOINT TEXAS SURVEYING, LLC DOES NOT ASSUME RESPONSIBILITY FOR EXACT DETERMINATION.
3. FIELD SURVEY COMPLETED ON SEPTEMBER 6, 2019.
4. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF COMMITMENT FOR TITLE INSURANCE. THE FOLLOWING PERMITTED EXCEPTIONS FROM WARRANTY DEED WITH VENDOR'S LIEN, DOCUMENT NUMBER 2943279, OFFICIAL RECORDS, TRAVIS COUNTY, TEXAS, AFFECT THIS PROPERTY:

DOCUMENT NUMBER 2943279 - EXCEPTIONS TO CONVEYANCE AND WARRANTY:

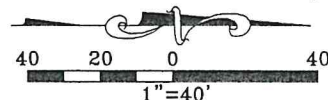
- A. RESTRICTIVE COVENANTS AS RECORDED IN VOLUME 454, PAGE 167 DEED RECORDS OF HIDALGO COUNTY, TEXAS.
- C. EASEMENT DATED JUNE 2, 1939, EXECUTED BY PAUL L. FORD TO RIO GRANDE VALLEY GAS COMPANY IN VOLUME 456, PAGE 416, DEED RECORDS OF HIDALGO COUNTY, TEXAS.
- D. EASEMENT AND RESERVATION AS SHOWN ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 20 MAP RECORDS OF HIDALGO COUNTY, TEXAS.
- E. FRONT YARD SETBACK LINE AS SHOWN IN RESTRICTIONS RECORDS IN VOLUME 454, PAGE 167, DEED RECORDS OF HIDALGO COUNTY, TEXAS.
- H. BUILDING, ZONING, PLATTING AND/OR REGULATORY LAWS AND/OR ORDINANCES OF THE CITY OF PHARR AND/OR OTHER GOVERNMENT AUTHORITY.

I, R. MICHAEL WOOD, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THIS SURVEY IS TRUE AND CORRECT, SHOWS ALL IMPROVEMENTS LOCATED ON THE PROPERTY, WAS PREPARED USING INFORMATION OBTAINED BY AN ON THE GROUND SURVEY MADE UNDER MY DIRECTION AND SUPERVISION AND THAT THERE ARE NO ENCROACHMENTS, BOUNDARY CONFLICTS, PROTRUSIONS, OR VISIBLE OR APPARENT EASEMENTS, EXCEPT SHOWN HEREON.

R. Michael Wood
R. MICHAEL WOOD, RPLS



LOT 12 & 13 9/17/2019
FORD'S SUBDIVISION
VOLUME 7, PAGE 20, MAP RECORDS
HIDALGO COUNTY, TEXAS



LEGEND

- 1/2" IRON ROD FOUND
- 1/2" IRON ROD SET WITH RED SURVEYOR'S CAP STAMPED "WOOD 5974"
- ⊗ "X" MARK FOUND
- ⊙ MAG-NAIL FOUND
- ⊙ CLEAN OUT
- ⊙ IRRIGATION CONTROL VALVE
- ⊙ TELEPHONE PEDESTAL
- ⊙ WATER METER
- ⊙ POWER POLE
- ⊙ GAS METER

Southpoint
Texas Surveying, LLC

22374 Briggs Coleman Rd.
Harlingen, TX 78550

(956) 245-1937
T8PLS Firm No. 10194358

SURVEYED FOR: ANGELA ALIVA



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.5.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Little Explorers Development & Learning Center, LLC. has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C). The property is legally described as being a 2.499-acre tract of land, more or less, out of Lot 5, Block 8, A.J. McColl Subdivision and being a 0.458-acre tract of land, more or less, out of Lot 1, C.D. Subdivision, Pharr, Hidalgo County, Texas. The property is physically located 2301 South Jackson Road.

COZ#200629

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Little Explorers Development & Learning Center, LLC. has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C). The property is legally described as being a 2.499-acre tract of land, more or less, out of Lot 5, Block 8, A.J. McColl Subdivision and being a 0.458-acre tract of land, more or less, out of Lot 1, C.D. Subdivision, Pharr, Hidalgo County, Texas. The property is physically located 2301 South Jackson Road.

COZ#200629

Financial Consideration:

Staff Recommendation: Development Services is recommending approval of the request to re-zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C) as the property meets area requirements, has adequate ingress and egress and is in line with the future land use plan. The zoning will also allow for reasonable use of the property. The

zoning will not have a detrimental impact to the neighborhood character and is in line with the Future Land Use Plan. If approved, the owner must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C) subject to staff's recommendations.

Alternatives:

ROUTING:

Iris Mata
Rita Galvan
Melanie Cano
City Management Office

Created/Initiated - 7/15/2020
Approved - 7/15/2020
Approved - 7/16/2020
Final Approval - 7/17/2020



STANDARDIZED RECOMMENDATION FORM

MEETING DATE: July 20, 2020

ROUTE TO BOARD:

☒ CITY COMMISSION

AGENDA ITEM: COZ#200629

☐ PLANNING & ZONING COMMISSION

DATE SUBMITTED: June 19, 2020

1. **Applicant:** Little Explorers Development & Learning Center, LLC, owners.
2. **Requested Action:** Re-zoning request from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C).
3. **Nature / Intent of Request:** In order to establish a commercial daycare on said property.

4. **Routing to Staff:**

A. Melanie Cano, Director

MC
Initials

7/15/20
Date

☒ Approval ☐ Denial

B. Planning Staff
Recommendations

Initials

Date

☒ Approval ☐ Denial

C. Planning and Zoning
Commission

Initials

07/13/2020
Date

☒ Approval ☐ Denial

D. City Attorney

Initials

Date

☐ Approval ☐ Denial

E. City Manager

Initials

Date

☐ Approval ☐ Denial



Pharr

Development Services



MEMORANDUM

DATE: MONDAY, JULY 20, 2020

TO: MAYOR AND CITY COMMISSION

FROM: DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: From Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C): Being a 2.499-acre tract of land, more or less, out of Lot 5, Block 8, A.J. McColl Subdivision and being a 0.458-acre tract of land, more or less, out of Lot 1, C.D. Subdivision, Pharr, Hidalgo County, Texas. The property is physically located 2301 South Jackson Road.

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

Little Explorers Development & Learning Center, LLC, owners, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C) in order to establish a commercial daycare on said property.

The subject site is located on the east side of South Jackson Road and physically located at 2301 South Jackson Road. The property is legally described as being a 2.499-acre tract of land, more or less, out of Lot 5, Block 8, A.J. McColl Subdivision and being a 0.458-acre tract of land, more or less, out of Lot 1, C.D. Subdivision, Pharr, Hidalgo County, Texas.

The property fronts South Jackson Road, a 120'-150' principal arterial that runs north and south with a posted speed limit of 40-55 miles per hour as identified in the City of Pharr's Thoroughfare Plan.

The front portion of the property is currently zoned Agricultural and/or Open Space District (A-O) and the remaining portion along with the property to the east was zoned to Single-Family Residential District (R-1) on August 06, 1985. The property to the north was zoned to Residential Multi-Family High Density (R-MFHD) on December 21, 1982. On January 08, 1985, the property to the south was zoned to Townhouse Residential District (R-TH) and Pharr city limits lie to the west. There have been no other zoning requests within the general vicinity of the subject property since that time. The property is generally designated for commercial and multi-family use in the Land Use Plan.

The General Business District is established to provide adequate space and site diversification for most types of commercial development in the City of Pharr. Larger shopping centers and most existing commercial strips along major arterials would be included in this district. The noise, traffic, litter, late-night hours, and possible blighting influences require adequate buffering from residential areas, and the traffic from such uses should not pass through residential areas, except on arterials or major collectors.

Forty-seven (47) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received 5 telephone calls in opposition to the item and 6 individuals signed up to speak at the public hearing.

Development Services is recommending approval of the request to re-zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C) as the property meets area requirements, has adequate ingress and egress and is in line with the future land use plan. The zoning will also allow for reasonable use of the property. The zoning will not have a detrimental impact to the neighborhood character and is in line with the Future Land Use Plan. If approved, the owner must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Agricultural and/or Open Space District (A-O) and Single-Family Residential District (R-1) to General Business District (C) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

1. **Approve the rezoning request;**
2. **Table the item for:**
 - a) **consideration by the full board;**
 - b) **additional information;**
 - c) **additional time for applicant and adjacent property owners to meet;**
3. **Disapprove the request.**



Pharr

Development Services



REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

Little Explorers Development & Learning Center, LLC, owners
APPLICANT

Agricultural and/or Open Space District (A-O)
and Single-Family Residential District (R-1)
CURRENT ZONE

2301 South Jackson Road
ADDRESS

General Business District (C)
PROPOSED ZONE

	YES	NO
1 Does the property meet the minimum area requirements for the proposed zone?	X	
2 Does the property have adequate ingress and egress?	X	
3 Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4 Is the property located along a major thoroughfare?	X	
5 Will the property have adequate parking for the proposed use?	X	
6 Will the property have adequate landscaping as per City Ordinance?	X	
7 Will the zone change increase the volume of traffic?	X	
8 Will a buffer be required?	X	
9 Is the proposed change in line with the Future Land Use Plan?	X	

STAFF RECOMMENDATIONS:

Approval

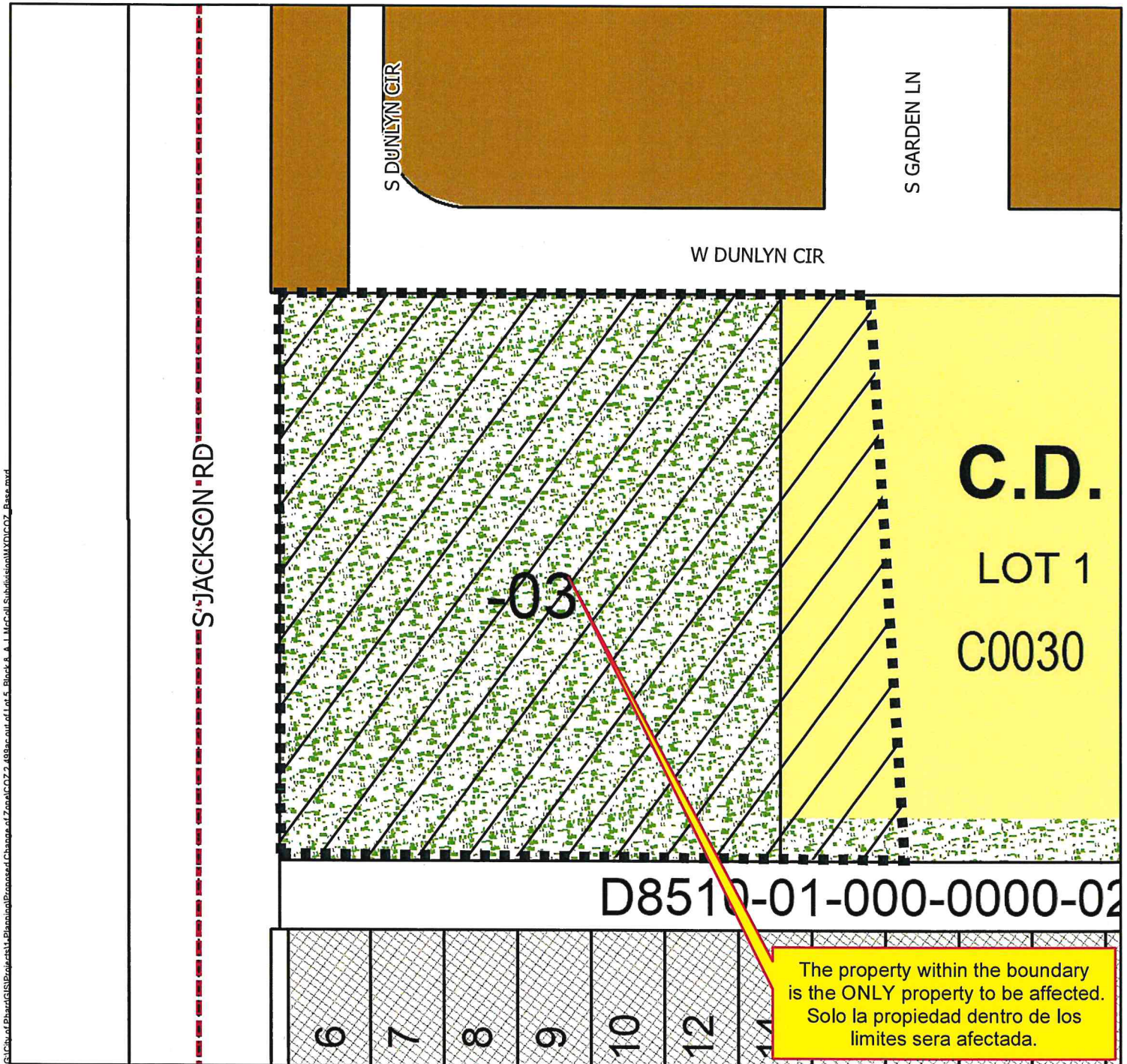
The property meets area requirements, has adequate ingress and egress, is in line with the Future Land Use Plan.

This zoning would allow for reasonable use of the property, this zoning will also promote the policy of locating retail and more intensive zoning near the intersections of arterial roadways or at the intersection of arterials and major collectors.

Della Robles, Planner I
PREPARED BY

April 7, 2020
DATE

Proposed Change of Zone
 2.50ac out of Lot 5, Block 8, AJ McColl Subdivision and .458ac out of Lot 1 C.D Subdivision
 Little Explorers Development & Learning Center LLC. /
 Deyanira I Guerrero



- | | | |
|---------------------------------------|--------------------|--------------------------|
| Agricultural Open Space | Rail Road R.O.W | Neighborhood Commercial |
| Single Family | Government Owned | Office Professional |
| Single Family Small Lot | General Business | PSJA ISD |
| Residential Multi-Family | Business District | Hidalgo ISD |
| Residential Multi-Family High Density | Drainage Easement | Valley View ISD |
| Mobile Home | Heavy Commercial | Planned Unit Development |
| Townhouse | Heavy Industrial | |
| HUD Code | Limited Industrial | |

City of Pharr, Texas
 Engineering Department
 956.402.4242

Date: 6/25/2020

Scale: 1 inch = 83 feet



All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



Proposed Change of Zone
 2.50ac out of Lot 5, Block 8, AJ McColl Subdivision and .458ac out of Lot 1 C.D Subdivision
 Little Explorers Development & Learning Center LLC. /
 Deyanira I Guerrero



The property within the boundary is the ONLY property to be affected.
 Solo la propiedad dentro de los limites sera afectada.

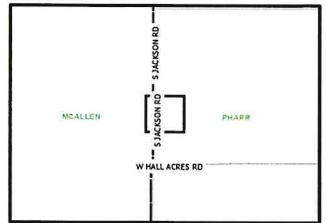
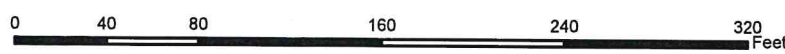
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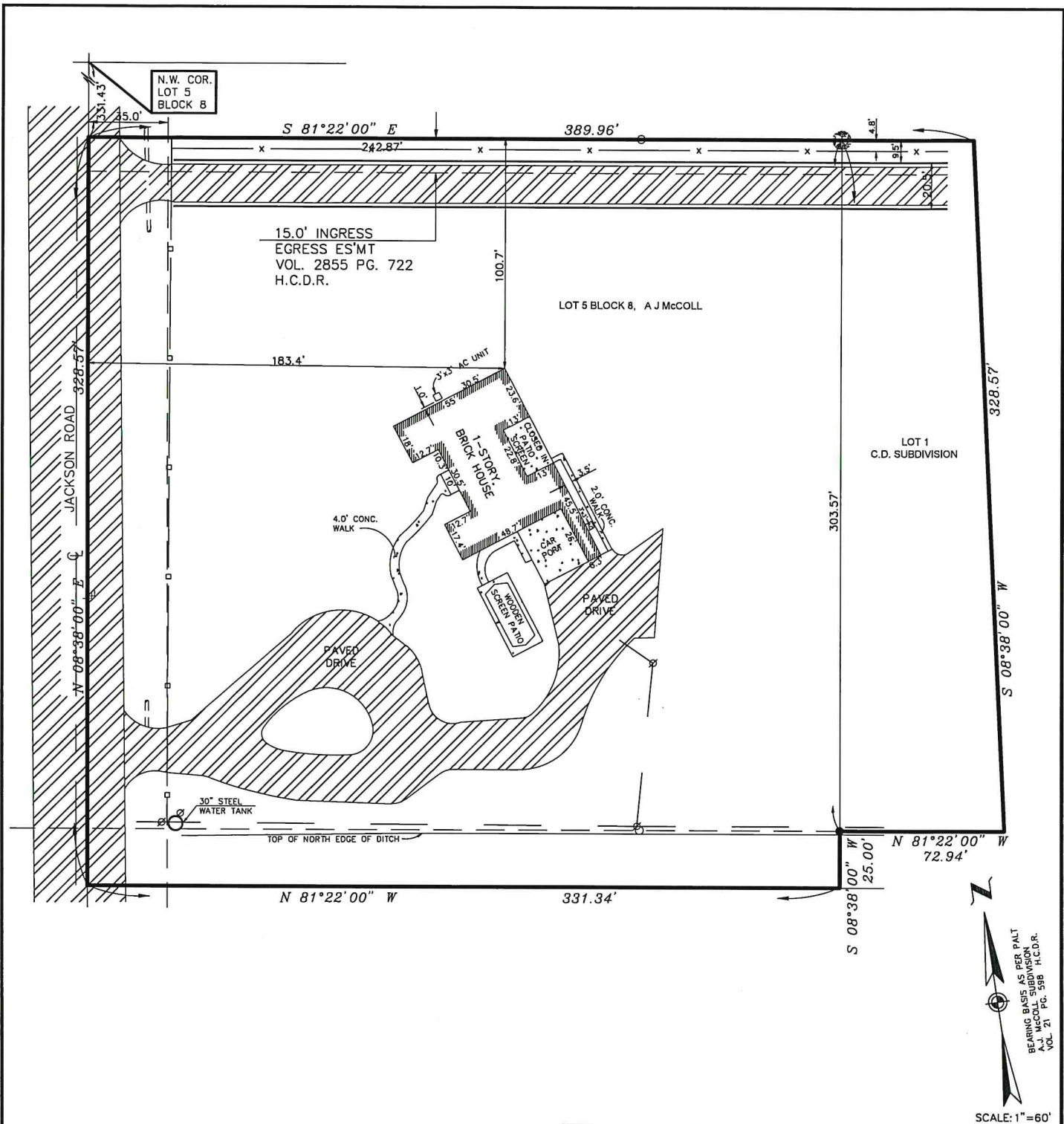


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City of Pharr, Texas
 Engineering Department
 956.402.4242
 Date: 6/25/2020

Scale: 1 inch = 83 feet





PLAT SHOWING
SITE PLAN OF
2.957 ACRES OUT OF
LOT 5, BLOCK 8,
A.J. McCOLL SUBDIVISION
AND
0.458 OF ONE ACRE OUT OF
LOT 1, C.D. SUBDIVISION
HIDALGO COUNTY, TEXAS



TBPLS No. 10096900

MELDEN & HUNT INC.
CONSULTANTS • ENGINEERS • SURVEYORS

BOOK T-, PG.
DATE: 5-20-2020
JOB No. 20109.02
FILE NAME: SITE PLAN.DWG
DRAWN BY: FP4

115 W. McINTYRE
EDINBURG, TX 78541
PH: (956) 381-0981
FAX: (956) 381-1839
ESTABLISHED 1947
www.meldenandhunt.com

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AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.A.

DATE SUBMITTED: July 7, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2007-06 and adopting a new and updated ordinance known as "Substandard Structures." *(3rd and Final Reading)*

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Development Services is updating the current Dangerous Buildings ordinance, to be in accordance with state law and to set a clear understanding of the process and regulations in declaring a structure substandard. Additionally, the City is including guidelines set forth by Chapter 54 of the Texas Local Government Code as an alternative option for enforcement. In lieu of procedures set forth in the ordinance, the City can also take civil action in the District Court of Hidalgo County.

