

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, NOVEMBER 20, 2017
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, November 20, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto "Bobby" Carrillo
Comm. Ramiro Caballero
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Comm. Daniel Chavez
Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Director
Karla Moya, Finance Director
Anali Alanis, HR Director
Joe Luengo, Interim Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Dev. Services Director
Rick Pedraza, Public Works Director
Jose Villescascas, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Mike Singleterry, Library
Rick Castro, Interim I.T. Director
Luis Bazan, Bridge Director

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 BODY

Mayor Hernandez called the meeting to order at 4:03 p.m. Roll call established a quorum.

Comm. Guajardo moved to excuse the absent members. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and Luis Bazan, Bridge Director, said the invocation.

ITEM 2. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Kenneth Fletcher stated there was still a lot of light and noise coming from Costco. He also reported a dying tree at PEDC II property that he believes might have been caused by trenching. Mr. Fletcher also reported six lights out on North Cage Blvd.

MINUTES: REGULAR CALLED MEETING
NOVEMBER 20, 2017

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

None.

ITEM 3. CITY MANAGER'S REPORTS

A) SUBMISSION OF NOVEMBER 2017 SALES TAX REPORT (FINANCE)

Juan G. Guerra, City Manager, introduced the Sales Tax report for the month of November 2017 and stated the city was up 5%.

B) SUBMISSION OF OCTOBER 2017 TAX COLLECTION REPORT (FINANCE)

Juan G. Guerra, City Manager, introduced the Tax Collection report for the month of October 2017 and stated current tax collections were slightly down and delinquent taxes were slightly up. He noted this was the first month for the fiscal year.

C) COMPREHENSIVE QUARTERLY FINANCIAL REPORT 4TH QUARTER - SEPTEMBER 2017 (FINANCE)

Juan G. Guerra, City Manager, introduced the Comprehensive Quarterly Financial Report for the 4th quarter and stated Finance Director, Karla Moya, was available for any questions. There were no questions.

D) PRESENTATION BY LINEBARGER, GOGGAN BLAIR & SAMPSON, LLP ON DELINQUENT TAX REPORT FOR FY 2016-2017 (FINANCE)

Juan G. Guerra, City Manager, introduced the item.

Michael Cano, Attorney with Linebarger, Goggan Blair & Sampson, LLP, presented the delinquent tax report for FY 2016-2017. He reported they conducted 700 property visits and total collections for this year was \$631,000 versus \$618,000 for the last fiscal year.

Juan G. Guerra, City Manager, asked Mr. Cano explain the foreclosure process.

Michael Cano stated the first time a property is sold, it is a tax sale and a lien is placed on the property for taxes owed. However, if the property does not sell, then it becomes a struck-off property and since the school district holds the highest tax liability, the school district holds it in trust above all other tax entities and at this point, the city becomes part owner. He further stated since the city has an interest in the property, but is not the sole owner, the city can place a private bid on the property before it is placed for resale. Mr. Cano stated their firm could take it before all the taxing entities to obtain their approval and then transfer the trust over to the interested entity. Lastly, he mentioned he would provide a listing of all struck-off properties for their review.

E) CITY EVENTS OF INTEREST

Juan G. Guerra, City Manager, announced the First Annual Welcome Back Winter Texan Golf Tournament would be held on December 11, 2017 at 8:00 a.m. at the Tierra Del Sol Golf Course. He stated this tournament would primarily focus on welcoming our wonderful Winter Texan community and celebrate their return or arrival to the Rio Grande Valley.

Juan G. Guerra, City Manager, reported the Pharr International Bridge would be hosting a Customer Appreciation Holiday Social on Friday, December 10, 2017 from 6:00 p.m. to 10:00 p.m. and mentioned bridge customers were welcome to attend.

MINUTES: REGULAR CALLED MEETING
NOVEMBER 20, 2017

Juan G. Guerra, City Manager, proudly announced S&P Global Ratings assigned its 'A+' long-term rating to Pharr, Texas' series 2017 combination tax and limited pledge revenue certificates of obligation. At the same time, S&P Global Ratings affirmed its 'A+' long-term rating and underlying rating (SPUR) on the city's existing general obligation (GO) debt. He stated the City of Pharr was professionally managed and in great fiscal shape.

