MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, AUGUST 3, 2020
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, August 3, 2020 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:	Mayor Ambrosio Hernandez Comm. Daniel Chavez Comm. Ricardo Medina
BOARD OF COMMISSIONERS PRESENT VIA VIDEOCONFERENCE:	Comm. Eleazar Guajardo Comm. Roberto "Bobby" Carrillo Comm. Ramiro Caballero 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 Melanie Cano, Development Services Dir. Pilar Rodriguez, Interim Public Works Dir. Ruben Rosales, Public Utilities Dir. Sergio Alanis, Parks & Rec. Director Raul Garza, CDBG Director Adolfo Garcia, Library Director Jose Pena, I.T. Director Luis Bazan, Bridge Director Victor Perez. PEDC 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 4:08 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION.

Luis Bazan, Bridge Director, led in the pledge of allegiance and said the invocation.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. 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 4. CITY MANAGER'S REPORTS

Ed Wylie, Interim City Manager, informed the City Commission the budget workshop was scheduled for Tuesday, August 11, 2020 from 9:00 a.m. to 1:00 p.m. at the Jose "Pepe" Salinas Recreation Center.

A) SUBMISSION OF CERTIFIED TOTALS FOR TAX ASSESSED VALUES 2020

Ed Wylie, Interim City Manager, introduced the item and reported the assessed value went up from $3.1 billion to $3.6 billion to equal an overall increase of 8.6%. He further reported the certified tax rolls were done and staff was currently working on the budget.

B) SUBMISSION OF FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING JUNE 2020

Ed Wylie, Interim City Manager, introduced the item and stated the budget was on track and all accounts were fully funded. He also stated report was available in their packets and any questions could be entertained at this time.

C) 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.

Mayor Hernandez asked if the City was on target with the timeline for the drainage system.

Ed Wylie, Interim City Manager, responded yes. He stated Omar Anzaldua, City Engineer and Comm. Carrillo were meeting with Drainage District representatives and this would be discussed in closed session.

Mayor Hernandez briefly explained the capacity of the drainage system would be increased to a 500-year drain capacity.

ITEM 5. 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., REQUESTED 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, REQUESTED 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**

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

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

REGULAR AGENDA - OPEN SESSION

ITEM 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)

Ed Wylie, Interim City Manager, introduced the item. He explained state law had a section for traversing flooded streets and stated the ordinance would add a penalty of $500 and recommended approval.

Comm. Chavez stated in south Pharr there were people driving around taking pictures and videos of flooded roads. He stated this caused damages to the homes due to the wake caused by vehicles and the purpose of the ordinance was to protect those homes.

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.

Ordinance No. O-2020-26 is filed with the City Clerk's Office.

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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the city would waive permit fees for construction, repair, and remodeling of structures damaged due to Hurricane Hanna for a period of sixty (60) days. He further stated submittal of paperwork was still needed and recommended approval.

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

Ordinance No. O-2020-27 is filed with the City Clerk's Office.

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)**

Ed Wylie, Interim City Manager, introduced the item. He briefly explained the City received funds from Texas Water Development Board for water improvements for the water plant and water system and recommended approval.

Mayor Hernandez asked for details on interest rate.

Bobby Villarreal, Estrada Hinojosa Financial Advisors, stated the interest rate for clean water was approximately 0.19% and the interest rate for drinking water was 0.27%. He also stated the City would be getting a loan principal forgiveness in the amount of $1.68 million on the clean water and $4 million on the drinking water.

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

Ordinance No. O-2020-28 is filed with the City Clerk's Office.

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)**

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

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

Ordinance No. O-2020-29 is filed with the City Clerk's Office.

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)

Ed Wylie, Interim City Manager, introduced the item and stated this was the final action plan. He further recommended approval.

Comm. Carrillo **moved** to approve. Comm. Medina seconded the motion.

Mayor Hernandez asked if Hero's Act would have HUD funding. Ed Wylie, Interim City Manager, stated he was unsure but an item on the agenda to amend the budget would be placed if needed.

There being no further discussion, the motion was put to a vote and it carried unanimously.

Resolution No. R-2020-38 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) MEMBERS OF THE BRIDGE BOARD (BRIDGE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the terms of Alberto Campero and Larry Hernandez were expiring and both members wished to be reappointed.

Comm. Medina **moved** to reappoint Alberto Campero and Larry Hernandez to the Bridge Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2020-39 is filed with the City Clerk's Office.

