

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

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, December 21, 2020 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Mayor Pro Tem Roberto "Bobby" Carrillo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Edward Wylie, Interim City Manager
Hilda Pedraza, ACM/City Clerk
Omar Anzaldúa, City Engineer
Karla Saavedra, 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.
Oscar De Leon, Asst. Public Utilities Dir.
Isaac Escobedo, Asst. Parks & Rec. Director
Mike Singleterry, Library
Jose Pena, I.T. Director
Luis Bazan, 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 4:00 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Ed Wylie, Interim City Manager, opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR DECEMBER 2020

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr had an increase of 6% for the month over month comparison and an increase of 9% for the year. He further stated City of Pharr was 3rd place in the valley in sales tax.

B) SUBMISSION OF TAX COLLECTION REPORT FOR NOVEMBER 2020

Ed Wylie, Interim City Manager, introduced the item and reported the City of Pharr was down 1.47% in tax collection for the month of November 2020.

C) SUBMISSION OF DELINQUENT TAX COLLECTION REPORT FOR FISCAL YEAR 2019-2020

Michael Cano, Attorney for Linebarger Goggan Blair & Sampson, LLP, went over the delinquent tax fiscal year collection report. He reported they collected \$875,981 in collection taxes for the City of Pharr and stated they will continue to keep a consistency in their collection efforts. Furthermore, Mr. Cano stated when the pandemic started in early March 2020, Mayor Hernandez, reached-out to them and asked what could be done to assist the citizens of Pharr regarding the delinquent tax collections. He stated their state offices worked on a plan to help the citizens of Pharr and took that model and implemented it across the state of Texas. He thanked Mayor Hernandez for being the catalyst on the plan that was later used statewide.

Mayor Hernandez thanked Mr. Cano and his associates for their assistance to the citizens of Pharr and for being open to the idea to come-up with a plan that benefits everyone.

At this time, Ed Wylie, Interim City Manager, reported the City of Pharr would be having the New Year's fireworks displays on Thursday, December 31, 2020 at midnight at 1103 E. Nolana and 900 E. Pecina. He stated the parking areas would be the same as used before and the event would be streamed live.

Ed Wylie, Interim City Manager, further reported the Pharr Fire Department assisted with a rescue call in Starr County of a 5-year-old boy who fell in a well and called upon Fire Chief Perez for a synopsis of the incident.

Lenny Perez, Fire Chief, stated Deputy Chief Manuel Renta, Lieutenant Octaviano Hernandez and Firefighter Jacob Moran were dispatched to the call where they assisted various local and state agencies in the rescue of a 5-year-old boy who fell down a well. Chief Perez further stated the rescue was a successful rescue and took personnel approximately 4.5 hours to safely rescue the 5-year-old boy and recognized his personnel for an excellent job well done.

Mayor Hernandez thanked fire department personnel for their assistance in this rescue call and recognized them for their hard work and dedication to their area of expertise.

ITEM 5. CONSENT AGENDA

A) CONSIDERATION AND ACTION ON RATIFYING RESOLUTION R-2020-65 IN SUPPORT OF THE HIDALGO COUNTY 365 LOOP PROJECT (ADMINISTRATION)

B) CONSIDERATION AND ACTION ON ADOPTING THE TUITION REIMBURSEMENT PROGRAM POLICY (HR)

C) CONSIDERATION AND ACTION ON DEVELOPMENT SERVICES CASES:

1. MARIA DELEON, REQUESTED A CHANGE OF ZONE FROM GENERAL BUSINESS DISTRICT (C) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOTS 15 AND 16, BLOCK 5, PHARR ORIGINAL TOWNSITE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED 118 EAST BELL AVE. COZ#201146
2. LUCINA G. GONZALEZ, REQUESTED A LIFE-OF-THE-USE CONDITIONAL USE PERMIT TO ALLOW A CHURCH IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 207, VILLA DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6705 SOUTH JACKSON ROAD. CUP#201148
3. 956 NIGHT LIFE, LLC, D/B/A EL RODEO BAR & GRILL, REQUESTED 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). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 187, VALLE DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6905 SOUTH JACKSON ROAD. CUP#201147
4. JOSE ALBERTO HERNANDEZ, D/B/A DOC'S BILLIARDS & SPORTS BAR, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT AND LATE HOURS PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING THE S150' OF LOTS 17, 18 AND 19, BLOCK 1, SAN PATRICIA ACRES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 917 WEST FERGUSON AVENUE. CUP#130630
5. CNMK TEXAS PROPERTIES, LLC, D/B/A CINEMARK EL CENTRO MALL 16, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT AND LATE HOURS PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 3A, RE-PLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 AND 4 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 600 NORTH JACKSON ROAD. CUP#131046
6. MARIA MAYELA GARZA, D/B/A COLONIA CINCO ESTRELLAS, L.L.C., 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 LOTS 27 THROUGH 30, BLOCK 2, LOS MARINEROS SUBDIVISION PHASE I, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2200 SOUTH CAGE BOULEVARD. CUP#151169
7. MUY PIZZA-TEJAS, LLC, DBA PIZZA HUT, 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 THE EAST 125.0' OUT OF BLOCK 1, PALM HEIGHTS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1001 WEST HIGHWAY 83. CUP#171165