Juan G. Guerra, City Manager, reported the Pharr Fire Department would be having a Guns and Hoses Blood Drive on Monday, November 27, 2017 from 12:00 p.m. to 3:00 p.m. at the Pharr Police Department and on Monday, December 4, 2017 from 12:00 p.m. to 3:00 p.m. at Pharr City Hall. He welcomed city employees and the community to help assist with a blood donation.

Juan G. Guerra, City Manager, further announced several events taking place at the Pharr Events Center. He reported Kevin Flower would be performing on Saturday, November 25, 2017 and Entravision was having their free anniversary concert on Saturday, November 29, 2017. Lastly, he reported the Spazmatics concert would be held on Saturday, December 9, 2017.

ITEM 4. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR NOVEMBER 6, 2017 CITY COMMISSION WORKSHOP AND NOVEMBER 6, 2017 REGULAR CITY COMMISSION MEETING (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ZONING ORDINANCE NO. O-82-13 BY ADDING A NEW SECTION TITLED SINGLE FAMILY RESIDENTIAL ESTATE DISTRICT (R1-E) AND AMENDING SEC. 1.20 OP OFFICE AND PROFESSIONAL DISTRICT. 3RD & FINAL READING (DEVELOPMENT SERVICES)**
- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2017-37 (RENTAL OF CITY FACILITIES). 3RD & FINAL READING (PARKS)**
- D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-87-40 (FLOODS). 3RD & FINAL READING (ENGINEERING)**
- E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE PHARR FIRE DEPARTMENT TO ENTER INTO MEMORANDUM OF AGREEMENT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES COASTAL BEND REGIONAL ADVISORY COUNCIL TO PARTICIPATE AS A MEMBER OF THE EMERGENCY MEDICAL TASK FORCE (FIRE)**
- F) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM PSJA ISD FOR THE USE OF PHARR EVENTS CENTER ON DECEMBER 4, 5, 11, AND 18, 2017 FOR THEIR ELEMENTARY CHOIR FESTIVALS (EVENTS CENTER)**
- G) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM PSJA ISD FOR THE USE OF THE JOSE "PEPE" SALINAS MEMORIAL CIVIC CENTER-LARGE HALL ON DECEMBER 19-20, 2017 FOR THEIR ANNUAL CHRISTMAS LUNCHEON (PARKS)**
- H) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM PHARR ROTARY CLUB TO WAIVE RENTAL FEES OF PHARR EVENTS CENTER FOR SPECIAL NEEDS CHRISTMAS PARTY ON WEDNESDAY, DECEMBER 6, 2017 (EVENTS CENTER)**

MINUTES: REGULAR CALLED MEETING
NOVEMBER 20, 2017

- I) **CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM CASA TO DISCOUNT RENTAL OF PHARR EVENTS CENTER FOR CHRISTMAS PARTY ON SUNDAY, DECEMBER 17, 2017 (EVENTS CENTER)**
- J) **CONSIDERATION AND ACTION, IF ANY, ON REQUEST TO ADVERTISE WITH HORA CERO FOR \$1,300 PER MONTH (BRIDGE)**
- K) **CONSIDERATION AND ACTION, IF ANY, ON REQUEST TO ADVERTISE WITH MEXICO INDUSTRY FOR \$685 PER ISSUE (BRIDGE)**
- L) **CONSIDERATION AND ACTION, IF ANY, ON REQUEST TO ADVERTISE WITH THE ADVANCE NEWS JOURNAL FOR \$820 PER MONTH (BRIDGE)**
- M) **CONSIDERATION AND ACTION, IF ANY, ON REQUEST TO ADVERTISE WITH INBOUND LOGISTICS FOR \$4,500 PER MONTH (BRIDGE)**
- N) **CONSIDERATION AND ACTION, IF ANY, ON 2018 NATIONAL CUSTOM BROKERS & FORWARDER ASSOCIATION OF AMERICA MEMBERSHIP FOR \$806.09 (BRIDGE)**
- O) **CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE DOWNTOWN STREET LIGHT IMPROVEMENTS PROJECT (BID NUMBER 1617-01-528-0014) AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$45,558.50 (ENGINEERING)**
- P) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2015 OPERATION STONEGARDEN GRANT #3173101 (POLICE)**
- Q) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE PHARR BG-RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP) PROJECT /GRANT #3173101 (POLICE)**
- R) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2015 DOMESTIC VIOLENCE COORDINATOR PROJECT/GRANT #2299406 (POLICE)**
- S) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2017 DOMESTIC VIOLENCE COORDINATOR PROJECT/GRANT #2299407 (POLICE)**
- T) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2015 HUMAN TRAFFICKING LIAISON PROJECT/GRANT #2430506 (POLICE)**
- U) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2017 HUMAN TRAFFICKING LIAISON PROJECT/GRANT #2430507 (POLICE)**
- V) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2016 PHARR BODY WORN CAMERA (BWC) PROJECT/GRANT #3064902 (POLICE)**

