

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, SEPTEMBER 21, 2020
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, September 21, 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. Daniel Chavez
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: Comm. Ramiro Caballero
Comm. Ricardo Medina

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
Lisa C. Salinas, 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 4:00 p.m. Roll call established a quorum.

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

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

ITEM 2. PUBLIC TESTIMONY

Pedro Garcia, Pharr Community Theatre, spoke on item 8.C and stated he would like to present plays at new city facilities.

Mayor Hernandez expressed interest in the continuation of theatre arts within the City and welcomed the use of various venues and locations throughout the City.

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

A) SUBMISSION OF TAX COLLECTION REPORT FOR AUGUST 2020 (FINANCE)

Ed Wylie, Interim City Manager, introduced the item and reported the City of Pharr was doing well showing a 95.67% collection rate.

B) SUBMISSION OF SALES TAX COLLECTION REPORT FOR SEPTEMBER 2020 (FINANCE)

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr was down by 2.29% for the month compared to last year and stated all cities were down this month. Mr. Wylie further stated the City of Pharr was 4th place in the valley in sales tax and was still positive for the year by 2.68%

At this time, Ed Wylie, Interim City Manager, reported on the new Accela program. He stated building inspections would be done online and contractors would have access to check the status of their applications and permits. He further stated the new program would be live on November 1, 2020 and the website was www.buildingpharr.com.

Ed Wylie, Interim City Manager, also reported the Public Works Department would be spraying for mosquitos and would be doing pothole repairs due to the recent rains. He further encouraged the public to utilize the 311 App and submit any concerns.

Ed Wylie, Interim City Manager, introduced the new Pharr Chamber President, Mrs. Lisa Castillo Salinas. Mrs. Salinas gave a brief background of her work experience and thanked the Commission for the opportunity.

Ed Wylie, Interim City Manager, informed the Commission Gary Rodriguez, Events Center Director, would be retiring and thanked him for his dedication and service to the City of Pharr. Mr. Rodriguez thanked the Commission for their continued support during his employment.

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

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 4:11 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.

ITEM 11. RECONVENE

The time being 5:17 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 5. CONSENT AGENDA

A) **CONSIDERATION AND ACTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR CATASTROPHIC DEBRIS REMOVAL SERVICES AND DEBRIS REMOVAL MONITORING SERVICES (PUBLIC WORKS)**

B) **CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:**

1. CAMPERO HOLDINGS COMPANY, LLC., REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO LIMITED INDUSTRIAL DISTRICT (L-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 6.95-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 359, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 800-900 BLOCK OF WEST ANAYA ROAD. COZ#200835
2. ANGEL VILLARREAL AND MARIA C. VILLARREAL, REPRESENTING VIGA RESTAURANTS, INC., D/B/A VILLA DEL MAR RESTAURANT, REQUESTED RENEWAL OF THE CONDITIONAL USE 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 A, PROVIDENCE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6400 SOUTH CAGE BOULEVARD, SUITES A & B. CUP#110757

PLATS:

1. SPOOR ENGINEERING CONSULTANTS, INC., REPRESENTING W.D. MOSCHEL, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED FOX SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 3.32 ACRE TRACT OF LAND OUT OF THE NORTH 10.0 ACRES OF LOT 7, BLOCK 8, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1500 BLOCK OF SOUTH JACKSON ROAD. SUB#190515
2. SPOOR ENGINEERING CONSULTANTS, INC., REPRESENTING WILLIAM SCHNAKENBURG, MEMBER OF EAST NOLANA PARTNERS, LLC, A TEXAS LIMITED LIABILITY COMPANY, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED VETERANS CENTRE SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 2.95 ACRE TRACT OF LAND OUT OF A 4.80 ACRE TRACT OF LAND OUT OF LOT 97, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1500 BLOCK OF EAST NOLANA LOOP. SUB#200927

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

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

Ordinance No. O-2020-34 is filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ADOPTING AND APPROVING BUDGET FOR YEAR BEGINNING OCTOBER 1, 2020 ENDING SEPTEMBER 30, 2021 (ADOPTION ON 1ST READING) (FINANCE)

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-2020-35 is filed with the City Clerk's Office.

B) CONSIDERATION AND APPROPRIATE ACTION ON ORDINANCE TO AMEND THE FIRE AND POLICE CIVIL SERVICE CLASSIFICATION AND STRENGTH OF FORCE. ORDINANCE (O-2020-20) TO CREATE TWO BUDGETED POSITIONS AT THE RANK OF "DEPUTY CHIEF" IN THE POLICE DEPARTMENT AND ONE (1) NEW ENTRY LEVEL FIREFIGHTER POSITION IN THE FIRE DEPARTMENT (ADOPTION ON 1ST READING) (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained two (2) new Deputy Chief positions would be added and one (1) Assistant Police Chief position would be reduced in the Police Department. He further stated the one (1) Firefighter position would be increased in the Fire Department and recommended approval.

