



**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, OCTOBER 19, 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.

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. PROCLAMATIONS:

A) Proclamation proclaiming Pharr Police Department Social Contract.

3. 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.*

4. PUBLIC HEARINGS: *(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.*

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.*

B) Public Hearing: Solicitation of comments from the general public on the voluntary annexation of 58 acres, more or less, generally located east of Veteran's Boulevard and north of Military Highway, in the City of Pharr's Extraterritorial Jurisdiction (ETJ), in Hidalgo County, Texas. (DEVELOPMENT SERVICES)

C) Public Hearing: Solicitation of comments from the general public on the South Pharr Regional Detention Facility and Drainage Improvement Project grant application. (ENGINEERING)

D) Public Hearing: Solicitation of comments from the general public on the Southeast Pharr Drainage Mitigation Project Phase I grant application. (GMCD)

5. 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 Tax Collection Report for September 2020.

B) Submission of Sales Tax Collection Report for October 2020.

C) Submission of 4th Quarter 2019-2020 City of Pharr Investment Report.

D) Submission of Official Budget Document for FY 2020-2021.

6. 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 October 5, 2020 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action on street closure request from St. Jude Catholic Church for their Feast of St. Jude Thaddeus religious event on Wednesday, October 28, 2020 from 3:00 a.m. to 10:00 p.m. (ADMINISTRATION)

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C) Consideration and action authorizing reallocation of Banc of America Capital Lease proceeds of \$600,000 to cover for Bridge Parking Lot Repairs to now cover 2nd Phase Bridge Office Expansion. (FINANCE)

D) Consideration and action authorizing City Manager to advertise for formal sealed bids for the Capital Lease Financing for FY 2020-2021. (FINANCE)

E) Consideration and action on Development Services Cases:

1. Stefano's Pizza Express is requesting 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 0.06 acres, 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 N-3. **CUP#190536** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2020-36 relating to the number of authorized civil service positions within the Fire and Police Departments. **(2nd Reading)** (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance extending the boundaries of the present corporate limits of the City of Pharr, Texas and annexing new territory into the City of Pharr consisting of approximately 58 acres lying adjacent to and being situated within the extraterritorial jurisdiction of the City of Pharr, Texas. **(1st Reading)** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on Resolution authorizing City Manager to submit and execute a grant application to the Texas Water Development Board (TWDB) under the Flood Infrastructure Fund (FIF). (ENGINEERING)

D) Consideration and action, if any, on Resolution updating authorized signatures for City of Pharr checks with Lone Star National Bank. (FINANCE)

8. ADMINISTRATIVE:

A) Consideration and action, if any, on counter offer for the property legally described as Lot A1, Golazo, Replat of Lots "A", 7, and 8 Steel Horse Industrial Park Subdivision, Pharr, Hidalgo County, Texas (DEVELOPMENT SERVICES)

B) Consideration and action, if any, accepting and adopting the 2020 City of Pharr Drainage Master Plan prepared by Halff Associates, Inc. (ENGINEERING)

9. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to award a Purchase Contract for the purchase of new furniture for the 1st Floor Renovations at City Hall from The Caprock Group, LLC dba Texas Wilson through Sourcewell #121919-STI. (PURCHASING)

B) Consideration and action, if any, authorizing City Manager to award Contract for the External Financial Auditor services for Fiscal Year 2019-2020 to Oscar R. Gonzalez, CPA & Associates LLC. (FINANCE)

C) Consideration and action, if any, authorizing City Manager to purchase the modular building at the bridge from Aries Building Systems, LLC., thru Buyboard to be used by the Pharr Police Department Bridge Unit. (POLICE)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to extend the Service Contract with Denali Water Solutions, LLC for Sludge Management Services. (PURCHASING)

B) Consideration and action, if any, authorizing City Manager to extend the Supply Contract with L&R Ready Mix, LLC for the Purchase & Delivery of Concrete Mix. (PURCHASING)

C) Consideration and action, if any, on agreement with Pyro Shows of Texas for two (2) live fireworks displays in the City of Pharr for New Year's Day on December 31, 2020. (EVENTS CENTER)

D) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and Hidalgo County Drainage District No. 1 in accordance with the Texas Water Code Section 15.005 as part of the Texas Water Development Board Flood Infrastructure Fund (FIF) Application. (ENGINEERING)

E) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with GDJ Engineering, from the list of qualified firms, to provide assistance for the Owassa Rd. Right-of-Way reimbursement submittal. (ENGINEERING)

11. LEGAL:

- A) Consideration and action, if any, on International Bank of Commerce's (IBC) Request for Waiver of Penalties and Interest on Property Tax Accounts. (LEGAL)

12. 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 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.

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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.

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

14. 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 16th day of October 2020 at 3:00 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 16th day of October 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: _____