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 7/7/2020
Approved - 7/7/2020
Final Approval - 7/17/2020

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE
CITY OF PHARR BY REPEALING AND REPLACING CHAPTER 22,
ARTICLE X “DANGEROUS BUILDINGS” (O-2007-06) TO
“SUBSTANDARD STRUCTURES”; TO PROVIDE REGULATIONS
REGARDING SUBSTANDARD BUILDINGS AND STRUCTURES;
REPEALING CONFLICTING ORDINANCES; SEVERABILITY; AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Board of Commissioners for the City of Pharr, pursuant to the constitution and laws of the State of Texas including, but not limited to, Article 11, Section 5, of the Texas Constitution as a home rule city, has the authority to set forth ordinances and regulations and exercise its police powers for the public health, safety, morals, or general welfare of the citizens of the City of Pharr; and

WHEREAS, Chapter 214 of the Texas Local Government Code authorizes the City Commission, by ordinance to require the vacation, relocation of occupants, repair, removal or demolition of a structure (or buildings) that is dilapidated, substandard, or unfit for human habitation and a hazard to the public health, safety and welfare; and

WHEREAS, Chapter 214 of the Texas Local Government Code also requires that the ordinance provide for giving proper notice to the owner of a substandard structure including providing for a public hearing to determine whether a structure complies with the standards set out in the ordinance; and

WHEREAS, Texas Local Government Code Sec.54.004 authorizes the City, as a home-rule municipality, to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order and security of the municipality and its inhabitants; and

WHEREAS, pursuant to Texas Local Government Code Sec. 54.012, a municipality may bring a civil action for the enforcement of health and safety ordinances, including, among others, those: relating to the preservation of public health or to the fire safety of a building or other structure or improvement; relating to dangerously damaged or deteriorated structures or improvements; relating to conditions caused by accumulations of refuse, vegetation, or other matter that creates breeding and living places for insects and rodents, and implementing civil penalties for conduct classified by statute as a Class C misdemeanor; and

WHEREAS, the City Commission finds that substandard buildings, structures, and premises are public nuisances, as are those with an accumulation of refuse, trash, debris, junk, materials, uncultivated vegetation and similar matter; that they pose an immediate and substantial threat to public safety and welfare in numerous ways , which tend to devalue neighboring properties and encourage crimes such as graffiti, vandalism and others.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY
OF PHARR, TEXAS:**

SECTION 1: That the current Chapter 22, Article X, “Dangerous Buildings” is hereby repealed and replaced with the following provisions contained herein regarding substandard structures and buildings with the City of Pharr, Texas:

ARTICLE X, “SUBSTANDARD STRUCTURES”

Section 22-446: Statutory Authority

This article is intended to adopt and implement in the broadest possible terms the powers, duties, and authorities set out in Subchapters B and C of Chapter 54 of the Texas Local Government Code, as amended, Subchapter A to Chapter 214 of the Texas Local Government Code, and Texas Government Code Section 30.00005(d), as said statutes apply to the subject matter of this article, and as otherwise stated herein, as well as the home rule powers granted the city as a home-rule city by its Charter and by the laws of the State of Texas.

Section 22-447: Declared Public Nuisance

- (1) A substandard building or structure within the terms of this article is declared to be a public nuisance and must be vacated, secured, repaired, removed or demolished as provided in this article.
- (2) It shall be the responsibility of the owner(s) or occupants of the substandard structure to abate public nuisances associated with said building by means of repair, rehabilitation, demolition, or removal in accordance with the procedures provided in this chapter.
- (3) It shall be unlawful for any person to knowingly permit, allow or suffer any building under that person’s ownership or control to be or remain in such condition as to constitute a substandard structure. The issuance of a notice by the building official as defined under this article establishing a date and time for hearing for the securing, vacating, repairing or demolishing of a building will not be construed to condone the violation of this section prior to the hearing date stated in such notice.

Sec. 22-448. - Definitions

The following words, terms and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Abate means to eliminate a noncompliance or cure a violation as directed or permitted by the City, including by securement, removal, vacation, or demolition.

Alter or Alteration means any change or modification in construction or occupancy.

Building means any structure used or intended for supporting or sheltering any use or occupancy.

Building Official means the person charged with the administration and enforcement of this Ordinance, and any duly authorized representative.

Condemn means to adjudge as unfit for occupancy.

Dilapidated means a building that does not comply with one or more of the minimum standards set forth in Sec 22-449 (1-2).

Dwelling unit means any building or portion thereof which is designed for or used primarily for residential occupancy, to include but is not limited to: single-family, townhouse, condo, duplex, triplex, fourplex.

Occupant means any person living or sleeping in a building or having possession of a space within a building.

Owner means the holder of the title to property, as it may appear in the real property records of Hidalgo County or the records of the Hidalgo County Appraisal District.

Premises means a lot, plot or parcel of and, including the buildings or structures thereon.

Property means and includes buildings, structures and premises.

Public Nuisance shall mean:

- (1) The physical condition or use of any building regarded as a public nuisance at common law or as defined elsewhere in the City's Code of Ordinances;
- (2) Any attractive nuisance that may prove detrimental to children whether in a building; or attached to or grounded from the premises of a building; or upon attached to or grounded from an unoccupied lot. This includes, but not limited to, abandoned wells, shafts, basements, excavations and unsafe fences or structures;
- (3) Any condition that is dangerous to human life or is detrimental to health or property;
- (4) Overcrowding or occupancy in violation of this chapter;
- (5) Insufficient ventilation or illumination;
- (6) Inadequate or unsanitary sewerage or plumbing facilities;
- (7) Any building that is in a state of dilapidation, substandard, deterioration or decay, faulty construction, overcrowded, open, vacant or abandoned, damaged by fire to the extent as not to provide shelter, in danger of collapse or failure and dangerous to anyone on or near the building

Repair means the permitted, lawful replacement of existing work with the same kind of material used in the existing work, or permitted substitute, but not additional work beyond that. The term "repair" or "repairs" shall not apply to any change of construction.

Structure means that which is built or constructed, an edifice or building of any kind, or any piece of work artificially built up or composed of parts joined together in some definite manner, or any part of the aforementioned.

Substandard building or structure means any structure or building located within the incorporated limits of the City that fails to comply with the general requirements for exterior structures, interior structures, or component serviceability as established by the International Codes or other Codes as defined below and by Section 22-61 of this Chapter, rendering it dangerous, unsafe, or unfit for human habitation or causing it to be in a state of disrepair or dilapidation so as to constitute a blighted area or property.

Vacant means a property which is lacking habitual presence of human beings or at which all business operations or residential occupancy has ceased.

Sec 22-449. – Substandard Structures

- (1) The requirements established by the most recent edition of the International Codes adopted by the City and all other amendments thereto except as modified by the Code

of Ordinances, currently adopted and locally amended by the city in Section 22-61 of this Chapter are hereby declared to the minimum standards for the continued use and occupancy of all buildings located within the corporate limits of the city regardless of the date of their construction.

- (2) A building or structure shall be deemed a substandard structure if:
 - (a) Said building or structure fails to comply with any one or more of the requirements established by the International Codes or other Codes cited above by Section 22-449 (1) and any local amendments made thereto; or
 - (b) Said building or structure, regardless of its structural condition, is either unoccupied by its owners, lessees, or other invitees, or fails to meet the requirements for and does not currently hold a certificate of occupancy, and is:
 - 1. Unsecured from unauthorized entry to the extent that it could be entered or used by vagrants or other uninvited persons as a place of harborage or could be entered or used by children;
 - 2. Boarded up; fenced, or otherwise secured in any manner if the building or structure constitutes a danger to the public even though secured from entry; or the means used to secure the building or structure are inadequate to prevent unauthorized entry or use of the building; or
 - 3. Remains a new but incomplete or unfinished construction for an period of time which is unreasonable under the circumstances.

Sec. 22-450 – Duties of the code official.

Duties of the code official. The code official is authorized to inspect, or cause to be inspected, every building, or portion thereof, reported to be a substandard structure. If such building, or any portion thereof, is determined to be unsafe, the code official shall give the responsible parties notice in accordance with the requirements set forth in this article. If the code official is denied permission to inspect any building or portion thereof reported to be unsafe, the code official may employ or seek any legal assistance, including warrants, necessary to secure the ability to inspect for compliance with this chapter. The code official shall further:

- (1) Inspect or cause to be inspected, when necessary, any building or structure within the incorporated limits of the city, including but not limited to: public buildings, schools, halls, churches, theaters, hotels, tenements, or apartments, multifamily residences, single-family residences, garages, warehouses, and other commercial and industrial structures of any nature whatsoever for the purpose of determining whether any conditions exist which render such places a substandard structure as defined herein.
- (2) Inspect any building, wall or structure about which complaints have been filed by any person to the effect that a building, wall or structure is or may be existing in violation of this article.
- (3) Report to the Building and Standards Commission any noncompliance with the minimum standards set forth in this article. The code official shall obtain from the secretary of the Board a hearing date at the earliest opportunity possible for a public hearing by the Board on any building or structure believed to be a substandard structure and shall provide the secretary of the Board with copies of the written notice to persons with interests in the property.
- (4) Appear at all hearings conducted by the Board and testify as to the conditions of substandard structures within the city.

- (5) Place a notice on any substandard structure found to be out of compliance with the general requirements of the International Property Maintenance Code or any other applicable International Codes and/or City Code.
- (6) Make a diligent effort to identify each owner, mortgagee or lienholder, and their respective addresses, by searching the following: the real property records of the county; the tax appraisal district records; the records of the secretary of state; the assumed name records of the county; the tax records of Hidalgo County; and the utility records of record.
- (7) Perform the other requirements with respect to notification of public hearings as are set forth more specifically in this article.

Sec. 22-451 - Notice to comply.

- (1) Should the code official determine that any building or structure within the incorporated limits of the city is a substandard structure, the official shall cause written notification to be sent, by certified mail, to each owner, mortgagee, and lienholder identified through a diligent effort to discover such owner, mortgagee, and lienholder. Such notice shall:
 - (a) Contain a description of the substandard structure and its location;
 - (b) Contain a statement of the specific conditions which make the building or structure a substandard structure;
 - (c) Contain a statement that it shall be illegal to occupy or utilize said building for any purpose until such time as the premises have been brought into compliance with the applicable provisions of the International Property Maintenance Code.
 - (d) Include notice of the date and time of a public hearing before the Building and Standards Commission to determine whether the building complies with the standards set out in this article;
 - (e) Include a statement that the owner, lienholder, or mortgagee will be required to submit at the hearing, proof of the scope of any work that may be required to comply with this article and the amount of time it will take to reasonably perform the work; and
 - (f) Be served upon the responsible parties as set out in this article.
- (2) *Sufficiency of notice.* Notwithstanding any other term or provision of this article or the code, notice given pursuant to this article shall be sufficient and deemed properly served upon the responsible parties if a copy thereof is:
 - (a) Served upon him/her personally; or
 - (b) Sent by registered or certified mail, return receipt requested, to the last known address of such person as shown on the records of the city and the tax appraisal district; and posted in a conspicuous place in or about the building affected by the notice.
- (3) *Compliance with notice.* The parties responsible for the substandard structure, shall have until the date and time of the hearing as described by Section 22-451 from the date of service of the notice to substandard structure into compliance with the provisions of this Chapter.
- (4) *Further occupancy prohibited.* Once a building is determined to be a substandard structure, the code official shall affix a placard on or near the front door of said building. The placard shall note the date of posting, provide the name and signature of the city official who determined the building to be a substandard structure, provide an identification, that is not required to be a legal description, of the building and the property on which it is located, and shall state the following:

THIS BUILDING HAS BEEN FOUND TO BE A SUBSTANDARD STRUCTURE UNDER THE TERMS OF THE (INSERT NAME OF CODE) CODE. OCCUPANCY OR USE OF THIS BUILDING BY ANY PERSON OR FOR ANY PURPOSE IS HEREBY PROHIBITED UNTIL SUCH TIME AS THE PREMISES HAVE BEEN BROUGHT INTO COMPLIANCE WITH THE APPLICABLE PROVISIONS OF THE (INSERT NAME OF CODE) CODE AND THIS PLACARD REMOVED BY THE CODE OFFICIAL. REMOVAL OF THIS PLACARD BY ANY PERSON OTHER THAN THE UNDERSIGNED OFFICER OF THE CITY SHALL BE UNLAWFUL.

- (5) *Refused or unclaimed mail.* All mailed notices shall be deemed sufficient and delivered if returned "refused" or "unclaimed."
- (6) Notices sent pursuant to this article shall be sent to the address of the owner, lienholder, or mortgagee in the building as determined by a reasonable search of records to include:
 - (a) County real property records;
 - (b) Appraisal district records;
 - (c) Records of the Secretary of State, if the property owner or lienholder is a corporation, partnership, or other business association;
 - (d) Assumed name records;
 - (e) Tax records, and utility records of the city.

Sec. 22-452 Additional authority to secure substandard buildings pursuant to Texas Local Government Code § 214.001.

- (1) In addition to the powers prescribed by this Chapter, the City may secure a Substandard Structure the municipality determines violates the standards as set out by this Chapter, provides an imminent threat of harm or danger to the public, and is unoccupied or is occupied only by persons who do not have a right of possession to the structure.
- (2) Before the 11th day after the date the structure is secured, the municipality shall give notice to the owner by:
 - (a) Personally, serving the owner with written notice;
 - (b) Depositing the notice in the United States mail addressed to the owner at the owner's post office address;
 - (c) Publishing the notice at least twice within a 10-day period in a newspaper of general circulation in the county in which the building is located if personal service cannot be obtained and the owner's post office address is unknown; or
 - (d) Posting the notice on or near the front door of the structure if personal service cannot be obtained and the owner's post office address is unknown.
- (3) The notice must contain:
 - (a) An identification, which is not required to be a legal description, of the structure and the property on which it is located;
 - (b) A description of the violation of the municipal standards that is present at the structure;
 - (c) A statement that the municipality will secure or has secured, as the case may be, the structure; and
 - (d) An explanation of the owner's entitlement to request a hearing about any matter relating to the municipality's securing of the structure. The explanation must notify

the owner that the owner must file with the city a written request for such hearing within 30 days of the city securing the structure.

1. A hearing requested pursuant to this section shall be undertaken by the Building and Standards Commission no later than 20 days after the date the request is filed.
- (4) The city has the same authority to assess expenses under this section as it has to assess expenses under Section 22-453 (k). A lien is created under this section in the same manner that a lien is created under Section 22-453 (k) and is subject to the same conditions as a lien created under that section.

Sec. 22-453. – Duties of Building and Standards Commission; appeal from orders.

(a) The Building and Standards Commission shall:

- (1) Schedule and hold a public hearing and hear testimony from the code official, and the owner, mortgagee, or lienholder of the substandard structure. Such testimony shall relate to the determination of the question of whether the building or structure in question is a substandard building and the scope of any work that may be required to comply with this article and the amount of time it will take to reasonably perform the work. The owner, mortgagee, and/or lienholder shall have the burden of proof to demonstrate the scope of any work that may be required to comply with this article and the time it will take to reasonably perform the work.
- (2) Upon conclusion of the hearing, the Building and Standards Commission shall determine by majority vote of its board membership whether the building or structure in question is a substandard building. Upon a determination that the building or structure in question constitutes substandard and out of conformance with the requirements of this Chapter, the Building and Standards Commission shall issue an order:
 - a. Containing an identification of the building and the property on which it is located;
 - b. Making written findings of the violations of the minimum standards that are present at the building;
 - c. Requiring the owner, mortgagee, or lienholder to repair, vacate, or demolish the building within 30 days from the issuance of such order, unless the owner or a person with an interest in the building establishes at the hearing that the work cannot reasonably be performed within 30 days, in which instance the Building and Standards Commission shall specify a reasonable time for the completion of the work; and
 - d. Containing a statement that the city will vacate, secure, repair or demolish the substandard building and relocate the occupants of the structure if the ordered action is not taken within the time specified by the board.
- (b) The code official shall deliver a copy of said order by hand delivery or certified mail to the owner and all persons having an interest in the property, as such persons appear in the official records described herein, including all identifiable mortgagees and lienholders, as soon as is practicable after the hearing, which order shall include an identification and address of the building and the property on which it is located; a description of the violation of this article that are found to be present at the building; and a statement that the municipality will vacate, secure, remove, repair, or demolish the building and relocate the occupants of the building if the ordered action is not taken within the agreed-upon reasonable time.
- (c) If the Building and Standards Commission allows the owner, mortgagee, or lienholder of the substandard building more than 30 days to repair, remove, or demolish the building, the board in its written order shall establish specific time schedules for the commencement and

performance of the work and shall require the owner or person to secure the property in a reasonable manner from unauthorized entry while the work is being performed. The securing of the property shall be in a manner found to be acceptable by the Code official.

- (d) The Building and Standards Commission shall not allow the owner, mortgagee, or lienholder of the Substandard Structure more than 90 days to repair, remove, or demolish the building or fully perform all work required to comply with the written order unless the owner or person:
 - (1) Submits a detailed plan and time schedule for the work at the hearing; and
 - (2) Establishes at the hearing that the work cannot reasonably be completed within 90 days because of the scope and complexity of the work.
- (e) If the value of a property subject to a Building and Standards Commission order exceeds \$100,000.00, the board, at its election, may require the owner, lienholder, or mortgagee to post a cash or surety bond in an amount adequate to cover the cost of repairing, removing, or demolishing a building. In lieu of a bond, the board may require the owner, lienholder, or mortgagee to provide a letter of credit from a financial institution or a guaranty from a third party approved by the city. If required by the board, the bond must be posted, or the letter of credit or third-party guaranty provided not later than the 30th day after the date the Board issues its order.
- (f) If the Building and Standards Commission allows the owner, mortgagee, or lienholder of the Substandard Structure more than 90 days to complete any part of the work required to repair, remove, or demolish the building, the Board shall require them to regularly submit progress reports to the Board to demonstrate that the owner or person has complied with the time schedules established for commencement and performance of the work. The written order may require that they appear before the code official to demonstrate compliance with the time schedules.
- (g) **Appeals.** In the event the owner fails to appeal an order issued by the Building and Standards Commission under this article within 30 days of the date said order was personally delivered to them, mailed to them by first class mail with certified return receipt requested, or delivered to them by United States Postal Service using signature confirmation service, the order shall become final and unappealable. In the event an owner fails to comply with the order within the time frame specified therein, following the expiration of 30 days from the date the order was personally delivered to them, mailed to them by first class mail with certified return receipt requested, or delivered to them by United States Postal Service using signature confirmation service, the city will be authorized to take action to abate the public nuisance and affix a lien against the property.
- (h) After the public hearing, if a building is found in violation of the minimum requirements of this article, the Building and Standards Commission may order that the occupants be relocated within a reasonable time.
- (i) In addition to the authority granted to the Building and Standards Commission under this chapter, the city may also pursue any and all other remedies provided by state law including filing suit in the appropriate court of competent jurisdiction to enforce this article.
- (j) If the building is not vacated, secured, repaired, removed, or demolished, or the occupants are not relocated within the allotted time, the city may vacate, secure, remove, repair or demolish the building or relocate the occupants at its own expense after the timeframe for appealing the Board's order pursuant to subsection (g) has expired.
- (k) If the city incurs expenses as a result of enforcing the provisions of this article, said expenses may be assessed against the property in the form of a lien unless it is a homestead as protected by the Texas Constitution. The lien is extinguished if the property owner or another person having an interest in the legal title to the property reimburses the city for the expenses.

The lien arises and attaches to the property at the time of the notice of the lien is recorded and indexed in the office of the county clerk. The notice must contain in the name and address of the owner if that information can be determined by a reasonable effort, a legal description of the real property on which the building was located, the amount of expenses incurred by the city, and the balance due. A lien filed in accordance with the terms of this article is a privileged lien subordinate only to tax liens and all previously recorded bona fide mortgage liens attached to the real property to which the city's lien attaches.

