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, NOVEMBER 16, 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 the Rio Grande Valley Metropolitan Planning Organization "RGVMPO" Day.

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 presiding 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.*

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 Sales Tax Collection Report for November 2020. (FINANCE)

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 November 2, 2020 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action authorizing City Manager to advertise for Request for Proposals for City Wide Major Plumbing on-call services. (PARKS)

C) Consideration and action on Memorandum of Understanding between Valley View ISD and City of Pharr regarding confidential student information. (ADMINISTRATION)

D) Consideration and action on Resolution entering into an agreement with the Texas Department of Transportation for the closure of U.S. 281 (Cage Blvd.) from Old Business 83 to Kelly Ave. for the installation of various decorative trusses in front of City Hall beginning the week of November 23, 2020. (ENGINEERING)

E) Consideration and action on Development Services Cases:

1. Quinta Real Events, LLC. has filed with the Planning and Zoning Commission a request for a 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 Lots 1 and 2, save and except the S32' out of Lot 2, Sing's Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2620 South Gardenia Street. **CUP#201042** (DEVELOPMENT SERVICES)

2. Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I). The property is legally described as being 0.046 of an acre, more or less, out of Lot 1, Spamer Business Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 8001 South Jackson Road, Suite 6. **CUP#170948** (DEVELOPMENT SERVICES)

3. Topgolf USA Pharr, 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 a 15.347-acre tract of land, more or less, out of Lot 1, Top Golf Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1900 Block of West Interstate Highway 2. **CUP#170846** (DEVELOPMENT SERVICES)

4. EDCON, representing Miriam Berenice Hernandez, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as being the E330'-W660'-N660' out of Lot 326, 5.00 AC NET, Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 600 West Habitat Circle South. **COZ#201043** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance directing the City Manager to vacate, abandon, and close a portion of street Right-Of-Way, being a portion of E. Sharm Dr., located between Lots 1 and 2, Tip-O-Texas Subdivision, Pharr, Hidalgo County, Texas. ***(2nd Reading)*** (DEVELOPMENT SERVICES)

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. ***(3rd and Final Reading)*** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on Ordinance Amending O-2020-37 Regulating Electioneering in Public or Private Property, City Owned or City Controlled Property Used as Polling Place; Providing for Compliance; Setting a Fine For Violation Thereof; Providing Severability Clause and Providing an Effective Date. ***(1st Reading)*** (ADMINISTRATION)

D) Consideration and action, if any, on Resolution adopting of the 2020-2021 Strategic Plan for the Greater Pharr Chamber of Commerce. (CHAMBER)

8. ADMINISTRATIVE:

A) Consideration and action, if any, on declaration of certain items and equipment as surplus and authorization for the City Manager to dispose of via a public auction. (POLICE)

9. PURCHASING:

A) Consideration and action, if any, on the purchase of the Border Response Transport Van as part of the awarded 2020-Stonegarden Grant #3173105 from Summit Bodyworks in Ft. Lupton, Colorado under GSA #47QMCA20D000Y (POLICE)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on lease agreement between Southwest Valley Constructors Co. and the City of Pharr. (ENGINEERING)

B) Consideration and action, if any, authorizing the City Manager to award contract for the City of Pharr International Bridge Facility Expansion and Renovations Project Ph II (ENGINEERING)

11. LEGAL:

A) Consultation and action, if any, with City Attorney regarding Interlocal Agreement Between the City of Pharr and Pharr-San Juan-Alamo ISD for Natatorium. (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.

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 13th day of November 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 13th day of November 2020.

CITY OF PHARR
PHARR, TEXAS

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: _____

Proclamation

WHEREAS, Metropolitan Planning Organizations (MPOs) were mandated in the Federal Aid Highway Act of 1962 to help ensure the best planning and most efficient use of federal transportation funds; and

WHEREAS, in 2017, after a historic breakthrough led by Ambrosio Hernandez as Chair of the Hidalgo County MPO, Valley Mayors came together to sign an agreement to merge the three Valley MPOs, Brownsville, Harlingen-San-Benito, and Hidalgo County;

WHEREAS, on June 14, 2019, Governor Abbott officially signed the merger of three Rio Grande Valley Metropolitan Organizations (RGVMPO), thereby creating a unified Valley MPO; and

WHEREAS, this merger created the fifth-largest MPO in Texas, and qualified the RGVMPO for levels of funding that are reserved for only larger areas; and

WHEREAS, the greatest importance of a unified MPO is the combined, regional approach to mobility planning that will help the entire Valley progress more efficiently; and

WHEREAS, the RGVMPO works with Rio Grande Valley communities and the Texas Department of Transportation to plan for the region's infrastructure and transportation needs; and

WHEREAS, Mayor Hernandez believes that the Valley's infrastructure has always played a critical role in helping solve shared challenges and in fueling the innovation and productivity that drive our economy; and

WHEREAS, investments in transportation systems have not only driven extraordinary and innovative advances, but they have also uplifted our Nation in times of great trial; and

WHEREAS, Mayor Hernandez's vision and efforts have already proven beneficial and will leave a legacy in the history of infrastructure projects in our region; and

WHEREAS, on October 2020, the Association of Metropolitan Planning Organizations "AMPO" awarded the RGVMPO the Outstanding Transportation Management Area Award; and

WHEREAS, during its short existence, the RGVMPO has already secured $1.1 billion in funding from TxDOT for regional transportation projects, ranging from airports to walking and cycling trails, over the next 10 years;

WHEREAS, this esteemed award assures local officials that the regional approach is paying off, and is proof that a commitment to cooperation and regional thinking is the best approach for the Valley;

NOW THEREFORE, I, Ambrosio Hernandez, Mayor of the City of Pharr, Texas by virtue of the authority vested in me and on behalf of the Mayor and the City Commission, do hereby proclaim the 16th day of November 2020 as:

"RGVMPO Day"

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this 16th day of November 2020.

CITY OF PHARR

ATTEST:

_____
Ambrosio Hernandez, Mayor

_____
Hilda Pedraza, City Clerk

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.
DATE SUBMITTED: November 6, 2020
MEETING DATE: November 16, 2020

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Public Hearing on Development Services Cases

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Imelda Barrera Created/Initiated - 11/6/2020

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.A.
DATE SUBMITTED: November 13, 2020
MEETING DATE: November 16, 2020

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR:

Agenda Item: Submission of Sales Tax Collection Report for November 2020.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:
SALES TAX HIGHLIGHTS
City of Pharr shows an INCREASE of 5.68% YTD TRUE GROWTH compared to last Year 2019 and an INCREASE of 21.55% in collected payment compared to last November 2019.

Please feel free to contact me should the need arise, I am at extension 1907.
THANK YOU

Financial Consideration:

Staff Recommendation:

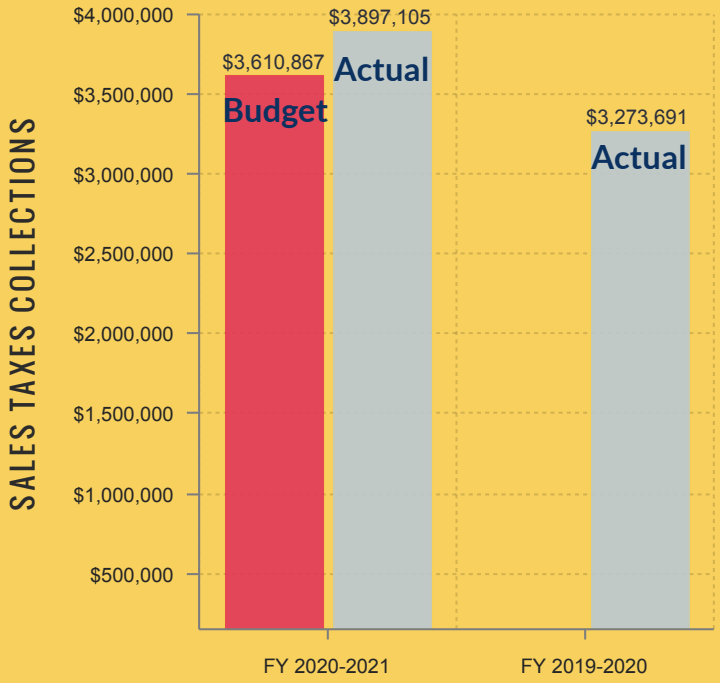
Alternatives:

ROUTING:

Karla Saavedra	Created/Initiated - 11/13/2020
Edward Wylie	Final Approval - 11/13/2020

CITY OF PHARR SALES TAXES

November 2020
FY 2020-2021



5.68%*YTD

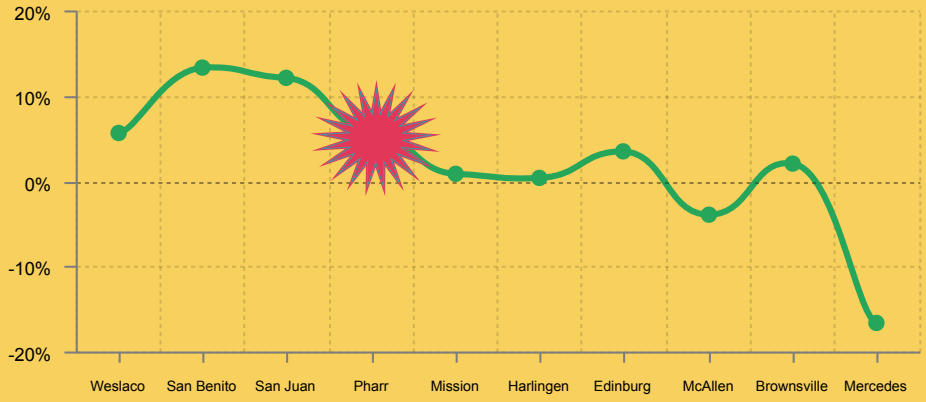
Increase in Sales Tax from Last Year**

21.55%

Compared to November 2019 Sales Collections

Ranked No. 3

compared to neighbor Cities



* Excludes February 2019 One-Time Payment of $636,901

**Growth is based on Calendar Year per Texas State Comptroller

CREATED BY
Karla Saavedra, CGFO

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.A.
DATE SUBMITTED: November 10, 2020
MEETING DATE: November 16, 2020

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR: Hilda Pedraza

Agenda Item: Approval of Minutes for November 2, 2020 Regular Called Meeting.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason: N/A

Issue: Approval of Minutes for November 2, 2020 Regular Called Meeting.

Financial Consideration: N/A

Staff Recommendation: Approval of Minutes

Alternatives: N/A

ROUTING:

Imelda Barrera	Created/Initiated - 11/10/2020
Hilda Pedraza	Approved - 11/10/2020
City Management Office	Final Approval - 11/13/2020

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

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, November 2, 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. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina
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
Fabiola Sanchez, Asst. Finance Director
Veronica Ramirez, HR 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.
Oscar De Leon, Asst. Public Utilities Dir.
Sergio Alanis, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Fred Brouwen, Asst. Bridge 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 4:15 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Andrew Harvey Jr., Police Chief, led in the pledge of allegiance and said the invocation.

At this time, Ed Wylie, Interim City Manager, stated they would deviate from the agenda and go to item 2.B. There was no objection.

ITEM 2. PROCLAMATIONS

B) PROCLAMATION PROCLAIMING DIEGO GOKU AGUILERA DAY

Mayor Hernandez read proclamation proclaiming Diego Goku Aguilera Day and presented proclamation to Diana Leal Gonzalez, mother of Diego. Diego was present virtually via zoom.

Ms. Diana Leal Gonzalez and Diego both thanked the Mayor and City Commission for the recognition.

A) PROCLAMATION PROCLAIMING MUNICIPAL COURT WEEK

Mayor Hernandez read proclamation proclaiming Municipal Court Week and presented proclamation to Municipal Court staff.

Criselda Flores, Municipal Judge, gave a brief overview of the amnesty program and thanked the City Commission for their continued support and role in government.

ITEM 3. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 4. 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 5. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

DRAFT

Ed Wylie, Interim City Manager, introduced the item. He briefly stated projects were on track and questions could be entertained at this time.

Ed Wylie, Interim City Manager, reported the Movies at the Park would be held on Saturday, November 7, 2020 at 6:30 p.m. at Jones Box Park. He stated the featured movie would be Coco and families would be in a 12-feet marked circle on the grass with a 10-feet distance between them. He welcomed the public to come out and enjoy.

Ed Wylie, Interim City Manager, reported the Veterans Day Fireworks display would be held on Wednesday, November 11, 2020 at 9:00 p.m. simultaneously at 1103 E. Nolana and 900 E. Pecina. He further stated parking would be available at designated areas and the event would be streamed live online as well.

Hilda Pedraza, Assistant City Manager/City Clerk, reminded the public of the Electioneering Ordinance and provided information for Election Day. She also reported the public could vote at any poll site because it was County-wide voting.

Ed Wylie, Interim City Manager, reiterated on the new Electioneering Ordinance and encouraged the public to follow ordinance and come out and vote.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR OCTOBER 19, 2020 REGULAR CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION ON REQUEST FROM CASA OF HIDALGO COUNTY, INC. FOR USE OF THE PHARR EVENTS CENTER PARKING LOT ON SUNDAY, DECEMBER 13, 2020 TO HOST A DRIVE THRU CHRISTMAS EXPERIENCE WITH SANTA EVENT AND WAIVE RENTAL FEES (EVENTS CENTER)

C) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR AUCTION SERVICES (PURCHASING)

D) CONSIDERATION AND ACTION ON THE PURCHASE OF CHRISTMAS LIGHTS/DECORATIONS THROUGH BUYBOARD FROM ARNETT MARKETING OUT OF SAN ANTONIO, TX. (PARKS)

E) CONSIDERATION AND ACTION ON RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS RATIFYING AND APPROVING (I) THE RESOLUTION OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II APPROVING THE ENTERING INTO A

LOAN AGREEMENT, PROMISSORY NOTE, NEW AND AMENDED SALES TAX PLEDGE AGREEMENT WITH LONE START NATIONAL BANK; (II) A SALES TAX REMITTANCE AGREEMENT; AND (III) THE AUTHORITY OF THE MAYOR TO EXECUTE A GENERAL CERTIFICATE OF THE CITY, AND SALES TAX REMITTANCE AGREEMENT TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS (FINANCE)

F) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. **BISHOP OF THE ROMAN CATHOLIC DIOCESE OF BROWNSVILLE, TEXAS, D/B/A MOTHER CABRINI PARISH, REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW A CHURCH IN A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1).THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 1, SAINT FRANCIS XAVIER CABRINI CHURCH SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 8001 SOUTH CAGE BOULEVARD. CUP#201039**

2. **TROPICAL ISLAND #2, 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 ALL OF LOT 2-B, JACKSON RIDGE COURT SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1801 WEST RIDGE ROAD. CUP#180857**

3. **CHIPOTLE TEXAS, LLC, 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 0.05 ACRES, MORE OR LESS, OUT OF REPLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 AND 4 SUBDIVISIONS, PHARR, HIDALGO COUNTY, TEXAS.THE PROPERTY'S PHYSICAL ADDRESS IS 500 NORTH JACKSON ROAD, SUITE N-1. CUP#160942**

PLATS:

1. **MELDEN & HUNT, INC., REPRESENTING SHAVI MAHTANI, PRESIDENT OF DOMAIN DEVELOPMENT CORP., REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED WEST RIDGE ESTATES PHASE II SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 17.727 ACRE TRACT OF LAND, MORE OR LESS, BEING OUT OF LOT 90, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 800 AND 900 BLOCK OF WEST MINNESOTA ROAD. SUB#180718**

2. **BARRERA INFRASTRUCTURE GROUP, INC., REPRESENTING ADOLFO CAMPERO, MANAGER FOR CAMPERO HOLDINGS COMPANY, LLC, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED PHARR LOGISTIC CENTER LOT 2 PHASE II SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 6.95-ACRE TRACT OF LAND, BEING OUT OF LOT 359, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 800-900 BLOCK OF WEST ANAYA ROAD. SUB#201031**

DRAFT

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

Comm. Carrillo **moved** to approve as recommended. Comm. Chavez seconded the motion and when put to a vote, it carried by a majority vote of six (6) ayes and one (1) abstention. Mayor Hernandez abstained from voting on item 6.E.

Resolution No. R-2020-58 is filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE DIRECTING THE CITY MANAGER TO VACATE, ABANDON, AND CLOSE A PORTION OF STREET RIGHT-OF-WAY, BEING A PORTION OF E. SHARM DR., LOCATED BETWEEN LOTS 1 AND 2, TIP-O-TEXAS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. *(1ST READING)* (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the portion of Right-of-Way was located between Sioux Road and the Pharr Events Center 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, ON ORDINANCE AMENDING ORDINANCE O-2020-36 RELATING TO THE NUMBER OF AUTHORIZED CIVIL SERVICE POSITIONS WITHIN THE FIRE AND POLICE DEPARTMENTS. *(3RD AND FINAL READING)* (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for the nine (9) additional firefighters that would be covered through grant 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-2020-38 is filed with the City Clerk's Office.

C) 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 *(2ND READING)* (DEVELOPMENT SERVICES)

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

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

D) 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. He briefly stated this was for a detention pond on the south side and the City would be responsible for the maintaining costs per lot. 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.

Resolution No. R-2020-59 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 AND NOLANA LOOP FROM INTERSTATE 69 TO VETERANS BOULEVARD ON THURSDAY, DECEMBER 31, 2020 FOR THE NEW YEAR'S EVE FIREWORK DISPLAY (PUBLIC WORKS)

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

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

Resolution No. R-2020-60 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION SUPPORTING AND AUTHORIZING THE CREATION OF THE RIO GRANDE VALLEY REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT (COMMUNICATIONS)

Ed Wylie, Interim City Manager, introduced the item. He explained the $.50 charge customers pay on their cell phone bill for 911 services would go to the Rio Grande Valley Regional Communications District instead of going to the state. He further recommended approval.

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

Resolution No. R-2020-61 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING CITY MANAGER TO SUBMIT AND EXECUTE A GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) UNDER THE 2015 FLOOD STATE MITIGATION COMPETITION - HOUSING AND URBAN DEVELOPMENT (HUD) MOST IMPACTED AND DISTRESSED (MID) COUNTY (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and briefly explained this was in-line with the Southeast Pharr Drainage Mitigation Project Phase I. He stated the total project cost was estimated at $11,390,000 with $8,542,500 estimated from TX GLO and 20% from the City of Pharr. He further recommended approval.

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

Resolution No. R-2020-62 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON PHARR MUNICIPAL COURT AMNESTY PROGRAM FOR NOVEMBER 3, 2020 THROUGH DECEMBER 31, 2020 (MUNICIPAL COURT)

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

Comm. Guajardo **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 DECLARATION OF CERTAIN ITEMS AND EQUIPMENT AS SURPLUS AND AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF VIA A PUBLIC AUCTION (PUBLIC WORKS)

Ed Wylie, Interim City Manager, introduced the item and 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 PROPOSAL FROM WORLD CITY FOR THE 2020 PHARR TRADE NUMBERS BOOK (BRIDGE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the City's trade numbers were published in the book and recommended approval.

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

ITEM 9. PURCHASING

A) CONSIDERATION AND ACTION IF ANY, ON THE PURCHASE OF PERMEABLE PAVERS THROUGH A SOLE SOURCE VENDOR TRUEGRID OUT OF HOUSTON, TX TO BE PROVIDED BY THE CITY OF PHARR AS OWNER FURNISHED MATERIAL TO THE AWARDED CONTRACTOR FOR THE VARIOUS PARKING LOT IMPROVEMENTS PROJECT (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He stated in an effort to expand the program to keep the city green and sustainable, the City would be doing permeable pavement parking lots at downtown parking lot (Boler Farms), overflow parking at City Hall, and East Sam Houston Hike & Bike parking lot. He further stated the City would supply the materials and hire out labor to build and recommended approval.

Comm. Chavez **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried by majority vote of six (6) ayes and one (1) abstention. Comm. Carrillo abstained from voting.

ITEM 10. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD ITEM #1 - SERVICE CONTRACT TO GENERATE CHLORINE

DIOXIDE, ITEM #2 - SUPPLY CONTRACT FOR PURCHASE & DELIVERY OF SODIUM CHLORITE, AND ITEM #3 - LEASE OF NEW EQUIPMENT TO EVOQUA WATER TECHNOLOGIES LLC OUT OF SARASOTA, FL (PUBLIC UTILITIES)

Ed Wylie, Interim City Manager, introduced the item and stated bids were received. He stated the lowest responsive bidder was at $163,800 and explained the project was to keep the City's water and sewer up to par. 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.

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A SERVICE CONTRACT FOR CITY WIDE LAWN AND LANDSCAPING TO OLYMPIA LANDSCAPE DEVELOPMENT, INC. OUT OF LAREDO, TX. (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item and stated this was maintenance of landscaping at all our city buildings. He stated this was for a total of seventeen (17) facilities at a total cost of $1,400 per month and recommended approval.

Comm. Carrillo **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, AUTHORIZING CITY MANAGER TO CONTINUE MAINTENANCE AND SUPPORT SERVICES WITH FRONTERA CONSULTING OUT OF MCALLEN, TX FOR THE SOUTH PHARR PILOT WI-FI PROJECT (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated Frontera Consulting services was the initial supplier for the internet and maintenance services and the cost was $39,000 a year. 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.

D) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT EXTENSION WITH HIDALGO COUNTY EMS FOR 9-1-1 EMERGENCY MEDICAL SERVICES (FIRE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated Hidalgo County EMS was the current service provider and recommended approval to extend contract.

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

ITEM 11. CLOSED SESSION

None

ITEM 12. RECONVENE

None

ITEM 13. 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 4:46 p.m.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 2nd DAY OF NOVEMBER 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:

DRAFT

_____
HILDA PEDRAZA, CITY CLERK

APPROVED:

DRAFT

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.B.
DATE SUBMITTED: October 28, 2020
MEETING DATE: November 16, 2020

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action authorizing City Manager to advertise for Request for Proposals for City Wide Major Plumbing on-call services.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Project No. 2021-01-522-S005-205

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Elva Guajardo	Created/Initiated - 10/28/2020
Sergio Alanis	Approved - 10/30/2020
Ignacio Amezcua	Approved - 10/30/2020
Karla Saavedra	Approved - 10/30/2020
City Management Office	Final Approval - 11/13/2020

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.C.
DATE SUBMITTED: November 9, 2020
MEETING DATE: November 16, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action on Memorandum of Understanding between Valley View ISD and City of Pharr regarding confidential student information.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Enter into a Memorandum of Understanding between Valley View ISD and City of Pharr for release of student address information for potential city-wide broadband initiative.

Financial Consideration: None

Staff Recommendation: Approval

Alternatives: None

ROUTING:

Hilda Pedraza	Created/Initiated - 11/9/2020
Patricia Rigney	Approved - 11/9/2020
Karla Saavedra	Approved - 11/13/2020
City Management Office	Final Approval - 11/13/2020

MEMORANDUM OF UNDERSTANDING AND CONFIDENTIALITY AGREEMENT
CITY OF PHARR AND VALLEY VIEW INDEPENDENT SCHOOL DISTRICT (VVISD)
REGARDING CONFIDENTIAL VVISD STUDENT INFORMATION

This Memorandum of Understanding and Confidentiality Agreement is between the City of Pharr, Texas (COP) and Valley View Independent School District (VVISD or District), which are both local governmental entities of the State of Texas, located in Hidalgo County, Texas. COP agrees that the approval of this MOU and Agreement by the governing bodies of both the COP and VVISD, and execution of the agreement by both parties, is a condition precedent for the District to provide both the names and addresses of VVISD students to the COP. Under VVISD Board Policy FL (Local), student names are always considered to be "directory information" that the District may publicly disclose. However, under this same District policy, student addresses are only deemed to be "directory information" when this information is for all District publications and announcements.

The COP is engaged in a survey project regarding local public school students' home internet connectivity, or lack thereof, for the purpose of gathering data for use in the COP's ongoing advocacy activities at all levels of government, to close the digital divide that plagues our Texas-Mexico border region. The COP and VVISD both agree that this goal is an urgent need to remedy the existing egregious inequity that exists with respect to broadband access and connectivity in our local areas that are currently underserved and underprivileged rural communities and communities of color. VVISD is entering into this Agreement because its Board and administrators find that this project of the COP will benefit District students and their families. Further, the VVISD Board and administrators find that this project performs an institutional service or function for which VVISD would otherwise use its own employees.

Therefore, VVISD appoints the COP as an agent and school official of VVISD, for the exclusive and limited purpose of receiving and using VVISD student names and addresses for this particular data-gathering and analysis project regarding local student household connectivity, that is being conducted by the COP.

The COP agrees and warrants that it will not disclose the VVISD student names and/or addresses provided to the COP by VVISD, to any third party, or for any purpose other than the COP project to gather and analyze data on local student household access to the internet, broadband connectivity, and related digital access data. The COP also agrees that, upon completion of its use of the VVISD student names and addresses for data collection for the COP connectivity project, it will permanently delete the student names and addresses from any and all digital devices of the COP and its agents, and will also promptly destroy and shred any and all paper items containing student names and/or address provided to the COP by VVISD, pursuant to this Agreement.

The COP acknowledges that the student names and addresses to be provided by VVISD to the COP pursuant to this Agreement, are personally identifiable data regarding VVISD students that constitutes educational records protected by the Federal Educational Rights and Privacy Act (FERPA) of 1975, and regulations issued thereunder, including but not limited to 34 C.F.R. Part 99. The COP also

acknowledges the student names and addresses to be provided to the COP by VVISD pursuant to this Agreement, may also be protected by state privacy and/or confidentiality statutes, and/or common law.

The parties agree that a violation of the confidentiality provisions of this agreement by the COP, its agents, servants, employees, or contractors who participate in the connectivity data gathering and analysis project conducted by the COP as described above, would result in irreparable harm to VVISD, and/or the VVISD students whose information has been provided to the COP by VVISD, and that monetary damages resulting from any such breach of the Agreement would be impossible to ascertain. Therefore, the COP agrees that, if VVISD should bring an action for breach of the confidentiality provisions of this Agreement, upon presentation of credible evidence of a breach of the confidentiality provisions of this Agreement by the COP, or its agents, servants, employees, or contractors who participated in the COP project described above, that VVISD shall be entitled to entry of an appropriate temporary injunction against the COP, and/or the COP's agents, servants, employees, or contractors, and that VVISD shall also be entitled to recover reasonable attorney's fees and costs incurred in bringing such suit against the COP, and/or COP's agents, servants, employees, or contractors.

This Agreement shall be governed by the laws of the State of Texas. A suit to enforce the terms of this Agreement may be brought in a Texas court of competent jurisdiction in Hidalgo County, Texas. Should any portion of this Agreement be held to be invalid or unenforceable, then the remainder of the Agreement shall remain in full force and effect and shall be interpreted and applied as though the invalid or enforceable provision were not contained herein.

APPROVED BY:

Board of Trustees

Valley View Independent School District

_____
Noe Pruneda
President, Board of Trustees

Attest:

I attest that the foregoing Memorandum of Understanding and Confidentiality Agreement was approved by the Valley View ISD Board of Trustees, at a duly called and noticed meeting held on _____, 2020.

