



**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, AUGUST 3, 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 Certified Totals for Tax Assessed Values 2020.
- B) Submission of Financial Quarterly Report for period ending June 2020.
- C) City Engineer's Report.

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 20, 2020 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action authorizing City Manager to advertise for bids for the rehabilitation of the Expressway 83 Elevated Water Storage Tank (Project No. 1920-01-528-C010-092) (ENGINEERING)
- C) Consideration and action on Development Services Cases:
 - 1. Imperium Event Center, LLC. 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 1, Vacating Plat of La Quinta Subdivision Lots 52-55, Pharr, Hidalgo County, Texas. The property's physical address is 5952 South Cage Boulevard. **CUP#190540**
 - 2. Shatt3r House 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 Business District (C-2). The property is legally described as being a 0.085-acre tract of land, more or less, out of Lot 10, Block 1, J.T. Doster Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 115 East Park Avenue. **CUP#190533**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance amending Chapter 126, Traffic and Vehicles, Article IV, Operation of Vehicles Generally, by adding new Section 126-150, traversing flooded streets with vehicle. **(Adoption on 1st Reading)** (ADMINISTRATION)

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B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2008-36 creating a temporary sixty (60) day exemption from permit fees for repair and reconstruction of structures damaged due to Hurricane Hanna.

(Adoption on 1st Reading) (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance authorizing the issuance, sale and delivery of City of Pharr, Texas Waterworks and Sewer System Revenue Bonds, Series 2020A in the aggregate principal amount of \$18,150,000 providing for the payment of the bonds from a lien on and pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; and making other provisions regarding such bonds and matters incident thereto. ***(Adoption on 1st Reading)*** (FINANCE)

D) Consideration and action, if any, on Ordinance authorizing the issuance, sale and delivery of City of Pharr, Texas Waterworks and Sewer System Revenue Bonds, Series 2020B in the aggregate principal amount of \$13,880,000 providing for the payment of the bonds from a lien on and pledge of the net revenues of the City's waterworks and sewer system to the payment of the principal of and interest on such bonds; providing for the terms and conditions of such bonds; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of the bonds; and making other provisions regarding such bonds and matters incident thereto. ***(Adoption on 1st Reading)*** (FINANCE)

E) Consideration and action, if any, on Resolution adopting the Annual Action Plan 2020 to U.S. Department of Housing and Urban Development (HUD). (GMCD)

F) Consideration and action, if any, on Resolution appointing/re-appointing two (2) members of the Bridge Board. (BRIDGE)

G) Consideration and action, if any, on Resolution authorizing submission of grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year (FY) 2020 for supporting law enforcement, crime prevention and criminal justice programs. (CFDA #16.738) (POLICE)

H) Consideration and action, if any, on Resolution authorizing submission of grant application for the Help Open People's Eyes (HOPE) COVID-19 Response Project to Department of Justice (DOJ) for OT and Personal Protective Equipment. (Grant Number: 2020-VD-BX-0307) (POLICE)

I) Consideration and action, if any, on Resolution authorizing submission of grant application for the Help Open People's Eyes (HOPE) COVID-19 Response Project from of the Office of Governor for the Coronavirus Emergency Supplemental Funding (CESF) Program FY2020 (Grant Number: 4131901) (POLICE)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on Order Extending the Declaration of Disaster for the City of Pharr, Texas. (ADMINISTRATION)

B) Consideration and action, if any, on Change No. 1 and final acceptance of Single Machine Repaving Project Year 5 with Cutler Repaving, Inc. and release of final payment and retainage in the amount of \$270,914.76. (Project #1920-40-510-C006-105) (ENGINEERING)

C) Update on City Wide Drainage Master Plan. (ENGINEERING)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of replacement cameras in the Police Department from DHS Security d/b/a 3Sixty Integrated through Buyboard #574-18. (Project No. 1920-01-518-P027-001) (IT)

B) Consideration and action, if any, on emergency purchase of pumps and related accessories from Xylem Pump Rental & Sales through the Houston Galveston Area Council Cooperative Purchasing Program in the amount of \$314,960.35.(Project #1920-01-517-P026-001) (PUBLIC WORKS)

C) Consideration and action, if any, on the purchase of three (3) 2021 Chevrolet 1500 Silverado 4x2 Crew Cab SWB CC10543 thru BuyBoard Contract # 601-19 for the Parks and Recreation Department. (Project No. 1920-01-522-P028-003) (PARKS)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing staff to lease three (3) track dozers from Doggett Equipment for a period of six (6) months in the amount of \$126,998.64 for use as part of the City wide drainage channel improvement project.(Project No. 1920-01-517-S043-001) (PUBLIC WORKS)

B) Consideration and action, if any, on agreement with Pyro Shows of Texas for two (2) live fireworks displays in the City of Pharr for Veterans Day on November 11, 2020. (EVENTS CENTER)

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C) Consideration and action, if any, on renewal of Lease Agreement with Texas Alcoholic Beverage Commission (TABC). (BRIDGE)

D) Consideration and action, if any, on soliciting a scope and fee proposal from the approved list of Water/Wastewater Engineering Service Pool and authorizing City Manager to negotiate and enter into an agreement for Professional Engineering Services for the design of various Water and Wastewater Treatment Plant Improvements.(Project No. 1920-60-583-S014-001 Rotation List) (ENGINEERING)

E) Consideration and action, if any, on soliciting a scope and fee proposal from the approved list of Water/Wastewater Engineering Service Pool and authorizing City Manager to negotiate and enter into an agreement for Professional Engineering Services for an Engineering assessment of the Wastewater Collection System of Palo Verde Subdivision Unit No. 1. (Project #1920-60-583-S014-001 Rotation List) (ENGINEERING)

F) Consideration and action, if any, authorizing City Manager to extend the Supply Contract with DPC Industries, Inc. for the Purchase and Delivery of Chlorine & Calcium Hypo-Chlorite. (Project #1819-60-582-SP013-011) (PURCHASING)

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:*

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

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that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

12. ADJOURNMENT:

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 31st day of July 2020 at 3:30 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).



WITNESS MY HAND AND SEAL, this 31st day of July 2020.


HILDA PEDRAZA, TRMC, CMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the City Commission was removed from the bulletin board of City Hall on the _____ day of _____, 20____ by,

Title: _____