- (l) Notice. If repair or demolition is ordered, the Building and Standards Commission shall send a copy of the order by certified mail to the owner and all persons having an interest in the property, including all identifiable mortgagees and lienholders within ten days after the hearing. Within ten days after the date that the order is issued, the city shall:
 - (1) File a copy of the order in the office of the municipal secretary or clerk; and
 - (2) Publish in a newspaper of general circulation in the municipality in which the building is located a notice containing:
 - (a) The street address or legal description of the property;
 - (b) The date of the hearing;
 - (c) A brief statement indicating the results of the order (may be a copy of the order); and
 - (d) If not provided in the notice, instructions stating where a complete copy of the order may be obtained.
 - (3) If repair or demolition is ordered and notice of public hearing was not filed in the official public records of real property of the county, the city may file and record a copy of the order in such records of the county.
- (m) Secure property. If the Building and Standards Commission allows the owner of the Substandard Structure more than 30 days to repair, remove, or demolish the building, the Board in its written order shall establish specific time schedules for the commencement and performance of the work and shall require the owner or person to secure the property in a reasonable manner from unauthorized entry while the work is being performed. The securing of the property shall be in a manner found to be acceptable by the code official.
- (n) Assessment of expenses and penalties.
 - (1) In addition to the authority granted under Chapter 214 of the Texas Local Government Code and this Chapter, the city may:
 - (a) Order the repair of the building at the city's expense and assess the expenses on the land on which the building stands or to which it is attached, or
 - (b) Assess a civil penalty against the responsible party for failure to repair, remove, or demolish the building.
 - (2) The city, at its election, may use city resources or contract with appropriate service providers to demolish a building that is subject to a Building and Standards Commission demolition order. Should the city choose to retain an outside demolition contractor, the code official shall invite at least two or more building contractors to make estimates pertaining to the needed repair, removal or demolition of a building. The code official shall cause to be made an assessment of expenses or civil penalty based on such estimates. The code official shall endeavor to minimize the expenses of any building repairs, removal or demolitions order pursuant to this subchapter.
 - (3) The city may repair a building subject to a Building and Standards Commission order only to the extent necessary to bring the building into compliance with the general

requirements of the International Property Maintenance Code and only if the building is a residential building with ten or fewer dwelling units.

- (4) The city's lien to secure the payment of a civil penalty or the costs of repairs, removal, or demolition is inferior to any previously recorded bona fide mortgage lien attached to the real property to which the city's lien attaches if the mortgage lien was filed for record in the office of the county clerk before the date the civil penalty is assessed or the repair, removal, or demolition is begun by the city. The city's lien is superior to all other previously recorded judgment liens.
- (5) Any civil penalty or other assessment imposed under this section accrues interest at the rate of ten percent (10%) a year from the date of assessment until paid in full.
- (6) A lien acquired under this section by the city for repair expenses may not be foreclosed if the property on which the repairs were made is occupied as a residential homestead.

(o) Violations.

- (1) The owner of any substandard structure who shall fail to comply with any notice or order to repair, vacate or demolish said building or structure, such notice or order given by the authority of the Building and Standards Commission, shall be guilty of a misdemeanor.
- (2) An occupant, or lessee in possession of any substandard structure who fails to comply with any notice or order to vacate such building and fails to repair such building in accordance with an order given by the Building and Standards Commission shall be guilty of a misdemeanor.
- (3) Any person removing the notice of a substandard structure as provided for by this article, shall be guilty of a misdemeanor.
- (4) The violation of any provision of this article shall be unlawful and a misdemeanor offense punishable by a fine not exceeding \$500.00. Each day a violation of this article continues shall constitute a separate offense.
- (5) In any prosecution charging a violation of this article governing the failure to comply with any notice or order to repair, vacate, remove, or demolish any building or structure, proof that the particular property described in the complaint was substandard in violation of this article, together with proof that the defendant named in the complaint was, at the time of such notice or order, the registered owner of such property, shall constitute in evidence a prima facie presumption that the registered owner of such property was the person who failed to comply with the notice or order to repair, vacate, remove, or demolish, and for the time during which, such violation occurred.

Sec. 22-454. Alternative Enforcement: Action to Compel Repair or Demolition of Structure

- (a) The City may, in lieu of other procedures provided for herein, bring an action in the District Court of Hidalgo County, Texas for the repair or demolition of a structure or to obtain approval to remove the structure and recover the removal costs. [Sections 54.012 and 54.018, Texas Local Government Code]. In that action the City may also bring a claim for civil penalties under Section 54.017 of Texas Local Government Code and an action in rem against the structure that may result in a judgement against the structure as well as a judgement against the defendant. A notice in rem may be filed in the real property records of the Hidalgo County Clerk upon the filing of the action.
- (b) To recover civil penalties under Section 54.017 of the Texas Local Government Code the City must prove that:

- (1) The property owner was notified of the requirements of the Chapter and the owner's need to comply with the requirements; and
 - (2) After notification, the property owner committed an act in violation of this Chapter or failed to take action necessary for compliance with this Chapter.
- (c) The civil penalty may not exceed \$1,000.00 per day.
- (d) On a showing of substantial danger of injury or an adverse health impact to any person or to the property of any person other than the defendant, the City may obtain against the owner or owner's representative with control over the premises an injunction that:
- (1) Prohibits specific conduct that violates this Chapter; and
 - (2) Requires specific conduct that is necessary for compliance with this Chapter. It is not necessary for the City to prove that another adequate remedy or penalty for a violation does not exist or to show that prosecution in a criminal action has occurred or has been attempted.
- (e) The City may use an enforcement action to compel repair or demolition of a structure even if the City has proceeded with the administrative process for enforcement provided elsewhere in this Chapter.

Secs. 22-455—22-485. - Reserved

SECTION 2 – SEVERABILITY

If any part or parts of this Ordinance are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this Ordinance is considered severable.

SECTION 3 - SAVINGS CLAUSE

Except as hereby amended, any provisions of the code of ordinances or directives of the City of Pharr, Texas, not in conflict with this Ordinance shall remain in full force and effect, unimpaired hereby.

SECTION 4 – EFFECTIVE DATE; PUBLICATION

The Ordinance shall take effect 10 days and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 5 – REPEALING CLAUSE

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 6 – CUMULATIVE

This ordinance shall be cumulative of all ordinances of the City of Pharr, Texas, and of all laws of the State of Texas.

SECTION 7 – PROPER NOTICE AND MEETING

The Ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 2 of the Charter of the City of Pharr, Texas. Publication shall also be in caption form as allowed under Section 9 of the Pharr City Charter.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2020.

CITY OF PHARR

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2020.

CITY OF PHARR

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD READING BY THE BOARD OF CITY COMMISSIONERS
OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2020.

CITY OF PHARR

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.B.

DATE SUBMITTED: July 9, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, on Ordinance approving a negotiated resolution between the City of Pharr and Texas Gas Service regarding the Company's April 30, 2020 Cost of Service Adjustment (COSA) Filing. ***(Adoption on 1st Reading)***

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Background

On April 30, 2020, Texas Gas Service Company ("TGS" or "Company") filed for a rate increase pursuant to the Cost of Service Adjustment ("COSA") tariff adopted by the Rio Grande Valley Service Area ("RGVSA") Cities. TGS claimed an entitlement to rate relief under the tariff in the amount of \$1,924,585 on a system-wide basis. Attorney, Thomas Brocato, and consultant, Karl Nalepa, relied upon by the city coalition to review the TGS filing and negotiate a settlement, agreed to recommend a settlement of \$1,893,252 on a system-wide basis.

Purpose of the COSA

The Texas Legislature allows gas utilities to annually adjust rates based on changes to invested capital. That statutory provision is referred to as the Gas Reliability Infrastructure Program ("GRIP"). In a GRIP proceeding, cities are not allowed to intervene at the Railroad Commission, cannot challenge the reasonableness of any investment, and may not recover rate case expenses. In 2009, RGVSA Cities negotiated a COSA tariff as a three year experimental substitute for the GRIP process. Finding the COSA process to be mutually beneficial, the COSA process was renewed at the end of the experiment. In 2012, Cities and TGS agreed to a revised COSA tariff. In 2017, Cities and TGS agreed to revise the existing COSA tariff. This is the third filing

under the revised tariff.

Resolution of the 2020 Filing

Cities' consultant found that TGS' cost of service calculations were consistent with the terms of the COSA tariff and the costs reflected in the COSA filing were reasonable with two exceptions. TGS has agreed to remove these costs resulting in a reduction to its requested revenue requirement increase.

In addition, in its 2020 COSA filing, TGS is addressing excess revenues caused by the reduction in the federal income tax rate in 2017 under the Tax Cuts and Jobs Act. TGS proposes to amortize and return to customers approximately \$5.9 million over a 4-year period.

TGS estimates a first-year customer refund of \$1,854,150. The refund will be made as a one-time bill credit distributed as follows:

Class Per Customer

Residential \$17.09

Commercial \$158.59

Public Authority \$162.85

Industrial \$1,388.38

TGS will make annual filings to calculate subsequent bill credits until the entire amount is refunded.

In summary, these recommendations result in a total revenue requirement adjustment of \$31,333 off of the Company's original request of \$1,924,585. The agreed reductions to the revenue requirement results in a total increase of \$1,893,252. The first-year refund will essentially offset the increase in rates (\$1,854,150 refund vs. \$1,893,252 rate increase), however, subsequent year refunds will be lower.

EXPLANATION OF "BE IT ORDAINED" PARAGRAPHS IN THE ORDINANCE

Section 1. When rates change, it is critical for the regulatory authority to find existing rates to be unreasonable and for the new rates to be just and reasonable. This section finds that the new rates reflected in tariffs for each customer class attached to the Ordinance are reasonable.

Section 2. This paragraph authorizes TGS to collect an additional \$1,893,252 in revenue.

Section 3. This paragraph authorizes TGS to refund approximately \$5.9 million related to excess tax revenues.

Section 4. This paragraph requires the Company to reimburse the City for consulting and legal costs associated with the requested increase.

Section 5. This paragraph repeals any prior City action that might be inconsistent with the new tariffs adopted by the Council.

Section 6. This paragraph recites compliance with the Open Meetings Act.

Section 7. This paragraph is a typical savings clause, preserving the remaining provisions of the Ordinance should any one provision be determined to be invalid.

Section 8. Pursuant to the COSA tariff, the new rates are to become effective on or after the first billing cycle of August each year. This paragraph allows the Company to implement the new rates on meter reads that occur on or after July 29, 2020.

Section 9. This paragraph requires that an adopted and signed copy of the Ordinance be sent to the Company and outside counsel to the City.

Financial Consideration:

Staff Recommendation: Staff recommends adoption of the Ordinance and tariffs establishing new rates.

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 7/9/2020

Patricia Rigney

Approved - 7/9/2020

Karla Saavedra

Approved - 7/10/2020

City Management Office

Final Approval - 7/17/2020

ORDINANCE NO. O-2020- _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PHARR, TEXAS, ("CITY") APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE ("TGS" OR "THE COMPANY") REGARDING THE COMPANY'S APRIL 30, 2020 COST OF SERVICE ADJUSTMENT ("COSA") FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING NEW TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITY'S AND TGS' REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY'S AND THE CITY'S LEGAL COUNSEL

WHEREAS, the City of Pharr, Texas ("City") is a gas utility customer of Texas Gas Service ("TGS" or "the Company"), and a regulatory authority with an interest in the rates and charges of TGS; and

WHEREAS, pursuant to the terms of the agreement settling TGS' 2017 Statement of Intent to increase rates, to which City was a signatory, the City and other municipalities within the Rio Grande Valley Service Area and TGS worked collaboratively to develop the Cost of Service Adjustment ("COSA") tariff that allows for an expedited comprehensive rate review process; and

WHEREAS, on or about April 30, 2020, TGS filed with the City a COSA tariff seeking to increase natural gas rates to all customers residing in the City; and

WHEREAS, the Company has requested a system-wide increase of \$1,924,585; and

WHEREAS, the Company's COSA filing proposes an approximately \$5.9 million refund to customers for funds over-collected in past rates related to the excess accumulated deferred income tax ("EDIT");

WHEREAS, the City coordinated a review of TGS' COSA filing and designated attorneys and consultants to resolve issues in the Company's COSA filing; and

WHEREAS, the Company has filed evidence that existing rates are unreasonable and should be changed; and

WHEREAS, independent analysis by the City's rate expert concluded that TGS is able to justify an increase over current rates; and

WHEREAS, the City's attorney and consultant recommend that the City approve the Settlement Agreement reflecting increased revenues of \$1,893,252 on a system-wide basis and approve TGS' proposed tax refund of approximately \$5.9 million; and

WHEREAS, the attached tariffs implementing new rates are consistent with the negotiated resolution reached by the City and are just, reasonable, and in the public interest; and

WHEREAS, the negotiated resolution of the Company's COSA filing and the resulting rates are, as a whole, in the public interest; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PHARR, TEXAS:

Section 1. That the City Council finds that the existing rates for natural gas service provided by TGS are unreasonable and the new tariffs implementing this Ordinance,

which are attached hereto and incorporated herein as Attachment A, are just and reasonable and are hereby adopted.

Section 2. That a rate increase of \$1,893,252 on a system-wide basis is reasonable.

Section 3. That a tax refund of approximately \$5.9 million is reasonable.

Section 4. That TGS shall reimburse the reasonable ratemaking expenses of the City in processing the Company's rate application.

Section 5. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 6. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 7. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 8. That the tariffs attached as Attachment A to this Ordinance shall become effective for meters read on and after July 29, 2020 consistent with the COSA tariff.

Section 9. That a copy of this Ordinance shall be sent to TGS, care of Stephanie Houle, 1301 South Mopac, Suite 400, Austin, Texas 78746, and to Thomas L. Brocato, Special Counsel to the City, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this _____ day of _____,
2020.

Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

City Attorney

Attachment “A”

RESIDENTIAL SERVICE RATE

APPLICABILITY

Applicable to a residential customer in a single dwelling, or in a dwelling unit of a multiple dwelling or residential apartment, for domestic purposes. A residential consumer includes an individually-metered residential unit or dwelling that is operated by a public housing agency acting as an administrator of public housing programs under the direction of the U.S. Department of Housing and Urban Development. This rate is only available to full requirements customers of Texas Gas Service Company, a Division of ONE Gas, Inc.

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$17.02 plus
All Ccf @	\$0.53863 per Ccf

OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Energy Efficiency Program: Adjustments in accordance with the provisions of the Energy Efficiency Program, Rate Schedule 1EE, if applicable.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

COMMERCIAL SERVICE RATE

APPLICABILITY

Applicable to commercial consumers and to consumers not otherwise specifically provided for under any other rate schedule. This rate is only available to full requirements customers of Texas Gas Service Company, a Division of ONE Gas, Inc.

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$94.84 plus (For Commercial Service) \$76.84 plus (For Church Service)
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All Ccf @	\$0.31650 per Ccf
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OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Energy Efficiency Program: Adjustments in accordance with the provisions of the Energy Efficiency Program, Rate Schedule 1EE, if applicable.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

INDUSTRIAL SERVICE RATE

APPLICABILITY

Applicable to any qualifying industrial customer whose primary business activity at the location served is included in one of the following classifications of the Standard Industrial Classification Manual of the U.S. Government.

Division B	- Mining - all Major Groups
Division D	- Manufacturing - all Major Groups
Divisions E and J	- Utility and Government - facilities generating power for resale only

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$457.09 plus
All Ccf @	\$0.30336 per Ccf

OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

PUBLIC AUTHORITY SERVICE RATE

APPLICABILITY

Applicable to any qualifying public authority, public and parochial schools and colleges, and to all facilities operated by Governmental agencies not specifically provided for in other rate schedules or special contracts. This rate is only available to full requirements customers of Texas Gas Service Company, a Division of ONE Gas, Inc.

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$82.93 plus
All Ccf @	\$0.38068 per Ccf

OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

EXCESS DEFERRED INCOME TAX CREDIT

A. APPLICABILITY

This Excess Deferred Income Tax Credit applies to all general service rate schedules of Texas Gas Service Company, a Division of ONE Gas, Inc. ("Company") currently in force in the Company's Rio Grande Valley Service Area within the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas including Rate Schedules 10, 20, 30, 40, and T-1.

B. CALCULATION OF CREDIT

The annual amortization of the regulatory liability for excess deferred income taxes resulting from the Tax Cuts and Jobs Act of 2017 and in compliance with GUD No. 10695, will be credited to customers annually on a one-time, per bill basis in February of each year and will show as a separate line item on the customer's bill until fully amortized. The initial credit will occur in September 2020.

EDIT CREDIT – The total amount, if any, of the credit in a given year will be determined by:

- The average rate assumption method ("ARAM") as required by the Tax Cuts and Jobs Act of 2017 Section 13001(d) for the protected portion of the regulatory liability for excess deferred income taxes; and
- A 4-year amortization for nonprotected property.

TRUE-UP ADJUSTMENT – The Excess Deferred Income Tax credit shall be trued-up annually. The True-Up Adjustment will be the difference between the amount of that year's EDIT Credit and the amount actually credited to customers.

EDIT CREDIT PER CUSTOMER – The EDIT credit per customer will be determined by allocating that year's credit, plus/minus any prior year true up adjustment, among the customer classes utilizing the same class revenue allocation as approved in the most recent general rate case, and then by dividing each class's portion by the number of customers in that class.

C. EDIT CREDIT PER CUSTOMER

Residential:	\$ 17.09
Commercial:	\$ 158.59
Industrial:	\$1,388.38
Public Authority:	\$ 162.85

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

D. OTHER ADJUSTMENTS

Taxes: Plus applicable taxes and fees (including franchise fees) related to above.

EXCESS DEFERRED INCOME TAX CREDIT
(Continued)

E. ANNUAL FILING

The Company shall make a filing each year no later than December 31, including the following information:

- a. the total dollar amount of that year's EDIT Credit;
- b. the total dollar amount actually credited to customers;
- c. true-up amount, if any, due to the difference between items a. and b., above;
- d. the amount of the upcoming year's EDIT Credit; and
- e. the amounts of the upcoming year's EDIT Credit per Customer.

F. CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

TRANSPORTATION SERVICE RATE

APPLICABILITY

Applicable to customers who have elected Transportation Service not otherwise specifically provided for under any other rate schedule.

Service under this rate schedule is available for the transportation of customer-owned natural gas through Texas Gas Service Company, a Division of ONE Gas, Inc.'s (the "Company") distribution system. The customer must arrange with its gas supplier to have the customer's gas delivered to one of the Company's existing receipt points for transportation by the Company to the customer's facilities at the customer's delivery point. The receipt points shall be specified by the Company at its reasonable discretion, taking into consideration available capacity, operational constraints, and integrity of the distribution system.

AVAILABILITY

Natural gas service under this rate schedule is available to any individually metered, non-residential customer for the transportation of customer owned natural gas through the Company's Rio Grande Valley distribution system which includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas. Such service shall be provided at any point on the Company's System where adequate capacity and gas supply exists, or where such capacity and gas supply can be provided in accordance with the applicable rules and regulations and at a reasonable cost as determined by the Company in its sole opinion.

COST OF SERVICE RATE

During each monthly billing period, a customer charge per meter per month listed by customer class as follows:

Commercial	\$436.84 per month
Industrial	\$707.09 per month
Public Authority	\$437.93 per month

Plus – All Ccf per monthly billing period listed by customer class as follows:

Commercial	The First 5000 Ccf @	\$0.31650 per Ccf
	All Over 5000 Ccf @	\$0.01777 per Ccf

TRANSPORTATION SERVICE RATE

(Continued)

Industrial	The First 5000 Ccf @	\$0.30336 per Ccf
	All Over 5000 Ccf @	\$0.03453 per Ccf
Public Authority	The First 5000 Ccf @	\$0.38068 per Ccf
	All Over 5000 Ccf @	\$0.01595 per Ccf

ADDITIONAL CHARGES

- 1) A charge will be made each month to recover the cost of taxes paid to the State of Texas pursuant to Texas Utilities Code, Chapter 122 as such may be amended from time to time which are attributable to the transportation service performed hereunder.
- 2) A charge will be made each month to recover the cost of any applicable franchise fees paid to the cities.
- 3) In the event the Company incurs a demand or reservation charge from its gas supplier(s) or transportation providers in the unincorporated areas of the Rio Grande Valley Service Area, the customer may be charged its proportionate share of the demand or reservation charge based on benefit received by the customer.
- 4) Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider RCE.
- 5) The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.
- 6) The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

SUBJECT TO

- 1) Tariff T-TERMS, General Terms and Conditions for Transportation.
- 2) Transportation of natural gas hereunder may be interrupted or curtailed at the discretion of the Company in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other higher priority customers served. The curtailment priority of any customer served under this schedule shall be the same as the curtailment priority established for other customers served pursuant to the Company's rate schedule which would otherwise be available to such customer.
- 3) Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.C.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Saavedra

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2019-40 for budget amendments to the Fiscal Year 2019-2020 Budget.
(Adoption on 1st Reading)

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: This is Amendment No. 2

Issue: In order to be transparent and to reflect proper budgetary activity, City is required to amend its Budget any time there is an increase of appropriations due to increase of revenues or available resources. This is to be in compliance with GFOA, Auditing requirements and Texas Local Government Code .