_____ Date: _____
Ricardo Cortez. Jr.
Secretary, Board of Trustees

City of Pharr

_____
Ambrosio “Amos” Hernandez, Mayor

ATTEST:

_____
Hilda Pedraza, City Clerk

APPROVED AS TO FORM:

_____
Patricia A. Rigney, City Attorney

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.D.
DATE SUBMITTED: November 10, 2020
MEETING DATE: November 16, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action on Resolution entering into an agreement with the Texas Department of Transportation for the closure of U.S. 281 (Cage Blvd.) from Old Business 83 to Kelly Ave. for the installation of various decorative trusses in front of City Hall beginning the week of November 23, 2020.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Contractor will begin installing the decorative light poles in front of City Hall beginning the week of November 23, 2020.

Financial Consideration: N/A

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Omar Anzaldua	Created/Initiated - 11/10/2020
Omar Anzaldua	Approved - 11/10/2020
Patricia Rigney	Approved - 11/10/2020
Karla Saavedra	Approved - 11/13/2020
City Management Office	Final Approval - 11/13/2020

RESOLUTION R-2020-__

A RESOLUTION OF THE CITY OF PHARR TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC TRANSPORTATION FOR INSTALLATION OF DECORATIVE TRUSSES IN THE CITY LIMITS OF PHARR

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

That the City of Pharr wishes to enter into an agreement with the State of Texas, acting by and through the Texas Department of Transportation for temporary closure of a street for the installation of decorative trusses.

That the closure of U.S. 281 (Cage Boulevard) from Business 83 to Kelly for the installation of decorative trusses across Cage Blvd. Closure of northbound and southbound traffic will begin on the week of November 23rd, 2020 for approximately 3 days.

That all rules and procedures of 43 Tex., Adm. Code, Section 22.12 have been established for the temporary closure of a segment of the State highway system and this agreement has been developed in accordance with the rules and procedures.

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 16th day of November, 2020, by the Board of Commissioners of the City of Pharr, Texas.

CITY OF PHARR

_____

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.
DATE SUBMITTED: November 13, 2020
MEETING DATE: November 16, 2020

FROM: Imelda Barrera, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action on Development Services Cases:

Classification: Public Hearing

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Imelda Barrera Created/Initiated - 11/13/2020

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.1.
DATE SUBMITTED: November 12, 2020
MEETING DATE: November 16, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Quinta Real Events, LLC. has filed with the Planning and Zoning Commission a request for a 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 Lots 1 and 2, save and except the S32' out of Lot 2, Sing's Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2620 South Gardenia Street. **CUP#201042**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: n/a

Issue: Quinta Real Events, LLC. has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#201042**

Financial Consideration: n/a

Staff Recommendation: Development Services is recommending approval 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) subject to the applicant and site being in compliance with all City Ordinances and City Department requirements.
The Planning and Zoning Commission voted unanimously to approve the request for a Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to site being in compliance with all City Ordinances and City Departments requirements.

Alternatives: n/a

ROUTING:

Iris Mata	Created/Initiated - 11/12/2020
Melanie Cano	Approved - 11/12/2020
City Management Office	Final Approval - 11/13/2020

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, NOVEMBER 16, 2020

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT FOR **ABC**
FILE NO. **CUP#201042 (QUINTA REAL EVENTS, LLC.)**

GENERAL INFORMATION:

APPLICANT: Quinta Real Events, LLC. has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as being Lots 1 and 2, save and except the S32' out of Lot 2, Sing's Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 2620 South Gardenia Street.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned Single-Family Residential District (R-1) to the north, south and west and Single-Family Residential District (R-1) and Office Professional District (O-P) to the east. This area is generally designated for single-family residential use in the Land Use Plan.

COMMENTS:

POLICE CHIEF: Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit

CODE COMPLIANCE DIVISION:	Recommends approval of the Conditional Use Permit.
HEALTH DIVISION:	Recommends approval of the Conditional Use Permit.
PLANNING DIVISION:	Recommends approval of the Conditional Use Permit.

HOURS OF OPERATION: Event center is primarily open as events are scheduled.

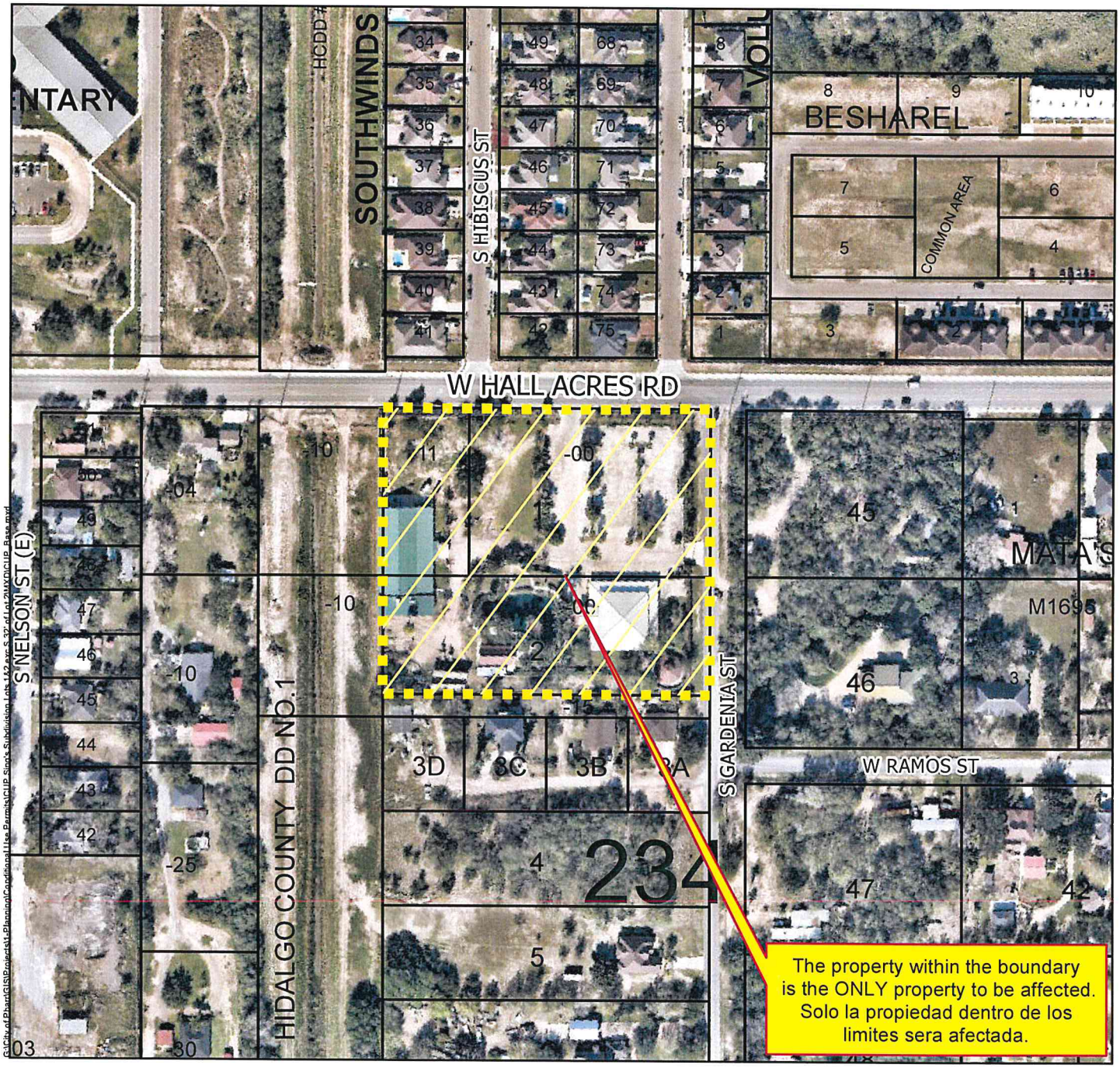
NOTIFICATION OF PUBLIC: Thirty-nine (39) surrounding property owner was notified of the request by letter and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

DEVELOPMENT SERVICES RECOMMENDATIONS: Development Services is recommending **approval** 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) subject to the applicant and site being in compliance with all City Ordinances and City Department requirements.

PLANNING AND ZONING COMMISSION: The Planning and Zoning Commission voted unanimously to approve the request for a Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to the applicant and site being in compliance with all City Ordinances and City Department requirements.

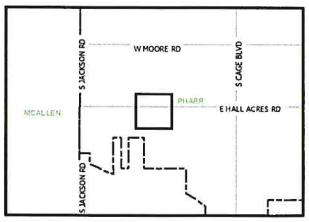
Proposed Conditional Use Permit
Sing's Subdivision Lots 1&2 exc S32' of Lot 2
Quinta Real Events/ Norma Garza

Pharr Engineering



- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code
- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



Scale: 1 inch = 200 feet

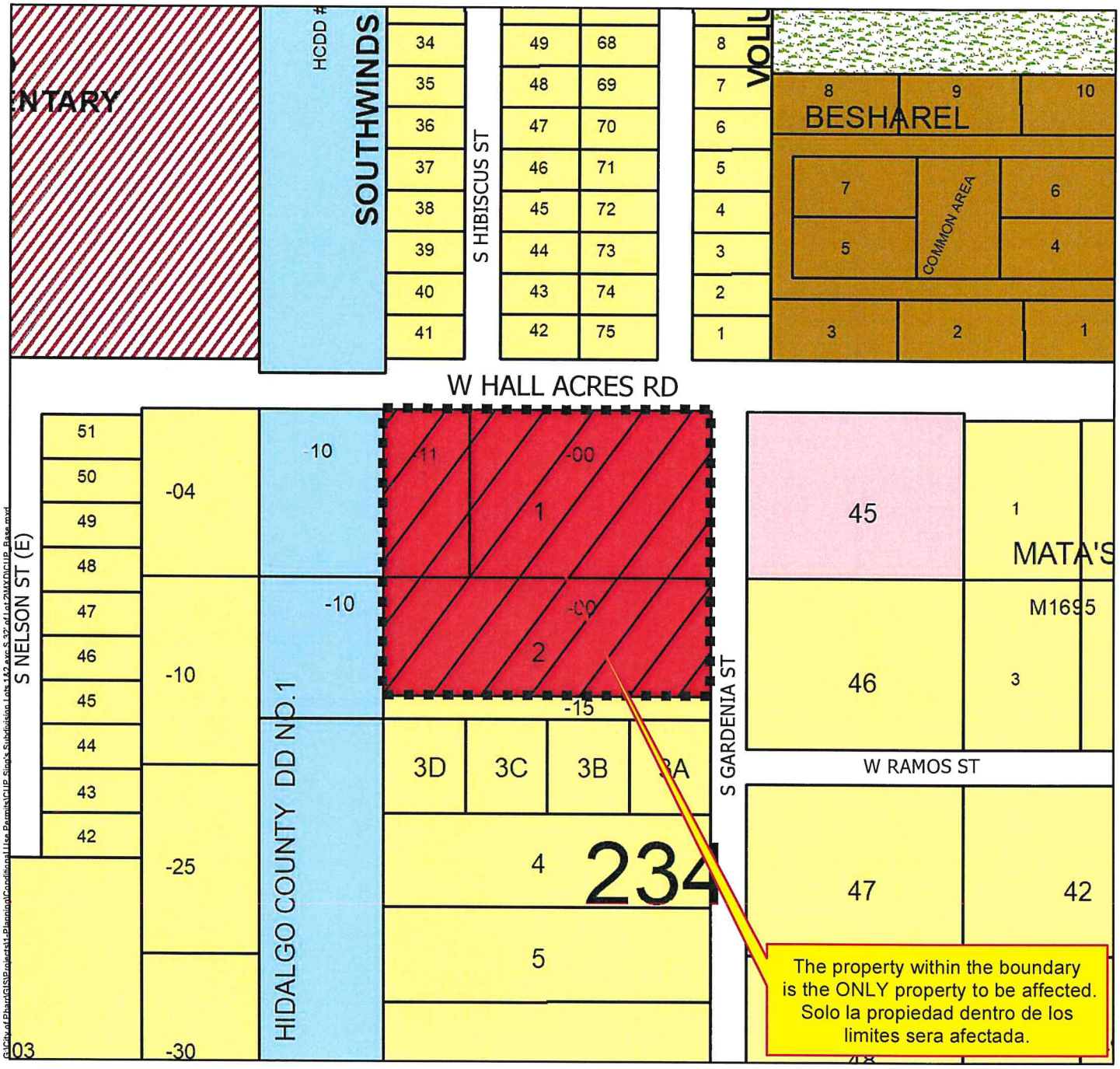
0 100 200 400 600 800 Feet

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 10/16/2020

Proposed Conditional Use Permit
Sing's Subdivision Lots 1&2 exc S32' of Lot 2
Quinta Real Events/ Norma Garza

Pharr Engineering



- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
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- Government Owned
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- Office Professional
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- Planned Unit Development

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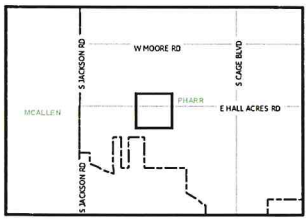
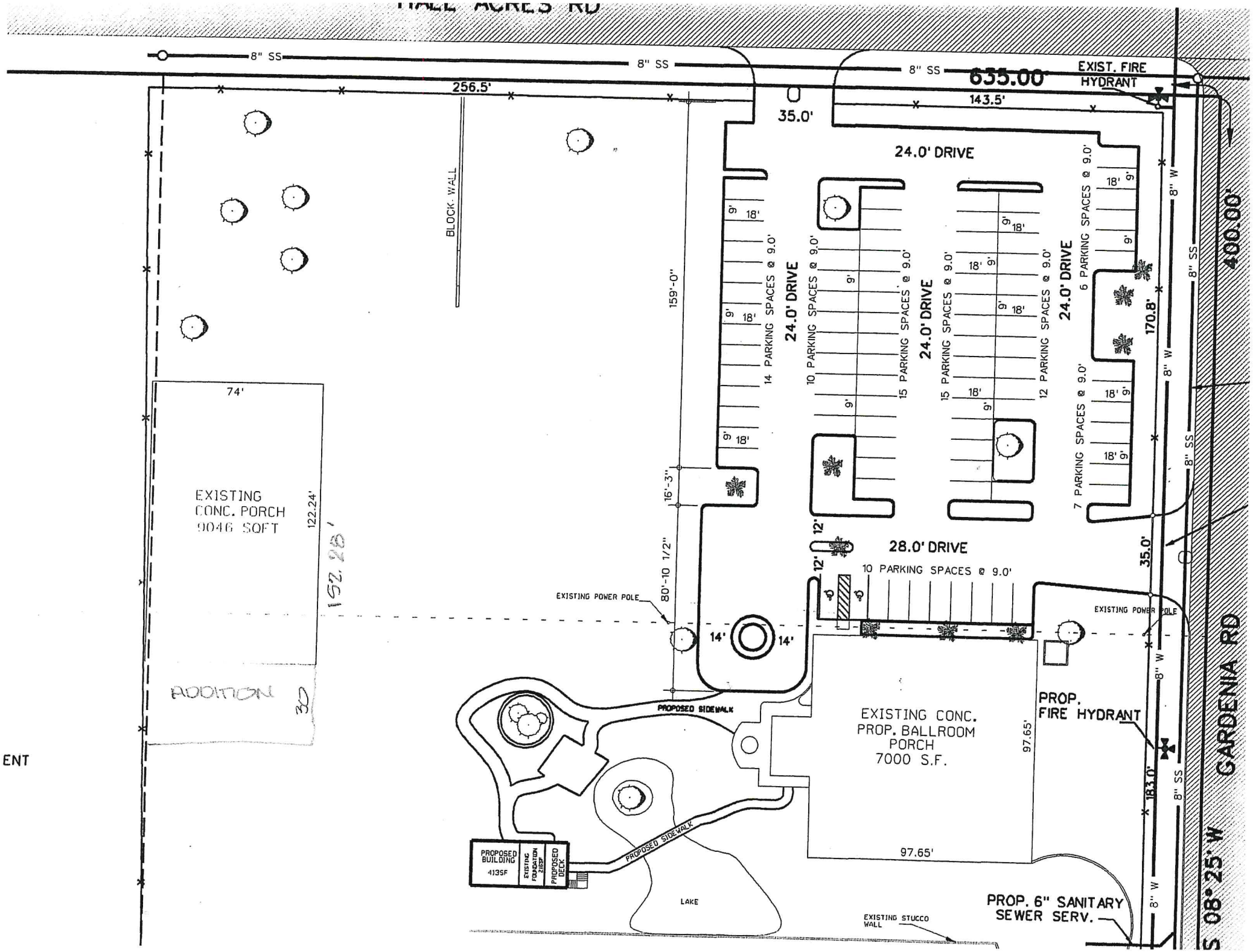


City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

Date: 10/16/2020


HALL ACRES RD
8" SS
8" SS
8" SS
635.00
EXIST. FIRE HYDRANT
256.5'
143.5'
35.0'
24.0' DRIVE
BLOCK WALL
159'-0"
14 PARKING SPACES @ 9.0'
10 PARKING SPACES @ 9.0'
15 PARKING SPACES @ 9.0'
15 PARKING SPACES @ 9.0'
12 PARKING SPACES @ 9.0'
6 PARKING SPACES @ 9.0'
7 PARKING SPACES @ 9.0'
24.0' DRIVE
24.0' DRIVE
24.0' DRIVE
170.8'
400.00'
8" W
8" SS
74'
EXISTING CONC. PORCH 9046 SQFT
122.24'
152.28'
ADDITION
30
16'-3"
80'-10 1/2"
12'
12'
28.0' DRIVE
10 PARKING SPACES @ 9.0'
35.0'
EXISTING POWER POLE
14'
14'
EXISTING POWER POLE
PROPOSED SIDEWALK
EXISTING CONC. PROP. BALLROOM PORCH 7000 S.F.
97.65'
PROP. FIRE HYDRANT
183.0'
97.65'
PROPOSED SIDEWALK
PROPOSED BUILDING 4135F
EXISTING FOUNDATION 2185F
PROPOSED DECK
LAKE
EXISTING STUCCO WALL
PROP. 6" SANITARY SEWER SERV.
GARDENIA RD
S 08° 25' W
ENT

Hall Acres
Oasis Road
EVENTS
655 9151

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.2.
DATE SUBMITTED: November 12, 2020
MEETING DATE: November 16, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I). The property is legally described as being 0.046 of an acre, more or less, out of Lot 1, Spamer Business Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 8001 South Jackson Road, Suite 6. **CUP#170948**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I). **CUP#170948**

Financial Consideration:

Staff Recommendation: Development Services Staff recommends approval of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I) subject to site being in compliance with all City Ordinances and City Department requirements.

Alternatives:

ROUTING:

Iris Mata	Created/Initiated - 11/12/2020
Melanie Cano	Approved - 11/12/2020
City Management Office	Final Approval - 11/13/2020

Pharr

MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Eleazar Guajardo I Roberto "Bobby" Carrillo I Ramiro Caballero, MD I Daniel Chavez I Ricardo Medina I Itza Flores

Executive Summary Letter

November 16, 2020

Conditional Use Permit **Renewal** for ABC – Wingstop Restaurant

Background:

Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 3rd renewal for Wingstop Restaurant.

The property is located at 8001 South Jackson Road, Suite 6. It is zoned Limited Industrial District (L-I) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

P P:\Admin\CUPs\ABC-Gabriela's Heavenly Wings _2017

Telephone (956) 402-4100 I Fax (956) 702-5313 I P.O. Box 1729 I 118 S. Cage I Pharr, Texas 78577

www.pharr-tx.gov

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, NOVEMBER 16, 2020

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT FOR ABC –
FILE NO. **CUP#170948** (WINGSTOP RESTAURANT)

GENERAL INFORMATION:

APPLICANT: Gabriela's Heavenly Wings XXIII, LLC, d/b/a Wingstop Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I).

LEGAL DESCRIPTION: The property is legally described as being 0.046 of an acre, more or less, out of Lot 1, Spamer Business Park Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 8001 South Jackson Road, Suite 6.

ZONING: The property is currently zoned Limited Industrial District (L-I). The surrounding area is zoned Limited Industrial District (L-I) to the north, south and east and city limits lie to the west. The area is generally designated for commercial use in the Land Use Plan.

COMMENTS:

POLICE CHIEF: Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit.

CODE COMPLIANCE DIVISION:	Recommends approval of the Conditional Use Permit.
HEALTH DIVISION:	Recommends approval of the Conditional Use Permit.
PLANNING DEPARTMENT:	Recommends approval of the Conditional Use Permit.

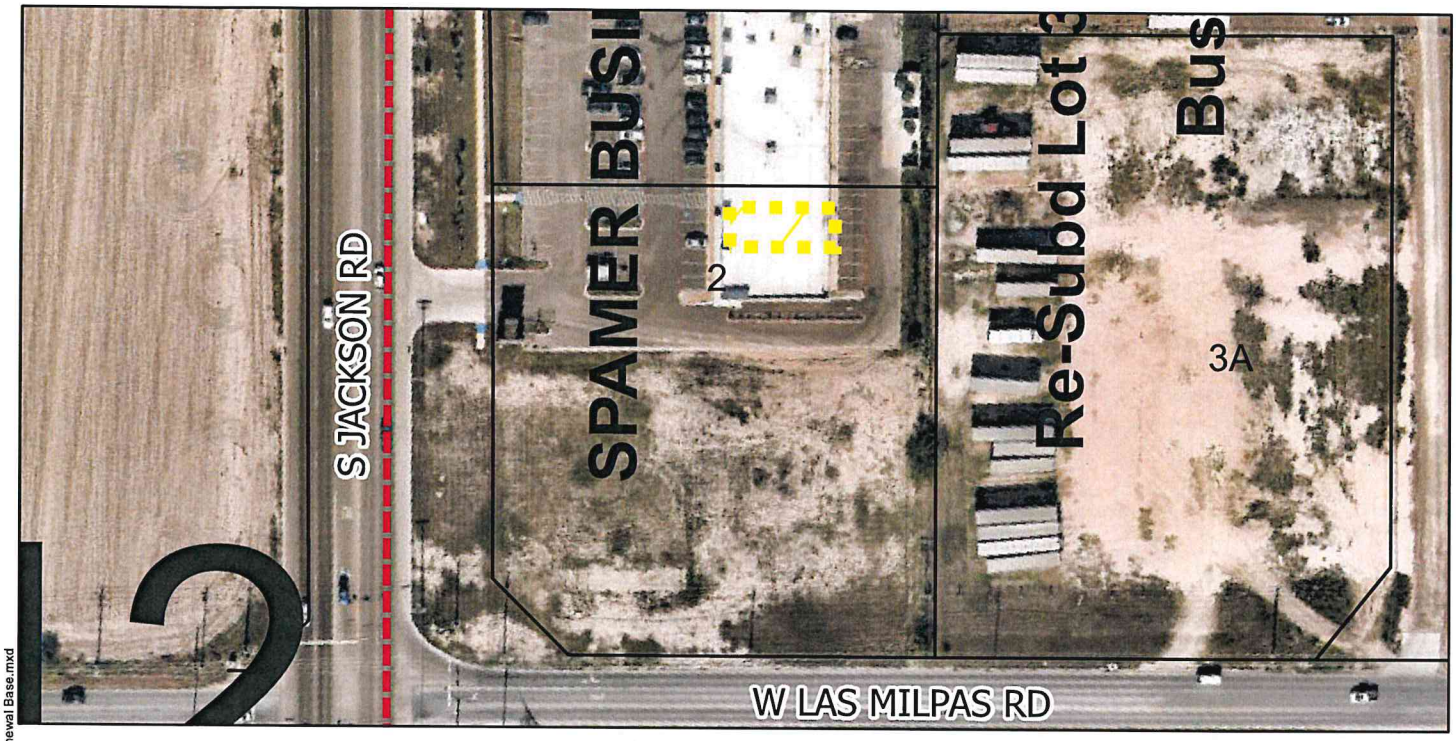
DEVELOPMENT SERVICES STAFF RECOMMENDATION: Development Services Staff recommends **approval** of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Limited Industrial District (L-I) subject to site being in compliance with all City Ordinances and City Department requirements.

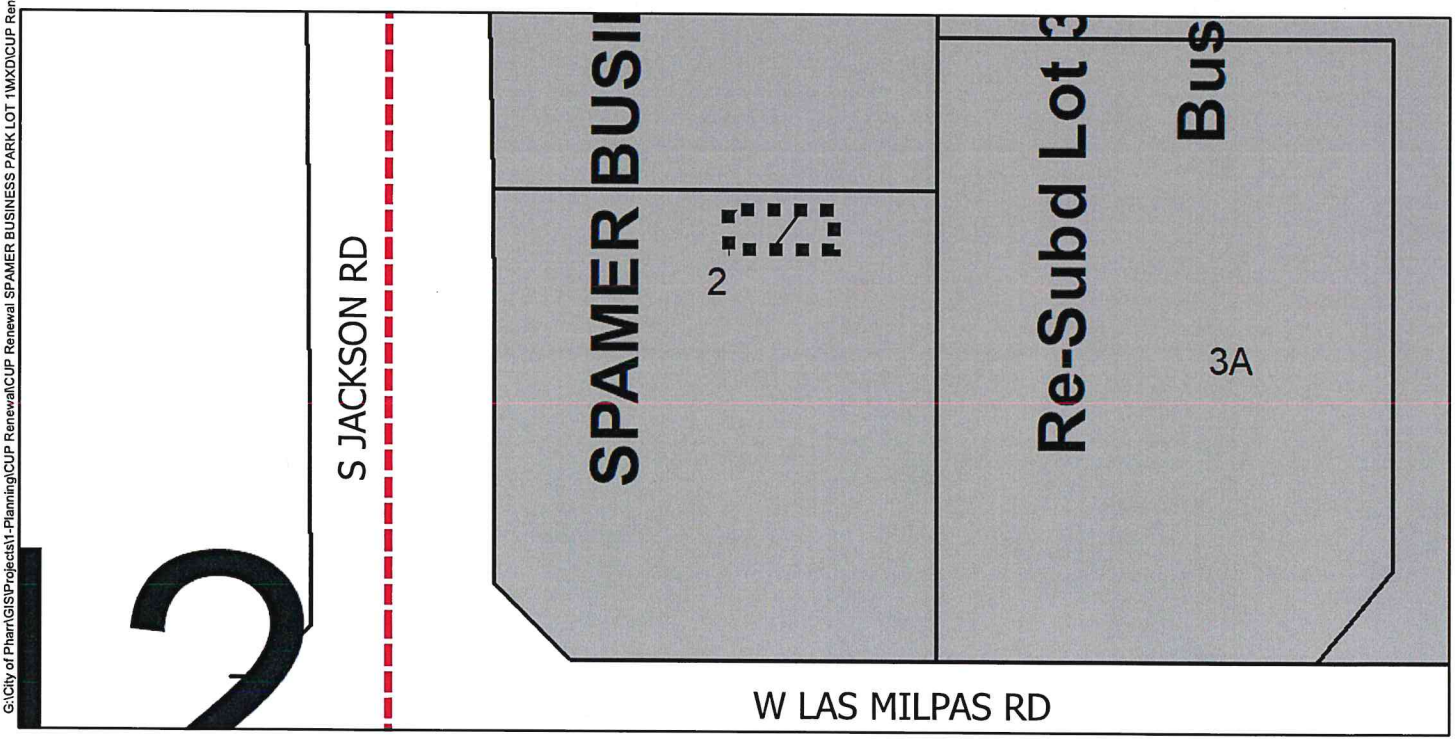
P:\Admin\CUPs\ABC-Gabriela's Heavenly Wings _2017

Conditional Use Permit Renewal
.46 Ac of Spammer Business Park Lot 1
Gabriela Heavenly Wings, XXIII/ Wingstop
John Claude Ortiz

Pharr
All-America City
2006

Pharr Engineering





G:\City of Pharr\GIS\Projects\1-Planning\CUP Renewal\CUP Renewal SPAMER BUSINESS PARK LOT 1\MXD\CUP Renewal Base.mxd

- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code
- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

Scale: 1 inch = 125 feet

0 50 100 200 300 400 Feet

N W E S

Date: 9/23/2020

City of Pharr, Texas
Engineering Department
956.702.5355

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.3.
DATE SUBMITTED: November 12, 2020
MEETING DATE: November 16, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Topgolf USA Pharr, 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 a 15.347 acre tract of land, more or less, out of Lot 1, Top Golf Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1900 Block of West Interstate Highway 2. **CUP#170846**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Topgolf USA Pharr, 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). **CUP#170846**

Financial Consideration:

Staff Recommendation: Development Services recommends approval of the request for renewal of the Conditional Use Permit and Late Hour Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to site and applicant being in compliance with all City Ordinances and City Department requirements.