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

Ordinance No. O-2020-36 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE REGULATING ELECTIONEERING IN CITY OWNED OR CITY CONTROLLED PROPERTY (2ND READING) (ADMINISTRATION)

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

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

Comm. Guajardo briefly explained the purpose for the ordinance was to allow the citizens of Pharr to have a better experience in the electoral process. He stated the City was trying to increase citizen participation and this ordinance would allow citizens not to feel intimidated when going out to vote.

Ed Wylie, Interim City Manager, stated the ordinance was created for the safety of the public due to some past experiences at several voting locations. He further stated campaign party workers would be limited to the sidewalk and not allowed in the parking lot of voting sites for passing-out political materials and safe zone would be properly marked at each voting site in the city.

Comm. Chavez echoed Comm. Guajardo's comments and translated the information in Spanish.

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

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE COMMISSION (HR)

Ed Wylie, Interim City Manager, introduced the item and stated member wished to be reappointed.

Comm. Carrillo **moved** to reappoint Dolores Rodriguez to the Civil Service Commission. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously

Resolution No. R-2020-48 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION REQUESTING AUTHORIZATION FROM THE TEXAS DEPARTMENT OF TRANSPORTATION TO CLOSE US 281 (CAGE BOULEVARD) FROM JAVELINA ROAD TO JUAN BALLI ROAD ON WEDNESDAY, NOVEMBER 11, 2020 FOR THE VETERAN'S DAY FIREWORK DISPLAY (PUBLIC WORKS)

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

Resolution No. R-2020-49 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATE FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDING BY CITY ATTORNEY, CONTINGENT ON AVAILABLE FUNDING (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item and recommended approval as discussed in closed session.

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

Resolution No. R-2020-50 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION RATIFYING AUTHORIZATION TO DONATE COMPUTER EQUIPMENT AT THE FIRST RESPONDERS EVENT (IT)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the City of Pharr donated twenty (20) laptop computers to students who participated in the raffle during the First Responders Drive Thru Event on August 7, 2020 and recommended approval.

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

Resolution No. R-2020-51 is filed with the City Clerk's Office.

- H) **CONSIDERATION AND ACTION, IF ANY, ADOPTING RESOLUTION TO ACCEPT PETITIONS FOR VOLUNTARY ANNEXATION, SETTING DATE, TIME AND PLACE FOR PUBLIC HEARING, AUTHORIZING AND DIRECTING PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING, AND DIRECTING THE CITY MANAGER TO PREPARE SERVICE PLAN FOR APPROXIMATELY 53 ACRES OF LAND, MORE OR LESS, LOCATED IN THE CITY OF PHARR'S ETJ, HIDALGO COUNTY, TEXAS (DEVELOPMENT SERVICES)**

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

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

Resolution No. R-2020-52 is filed with the City Clerk's Office.

- I) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ESTABLISHING CODE OF ETHICS FOR BOARDS AND COMMISSIONS (ADMINISTRATION)**

Ed Wylie, Interim City Manager, introduced the item and stated staff had been working on the Baldrige award application and a code of ethics for elected and appointed officials was required. He further recommended approval.

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

Resolution No. R-2020-53 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

- A) **CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF OFFER OR COUNTER OFFER FOR THE PROPERTY LEGALLY DESCRIBED AS BEING A 15.11 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 339 AND A 6.1 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 338, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS (DEVELOPMENT SERVICES)**

Ed Wylie, Interim City Manager, introduced the item. He stated this property would be acquired for drainage improvement purposes and recommended approval as discussed in closed session.

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

- B) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CAXCAN S.A. DE C.V. INGENIEROS CIVILES TO CONDUCT FIELD STUDIES AND CONCEPTUAL PLAN (PHASE III) FOR BRIDGE EXPANSION PROJECT (TWIN BRIDGE/SECOND SPAN) IN MEXICO (BRIDGE)**

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was the designer/engineering firm that would be assisting with the second span in Mexico and recommended approval.

Comm. Guajardo **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 SELECTING VARIOUS ELECTRICAL FIRMS TO BE PART OF A ROTATION LIST TO PROVIDE CITY WIDE ELECTRICAL ON-CALL AND MAINTENANCE SERVICE (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item and briefly stated the City received a total of five (5) proposals but only two (2) were responsive. He further recommended approval of the responsive firms list.

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

D) CONSIDERATION AND ACTION, IF ANY, ON SELECTING VARIOUS HVAC FIRMS TO BE PART OF A ROTATION LIST TO PROVIDE CITY WIDE HVAC ON-CALL AND MAINTENANCE SERVICE (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item and briefly stated four (4) proposals were received but only two (2) were responsive. He further recommended approval of the responsive firms list.

Comm. Carrillo moved to approve as recommended. Comm. Flores seconded the motion and when put to a vote, it carried by majority vote of four (4) ayes and one (1) abstention. Comm. Chavez abstained from voting.

E) CONSIDERATION AND ACTION, IF ANY, TO AMEND THE PROFESSIONAL SERVICES ROTATION LISTS FOR WATER AND SEWER PROJECTS (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and briefly stated this was a professional service and the City could accept new qualified applicants to the rotation list. He further recommended approval.