Financial Consideration:

Staff Recommendation: To approve

Alternatives:

ROUTING:

Karla Saavedra
City Management Office

Created/Initiated - 7/15/2020
Final Approval - 7/17/2020

ORDINANCE NO: O-2019-__

AN ORDINANCE AMENDING ORDINANCE O-2019-40; ADOPTING AND APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF PHARR, TEXAS FOR YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, REAPPROPRIATING FUNDS, AND DECLARING AN EMERGENCY AS MAY BE NECESSARY; AND EFFECTIVE DATE

WHEREAS, the Board of City Commissioners has adopted a budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, and has filed same with the City Clerk, and complied with all procedures required by law; and

WHEREAS, state law requires that the governing body adopt an Ordinance, and the City charter requires that any amendment be approved by $\frac{3}{4}$ vote of the members of the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: That the budget of the revenues of the City of Pharr, and the expenditures for the conducting of the affairs thereof for the fiscal year beginning October 1, 2019 and ending September 30, 2020, as presented to the Board of Commissioners of the City of Pharr, Texas, by the City Manager of said City, be and the same is in all respects in need of amendment for said fiscal year.

SECTION 2: That the net sum of **\$2,927,800** expenditures is hereby appropriated out of the General Fund and is appropriated with available resources on hand. The purpose is included in the attached documents.

SECTION 3: That the sum of **\$656,000** expenditures is hereby appropriated out of expenditures and **\$656,000** revenues of the CDBG. The purpose is included in the attached documents.

SECTION 4: That the sum of **\$9,214,200** expenditures is hereby appropriated out of expenditures and **\$9,214,200** revenues of the Grants. The purpose is included in the attached documents.

SECTION 5: That net the sum of **-0-**expenditures is hereby appropriated out of the Utility Fund. The purpose is included in the attached documents.

SECTION 6: That the sum of **\$78,500** expenditures is hereby appropriated out of expenditures and **-\$78,500** revenues of the Event Center. The purpose is included in the attached documents.

SECTION 7: That the net sum of **-0-** expenditures is hereby appropriated out of the Bridge Fund and the remaining is appropriated with available resources. The purpose is included in the attached documents.

SECTION 7: That the sum of **\$-500,000** expenditures is hereby appropriated out of expenditures and **\$13,000,000** revenues of the CIP Fund and the remaining is appropriated with available resources on hand. The purpose is included in the attached documents.

SECTION 8: That the sum of **\$3,400** expenditures is hereby appropriated out of expenditures and **\$3,400** revenues of the Golf Fund. The purpose is included in the attached documents.

SECTION 9: The fact that an approved and adopted budget is necessary for the preservation of order, health, safety and general welfare of the public creates an emergency. The requirement that this Ordinance is to be read on three (3) separate meetings is hereby waived and dispensed with and this Ordinance shall take effect and be in full force immediately after approval and passage and after publications requirements are met.

SECTION 10: Repealing Clause

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 11: Severability Clause

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof.

SECTION 12: Publication Effective Date

This ordinance shall be published after its passage and approval and shall take effect and be enforced from and after ten (10) days following such publication in the official newspaper.

APPROVED AND PASSED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 20th July 2020.

CITY OF PHARR

Ambrosio Hernandez

ATTEST:

Hilda Pedraza, City Clerk

CITY OF PHARR, TEXAS
BUDGET YEAR 19-20- BUDGET AMENDMENT #2
DETAILED AMENDMENT ACTIVITY

FUND	DEPT	ACCOUNT	ACCOUNT NAME	Description	
GENERAL FUND					
REVENUES:					
01	4	4-4113	Sales Taxes	\$ 500,000	To reflect decrease in Sales Taxes collection revenue compared to original budgeted amount.
01	4	4-4441	Municipal Court	\$ 250,000	To reflect decrease in Municipal Court collections due to reduced traffic.
01	4	4-4445	Municipal Court-Service Fees	\$ 59,000	To reflect decrease in Municipal Court collections due to reduced traffic.
01	4	4-4332	Swimming Pool Fees	\$ 235,000	To reflect decrease in Swimming Pool Revenues due to closure of Aquatic Park due to Pandemic
01	4	4-4333	HUB-Phest Revenue	\$ 47,000	To reflect -0- collection for HUB Phest revenues due to cancelled event due to Pandemic.
01	4	4-4334	Pharr Civic Center	\$ 62,200	To remove revenue originally budgeted for Rental of Civic Center not completed until May 2020.
01	4	4-4338-1	Concession-Aquatic	\$ 75,000	To reflect decrease in Swimming Pool Concession due to closure of Aquatic Park due to Pandemic
01	4	4-4349-055	Volleyball	\$ 12,800	To amend volleyball collection fee due to Pandemic
01	4	4-4349-062	Football	\$ 27,700	To amend football collection fees due to program cancellation due to Pandemic
01	4	4-4349-067	Rec Fees-Concession Stand	\$ 41,000	To reflect decrease in Concession Stand Revenues due to Pandemic
01	4	4-4349-068	Gate Fees	\$ 15,300	To reflect decrease in Concession Stand Revenues due to Pandemic
01	4	4-4558	Subdivision Inspection Fee	\$ (70,000)	To reflect increase in subdivision collection fee revenue
01	4	4-4686	TML Reimbursement Checks	\$ (434,000)	To reflect Insurance proceeds claim received from TML from Hall Claim made in 2014
01	4	4-4880	Debt Proceeds	\$ 39,000,000	To remove Debt Proceeds reflected and accounted in Different Fund for accounting purposes.
01	4	4-4883-40	Transfer IN- CIP	\$ 500,000	To remove transfer from CIP for City Hall remodeling. Project is accounted under CIP Fund.
01	4	4-4886-70	Transfer IN-Bridge	\$ 42,900	To decrease Bridge Fund contributions
			Total Revenues (Increase)/Decrease	\$ 40,363,900	
EXPENDITURES:					
01	510	1100	Salaries	\$ 2,200	To Ratify Reclassification from Receptionist to Secretary with an increase base pay.
01	510	1105	FICA	\$ 200	To Ratify Reclassification from Receptionist to Secretary with an increase base pay.
01	510	1107	Workers Comp	\$ 100	To Ratify Reclassification from Receptionist to Secretary with an increase base pay.
01	510	1115	Retirement	\$ 200	To Ratify Reclassification from Receptionist to Secretary with an increase base pay.
01	510	1100	Salaries	\$ 5,000	To Ratify Reclassification from Secretary Position to Administrative Assistant with Increase in Base Pay
01	510	1105	FICA	\$ 400	To Ratify Reclassification from Secretary Position to Administrative Assistant with Increase in Base Pay
01	510	1107	Workers Comp	\$ 300	To Ratify Reclassification from Secretary Position to Administrative Assistant with Increase in Base Pay
01	510	1115	Retirement	\$ 500	To Ratify Reclassification from Secretary Position to Administrative Assistant with Increase in Base Pay
01	510	1100	Salaries	\$ -	To Ratify Reclassification Position from Organization Development Coach to Public Information Officer. No Change in pay.
01	510	1105	FICA	\$ -	To Ratify Reclassification Position from Organization Development Coach to Public Information Officer. No Change in pay.
01	510	1107	Workers Comp	\$ -	To Ratify Reclassification Position from Organization Development Coach to Public Information Officer. No Change in pay.
01	510	1115	Retirement	\$ -	To Ratify Reclassification Position from Organization Development Coach to Public Information Officer. No Change in pay.
01	512	1100	Salaries	\$ 35,000	To Ratify Increase base pay for Chief of Police position.
01	512	1105	FICA	\$ 2,700	To Ratify Increase base pay for Chief of Police position.
01	512	1107	Workers Comp	\$ 1,600	To Ratify Increase base pay for Chief of Police position.
01	512	1115	Retirement	\$ 2,900	To Ratify Increase base pay for Chief of Police position.
01	512	1100	Salaries	\$ 11,800	To Ratify reclassification from one Police Officer to Lieutenant with increase in base pay per Civil Contract Salary Schedule
01	512	1105	FICA	\$ 1,000	To Ratify reclassification from one Police Officer to Lieutenant with increase in base pay per Civil Contract Salary Schedule
01	512	1107	Workers Comp	\$ 600	To Ratify reclassification from one Police Officer to Lieutenant with increase in base pay per Civil Contract Salary Schedule
01	512	1115	Retirement	\$ 1,000	To Ratify reclassification from one Police Officer to Lieutenant with increase in base pay per Civil Contract Salary Schedule
01	512	2220	Non Capital Equipment	\$ 43,800	To allocate funds from Budget Savings from PY to purchase Smart Boards needed
01	513	1100	Salaries	\$ 6,000	To Ratify Reclassification position from Administrative Assistant to Purchasing Coordinator with Increase Base Pay.
01	513	1105	FICA	\$ 500	To Ratify Reclassification position from Administrative Assistant to Purchasing Coordinator with Increase Base Pay.
01	513	1107	Workers Comp	\$ 300	To Ratify Reclassification position from Administrative Assistant to Purchasing Coordinator with Increase Base Pay.
01	513	1115	Retirement	\$ 500	To Ratify Reclassification position from Administrative Assistant to Purchasing Coordinator with Increase Base Pay.
01	514	1100	Salaries	\$ (10,000)	To Ratify Decrease Base Pay for Municipal Judge Position
01	514	1105	FICA	\$ (800)	To Ratify Decrease Base Pay for Municipal Judge Position
01	514	1107	Workers Comp	\$ (500)	To Ratify Decrease Base Pay for Municipal Judge Position
01	514	1115	Retirement	\$ (900)	To Ratify Decrease Base Pay for Municipal Judge Position
01	515	2220	Non-Capital Equipment Supplies	\$ 29,500	To correct original Fire request budget amount for this account
01	517	8804	Other Equipment	\$ 21,600	To Ratify allocation of budget savings from prior FY to purchase generators
01	517	8804	Other Equipment	\$ 7,500	To Ratify allocation of budget savings from prior FY to purchase trailer
01	518	1100	Salaries	\$ 10,000	To Ratify Allocation of Assignment Pay to oversee Media Department
01	518	1105	FICA	\$ 800	To Ratify Allocation of Assignment Pay to oversee Media Department
01	518	1107	Workers Comp	\$ 500	To Ratify Allocation of Assignment Pay to oversee Media Department
01	518	1115	Retirement	\$ 900	To Ratify Allocation of Assignment Pay to oversee Media Department
01	518	3312	Radio Maintenance	\$ 29,000	To Ratify Allocation for City-Wide Radio upgrade system
01	520	1100	Salaries	\$ 3,300	To Ratify additional base pay to Circulation Supervisor to comply with FSLA Standard Salary Level
01	520	1105	FICA	\$ 300	To Ratify additional base pay to Circulation Supervisor to comply with FSLA Standard Salary Level
01	520	1107	Workers Comp	\$ 200	To Ratify additional base pay to Circulation Supervisor to comply with FSLA Standard Salary Level
01	520	1115	Retirement	\$ 300	To Ratify additional base pay to Circulation Supervisor to comply with FSLA Standard Salary Level
01	522	1100	Salaries	\$ 2,600	To Ratify additional base pay to Irrigation Tech Supervisor to comply with FSLA Standard Salary Level
01	522	1105	FICA	\$ 200	To Ratify additional base pay to Irrigation Tech Supervisor to comply with FSLA Standard Salary Level
01	522	1107	Workers Comp	\$ 200	To Ratify additional base pay to Irrigation Tech Supervisor to comply with FSLA Standard Salary Level
01	522	1115	Retirement	\$ 300	To Ratify additional base pay to Irrigation Tech Supervisor to comply with FSLA Standard Salary Level
01	522	1100	Salaries	\$ (10,500)	To Ratify Position with Decrease base pay from Aquatic Supervisor to Pool Manager.
01	522	1105	FICA	\$ (900)	To Ratify Position with Decrease base pay from Aquatic Supervisor to Pool Manager.
01	522	1107	Workers Comp	\$ (500)	To Ratify Position with Decrease base pay from Aquatic Supervisor to Pool Manager.
01	522	1115	Retirement	\$ (900)	To Ratify Position with Decrease base pay from Aquatic Supervisor to Pool Manager.
01	522	1100	Salaries	\$ 5,000	To Ratify Increase in Base Pay to Parks and Rec Division Head
01	522	1105	FICA	\$ 400	To Ratify Increase in Base Pay to Parks and Rec Division Head
01	522	1107	Workers Comp	\$ 300	To Ratify Increase in Base Pay to Parks and Rec Division Head
01	522	1115	Retirement	\$ 500	To Ratify Increase in Base Pay to Parks and Rec Division Head
01	522	1100	Salaries	\$ 3,000	To Ratify Allocation of Certification Pay to Parks and Rec Division Head
01	522	1105	FICA	\$ 300	To Ratify Allocation of Certification Pay to Parks and Rec Division Head
01	522	1107	Workers Comp	\$ 200	To Ratify Allocation of Certification Pay to Parks and Rec Division Head
01	522	1115	Retirement	\$ 300	To Ratify Allocation of Certification Pay to Parks and Rec Division Head
01	522	1100	Salaries	\$ 23,900	To Allocate funds to add (1) FTE for Custodian Position
01	522	1105	FICA	\$ 1,900	To Allocate funds to add (1) FTE for Custodian Position
01	522	1107	Workers Comp	\$ 1,100	To Allocate funds to add (1) FTE for Custodian Position
01	522	1115	Retirement	\$ 2,000	To Allocate funds to add (1) FTE for Custodian Position
01	527	1100	Salaries	\$ 2,700	To Ratify Increase in Base Pay and Reallocation of Assignment Pay for Head Permit Clerk
01	527	1105	FICA	\$ 300	To Ratify Increase in Base Pay and Reallocation of Assignment Pay for Head Permit Clerk
01	527	1107	Workers Comp	\$ 200	To Ratify Increase in Base Pay and Reallocation of Assignment Pay for Head Permit Clerk
01	527	1115	Retirement	\$ 300	To Ratify Increase in Base Pay and Reallocation of Assignment Pay for Head Permit Clerk
01	530	9908-002	Compensation Study Allocation	\$ (177,600)	To Ratify and transfer funds to Utility and Golf for compensation study originally budgeted in GF applied in January 2020
01	530	9980-60	Transfer Out Utility	\$ 174,200	To Ratify and transfer funds to Utility and Golf for compensation study originally budgeted in GF applied in January 2020
01	530	9980-75	Transfer Out Golf	\$ 3,400	To Ratify and transfer funds to Utility and Golf for compensation study originally budgeted in GF applied in January 2020
01	530	9929	City Hall Expenses	\$ 49,700	To Ratify purchase of Fire Alarm System for City Hall not originally budgeted
01	530	9940	City-Wide Lawn Maintenance	\$ 75,000	To Ratify City-Wide lawn maintenance contract originally not budgeted and approved by City Commission on November 2019.
01	530	9950-003	Incentives	\$ 198,000	To ratify funds allocated for a 380 Incentive agreement approved by City Commission on June 15, 2020.
01	530	9980-36	Transfer Out-CD Series 2019	\$ (39,000,000)	To remove Debt Proceeds reflected and accounted in Different Fund for accounting purposes.
01	530	9980-40	Transfer Out-General CIP	\$ 1,000,000	To allocate unrestricted cash to fund construction for City Hall Renovations
			Total Expenditures Increase/(Decrease)	\$ (37,436,100)	

NET INCREASE IN EXPENDITURES ON GENERAL FUND: \$ 2,927,800 ←Cash Available in Bank Account

CDBG FUND					
REVENUES:					
30	4	4-8XXXX	HUD CARES 2020	\$ (656,000)	To allocate HUD Funds awarded for COVID Relief related expenditures
			Total Revenues (Increase)/Decrease	\$ (656,000)	
EXPENSES:					
30	5XXXX	XXXXXX	Utilities	\$ 100,000	To allocate HUD Funds awarded for COVID Relief related expenditures
30	5XXXX	XXXXXX	Small Business Relief Program	\$ 465,000	To allocate HUD Funds awarded for COVID Relief related expenditures
30	5XXXX	XXXXXX	Other Programs	\$ 191,000	To allocate HUD Funds awarded for COVID Relief related expenditures
			Total Expenditures Increase/(Decrease)	\$ 656,000	

NET EFFECT ON CDBG: \$ -

GRANT FUND					
REVENUES:					
33	4	4-8XXXX	County Cares Act Grant	\$ (9,019,000)	To allocate Cares Grant Act approved funding by Hidalgo County
32	4	4-8XXXX	Department of Justice	\$ (45,200)	To allocate US Department of Justice CARES 2020 Covid Grant awarded
32	4	4-8XXXX	TX Governor Safety	\$ (150,000)	To allocate TX Governor Safety Grant for COVID 19
			Total Revenues (Increase)/Decrease	\$ (9,214,200)	
EXPENSES:					
33	51000	11XX	Salaries	\$ 6,445,600	To allocate Cares Grant Act approved funding by Hidalgo County
33	51000	5530	Contractual Services	\$ 826,400	To allocate Cares Grant Act approved funding by Hidalgo County
33	51000	8804	Other Medical Equipment	\$ 875,200	To allocate Cares Grant Act approved funding by Hidalgo County
33	51000	9901	Economic Support	\$ 871,800	To allocate Cares Grant Act approved funding by Hidalgo County
32	51000	55XX	Salaries	\$ 65,000	To allocate US Department of Justice CARES 2020 Covid Grant awarded
32	51000	8804	Other Medical Equipment	\$ 130,200	To allocate US Department of Justice CARES 2020 Covid Grant awarded
			Total Expenditures Increase/(Decrease)	\$ 9,214,200	

NET EFFECT ON GRANTS \$ -

UTILITY FUND					
REVENUES:					
60	4	4883-01	Transfer In-General Fund		
			Total Revenues (Increase)/Decrease	\$ -	
EXPENSES:					
60	58100	1100	Salaries	\$ 3,200	To ratify additional base pay to Utility Billing Supervisor to comply with FSLA Standard Salary Level
60	58100	1105	FICA	\$ 300	To ratify additional base pay to Utility Billing Supervisor to comply with FSLA Standard Salary Level
60	58100	1107	Worker's Comp	\$ 200	To ratify additional base pay to Utility Billing Supervisor to comply with FSLA Standard Salary Level
60	58100	1115	Retirement	\$ 300	To ratify additional base pay to Utility Billing Supervisor to comply with FSLA Standard Salary Level
60	58300	1100	Salaries	\$ 10,000	To Ratify Allocation of Assignment Pay to for additional duties of GIS Mapping of Water & Sewer lines
60	58300	1105	FICA	\$ 800	To Ratify Allocation of Assignment Pay to for additional duties of GIS Mapping of Water & Sewer lines
60	58300	1107	Worker's Comp	\$ 500	To Ratify Allocation of Assignment Pay to for additional duties of GIS Mapping of Water & Sewer lines
60	58300	1115	Retirement	\$ 900	To Ratify Allocation of Assignment Pay to for additional duties of GIS Mapping of Water & Sewer lines
60	58700	9913	Engineering and Architect Fees	\$ (16,200)	To reallocate funds to cover for payroll changes above
			Total Expenditures Increase/(Decrease)	\$ -	