Alternatives:

ROUTING:

Iris Mata	Created/Initiated - 11/12/2020
Melanie Cano	Approved - 11/12/2020
City Management Office	Final Approval - 11/13/2020

Pharr

MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Eleazar Guajardo I Roberto "Bobby" Carrillo I Ramiro Caballero, MD I Daniel Chavez I Ricardo Medina I Itza Flores

Executive Summary Letter

November 16, 2020

Conditional Use Permit for **Renewal** for ABC – Topgolf USA Pharr, LLC

Background:

Topgolf USA Pharr, LLC., is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 3rd renewal for Topgolf USA Pharr, LLC.

The property is located at 1900 Block of West Interstate Highway 2. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the request for renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverage for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

P:\Admin\CUPs\ABC-Topgolf USA Pharr LLC_2017

Telephone (956) 402-4100 I Fax (956) 702-5313 I P.O. Box 1729 I 118 S. Cage I Pharr, Texas 78577

www.pharr-tx.gov

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, NOVEMBER 16, 2020

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT **RENEWAL** FOR ABC – FILE NO. **CUP#170846** (TOPGOLF USA PHARR, LLC)

GENERAL INFORMATION:

APPLICANT: Topgolf USA Pharr, 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).

LEGAL DESCRIPTION: The property is legally described as being a 15.347 acre tract of land, more or less, out of Lot 1, Top Golf Pharr Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is located within the 1900 Block of West Interstate Highway 2.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned General Business District (C) to the north, south, east and southwest portion of the property and City of Pharr limits lie to the northwest portion of the property. This area is generally designated for commercial use in the Land Use Plan.

COMMENTS: **POLICE CHIEF:** Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT:	Recommends approval of the Conditional Use Permit.
CODE COMPLIANCE DIVISION:	Recommends approval of the Conditional Use Permit.
HEALTH DIVISION:	Recommends approval of the Conditional Use Permit.
PLANNING DEPARTMENT:	Recommends approval of the Conditional Use Permit.

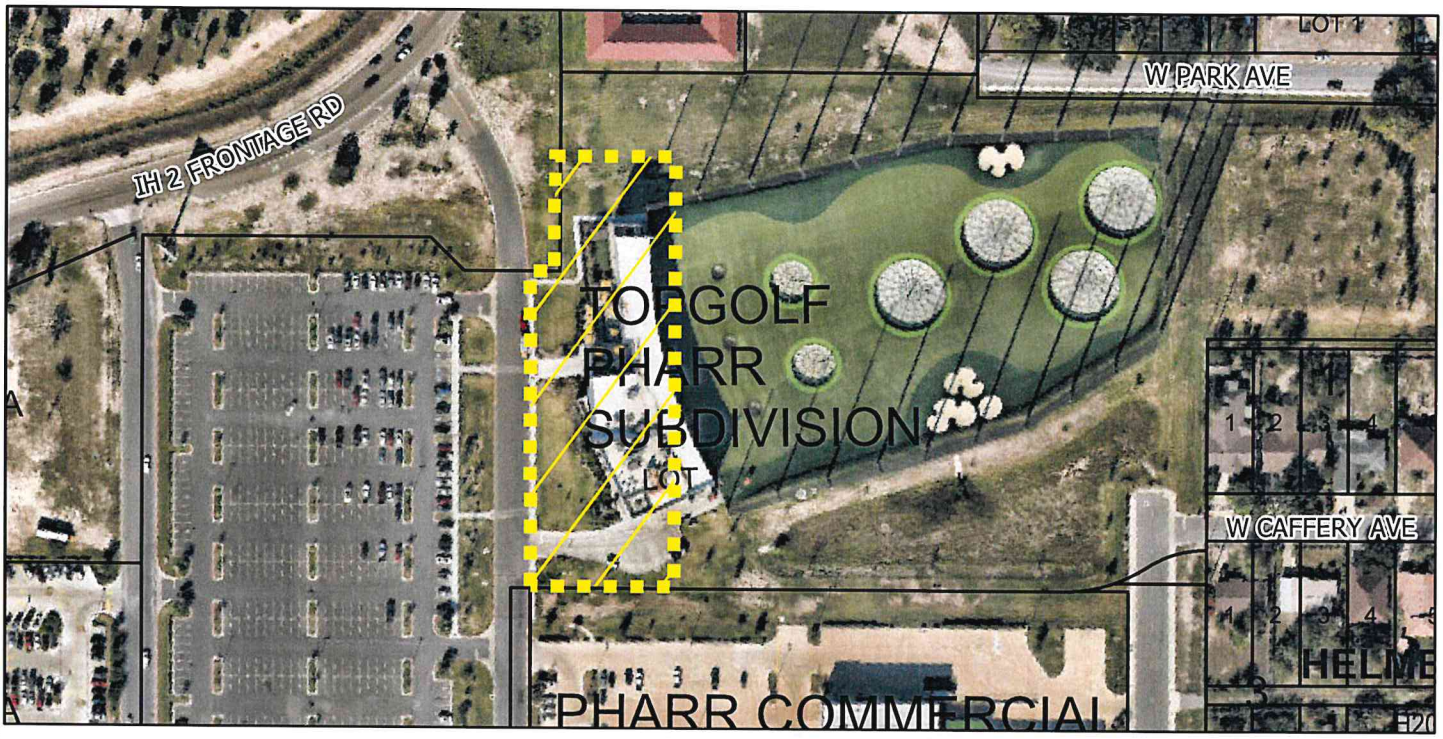
DEVELOPMENT SERVICES RECOMMENDATION: Development Services recommends **approval** of the request for renewal of the Conditional Use Permit and Late Hour Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to site and applicant being in compliance with all City Ordinances and City Department requirements.

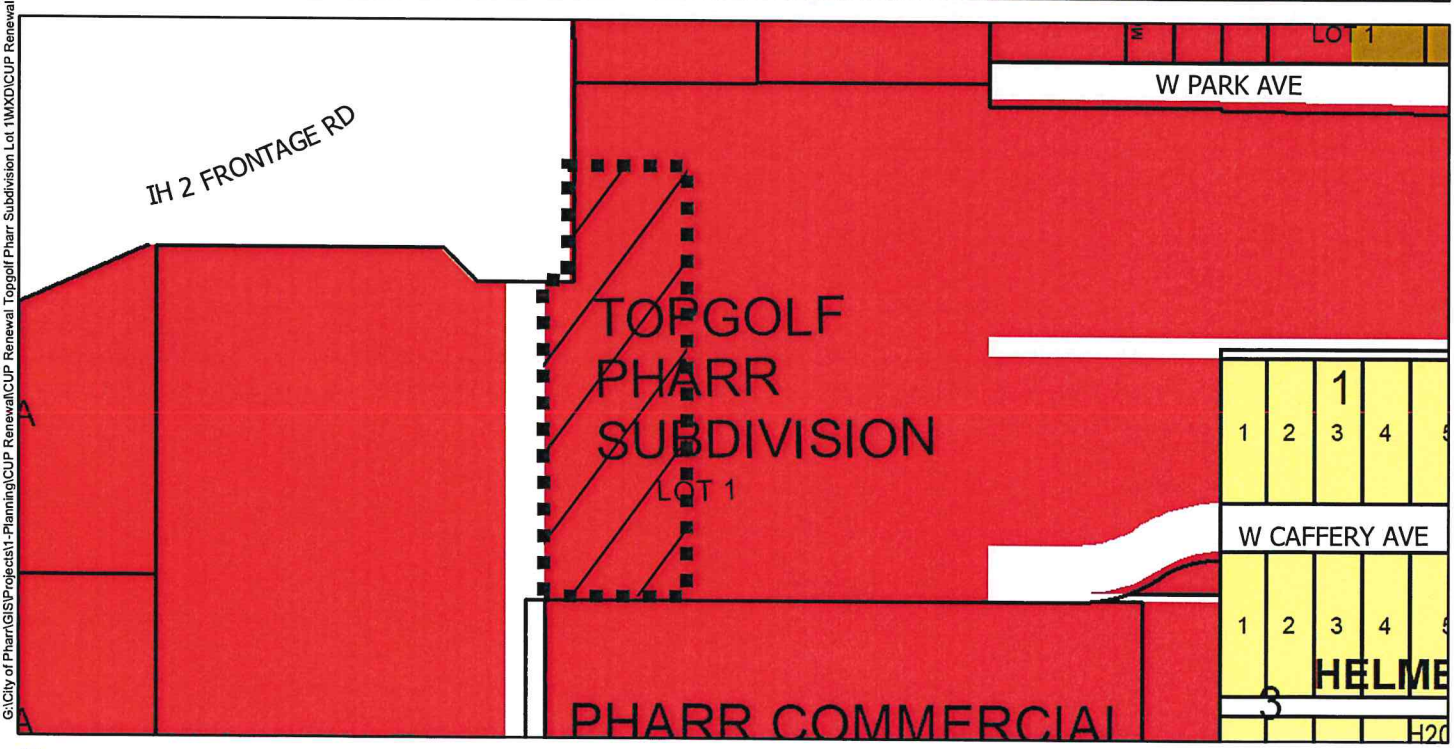
P:\Admin\CUPs\ABC-Topgolf USA Pharr LLC_2017

Conditional Use Permit Renewal
15.347ac out of Lot 1 Top Golf Subdivision
Topgolf USA Pharr, LLC

Pharr
All-America City
2006

Pharr Engineering





G:\City of Pharr\GIS\Projects\1-Planning\CUP Renewal\CUP Renewal Topgolf Pharr Subdivision Lot 1\MXD\CUP Renewal Base.mxd

- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code
- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

N W E S

Date: 9/23/2020

City of Pharr, Texas
Engineering Department
956.702.5355

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.4.
DATE SUBMITTED: November 12, 2020
MEETING DATE: November 16, 2020

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: EDCON, representing Miriam Berenice Hernandez, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as being the E330'-W660'-N660' out of Lot 326, 5.00 AC NET, Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 600 West Habitat Circle South. **COZ#201043**

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: EDCON, representing Miriam Berenice Hernandez, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to General Business District (C). **COZ#201043**

Financial Consideration:

Staff Recommendation: Development Services is recommending approval of the request to re-zone from Agricultural and/or Open Space District (A-O) to General Business District (C). It is not currently compatible with the future land use plan, but current use(s) and future updates of the comprehensive plan will be more in line with the existing use. The property does meet area requirements. If approved, the owner must comply with all City Ordinances and City Department requirements.
The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C) subject to staff's recommendations.

Alternatives:

ROUTING:

Iris Mata	Created/Initiated - 11/12/2020
Melanie Cano	Approved - 11/12/2020
City Management Office	Final Approval - 11/13/2020

Pharr
Development Services

STANDARDIZED RECOMMENDATION FORM

MEETING DATE: November 16, 2020

ROUTE TO BOARD:

☒ **CITY COMMISSION** **AGENDA ITEM:** COZ:#201043

☐ **PLANNING & ZONING COMMISSION** **DATE SUBMITTED:** October 16, 2020

1. **Applicant:** EDCON, representing Miriam Berenice Hernandez, owner.

2. **Requested Action:** Re-zoning request from Agricultural and/or Open Space District (A-O) to General Business District (C).

3. **Nature / Intent of Request:** In order to develop and construct a commercial location for an event center.

4. **Routing to Staff:**

	Initials	Date		
A. Melanie Cano, Director	MC	11/10/2020	☒ Approval	☐ Denial
B. Planning Staff Recommendations			☒ Approval	☐ Denial
C. Planning and Zoning Commission		11/09/2020	☒ Approval	☐ Denial
D. City Attorney			☐ Approval	☐ Denial
E. City Manager			☐ Approval	☐ Denial

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, NOVEMBER 16, 2020

TO: MAYOR AND CITY COMMISSION

FROM: DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: **Re-zoning Request: From Agricultural and/or Open Space District (A-O) to General Business District (C); Being the E330'-W660'-N660' out of Lot 326, 5.00 AC NET, Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 600 West Habitat Circle South.**

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

EDCON, representing Miriam Berenice Hernandez, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to General Business District (C) in order to develop and construct a commercial location for an event center.

The subject site is located on the south side of West Habitat Circle South with the property's address being 600 West Habitat Circle South. The property is legally described as being the E330'-W660'-N660' out of Lot 326, 5.00 AC NET, Kelly Pharr Tract, Pharr, Hidalgo County, Texas.

The property fronts West Habitat Circle South a 40' local street which runs east with a posted speed limit of 20-30 miles per hour as identified in the City of Pharr's Thoroughfare Plan.

The property is currently zoned Agricultural and/or Open Space District (A-O). The property to the east was zoned to Single-Family Residential District (R-1) July 17, 2001, as was the property to the north on March 01, 2005. The property to the south is zoned Single-Family Residential District (R-1), and the property to the west is zoned Agricultural and/or Open Space District (A-O). The property is generally designated for single-family residential use in the Land Use Plan.

The General Business District (C) is established to provide adequate space and site diversification for most types of commercial development in the City of Pharr. Larger shopping centers and most existing commercial strips along major arterials would be included in this district. The noise, traffic, litter, late-night hours, and possible blighting influences require adequate buffering from residential areas, and the traffic from such uses should not pass through residential areas, except on arterials or major collectors.

Forty-four (44) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received one telephone call for information only.

There are few instances where the active Future Land Use Plan must be revised. Instances where development has dictated land use, state road are widened, or area buffers allow for bigger and more developed land use.

Such is the case on East and West Dicker Drive. Future land use on East Dicker in the previous comprehensive plan was for General Business along East Dicker Drive, current land use is residential on 90% or more of Dicker. The new Pharr 2025 Comprehensive Plan show this same property to be residential, and no longer commercial as indicated in the previous land use plan.

Given the aforementioned reasoning, West Dicker Drive is currently set to be General Business along the frontage West Dicker Drive, Public/Semi Public use and Multifamily use in the rear. Actual City use is Public/Semi-Public along the frontage (PSJA ISD and City Facility is there) and commercial uses. City Management has currently directed staff to revise the future Land Use Plan to more reflect the current use and compatible future uses. City Management is requesting this area be reclassified to Commercial Use in the Future Land Use Plan Amendment. In addition, the existing canal running east and west directly north of this property is set to be widened this year and will serve as an extra buffer between the commercial use and the residential use to the north.

Development Services is recommending **approval** of the request to re-zone from Agricultural and/or Open Space District (A-O) to General Business District (C). It is not currently compatible with the future land use plan, but current use(s) and future updates of the comprehensive plan will be more in line with the existing use. The property does meet area requirements. If approved, the owner must comply with all City Ordinances and City Department requirements.

The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Agricultural and/or Open Space District (A-O) to General Business District (C) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

1. **Approve the rezoning request;**
2. **Table the item for:**
   - **a) consideration by the full board;**
   - **b) additional information;**
   - **c) additional time for applicant and adjacent property owners to meet;**
3. **Disapprove the request.**

Pharr
Development Services

REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

EDCON, representing Miriam Berenice Hernandez, owner
APPLICANT

Agricultural and/or Open Space District (A-O)
CURRENT ZONE

600 West Habitat Circle South
ADDRESS

General Business District (C)
PROPOSED ZONE

		YES	NO
1	Does the property meet the minimum area requirements for the proposed zone?	X	
2	Does the property have adequate ingress and egress?	X	
3	Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)		X
4	Is the property located along a major thoroughfare?		X
5	Will the property have adequate parking for the proposed use?	X	
6	Will the property have adequate landscaping as per City Ordinance?	X	
7	Will the zone change increase the volume of traffic?	X	
8	Will a buffer be required?	X	
9	Is the proposed change in line with the Future Land Use Plan?		X

STAFF RECOMMENDATIONS: **Approval**

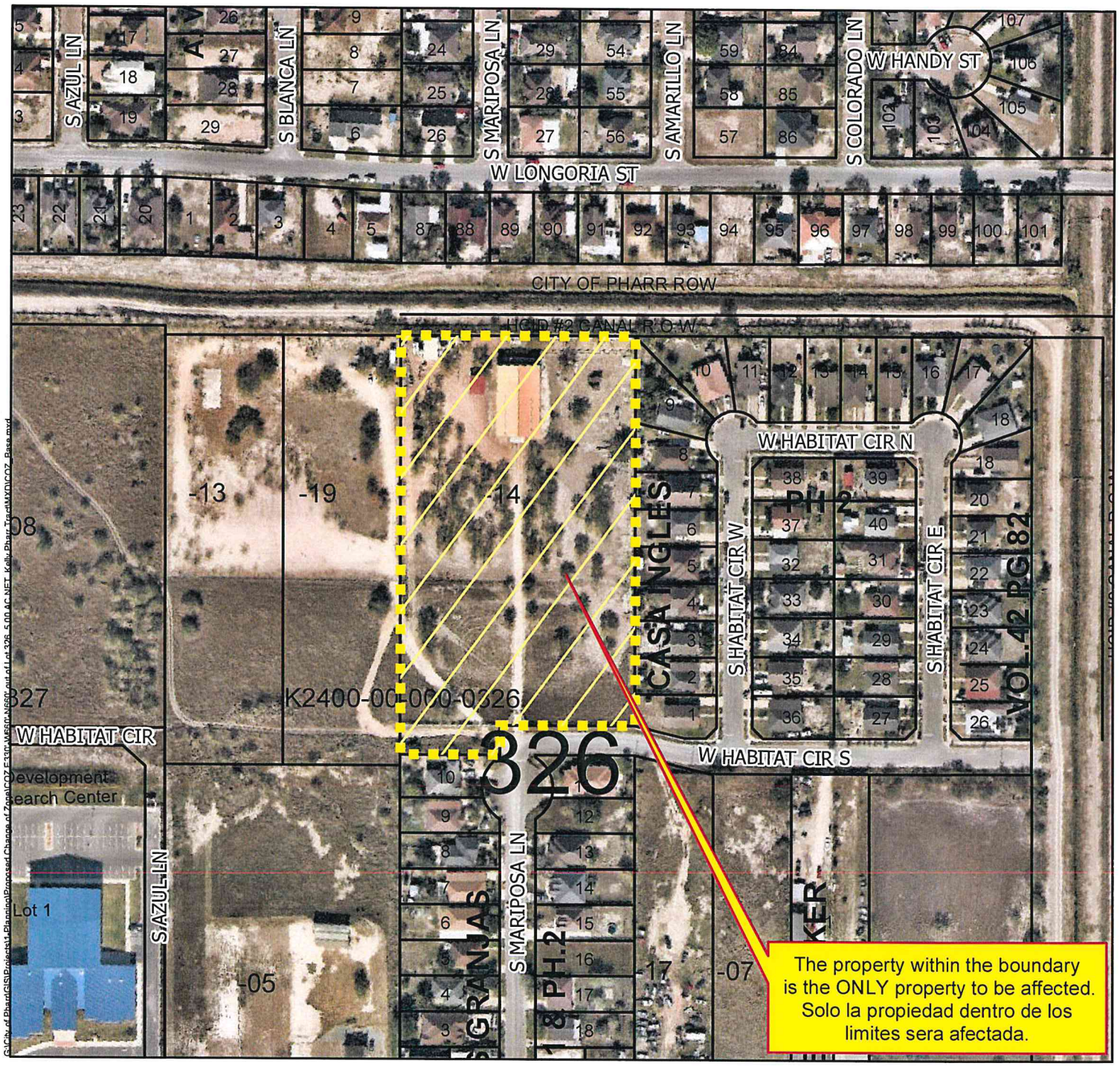
The property is not currently compatible with the future land use plan, but current use(s) and future updates of the comprehensive plan will be more in line with the existing use. The property does however meet area requirements.

Della Robles, Planner I
PREPARED BY

November 6, 2020
DATE

Proposed Change of Zone
5ac out of Lot 326, Kelly Pharr Tract
Miriam Berenice Hernandez

Pharr Engineering



- Agricultural Open Space
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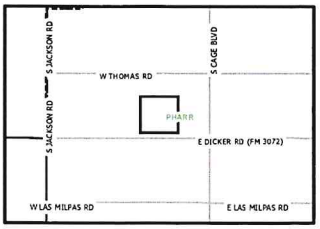
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



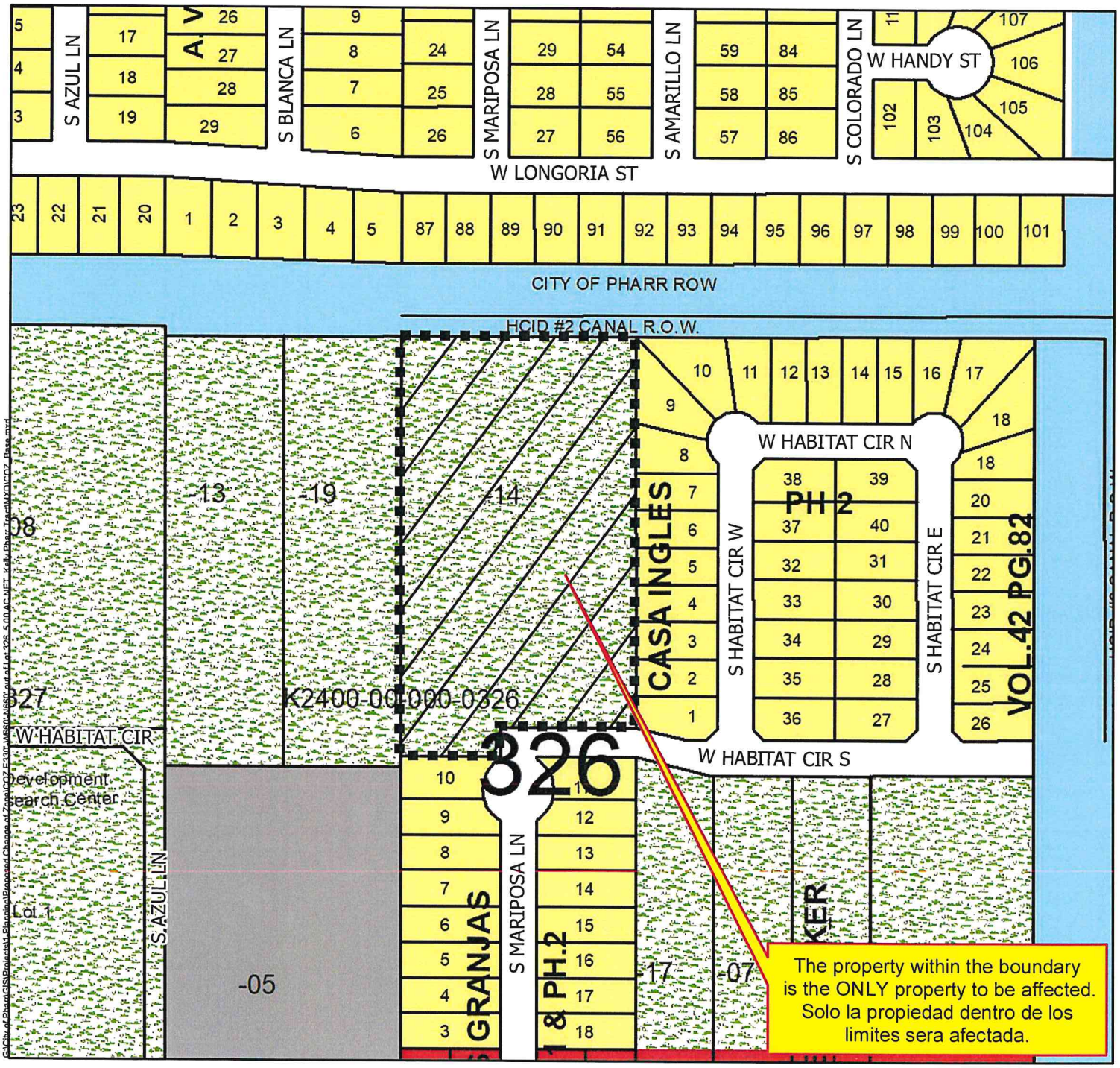
City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

Date: 10/22/2020

Proposed Change of Zone
5ac out of Lot 326, Kelly Pharr Tract
Miriam Berenice Hernandez