PLATS:

1. ATLAS CONSULTANTS, REPRESENTING RAMIRO J. ELIZONDO, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED ELIZONDO ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS A RE-PLAT OF THE WEST 120 FEET OF LOTS 1 AND 2, BLOCK 9, HIDALGO PARK ESTATES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED AT THE 7400 BLOCK OF SOUTH CAGE BOULEVARD. SUB#190308
2. MELDEN & HUNT INC., REPRESENTING THE CITY OF PHARR, REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED NORTH SIDE COMMUNITY CENTER SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 8.27 ACRES CONSISTING OF 5.00 ACRES OUT OF LOT 98, KELLY-PHARR SUBDIVISION AND 3.27 ACRES OUT OF LOT 1, PLAZA SPORT CENTER PHASE I, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1100 BLOCK OF E. NOLANA LOOP. SUB#201134

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

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

Ordinance No. O-2020-43 and Resolution No. R-2020-65 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

- A) **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 (3RD AND FINAL READING) (ADMINISTRATION)**

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

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

Ordinance No. O-2020-44 is filed with the City Clerk's Office.

- B) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING SIGN ORDINANCE O-2014-14 (2ND READING) (DEVELOPMENT SERVICES)**

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

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

- C) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING A REPRESENTATIVE AND AN ALTERNATE FOR AMIGOS DEL VALLE BOARD OF DIRECTORS FOR FISCAL YEAR 2020-2021 (ADMINISTRATION)**

Ed Wylie, Interim City Manager, introduced the item.

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

- D) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD (PARKS)**

Ed Wylie, Interim City Manager, introduced the item and recommended appointment of Ben Cantu II.

Comm. Carrillo **moved** to appoint Ben Cantu II to the Parks and Recreation Advisory Board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2020-67 is filed with the City Clerk's Office.

- E) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION EXECUTING AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE WEST HI-LINE ROAD, JACKSON ROAD TO CAGE BOULEVARD, CSJ 0921-02-376 (ENGINEERING)**

Ed Wylie, Interim City Manager, introduced the item and briefly stated this was for West Hi-Line street widening improvements. He stated the street would be widened from a two-lane to a three-lane road with a center turning lane and the approximate estimated amount of \$208,150 was to cover direct state costs for preliminary engineering and construction. He further 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-2020-68 is filed with the City Clerk's Office.

At this time, Mayor Hernandez informed the public this was one of many streets being addressed in south Pharr and was part of a multi-million dollar endeavor the City of Pharr was doing. He further state Las Milpas Road, Anaya Road and I Road would also be included, and Military Highway would be included in conjunction with Texas Department of Transportation in preparation for the overweight corridor and bridge expansion.

ITEM 7. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, ON RECONCILIATION CHANGE ORDER NO. 3 IN THE AMOUNT OF \$11,515.89 AND FINAL ACCEPTANCE OF THE INTERNATIONAL BRIDGE EXPANSION & RENOVATIONS PROJECT WITH INTERNATIONAL CONSULTING ENGINEERS. AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$71,419.88 (ENGINEERING)**

Ed Wylie, Interim City Manager, introduced the item. He stated project was complete and recommended approval.

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

- B) CONSIDERATION AND ACTION, IF ANY, ON DEDUCTIVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$40,370.00 AND FINAL ACCEPTANCE OF THE HIKE & BIKE SEWER ADJUSTMENT AND LIFT STATION NO.1 FORCE MAIN DIVERSION PROJECT WITH FERGUSON SERVICE SYSTEMS INC. AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$13,213.75 (ENGINEERING)**

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.