NET EFFECT ON UTILITY FUND: \$ -

EVENT CENTER					
REVENUES:					
65	4	4334-004	Event Center Rental	\$ 78,500	To decrease rental revenue loss due to closure of Event Center due to Pandemic
65	4	4330X-XX	Concession Fees	\$ 87,000	To decrease concession revenue loss due to closure of Event Center due to Pandemic
			Total Revenues (Increase)/Decrease	\$ 78,500	
EXPENSES:					
65	51000	1100	Salaries	\$ (60,700)	To decrease salaries of concession clerks not used due to closure of Center
65	51000	1105	FICA	\$ (4,700)	To decrease salaries of concession clerks not used due to closure of Center
65	51000	1107	Workers Comp	\$ (600)	To decrease salaries of concession clerks not used due to closure of Center
65	51000	1115	Retirement	\$ (4,900)	To decrease salaries of concession clerks not used due to closure of Center
65	51000	2201	Supplies and Materials	\$ (7,600)	To decrease expense of supplies not needed due to closure of Center
			Total Expenditures Increase/(Decrease)	\$ (78,500)	

NET EFFECT ON EVENT CENTER FUND: \$ -

BRIDGE FUND					
REVENUES:					
			Total Revenues (Increase)/Decrease	\$ -	
EXPENSES:					
70	51000	1100	Salaries	\$ 36,100	To ratify and allocate increase in Base Pay and Car Allowance for Bridge Director Position
70	51000	1105	FICA	\$ 2,800	To ratify and allocate increase in Base Pay and Car Allowance for Bridge Director Position
70	51000	1107	Workses Comp	\$ 1,000	To ratify and allocate increase in Base Pay and Car Allowance for Bridge Director Position
70	51000	1115	Retirement	\$ 3,000	To ratify and allocate increase in Base Pay and Car Allowance for Bridge Director Position
70	51000	9980-01	Transfer Out General Fund	\$ (42,900)	To Decrease contributions to GF to cover for increase in base pay and car allowance for Bridge Director Position
			Total Expenditures Increase/(Decrease)	\$ -	

NET EFFECT ON BRIDGE FUND: \$ -

CIP					
REVENUES:					
37	4	4880-000	Financing Debt Funds	\$ (25,000,000)	To allocate Bond Proceeds from Bond Series 2020
40	4	4883-01	Transfer In-General Fund	\$ 39,000,000	To remove Debt Proceeds reflected and accounted 'in Different Fund
40	4	4883-01	Transfer In-General Fund	\$ (1,000,000)	To allocate unrestricted cash to fund construction for City Hall Renovations
			Total Revenues (Increase)/Decrease	\$ 13,000,000	
EXPENSES:					
40	51000	9980-001	Transfer Out-General Fund	\$ (500,000)	To remove transfer from CIP for City Hall remodeling. Project is accounted under CIP Fund.
			Total Expenditures Increase/(Decrease)	\$ (500,000)	

NET EFFECT ON CIP FUND: \$ 12,500,000 <-Available un Fund Balance and Unrestricted Cash

GOLF					
REVENUES:					
75	4	4883-001	Transfer In General Fund	\$ (3,400)	To ratify and transfer funds Golf for compensation study originally budgeted in GF applied in January 2020
			Total Revenues (Increase)/Decrease	\$ (3,400)	
EXPENSES:					
75	51000	1100	Salaries	\$ 2,800	To ratify and transfer funds Golf for compensation study originally budgeted in GF applied in January 2020
75	51000	1105	FICA	\$ 300	To ratify and transfer funds Golf for compensation study originally budgeted in GF applied in January 2020
75	51000	1107	Workses Comp	\$ 100	To ratify and transfer funds Golf for compensation study originally budgeted in GF applied in January 2020
75	51000	1115	Retirement	\$ 200	To ratify and transfer funds Golf for compensation study originally budgeted in GF applied in January 2020
			Total Expenditures Increase/(Decrease)	\$ 3,400	

NET EFFECT ON GOLF FUND: \$ -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.D.

DATE SUBMITTED: July 9, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, on Resolution appointing/reappointment two (2) alternate members to the Board of Adjustment.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: The terms of alternate members, Rogelio Torres and Ramiro Gutierrez, expired on July 11, 2020. Both members expressed interest in continue serving.

Financial Consideration:

Staff Recommendation: Staff recommends reappointment of members.

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 7/9/2020
Approved - 7/13/2020
Final Approval - 7/17/2020

STATE OF TEXAS

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RESOLUTION NO. R-2020-____

CITY OF PHARR

WHEREAS, the Board of Commissioners shall appoint a Board of Adjustment composed of five (5) regular members and two (2) alternate members who shall be residents of the City of Pharr, Texas; and

WHEREAS, the terms of alternate members, Rogelio Torres and Ramiro Gutierrez, expired on July 11, 2020; and

WHEREAS, appointment/re-appointment of two (2) regular members needs to be made at this time in accordance with City Ordinance No. O-2007-48 whereby a person, either citizen/resident or Pharr business owner, shall not serve as an officer or member on more than two (2) Pharr board or committee concurrently.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

The following residents of the City of Pharr are hereby appointed as alternate members of the Board of Adjustment.

NAME:

LENGTH OF TERM

1. _____

2-year term (expiring July 11, 2022)

2. _____

2-year term (expiring July 11, 2022)

PASSED, APPROVED AND MADE EFFECTIVE BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 20th day of July, 2020.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.E.

DATE SUBMITTED: July 9, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, on Resolution appointing/reappointing one (1) regular member to the Planning and Zoning Commission.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: The term of regular member, Jonathan Larraga expired on June 19, 2020. Mr. Larraga expressed interest in continue serving.

Financial Consideration:

Staff Recommendation: Staff recommends reappointment.

Alternatives:

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 7/9/2020
Approved - 7/13/2020
Final Approval - 7/17/2020

STATE OF TEXAS

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§
§

RESOLUTION NO. R-2020-__

CITY OF PHARR

WHEREAS, there is hereby a City Planning and Zoning Commission which shall function by making plans and acting as a Zoning Commission being composed of seven (7) members and four (4) alternates to be appointed by the Board of Commissioners, and

WHEREAS, the term of Jonathan Larraga expired on June 19, 2020; and

WHEREAS, appointment/reappointment of one (1) regular member needs to be made at this time in accordance with City Ordinance No. O-2007-48 whereby a person, either citizen/resident or Pharr business owner, shall not serve as an officer or member on more than two (2) Pharr board or committee concurrently.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

The following resident of the City of Pharr is hereby appointed/reappointed as regular member of the Planning and Zoning Commission.

NAME:

LENGTH OF TERM

1. _____

2-year term (June 19, 2020)

PASSED, APPROVED AND MADE EFFECTIVE BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 20th day of July, 2020.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.

DATE SUBMITTED: July 15, 2020

MEETING DATE: July 20, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of US 281 from Old Business 83 to Kelly Ave. for various downtown light improvements on Tuesday, July 21, 2020 from 6:00 a.m. to Wednesday July 22, 2020 6:00 p.m.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Omar Anzaldua
Omar Anzaldua
Patricia Rigney
Karla Saavedra
City Management Office

Created/Initiated - 7/15/2020
Approved - 7/15/2020
Approved - 7/15/2020
Approved - 7/17/2020
Final Approval - 7/17/2020

RESOLUTION R-2020-__

**A RESOLUTION OF THE CITY OF PHARR TEXAS, AUTHORIZING THE CITY TO
ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC
TRANSPORTATION FOR PUBLIC EVENT IN THE CITY LIMITS OF PHARR**

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS:

That the City of Pharr wishes to enter into an agreement with the State of Texas, acting
by and through the Texas Department of Transportation for temporary closure of a
street for the installation of decorative light poles.

That the closure of U.S. 281 (Cage Boulevard) from Business 83 to Kelly for the
installation of decorative light poles along Cage Blvd. Closures will occur Tuesday, July
22nd, 2020 at 6:00 a.m. until Tuesday, July 23rd, 2020 at 6:00 p.m.

That all rules and procedures of 43 Tex., Adm. Code, Section 22.12 have been
established for the temporary closure of a segment of the State highway system and
this agreement has been developed in accordance with the rules and procedures.

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 21st day of July, 2020, by the Board of
Commissioners of the City of Pharr, Texas.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.G.

DATE SUBMITTED: July 16, 2020

MEETING DATE: July 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, on Resolution approving the Certificate of Formation and Bylaws of the Hidalgo County Regional Foreign Trade Zone (HCRFTZ).

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Hilda Pedraza

Created/Initiated - 7/16/2020

Patricia Rigney

Approved - 7/17/2020

Karla Saavedra

Approved - 7/17/2020

City Management Office

New -

Hidalgo County Regional Foreign Trade Zone



November 1, 2018



**Hidalgo County Regional Foreign Trade Zone
AGENDA
November 1, 2018
1:00 P.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Hidalgo County Regional Foreign Trade Zone Board of Directors will be held in the Commissioners Courtroom of the Administration Building, 100-E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1) Roll Call

2) Pledge of Allegiance

3) Prayer

4) Public Comments

5) Discussion and possible action regarding the election of officers

6) Approval of the Certificate of Formation for the Hidalgo County Regional Trade Zone

7) Approval of the Bylaws of the Hidalgo County Regional Trade Zone

8) Discussion, consideration, and authorization for Chairman to sign any and all related documents in relation to the creation or acceptance of the Hidalgo county Regional Trade Zone

9) Update regarding communications with federal Foreign-Trade Zone representative.

10) Discussion and consideration of next meeting date

11) Adjourn

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**CERTIFICATE OF FORMATION
FOR
THE HIDALGO COUNTY REGIONAL FOREIGN TRADE ZONE**

We, the undersigned natural persons, of the age of 18 years or more, acting as incorporators of a nonprofit corporation under the Texas Nonprofit Corporation Law adopt the following Certificate of Formation (the "Certificate"):

ARTICLE I - NAME

The name of the Corporation is Hidalgo County Regional Foreign Trade Zone.

ARTICLE II - DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The Corporation is organized and shall be operated exclusively as a business league, is not organized for profit, and no part of the net earnings will inure to the benefit of any private shareholder or individual, within the meaning of 26 U.S. Code, Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws); hereinafter referred to as Section 501(c)(6) and within such limits, to operate as a foreign trade zone (the "HCRFTZ") in accordance with applicable state and federal statutes for the following purposes:.

1. To promote the competitiveness of businesses within HCRFTZ;
2. To promote activities involving domestic operations within the HCRFTZ;
3. To facilitate and expedite trade, retain and create jobs, encourage investment, manufacturing and logistics within the HCRFTZ;
4. Improve business conditions of international commerce within the meaning of Section 501(c)(6);
5. Improving channels of communication and understanding between the municipalities of Donna, Pharr, Edinburg, Weslaco, and the County of Hidalgo and their executive departments and agencies, and HCRFTZ operators and users;
6. Promoting, stimulating and improving the HCRFTZ and its usage as an integral and valuable tool in the international commerce of the United States.

ARTICLE IV - MEMBERS

The Corporation shall have five (5) members.

ARTICLE V - ASSETS

No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to the Corporation and to make payments and distributions in furtherance of the purpose and objects set forth in Article III hereof. The only distributions made are those allowable under 501(c)(6).

ARTICLE VI - BOARD OF DIRECTORS

The regulation of the internal affairs of the Corporation shall be carried on through its Board of Directors and prescribed according to its Bylaws; the manner of their election or appointment, other than the initial Board of Directors provided for herein, shall be provided in the Bylaws.

ARTICLE VII - PRIVATE PROPERTY

The private property of the incorporators, directors and officers shall not be subject to the payment of corporate debts to any extent whatever.

ARTICLE VIII - NONPROFIT

Notwithstanding any other provision of this Certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(6) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws or the Texas Nonprofit Corporation Law.

ARTICLE IX - DISSOLUTION

Upon dissolution of the Corporation, all of its assets and property of every nature and description remaining after the payment of all liabilities and obligations of the Corporation (but not including assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution) shall be paid over and transferred to one or more organizations which engage in activities substantially similar to those of the corporation and which are then qualified for exemption from federal income taxes as organizations described in Section 501(c)(3) or Section 501(c)(6) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent federal tax laws). The amount of such distribution and the organization of organizations to which such distribution is made shall be determined by the Board of Directors.

ARTICLE X - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office is: 100 East Cano, Suite 204 Edinburg, Texas 78537 and the registered agent of the Corporation at the office is Ramon Garcia.

ARTICLE XI - AMENDMENTS

The Corporation reserves the right to amend, change or repeal any provision contained in these Articles or to merge or consolidate this Corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be calculated exclusively to carry out the objects and purposes for which the Corporation is formed, and all rights herein conferred or granted shall be subject to this reservation. Any amendment, change or repeal of any provision in the Corporation will be by a simple majority of the members.

ARTICLE XII-MANAGEMENT

The management of the affairs of the Corporation is vested in the Board of Directors. The number of directors constituting the initial Board of Directors is six (6). The number of directors may be changed in the manner set forth in the Bylaws, provided that the number shall not be less than three (3). The names and addresses, of the persons who are to serve as the directors until the first annual meeting of members or until their successors are elected and qualified are:

1. David Suarez (Mayor, City of Weslaco)
255 S. Kansas
Weslaco, Texas 78596
2. Richard Molina (Mayor, City of Edinburg)
415 W. University Dr.
Edinburg, Texas 78541
3. Ambrosio Hernandez (Mayor, City of Pharr)
118 S. Cage
Pharr, Texas 78577
4. Rick Morales (Mayor, City of Donna) 307 S. 12th Street
Donna, Texas 78537
5. Ramon Garcia (County Judge, County of Hidalgo)
100 E. Cano, 2nd Floor
Edinburg, Texas 78549

6. _____ (City Commissioner, City of Weslaco)
255 S. Kansas
Weslaco, Texas 78596

ARTICLE XIII - INCORPORATORS

The name and address, including street and number, of each incorporator is:

1. David Suarez-255 S. Kansas, Weslaco, Texas 78596
2. Richard Molina-425 W. University Drive, Edinburg, Texas 78541
3. Ambrosio Hernandez-118 S. Cage, Pharr, Texas 78577
4. Rick Morales – 307 S. 12th Street, Donna, Texas, 78537
5. Ramon Garcia – 100 E. Cano, 2nd Floor, Edinburg, Texas 78549

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation
as of this 1 day of November, 2018.

INCORPORATORS:

David Suarez

David Suarez

Richard Molina

Richard Molina

Ambrosio Hernandez

Ambrosio Hernandez

Rick Morales

Rick Morales

Ramon Garcia

Ramon Garcia

BYLAWS OF THE HIDALGO COUNTY REGIONAL FOREIGN TRADE ZONE

ARTICLE I.	PURPOSES
ARTICLE II.	MEMBERSHIP
ARTICLE III.	MEETINGS
ARTICLE IV.	BOARD OF DIRECTORS
ARTICLE V.	OFFICERS
ARTICLE VI.	RESIGNATIONS AND REMOVALS
ARTICLE VII.	VACANCIES
ARTICLE VIII.	PAYMENT OF DUES AND SUSPENSION OR EXPULSION OF MEMBERS
ARTICLE IX.	AMENDMENTS
ARTICLE X.	FISCAL YEAR
ARTICLE XI.	INSPECTION OF RECORDS
ARTICLE XII.	REGISTERED AGENT AND OFFICE
ARTICLE XIII	PARLIAMENTARY PROCEDURE
ARTICLE XIV	ACQUISITION AND INVESTMENT OF PROPERTY AND POWER TO CONTRACT ; INDEMNIFICATION
ARTICLE XV	COMPENSATION
ARTICLE XVI	CONFLICT OF INTEREST AND NEPOTISM
ARTICLE XVII	BUDGET
ARTICLE XVIII	DISSOLUTION

ARTICLE I. PURPOSES

A. The Hidalgo County Regional Foreign Trade Zone (the "Corporation") is organized and shall be operated exclusively as a business league, is not organized for profit, and no part of the net earnings will inure to the benefit of any private shareholder or individual, within the meaning of 26 U.S. Code, Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws); hereinafter referred to as Section 501(c)(6), and within such limits, to operate as a foreign trade zone (the "HCRFTZ") in accordance with applicable state and federal statutes for the following purposes:

1. To promote the competitiveness of businesses within HCRFTZ;
2. To promote activities involving domestic operations within the HCRFTZ;
3. To facilitate and expedite trade, retain and create jobs, encourage investment, manufacturing and logistics within the HCRFTZ;
4. Improve business conditions of international commerce within the meaning of Section 501(c)(6);
5. Improving channels of communication and understanding between the municipalities of Donna, Pharr, Edinburg, Weslaco, and the County of Hidalgo and their executive departments and agencies, and HCRFTZ operators and users;
6. Promoting, stimulating and improving the HCRFTZ and its usage as an integral and valuable tool in the international commerce of the United States.

B. Notwithstanding any other provision of these Bylaws, the Corporation shall not carry on any other activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(6).

ARTICLE II. MEMBERSHIP

A. Membership shall be restricted to the following entities:

- i. City of Donna
- ii. City of Weslaco
- iii. City of Edinburg
- iv. City of Pharr
- v. Hidalgo County

B. Each Member has a single vote with respect to matters put to the Members for a vote. Member's voting rights are limited to:

- i. Approval of any fundamental action as such term is defined in Section 22.164 of the Texas Nonprofit Corporation Law; and
- ii. Any other matter the Board of Directors opts to put to the Members.

The Members as a group do not vote, however, on the appointment of Directors, which are appointed as set forth in Article IV below.

ARTICLE III. MEETINGS

A. Board of Directors Meetings. The Board of Directors shall meet quarterly, or more frequently as necessary, to conduct its affairs. In the event that such quarterly meeting is omitted by oversight or otherwise on the date herein provided for, the Board of Directors shall cause a meeting in lieu thereof to be held as soon thereafter as convenient, and any business transacted at such meeting shall be valid. Such subsequent meeting shall be called in the same manner as provided for the quarterly meeting.

B. Annual Meeting of Members. Annual meetings of the Members shall be held each year during the fourth quarter of the year (or at such other time as may be determined by the Chairman of the Board of Directors). The annual meeting of the Members may be held immediately before a meeting of the Board of Directors. As each Member has the right to appoint at least one Director (and as it is anticipated that the mayor or county judge of each Member entity, who is a Director, would also represent the Member at the Annual meeting), the Board of Directors may opt not to hold an annual meeting of the Members unless either (i) there is a matter to be voted on by the Members at that year's meeting or (ii) two Members request in writing a meeting of the Members.

C. Special Meetings of Board or Members. Special meetings of the Board of Directors or of the Members shall be held whenever called by the Chairman of the Board or by a majority of the Board of Directors. If not specified, a meeting will be deemed to be a meeting of the Board of Directors. Special meetings of the Members shall also be held whenever called by a majority of the Members.

D. Notice of Meetings. Written notice of all meetings of the Board of Directors stating the time, place and purposes for which such meeting is called, shall be given by or at the direction of the Chairman of the Board or Vice Chairman of the Board by mail and/or electronic transmission to each Director. Written notice of any special meeting of the Members stating the time, place and purposes for which such meeting is called, shall be given by or at the direction of the Chairman of the Board or by a Member calling such meeting to each Member. All meetings, notices and deliberations must be in compliance with the Open Meetings Act as set forth in Chapter 551 of the Texas Government Code.

E. Quorum; Voting. At any meeting of the Board of Directors a majority of all voting Directors shall constitute a quorum for the transaction of business. At any meeting of the Members, a majority of the Members shall constitute a quorum for the transaction of business. When a quorum is present at any meeting, a majority of the vote of those present shall be required for the passage of any motion, resolution or other matter put to a vote unless a higher percentage is required by these Bylaws. Unless the provision expressly provides that it is a vote of a certain percentage of all Directors or all Members, a provision calling for the vote of a certain percentage of the Board of Directors or of the Members shall mean a vote of that percentage of the Directors or Members, as the case may be, present at a meeting at which a quorum is present.