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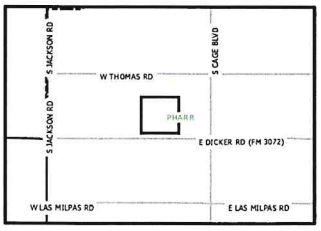
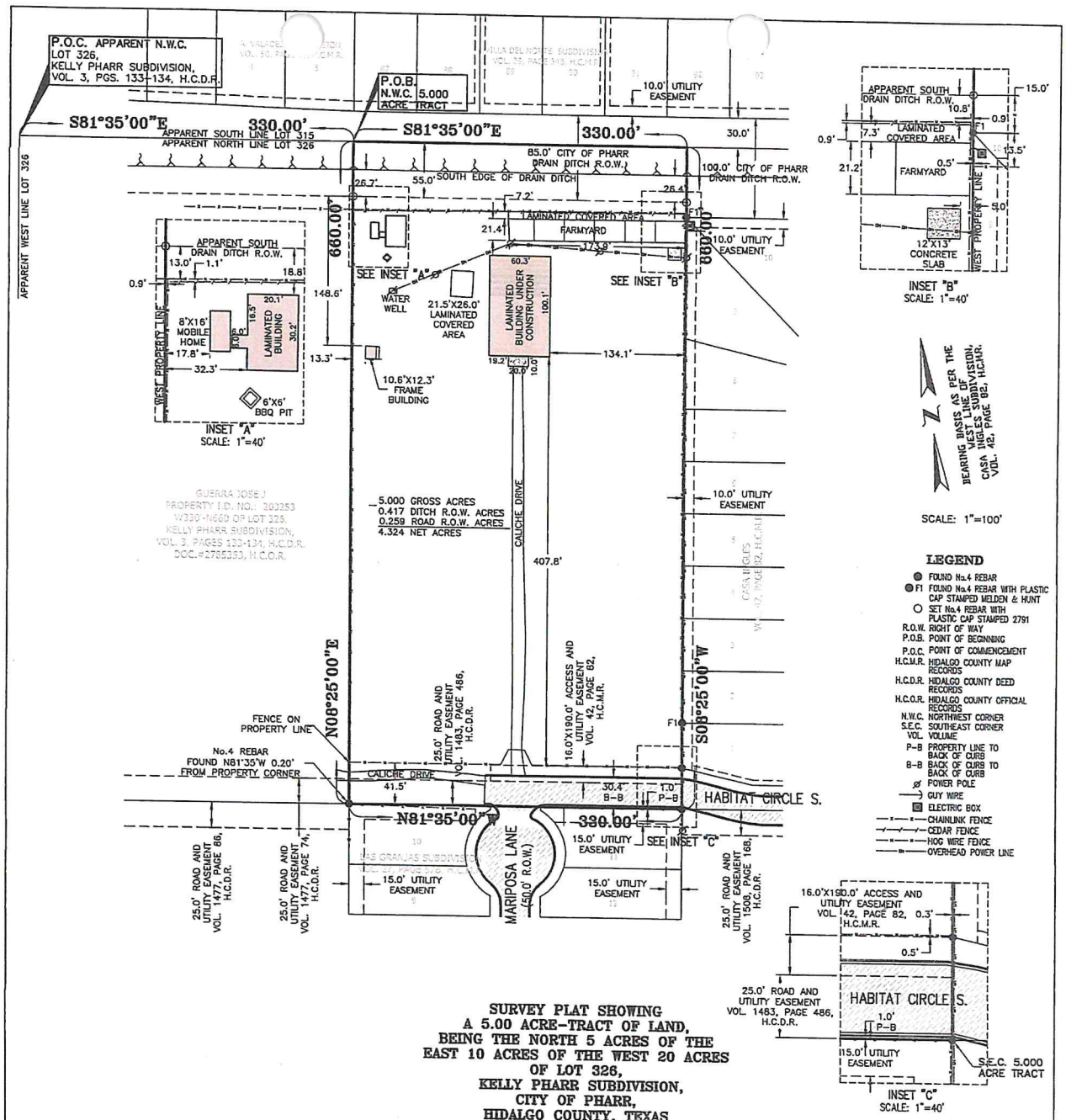


Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 10/22/2020



LEGEND

- FOUND No.4 REBAR
- F1 FOUND No.4 REBAR WITH PLASTIC CAP STAMPED MELDEN & HUNT
- SET No.4 REBAR WITH PLASTIC CAP STAMPED 2791
- R.O.W. RIGHT OF WAY
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- H.C.M.R. HIDALGO COUNTY MAP RECORDS
- H.C.D.R. HIDALGO COUNTY DEED RECORDS
- H.C.O.R. HIDALGO COUNTY OFFICIAL RECORDS
- N.W.C. NORTHWEST CORNER
- S.E.C. SOUTHEAST CORNER
- VOL. VOLUME
- P-B PROPERTY LINE TO BACK OF CURB
- B-B BACK OF CURB TO BACK OF CURB
- POWER POLE
- GUY WIRE
- ELECTRIC BOX
- CHAINLINK FENCE
- CEDAR FENCE
- HOG WIRE FENCE
- OVERHEAD POWER LINE

SURVEY PLAT SHOWING
A 5.00 ACRE-TRACT OF LAND,
BEING THE NORTH 5 ACRES OF THE
EAST 10 ACRES OF THE WEST 20 ACRES
OF LOT 326,
KELLY PHARR SUBDIVISION,
CITY OF PHARR,
HIDALGO COUNTY, TEXAS
VOL. 3, PAGES 133-134, H.C.D.R.
SEE EXHIBIT "A" FOR METES AND BOUNDS DESCRIPTION

NOTES:

1. SURVEY IS VALID ONLY IF PRINT HAS ELECTRONIC SEAL AND ORIGINAL SIGNATURE OF SURVEYOR.

2. SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE POLICY, WHICH MAY SHOW ADDITIONAL EASEMENTS AFFECTING THIS TRACT. SURVEYOR IS ADVISING THE RECIPIENT OF THIS PLAT THAT ADDITIONAL EASEMENTS MAY BE ON THIS TRACT.

3. THIS LOT IS SUBJECT TO RESTRICTIONS AS RECORDED IN VOL. 3, PAGES 133-134, DEED RECORDS OF HIDALGO COUNTY, TEXAS.

4. HOMERO L. GUTIERREZ, DID NOT RESEARCH OR PREPARE A TITLE REPORT OR ABSTRACT OF TITLE ON THE ABOVE PROPERTY.

5. THE EXISTENCE, IF ANY, UNDERGROUND GAS LINES OR OTHER UNDERGROUND UTILITIES NOT SHOWN ON THIS SURVEY SHOULD BE THOROUGHLY INVESTIGATED BY THE OWNER PRIOR TO ANY CONSTRUCTION ON THIS SITE. THE SURVEYOR HAS LIMITED HIS INVESTIGATION OF UNDERGROUND UTILITIES ON THIS SITE TO THAT WHICH CAN BE SEEN.

6. SURVEYOR'S STATEMENT: THE PROPERTY CORNERS OF THE TRACT SURVEYED WERE STAKED OUT BASED ON THE BEST FIT OF MONUMENTS FOUND FOR THIS PROPERTY AND OTHERS WITHIN THE IMMEDIATE VICINITY, TAKING INTO ACCOUNT THE INTENT OF THE SURVEYORS' ORIGINAL FOOT STEPS.

STATE OF TEXAS
REGISTERED
HOMERO LUIS GUTIERREZ
2791
PROFESSIONAL
LAND SURVEYOR

Surveyor's Certification

I, Homero Luis Gutierrez, a Registered Professional Land Surveyor in the State of Texas, state that this plat represents the facts found on the ground on December 14, 2019, and that there are no discrepancies, conflicts or shortages in the area or boundary lines, or any encroachments, or overlapping of improvements or no visible or apparent easements except as shown on this plat.

Homero Luis Gutierrez 12-16-19

Homero Luis Gutierrez, RPLS #2791 Date

FLOOD ZONE

ZONE "B" (SHADED)

AREAS OF 500-YEAR FLOOD; AREAS OF 100-YEAR FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH DRAINAGE AREAS LESS THAN 1 SQUARE MILE; AND AREAS PROTECTED BY LEVEES FROM 100-YEAR FLOOD.

COMMUNITY-PANEL NUMBER: 480334 0500 B
MAP REVISED: JANUARY 02, 1981

HOMERO L. GUTIERREZ, P.E., R.P.L.S.
P.O. Box 548
McAllen, Texas 78505
(956) 369-0988

DATE: 12-16-19 JOB No. HLG19-12-005 DRAWN BY: P.R.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.A.
DATE SUBMITTED: November 3, 2020
MEETING DATE: November 16, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Consideration and action, if any, on Ordinance directing the City Manager to vacate, abandon, and close a portion of street Right-Of-Way, being a portion of E. Sharm Dr., located between Lots 1 and 2, Tip-O-Texas Subdivision, Pharr, Hidalgo County, Texas. ***(2nd Reading)***

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason: N/A

Issue: The Board of Commissioners has determined that it is in the public interest that the City vacate, abandon and close a portion of a street right-of-way being a portion of E. Sharm Drive located between Lots 1 and 2, Tip-o-Texas Subdivision, Pharr, Hidalgo County, Texas.

Financial Consideration: No fiscal impact.

Staff Recommendation: Staff recommends approval

Alternatives: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 11/3/2020
Melanie Cano	Approved - 11/9/2020
Patricia Rigney	Approved - 11/9/2020
City Management Office	Final Approval - 11/13/2020

ORDINANCE NO. O-2020-_____

AN ORDINANCE DIRECTING THE CITY MANAGER TO VACATE, ABANDON, AND CLOSE APPROXIMATELY NINETEEN THOUSAND EIGHT HUNDRED (19,800) SQUARE FOOT PORTION OF STREET RIGHT-OF-WAY, BEING A PORTION OF EAST SHARM DR. LOCATED BETWEEN LOTS 1 AND 2, TIP-O-TEXAS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS, PHARR, HIDALGO COUNTY, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Chapter 311 of the Texas Transportation Code, a home-rule municipality may vacate, abandon, or close a street or alley;

WHEREAS, the Board of Commissioners of the City of Pharr has determined that it is in the public interest that the City vacate, abandon and close a portion of a street Right-of-Way being a portion of E. Sharm Dr., located between Lots 1 and 2, Tip-O-Texas Subdivision, Pharr, Hidalgo County, Texas; and

WHEREAS, the legal description and the map of all the property to be vacated, abandoned and closed is set out in Exhibit "A" and "Exhibit B" attached hereto;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: That a portion of street Right-of-Way being a portion of E. Sharm Drive, located between Lots 1 and 2, Tip-O-Texas Subdivision, Pharr, Hidalgo County, Texas; more fully described in Exhibit "A" and "Exhibit B" is hereby vacated, and closed as a public Right-of-Way, and abandoned as such.

SECTION 2: **SAVINGS CLAUSE.**

Except as hereby amended, any provisions of the code of ordinances or directives of the City of Pharr, Texas, not in conflict with this Ordinance shall remain in full force and effect, unimpaired hereby.

SECTION 3: SEVERABILITY CLAUSE.

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof. The effects of this Ordinance shall at all times be in compliance with state, federal, local and other guidelines as directed.

SECTION 4: PUBLICATION. The City Clerk shall provide for the publication of this ordinance in the Official newspaper in accordance with the City Charter.

SECTION 5: EFFECTIVE DATE. This ordinance shall go into effect when passed and approved by the Board of Commissioners following three (3) separate readings.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____ _____, 2020.

CITY OF PHARR

_____

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____ _____, 2020.

CITY OF PHARR

_____

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____ _____, 2020.

CITY OF PHARR

_____

AMBROSIO “AMOS” HERNANDEZ, MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

APPROVED AS TO FORM:

_____

Patricia A. Rigney, City Attorney

City of Pharr
Exhibit A

Area

City of Pharr, Texas
Engineering Department
956.402.4242 Date: 10/27/2020

Scale: 1 inch = 100 feet

0 45 90 180 270 360 Feet

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.

C:\Users\alma.provencio\Desktop\New MXD's Desktop\Engineering (AnsA) WORKING GDB.mxd

EXHIBIT B

METES AND BOUNDS

COMMENCING AT THE SOUTHWEST CORNER OF LOT 132, KELLY PHARR SUBDIVISION, THENCE ALONG THE WEST LINE OF LOT 132, N 8° 25’ E, A DISTANCE OF 508 FEET:

THENCE: S 81° 35’ E, A DISTANCE OF 50’ TO THE SOUTHWEST CORNER OF THE AREA, AND POINT OF BEGINNING:

THENCE: N 8° 25’ E, A DISTANCE OF 60’ TO THE NORTH WEST CORNER OF THE AREA:

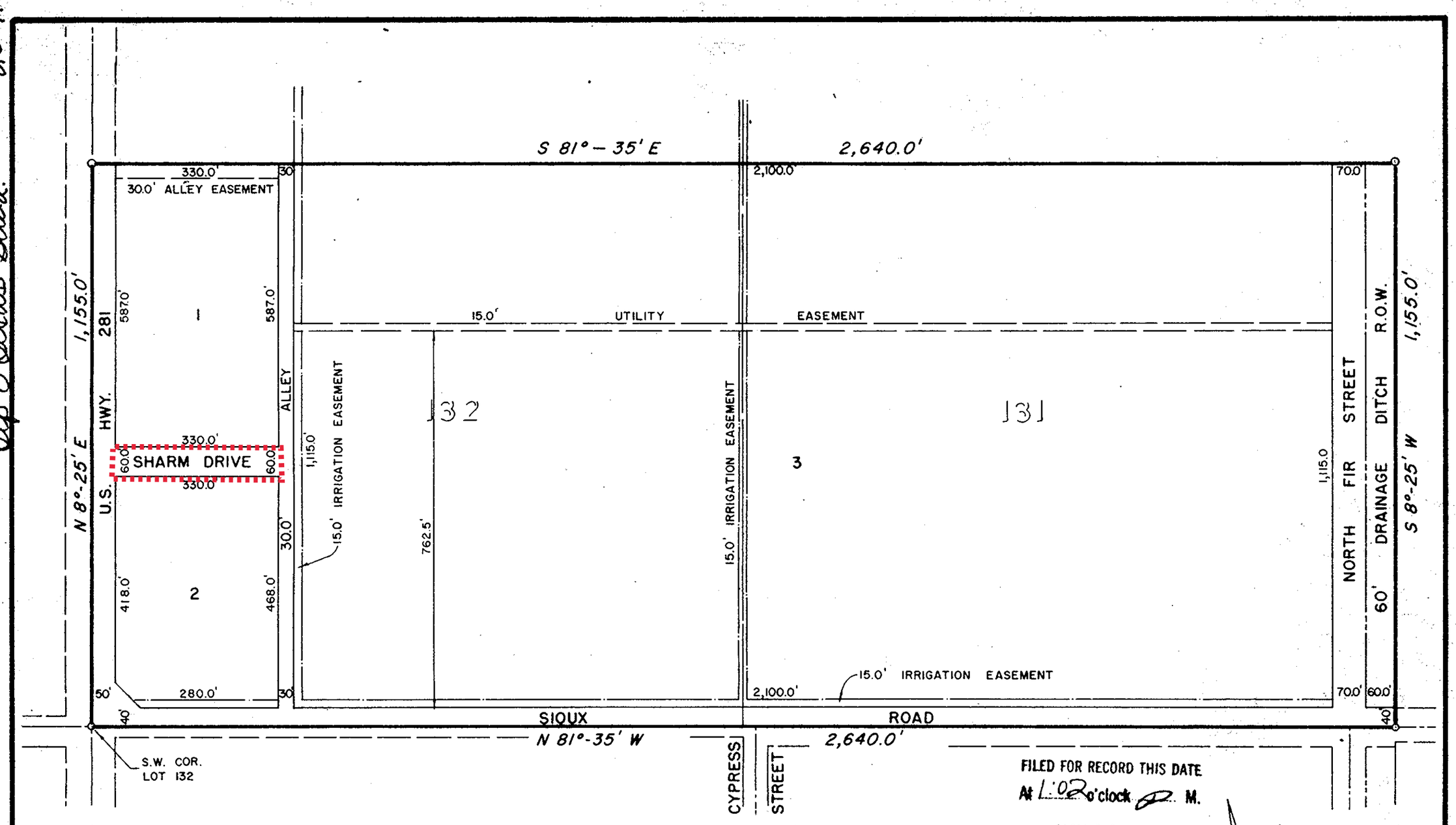
THENCE: S 81° 35’ E, A DISTANCE OF 330’ TO THE NORTH EAST CORNER OF THE AREA:

THENCE: S 8° 25’ W, A DISTANCE OF 60’ TO THE SOUTH EAST CORNER OF THE AREA:

THENCE: N 81° 35’ W, A DISTANCE OF 330’ TO THE POINT OF BEGINNING.

80-114

Tip O'Texas Subd.



FILED FOR RECORD THIS DATE
At 1:02 o'clock P. M.
MAY 30 1978
SANTOS SALDAÑA
County Clerk, Hidalgo County, Texas
By ..... Deputy

APPROVED
FOR RECORDING
Hidalgo Co. Right of Way Dept
By Vera Walker
Date 5-30-78

1"=200'

18277 MAP OF

TIP-O-TEXAS SUBDIVISION

PHARR, TEXAS

BEING A RESUBDIVISION OF 70.0 ACRES OF LOTS 131 AND 132
KELLY-PHARR SUBDIVISION, CITY OF PHARR, HIDALGO COUNTY, TEXAS

I, CHARLES L. MELDEN, A REGISTERED PUBLIC SURVEYOR, DO HEREBY CERTIFY THE FOREGOING MAP TO BE A TRUE AND CORRECT REPRESENTATION OF THE LANDS HEREON DESCRIBED AS SURVEYED AND SUBDIVIDED UNDER MY DIRECTION.

CHARLES L. MELDEN
REGISTERED PUBLIC SURVEYOR
EDINBURG, TEXAS
MARCH, 1978
JOB NO. 780186

STATE OF TEXAS
MELDEN
1833
PUBLIC SURVEYOR

STATE OF TEXAS:
COUNTY OF HIDALGO:

KNOW ALL MEN BY THESE PRESENTS:
THAT WE, THE UNDERSIGNED OWNERS OF THE LAND HEREIN DESCRIBED DO HEREBY ADOPT, DEDICATE, AND CONFIRM THE FOREGOING MAP OR PLAT AND DO HEREBY DEDICATE TO THE PUBLIC THE STREETS AND EASEMENTS DESIGNATED THEREON.

LUANN COMPANY

P. C. SHANDS — C. L. SHANDS
RUSSELL D. ARMSTRONG — DOROTHY HAUSER

STATE OF TEXAS:
COUNTY OF HIDALGO:

BEFORE ME, THE INDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED P. C. SHANDES, C. L. SHANDES, RUSSELL D. ARMSTRONG, AND DOROTHY HAUSER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED. GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 15th DAY OF May, A.D., 1978.

NOTARY PUBLIC IN AND FOR
HIDALGO COUNTY, TEXAS

THIS PLAT APPROVED BY THE CITY COMMISSION OF PHARR, TEXAS, ON THIS THE _____ DAY OF _____, A.D., 19____.

MAYOR, CITY OF PHARR

ATTEST:

CITY SECRETARY

THIS PLAT APPROVED BY THE PHARR PLANNING AND ZONING BOARD ON THIS THE _____ DAY OF _____, A.D., 19____.

CHAIRMAN

THIS PLAT APPROVED BY THE HIDALGO COUNTY WATER IMPROVEMENT DISTRICT NO. 2 ON THIS THE 1st DAY OF May A.D., 1978.

PRESIDENT

ATTEST:
SECRETARY

APPROVED FOR RECORDING
BY
COMMISSIONERS' COURT
This the 30th May 1978
SANTOS SALDAÑA County Clerk
Hidalgo County, Texas
By D. Longoria

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.B.
DATE SUBMITTED: November 3, 2020
MEETING DATE: November 16, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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. ***(3rd and Final Reading)***

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason: N/A

Issue: This item is the 2nd reading 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.

Financial Consideration: N/A

Staff Recommendation: Staff recommends approval.

Alternatives: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 11/3/2020
Melanie Cano	Approved - 11/9/2020
Patricia Rigney	Approved - 11/9/2020
City Management Office	Final Approval - 11/13/2020

O-2020-_____

AN ORDINANCE OF THE CITY OF PHARR, TEXAS, EXTENDING THE BOUNDARIES OF THE PRESENT CORPORATE LIMITS AND ANNEXING TERRITORY CONSISTING OF 58 ACRES OF LAND, MORE OR LESS, LYING ADJACENT TO AND BEING SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF PHARR, TEXAS, INCLUDING THE ABUTTING STREETS AND ROADWAYS AND RIGHTS-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY, AT THE REQUEST OF THE PROPERTY OWNERS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY; AND ADOPTING A SERVICE PLAN

WHEREAS, Chapter 43, Subchapter C-3 of the Texas Local Government Code and the City Charter of the City of Pharr, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state;

WHEREAS, the procedures prescribed by the Texas Local Government Code and/or Charter of the City of Pharr, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

SEE "EXHIBIT B"

NOW THERFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS THAT:

Section 1: The Board of Commissioners of the City of Pharr has decided to extend the corporate limits of the City to include tracts of land adjacent to our present corporate limits; and

Section 2: The hereinafter described territory lies within the extraterritorial jurisdiction of the City of Pharr, Texas; and

Section 3: The territory hereinafter described contains approximately 58 acres; and

Section 4: The territorial limits of the City of Pharr, Texas contained approximately 15,206 acres (23.76 square miles) as of October 14, 2020; and

Section 5: The Director of Development Services held a public hearing on the proposed annexation, on Monday, October 19, 2020 at 4:00 p.m. in the City Commissioners' Room, 118 S. Cage Boulevard, 2nd floor, Pharr, Texas and was also published in the Advance News Journal; and

Section 6: A service plan as required by State Law is hereby adopted and attached as Exhibit A.

Section 7: The Board of Commissioners of the City of Pharr, Texas, finds that all prerequisites for annexation imposed by State Law and the City Charter have been met.

Section 8: That the corporate boundary limits of the City of Pharr, Texas, is hereby extended so as to annex certain territory lying adjacent to and adjoining the present City limits of said City and such territory as hereby annexed to said City as described in Exhibit B.

Section 9: That this ordinance be published, one time in its entirety, in the Advance News, a newspaper in Pharr, Texas.

Section 10: That the service plan attached to this ordinance is hereby approved by the Board of Commissioners of the City of Pharr, Texas provided that such service plan may be amended or repealed in accordance with Section 43.056 of the Texas Local Government Code, when in the opinion of the Board of Commissioners, changed conditions or subsequent occurrences make the plan unworkable or obsolete.

Section 11: That this ordinance shall not become effective until ten (10) days elapsed after the ordinance has been published in the local newspaper after which the territory herein noted and described in Section 1 hereof shall be a part of the City of Pharr and the citizens thereof shall be entitled to all rights and privileges of other citizens and shall be bound by the acts, ordinances, and resolution of the city.

Section 12: Upon annexation of the above described property, the acreage within the city limits of the City of Pharr, Texas will be increased by 58 acres for a total of approximately 15,264 acres.

The City Clerk is hereby directed to file with the County Clerk of Hidalgo, Texas, a certified copy of this ordinance.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2020.

CITY OF PHARR

_____

AMBROSIO HERNANDEZ

ATTEST: MAYOR

_____

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2020.

CITY OF PHARR

_____

AMBROSIO HERNANDEZ

ATTEST: MAYOR

_____

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2020.

CITY OF PHARR

_____

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

EXHIBIT A

SERVICE PLAN

I. ANNEXATION AREAS

The annexation areas are located east of S. Veteran's Road and North of Military Highway. These properties are approximately **58 AC** and are illustrated in EXHIBIT B.

II. SERVICE COMPONENTS

This plan contains two service components: A) Municipal Service Plan B) Capital Improvement Program.

A. MUNICIPAL SERVICE PLAN

As required by TLGC 43.056 B), certain municipal services will be provided by the City of Pharr immediately upon the effective date of annexation. These services include:

- Police Protection
- Fire Protection
- Emergency medical services
- Solid waste collection, except as provided by Subsection 43.056 (o);
- Operation and maintenance of water and wastewater facilities in the annexed area that are not within the service area of another water or wastewater utility;
- Operation and maintenance of roads and streets, including road and street lighting; *
- Operation and maintenance of public parks, playgrounds, and swimming pools; and
- Operation and maintenance of any other publicly owned facility, building or service.

*Note: Street lighting will be maintained for fixtures located within the service territory of the City of Pharr.

1. POLICE

Existing Services: None

Services to be Provided: Currently, the area is under the jurisdiction of the _Hidalgo County Sheriff's Office. However, upon annexation, the City of _Pharr__ Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

2. FIRE

Existing Services: Primary fire response is currently provided through rural fire agreement with Hidalgo County. Services will continue to be provided

Services to be Provided: Fire suppression will be available to the area upon annexation. Adequate fire suppression activities can be afforded to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Fire Marshall's office as needed.

3. **BUILDING INSPECTION**

Existing Services: None

Services to be Provided: The Building Inspection Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling and enforcing all other applicable codes which regulated building construction within the City of _Pharr_.

4. **PLANNING AND ZONING**

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of _Pharr_ Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Pharr Subdivision Ordinance. These services can be provided within the department's current budget.

5. **LIBRARY**

Existing Services: None

Services to be Provided: Upon the effective date of annexation, free library use privileges will be available to anyone residing in this area. These privileges can be provided within the current budget appropriation.

6. **HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE**

Existing Services: None

Services to be Provided: The ____Hidalgo___ County Health Department will implement the enforcement of the City of Pharr's health ordinances and regulations on the effective date of the annexation. Such services can be provided with current City of Pharr's Code Compliance and Health Division Personnel and within the current budget appropriation. In addition, animal control services will be provided to the area as needed.

7. **STREET**

Existing Services: County Street Maintenance

Services to be Provided: Maintenance to the street facilities will be provided by the City upon the effective date of the annexation. This service can be provided within the current budget appropriation.

8. **STORM WATER MANAGEMENT**

Existing Services: None

Services to be Provided: Developers will provide storm water drainage at their own expense and will be inspected by the City Engineers and/or Public Works Department at time of completions. The City will then maintain the drainage upon approval.

9. STREET LIGHTING

Existing Services: None

Services to be Provided: The City of Pharr will coordinate any request for improved street lighting with the local electric provider in accordance with standard policy.

10. TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided: The Engineering Department will be able to provide, after the effective date of annexation, any additional traffic control devices.

11. WATER SERVICE

Existing Services: None

Services to be Provided: Water service to the area will be provided in accordance with the applicable codes and departmental policy. When other property develops in the adjacent area, water service shall be provided in accordance with extension ordinances. Extension of service shall comply with City codes and ordinances.

12. SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided: Sanitary sewer service to the area of proposed annexation will be provided in accordance with applicable codes and departmental policy. When property develops in the adjacent areas, sanitary sewer service shall be provided in accordance with the present extension ordinance. Extension of service shall comply with applicable codes and ordinances.

13. SOLID WASTE SERVICES

Existing Services: None

Services to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing City policies, beginning with occupancy of structures.

14. ADDITIONAL SERVICES

All other applicable municipal services will be provided to the area in accordance with the City of Pharr's established policies governing extension of municipal services to newly annexed areas.

B. CAPITAL IMPROVEMENTS

The City, from time to time, include construction of new, expanded or replacement facilities in its Capital Improvements Program (CIP). Facilities to be included in the CIP shall be determined on a City-wide basis. Priorities shall be established by the CIP plans of the City, projected growth trends, and the City Commission through its development plans and policies.

III. LEVEL OF SERVICES TO BE PROVIDED

It is the intent of the City of Pharr to provide the level of services required by State Law. The City Commission finds and determines that the services, infrastructure and infrastructure maintenance proposed by this plan are comparable to that provided to other parts of the City with topography, land use, and population density reasonably similar to the annexed area and will not reduce the level of services available to the territory prior to annexation.