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

F) CONSIDERATION AND ACTION, IF ANY, TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR AND THE DULY RECOGNIZED MAJORITY BARGAINING AGENT FOR THE CITY OF PHARR LAW ENFORCEMENT OFFICERS TO SET THE MINIMUM QUALIFICATIONS, BASE PAY, AND OTHER CONDITIONS PERTAINING TO THE NEWLY CREATED RANK OF "DEPUTY CHIEF" BY SEPARATE ORDINANCE (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained the City had a Collective Bargaining Agreement with both Police and Fire Departments and any changes to the agreement needed to be made by ordinance. He stated these changes include a Memorandum of Understanding signed by the association authorizing the City to do so and recommended approval.

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

G) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR PHARR ECONOMIC DEVELOPMENT CORPORATION II FOR FY 2020-2021 (FINANCE)

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

H) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR TAX INCREMENT REINVESTMENT ZONE NO. 1 FOR FY 2020-2021 (FINANCE)

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

I) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR TAX INCREMENT REINVESTMENT ZONE NO. 2 FOR FY 2020-2021 (FINANCE)

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

J) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR PHARR HOUSING FINANCE CORPORATION FOR FY 2020-2021 (FINANCE)

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.

K) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR PHARR HOUSING FINANCE CORPORATION JACKSON PLACE APARTMENTS FOR FY 2020-2021 (FINANCE)

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.

L) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR PHARR GREATER CHAMBER OF COMMERCE FOR FY 2020-2021 (FINANCE)

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.

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT WITH RIO VALLEY PIPE, LLC DBA CAPA FOR THE PURCHASE AND DELIVERY OF RCP, MANHOLES, AND INLETS (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a one (1) year extension with no increase to the original unit pricing and recommended approval.

Comm. Carrillo **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, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT WITH CHEMTRADE CHEMICALS, US, LLC FOR THE PURCHASE AND DELIVERY OF ALUMINUM SULFATE LIQUID POLYMER BLEND AND LIQUID AMMONIUM SULFATE (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a one (1) year extension with no increase to the original unit pricing and recommended approval.

Comm. Guajardo **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 AGREEMENT BETWEEN CITY OF PHARR AND THE PHARR COMMUNITY THEATRE FY2020-2021 (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and recommended approval of \$35,000 annually for operations.

Comm. Guajardo **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, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT UTILITY ADJUSTMENT AGREEMENT (PUAA) WITH THE DESIGN-BUILD CONTRACTOR DRAGADOS-PULICE JOINT VENTURE FOR THE I2/I69 INTERCHANGE PROJECT (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and briefly explained there were some utility conflicts in the new right-of-way. He stated the Texas Department of Transportation would be doing the work and would be paying for the costs associated with the work. He further recommended approval.

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, ON FIRST AMENDMENT TO INTERLOCAL AGREEMENT WITH HIDALGO COUNTY IN RELATION TO CARES ACT FUNDS (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the original agreement expired on August 31, 2020 and the amendment would extend the agreement to October 31, 2020. 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.

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY OF PHARR POLICE DEPARTMENT TO PROVIDE TRAFFIC CONTROL FOR THE I2-I69C INTERCHANGE PROJECT INVOLVING DRAGADOS USA, INC. AND PULICE CONSTRUCTION, INC. (POLICE)

Ed Wylie, Interim City Manager, introduced the item and stated this would authorize the Pharr Police Department to manage emergency and provide traffic control for the interchange improvements project. He further stated this would be for off-duty employment for police staff and Dragados USA, Inc. and Pulice Construction, Inc. would pay for work performed including required insurance coverage. He further recommended approval.

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

G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO SUBMIT APPLICATION FOR PRESIDENTIAL PERMIT FOR THE PHARR INTERNATIONAL BRIDGE EXPANSION PROJECT (BRIDGE)

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.

H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT FOR PROJECT MANAGEMENT SERVICES FOR TEXAS WATER DEVELOPMENT BOARD FUNDED PROJECT (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the City would be using the rotation list to get a project manager utilizing the \$38 Million from the Texas Water Development Board and recommended approval.

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

ITEM 9. LEGAL

A) CONSULTATION WITH CITY ATTORNEY REGARDING JOSE LUENGO V. CITY OF PHARR, C-2983-20-E, IN THE 275TH DISTRICT COURT HIDALGO COUNTY, TEXAS (LEGAL)

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

B) CONSULTATION AND ACTION, IF ANY, REGARDING POTENTIAL LITIGATION INVOLVING SUGAR RD. AND EGLY RD. IMPROVEMENT PROJECT (LEGAL)

Ed Wylie, Interim City Manager, introduced the item and recommended approval as discussed in closed session.

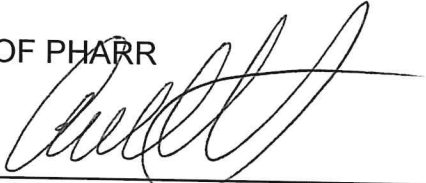
Comm. Guajardo moved to approve. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

ITEM 12. ADJOURNMENT

At this time, Mayor Hernandez congratulated Comm. Chavez for the Community Partner Excellence Award received from Region One Education Service Center.

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 5:39 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 21st DAY OF SEPTEMBER 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: October 5, 2020