ARTICLE IV. BOARD OF DIRECTORS

A. Number: The Board of Directors shall consist of six (6) Directors, or such other number not less than three (3) as may be determined from time to time by a three-fourths (3/4^{ths}) vote of the Board of Directors; provided, however, that the number of Directors shall at least equal the number of Members.

B. Qualification; Term: Except as otherwise specified herein, each Director must be the Mayor or County Judge of a Member or, with respect to the sixth slot on the Board of Directors, a City Commissioner of the City of Weslaco. The initial Board of Directors is comprised of persons holding the following offices:

- i. Mayor, City of Weslaco
- ii. Mayor, City of Edinburg
- iii. Mayor, City of Pharr
- iv. Mayor, City of Donna
- v. County Judge, County of Hidalgo
- vi. City Commissioner, City of Weslaco

Each person's term as a Director shall end upon the end of such person's service in the office set forth above. With respect to the positions on the Board of Directors held by the officials listed in i. through v. above, the next person holding such office for the respective city or the county shall, without other action by the Board of Directors, become the next Director holding such position immediately upon taking such office. The sixth slot, which may only be held by a Weslaco City Commissioner, will be appointed by the City Commission of Weslaco, and such person shall hold the sixth slot on the Board of Directors until the earlier of the end of such person's service as a city commissioner of the City of Weslaco or the appointment by the City Commission of Weslaco of a different City Commissioner to such Director's slot. In the event of a vacancy, in accordance with Article VI and VII below, only the governing body of the respective Member may appoint a replacement to a Director's slot on the Board.

C. Management. The business and affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors shall have the power to delegate its authority

over the day-to-day management of the Corporation to any officer or agent upon such terms as the Board of Directors shall determine, including to an Executive Director. The Board of Directors shall establish the policies of the Corporation and oversee the administration of the HCRFTZ by the Executive Director. The Board shall interpret these Bylaws when necessary. The Board shall decide on any matter that may be referred to it by the Chairman of the Board, Vice Chairman of the Board, Secretary/Treasurer, or by written communication and /or electronic transmission signed by any Director.

D. Initial Delegation to County. The County of Hidalgo will conduct the initial management of the Corporation. Such management services shall be provided through the Office of the Hidalgo County Judge or such other personnel as deemed appropriate by the County Judge. The County of Hidalgo shall be (i) compensated by the Corporation for its services at a rate agreed upon by the County of Hidalgo and the Board of Directors, (ii) reimbursed by the Corporation for any expenses and (iii) indemnified by the Corporation for its actions to the fullest extent allowed by law.

E. Executive Director. At such time as the County determines it is necessary to hire staff to conduct the business of the Corporation or otherwise declines to provide management services, the Board of Directors shall employ an Executive Director to serve as the Chief Operating Officer of the HCRFTZ. The Executive Director may employ, with the concurrence of the Board of Directors, such other full-time employees as may be necessary to conduct the business of the HCRFTZ. The Board of Directors shall control and approve funding for staff salaries. The Executive Director shall serve at the pleasure of the Board of Directors and pursuant to the terms of the Executive Director's written contract with the Corporation. The Executive Director shall supervise and control all of the business and affairs of the HCRFTZ and such duties as may be prescribed by the Board of Directors from time to time.

D. Attorney. The Board of Directors shall employ an attorney to represent the Corporation and advise the Board on all legal issues coming before the Board of Directors. The attorney must be independent of all Member entities and shall report directly to the Board of Directors. The Board of Directors shall approve funding, rate of pay and all other terms of the contract for the attorney.

E. Audit. An audit shall be conducted by a certified public accountant annually in accordance with standard accounting procedures. Said audit will be prepared in cooperation with the Hidalgo County Auditor. The Board of Directors shall select the accounting firm for the annual audit and shall approve funding, rate of pay and all other terms of the contract for the firm.

ARTICLE V. OFFICERS

A. Corporate Officers. Except as otherwise provided in these Bylaws or by the Board of Directors, each officer is elected by the Board of Directors. The officers of the Corporation shall consist of:

- i. Chairman of the Board (also known as the Chief Executive Officer or the President),
- ii. Vice Chairman of the Board (also known as the Vice President),
- iii. Secretary/Treasurer;
- iv. Executive Director (also known as the Chief Operating Officer), if any, and
- v. such other officers as the Board of Directors, shall, from time to time, deem necessary.

B. Term and Election. Other than the Executive Director, only a Director may be an officer. Each officer shall hold office until the first to occur of:

- i. the election of a successor to such office by the Board of Directors;
- ii. the end of such officer's term on the Board of Directors (except with respect to the Executive Director); or
- iii. until such officer's death, resignation or removal.

The Board of Directors may, but is not required, to hold elections of officers annually.

C. Chairman. It shall be the duty of the Chairman of the Board, in such person's capacity as the Chief Executive Officer, and in cooperation with the other officers, to oversee the implementation of the policies established by the Board of Directors. The Chairman of the Board shall enforce the provisions of the Bylaws and directives of the Board of Directors, and shall preside over all meetings of the Board of Directors and of the Members. The Chairman of the Board shall execute necessary agreements and contracts of the HCRFTZ following approval by the Board. The Chairman of the Board shall appoint the members of all committees and task forces and render an annual report to the Members. The Chairman of the Board shall perform all the duties commonly incident to the office and shall perform such other duties as the Board of Directors may designate.

D. Vice Chairman. It shall be the duty of the Vice Chairman of the Board to assist the Chairman of the Board to oversee the implementation of the policies established by the Board of Directors and be responsible for specific assignments delegated by the Chairman of the Board. The Vice Chairman of the Board shall carry out the duties of the Chairman of the Board whenever the Chairman of the Board is unable or unwilling to do so, including executing agreements approved by the Board.

E. Secretary/Treasurer. It shall be the duty of the Secretary/Treasurer to keep a record of all meetings of the Board of Directors and of the Members. The Secretary/Treasurer shall ensure that copies of minutes of all such meetings are prepared and mailed to the Directors as directed by the Chairman of the Board or Board of Directors. The Secretary/Treasurer shall serve as an elected officer, ensure that a list of Members, Directors and officers is maintained, and arrange for the publication of such lists as requested. The Secretary/Treasurer shall:

- i. cause to be kept full and accurate accounts of receipts and disbursements of the funds of the Corporation,
- ii. cause to be deposited all monies received in the name and to the credit of the Corporation in such depositories as may be designated by the Board of Directors, and
- iii. submit monthly financial reports and quarterly reports to the Board of Directors.

The Secretary/Treasurer shall cause an audit, in accordance with Section IV.E. above, to be conducted annually in accordance with generally accepted accounting standards and provide the audit report to the Board of Directors not later than 30 days after receipt from the independent auditor.

F. Other Officers; Additional Duties. Officers shall have such authority and perform such duties in the management of the Corporation as are provided in these Bylaws or as may be determined by resolution of the Board of Directors not inconsistent with these Bylaws.

ARTICLE VI. RESIGNATIONS AND REMOVALS

A. Any Director may resign as a Director and/or officer at any time by giving written notice to the Board of Directors. Any such resignation shall take effect at the time specified therein, or, if the time be not specified therein, upon its acceptance by the Board of Directors.

B. Any Director may be removed for cause from such person's position as a Director if the person misses three (3) consecutive meetings without a valid excuse. Written notice of such removal shall be sent to the governing body of the Member having the right to appoint a successor, informing the Member of the termination of such person's position as a Director and requesting that the elected body of the Member appoint another elected official who is a member of the governing body to fill the remainder of the term as Director in accordance with Article VII below.

ARTICLE VII. VACANCIES

A. Directors. As the office of any Director becomes vacant by reason of death, resignation, removal, disqualification, or otherwise, if the office designated in Article IV is not, for any reason, filled by another individual, then the elected governing body of the Member whose slot on the Board of Directors is open shall select an elected official from that Member's elected governing body to fill the Member's open slot on the Board of Directors. The Board of Directors, by a majority vote, shall approve the successor who shall fill such vacancy until the next annual meeting.

B. Officers. Any vacancy occurring in any office of the Corporation by death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors.

ARTICLE VIII. PAYMENT OF DUES AND SUSPENSION OR EXPULSION OF MEMBERS

A. The amount of annual membership dues and due date for payment of such dues shall be determined by the Board of Directors. The amount of dues and the due date shall be the same for each Member.

B. Written notice of failure to pay dues shall be sent to any Member whose dues remain unpaid after thirty (30) days from the due date. Any Member that has received such written notice whose dues remain unpaid after ninety (90) days from the date due may be expelled from membership and its Director removed by the affirmative three-fourths (3/4^{ths}) vote of the Board of Directors.

C. A Member may be suspended or expelled from the Corporation for cause (other than nonpayment of dues) upon the affirmative three-fourths (3/4^{ths}) vote of the Board of Directors. The Member shall be given notice of the grounds for removal and an opportunity to be heard by the Board of Directors prior to the vote of the Board of Directors.

D. When a Member is expelled or suspended from the Corporation, the Member's Director (or in the case of Weslaco, Directors) will automatically be removed from the Board of Directors (and a quorum will be determined as if such slot on the Board of Directors did not exist). The Member will not be represented on the Board of Directors and will not be considered to be a Member for purposes of meetings or voting of Members. With respect to any such action pursuant to Section VIII.B. above, once the Member entity pays their fees, then, without the need for further action by the Board of Directors, the Director will be reinstated to the slot on the Board of Directors and the Member will regain their right to vote at a meeting of the Members. With respect to any other expelled or suspended Member, such membership may only be reinstated upon the affirmative a three-fourths (3/4^{ths}) vote of the Board of Directors.

ARTICLE IX. AMENDMENTS

These Bylaws may be amended or repealed by a three-fourths (3/4^{ths}) vote of the Board of Directors, provided notice of the proposed change is provided in the meeting agenda and a text of the proposed amendment is provided to each Director at least thirty (30) days prior to the meeting.

ARTICLE X. FISCAL YEAR

The fiscal year of the Corporation shall be January 1 through December 31.

ARTICLE XI. INSPECTION OF RECORDS

All books and records of the HCRFTZ shall be open for inspection to any Directors and Members. The public may request records but all responses to said information shall be subject to the terms of the Public Information Act as set forth in Chapter 552 of the Texas Government Code in effect at the time the request is received.

ARTICLE XII. REGISTERED AGENT AND OFFICE

The Corporation will continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office, as required by the Texas Nonprofit Corporation Law. The name of the registered agent and address of the registered office may be changed from time to time by the Board of Directors. Provided the person consents to serve as registered agent, the registered agent shall be the County Judge of the County of Hidalgo.

ARTICLE XIII. PARLIAMENTARY PROCEDURE

The proceedings of Board of Directors and Members meetings shall be governed by, and conducted according to the latest edition of Robert's Rules of Order.

ARTICLE XIV. ACQUISITION AND INVESTMENT OF PROPERTY AND POWER TO CONTRACT; INDEMNIFICATION

A. The Corporation shall have the power and authority to acquire by purchase, gift or devise any character of property and shall have the power to obtain funds for the purpose of acquiring said property and paying the compensation thereof by issuing bonds or notes or other types of indebtedness.

B. Unless otherwise determined by the Board of Directors, to the extent allowed by law, any contractors of the Corporation will defend, indemnify, and hold harmless the Corporation and its Board of Directors from all damages, costs, expenses, and attorney fees for all claims and suits including claims and suits for death, personal injury and property damage, arising out of, or connected with, the work under the contract whether or not caused in whole or in part by the negligence of the Corporation, its Board of Directors, its agents or employees.

C. The Corporation may purchase, sell, and invest its funds and funds under its control in investments authorized under Subchapter 2256 of the Texas Government Code, otherwise known as the Public Funds Investment Act. The Board of Directors shall adopt, as appropriate, a written investment policy regarding the investment of its funds and funds under its control.

ARTICLE XV. COMPENSATION

Directors are not entitled to any compensation for serving on the Board of Directors but may be reimbursed for any necessary expenses incurred in conducting HCRFTZ business, including but not limited to travel, meals and housing or any other expenses, provided such necessary expenses are approved in advance by the Board of Directors. Any reimbursement must be in compliance with Section 501(c)(6) and the Texas Nonprofit Corporation Law.

ARTICLE XVI CONFLICT OF INTEREST AND NEPOTISM

A. If a Director has a substantial interest, as that term is defined in Chapter 171 of the Texas Local Government Code, in a business entity or real property, that Director shall file, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest, and shall abstain from further participation in the matter if: (i) the action will have a special economic effect on the value of the business entity that is distinguishable from its effect on the public; or (ii) it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property, distinguishable from its effect on the public. This affidavit must be filed with the Secretary/Treasurer of the Corporation. The Board of Directors must also comply with any and all other conflict of interest provisions in any applicable state or federal law or regulations.

B. The Board of Directors may not appoint or confirm any person to a paid position of any kind with the Corporation if that person is related to any Director within the third degree by affinity or the fourth degree by consanguinity as those terms are defined under Chapter 573 of the Texas Government Code. The Board of Directors may not make such an appointment even if the related Director abstains from voting. The Board of Directors must comply with any and all applicable state and federal laws or regulations concerning nepotism or any amendments thereof.

ARTICLE XVII BUDGET

Each year, by October 31, the Board of Directors or a committee appointed by the Board shall prepare and submit a draft of the next year's annual budget to the Members and the Board of Directors for review. After a public hearing, the Board of Directors shall approve the budget, with such revisions as determined by the Board of Directors, on or before December 31 for the upcoming year.

ARTICLE XVIII. DISSOLUTION

In the event of the winding up and termination of the Corporation, no Director shall be entitled to any distribution or division of its remaining property or proceeds, and the

balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed exclusively for the purposes within the intent of Section 501(c)(6).

DIRECTOR

RESOLUTION NO. R-2020-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PHARR, TEXAS, APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS OF THE HIDALGO COUNTY REGIONAL FOREIGN TRADE ZONE (HCRFTZ) TO OPERATE AS A BUSINESS LEAGUE FOR THE PURPOSES OF PROMOTING COMPETITIVENESS OF BUSINESSES; PROMOTING ACTIVITIES INVOLVING DOMESTIC OPERATIONS; FACILITATING AND EXPEDITING TRADE, RETAINING AND CREATING JOBS, ENCOURAGING INVESTMENT MANUFACTURING AND LOGISTICS WITHIN THE HCRFTZ AND TO IMPROVE BUSINESS CONDITIONS OF INTERNATIONAL COMMERCE IMPROVING CHANNELS OF COMMUNICATION AMONG THE MUNICIPALITIES OF DONNA, PHARR, EDINBURG WESLACO AND THE COUNTY OF HIDALGO AND THEIR EXECUTIVE DEPARTMENTS AND AGENCIES AND HCRFTZ OPERATORS AND USERS AND PROMOTING, STIMULATING AND IMPROVING THE HCRFTZ AND ITS USAGE AS AND INTEGRAL AND VALUABLE TOOL IN THE INTERNATIONAL COMMERCE OF THE UNITED STATES

WHEREAS, the City Commission of the City of Pharr deems it in the best interest of its citizens to participate in the creation and approval of a business league as authorized under 26 U.S. Code, Section 501(c)(6) for the purposes as set out in the caption of this Resolution and as set out in the Certificate of Formation and Bylaws attached hereto as Exhibit "A" and Exhibit "B", respectively; and

WHEREAS, such business league is to be known as the Hidalgo County Regional Foreign Trade Zone; and

WHEREAS, the undersigned has reviewed and considered a copy of the Certificate of Formation and Bylaws of the HCRFTZ for the purposes as set out therein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: INCORPORATION OF RECITALS. The City Commission finds that the statements set forth in the Recitals of this Resolution are true and correct and the City Commission hereby incorporates such Recitals as part of this Resolution.

SECTION 2: The City Commission has determined that it is in the public interest and to the benefit of its residents and the citizens of the State of Texas that the Certificate of Formation and Bylaws of the Hidalgo County Regional Foreign Trade Zone attached hereto as Exhibit "A" and Exhibit "B", respectively, are hereby approved in all respects.

SECTION 3: SEVERABILITY. If any section, part or provision of this Resolution is declared unconstitutional or invalid, by a court of competent jurisdiction, then in that event, it is expressly provided and it is the intention of the City Commission, in passing this Resolution, that its parts shall be severable, and all other parts of this Resolution shall not be affected thereby, and they shall remain in full force and effect.

SECTION 4: EFFECTIVE DATE. This Resolution shall be and remain in full force and effect from and after the date of its passage.

READ, CONSIDERED, PASSED AND APPROVED at a regular meeting of the City Commission of the City of Pharr, at which a quorum was present, and which was held in accordance with Texas Government Code, Section 551.041, on the ____ day of July, 2020.

CITY OF PHARR

ATTEST

Dr. Ambrosio Hernandez, Mayor

Hilda Pedraza, City Clerk

APPROVED AS TO FORM

Patricia Rigney, City Attorney



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.A.

DATE SUBMITTED: July 17, 2020

MEETING DATE: July 20, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Discussion and possible action regarding downtown decorative lights.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Omar Anzaldua

Patricia Rigney

Karla Saavedra

City Management Office

Created/Initiated - 7/17/2020

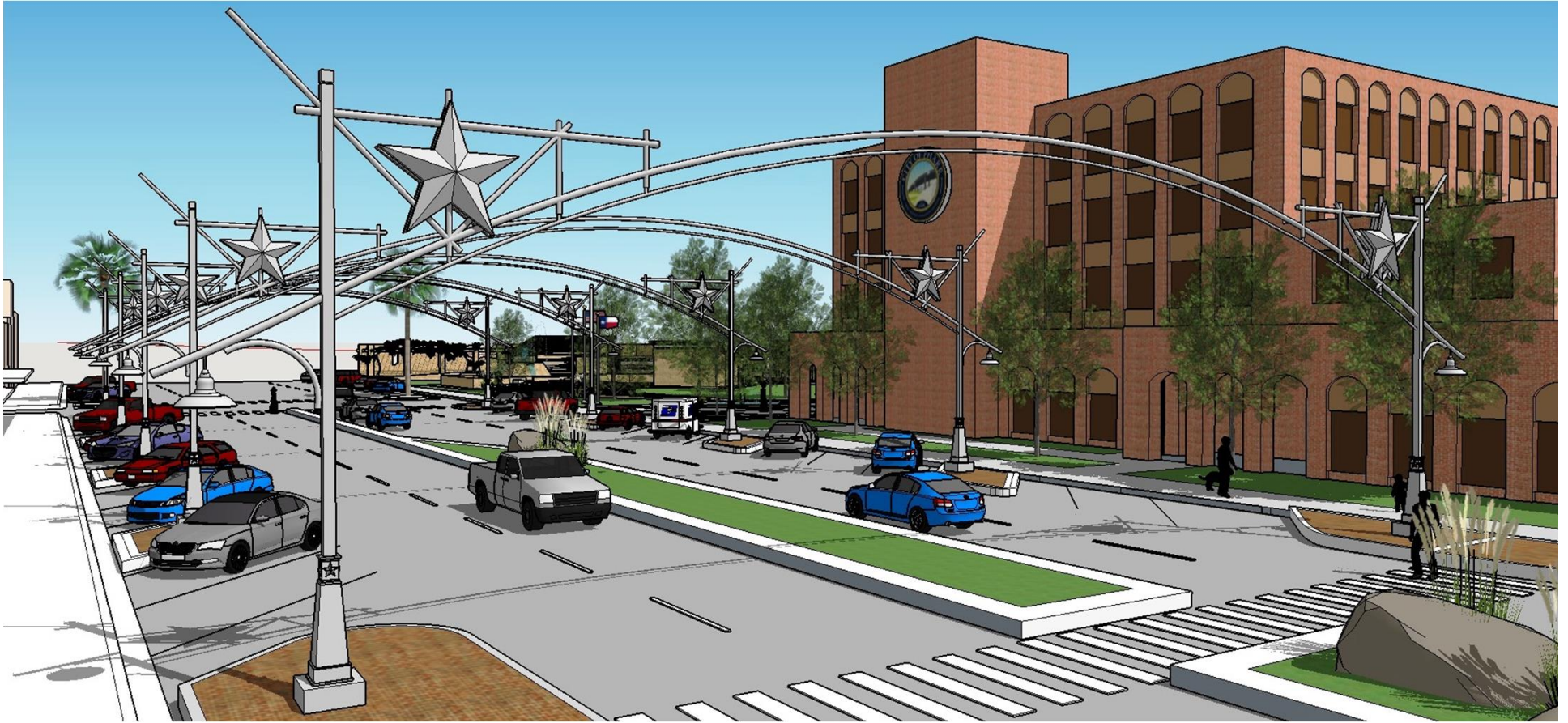
Approved - 7/17/2020

Approved - 7/17/2020

New -



**Downtown Pharr Light Standard Connection
OPTION 1
(Single Arched Connector)**



**Downtown Pharr Light Standard Connection
OPTION 2
(Stacked Arched / Two Different Sized Connectors)**



**Downtown Pharr Light Standard Connection
OPTION 3
(Single Arched Connector with Horizontal Tension Cable)**



**Downtown Pharr Light Standard Connection
OPTION 4
(Frame with Stars Connector)**



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.A.