Nothing in this plan shall require the City to provide a uniform level of full municipal services to each are of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

EXHIBIT B

PROPERTY DESCRIPTIONS

PARCEL 1: HIDALGO COUNTY IRRIGATION DISTRICT #2

A tract of land containing 1.45 acres of land, more or less situated in Hidalgo County, Texas, being part of portion of Lot 5, Closner Subdivision, Hidalgo County, Texas, map reference: Volume 56A, Map Records, Hidalgo County, Texas

PARCEL 2: HIDALGO COUNTY ROW

A tract of land containing 1.49 acres of land, more or less, situated in Hidalgo County, Texas, being part of portion of Lot 6, Closner Subdivision, Hidalgo County, Texas, map reference: Volume 1, Page 56A, Map Records, Hidalgo County, Texas

PARCEL 3: HIDALGO COUNTY IRRIGATION DISTRICT #2

A tract of land containing 16.14 acres of land, more or less situated in Hidalgo County, Texas, being out of Hidalgo County Irrigation District Number 2 Canal right-of-way, RE-SUBDIVISION OF SAN JUAN PLANTATION SUBDIVISION, Hidalgo County, Texas, map reference: Volume 3, Pages 52, Map Records, Hidalgo County, Texas

PARCEL 4: HIDALGO COUNTY ROW

A tract of land containing 1.56 acres of land, more or less situated in Hidalgo County, Texas, being part or portion of Lot 72, Block 22, part or portion of Lot 79, Block 27, part or portion of Lot 85 Block 26, Lot 80, Block 26, and part or portion of Lot 71, Block 23, Re-Subdivision of San Juan Plantation Subdivision, Hidalgo County, Texas, map reference: Volume 3, Pages 52, Map Records, Hidalgo County, Texas

PARCEL 5: KVS FAMILY LIMITED PARTNERSHIP

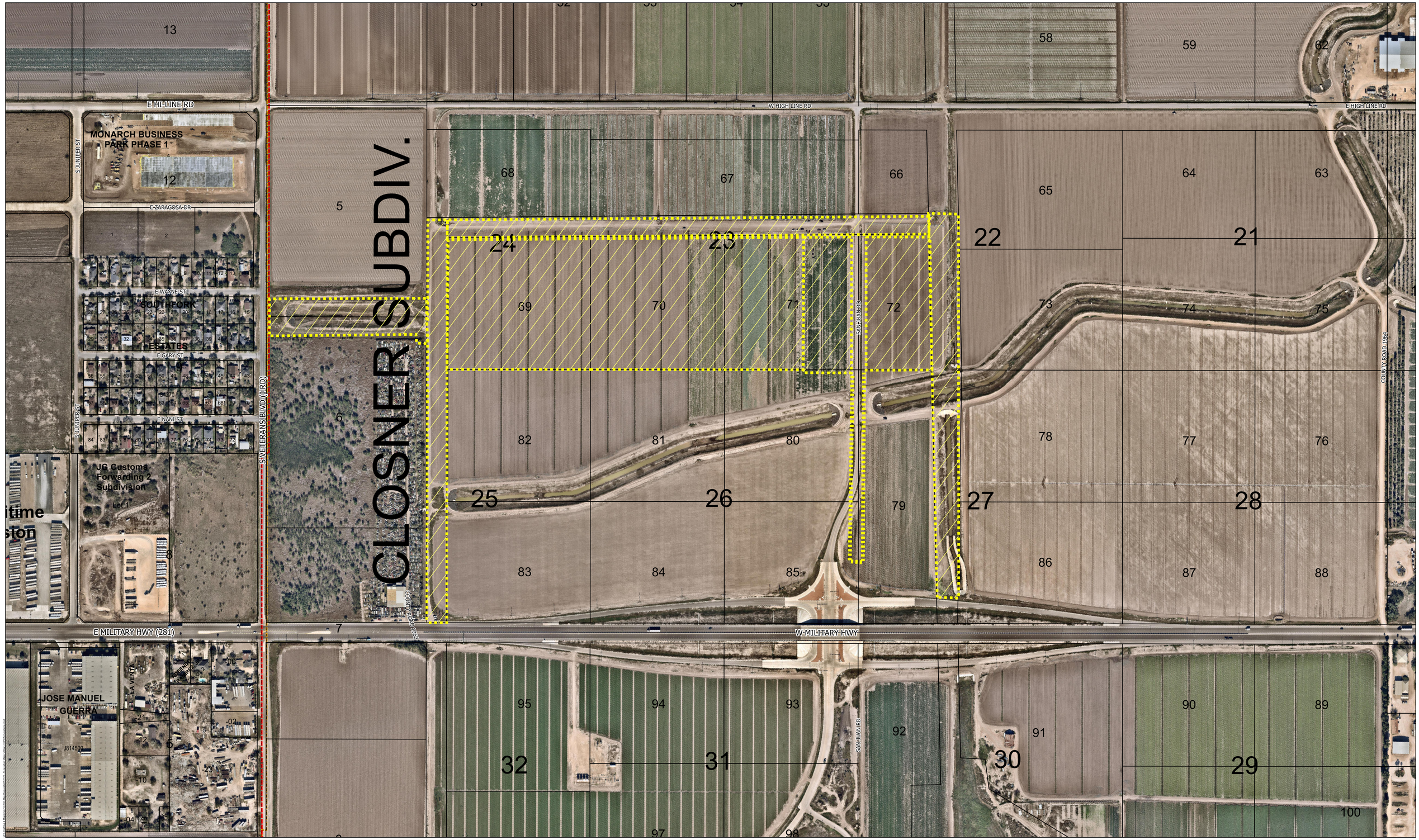
A tract of land containing 5.30 acres of land, more or less situated in Hidalgo County, Texas, being part or portion of Lots 72 Block 22, Re-Subdivision of San Juan Plantation Subdivision, Hidalgo County, Texas, map reference: Volume 3, Pages 52, Map Records, Hidalgo County, Texas

PARCEL 6: KVS FAMILY LIMITED PARTNERSHIP

A tract of land containing 27.17 acres of land, more or less situated in Hidalgo County, Texas, being part or portion of Lot 69 Block 24, Lot 70 Block 23 and Lot 71 Block 23, Re-Subdivision of San Juan Plantation Subdivision, Hidalgo County, Texas, map reference: Volume 3, Pages 52, Map Records, Hidalgo County , Texas

PARCEL 7: HIDALGO COUNTY REGIONAL MOBILE AUTHORITY

A tract of land containing 4.05 acres of land, more or less situated in Hidalgo County, Texas, being part or portion of Lot 71 Block 23, Re-Subdivision of San Juan Plantation Subdivision, Hidalgo County, Texas, map reference: Volume 3, Pages 52, Map Records, Hidalgo County, Texas



MAP EXHIBIT

PROPOSED PARCELS 1 THRU 7

(APPROXIMATE 58 ACRES)

City of Pharr

Location Map

Scale:1 inch = 200 feet

0 100 200 400 600 800 Feet

N W E S

Pharr Engineering

City of Pharr, Texas
Engineering Department
956.402.4221

Date: 10/14/2020

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.C.
DATE SUBMITTED: November 10, 2020
MEETING DATE: November 16, 2020

FROM: Patricia Rigney, City Attorney

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ordinance Amending O-2020-37 Regulating Electioneering in Public or Private Property, City Owned or City Controlled Property Used as Polling Place; Providing for Compliance; Setting a Fine For Violation Thereof; Providing Severability Clause and Providing an Effective Date. ***(1st Reading)***

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: The City of Pharr is revising O-2020-37

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Patricia Rigney	Created/Initiated - 11/10/2020
City Management Office	Final Approval - 11/13/2020

ORDINANCE NO. O-2020-___

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PHARR, TEXAS AMENDING O-2020-37 REGULATING ELECTIONEERING IN PUBLIC AND PRIVATE PROPERTY, CITY OWNED OR CITY CONTROLLED PROPERTY USED AS POLLING PLACE; PROVIDING FOR COMPLIANCE; SETTING A FINE FOR VIOLATION THEREOF; PROVIDING SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the 83rd Texas Legislature passed House Bill 259 in 2013, modifying Texas Election Code Sections 61.003 and 85.036 and requiring an entity that controls or owns a public building used as a polling location to allow electioneering on the premises subject to reasonable regulations on time, place, and matter; and

WHEREAS, recent legislative changes prohibit cities which own buildings used as polling place from restricting electioneering during early voting and election day including the posting, use of distribution of political signs or literature on municipal premises outside the 100' foot statutory election limit; and

WHEREAS, the City of Pharr recognizes the importance of a citizen's right to vote as guaranteed by the First Amendment of the United States Constitution and the Constitution of the State of Texas; and

WHEREAS, presently, the polling locations in the City of Pharr include the Jose "Pepe" Salinas Recreation Center and Development and Research Center; however, these are subject to change and may include other City owned or City controlled properties and any other public or private property used as polling place in Pharr; and

WHEREAS, these facilities are simultaneously used for various other purposes and for which adequate and safe parking and access thereto must be maintained in order for those facilities to operate in a safe and effective manner; and

WHEREAS, electioneering includes the posting, use, or distribution of political signs or literature; and

WHEREAS, the City Commission of the City of Pharr, Texas hereby adopts the following electioneering regulations and finds that they are in the general public's best interests and promote public safety.

THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: **DEFINITIONS**

The following words, terms and phrases, when used in this Ordinance shall have the following meanings, except where the context clearly indicates a different meaning:

Electioneering shall mean the posting, use, or distribution of political signs or literature, including but not limited to the use of trailers, chairs, booths, tables, tents, and canopies or other furniture, structures, vehicles or devises to post, use or distribute political signs or literature.

Polling Place shall mean any property, building and grounds, wherein federal, state, or local election officials are conducting voting under the Texas Election Code and/or Home Rule Charter.

Private Property shall mean land not owned by the government or dedicated to public use. However, it does not include real property subject to an easement or other encumbrance that allows a municipality to use the property for a public purpose.

Prohibited Area The area within which the Texas Election Code Section 85.036(a) prohibits electioneering during the time an early voting or voting place is open for the conduct of early voting or election day voting.

Public Property shall mean real property, streets, roadways, easements, alleys, parks, buildings and grounds owned or controlled by any public institution or taxing authority, including the City, School District, College Campus, Drainage or Irrigation District, or other governmental entity, or any property designed as a lawful polling place under the Texas Election Code.

Voting Period shall mean the advertised time certain when polls open until the polls close, or the last voter has voted, whichever is later, on Election Day, the Early Voting Period, and any Election Runoff period or day.

SECTION 2: PURPOSE

The purpose of this ordinance is to provide reasonable regulations for electioneering on public or private property, including, but not limited to, city owned or controlled public property when such property is used as a polling place. To protect the public health, safety, and welfare of the city and voters. The regulations herein are to mitigate against any safety concerns, prevent damage to public and private property, and ensure that

the property is sufficiently available for its patrons who use the facilities for activities other than election purposes.

SECTION 3: REGULATIONS AND EXCEPTIONS

(a) The following regulations applies to electioneering on the premises of public or private property, including, but not limited to, City owned or City controlled property used as a polling place that occurs outside the prohibited area during the voting period:

1. It is an offense for any person to engage in electioneering on the driveways, parking areas, on medians within parking areas, or driveways on the premises of a polling place. This restriction shall not apply to electioneering signs that are attached to vehicles that are lawfully parked near the premises of a place.

2. It is an offense for any person engaged in electioneering to park within areas designated for voter parking. Parking at polling places during the voting period shall be reserved for individuals engaged in voting during the voting period.

3. It is an offense for any person to leave any electioneering sign or literature on property that is used as a polling place other than during the voting period. Signs may not be placed at any polling place prior to midnight the day of the voting period. Signs must be removed not later than the second day after the voting on such election or referendum occurs.

4. It is an offense for any person to attach, place or otherwise affix or erect any electioneering sign, literature or material in any area designated as a planting or landscaped area or to any tree, shrub, building, pole, or other improvement on public property used as a polling place. Unless otherwise allowed in accordance with Section 4.

5. It is an offense for any person to place any electioneering sign or literature within ten (10) feet of the public road way adjacent to the property where a polling place is located.

6. It is an offense for any person to place more than two (2) electioneering sign(s) on the premises of a polling place that exceeds nine (9) square feet.

7. The authority to conduct electioneering on public or private property under this Ordinance is limited to the property on the premises where the voting is conducted and only for the voting period.

8. It shall be unlawful for any person to engage in electioneering on a driveway of public or private property or city owned or controlled polling place or in any area that the Fire Chief, Police Chief, or his/her designee determines is unsafe for electioneering or interferes with patrons, traffic, or City employees and staff who use the areas.

9. It shall be unlawful to obstruct firefighting or police activities on public or private property and city owned or controlled property used as a polling place.

10. Tents, awnings, booths, shelters, BBQ pits, and tables are not permitted on any public or private property, city owned or controlled property that is used as a polling place during any voting period unless authorized and in the manner authorized by the City Manager in writing.

SECTION 4: The City Manager shall be authorized to identify and designate the areas to which these regulations apply during voting periods.

SECTION 5: PENALTIES

Any person, firm, corporation or entity violating this Ordinance shall be guilty of a Class C misdemeanor, and upon conviction, shall be punished by a fine not to exceed $500.00 per occurrence. Each and every day such violation occurs or continues shall be deemed to constitute a separate offense.

In addition to imposing any criminal penalty, electioneering sign(s) located in violation of this Ordinance may be removed and disposed of by the entity in control of the public property.

SECTION 6: ENFORCEMENT

The provisions of this Ordinance shall be administered and enforced by the City Manager, City Clerk, a designated election officer, a code enforcement official, or any law enforcement official.

SECTION 7: PUBLICATION

That this ordinance be published in a newspaper of general circulation that serves the City of Pharr, Texas and shall be enforceable 10 days after publication.

SECTION 8: SAVINGS CLAUSE

Except as hereby amended, any provision of the Code of Ordinances or directives of the City of Pharr, Texas, not in conflict with this ordinance shall remain in full force and effect, unimpaired hereby.

SECTION 9: SEVERABILITY CLAUSE

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof. The effects of this Ordinance shall, at all times, be in compliance with state, federal, local and other guidelines as directed.

SECTION 10: EFFECTIVE DATE; PUBLICATION

The importance of the subject matter hereof creates and an imperative public necessity requiring suspension of the rule that ordinances be read on three separate days, and such role is hereby suspended and said requirement is dispensed with by a vote of not less than a majority of all the members of the Board of Commissioners.

SECTION 11: PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ___day of _____, 2020.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ___day of _____, 2020.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THIRD READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ___day of _____, 2020.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

APPROVED AS TO FORM:

_____
PATRICIA A. RIGNEY, CITY ATTORNEY

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.D.
DATE SUBMITTED: November 9, 2020
MEETING DATE: November 16, 2020

FROM: Lisa Salinas, President

DEPARTMENT: Chamber

DIRECTOR:

Agenda Item: Consideration and action, if any, on Resolution adopting of the 2020-2021 Strategic Plan for the Greater Pharr Chamber of Commerce.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Lisa Salinas	Created/Initiated - 11/9/2020
Patricia Rigney	Approved - 11/9/2020
Karla Saavedra	Approved - 11/13/2020
City Management Office	Pending -

RESOLUTION NO. R-2020-_____

A RESULUTION ADOPTING THE GREATER PHARR CHAMBER OF COMMERCE STRATEGIC PLAN FOR 2020-20201

WHEREAS, the City of Pharr created The Greater Pharr Chamber of Commerce on July 3, 2018, for the purpose of purpose of providing business resources to local businesses; and

WHEREAS, the City of Pharr finds it to be in the best interest of the public and businesses located in the city to find ways to rebuild and reinvest in Pharr businesses; and

WHEREAS, the creation and adoption of a strategic plan for The Greater Pharr Chamber of Commerce will enable the City and Chamber to reach its goals.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISION OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: The Greater Pharr Chamber of Commerce, Strategic Plan for 2020-2021, attached hereto as Exhibit "A" and made a part hereof for all legal purposes, which provides an outline of the activities and investment of City Funds, is hereby adopted by the City.

SECTION 2: The Greater Pharr Chamber of Commerce President is authorized to execute the plan.

PASSED AND APPROVED THIS ___ DAY OF _____, 2020

CITY OF PHARR

_____
Ambrosio Hernandez
Mayor

ATTEST:

_____
Hilda Pedraza, City Clerk

The Greater Pharr Chamber of Commerce

Strategic Plan

2020-2021

<u>The Greater Pharr Chamber of Commerce</u>

Board of Directors

Mario Lizcano, Chairman
Doctor's Hospital at Renaissance

Alex Rios, Vice Chairman
Kids College & JC Sports

Ricardo Pedraza, Secretary
Consor Engineers

Sonia Falcon, Treasurer
Lone Star National Bank

Johnny Rodriguez, Member
Bert Ogden

Alma Caso, Member
Plaza Sports

Dr Annabelle Palomo
RGV College

Jose Delgado, Member
HALFF & Assoc.

Lisann McAlpin, Member
Marquez Orthopedic Institute

Ernest Sepulveda, Member
BBVA Compass

Lisa Salinas, President
Greater Pharr Chamber of Commerce

MISSION & VISION

MISSION:
To be Pharr's leading organization that advocates for businesses and the community by providing relevant services that foster economic growth.

VISION:
The Greater Pharr Chamber of Commerce will be an influential business organization that will improve the economic strength and vitality of its members.

GOALS

- Promote and improve trade/commerce and overall economic welfare for the City of Pharr.
- Increase and maintain active memberships
- Role of the GPCC is to help the local businesses succeed in the community.

Targets:
ALL businesses in the surrounding area

- Immediately target 1,500 businesses that submitted Work Safe programs in June
    - Make Chamber accessible to struggling businesses with an incentive.
        - Greater Pharr Chamber of Commerce to extend a membership to businesses in the community for 180 days, payment due 180 days after commencement to help rebuild and recharge
        - Each Board member to recruit 20 paid members each.
- 4-5 ribbon cuttings a month
- Learning seminars:
    - Nov 10th - Simple ways to grow your Social Media presence and increase revenue (Image House Media).
    - Dec 8th – How to Engage with your customer base During and Post COVID.
    - January 12th - The Value of Chambers of Commerce for Businesses (Mario Lizcano).
    - February 9th – Local banking expert – Post COVID, where do we go from here? (BBVCA Compass Bank)
    - March – Pending Topic
    - April – Pending Topic

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.A.
DATE SUBMITTED: November 12, 2020
MEETING DATE: November 16, 2020

FROM: Andrew Harvey, Chief

DEPARTMENT: Police

DIRECTOR:

Agenda Item: Consideration and action, if any, on declaration of certain items and equipment as surplus and authorization for the City Manager to dispose of via a public auction. (POLICE)

Classification: Public Hearing

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: The Police Department has accumulated items and equipment that is no longer useful or needed as part of City operations. These items consist of obsolete, inoperable and operable equipment/items that may be disposed of if declared surplus by the City Commission.

Staff is requesting that the attached items be declared surplus and the City Manager be authorized to dispose of them via a public auction.

Financial Consideration: This item will generate revenue from the disposition of the surplus equipment and vehicles. These funds will be deposited appropriately under General Funds and Seized Funds.

Staff Recommendation: Based on review by this office, staff is recommending that the items presented be declared surplus and that the City Manager is authorized to dispose of them via a public auction.

Alternatives:

ROUTING:

Andrew Harvey	Created/Initiated - 11/12/2020
Andrew Harvey	Approved - 11/12/2020
Ignacio Amezcua	Approved - 11/12/2020

Anali Alanis	Approved - 11/12/2020
Patricia Rigney	Approved - 11/12/2020
Karla Saavedra	Approved - 11/13/2020
City Management Office	Final Approval - 11/13/2020

CITY OF PHARR
DISPOSAL FORM

DEPARTMENT NAME: Police

SUBMITTED BY: Deputy Chief Juan Gonzalez

NUMBER			VIN NUMBER	PROPERTY ID	MFG.	CODE	CODE
ITEM	FUND	ITEM DESCRIPTION		CITY OF PHARR	YEAR	CONDITION	REASON TO DISPOSE
1	Chapter59	2012 maroon Chrysler 300				good	Seizure
2	Chapter59	2008 Black Cadallac Escalade				Fair	Seizure
3	Chapter59	2007 BMW				Poor	Seizure
4	Chapter59	2012 White Ford Van				Fair	Seizure
5	Chapter59	2012 White Lincoln				Fair	Seizure
6	Chapter59	2012 Maroon Jeep Patriot				Fair	Seizure
7	Chapter59	2002 Blue Pontiac Trans Am				Fair	Seizure
8	Chapter59	2007 white Peterbuilt				Fair	Seizure
9	Chapter59	1999 Utility Trailer				Fair	Seizure
10	Chapter59	1997 Trailmobile				Fair	Seizure
11	Chapter59	2011 White Ford F-150				Poor	Seizure
12	Chapter59	1990 Ford Mustang				Poor	Seizure
13	Chapter59	2013 White Nissan Juke				Poor	Seizure
14	Chapter59	2007 Chevy Impala				Fair	Seizure
15	Chapter59	2002 white Ford Van				Fair	Seizure
16	Chapter59	2005 Marron Volvo				Good	Seizure
17	Chapter59	2007 Tanker				Good	Seizure
18	Chapter59	2001 Ford E-150				Fair	Seizure
19	Chapter59	1996 Winn RV				Poor	Seizure
20	General Funds	2012 Chevy Tahoe				Fair	Replace by upgrade
21	General Funds	2010 Ford Crown Victoria				Fair	Replace by upgrade
22	General Funds	2013 Chevy Tahoe				Fair	Replace by upgrade
23	General Funds	2011 Chevy Tahoe				Fair	Replace by upgrade
24	General Funds	2014 Chevy Tahoe				Fair	Replace by upgrade
25	General Funds	2012 Chevy Tahoe				Fair	Replace by upgrade
26	General Funds	2009 Chevy Tahoe				Fair	Replace by upgrade
27	General Funds	2009 Chevy Tahoe				Fair	Replace by upgrade
28	Chapter59	2010 Chevy Traverse				Fair	Seizure
29	Chapter59	2008 Dodge Charger				Fair	Seizure
30	Chapter59	2005 Dodge Caravan				Fair	Seizure
31	Chapter59	2003 Blue Freightliner				Fair	Seizure
32	Chapter59	2009 Peterbuilt				Fair	Seizure
33	Chapter59	2005 GMC VAN				Fair	Seizure
34	Chapter59	2012 Chevy Tahoe				Fair	Seizure
35	Chapter59	2003 Chrysler Van				Fair	Seizure
36	Chapter59	2010 Chevy Camero				Fair	Seizure

38	Chapter59	1996 GMC VAN				Poor	Seizure
39	Art.18.16	2003 Dodge Ram				Fair	Seizure
40	Chapter59	2004 Chevy Silverado				Fair	Seizure
41	Chapter59	2002 Dodge Ram				Fair	Seizure
42	Chapter59	2004 Chevy Silverado				Fair	Seizure
43	Chapter59	2007 white Ford Track				Fair	Seizure
44	Chapter59	2006 Gray Audi 4DR				Fair	Seizure
45	Chapter59	2009 Utility Trailer				Fair	Seizure
46	Chapter59	2009 Jeep Patriot				Fair	Seizure
47	Chapter59	2005 White Ford F-150				Fair	Seizure
48	Chapter59	2005 white Freightliner				Fair	Seizure
50	General Funds	2011 Benchee				Poor	Replace by upgrade
51	Chapter59	2007 Honda 4 wheeler				Fair	Seizure
52	General Funds	2012 Can-Am 4 Wheeler				Fair	Replace by upgrade
53	Chapter59	1996 Dor Trailer				Fair	Seizure
54	Chapter59	1989 Toyota Forklift				Poor	Seizure
55	Chapter59	1995 Clark Forklift				Poor	Seizure
56	Chapter 59	2005 Great Dane Trailer				Fair	Seizure

Condition codes:	Reason to dispose codes:
P - Poor	O - Obsolete
F - Fair	R - Replace by upgrade
G - Good	B - Beyond economic repair
	S - Surplus to requirements
	T - Theft
	SE- Seizure

