



**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, FEBRUARY 1, 2021**

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.

In accordance with social distancing guidelines, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of community, city staff, and city council. The meeting will be held via videoconference and broadcast at <http://www.pharr-tx.gov>

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. 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.

3. 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) City Engineer's Report.
- B) Submission of 1st Quarter 2020-2021 City of Pharr Investment Report.

4. 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)

AGENDA REGULAR MEETING
February 1, 2021

- A) Approval of Minutes for January 18, 2021 Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action, authorizing City Manager to advertise for Request for Proposals for Professional Planning Consulting Services to update our existing land use regulations to a Unified Development Code (UDC). (DEVELOPMENT SERVICES)

C) PLATS:

1. Melden & Hunt Inc., representing Zaed Virgen, Manager for Flag Polk, L.L.C., a Texas limited liability company, is requesting final plat approval of the proposed BGRR MIDTOWN Subdivision. The property is legally described as being a Re-subdivision of 7.906 acres out of Lots 2 and 3, Block D, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 601 West Polk Avenue. **SUB#191227** (DEVELOPMENT SERVICES)

2. Melden & Hunt, Inc., representing Erickson Construction, LLC., of West Oak Villages Development, LLC, is requesting final plat approval of the proposed West Ridge Estates Phase 3 Subdivision. The property is legally described as being a 19.091 acres out of Lot 91, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located at the 500 Block of West Minnesota Road. **SUB#190717** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2006-47 Standards Manual Construction and Development Guide. (ENGINEERING)
- B) Consideration and action, if any, on Resolution adopting the updated City Fiscal Policies. (FINANCE)
- C) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Ag Lab, CSJ: 0921-02-433. (ENGINEERING)
- D) Consideration and action, if any, on Resolution authorizing the City of Pharr to participate with cities as a party in AEP Texas, Inc.'s filing, PUC Docket No. 51671. (ADMINISTRATION)

6. ADMINISTRATIVE:

- A) Consideration and action, if any, amending the Professional Architect Rotation List for Architectural Projects. (ENGINEERING)

7. PURCHASING:

- A) Consideration and action, if any, on acquisition of Hidalgo County Irrigation District No. 2 easement. (DEVELOPMENT SERVICES)

AGENDA REGULAR MEETING
February 1, 2021

- B) Consideration and action, if any, on the purchase of an MX908 Handheld Chemical Identification System from FARRWEST out of Schertz, TX through Buy-board Contract # 603-20 for a price of \$65,018.25 from a State Homeland Security SHSP Grant. (FIRE)
- C) Consideration and action, if any, on the purchase of a Pierce Custom Enforcer Pumper and a Skeeter Ford F 550 Type 5 Brush Truck from Siddons-Martin Emergency Group, LLC out of Denton, TX using BuyBoard # 571-18 for a total price of \$801,161.15 for the Fire Department. (FIRE)

8. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, authorizing City Manager to enter into a contract with South Texas College (STC) to provide training to staff during Pharr University 2021. (HR)
- B) Consideration and action, if any, on award of contract for the City of Pharr Various Parking Lot Improvements Project (ENGINEERING)
- C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with Javier Hinojosa Engineering for Professional Engineering Services for the design and project administration of the South Regional Detention Facility and Drainage Improvement Project (ENGINEERING)
- D) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with CobbFendly for Professional Engineering Services for the design and project administration of the City Wide Fiber Optic Project. (ENGINEERING)

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:*

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.

AGENDA REGULAR MEETING
February 1, 2021

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.

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

11. 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 29th day of January 2021 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).

AGENDA REGULAR MEETING
February 1, 2021

WITNESS MY HAND AND SEAL, this 29th day of January 2021



A handwritten signature in blue ink, which appears to read "Hilda Pedraza", is written over a horizontal line.

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: _____