DATE SUBMITTED: July 13, 2020

MEETING DATE: July 20, 2020

FROM: Pilar Rodriguez, Director

DEPARTMENT: Public Works

DIRECTOR: Pilar Rodriguez

Agenda Item: Consideration and action, if any, on the purchase of five (5) portable dynamic message boards for the Public Works Department from Buyers Barricades through Buy Board pricing in the amount of \$78,250 utilizing CARES funding. (Project No. 1920-01-517-P024-001)

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: This item is for the purchase of five (5) portable dynamic message boards for the Public Works Department. The dynamic message boards are utilized to provide public safety announcements to the public when deployed throughout the city.

The message boards are proposed to be purchase from Buyers Barricades via a Buy Board contract for a unit cost of \$15,650. The total cost for five (5) message boards is \$78,250.

Financial Consideration: Funding for the five (5) portable dynamic message boards is from the CARES funding allocated to the City of Pharr by Hidalgo County. The budgeted amount approved is \$80,000.

Staff Recommendation: Based on review by this office, staff recommends approval of the purchase of five (5) portable dynamic message boards from Buyers Barricades in the aggregate amount of \$78,250.

Alternatives:

ROUTING:

Pilar Rodriguez
Pilar Rodriguez
Ignacio Amezcua
Karla Saavedra
Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 7/13/2020
Approved - 7/14/2020
Approved - 7/14/2020
Approved - 7/16/2020
Approved - 7/16/2020
Approved - 7/17/2020
Final Approval - 7/17/2020



SAN ANTONIO - Remittance Address P.O. Box 734163
Dallas, TX 75373-4163
210-245-9380
Fax 817-831-7171

QUOTATION

Quote Date	Quote ID
7/1/2020	EP070120F

Valid Through: 7/31/2020

City of Pharr
Mike Rodriguez Jr

Job Location:
Message Board - Buy Board
Pharr
Quote Created By: Eric Putnam

Email: miguel.rodriguez@pharr-tx.gov

Item Description	Price	UOM	Qty/Day	Days	Total Qty.	Total
Message Board Freight (5 Boards)	\$3,200.00	Per Each	1	1	1	\$3,200.00
Wanco WTLMB-A Three Line Message Board NEW	\$15,800.00	Per Each	5	1	5	\$79,000.00
BuyBoard Discount 5% (Message Board Only)	(\$790.00)	Per Each	5	1	5	(\$3,950.00)

Note: The * indicates taxable items.

-All 5 Message Boards to be shipped at one time.
-BuyBoard Contract ID# 608-20

EQUIPMENT	\$0.00
ONE TIME CHARGES	\$78,250.00
LABOR	\$0.00
SUBTOTAL	\$78,250.00
SALES TAX (0%)	\$0.00
QUOTE TOTAL	\$78,250.00
TOTAL PER DAY	

Included: 14 (Fourteen) days minimum required before job start.

Add'l Terms: All invoices are due Net 15.

Eric Putnam
Buyers Barricades

7/1/2020

Date

Visit Our Website at www.buyersbarricades.com

Accepted By:

Signature

Print Name

Title

Company



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.B.

DATE SUBMITTED: July 17, 2020

MEETING DATE: July 20, 2020

FROM: Jose Pena, IT Director

DEPARTMENT: IT

DIRECTOR: Jose Pena

Agenda Item: Consideration and action, if any, on the purchase of Commission Chambers Media Control Room Audio/Video Upgrade for the Media Department from Designs That Compute dba Visionality through Texas DIR COOP pricing in the amount of \$62,459.39 utilizing CARES funding. (Project No. 1920-01-518-P025-001)

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: The Media department is needing to upgrade outdated audio/video control room equipment to better accommodate virtual and in person meetings and provide a better product for visual presentation to the public. This upgrade will include the latest video management equipment to support 4K quality content as well as new wireless microphone options for different meeting setups as well as equipment to bridge video and audio from room to virtual meeting participants. Installation and training is included as well as one year support.

This vendor specialized in commission chambers across the state and has worked with the City before on Communications video wall as well as our EOC Audio/Video installation.

Financial Consideration: \$62,459.39 approved through CARES funding.

Staff Recommendation: Staff recommends approval of Texas DIR-TSO-3889 quote from Designs That Compute dba Visionality.

Alternatives:

ROUTING:

Jose Pena

Created/Initiated - 7/17/2020

Ignacio Amezcua
Anali Alanis
Patricia Rigney
Karla Saavedra
City Management Office

Approved - 7/17/2020
Approved - 7/17/2020
Approved - 7/17/2020
Approved - 7/17/2020
New -

City of Pharr Commission Chambers Control Room AV Upgrade

7/2/2020



VISIONALITY

DESIGNS THAT COMPUTE
1778 N. PLANO RD #211B
RICHARDSON, TX 75081

Prepared for:

Pharr, City of
Jose Pena

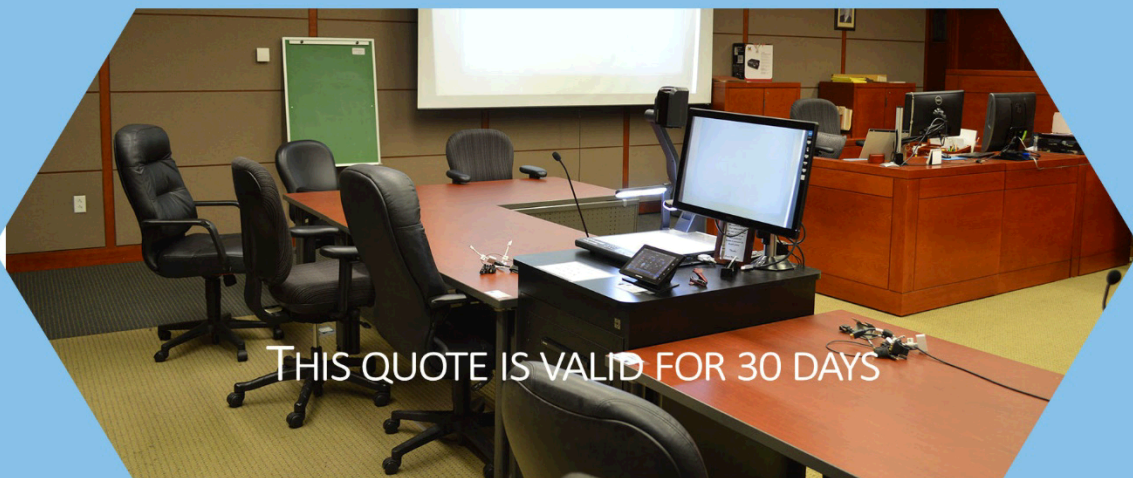
REE043020M-02

Rose Ellen Erwin, CTS

Technical Consultant

rose@visionality.com

(210) 722-7982



THIS QUOTE IS VALID FOR 30 DAYS

THANK YOU FOR ALLOWING VISONALTY TO SUBMIT THIS PROPOSAL

Visionality has over a quarter century of experience as a provider and integrator of audiovisual systems for business, education, government and healthcare. We take the time to consult with each customer to ensure that we are designing and implementing a custom solution to meet their needs. We also provide support and training to ensure that the systems are working properly, and the staff understands how to get the most out of them.

We carry all the major manufacturers including Cisco, Polycom, LifeSize, Crestron, Extron, AMX, Vidyo and many more. We can also recommend all of the ancillary systems and equipment necessary to achieve the level of telepresence needed to meet the needs and budget of our customers, such as displays, projectors, screens, furniture, etc.

We take our customers needs seriously. We have tried to capture your needs in this proposal and turn those needs into a working system. If you have any questions or need changes more closely meet your needs, We are always here to serve you.

A handwritten signature in black ink that reads "Howard Barnett". The signature is fluid and cursive, with the first name "Howard" and last name "Barnett" clearly distinguishable.

Howard Barnett, President Visionality

STATEMENT OF CONFIDENTIALITY

This proposal is the work product of Visionality - Designs That Compute (DTC), and as a result remains the property of Visionality-DTC. This proposal has been given to **Pharr, City of** for the express interest of offering products and services to **Pharr, City of**. The particulars of this proposal must remain confidential between the personnel of **Pharr, City of** and Visionality-DTC. This proposal may not be offered to others without the express written consent of Visionality-DTC.

CORPORATE MISSION

Visionality partners with its customers. Our goal is to enable a communication between the customer and DTC to enhance the relationship and produce a result which meets or exceeds the needs of our customers.

Visionality was founded in 1985 and has been at the forefront of technological development. We are an Audio Visual integrator with an emphasis on video communications. Visionality has aligned with the leading manufacturers in the industry, enabling us to provide our customers the latest advancements in the industry at competitive prices. Visionality primarily focuses on its customer's needs. We work closely with our customers to examine the particular need of each customer and then design the best possible solution for their application.

OUR VALUE PROPOSITION:

VISONALITY OFFERS A UNIQUE SET OF SKILLS

LONGEVITY

Visionality was incorporated in 1985. We are seasoned providers and integrators of audiovisual technology with hundreds of customers.

DIVERSITY OF PRODUCTS

We offer numerous products that can provide unique value to our customers. We have a great understanding of the needs of Pharr, City of. This allows us to contribute in a meaningful way to the overall design in this proposal.

CONVERGENCE OF A/V AND IT

Visionality knows that the converged AV/IT world is here to stay. We understand network philosophies, infrastructure, and enterprise-based IT. We know how to intelligently discuss IT AV requirements, concerns, and deployment with your IT staff.

INTEGRATION CAPABILITIES

We are an Infocomm certified provider, which means our personnel have passed certification tests in audio visual systems. Further, our personnel hold certifications in many Audio Visual manufacturers' equipment.

HISTORICALLY UNDERUTILIZED BUSINESS

We are a women-owned business in the state of Texas.

CUSTOMER SERVICE

We excel at customer service and have programs in place to service our customers at all levels. We have many customers, some in the fortune 500 which use our tech support resources to assure that they have support for their existing equipment. Once your equipment is installed, we will provide the level of service that best meets your needs. Whether you require onsite support, phone support, remote diagnostics, or preventative maintenance, our tech support department will take care of you.

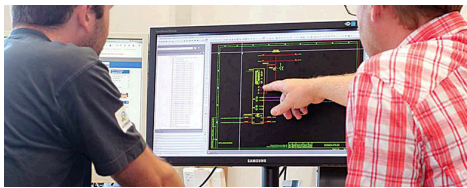
OUR PROCESS

FROM DESIGN TO IMPLEMENTATION, TRAINING, & SERVICE



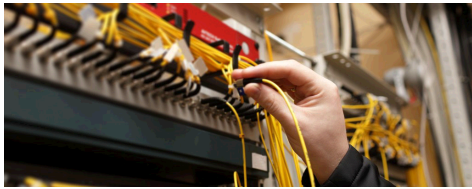
CONSULTATION

Visionality believes that each customer is unique, and therefore each design should be unique. For this reason, Visionality conducts a thorough consultation with each customer to ensure that we understand their individual needs and the layout and unique properties of the location in which the audiovisual technology will be used.



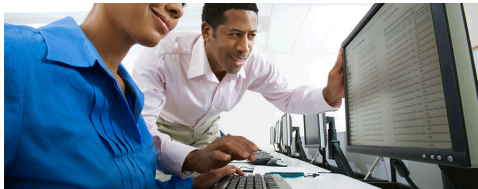
DESIGN

Armed with the knowledge of the customer's needs and the environment in which it will be used, Visionality will create a tailored design that will allow for the optimal use of the technology. Our experienced designers hold manufacturer certifications and are Certified Technology Specialists, a prestigious industry designation.



IMPLEMENTATION AND PROGRAMMING

Once the design has received customer approval, our well-trained implementation team will make the design a reality. They will ensure that all of the equipment is installed according to the design specifications. Our programmers will make sure that the software works properly and to the customer's satisfaction.



TRAINING

Training is a very important component to the success of a project, and Visionality will ensure that the customer has the proper training needed to get the most out of their new equipment and software. We will answer any questions, and provide documentation and training guides when necessary.



SERVICE

Once your equipment is installed, we will provide the level of service that best meets your needs. Whether you require onsite support, phone support, remote diagnostics, or preventative maintenance, our tech support department will take care of you.

Statement of Work

This proposal responds with solutions upgrading the Audio Visual systems for the City of Pharr's Council Chambers Control Room.

Customer Request:

Details elicited from discussion between Visionality sales staff and customer shows the following needs:

1. Council Chambers
 - a. 9 seat dais, with 2 7-seat side tables and 1 dual-mic podium.
 - i. Video equipment within council chambers recently upgraded, and working well; no need to upgrade at this time.
 - ii. Provide ability to stream directly to city's streaming service, as well as to integrate client-based video-teleconferencing from an OFE PC for remote council member attendance.
 - b. Video Production System:
 - i. Cameras:
 1. Reuse 4 OFE HD-SDI cameras that are mounted within the council chambers.
 - ii. Video Production System Content Inputs:
 1. 2 HDMI cable-whip connections at video production table.
 2. Content inputs from council chambers.
 3. 1 OFE PC.
 - iii. Video Production System:
 1. 1 2-HDMI Input cable-whip connections from production table.
 2. 1 Tricaster or Black Magic ATEM TV Production Studio 4k with built-in control console.
 - a. Allows full control over A/V production including text, video, swipes/wipes, DVE integration, as well as pre-recorded macros for system automation.
 3. 1 tabletop-mounted system control interfaces:
 - a. 1 22" Planar interactive touchscreens providing full control to control system.
 - i. Mounted on a Chief K1D120B articulating armature mount, to keep tabletop free and clear of clutter.
 - ii. Provide room and input/system control, a virtual soundboard, and camera control from one set of pages on panel.
 4. Workstation Integrated confidence displays:
 - a. 1 OFE display, to be wall-mounted, provides multi-view output of video production system.
 - b. Provide 2 rackmounted dual 7" displays for direct monitoring of camera feeds.
 - iv. Video Production Integration:
 1. Ability to fully integrate produced video and reinsert into chambers as an output.
 2. Ability to fully integrated produced video into OFE CATV/local TV feeds.
 3. Ability to fully integrate produced video into a live streaming system.
 4. Ability to fully integrate with an OFE PC's VTC client.
 5. Ability to directly record produced output, in case of internet outage.
 6. Maintain current Carousel and other ancillary video distribution into building that's already in-place.
 - c. Chambers Video Inputs:
 - i. Reuse Existing video inputs from room.
 - d. Chambers Video Outputs:
 - i. Reuse 4 OFE wall-mounted dais-facing displays.
 - ii. Reuse 2 OFE wall-mounted gallery-facing displays.
 1. Provide other layouts of room video setups (discussed in greater detail, below).
 - iii. Provide 1 interactive display, on a rolling cart, to serve two functions:

1. Interactive display with annotation capabilities for podium presentations.
2. Confidence display of video for seated participants facing podium.
- iv. Content video output feed to video production system.
- e. Audio system:
 - i. 1 Multichannel digital signal processor capable of handling content, multiple microphone audio types, and distribution to room audio.
 1. Include built-in audio tuning, room balancing for speakers types, and automated feedback suppression.
 - ii. Inputs:
 1. Wired Microphones:
 - a. 9 dais tabletop microphones.
 - b. 2 x 7 side table tabletop microphones.
 - c. 1 x 2 Podium microphone.
 - d. System-integrate so that mute status from virtual soundboard matches LED on microphone, and vice-versa.
 2. Wireless Microphones:
 - a. Note, current wireless microphones operate in the recently auctioned 600MHz frequency range, which is now highly prone to interference, as well as illegal to continue to operate within.
 - b. Upgrade 4 high quality wireless handheld/lavalier combination microphone kits.
 - iii. Outputs:
 1. Update audio to provide coverage better than the 4 ceiling-mounted corner speakers.
 2. Mixed microphone and content audio to be delivered to video production system, as well as room.
2. Video Production Switcher for Ad-Hoc Uses:
 - a. Provide one Black Magic ATEM-MiniPro live-stream enabled video production switcher, for self-production of non-chambers events.

Description of the project:

The project consists of following solutions for the Control Room A/V Upgrade:

Project Overview: Project upgrades the audio and video components within the control room, as well as the control system/control interfaces for the overall project. The production booth, adjacent to the council chambers, receives an all-in-one video production system and console, with one 22" interactive control touchpanel interface for seamless control of room components, audio control through virtualized sound board interface, streaming/VTC control, and camera control. Through a BlackMagic ATEM TV production switcher (which provides all the functions of a Tricaster at 1/3rd of the cost), seamless integration of all 4 OFE HD-SDI cameras and content video creates a professionally produced output that's delivered to the video production outputs. Console table also receives a number of upgrades to the slant-racks, with 2 dual 7" displays that provide video monitoring of camera feeds, as well as audio monitoring, and with wall-mounting of the OFE Multiview display to clear-up console space. Video production outputs are Vaddio A/V Bridge that integrates directly with an OFE PC's video teleconferencing client (such as MS Teams, Zoom, WebEx, Gotomeeting, etc.), and also interfaces with up to 4 pre-loaded RTMP-based live streaming systems without the need for additional equipment; another output serves as the local CATV interface; and a final output is fed to the video distribution switcher, feeding the Carousel, TightRope, and other systems. For video content control, an all-in-one A/V switching and control system accepts video input from an OFE rackmounted PC, 2 HDMI cable-whip inputs within the control room, and the council chamber's current HDMI inputs. Device distributes content video to the video production system, as well as the 4 OFE wall-mounted dais-facing displays, and 2 OFE gallery facing displays. The video production feed can also be reinserted into the room, via matrix switching, if desired. Audio pickup occurs via a Shure MX microphones with mute-status indicator integration; with 9 Shure

tabletop/desktop microphones serve the dais, and 2 sets of 7 Shure MX microphones serve the 2 side tables. Also, the podium has a dual-microphone setup, on shock-mounts instead of desktop mounts. Since the wireless microphones are operating on the recently retired 600MHz band, 4 Shure QLXD wireless handheld/lavalier combination kits update the wireless microphone system for the council chambers. System comes complete with antenna extension system, and microphones are rechargeable, charging in rack-mounted charging stations until used. Audio outputs via existing ceiling-mounted speakers, with all audio managed via a digital signal processor with high-end conferencing acoustic echo cancellation. Audio integration of wireless microphones, content audio, chambers microphones are seamlessly mixed via this digital signal processor that delivers audio to the video production system, and the speakers within room. Current racks used to store all equipment, and console table to house video production equipment. Project expected to take 1 week of installation with an additional 1-2 days to commission and train.