Revised:
5/15/2020

Department Director - Signature

Date

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-9039 (A)	BLACK OAKLEY OIL RIG SUNGLASSES	02/21/2018	FOUND
18-9039 (A)	BROWN FOSTER GRANT SUNGLASSES	02/21/2018	FOUND
18-9039 (A)	BROWN SUNGLASSES	02/21/2018	FOUND
18-9039 (A)	GOLD IN COLOR FRAME SUNGLASSES	02/21/2018	FOUND
18-19120 (A)	BLUE MICHAEL KORS PURSE	04/18/2018	FOUND
18-20605 (A)	ELECTRIC EDGE TRIMMER BLACK & DECKER BLACK AND ORANGE	04/29/2018	FOUND
18-20915 (A)	BLUE COLOR GRANITE PEAK ROAD MASTER BIKE S/N: SNFSD15KB8935	05/01/2018	FOUND
18-21480 (A)	PURPLE GRANITE PEAK ROADMASTER BIKE MODEL R3013WMI / SN: 038675100749	05/05/2018	FOUND
18-21595 (A)	ORANGE BOX WITH CLEAR/BLACK FOOD CHOPPER	05/06/2018	FOUND
18-21595 (A)	BLACK SEARS CRAFTSMAN DRILL	05/06/2018	FOUND
18-21612 (A)	PURPLE BICYCLE PACIFIC EVOLUTION 18 SPEED SN: FSD08KF6481	05/06/2018	FOUND
18-22300 (A)	BLACK POCKET KNIFE	05/11/2018	FOUND
18-23144 (A)	BLACK MONGOOSE BRAWLER BIKE S/N: SNFSD16JU9860	05/16/2018	FOUND
18-25142 (A)	BLACK MONGOOSE BIKE S/N: FSD16AA5910	05/20/2018	FOUND
18-25181 (A)	BLACK K2R BICYCLE WITH RED RIMS	05/31/2018	FOUND
18-27438 (A)	BLK LANYARD WITH ALIEN FACES	06/16/2018	FOUND
18-27438 (A)	GRAY BOX WITH A SILVER NECKLACE AND CROSS	06/16/218	FOUND
18-28205 (A)	WHITE 2 LEDGE MONGOOS MOUNTAIN BIKE	06/21/2018	FOUND
18-29863 (A)	PURPLE ROADMASTER BICYCLE GRANITE PEAK	07/03/2018	FOUND
18-31146 (A)	BLACK & BROWN X2 SUNGLASSES	07/13/2018	FOUND
18-31731 (A)	BLK IPHONE WITH BLACK CASE	07/17/2018	FOUND
18-31788 (A)	BLK/BEIGE PURSE	07/18/2018	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-32027 (A)	GRAY WIRE WITH RED EARBUD HEADPHONES	07/20/2018	FOUND
18-32798 (A)	RED MURRAY 22" M22500 S/N: 03261514082998	07/25/2018	FOUND
18-32798 (A)	RED MURRAY M2500 WEEDEATER S/N: 1D046D12851	07/25/2018	FOUND
18-32798 (A)	GRAY CRAFTMAN 25CC WEEDEATER MD#316.711370 S/N: 1K144D11262	07/25/2018	FOUND
18-32798 (A)	RED TROYBUILT WEEDEATER TB22 SERIAL #41BDZ25C766	07/25/2018	FOUND
18-34349 (A)	GRAY ADIDAS SWEATER	08/06/2018	FOUND
18-34349 (A)	BLUE, PURPLE, BLK VENTURE SKATEBOARD	08/06/2018	FOUND
18-34349 (A)	BLUE, GRAY, BLK DARKSTAR SKATEBOARD	08/06/2018	FOUND
18-34349 (A)	BLK METAL BUMPER FRAME	08/06/2018	FOUND
18-36327 (A)	BROWN WALLET	08/22/2018	FOUND
15-38868	BROWN DINNER TABLE	10/07/2018	FOUND
15-38868	BROWN CHAIRS	10/07/2018	FOUND
15-38868	SMALL BROWN KITCHEN TABLE	10/07/2018	FOUND
15-38868	BROWN CHAIRS	10/07/2018	FOUND
15-38868	BAR STOOLS	10/07/2018	FOUND
15-38868	LIVINGROOM SOFA	10/07/2018	FOUND
15-38868	LIVINGROOM COUCH	10/07/2018	FOUND
15-38868	LIVING ROOM CHAIR	10/07/2018	FOUND
15-38868	COFFEE TABLE	10/07/2018	FOUND
15-38868	END TABLES	10/07/2018	FOUND
15-38868	BED FRAME	10/07/2018	FOUND
15-38868	SAINT MICHAEL STATUE	10/07/2018	FOUND
15-38868	80" BLACK SHARP TV S/N#112822228	10/07/2018	FOUND
15-38868	55" INCH TELEVISION TOSHIBA B18522T02473L1	10/07/2018	FOUND
15-38868	BLACK QSEC DVR S/N TZA1FL26901247	10/07/2018	FOUND
15-38868	GRAY APPLE IPAD SN# DMPJL31WF187 WITH BLACK CASE	10/07/2018	FOUND
15-38868	RED/BLACK DELL LAPTOP	10/07/2018	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
15-38868	YELLOW IN COLOR BRACELETS	10/07/2018	FOUND
15-38868	IPOD 30GB	10/07/2018	FOUND
15-38868	GRAY & BLUE ROLEX WATCH	10/07/2018	FOUND
15-38868	YELLOW & WHITE ROLEX WATCH	10/07/2018	FOUND
15-38868	YELLOW WATCH	10/07/2018	FOUND
15-38868	YELLOW FOSSIL WATCH	10/07/2018	FOUND
15-38868	WHITE SOPHIE WATCH	10/07/2018	FOUND
15-38868	BLACK & YELLOW SURFACE WATCH	10/07/2018	FOUND
15-38868	BLACK & GRAY INVICTA WATCH	10/07/2018	FOUND
15-38868	BLACK & GRAY QUARTZ WATCH	10/07/2018	FOUND
15-38868	WHITE FOSSIL WATCH	10/07/2018	FOUND
15-38868	BLACK KENNETH COLE REACTION WATCH	10/07/2018	FOUND
15-38868	YELLOW & BROWN NINE WEST WATCH	10/07/2018	FOUND
18-38321 (A)	BLACK MOTOROLA RADIO #777YLE2095	09/05/2018	FOUND
18-38321 (A)	BLACK MOTOROLA BATTERY #PMNN4069A	09/05/2018	FOUND
18-42934 (A)	WHITE FOLDING TABLE	10/10/2018	FOUND
18-43025 (A)	BICYCLE WHITE WITH PINK AND BLACK LETTERS THAT SAY "GAUNTLET" AND "NEXT", DJIH005254	10/11/2018	FOUND
18-43236 (A)	ECO BATT INSULATION 6 ¼ THICK, 15" WIDE, 94" LONG, 5 PIECES 49SQFT	10/13/2018	FOUND
18-44544 (A)	BLACK IN COLOR BAG CONTAINING BASEBALL HELMETS (7 RED, 1 BLUE, 1 BLACK)	10/23/2018	FOUND
18-44636 (A)	3 CD OF METALLICA "MASTER OF PUPPETS"	11/08/2018	FOUND
13-26185 (A)	BLACK MAGNAVOX DVD PLAYER S#V20902900	07/13/2013	FOUND
13-26185 (A)	GRAY MAGNAVOX DVD PLAYER S#V30699239	07/13/2013	FOUND
16-26865 (A)	BLACK WALLET	07/13/2016	FOUND
17-29848 (A)	SIZE11 RED NIKE AIR MAX SEQUENT 2	07/26/2017	FOUND
17-29848 (A)	SIZE 10 BLACK/WHITE NIKE SANDALS	07/26/2017	FOUND
17-29848 (A)	SUNGLASSES	07/26/2017	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-46357 (A)	BLACK BACKPACK	11/05/2018	FOUND
18-46357 (A)	BLACK CRICKET LG CELLPHONE	11/05/2018	FOUND
18-50056 (A)	VARIOUS COLOGNE BOTTLES	12/05/2018	FOUND
18-50056 (A)	VARIOUS EARPHONES	12/05/2018	FOUND
18-50056 (A)	VARIOUS CELLPHONE CHARGERS	12/05/2018	FOUND
18-50056 (A)	BLUE & WHITE BASEBALL CAP	12/05/2018	FOUND
18-50056 (A)	VARIOUS COLOR USB CONNECTORS	12/05/2018	FOUND
18-50056 (A)	RED SAFETY HAT WITH SAFETY GLASSES	12/05/2018	FOUND
18-50056 (A)	BROWN CRUCIFIX	12/05/2018	FOUND
18-50056 (A)	BLACK IN COLOR COLD WEATHER CAP	12/05/2018	FOUND
18-51460 (A)	BLACK BLUETOOTH EARPIECE	12/14/2018	FOUND
18-53018 (A)	BLACK BOX OF RAYBAN GLASSES	12/26/2018	FOUND
18-53018 (A)	BLACK FRAME GLASSES	12/26/2018	FOUND
18-53018 (A)	GOLD COLOR FRAME GLASSES	12/26/2018	FOUND
19-4977 (A)	WHITE/BLUE HALO SCOOTER	02/07/2019	FOUND
19-5893 (A)	SAMSUNG PHONE	02/14/2019	FOUND
18-50464 (A)	WHITE PLASTIC TABLE	12/18/2018	FOUND
19-2247 (A)	MURRAY BRIGGS & STRATTON 300 E SERIES SERIAL #022014M032465 (GRAY 20 IN)	01/18/2019	FOUND
18-4298 (A)	WINDBREAKER	01-30-2018	FOUND
18-50056 (A)	PURPLE CAP	12-05-2018	FOUND
18-50056 (A)	WHITE MICHEAL KORS CASE WITH REG. GLASSES	12-05-2018	FOUND
18-50056 (A)	BLACK & ORANGE GLOVES	12-05-2018	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-50056 (A)	BROWN BOX WITH VERSACE ON IT TWO SMALL PERFUMES	12-05-2018	FOUND
18-50056 (A)	YELLOW CHAIN	12-05-2018	FOUND
18-50056 (A)	CD CASES WITH CD INSIDE	12-05-2018	FOUND
18-50056 (A)	PHONE BLACK CASE	12-05-2018	FOUND
18-50056 (A)	CONTROL CASES	12-05-2018	FOUND
18-50056 (A)	SCREW DRIVER RED & BLACK	12-05-2018	FOUND
18-50056 (A)	BLUE TAPE	12-05-2018	FOUND
18-50056 (A)	SMALL PERFUME BOSS	12-05-2018	FOUND
18-50056 (A)	BLACK HOODIE	12-05-2018	FOUND
18-50056 (A)	BAG WITH MISC CHARGERS	12-05-2018	FOUND
18-50062 (A)	SUNGLASSES	12-06-2018	FOUND
18-50062 (A)	SCISSORS	12-06-2018	FOUND
18-50062 (A)	POCKET KNIVES	12-06-2018	FOUND
18-50062 (A)	BLACK WATCH	12-06-2018	FOUND
18-50062 (A)	BLACK TRIMMER	12-06-2018	FOUND
18-50062 (A)	WHITE PHONE CHARGER	12-06-2018	FOUND
18-50062 (A)	GREEN CASE	12-06-2018	FOUND
18-50062 (A)	ORANGE EXTENDABLE MAGNET	12-06-2018	FOUND
18-50062 (A)	BOWN NECKLACES	12-06-2018	FOUND
18-50062 (A)	RED BRACELET	12-06-2018	FOUND
18-50062 (A)	BROWN BELT	12-06-2018	FOUND
18-50062 (A)	WHITE CORD	12-06-2018	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
19-11470 (A)	BROWN WALLET	03-20-2019	FOUND
19-12508 (A)	BLACK IPHONE W/PURPLE CASE	04-07-2019	FOUND
19-12643 (A)	GREEN HOTWHEELS CHILDS BICYCLE	04-08-2019	FOUND
19-13068 (A)	NIKE GREY SANDALS, ZEBRA COLOR USB CORD, BLK HEADPHONES, RED SKULLCANDY HEADPHONES, FLASHLIGHT, WHITE CONVERSE	04-11-2019	FOUND
19-13071 (A)	GREEN OZONE 500 BIKE SER# GS150500043	04-11-2019	FOUND
19-14547 (A)	BEIGE PURSE	04-22-2019	FOUND
19-14547 (A)	SAFARI PICTURE FRAMES	04-22-2019	FOUND
19-16244 (A)	PRIME AUDIO CASSETTE ADAPTER	05-05-2019	FOUND
19-16244 (A)	CALA EYE SHADOW APPLICATORS	05-05-2019	FOUND
19-16864 (A)	GRAY G6 LG TOUCH SCREEN PHONE	05-11-2019	FOUND
19-17784 (A)	BROWN W/ORANGE SUITCASE	05-17-2019	FOUND
19-18515 (A)	ANDROID PHONE CHARGERS, BLUE T-SHIRT, GRAY SHIRT, EARPHONE, POCKET KNIFE, BUCKLE	05-23-2019	FOUND
19-18639 (A)	BLACK TOOL BOX W/MISC TOOLS	05-24-2019	FOUND
19-19011 (A)	BROWN MK WALLET	05-26-2019	FOUND
19-19293 (A)	BLACK COIN PURSE	05-29-2019	FOUND
19-21205 (A)	MURRAY 21 LAWNMOWER 4.5HP SERIAL #110316M14308T	06-14-2019	FOUND
19-23750 (A)	BLACK CELLPHONE, WALLET, CAP	07-05-2019	FOUND
19-21662 (A)	BLACK PURSE, USB CHARGERS, BELLY PIERCINGS, MIRROR	06-18-2019	FOUND
19-29808 (A)	BLUE BIKE S#SL04085022	08-26-2019	FOUND
19-25579 (A)	GREEN BICYCLE S/N: GR749498	07-20-2019	FOUND
19-18515 (A)	RED & BLK HMDX EARPHONES	05-23-2019	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
19-23933 (A)	BLK 32 IN PHILLIPS TELEVISION S/N: BZ3A0820112652	07-06-2019	FOUND
19-23933 (A)	BLK/ORG ELECTRIC GUITAR S/N: 14061314619	07-06-2019	FOUND
19-23940 (A)	VEHICLE RADIO/VEHICLE DASH BOARD/VEHICLE PART	07-06-2019	FOUND
19-24349 (A)	GRAY PLASTIC DOG KENNEL	07-09-2019	FOUND
19-25125 (A)	BLUE LG CELLPHONE	07-16-2019	FOUND
19-27755 (A)	BLK MONGOOSE M-R7926WMA	08-08-2019	FOUND
19-28741 (A)	BLK SONY 40 INCH TV S/N: 8086113	08-16-2019	FOUND
19-28241 (A)	BLK LEATHER PURSE	08-12-2019	FOUND
19-29031 (A)	SKULL CANDY HEADPHONES S/N: C01916IDA52616	08-19-2019	FOUND
19-28223 (A)	LARGE GREEN LUGGAGE BAG	08-12-2019	FOUND
19-29650 (A)	SUNGLASSES	08-24-2019	FOUND
19-29650 (A)	BLUE HAT	08-24-2019	FOUND
19-29650 (A)	BLUE SHIRT	08-24-2019	FOUND
19-29650 (A)	BLACK BAG	08-24-2019	FOUND
19-33759 (A)	RED SHIMANO, 29 INCH 21 SPEED BIKE S/N: SNFS014HV1671	09-26-2019	FOUND
18-53177 (A)	RED CRAFTSMAN TOOLBOX	12-27-2018	FOUND
19-25604 (A)	SILVER & BLACK HYPER SUMMIT ALUMINUM BIKE	07-20-2019	FOUND
19-28719 (A)	ORANGE TRAFFIC CONE	07-17-2017	FOUND
19-34282 (A)	PURPLE ROSETTI PURSE	10/01/2019	FOUND
19-34282 (A)	MOTOROLA BLACK CELLPHONE	10/01/2019	FOUND
19-36241 (A)	RED HUFFY BICYCLE MODEL #8NHBC17M46929	10/17/2019	FOUND
19-39335 (A)	GREY AND BLACK MONGOOSE BIKE S# SNFSD15LT7917	11/25/2019	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
19-39335 (A)	WEIGHT EQUIPMENT	11/25/2019	FOUND
19-39335 (A)	RED AND BLACK BOLT CUTTERS	11/25/2019	FOUND
19-39335 (A)	BLUE CONTAINER WITH MISC. ITEMS	11/25/2019	FOUND
19-39335 (A)	ROAD SIDE ASST KIT W/JUMPER CABLES	11/25/2019	FOUND
19-39335 (A)	YELLOW EXT. CABLE	11/25/2019	FOUND
19-16925 (A)	BROWN HOLSTER	05/11/2019	FOUND
19-33330 (A)	VIZIO SPEAKER BAR SERIAL #S220STAR1303658 WITH BLACK CABLE	09/23/2019	FOUND
19-40551 (A)	BRONZE IN COLOR BRACELET	11/21/2019	FOUND
19-41035 (A)	PINK IN COLOR HUFFY BIKE (DAMAGED FRAME) SN/SNHBC11KF6868	11/25/2019	FOUND
19-43090 (A)	BLACK LG TV #32LG70	12/12/2019	FOUND
20-2517 (A)	BLACK SHOES	01/22/2020	FOUND
20-3367 (A)	GRY VICE GRIP PLIERS	01/29/2020	FOUND
20-3427 (A)	IPAD (WHITE & PINK)	01/30/2020	FOUND
20-4282 (A)	PINK PHONE CASE	02/06/2020	FOUND
20-6252 (A)	BLUE MOTOROLA CELLPHONE	02/22/2020	FOUND
20-6949 (A)	ONE PAIR OF WHITE NIKE TENNIS SHOES MEN 9 ½ SIZE	02/29/2020	FOUND
20-6949 (A)	ONE PAIR OF BLACK SKECHERS TENNIS SHOES WOMEN 10 SIZE	02/29/2020	FOUND
20-6949 (A)	ONE PAIR OF BLACK PRO PLAYER TENNIS SHOES WOMEN SIZE 10	02/29/2020	FOUND
20-6949 (A)	ONE BLACK BLACK PRO PLAYER TSHIRT MENS SIZE LARGE X2	02/29/2020	FOUND
20-6949 (A)	ONE BLACK PRO PLAYER TSHIRT MENS SIZE LARGE X2	02/29/2020	FOUND
20-6949 (A)	TWO PHONE CHARGERS BLACK AND WHITE	02/29/2020	FOUND
20-6949 (A)	BLACK IN COLOR READING GLASSES	02/29/2020	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
20-6949 (A)	BLACK IN COLOR PURSE	02/29/2020	FOUND
20-6949 (A)	BLACK IN COLOR PURSE	02/29/2020	FOUND
20-6949 (A)	BLACK AND PINK BAG	02/29/2020	FOUND
20-6949 (A)	BLACK AND PINK BAG	02/29/2020	FOUND
20-12026 (A)	PURPLE SAMSUNG CELLPHONE	04/13/2020	FOUND
20-13260 (A)	RED NIKE BACKPACK	04/25/2020	FOUND
20-13260 (A)	BLACK WOOZIK SPEAKER LARGE	04/25/2020	FOUND
20-13265 (A)	POULAN BLACK PRO BRIGGS & STRATON 500 E SERIES 140CC SN: 1505065173645	04/25/2020	FOUND
20-13265 (A)	GRAY EON JBL300 SPEAKER SN: VTP088717523	04/25/2020	FOUND
20-13529 (A)	HUFFY BICYCLE LIME GREEN WITH BLUE S/N: AH186000524	04/27/2020	FOUND
20-14385 (A)	WHITE IN COLOR PURSE	05/04/2020	FOUND
20-16590 (A)	BLACK 27 GALLON CRAFTSMAN COMPRESSOR MODEL #BTM56RB34D2M	05/24/2020	FOUND
20-26425 (A)	GREEN RYOBI PRESSURE WASHER SN:0A15235D060033	08/17/2020	FOUND
20-21299 (A)	GREEN RYOBI BRUSHLESS 20" SERIAL#EU17165D020099	07/04/2020	FOUND
20-21299 (A)	GRAY EG0 SERIAL #NLM03150902912	07/04/2020	FOUND
20-3562 (A)	SILVER IPHONE	01/31/2020	FOUND
20-3562 (A)	BLK LG CELLPHONE	01/31/2020	FOUND
20-3562 (A)	WHITE HTC AT&T CELLPHONE	01/31/2020	FOUND
20-3562 (A)	BLK MOTOROLA FLIP CELLPHONE	01/31/2020	FOUND
20-12294 (A)	GRAY ADDIDAS BACKPACK	04/16/2020	FOUND
20-12294 (A)	GRAY NECKLACES	04/16/2020	FOUND
20-12294 (A)	ASSORTED EARRINGS	04/16/2020	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
20-16246 (A)	GRAY APPLE LAPTOP	05/21/2020	FOUND
20-20370 (A)	IPAD APPLE	06/27/2020	FOUND
20-20370 (A)	BLACK TABLET	06/27/2020	FOUND
20-20370 (A)	BLACK HEADPHONES	06/27/2020	FOUND
20-20370 (A)	HEADPHONES IN BLK BOX	06/27/2020	FOUND
20-20370 (A)	SUNGLASSES CASE	06/27/2020	FOUND
20-20370 (A)	RED AND WHI KSWISS SHOES	06/27/2020	FOUND
20-20370 (A)	WHITE HEADPHONES	06/27/2020	FOUND
20-20370 (A)	SUNGLASSES	06/27/2020	FOUND
20-20375 (A)	SILVER BACKPACK	06/27/2020	FOUND
20-20375 (A)	BLK/GRY DICKIES CAR SUNSCREEN	06/27/2020	FOUND
20-20375 (A)	BLK/WHI/BLU EASTON BACKPACK W/SMALL BLK BEATS CARRYING BAG	06/27/2020	FOUND
20-20375 (A)	GRY/WHI NIKE SHOES	06/27/2020	FOUND
20-20375 (A)	BASEBALLS	06/27/2020	FOUND
20-20375 (A)	TWO BASEBALL GLOVES	06/27/2020	FOUND
20-20375 (A)	RED/WHITE NIKE SHOES W/MUD	06/27/2020	FOUND
20-20375 (A)	BLACK TOOL BAG W/MISC TOOLS	06/27/2020	FOUND
20-20375 (A)	MICHAEL KORS GLASSES WITH RED CASE	06/27/2020	FOUND
20-20422 (A)	YELLOW/BLK PERFORMANCE TOOL HAMMER	06/27/2020	FOUND
20-20422 (A)	YELLOW SCREWDRIVER	06/27/2020	FOUND
20-20422 (A)	BLK HUSKY PLIERS	06/27/2020	FOUND
20-20422 (A)	BLK OIL FILTER GRASP	06/27/2020	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
20-20717 (A)	GAMO WHISPER FUSION PRO	06/29/2020	FOUND
20-21277 (A)	BLUE IN COLOR CELLPHONE WITH BLK IN COLOR CASE	07/04/2020	FOUND
20-21299 (A)	GREEN RYOBI BRUSHLESS 20"	07/04/2020	FOUND
20-10365 (A)	BLACK SAMSUNG CELLPHONE	03/27/2020	FOUND
20-10365 (A)	BLACK & BLUE ARMITRUM WATCH	03/27/2020	FOUND
20-3930 (A)	YELLOW HOOP EARRING	02/03/2020	FOUND
20-4853 (A)	YELLOW RADIO	02/10/2020	FOUND
20-7600 (A)	SAMSUNG TABLET	03/03/2020	FOUND
20-12743 (A)	WHITE BLUETOOH HEADPHONES	04/20/2020	FOUND
20-12743 (A)	BLACK AUXILARY CORD	04/20/2020	FOUND
20-12743 (A)	BLACK SKULL CANDY CHARGER	04/20/2020	FOUND
20-10703 (A)	BLACK IPHONE	03/30/2020	FOUND
20-7331 (A)	BLACK/BLUE MOTOROLA SMARTPHONE	03/02/2020	FOUND
20-7331 (A)	BLACK/SILVER PHONE	03/02/2020	FOUND
20-15613 (A)	AIRGUN NAILER	06/02/2020	FOUND
20-15613 (A)	GRAY/BLK PORTER CABLE AIRGUN NAILER	06/09/2020	FOUND
20-16590 (A)	BLK 27 GALLON CRAFTMAN COMPRESSOR	05/24/2020	FOUND
20-17636 (A)	SILVER IN COLOR CHAIN	06/03/2020	FOUND
20-17636 (A)	SILVER IN COLOR CROSS	06/03/2020	FOUND
20-17636 (A)	SILVER IN COLOR EARRINGS	06/03/2020	FOUND
20-17636 (A)	GREEN IN COLOR BRACELET	06/03/2020	FOUND
20-17636 (A)	PURPLE IN COLOR BRACELET	06/03/2020	FOUND

FOUND PROPERTY 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
20-17636 (A)	GREEN AND RED BRACELET	06/03/2020	FOUND
20-19557 (A)	PINK/BLK PULSE PERFORMANCE ELECTRIC SCOOTER	06/19/2020	FOUND

ART 18.16 2020

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
17-30995	White and yellow I phone with pink, clear and yellow case	8-10-17	EVID/ ART.18.16
17-30995	ZTE x832 android cellphone black/blue/gray (cricket)	8-10-17	EVID/ ART.18.16
17-30995	Black cobra Walkie talkie	8-10-17	EVID/ ART.18.16
03-33534	Pioneer car CD player s# BGTM056569UC	10-29-03	EVID/ ART.18.16
03-33534	Clarion tape player s# 0021084	10-29-03	EVID/ ART.18.16
03-33534	Dirt devil small vacuum model #08200	10-29-03	EVID/ ART.18.16
03-33534	Orange and black suction cup	10-29-03	EVID/ ART.18.16
03-33534	Makita Grinder s# N9514B	10-29-03	EVID/ ART.18.16
03-3889	Play station 2 with controllers s#U7790776	02-08-03	EVID/ ART.18.16
06-876	Computer laptop Compaq s#6D0AFP4HP11A	01-05-06	EVID/ ART.18.16
15-47573	Monitor	12-10-15	EVID/ ART.18.16
15-47573	5 cameras	12-10-15	EVID/ ART.18.16
06-5223	Gray radio	12-15-05	EVID/ ART.18.16
15-26653	Blue track duffle bag	7-9-15	EVID/ ART.18.16
15-26653	Black food saver vacuum and seal system	7-9-15	EVID/ ART.18.16
15-26653	Becknell digital scale	7-9-15	EVID/ ART.18.16
15-43556	Black Victoria secret purse	11-11-15	EVID/ ART.18.16
15-43556	Black tablet	11-11-15	EVID/ ART.18.16
19-1639	2 Motorola radios	01-15-19	EVID/ ART.18.16
19-1639	Orang bag	01-15-19	EVID/ ART.18.16
19-1639	Green tan	01-15-19	EVID/ ART.18.16
18-44595	Black and gray I phone model A166Z FCCID/BCG E2945A	10-25-18	EVID/ ART.18.16
18-44595	Green/Black Hitachi drill s#C972997	10-25-18	EVID/ ART.18.16

18-44595	Black LG cellphone model LM-X210MA S#803CYFT566547	10-25-18	EVID/ ART.18.16
18-20387	Two vacuum sealers (white and black)	04-27-18	EVID/ ART.18.16
18-20387	One black in color I phone with cover, 2 lg cellphones 1 black, 1 white, with covers	4-27-18	EVID/ ART.18.16
18-20387	Gray in color ac adapter for wii console	4-27-18	EVID/ ART.18.16
18-41529	Cen-tech 3 in 1 portable power pack	9-30-18	EVID/ ART.18.16
18-41529	Black in color bush nell flashlight	9-30-18	EVID/ ART.18.16
18-41529	Buck knife w black holder	9-30-18	EVID/ ART.18.16
18-41529	Gold and white I phone	9-30-18	EVID/ ART.18.16
19-2478	Blue and black cell phone IME 3574250917	1-20-19	EVID/ ART.18.16
19-2478	I Phone with blue cover	1-20-19	EVID/ ART.18.16
19-2478	Back scepter tv S# JDTG53CC	1-20-19	EVID/ ART.18.16
13-868	Black Emerson LCD tv 19' s#J41740038 MODEL LC195EM87	1-7-13	EVID/ ART.18.16
18-38709	Black fanny pack	9-9-18	EVID/ ART.18.16
18-38709	Color gold moto cell phone	9-9-18	EVID/ ART.18.16
17-28857	Black apple I phone with case	08-1-17	EVID/ ART.18.16
17-28857	Black metro PCS ZTE Phone	08-1-17	EVID/ ART.18.16
17-28857	Siler colored lg phone	08-1-17	EVID/ ART.18.16
17-28857	Samsung galaxy s8 phone	08-1-17	EVID/ ART.18.16
17-28857	Lenovo blue and black table	08-1-17	EVID/ ART.18.16
17-28857	Black Motorola radio (2)	08-1-17	EVID/ ART.18.16
16-14996	One pair of black adidas torsion shoes size 12	04-16-16	EVID/ ART.18.16
13-35974	Red hydraulic floor jack	8-26-13	EVID/ART. 18.16
13-35974	Red and black cables	8-23-13	EVID/ART. 18.16
13-35974	23 pc auto repair tool kit	8-23-13	EVID/ ART.18.16
12-29520	FLAT SCREEN SANYO BLACK SMALL TELEVISION SN B0370244637432	7-6-12	EVID/ ART.18.16
12-12254	BLACK BLACKBERRY CRICKET CELL	03-27-12	EVID/ ART.18.16
12-12254	WHITE AND BLUE SAMSUNG	03-27-12	EVID/ ART.18.16