- C) CONSIDERATION AND ACTION, IF ANY, ON DEDUCTIVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$55,727.68 AND AN INCREASE OF 60 CALENDAR DAYS TO THE CONTRACT TIME FOR THE CITY OF PHARR/PSJA AQUATIC FACILITY PROJECT (ENGINEERING)**

Ed Wylie, Interim City Manager, introduced the item. He briefly stated some welding inspections were needed and reported the extra 60 days were for muddy conditions and rain days that delayed the project. 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 FINAL ACCEPTANCE OF THE DESIGN/BUILD DOWNTOWN LIGHT IMPROVEMENT PROJECT WITH INTERNATIONAL CONSULTING ENGINEERS AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$40,438.85 (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for the arches in the downtown area and recommended approval.

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

E) CONSIDERATION AND ACTION, IF ANY, AMENDING THE PROFESSIONAL ENGINEERING ROTATION LIST FOR STRUCTURAL ENGINEERING PROJECTS (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He stated Solorio Inc. would be added to the rotation list as a structural engineering firm and recommended approval.

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

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS TROPICAL BEHAVIORAL HEALTH AND THE PHARR POLICE DEPARTMENT TO COLLABORATE TO BETTER SERVE THE MENTAL HEALTH COSTUMER IN CRISIS (POLICE)

Ed Wylie, Interim City Manager, introduced the item and briefly stated the Pharr Police Department was partnering with Texas Tropical Behavioral Health to provide mental health services and recommended approval.

Comm. Carrillo moved to approve as recommended. Comm. Guajardo seconded the motion.

Mayor Hernandez asked Chief Harvey for clarification. Chief Harvey stated the plan was to train every officer of the Police Department to become a Crisis Intervention Mental Health Officer.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD PROPOSAL FOR THE FY 2020-2021 CAPITAL LEASE FINANCING TO BANC OF AMERICA (FINANCE)

Ed Wylie, Interim City Manager, introduced the item and recommended awarding contract to the lowest bidder being Banc of America.

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 RENEWAL OF INTERLOCAL AGREEMENT BETWEEN THE PHARR POLICE DEPARTMENT AND SOUTH TEXAS AUTO THEFT TASK FORCE (POLICE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a continuing Memorandum of Understanding 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, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT WITH UPPER VALLEY MATERIALS DBA CAPA FROM PALMVIEW, TX FOR HMAC, COLD MIX, AND CALICHE (FLEXIBLE BASE)(ITEM 1) (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a multi-item bid and the bid was broken-down in a manner most advantageous to the City of Pharr. He further stated this was for Flex Base, Item 1 and recommended approval.

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

E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT WITH VULCAN CONSTRUCTION MATERIALS FROM SAN ANTONIO, TX FOR HMAC, COLD MIX, CALICHE (FLEXIBLE BASE)(ITEM 5 & 6) (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for Flex Base, Items 5 and 6 and recommended approval.

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

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT WITH NORTH LEAN DBA PRINTEX EXPRESS FROM PHARR, TX FOR FIRE DEPARTMENT ACTIVE WEAR (PURCHASING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was an existing contract and business was a good supplier. He stated this was a budgeted item in the amount of \$50,000 and recommended approval.

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

G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD CONSTRUCTION CONTRACT FOR THE EXPRESSWAY 83 ELEVATED STORAGE TANK REHABILITATION PROJECT (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated there were seven (7) bidders for the project and recommended awarding bid to lowest bidder being Viking Industrial Painting for a total contract price not to exceed \$477,300.

Comm. Carrillo **moved** to approve as recommended. Comm. Guajardo seconded the motion.

Mayor Hernandez asked when project would be complete. Omar Anzaldua, City Engineer, stated project would start in January 2021 and end in late April or early May 2021.

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

H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH A CONSTRUCTION MANAGER FOR NURSING FACILITY AND TEXAN HOTEL PROJECTS (ADMINISTRATION)

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

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

I) CONSIDERATION AND ACTION, IF ANY, ON RENEWAL OF CAMERA SERVICES AGREEMENT BETWEEN THE CITY OF PHARR INTERNATIONAL BRIDGE AND INMOBILIARIA JUGAS, S.A. DE C.V. (BRIDGE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was an existing contract and recommended renewal of agreement.

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

ITEM 9. 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

None

ITEM 10. RECONVENE

None

ITEM 11. ADJOURNMENT

Comm. Medina asked for clarification regarding Toll Loop 365 Project.

Mayor Hernandez briefly gave an explanation on Loop 365 Project and IBTC Project.

There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:23 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

MINUTES: REGULAR CALLED MEETING
December 21, 2020

ON THIS THE 21st DAY OF DECEMBER 2020 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2nd Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:



HILDA PEDRAZA, CITY CLERK

APPROVED: January 18, 2021