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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the grant was in the amount of $14,303 and funds would be used for sky tower upgrades. He further recommended approval.

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

Resolution No. R-2020-40 is filed with the City Clerk's Office.

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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the grant was in the amount of $45,149 and recommended approval.

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

Resolution No. R-2020-41 is filed with the City Clerk's Office.

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)

Ed Wylie, Interim City Manager, introduced the item. He stated the grant amount was $149,995 and was for personal protective equipment and overtime costs. He explained the city would purchase three crowd thermal imagers to be used at mass events and recommended approval.

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

Resolution No. R-2020-42 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON ORDER EXTENDING THE DECLARATION OF DISASTER FOR THE CITY OF PHARR, TEXAS (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He stated the Mayor issued a declaration of disaster due to the rains and flooding resulting from Hurricane Hanna and an extension of the declaration was necessary. He further recommended approval.

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

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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated change order No. 1 was in the amount of $55,000 and project included improvements to Veterans Blvd. (I Road). He recommended acceptance of project and release of final payment and retainage.

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

C) UPDATE ON CITY WIDE DRAINAGE MASTER PLAN (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated item would be discussed in closed session.

ITEM 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)

Ed Wylie, Interim City Manager, introduced the item and stated all cameras at Police Department were old and needed to be replaced. He recommended the purchase of replacement cameras in the amount of $65,931.31.

Comm. Chavez **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 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)

Ed Wylie, Interim City Manager, introduced the item. He explained the items were set to be purchased next year but an emergency purchase was initiated due to the rains. He stated the purchase included three (3) six-inch pumps and one (1) twelve-inch pump and the related discharge hose and fittings. He further stated staff recommended approval.

Comm. Medina **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 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)

Ed Wylie, Interim City Manager, introduced the item. He stated vehicles were being purchased from Caldwell County Chevrolet in the amount of $75,220 and recommended approval.

Comm. Chavez **moved** to approve. Comm. Medina seconded the motion.

Mayor Hernandez asked if there was a local vendor that could offer better prices. Ignacio Amezcua, Purchasing Director, stated quotes were received from local vendors but he was recommending going with a BuyBoard company. Mayor Hernandez stated he preferred to utilize local vendors as much as possible.

There being no further discussion, the motion was put to a vote and it carried unanimously.

ITEM 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)

Ed Wylie, Interim City Manager, introduced the item. He stated the equipment would be used for hauling of dirt for the city-wide drainage ditch excavation project and recommended approval.

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

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)

Ed Wylie, Interim City Manager, introduced the item. He stated the City would be presenting two live fireworks displays, one in north Pharr and one in south Pharr in observance of Veterans Day. He stated the cost was $40,000 and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON RENEWAL OF LEASE AGREEMENT WITH TEXAS ALCOHOLIC BEVERAGE COMMISSION (TABC) (BRIDGE)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained the City and the Texas Alcoholic Beverage Commission entered into a lease agreement for one vehicular booth which would expire on August 31, 2020. He stated the monthly rent was $550 for a period of five years and recommended approval.

Comm. Medina **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 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)

Ed Wylie, Interim City Manager, introduced the item. He stated the City applied for Project Improvement Funds from the Texas Water Development Board for Water Treatment Plant and Wastewater Treatment Plant Improvements and requested authorization to negotiate and enter into an agreement for engineering services for design of projects.

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

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)

Ed Wylie, Interim City Manager, introduced the item. He stated two houses had sewer back-up issues and the owners have expressed concerns regarding the wastewater collection system in the subdivision. He requested to hire an engineer to analyze the existing wastewater collection system and determine if any improvements were needed.

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

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)

Ed Wylie, Interim City Manager, introduced the item. He stated this a one-year extension at current pricing and recommended approval.

Comm. Medina **moved** to approve as recommended. Comm. Chavez 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

The time being 4:33 p.m., Mayor Hernandez stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

Comm. Carrillo entered the meeting at this point of the agenda. The time being 4:33 p.m.

ITEM 11. RECONVENE

The time being 5:28 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 7. ADMINISTRATIVE

C) UPDATE ON CITY WIDE DRAINAGE MASTER PLAN (ENGINEERING)

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

ITEM 12. ADJOURNMENT

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 5:28 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 3rd DAY OF AUGUST 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

HILDA PEDRAZA, CITY CLERK

APPROVED: August 17, 2020