18-41954	X box control serial #02600329827739	03-25-20	EVID/ART. 18.16
17-50558	Silver trumpet serial#004133	03/25/20	EVID/ART. 18.16
No Case Number	Blue in color Makita plastic case with Makita jigsaw SN/ 00075498	03/26/20	EVID/ ART.18.16
15-38868	Brown dinner table	10/13/15	EVID/ ART.18.16
15-38868	Six Brown Chairs	10/13/15	EVID/ ART.18.16
15-38868	Small brown kitchen table	10/13/15	EVID/ ART.18.16
15-38868	Five brown chairs	10/13/15	EVID/ ART.18.16
15-38868	Brown bar	10/13/15	EVID/ ART.18.16
15-38868	Two bar stools	10/13/15	EVID/ ART.18.16
15-38868	Livingroom sofa	10/13/15	EVID/ ART.18.16
15-38868	Livingroom couch	10/13/15	EVID/ ART.18.16
15-38868	Livingroom chair	10/13/15	EVID/ ART.18.16
15-38868	Coffee table	10/13/15	EVID/ ART.18.16
15-38868	Two end tools	10/13/15	EVID/ ART.18.16
15-38868	Bed frame	10/13/15	EVID/ ART.18.16
15-38868	Saint Michael statue	10/13/15	EVID/ ART.18.16
15-38868	80" inch black sharp tv sn/ 112822228	10/13/15	EVID/ ART.18.16
15-38868	55" inch television Toshiba sn/B18522t02473L1	10/13/15	EVID/ ART.18.16
15-38868	Black Qsee dvr sn/ TZA1FL26901247	10/13/15	EVID/ ART.18.16
15-38868	Gray Apple iPad sn/ DMPJL31WF187 with black case	10/13/15	EVID/ ART.18.16
15-38868	Red/Black Dell top	10/13/15	EVID/ ART.18.16
15-38868	Yellow in color bracelets	10/13/15	EVID/ ART.18.16
15-38868	iPod 30GB	10/13/15	EVID/ ART.18.16
15-38868	Gray/Blue Rolex watch	10/13/15	EVID/ ART.18.16
15-38868	Yellow/White Rolex watch	10/13/15	EVID/ ART.18.16
15-38868	Yellow watch	10/13/15	EVID/ ART.18.16
15-38868	Yellow fossil watch	10/13/15	EVID/ ART.18.16

15-38868	White Sophie watch	10/13/15	EVID/ ART.18.16
15-38868	Black/Yellow surface watch	10/13/15	EVID/ ART.18.16
15-38868	Black/Gray inuicta watch	10/13/15	EVID/ ART.18.16
15-38868	Black/Gray quartz watch	10/13/15	EVID/ ART.18.16
15-38868	White fossil watch	10/13/15	EVID/ ART.18.16
15-38868	Black Kenneth Cole reaction watch	10/13/15	EVID/ ART.18.16
15-38868	Yellow/Brown nine west watch	10/13/15	EVID/ ART.18.16
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SAFEKEEPING 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-49855	BLUE COLORED SHIRTS (2)	12-03-2018	SAFEKEEPING
18-49855	MAX STUDIO PANTS (1)	12-03-2018	SAFEKEEPING
18-49855	JOSE & EBER HAIRSTRAGHTNER	12-03-2018	SAFEKEEPING
16-49210	GRAY & BLACK COLORED RING	12-19-2016	SAFEKEEPING
16-50555	BLACK COLORED CELLPHONE S/N URX0216108013466	12-28-2016	SAFEKEEPING
16-34863	BLACK COLORED LG CELLPHONE S/N 604CQJZ070004	09-10-2016	SAFEKEEPING
16-3192	BLACK SUNGLASSES (3)	01-24-2016	SAFEKEEPING
16-3192	BROWN & GREEN COLORED SUNGLASSES	01-24-2016	SAFEKEEPING
16-3192	PURPLE COLORED SUNGLASSES	01-24-2016	SAFEKEEPING
16-889	BLUE COLORED ALCATEL ONE TOUCH CELLPHONE S/N 014316007018223	01-07-2016	SAFEKEEPING
16-32786	SAMSUNG CELLPHONE S/N A3LSMB3112V	08-26-2016	SAFEKEEPING
16-32786	I-PHONE W/ COVER S/N 353321075547599	08-26-2016	SAFEKEEPING
18-52799	BLACK CELLPHONE LG	12-26-2018	SAFEKEEPING
18-52799	WHITE BOSTON SCIENTIFIC REMOTE S/N 552488	12-26-2018	SAFEKEEPING
18-52799	BLACK BOSTON SCIENTIFIC CHARGER	12-26-2018	SAFEKEEPING
16-50997	BLACK PLASTIC GUN HOLSTER	12-31-2016	SAFEKEEPING
16-50997	BLACK OPITC LENSE FOR RIFLE	12-31-2016	SAFEKEEPING
14-3808	BLACK LG CELLPHONE S/N 305CYGW0404439	01-29-2014	SAFEKEEPING
18-40896	YELLOW SMALL BATTERY TESTER	09-25-2018	SAFEKEEPING
18-39772	(8) CANS OF 3M HIGH STRENGTH CONTACT ADHESIVE	10-13-2018	SAFEKEEPING
18-34802	BLACK & DECKER HEDGER S/N 20142758	08-10-2018	SAFEKEEPING
18-36059	BLUE BAG W/ CLOTHING	08-24-2018	SAFEKEEPING
18-36059	WHITE COLORED WATCH	08-24-2018	SAFEKEEPING
18-36059	PINK AUDIO CORD	08-24-2018	SAFEKEEPING
18-48984	RED COLORED GUESS PURSE	11-22-2018	SAFEKEEPING

SAFEKEEPING 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-48984	CELLPHONE CHARGERS (3)	11-26-2018	SAFEKEEPING
19-801	BLACK & PINK COLORED MONSTER HIGH BIKE S/N 810643TJD / 01292015	01-17-2019	SAFEKEEPING
14-20388	BLACK COLORED SAMSUNG CELLPHONE S/N R21D930E26K	05-20-2014	SAFEKEEPING
14-41362	GREY COLORED CELLPHONE SAMSUNG S/N A00000458F32CA	10-11-2014	SAFEKEEPING
18-21423	BLACK ZTE CELLPHONE S/N 328C75120781	05-10-2018	SAFEKEEPING
18-33688	BLUE COLORED ZTE CELLPHONE W/ BLACK COVER S/N 320475188807	08-02-2018	SAFEKEEPING
18-44081	METAL CURL BAR	10-20-2018	SAFEKEEPING
18-30562	YELLOW COLORED NECKLACE	07-08-2018	SAFEKEEPING
18-17256	YELLOW JACKET GAUGES	04-19-2018	SAFEKEEPING
18-32351	YELLOW COLORED AIR COMPRESSOR S/N 030400109	07-22-2018	SAFEKEEPING
18-16180	BLACK COLORED WALLET	07-02-2018	SAFEKEEPING
NO CASE	BLACK COLORED GUESS PURSE	N/A	SAFEKEEPING
NO CASE	BLACK COLORED WALLET	N/A	SAFEKEEPING
NO CASE	BLACK & ORANGE COLORE NIKE AIR MAX SHOES SIZE 6Y	N/A	SAFEKEEPING
NO CASE	WHITE & BLUE COLORED NIKE AIR SHOES SIZE 10	N/A	SAFEKEEPING
NO CASE	GOLD COLORED LG CELLPHONE S/N 11CYZP978229	N/A	SAFEKEEPING
NO CASE	KENWOOD RADIO S/N 20214213	N/A	SAFEKEEPING
NO CASE	GREY COLORED BATTERY CHARGER	N/A	SAFEKEEPING
18-43831	BLUE COLORED NIKE BACKPACK	12-18-2018	SAFEKEEPING
18-36681	BLACK COLORED IPHONE W/ MAROON CASE	08-24-2018	SAFEKEEPING
18-36681	BLACK COLORED SUITCASE	08-24-2018	SAFEKEEPING
18-43859	SPOTLIGHT	04-25-2019	SAFEKEEPING
18-43859	X-BOX HEADPHONES	04-25-2019	SAFEKEEPING
18-43859	COBRA TWO WAY RADIO	04-25-2019	SAFEKEEPING

SAFEKEEPING 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
18-43831	BLUE COLORED NIKE BACKPACK	12-08-20018	SAFEKEEPING
17-45519	GREY SCALE	11-16-2017	SAFEKEEPING
17-45519	BLACK SCALE	11-16-2017	SAFEKEEPING
17-45519	BLACK & GREY SCALE	11-16-2017	SAFEKEEPING
19-31703	AMERICAN LEGACY AMP. S/N 205365	09-11-2019	SAFEKEEPING
19-31703	BLUE BBQ PIT	09-11-2019	SAFEKEEPING
19-31703	RED TORO 6.5 HP LAWNMOVER NO S/N	09-11-2019	SAFEKEEPING
18-36881	THREE MOVIES	08-24-2018	SAFEKEEPING
18-36881	12 VOLT AIR COMPRESSORS	08-24-2018	SAFEKEEPING
18-36881	GOLD I-WATCH W/ WHITE BAND S/N WRIPX7	08-24-2018	SAFEKEEPING
18-43859	SPOTLIGHT	04-25-2019	SAFEKEEPING
18-43859	X-BOX HEADPHONES	04-25-2019	SAFEKEEPING
18-43859	COBRA TWO-WAY RADIO	04-25-2019	SAFEKEEPING
18-43831	BLUE BACKPACK	10-18-2018	SAFEKEEPING
19-23069	LG 65" TV MODEL 65UFGYCU S/N 509RMYA2B162	10-29-2019	SAFEKEEPING
20-10575	GREY COLORED BIKE MURRY	04-01-2020	SAFEKEEPING
19-34878	BLACK BACKPACK W/ MISC. ITEMS	10-18-2019	SAFEKEEPING
19-27558	BLACK HEADPHONES	08-09-2019	SAFEKEEPING
19-27557	BLACK SAMSUNG PAD S/N R22D30BFBK	08-09-2019	SAFEKEEPING
19-27557	COBRA WALKIE TALKIES (TWO)	08-09-2019	SAFEKEEPING
19-27557	VERIZON JETPACK	08-09-2019	SAFEKEEPING
19-23057	BLACK COIN PURSE	06-29-2019	SAFEKEEPING
19-23057	YELLOW COLOR RING	06-29-2019	SAFEKEEPING
19-23057	SILVER & YELLOW COLORE FEMALES WATCH	06-29-2019	SAFEKEEPING
19-23057	PAIR OF SILVER COLORED EARRINGS	06-29-2019	SAFEKEEPING
19-23057	BLUE & SILVER COLORED FEMALES RING	06-29-2019	SAFEKEEPING

SAFEKEEPING 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
19-23057	YELLOW COLORED BROKEN CHAIN	06-29-2019	SAFEKEEPING
19-23057	YELLOW COLORED CHAIN W/ LOVE PENDANT	06-29-2019	SAFEKEEPING
19-23057	YELLOW COLORED CHAIN W/ PENDENT OF CHRIST	06-29-2019	SAFEKEEPING
19-23057	GOLD & SILVER COLORED FEMALES WATCH	06-29-2019	SAFEKEEPING
19-23057	GRAY COLORED COIN PURSE	06-29-2019	SAFEKEEPING
19-23057	GOLD COLORED RING W/ LARGE ROCK	06-29-2019	SAFEKEEPING
19-23057	BLUE STONE & WHITE ROCK RING	06-29-2019	SAFEKEEPING
19-23057	YELLOW COLORED RING W/ LARGE BLUE STONE & SMALL WHITE ROCKS	06-29-2019	SAFEKEEPING
19-23057	SILVER COLORED RING W/ A LOT OF SMALL ROCKS	06-29-2019	SAFEKEEPING
19-23057	SMALL YELLOW COLORED EARRINGS (TWO)	06-29-2019	SAFEKEEPING
19-23057	PINK COLORED ROCK EARRING	06-29-2019	SAFEKEEPING
19-23057	EARRINGS W/ A PERAL LOOKING ROCK	06-29-2019	SAFEKEEPING
19-44491	BLACK CELLPHONE CASE	12-23-2019	SAFEKEEPING
19-44491	BLACK JBL SPEAKER	12-23-2019	SAFEKEEPING
06-9016	BOXES W/ JEWELERY	02-23-2006	SAFEKEEPING
18-39609	BLACK COBRA RADAR DETECTOR W/ CORD S/N B729001680	09-15-2018	SAFEKEEPING
18-43352	SILVER LG CELLPHONE S/N 508CYCV263643	10-14-2018	SAFEKEEPING
18-48984	BLACK SAMSUNG CELLPHONE S/N 357751075770526	11-26-2018	SAFEKEEPING
18-16531	YELLOW COLORED WATCH	04-01-2018	SAFEKEEPING
17-24979	BLACK SMALL OAKLEY SUNGLASSES	06-19-2017	SAFEKEEPING
17-9102	WHITE COLORED SAMSUNG CELLPHONE S/N R28HC2D4R2T	03-03-2017	SAFEKEEPING
19-38779	DALLAS COWBOYS GLOVES	11-07-2019	SAFEKEEPING
19-38779	DALLAS COWBOYS PRESCOTT SQUEEZY MATES	11-07-2019	SAFEKEEPING
19-38779	DALLAS COWBOYS ELLIOTT SQUEEZY MATES	11-07-2019	SAFEKEEPING

SAFEKEEPING 2019

CASE NUMBER	DESCRIPTION/SERIAL NUMBER IF ANY	DATE RECEIVED	TYPE
19-30659	BLUE COLORED WHEELCHAIR	09-01-2019	SAFEKEEPING
19-31681	ORANGE COLORED ECHO WEEDEATER S/N SRM-225	09-10-2019	SAFEKEEPING
19-19721	SILVER I-PAD S/N F9H0N48SECM8	08-01-2019	SAFEKEEPING
19-19721	BLACK SAMSUNG LAPTOP S/N JAGW91LCB021834	08-01-2019	SAFEKEEPING
19-19721	BLACK & WHITE KEYBOARD LOGITECH S/N 1913SCA02758	08-01-2019	SAFEKEEPING
19-19721	BLACK COMPAC LAPTOP S/N CNF033FDJP	08-01-2019	SAFEKEEPING
19-19721	BLACK & WHITE LOGTECH KEYBOARD S/N 1748SCA05528	08-01-2019	SAFEKEEPING
19-19721	BLUE & BLACK COLORED SPEAKERS (TWO)	08-01-2019	SAFEKEEPING
19-19721	MISC. WIRES & CABLES	08-01-2019	SAFEKEEPING
NO CASE#	BRAND NEW WASHER	07-28-2020	SAFEKEEPING
NO CASE#	BRAND NEW DRYER	07-28-2020	SAFEKEEPING
NO CASE#	BRAND NEW COUNTER SINK	07-28-2020	SAFEKEEPING
NO CASE#	GREEN WEED EATER	07-28-2020	SAFEKEEPING
NO CASE#	MISCELLENOUS TOOLS	07-28-2020	SAFEKEEPING
NO CASE#	AIR COMPRESSOR HOSE	07-28-2020	SAFEKEEPING

Pharr
Police Department

List for Items to be Auction
Created by: Sgt. Guadalupe Garcia

Quantity	Item	Description	Verified by initials
2	Bench/chair	brown wood/blue seats with 6 individual seats	
2	Storage rails	Medal / gray in color	
39	Chairs	Adjustable black in color	
11	Chairs	Maroon in color	
2	Desk	Dark brown	
1	Cabinet	Dark brown wood cabinet	
1	Small desk	Dark brown in color	
1	Large cabinet	Light brown in color	
5	Chair	Ergonomic office chair	

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.A.
DATE SUBMITTED: October 26, 2020
MEETING DATE: November 16, 2020

FROM: Andrew Harvey, Chief

DEPARTMENT: Police

DIRECTOR: Andrew Harvey

Agenda Item: Consideration and action, if any, on the purchase of the Border Response Transport Van as part of the awarded 2020-Stonegarden Grant #3173105 from Summit Bodyworks in Ft. Lupton, Colorado under GSA #47QMCA20D000Y

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: Consideration and action, if any, on the purchase of the Border Response Transport Van from Summit Bodyworks ,GSA #47QMCA20D000Y as part of the awarded 2020-Stonegarden Grant #3173105. (POLICE)

Financial Consideration:
Border Rapid Response Transport Van $80,184 included as part of Stonegarden Grant #3173105 from Summit Bodyworks in Ft. Lupton, Colorado. GSA #47QMCA20D000Y

Staff Recommendation: Chief Harvey recommends the purchase of the Border Response Transport van.

Alternatives: There are no alternatives.

ROUTING:

Andrew Harvey	Created/Initiated - 10/26/2020
Andrew Harvey	Approved - 10/30/2020
Anali Alanis	Approved - 10/30/2020
Patricia Rigney	Approved - 10/30/2020
Karla Saavedra	Approved - 10/30/2020
City Management Office	Final Approval - 11/13/2020

SUMMIT BODYWORKS
SPECIALTY VEHICLES

Veronica Gutierrez
Purchasing Agent
Pharr Purchasing
118 S. Cage Blvd 2nd Floor
Pharr, TX 78577
956-402-4231 ext 1909 |veronica.gutierrez@pharr-tx.gov

Summit Body Works
13525 County Road 8
Fort Lupton, CO 80621

October 29, 2020

Regarding the purchase of your Rapid Deployment Van (RDV). Summit Body Works is a unique partner in the specialty vehicle market for several reasons. What makes Summit Truly unique is that when it comes to all facets of your specialty vehicle, we are a single source solution. As part of our family of companies, everything from the chassis, to the body, to the upfit is ordered and comes from within our organization. We aren't going outside of our organization for any of the major components. Why is that a benefit? As a customer you can rest assured that the attention your project deserves is realized at every step in the process because of our vertical integration.

Chassis - As a recognized Ford Commercial Bailment Pool, Summit orders the chassis direct from Ford. Typically, Bailment Pool orders receive preferred status with Ford. Once it comes to the purchase transaction, we'll process your order through our company owned Ford dealership.

Body - Our state of the art, 83,000 square foot body manufacturing warehouse sits adjacent to our upfit warehouse.

Upfit - At 80,000 square feet, our upfit warehouse is part of our specialty vehicle manufacturing campus, providing leading solutions to customers across the country.

Summit Body Works enjoys being a certified Ford QVM builder and is certified by Daimler as a Master Upfitter. We look forward to working with you on your project and assure you that you'll receive the attention deserving of your service to the community.

Best regards,

Chris Munson
General Manager

SUMMIT BODYWORKS
SPECIALTY VEHICLES

13525 County Road 8, Ft, Lupton, CO 80621
Phone: 303-301-7550 Fax: 303-288-2847
Date: 10/9/2020 **GSA NUUMBER 487QMCA2OD000Y**

Purchase Agreement

Customer: Pharr Texas Police Dept.
Address: 1900 South Cage Blvd
City/ State: Pharr, Texas
Contact: Lt. Joel Robles
Phone: 956-402-4836
Email: joel.robles@pd.pharr-tx.

SALESPERSON	EMAIL	DELIVERY METHOD	PAYMENT TERMS
Karl Kirschstein	karl.kirschstein@summitbodyworks.com	Delivery To Customer	1/2 Down And Signed PO To Start Work, Balance Paid Upon Completion And Inspection.

Price

	Name	Description	Price
1		2020 Ford Transit Black, 350 HD Van High Roof, 3.5LEcoboost V6, Cruise Control, AM/FM With Audio Jack, 6 Speed Automatic Transmission, 16 Inch SIlver Wheels, Dual Rear Wheel, And Rear Wheel Drive	$80,184.00
2		UPFIT TO SWAT RDV Price Now Includes Options Checked Below	
		Sub Total	*$80,184.00*
		Total Contract Price	$80,184.00

Check Your Options

Yes	Name	Description	Price
☑		Two Addditional Side Running Boards Heavy Duty Teeth and Grab Rails Made With HD Extruded Aluminum, **INCLUDED IN ABOVE PRICE 10/9/2020**	$4,625.00
☐			$0.00
☐			$0.00
☐			$0.00
☐			$0.00

Estimated Lead Time

Comments and Notes:

Terms and Conditions

Valid for 30 days.

Does not include taxes, fees or registration.

Your chassis will be ordered once down payment is received

Payment must be paid in full before taking possession of the vehicle and/or the release of Title

Summit Bodyworks will not be responsible for delays due to late deliveried from chassis and body manufacturers

SBW Terms and Conditions of Sale included in bid package.

CUSTOMER ACCEPTANCE - Please indicate your acceptance of this agreement by signing below:

Name: _____ **Signature:** _____

Title: _____ **Date:** _____

SUMMIT BODYWORKS
SPECIALTY VEHICLES

Summit Bodyworks, LLC
13525 County Road 8
Fort Lupton, CO 80621-8344
303-301-7550

1.1. Dimensions		
1.1.1. Length		
	1.1.1.1.	Overall exterior length: 21'-11.9"
	1.1.1.2.	Interior length: 14'-4.2" (load space)
1.1.2. Width		
	1.1.2.1.	Overall exterior width: 8'-1.4" (includes mirrors)
	1.1.2.2.	Interior width: 3'-9.4" (between wheelhouse)
1.1.3. Height		
	1.1.3.1.	Overall exterior height: 9'-1.4"
	1.1.3.2.	Interior height: 6'-9"
1.1.4. Wheelbase		
	1.1.4.1.	Wheelbase: 148"
1.1.5. Weight		
	1.1.5.1.	GAWR Front: 4,130 lbs.
	1.1.5.2.	GAWR Rear: 7,275 lbs.
	1.1.5.3.	GVWR: 10,360 lbs.
	1.1.5.4.	GCWR: 13,000 lbs.
2.1. Chassis		
2.1.1. 2018 or current model year Ford S4U0 Transit 350 HD van		
	2.1.1.1.	Model: 350 HD Extended
	2.1.1.2.	High roof
2.1.2. Alternator		
	2.1.2.1.	12-volt DC
	2.1.2.2.	Heavy-duty 250-AMP
2.1.3. Axles		
	2.1.3.1.	Front: Independent
	2.1.3.2.	Rear: 3.73 ratio
2.1.4. Battery		
	2.1.4.1.	12-volt DC
2.1.5. Brakes		
	2.1.5.1.	4-wheel hydraulic disc with ABS
	2.1.5.2.	Non-asbestos lining
2.1.6. Engine		
	2.1.6.1.	3.5L EcoBoost V6
	2.1.6.2.	310 HP @ 5,500 RPM

	2.1.6.3. 400 lb/ft. @ 2,500 rpm
	2.1.6.4. 3,497 cc displacement
	2.1.6.5. 50 state emissions
	2.1.6.6. Cruise control
2.1.7. Fuel	
	2.1.7.1. Gas
	2.1.7.2. 25-gallons
2.1.8. Instruments & Controls	
	2.1.8.1. Speedometer
	2.1.8.2. Odometer
	2.1.8.3. Trip odometer
	2.1.8.4. Tachometer
	2.1.8.5. AM/FM with audio input jack stereo player
	2.1.8.5.1. Four front speakers
2.1.9. Safety	
	2.1.9.1. Airbags
	2.1.9.1.1. Dual stage driver and passenger front airbags
	2.1.9.2. Backup camera
	2.1.9.2.1. Camera mounted in rear high mount center stop light
	2.1.9.2.2. Monitor inset in interior rearview mirror
2.1.10. Steering	
	2.1.10.1. Power-assist
	2.1.10.2. Rack-Pinion
	2.1.10.3. Manual tilt steering column
	2.1.10.4. 4-spoke wheel
2.1.11. Suspension	
	2.1.11.1. Front
	2.1.11.1.1. Independent MacPherson struts
	2.1.11.1.2. Stabilizer bar
	2.1.11.2. Rear
	2.1.11.2.1. Leaf springs
	2.1.11.2.2. Heavy duty gas shock absorbers
2.1.12. Tires	
	2.1.12.1. 195/75 R16C
	2.1.12.2. All season
2.1.13. Transmission	
	2.1.13.1. 6-speed automatic Selectshift with overdrive
2.1.14. Wheels	
	2.1.14.1. 16" - Silver steel
3.1. Body	
3.1.1. Body Construction	
	3.1.1.1. Bumpers

3.1.1.1.1. Front

3.1.1.1.1.1. Black OEM front bumper

3.1.1.1.2. Rear

3.1.1.1.2.1. Black door step-bumper

3.1.1.2. Grille

3.1.1.2.1. Black with black surround

3.1.1.3. Paint

3.1.1.3.1. Shadow Black

3.1.1.4. Structure

3.1.1.4.1. Unibody construction

3.1.1.4.2. Front, rear, and side rails welded to floor pan, crossmembers, and torque boxes

3.1.1.4.3. High-strength and boron steel

3.1.2. Body Openings

3.1.2.1. Doors

3.1.2.1.1. Driver and passenger side standard swing sedan doors

3.1.2.1.2. Driver side and passenger side sliding doors in load area

3.1.2.1.3. Two (2) rear side swing doors

3.1.3. Driver/Passenger Area - General

3.1.3.1. Exterior mirrors

3.1.3.1.1. Short arm

3.1.3.1.2. Powered

3.1.3.2. HVAC

3.1.3.2.1. Front air conditioning

3.1.3.3. Lighting

3.1.3.3.1. Halogen headlights with black trim

3.1.3.3.2. Rear - high mount center stop light

3.1.3.3.3. All lights in compliance with FMVSS 108

3.1.3.4. Seats - driver/passenger

3.1.3.4.1. Charcoal cloth upholstery

3.1.3.4.2. 3-point seat belts

3.1.3.4.3. Reclining bucket seats with adjustable headrest

3.1.3.5. Windshield wipers

3.1.3.5.1. Fixed interval wipers

4.1. Conversion

4.1.1. Audio/Video

4.1.1.1. OEM stereo and speaker system

4.1.2. Body & Chassis Modifications

4.1.2.1. Insulation

4.1.2.1.1. R8 fiberglass bat insulation

4.1.2.1.2. To be applied to walls and ceiling

4.1.2.2. Assist grab handle

	4.1.2.2.1. Install one (1) assist grab handle to interior door pillar at driver side sliding door - should match OEM assist grab handle installed to interior door pillar at passenger side sliding door
	4.1.2.2.2. Install Two (2) 12" aluminum grab rails on rear pillars
	4.2.2.2.1 One (1) installed on passenger side
	4.2.2.2.2. One (1) installed on driver's
4.1.3. Electrical	
	4.1.3.1. DC electrical system
	4.1.3.1.1. Battery
	4.1.3.1.1.1. Two (2) additional 6-volt AGM batteries
	4.1.3.1.1.1.1. To be located under floor on driver side in purchased battery box
	4.1.3.1.1.2. Battery merge switch located at dash to the right of the driver
	4.1.3.1.2. Wiring
	4.1.3.1.2.1. Wiring is designed for 12-volt DC negative ground system and rated for anticipated load
	4.1.3.1.2.2. High current wires rated for 125% load and protected from overcurrent by manual reset circuit breakers or MAXI fuse
	4.1.3.1.2.3. Full length wire run with no splice points except at termination points
	4.1.3.1.2.4. Branch circuit wires rated for 125% load and protected from overcurrent by ATC fuse panels or automatic reset breaker
	4.1.3.1.2.5. All wires identified by self laminating labels at termination points
	4.1.3.1.2.6. All wires crimped to factory specifications and shrink wrapped if exposed to the outdoor elements
	4.1.3.1.2.7. Wiring shall be supported every 16-24" centers with insulated clamps or non-conductive raceway
	4.1.3.1.2.8. Wire bundles will be tied and trimmed with nylon ties every 8-12"
	4.1.3.1.2.9. All wires will be a minimum of 6" away from any heat source
	4.1.3.1.2.10. All exterior wiring to be covered with corrugated nylon conduit for added protection
	4.1.3.1.2.11. Where wires pass thru metal, a plastic or rubber grommet shall be used to protect the wires from chaffing and abrasions
	4.1.3.2. Receptacles
	4.1.3.2.1. Receptacles will be UL listed, NEMA 5-15, three-hole grounded duplex receptacles
	4.1.3.2.2. Inverter backed receptacles shall have a brown face for ease of identification
	4.1.3.2.3. Three (3) interior receptacles will be installed
	4.1.3.2.3.1. One (1) located in rear end of the driver side bench seat
	4.1.3.2.3.2. One (1) located in rear end of the passenger side bench seat
	4.1.3.2.3.3. One (1) located in rear panel of passenger seat base
4.1.4. Power Systems	
	4.1.4.1. Inverter system
	4.1.4.1.1. One (1) Xantrex Freedom 2K inverter/charger
	4.1.4.1.1.1. To be located in forward, driver side, bench seat base
	4.1.4.1.1.2. Vented out the side of bench seat
	4.1.4.2. Shoreline
	4.1.4.2.1. 30-amp, 120-volt AC shoreline cord with twist-lock connector on vehicle side and 30a TT plug power supply side