- W) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CHANGING THE GRANTEE'S AUTHORIZED OFFICIAL FOR THE 2017 TEXAS CONVERSION/UPGRADE TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) TECHNOLOGY PROJECT/GRANT #3286101 (POLICE)**
- X) **CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
1. JOSE ANTONIO REYNA REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (11' X 16', 16 FEET IN HEIGHT) IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1).THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOTS 15 AND 16, H. M. E. SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2712 SOUTH FABIAN STREET (H).
 2. JUAN BARAJAS REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW AN OVERSIZED STORAGE UNIT (12' X 24', 12 FEET IN HEIGHT) IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1).THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 58, BLOCK 18, HIDALGO PARK ESTATES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 528 EAST SAINT ANNE DRIVE.

PLATS:

1. HALFF ASSOCIATES, INC., REPRESENTING DR. SHIRLEY A. REED, SOUTH TEXAS COLLEGE, PRESIDENT, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED SOUTH TEXAS COLLEGE REGIONAL CENTER FOR PUBLIC SAFETY EXCELLENCE SUBDIVISION.THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 62.38 ACRES OUT OF LOTS 255, 258, 259 AND 260, KELLY-PHARR SUBDIVISION OF PORCIONES 69 AND 70, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED AT THE 3900 BLOCK OF SOUTH CAGE BOULEVARD.

Juan G. Guerra, City Manager, introduced the items and recommended approval of the consent agenda.

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

Ordinance Nos. O-2017-49, O-2017-50, O-2017-51 and Resolutions Nos. R-2017-80, R-2017-81, R-2017-82, R-2017-83, R-2017-84, R-2017-85, R-2017-86 and R-2017-87 are filed with the City Clerk's Office.

ITEM REGULAR AGENDA - OPEN SESSION

ITEM 5. ORDINANCES AND RESOLUTIONS

- A) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE OF THE CITY OF PHARR, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF PHARR, TEXAS TAX NOTE, SERIES 2017; AWARDING THE SALE OF SAID NOTE; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID NOTE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT (FINANCE)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Medina **moved** to approve. Comm. Caballero seconded the motion and when put to a vote, it carried by a majority of four (4) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

Ordinance No. O-2017-52 is filed with the City Clerk's Office.

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF PHARR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017 IN AN AGGREGATE PRINCIPAL AMOUNT OF \$20,000,000 FOR THE ACQUISITION, CONSTRUCTION AND IMPROVEMENTS OF CERTAIN PUBLIC WORKS, PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF, AND MATTERS INCIDENT THERETO (FINANCE)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Ordinance No. O-2017-53 is filed with the City Clerk's Office.

- C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES ON CERTAIN MUNICIPAL PROJECTS WITH THE CITY OF PHARR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATIONS, SERIES 2017 (FINANCE)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Resolution No. R-2017-88 is filed with the City Clerk's Office.

- D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES ON CERTAIN MUNICIPAL PROJECTS WITH THE CITY OF PHARR, TEXAS TAX NOTES, SERIES 2017 (FINANCE)**

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

Resolution No. R-2017-89 is filed with the City Clerk's Office.

- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CANCELLING/RE-SCHEDULING THE REGULAR CITY COMMISSION MEETING OF MONDAY, JANUARY 1, 2018 DUE TO NEW YEAR'S DAY (ADMINISTRATION)**

Juan G. Guerra, City Manager, introduced the item and stated staff recommended to re-schedule the meeting to Tuesday, January 2, 2018 at 4:00 p.m.

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

Resolution No. R-2017-90 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) REGULAR MEMBERS TO THE BOARD OF ADJUSTMENT (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item.

Comm. Carrillo moved to re-appoint Danny Wylie and Rafael Mungia to the Board of Adjustment. Mayor Hernandez seconded the motion and when put to a vote, it carried by a majority vote of three (3) ayes and two (2) nays. Comm. Medina and Comm. Guajardo voted against the motion.

Resolution No. R-2017-91 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) REGULAR MEMBERS TO THE PLANNING AND ZONING COMMISSION (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Carrillo moved to re-appoint Romeo Robles, Rafael Mungia, Andy Castro and Charlie Ramirez to the Planning and Zoning Commission. Comm. Caballero seconded the motion and when put to a vote, it carried by a majority vote of three (3) ayes and two (2) nays. Comm. Medina and Comm. Guajardo voted against the motion.

Resolution No. R-2017-92 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR STREET CLOSURE OF U.S. 281 (S. CAGE BLVD) FROM BUS. 83 SOUTH TO KELLY AVE. ON FRIDAY DECEMBER 1, 2017 FOR OUR ANNUAL CHRISTMAS POSADA EVENT (PUBLIC WORKS)

Juan G. Guerra, City Manager, introduced the item and announced there would be a skating rink at our Annual Christmas Posada. He further recommended approval.

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

Resolution No. R-2017-93 is filed with the City Clerk's Office.

At this time, Mayor Hernandez, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 8. CLOSED SESSION

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 4:19 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.

MINUTES: REGULAR CALLED MEETING
NOVEMBER 20, 2017

ITEM 9. RECONVENE

The time being 4:43 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, AWARDED PROPOSAL FOR ELECTRIC SERVICE (RFP NO. 1617-01-511-0037) (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and recommended a 5-year contract with Rep. #2 being TXU Energy. He briefly stated the city would have an average of \$400,000 in savings.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO DEVELOP A SCOPE OF SERVICE, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR AN INSPECTION AND MODERNIZATION OF THE CURRENT COLD INSPECTION FACILITY AT THE PHARR BRIDGE (BRIDGE)

Juan G. Guerra, City Manager, introduced the item.

Comm. Carrillo moved to approve subject to it not interfering with operations of produce during the season. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR RESIDENTIAL INCENTIVE PROGRAM FOR THE PROPERTY LEGALLY DESCRIBED AS BEING A 20.00 ACRE TRACT OF LAND OUT OF LOT 78, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS (TABLED) (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item.

Comm. Guajardo moved to un-table item. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

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

D) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR RESIDENTIAL INCENTIVE PROGRAM FOR THE PROPERTY LEGALLY DESCRIBED AS BEING APPROXIMATELY 23.67 ACRES, OUT OF 46.32 ACRES MORE OR LESS OUT OF LOTS 202 & 203 KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY TEXAS (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item.

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

ITEM 7. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE SINGLE MACHINE REPAVING PROJECT YEAR 3. (BID NO. 1718-01-528-0002) (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Comm. Medina **moved** to award contract to Cutler Repaving, Inc. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND CONTRACT WITH HALFF ASSOCIATES, INC. FOR THE FY16 DONATIONS ACCEPTANCE PROGRAM (DAP)-PHARR LPOE CARGO INSPECTION DOCK & COLD INSPECTION FACILITY EXPANSION AND AGRICULTURE LAB & TRAINING CENTER FACILITY PROJECT (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

ITEM 10. 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 4:45 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 20th DAY OF NOVEMBER 2017 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: December 18, 2017