Video Production System: Video production room has an existing video production console station, which includes 8U of slanted tabletop rackspace and 40U of rackspace next to and below the table. At the control console station, a BlackMagic all-in-one ATEM Television Studio Pro HD professional video switcher/control console accepts video input from the 4 OFE HD-SDI PTZ cameras, and the video content output, allowing the control station operator the ability to professionally manage the video feed to the production outputs/recording/streaming system with professional features such as fast-input switching, picture-in-picture/side-by-side layouts, key graphics and backgrounds, scene fades/wipes, as well as management of video quality. Video production system interfaces with 1 OFE wall-mounted display for Multiview layout, and within the 2 4U slanted-top racks, are 1 Marshall 1U stereo audio monitor rackmounted system, and 2 BlackMagic Duo 7" displays, providing 4 confidence feeds, so that all 4 cameras or the current content feed may be simultaneously previewed. System outputs to the available video distribution input for the room, via an OFE BlackMagic SmartVideoHub 12x12, an OFE PEG/CATV/local TV feed, and a Vaddio AV/Bridge and streaming system that directly integrates with numerous RTMP-based streaming providers while simultaneously feeding signal to an OFE PC for client-based video-teleconferencing (for use when needed). System also outputs to a BlackMagic HyperDeck Mini recorder, which provides integrated recording onto removable SD disks, providing coverage should internet or CATV access fail. Console has an additional tabletop-mounted 22" HD display, that provides full room on/off control, input control, a full-scale virtualized soundboard, providing instant-access to all audio inputs and outputs controls that are linked to the microphone mute status indicator LEDs, streaming control, and additional camera PTZ functions. Control touchpanel mounted on articulating armature mount for easy placement and elimination of cable-clutter on console.

Content Video System: System revolves around an upgraded Crestron DMPS digital media presentation and control system; this single solution box provides a multitude of both audio and video inputs, matrix routing, and audio digital signal processing. Solution relies on current industry-standard HD inputs and outputs, while providing backwards-compatible VGA and older video inputs, atop new vendor-format neutral HD-BaseT inputs and outputs. These capabilities deliver the functions of 4 separate systems in one solution which also future-proofs the room from major upgrades to this critical component, as only the satellite input transmitters or receivers would require an upgrade should industry standards change in the future. Content video inputs are 1-2 OFE PCs within the control room, 1-2 HDMI cable whips within the control room, and the existing video inputs within the council chambers; also video from the production system may be inserted for distribution to the dais/gallery displays.

Room Video Outputs: Room's existing 4 OFE wall-mounted displays and 2 OFE wall-mounted displays will be reused, and if network-based control is available for these models of displays they will be integrated with the on/off macros on the control system (if network based control is not possible, then they will remain manual on/off).

Audio System: Audio pickup occurs via the table-top mounted gooseneck microphones/1 podium-mounted gooseneck microphone, which will be system integrated to reflect mute status (green unmuted, red muted), and to allow for administrator control of muting/function of microphones from control panels. This allows microphone administration and control from the control room (which will be reflected by the LED status indicator), as well as from the gooseneck's desktop mount switch. 9 desktop gooseneck microphones cover the dais, 2 sets of 7 desktop gooseneck microphones cover the side table, and a pair of microphones cover the podium. A Shure QLXD4 wireless advanced system provides 4 handheld/lavalier wireless microphone systems for ad-hoc and audience questions; mics will be color-coded per-channel to avoid combination errors, and system with interference-free antenna extension kit and charging stations. This system provides a pickup-and-go setup, where all microphones "just work" when removed from the charging station, and charging stations and mics store on shelves within equipment rack when not in-use. Audio outputs via current ceiling-mounted speakers. Audio functions/tuning/feedback suppression all controlled via the digital signal processor stack, with commissioning including pinking, tuning, balancing, and feedback suppression of room to ensure pristine audio that "just works".

Ad-Hoc Video Switcher: As requested, a Black Magic ATEM Mini Pro Live stream-enabled switcher is provided for city personnel to use when producing events not held within the council chambers.

Approach:

Installation: Turnkey installation provided for project, with a professional project manager guiding pre-installation tasks, installation tasks, commissioning tasks, and handover to the service team. All cabling and system mounts included in pricing, with directly requested hardware, software, and licenses also delivered during installation. Visionality will place a lead technician onsite during the project, who along with Visionality's project manager, will manage communication, project progress, and issues. Commissioning of system will also include 2-3 mock board meetings, with full testing of live system to find any bugs and optimize the workflow while further testing all equipment. Project expected to take 1 week of installation with an additional 1-2 days to commission and train.

Pricing

QTY	Manufacturer Part Number	Description	Unit List Price	Discount Price	Total Price
1	TIPS	This Quote is produced for the The Interlocal Purchasing System			
1	DIR-TSO-3889	This Quote is produced for the Texas DIR Contract DIR-TSO-3889 (Visionality)			
1		*****A/V Equipment for Control Room***** ***Video Production Equipment*** *Video Production System* 1 x Black Magic ATEM Television Studio Pro 4k Video Production Console 1 x HDMI/SDI Converter Kit for Production System 1 x Streaming Video Encoder and Client-Based VTC A/V Bridge 1 x HyperDeck SD Card Integrated Recording System 1 x OFE Black Magic Video Distribution Switch *Video Production Cameras* 4 x OFE HD-SDI PTZ Cameras *Video Production Console* 1 x OFE Multiview Display, Wall-Mounted 2 x Black Magic Smart View Duo (2 x 7") In-Table-Rack Video Confidence Monitors 1 x 1 RU Slant-Rack Audio Monitor 2 x 22" PC Displays on Articulating Armature Mounts 1 x 22" Touch-Integrated Room Control Touchpanel ***Video Equipment*** *Video Inputs* Reuse Existing Video Inputs *Video Outputs* 4 x OFE Dais-Facing Displays 2 x OFE Gallery Displays 1 x Content Feed to Video Production System ***Audio System*** *Multichannel Digital Signal Processor* 1 x Multichannel Digital Signal Processor* 1 x Microphone Logic Integration Kit for Integrated Control from Booth *Audio Inputs* 25 x 15" Goosenecks with Built-in Green/Red LED Ring Providing Mute Status *Wireless Microphone System* 4 x Wireless Handheld/Lavalier Combination Kits (note, existing mics operate on 600Mhz band, which is now illegal) 1 x Antenna Extension Kit for Wireless Mics 1 x Microphone Charging Kit for Wireless Mics	\$58,622.88	\$42,829.58	\$42,829.58

VISIONALITY

1778 N. PLANO RD #211B
RICHARDSON, TX 75081

REE043020M-02

QUOTES@VISIONALITY.COM

(214) 276-0124

Audio Outputs

Reuse OFE 6.5" Ceiling-Mounted In-Tile Speakers

1 x Modular Power Amplifier

***All-In-One A/V Switching and Control

System***

1 x All-In-One A/V Switching and Control System

1 x Existing Video Extension Kit for Room

***Additional Black Magic Switcher for Ad-Hoc

Video Productions***

1 x ATEM Mini Pro Live Stream-Enabled Switcher

1		Rack, Display Mounts, and Wallplates	\$2,898.75	\$1,973.87	\$1,973.87
1		Room Cabling and Materials	\$2,520.70	\$1,566.52	\$1,566.52
1		Project Professional Services and Programming	\$6,545.00	\$4,254.25	\$4,254.25
1		Installation, Integration, and Comissioning Service	\$17,470.00	\$9,765.50	\$9,765.50

1	VS-SLS-1	Silver level provides the coverage needed to fulfill a customer's basic service requirement. See attached descriptions. (1 Year)	\$2,178.60	\$2,069.67	\$2,069.67
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TOTAL LIST	\$90,235.93
TOTAL DISCOUNT	\$62,459.39
PRICE	
SHIPPING	\$0.00
SALES TAX	\$0.00
TOTAL	\$62,459.39

Responsibilities *(Unless otherwise specified above)*

Visionality Obligations

Visionality will be responsible for the following:

- Testing new system and making sure all is properly operational from both the hardware and software perspective.
- Visionality will provide drawings that call out power and network locations, which must be installed prior to installation.
- Note Drawings supplied are not-to-scale and often are estimates of actual room measurements.

Company/Customer Obligations

The following items shall be the provided by the Company and are not part of this scope or proposal:

- All 120V Electrical provisions must be present and hot at time of installation (Specifications and call-outs will be provided by Visionality after acceptance of the proposal).
- All conduit and raceway as required by local code.
- Conveyance (pathway) for AV cabling- includes any core drilling or structural modifications.
- “Hard Points” for mounting of equipment and structural supports will be provided and installed by the Company prior to Visionality deployment. The customer is responsible to ensure current structures can sustain the weight any mounted equipment or displays. When in doubt the Company should contact a certified Structural Engineer for safety factors.
 - For Displays other than video walls, Visionality will provide backing and blocking.
- Custom millwork, construction, or trim. Includes ceiling, floor and structural amendments or repairs.
- Required Local Permits and/or plan approvals.
- Required local inspection and compliance procedures.
- Hazardous material discovery and/or abatement.
- Ready Access to room. Unless otherwise stated, installation and commissioning are quoted as a single, contiguous period of days with unimpeded access 8 A.M – 5 P.M. daily. Monday through Friday at a minimum.
- Security and Safety
 - Prior to installation, if equipment is to be shipped in advance, the customer is responsible for receiving and storing this equipment in a safe location.
 - During installation, customer is responsible for making sure rooms can be secured and equipment is safe.
- Rooms are clean and ready for installation. All equipment, furniture, debris, or other objects needs to be removed from the room for access or safety, prior to onset of installation.
- Sufficient on-site support, persons readily available to answer questions
- Prior to Visionality installation, Telephony, Computer and other Network connections are to be installed configured and tested.
 - Computer Network jacks are to be tested with information for connection readily available.
 - Firewalls and routers will be configure with proper ports opened .
 - Switchports must be patched-in and correct VLAN, with network IP addresses, subnet mask, and gateway provided for specified equipment.
 - Adequate bandwidth will be provided for the equipment chosen.
- IT staff will be available during the installation process if there is a connectivity issue
- Customer will assure that any customer furnished equipment is in working order.
- For maintenance purposes, customer will work with Visionality to create a mutually acceptable method that will allow remote access to installed equipment.

Project Management Procedures

Each entity will appoint one designee for as the prime project manager. These two people will ensure that the products are installed the way the project was envisioned. Any problems need to be funneled through these persons. For example, if there is a change in the room layout, this should be discussed between the two project managers and a change order written.

Status Reviews. Project implantation is taken seriously at Visionality. A weekly status meeting with management is held during all phases of the implementation to address issues early. Visionality Project Management is available to the customer for regular status meetings (via telephone or video) prior to the onset of installation. During the installation process, Visionality Project management will be available daily to discuss the status and needs of the installation with the customer designated representative.

Payments. Payment for the goods delivered is due when goods are shipped to site. Payment for installation is due when the installation is substantially complete. That is all work has been done and the equipment is operational. However there may be some tasks remaining (e.g. bug list).

Change Orders. All change orders must be submitted in writing from the customer designee to the Visionality project manager. If such a change is a fundamental change of scope either in parts or labor, the project manager will provide an estimate of the change in price. Visionality will proceed with this change when the change order has been completed and the approved by both parties.

Integration, Commissioning, and Sign-Off:

Prior to Visionality programming Visionality will meet with the customer's designated personnel to review the touchpanel and system operation. Additional feature requests beyond those scoped in this document and accepted during this meeting will require a change order.

A required walk-through with the customer's designated personnel will occur the day before commissioning completion, to evaluate system performance, create bug lists, and establish a final sign-off punchlist.

A final walk-through with customer's designated personnel will occur upon completion for final sign-off. Inability of key personnel attendance will not affect invoicing or signoff timelines, and additional walkthroughs will incur trip and/or change charges.

Terms and Conditions

Disclaimers

Visionality - Designs That Compute (DTC) is a reseller of electronic equipment. Warranty and liability for use of any product sold is limited to what is stated by the manufacturer of these products. DTC creates no warranties express or implied beyond the manufacturer's warranty.

Limitations

The express obligation stated above is in lieu of all liabilities or obligations of DTC for damages, including but not limited to any liability due to or associated with infringement of a third party's intellectual property rights or any loss, damage, or injury, direct or consequential (including any loss of profits, use, business or the like, even if DTC has been advised of the possibility of same), arising out of or in connection with the delivery, use or performance of products resold by DTC, and it is agreed that repair or replacement, in accordance with the foregoing warranty, is DTC's sole liability and buyer's sole remedy for such liability, loss, damage, or injury. This limitation of DTC's liability will apply regardless of the form of action, whether in contract or tort (including negligence) or based on a warranty. Any action against DTC must be brought within 12 months after the cause of action arises. The parties expressly agree that the products are not consumer goods.

To the extent any limitation of liability contained herein is construed by a court of competent jurisdiction to be a limitation of liability in violation of state law, such limitation of liability shall be void, however the validity of the remaining parts, terms or provisions shall not be affected thereby, and said illegal or invalid part, term or provision shall be deemed not to be a part of this limitation of liability.

At times, the goods and services in this proposal may be purchased by a government entity under a specific purchasing contract and that contract may have a clause which conflicts with this clause. In that case the terms of the purchasing contract will take precedence.

Statement of Confidentiality

This proposal is the work product of DTC and as a result remains the property of DTC. This proposal has been submitted for the express interest of offering products and services. The particulars of this proposal must remain confidential between the receiving agency and DTC. This proposal may not be offered to others without the express written consent of DTC. Where applicable, confidentiality is to be consistent with freedom of information act. If there is a request for this document the customer will take all necessary steps to defend the confidentiality of this document including an appeal the disclosure to the attorney general.

Installation (if applicable)

Installation prices are estimated based on the customers stated requirements. Unless otherwise noted, the customer is responsible for standard installation preparation and assistance; this include but is not limited to: Site security before and during the installation; fee access to perform installation during business hours while scheduled on site; customer furnished installation or materials are ready prior to Visionality installation; and resources are available quickly to resolve issues. A full list of these requirements is in the proposal above. If these conditions are not met, additional charges may apply.

Product Returns

DTC does not accept product returns unless defective and only for replacement.

Designs That Compute is a Texas HUB

This Quote Valid for 30 days from date above

All Prices Subject to Shipping Charges and Sales Tax – Where Applicable

Non-Solicitation.

Customer agrees that for a period of twelve (12) months immediately following the Effective Date of this Agreement or Last Date of Service on this Agreement, whichever comes later, Customer shall not either directly or indirectly solicit, induce, recruit or encourage any of Design That Compute's employees to leave their employment, or take away such employees, or attempt to solicit, induce, recruit, encourage, take away or hire employees of the Designs That Compute, either for the customer or any other person or entity. Should the Customer infringe on this, it will be seen as a referral of the employee and the client agrees to pay Designs that Compute a one-time referral fee of two hundred (200) percent of the candidates total annual starting compensation with a minimum referral fee of fifty-thousand dollars (\$50,000). Should the employee be hired as an hourly their annual compensation will be calculated at two thousand (2,000) times their hourly rate. Referral Fees will be invoiced immediately upon hiring of an employee by the Customer and will be due net thirty (30).

Payment Terms

Prepayment may be required. If terms are extended, payment is due immediately upon receipt of goods. Any objections to delivery or installation by the customer that may delay payment must be submitted to DTC in writing with 15 day of delivery of invoice to purchasing. When DTC resolves the problem they will resubmit invoice to purchasing. At that time customer must respond within 15 days if there is a further problem. DTC fully expects any invoice to be paid within 30 days of submittal. Failure to pay in a timely manner will constitute charges at the rate of 2% per month from date of invoice submittal.

Products delivered for an installation, are billed and due at the time of delivery. Installation will be billed and due when substantial completion has occurred. DTC will work with the customer to assure the highest quality products and services are delivered and installed. At the customer's request a payment schedule can be designed that withholds a percentage of the invoice based upon successful installation.

Some equipment has service or warranty that starts at the time of delivery. If installation is delayed this may affect the time coverage of those products is in effect after installation.

At times, the goods and services in this proposal may be purchased by a government entity or under a specific purchasing contract. In the cases where be a law or contract has conflicts with the above terms, the terms of a purchasing contract or law will take precedence.

Non-Taxable Entities

Please include a copy of your Sales Tax Exemption Form along with any Purchase Order sent to Designs That Compute dba Visionality

Designs That Compute is a Texas HUB

This Quote Valid for 30 days from date above

All Prices Subject to Shipping Charges and Sales Tax – Where Applicable



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.A.

DATE SUBMITTED: July 13, 2020

MEETING DATE: July 20, 2020

FROM: Veronica Gutierrez, Purchasing Supervisor

DEPARTMENT: Purchasing

DIRECTOR: Ignacio Amezcua

Agenda Item: Consideration and action, if any, authorizing City Manager to extend the Service Contract with Pavement Markings, Inc. for city-wide Pavement Marking Services. (Project #1718-01-517-C006-147)

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Contract Extension with Pavement Markings, Inc. for City-Wide Pavement Marking Services. (Year 3 of 3)

Financial Consideration:

Staff Recommendation: Staff recommends approval to extend the service contract with Pavement Markings, from Donna, Texas for an additional year with no increase to the original unit pricing. This will be the final one (1) year extension for this contract.

Alternatives:

ROUTING:

Veronica Gutierrez	Created/Initiated - 7/13/2020
Veronica Gutierrez	Approved - 7/14/2020
Ignacio Amezcua	Approved - 7/14/2020
Pilar Rodriguez	Approved - 7/14/2020
Anali Alanis	Approved - 7/14/2020
Patricia Rigney	Approved - 7/14/2020
Karla Saavedra	Approved - 7/16/2020
City Management Office	Final Approval - 7/17/2020

**EXTENSION OF AGREEMENT
FOR PAVEMENT MARKINGS FOR PUBLIC WORKS**

THIS EXTENSION OF AGREEMENT FOR PAVEMENT MARKINGS FOR PUBLIC WORKS, made and entered into the _____ day _____, 20__ by and between the **City of Pharr** hereinafter referred to as "CITY" and having its principal place of business at 118 S. Cage, P.O. Box 1729, Pharr TX 78577 AND **Pavement Markings, Inc.**, hereinafter referred to as "CONTRACTOR" and having its principal place of business at 7010 N. FM 493, Donna, TX 78537.

WITNESSETH:

WHEREAS, CITY and CONTRACTOR entered into an Agreement for Pavement Markings for Public Works dated, August 31, 2018 by which CONTRACTOR serves as the primary vendor to provide all labor, material and equipment required for pavement markings to the CITY on an as-needed basis pursuant to Request for Proposals numbered; Project #1718-01-517-C006-147 and

WHEREAS, CITY and CONTRACTOR desire to modify the Agreement so as to extend the term.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Term of the Agreement is hereby modified so as to extend the term thereof until day of August 31, 2021. The CITY reserves the right to extend for one (1) additional year.

IN WITNESS WHEREOF this extension of Agreement for Pavement Markings for Public Works has been signed and sealed, in duplicate, by the respective parties hereto.

DATED this _____ day of _____, 20__ by the **CITY of Pharr.**

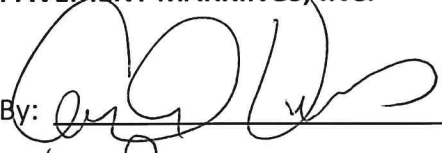
CITY OF PHARR

By: _____
Ed Wylie, Interim City Manager

By: _____
Attest

DATED this 2nd day of July, 2020 by Pavement Markings, Inc.

PAVEMENT MARKINGS, INC.

By: 
Vice President
Title


Witness

Juan F. Villescas Jr.
Print Name



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 10.A.

DATE SUBMITTED: July 17, 2020

MEETING DATE: July 20, 2020

FROM: Patricia Rigney, City Attorney

DEPARTMENT: Legal

DIRECTOR: Patricia Rigney

Agenda Item: Consultation, and action, if any, with City Attorney regarding settlement of Gabriel Cabrera vs. City of Pharr, No. 7:17-CV-00369 and Gabriel Cabrera vs. City of Pharr, No. C-0217-18-G (on appeal Cause No. 13-18-00559-CV).

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Consultation with City Attorney regarding settlement of Gabriel Cabrera vs. City of Pharr, No. 7:17-CV-00369 and Gabriel Cabrera vs. City of Pharr, No. C-0217-18-G (on appeal Cause No. 13-18-00559-CV).

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Patricia Rigney
Karla Saavedra
City Management Office

Created/Initiated - 7/17/2020
Approved - 7/17/2020
Final Approval - 7/17/2020