	4.1.4.2.2. 30-amp receptacle will be located on the rear of the body on the driver side
4.1.5. Floorplan	
	4.1.5.1. Custom floorplan, including interior and exterior elevations, designed and engineered using Computer Aided Drafting (CAD)
	4.1.5.2. Built-to electrical schematics will be included.
4.1.6. HVAC	
	4.1.6.1. One (1) Wabasto 5012193A air conditioner/heater
	4.1.6.1.1. Engine driven (Requires engine to be running for system to operate)
	4.1.6.1.2. To be mounted on the roof between cab and load area
	4.1.6.1.3. 32,500 BTU cooling, 44,500 heating BTU capacity
	4.1.6.1.4. Controller includes on/off, 3-speed fan and variable temperature control
	4.1.6.1.5. 12-volt, 21-amp system
4.1.7. Interior Construction	
	4.1.7.1. Cabinetry/construction/finish
	4.1.7.1.1. Summit Bodyworks maintains all design files in order to replace components as needed
	4.1.7.2. Ceiling
	4.1.7.2.1. Sub-ceiling 1/8" plywood
	4.1.7.2.2. Commercial grade carpet
	4.1.7.2.3. Two (2) hand rails installed on ceiling per final drawings
	4.1.7.3. Flooring
	4.1.7.3.1. 1/2" Luann plywood subfloor
	4.1.7.3.2. Commercial grade vinyl flooring
	4.1.7.3.2. Lonseal, Loncoin II Flecks, Onyx, 150
	4.1.7.4. Walls
	4.1.7.4.1. Sub-wall 1/8" plywood
	4.1.7.4.2. Commercial grade carpet
	4.1.7.4.3. Includes rear door panels
	4.1.7.3.4. Customer will select color from manufacturers' selections
4.1.8. Layout	
	4.1.8.1. Forward section
	4.1.8.1.1. One (1) flipseat to be installed in the center of forward section
	4.1.8.1.1.1. Seat will include lap belt
	4.1.8.1.1.2. Seat covered in OEM vinyl
	4.1.8.2. Driver side
	4.1.8.2.1. Bench seat to accommodate four (4) people to run length of driver side wall
	4.1.8.2.1.1. Front panels will be made of aluminum diamond treadplate
	4.1.8.2.1.2. Tops to be hinged to allow for storage below
	4.1.8.2.1.3. Tops will include heavy duty vinyl seat covers
	4.1.8.2.1.4. Four (4) lap belts to be installed
	4.1.8.2.1.4.1. Belts are to be bolted through floor
	4.1.8.3. Passenger side
	4.1.8.3.1. Bench seat to accommodate four (4) people to run length of passenger side wal
	4.1.8.3.1.1. Front panels will be made of aluminum diamond treadplate

	4.1.8.3.1.2. Tops to be hinged to allow for storage below
	4.1.8.3.1.3. Tops will include heavy duty vinyl seat covers
	4.1.8.3.1.4. Four (4) lap belts to be installed
	4.1.8.3.1.4.1. Belts are to be bolted through floor
4.1.9. Lighting	
	4.1.9.1. Interior lighting
	4.1.9.1.1. The interior lighting will be laid out according to the final floor plan and will include the following:
	4.1.9.1.1.1. Four (4) TenNiq E20-LCOR 6" recessed LED red/white lights will be installed in the ceiling
	4.1.9.1.1.1.1. Chrome trim ring
	4.1.9.1.1.2. Two (2) interior mounted light switches to controll interior lights
	4.1.9.1.1.2.1. One (1) at each side sliding door
	4.1.9.2. Exterior lighting
	4.1.9.2.1. Emergency Lights
	4.1.9.2.1.1. Four (4) Code 3 MR6 multi-color LED emergency lights will be installed
	4.1.9.2.1.1.1. Two (2) installed in the grille
	4.1.9.2.1.1.2. Two (2) installed on the rear of the vehicle
	4.1.9.2.1.1.2.1. One (1) above rear left swing door
	4.1.9.2.1.1.2.2. One (1) above rear right swing door
	4.1.9.2.1.2. Six (6) hide-away LED bulbs in OEM lights
	4.1.9.2.1.2.1. Two (2) in rear lower brake lights - one (1) in each fixture
	4.1.9.2.1.2.2. Two (2) in reverse lights - one (1) in each fixture
	4.1.9.2.1.2.3. Two (2) in front turn lenses - one (1) in each fixture
	4.1.9.2.1.3. One (1) Code 3 H2 Covert Siren light controller
	4.1.9.2.1.3.1. Controller to be located in forward, driver side, bench seat base
	4.1.9.2.1.3.2. Siren light switches to be located at dash to the right of the driver
	4.1.9.2.1.3.3. Siren speaker mounted behind grille
4.1.10. Misc.	
	4.1.10.1. No miscellaneous equipment included
4.1.11. Paint & Graphics	
	4.1.11.1. Vehicle comes with factory color Shadow Black
4.1.12. Safety	
	4.1.12.1. One (1) 5 lb. fire extinguisher
	4.1.12.2. One (1) reflective triangle set (3-triangles)
	4.1.12.3. One (1) first aid kit
4.1.13. Delivery/Training	
	4.1.13.1. Trainer/driver shall deliver vehicle
	4.1.13.2. A representative of Summit Bodyworks Specialty Vehicles will train staff upon delivery
	4.1.13.3. Staff members shall be trained to operate vehicle within an six (6) hour period
4.1.14. Warranty	
	4.1.14.1. Conversion: 1-year limited warranty/unlimited miles on all upfit completed by vendor. Other warranties as determined by manufacturers' specification.

	4.1.14.2. Chassis/body: 3 years/36,000 miles

SUMMIT BODYWORKS
SPECIALTY VEHICLES

13525 County Road 8, Ft, Lupton, CO 80621
Phone: 303-301-7550 Fax: 303-288-2847

Date: 10/30/2020 **GSA NUMBER 47QMCA20D000Y**

Purchase Agreement

Customer: Pharr Texas Police Dept.
Address: 1900 South Cage Blvd
City/ State: Pharr, Texas
Contact: Lt. Joel Robles
Phone: 956-402-4836
Email: joel.robles@pd.pharr-tx.

SALESPERSON	EMAIL	DELIVERY METHOD	PAYMENT TERMS
Karl Kirschstein	karl.kirschstein@summitbodyworks.com	Delivery To Customer	1/2 Down And Signed PO To Start Work, Balance Paid Upon Completion And Inspection.

Price

	Name	Description	Price
1		2020 Ford Transit Black, 350 HD Van High Roof, 3.5LEcoboost V6, Cruise Control, AM/FM With Audio Jack, 6 Speed Automatic Transmission, 16 Inch SIlver Wheels, Dual Rear Wheel, And Rear Wheel Drive	$80,184.00
2		UPFIT TO SWAT RDV Price Now Includes Options Checked Below	
		Sub Total	*$80,184.00*
		Total Contract Price	$80,184.00

Check Your Options

Yes	Name	Description	Price
☑		Two Addditional Side Running Boards Heavy Duty Teeth and Grab Rails Made With HD Extruded Aluminum, **INCLUDED IN ABOVE PRICE 10/30/2020**	$4,625.00
☐			$0.00
☐			$0.00
☐			$0.00
☐			$0.00
			$84,184.00

Estimated Lead Time

Comments and Notes:

Terms and Conditions

Valid for 30 days.

Does not include taxes, fees or registration.

Your chassis will be ordered once down payment is received

Payment must be paid in full before taking possession of the vehicle and/or the release of Title

Summit Bodyworks will not be responsible for delays due to late deliveried from chassis and body manufacturers

SBW Terms and Conditions of Sale included in bid package.

CUSTOMER ACCEPTANCE - Please indicate your acceptance of this agreement by signing below:

Name: _____ **Signature:** _____

Title: _____ **Date:** _____

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 10.A.
DATE SUBMITTED: November 10, 2020
MEETING DATE: November 16, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: Consideration and action , if any, on lease agreement between Southwest Valley Constructors Co. and the City of Pharr.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: The lease agreement if for City owned property that the contractor (Southwest Valley Constructor Co.) would like to lease from the City of Pharr for construction staging yard and temporary project office. The lease would end on April 30th 2021

Financial Consideration: None

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Omar Anzaldua	Created/Initiated - 11/10/2020
Omar Anzaldua	Approved - 11/10/2020
Patricia Rigney	Approved - 11/10/2020
Karla Saavedra	Approved - 11/13/2020
City Management Office	Final Approval - 11/13/2020

LAND LEASE AGREEMENT

THIS LEASE AGREEMENT, the "Lease", is made as of the 5th day of October 2020 by and between Pharr International Bridge Authority, hereinafter referred to as "Landlord" and Southwest Valley Constructors Co., hereinafter referred to as "Tenant". Landlord and Tenant are hereinafter sometimes referred to collectively as the "Parties".

RECITALS

A. Landlord is the owner of certain real property located in Pharr, Texas identified as parcel #540076 by the Hidalgo county assessor and consisting of approximately 86 acres (the "Property") and as more specifically described in Exhibit A, attached hereto and made a part hereof.

B. Landlord and Tenant desire to enter into an agreement whereby Landlord will lease a portion of the Property to the Tenant for operation of a contractor's yard and job staging area.

NOW, THEREFORE, for valuable consideration given, the Parties hereby agree as follows:

1. GRANT. Pursuant to the terms and conditions set forth herein, the Landlord does hereby lease to the Tenant, and the Tenant hereby agrees to lease from the Landlord, a portion of that certain real property located in Pharr, Texas identified as parcel #540076 by the Hidalgo county assessor consisting of approximately (1.48) acres of land as more specifically identified in attached Exhibit B. The leased land shall hereinafter be referred to as the "Premises".

2. TERM. The term of the Lease shall commence on upon the earlier of (1) the execution of the Lease by both Parties, or (2) October 10th, 2020 and end on April 30th, 2021. Subject to Tenant not being in default of the payment of rent, Tenant shall have the option to extend the term of this Lease on a month-to-month basis for up to (6) months (the "Extended Term"), under the same terms and conditions set forth herein, by providing Landlord with written notice at least thirty (30) days prior to expiration of the term. During the Extended Term only, the Tenant may terminate this Lease by providing the Landlord with at least thirty (30) days prior written notice.

3. USE. Tenant shall use the Premises to operate a contractor's staging yard and project office. This shall include the right to store inventory, materials, supplies, and equipment; maintain and repair equipment; connect with utilities, locate job trailers and all other related uses. The Landlord warrants that the Premises is zoned to accommodate Tenant's use.

4. RENT. Tenant shall pay no Rent in consideration for the improvements made in accordance with Section 11 below.

5. DELIVERY OF PREMISES. Upon execution of this Lease, Landlord shall make the following improvements, including but not limited to providing water service to the Premises pursuant to the following terms:

a. N/A

6. OPERATING EXPENSES. Tenant may connect with any and all utility services available and/or scheduled to be available to the Premises and shall be responsible for the payment of said utilities used in its operations. The Landlord shall pay all applicable property taxes and any insurance coverage above and beyond the insurance Tenant is obligated to carry as further detailed in this Lease.

7. LIABILITY AND INDEMNIFICATION. Tenant agrees to indemnify and hold harmless Landlord from any and all claims of any kind or nature arising from Tenant's use of or actions upon the Premises during the term hereof, and Tenant hereby waives all claims against the Landlord of any kind or nature in and upon the Premises except if due to a negligent or willful act of the Landlord or its representatives. Landlord agrees to indemnify and hold harmless Tenant for any latent defect in the Premises causing injury to the Tenant, its employees, representatives, or invitees.

8. PLACE OF PAYMENT/NOTICES. All payments of rent or any notices herein provided to be made by Tenant to Landlord are to be couriered by reputable courier (Fed-Ex, UPS or DHL) or mailed, certified mail, return receipt requested, addressed as follows:

City of Pharr
Attn: City Manager
118 S. Cage Blvd.
Pharr, Texas 78577

All payments or any notices herein provided to be made by Landlord to Tenant are to be couriered by reputable courier (Fed-Ex, UPS or DHL) or mailed, certified mail, return receipt requested, addressed as follows:

Southwest Valley Constructors Co.
Attn: Real Estate Department
3555 Farnam Street
Omaha, Nebraska 68131

9. INSURANCE. Tenant agrees to provide the Landlord with evidence of general liability insurance in the amount of $2,000,000. Landlord shall be named as an additional insured.

10. ASSIGNMENT AND SUBLETTING. Except for assignments or subleases to Tenant's parent or affiliate companies, neither this Lease nor any interest herein may be assigned or sublet without the expressed written consent of the Landlord, which consent shall not be reasonably withheld or delayed. In any event, the Tenant shall remain responsible for the full performance of all terms and conditions of this Lease

11. IMPROVEMENTS. Tenant may, at Tenant's sole risk and expense, install the following improvements upon the Property or Premises as it may be:

a. Scarify, Compact and Place 6" of Base course material in area highlighted in Exhibit B

Tenant shall obtain all permits related thereto and shall complete all improvements in accordance with all applicable governmental laws, regulations and business park requirements, if any. The improvements described in this section shall remain on the Property upon the termination or expiration of this Lease, and Tenant's ownership interest, if any, shall be transferred to Landlord.

Tenant may make additional alterations and/or improvements to the Premises so long as Tenant obtains Landlord's consent prior to making any such modifications, and such consent shall not be unreasonably withheld, delayed or conditioned.

12. SURRENDER. Upon the expiration or termination of this Lease and except as specifically set forth in Section 11 above, the Premises shall be restored by the Tenant to a condition similar to what existed upon the commencement of this Lease, reasonable wear and tear, force majeure and damage by casualty excepted.

13. ACCESS. The Tenant shall have access to the Premises 24 hours per day, 365 days per year.

14. SIGNS. Tenant, at its sole expense, may install a sign on the Premises which displays its company name and logo.

15. DEFAULT. The occurrence of any of the following shall be deemed to be an event of default by Tenant under this Lease: (a) failure of Tenant to pay any installment of rent or other charge or money obligation herein required to be paid by Tenant, and such payment default continues for a period of five (5) business days following Tenant's receipt of Landlord written notice of said default; (b) failure of Tenant to perform any other of its covenants under this Lease within Thirty (30) days after receipt of written notice from Landlord; (c) the filing of a petition in bankruptcy by Tenant or adjudication that Tenant is bankrupt, or the making by Tenant of a general assignment for the benefit of creditors, or the appointment of a receiver of substantially all of the property of Tenant, including, in any event, this Lease, in a proceeding based upon Tenant's insolvency which shall not be discharged within Ninety (90) days after such appointment; or (d) vacation or abandonment of the Premises by Tenant. Upon the occurrence of any of the aforesaid events of default by Tenant, then Landlord may immediately or at any time thereafter, while any such condition continues, at Landlord's option, without further notice, either terminate this Lease, or as agent of Tenant, relet or otherwise dispose of the Premises or any part thereof to others in such manner and on such terms as Landlord deems best; but in any such case, Tenant shall be and remain obligated to pay Landlord damages or loss of rents which Landlord may then or thereafter suffer to the full end of the original term. Notwithstanding anything else to the contrary herein, in respect to the defaults that cannot reasonably be cured within the cure period provided herein, it shall be sufficient that a bona fide effort toward curing such default is commenced during such period and thereafter diligently prosecuted to completion.

16. COMPLIANCE OF LAWS. Tenant agrees to comply with all laws, ordinances, orders, rules and regulations known to Tenant now or hereafter in force affecting the Premises or use thereof, and not to conduct in or permit the use of the Premises or any part thereof for any illegal purpose. The parties agree to venue and jurisdiction for any matter arising out of this agreement in the state and district courts of Hidalgo County, Texas.

17. ENVIRONMENTAL. Tenant will comply with any and all environmental statutes,

rules, regulations and orders federal, state, or local including but not limited to such statutes as the Federal Clean Air Act, Resource Conservation Recovery Act, Comprehensive Environmental Response, Compensation and Liability Act of 1980, and the Hazardous Materials Transportation Act, as such may be amended from time to time. Landlord warrants and represents that the Premises is not in violation of any statutes, rules, regulations and orders, either federal, state, or local.

18. QUIET ENJOYMENT. The Landlord covenants and agrees that Tenant, upon performance of the Tenant's obligations under this Lease, shall lawfully and quietly occupy and enjoy the Premises during the term of this Lease without disturbance of the Landlord, its agents, employees, or representatives.

19. TITLE. Landlord does hereby covenant with Tenant that Landlord is lawfully seized and possessed of the Premises, that Landlord has good and lawful right to enter into this Lease, and that Landlord will forever warrant and defend the title thereto against the lawful claims of all persons.

20. AUTHORITY. The Landlord and Tenant have the power and authority to make, execute, deliver and perform their obligations under this Lease. The execution, delivery, and performance of this Lease have been duly authorized by all necessary action of the part of the Landlord and Tenant. This Lease constitutes the valid and legally binding obligations of the Landlord and Tenant enforceable in accordance with their terms, except as enforcement thereof may be limited by bankruptcy, insolvency, moratorium or similar laws affecting creditor's rights and subject to equitable principles. The individual(s) executing this Lease on behalf of Landlord and Tenant have the authority and power to execute this Lease on behalf of Landlord and Tenant.

IN WITNESS WHEREOF, the Parties have hereunto set their hands the day and year first above written.

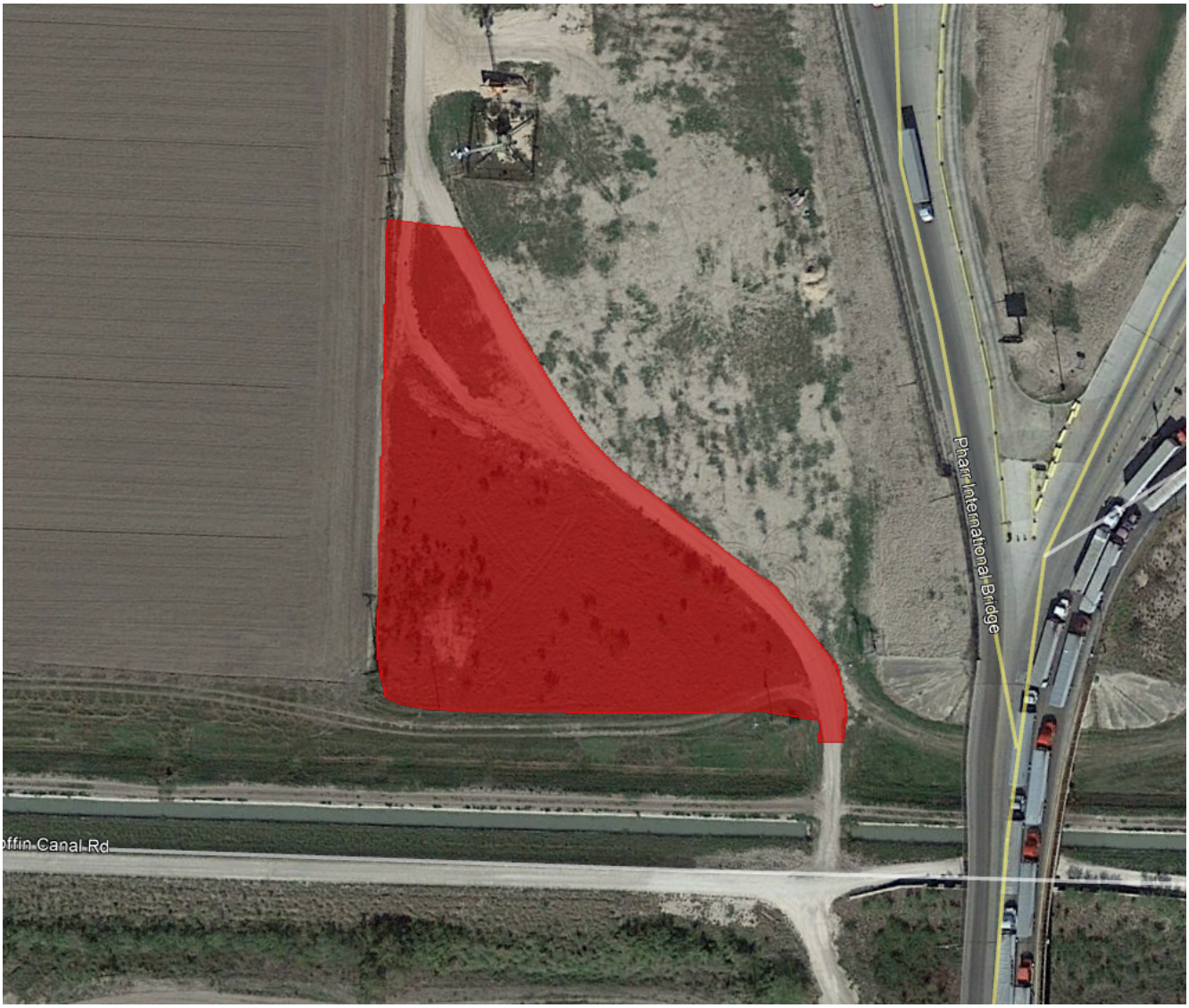
LANDLORD	TENANT
Pharr International Bridge Authority	Southwest Valley Constructors Co.
By:_____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____

EXHIBIT A
THE PROPERTY

The Property is identified by the blue highlighted area in the image below

EXHIBIT B
THE PREMISES

The Premises consists of approximately (1.48) acres of land as identified in the image below as the areas shaded in red.



AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 10.B.
DATE SUBMITTED: November 10, 2020
MEETING DATE: November 16, 2020

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR:

Agenda Item: Consideration and action, if any, authorizing the City Manager to award contract for the City of Pharr International Bridge Facility Expansion and Renovations Project Ph II

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue: On November 3rd 2020, two competitive sealed proposals were received by the City of Pharr. The proposals ranged from $598,0000 to $1,800,000.

The Architect of Record (The Warren Group) reviewed and rank the two proposals, and are recommending to award to the lowest most responsible proposal.

(Project No. 1920-70-510-C009-775)

Financial Consideration:

Staff Recommendation: Staff recommends award of contract for theCity of Pharr International Bridge Facility Expansion and Renovations Project Ph II to the highest scoring proposal submitted by International Consulting Engineers out of Edinburg TX, in the amount of $598,000.00

Alternatives:

ROUTING:

Omar Anzaldua	Created/Initiated - 11/10/2020
Omar Anzaldua	Approved - 11/10/2020
Ignacio Amezcua	Approved - 11/12/2020
Patricia Rigney	Approved - 11/12/2020

Karla Saavedra	Approved - 11/13/2020
City Management Office	New -

Pharr Purchasing

PROJECT NAME: INTERNATIONAL BRIDGE FACILITY EXPANSION AND RENOVATIONS PHASE II
PROJECT No.: 1920-70-510-C009-775
PROPOSAL OPENING DATE: NOVEMBER 3, 2020
PROPOSAL OPENING LOCATION: CITY HALL CITY COMMISSION ROOM (2ND FLOOR)

PROPOSAL TABULATION

				International Consulting Engineers, Edinburg, TX	Holchemont, Ltd. McAllen, TX
			PARTICIPATING BIDDERS:		
ITEM NO.	DESCRIPTION	UOM	QTY	UNIT PRICE	UNIT PRICE
1	BASE PROPOSAL	UN	1	$598,000.00	$1,800,000.00
			TOTAL	$598,000.00	$1,800,000.00
			ADDENDUM No. 1	YES	YES
			ADDENDUM No. 2	YES	YES
			ADDENDUM No. 3	YES	YES
			PROPOSAL BOND	YES	YES
			HARD COPY SUBMITTED	YES	YES
			ELECTRONIC COPY SUBMITTED	YES	YES

THE WARREN GROUP
ARCHITECTS INC.

1801 South 2nd Street, Ste. 330 McAllen, TX 78503

November 12, 2020

Omar Anzaldua Jr., PE, CFM, PMP, CCM
City Engineer
City of Pharr
118 S. Cage Blvd. 1st Floor
Pharr, Texas 78577
956-402-4000, ext 1414

Re: City of Pharr International Bridge Facility Expansion and Renovations Phase II
Letter of recommendation

Dear Mr. Anzaldua:

We have evaluated the bids received on November 3, 2020 for the City of Pharr International Bridge Facility Expansion Phase II project.

The low bid was submitted by (ICE) International Consulting Engineers in the amount of Five Hundred and Ninety-Eight Thousand Dollars. Our evaluation of the experience and reputation of ICE indicates that they can complete the work required. Therefore, we recommend the award of a contract for construction of the City of Pharr International Bridge Facility Expansion and Renovations Phase II in the amount of $598,000.00.

Sincerely,

Natanael Perez

Natanael Perez
Sr. Project Manager
The Warren Group Architects, Inc.

CC: Ignacio Amezcua MBA, Purchasing Director
File

(956) 994.1900 (956) 994.1962 FAX

City of Pharr International Bridge Facility Expansion and Renovations Phase II - 971704								
Ranking Criteria - A Base Bid								
Contractors		**ICE**	**HOLCHEMONT**					
Price	40	40	14					
Firm Experience	25							
Team Organization (5)		4	4					
Comparable Projects (5)		4	4					
Quality Control (5)		3	3					
Warranty Service Philosophy (5)		3	5					
Demonstrated Success (5)		4	4					
Subcontractor Team	7							
References	10							
With the City (5)		4	5					
PMSI, Arch, Consultant (5)		4	4					
GCSBC	9							
SBA (3)		3						
DBE (3)		3						
8(a) (3)		3						
PM Certifications	9							
US Corp of Engineers (3)		3						
PMP (3)		3						
CMAA-C (3)								
TOTAL	100	81	43					

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 11.A.
DATE SUBMITTED: November 12, 2020
MEETING DATE: November 16, 2020

FROM: Patricia Rigney, City Attorney

DEPARTMENT: Legal

DIRECTOR:

Agenda Item: Consultation and action, if any, with City Attorney regarding Interlocal Agreement Between the City of Pharr and Pharr-San Juan-Alamo ISD for Natatorium.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Patricia Rigney	Created/Initiated - 11/12/2020
City Management Office	Final Approval - 11/13/2020