



**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 15, 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. PROCLAMATIONS:

- A) Proclamation proclaiming Bibiana Morales Day. (ADMINISTRATION)
- B) Proclamation proclaiming Engineers Week. (ENGINEERING)

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.

AGENDA REGULAR MEETING
February 15, 2021

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 February 2021.

6. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Approval of Minutes for February 1, 2021 Regular Called Meeting.
(ADMINISTRATION)

B) Consideration and action on Resolution authorizing City of Pharr to submit application for the Office of the Governor, Criminal Justice Division FY22 State Criminal Justice Planning Funds-Juvenile Justice & Truancy Prevention Grant Program. Grant Number 4206101. (MUNICIPAL COURT)

C) Consideration and action authorizing City Manager to extend the Supply Contract with Galls, LLC from Lexington, KY for Fire Department Uniforms.
(PURCHASING)

D) Consideration and action authorizing City Manager to extend the Supply Contract with Casco Industries, Inc. from La Porte, TX for Fire Department Uniforms. (PURCHASING)

AGENDA REGULAR MEETING
February 15, 2021

E) Consideration and action authorizing City Manager to extend the Supply Contract with Casco Industries, LLC from La Porte, TX for Structural Firefighting Personal Protective Gear. (PURCHASING)

F) Consideration and action, if any, on Development Services Cases:

1. Melden & Hunt Inc., representing Adelante Holdings, Ltd., owners, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD). The property is legally described as being a 2.17 acre tract of land, more or less, out of Lot 151, Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 2605 North Sugar Road. **COZ#210103** (DEVELOPMENT SERVICES)

2. D&Gs, L.L.C., d/b/a El Tóxico Drive Thru, has filed with the Planning and Zoning Commission a request for Conditional Use 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 0.05 of an acre, more or less, out of Lot 203, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6713 South Jackson Road. **CUP#210101** (DEVELOPMENT SERVICES)

3. Jose Martinez, Vice President of UMOS Migrant and Community Programs, representing United Migrant Opportunity Services/UMOS, Inc., has filed with the Planning and Zoning Commission a request for Life-of-the-Use Conditional Use Permit to allow an Institutional in a Single-Family Residential District (R-1). The property is legally described as being Lot 20, Las Fuentes Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 210 West Navarro Street. **CUP#210102** (DEVELOPMENT SERVICES)

4. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1715 South Cage Boulevard. **CUP#060104** (DEVELOPMENT SERVICES)

5. Regency Hall is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C). The property is legally described as being Lots 10 and 11, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 207 East Ferguson Avenue. **CUP#161155** (DEVELOPMENT SERVICES)

6. Fuera De Lugar, LLC, d/b/a Fuera De Lugar Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as 0.071 of an acre tract of land, more or less, out of Plaza Sports Center Phase 1 Lot 1 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1101 East Nolana Loop. **CUP#150101** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2006-47 Standards Manual Construction and Development Guide. (*2nd Reading*) (DEVELOPMENT SERVICES)

AGENDA REGULAR MEETING
February 15, 2021

B) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for the closure of South U.S. 281 and East Old Business 83 for the 15th Annual St. Patrick's Day 5K Run/Walk on Saturday, March 13, 2021 from 7:00 a.m. to 11:00 a.m. (PARKS)

C) 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)

8. ADMINISTRATIVE:

A) Consideration and action, if any, on Change Order No. 1 in the amount of \$27,415 for the City of Pharr Monument Sign. (ENGINEERING)

B) Consideration and action, if any, on Change Order No. 1 in the amount of \$28,191.00 and final acceptance of the Jones Box Park Phase 2 Utility improvements with Venser Construction, LLC , Inc. and release of final payment and retainage in the amount of \$15,231.33 (ENGINEERING)

C) Presentation on The Enclave Tax Credit Project. (ADMINISTRATION)

D) Presentation on Pueblo de Azucar Tax Credit Project.(ADMINISTRATION)

E) Presentation on Dahlia Villas Tax Credit Project. (ADMINISTRATION)

F) Consideration and action, if any, authorizing City Manager to review and approve one (1) housing tax credit project for calendar year 2021. (ADMINISTRATION)

G) Consideration and action, if any, authorizing the City Manager to negotiate and enter into a contract for construction management services for city wide broadband services from the pool of pre-qualified firms. (ADMINISTRATION)

9. PURCHASING:

AGENDA REGULAR MEETING
February 15, 2021

A) Consideration and action, if any, authorizing City Manager to negotiate and purchase 900 acre-ft. of municipal water rights from Hidalgo County Irrigation No. 16. (PUBLIC UTILITIES)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Interlocal Agreement with Hidalgo County and the City of Pharr for library services for county calendar year 2021.

B) Consideration and action, if any, on award of contract for the City of Pharr Lift Station 30 Rehabilitation Project. (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter into an incentive agreement with Pharr Logistic Center. (ADMINISTRATION)

11. LEGAL:

A) Consultation with attorney regarding legal aspects of election administration and law suit City of McAllen, Texas and City of Pharr, Texas vs. The State of Texas; Hon. Ruth R. Hughs, Texas Secretary of State, in her official capacity, CAUSE NO. D-1-GN-21-000489. (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**

AGENDA REGULAR MEETING
February 15, 2021

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 12th day of February 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).



WITNESS MY HAND AND SEAL, this 12th day of February 2021


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: _____



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 2.A.

DATE SUBMITTED: February 4, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Proclamation proclaiming Bibyana Morales Day.

Classification: Regular

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

Issue: Presentation of Proclamation

Fiscal Consideration: N/A

Staff Recommendation: Presentation

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 2/4/2021
Final Approval - 2/12/2021

Proclamation



WHEREAS, Bibyana Morales Marquez is a model and beauty pageant titleholder most recently crowned Miss Teen Universe (2020); and

WHEREAS, Bibyana has competed and been crowned in Miss Teen International Beauty USA, in Atlanta in 2019; Miss Teen International Beauty, in Punta Cana in 2019; Miss Teen Universe Texas, in Houston, Texas, in 2019; Miss Teen Universe USA, in San Diego, California in 2019; and Miss Teen Universe, Miami, Florida in 2020; and

WHEREAS, most recently, Bibyana received an international award, Young Achiever of the Year, in Dubai. This award recognizes Bibyana's positive influence amongst her peers and all that she has accomplished at her young age. Bibyana is scheduled to travel to South American countries to join community service and volunteer efforts with local beauty queens; and

WHEREAS, Bibyana is from the Rio Grande Valley, she lives in Pharr, Texas with her parents Rolando and Rita Morales. She currently attends high school and hopes to pursue a degree in Business Administration; and

WHEREAS, Bibyana is active in her community, nationally and around the world and uses her platforms to serve as a positive example. She seeks to raise awareness on issues affecting youth today focusing on anti-bullying and raising self-esteem; and

WHEREAS, Bibyana enjoys all-things fashion, designing her pageantry attire and everyday style. Currently, she is commercializing her own clothing line and is launching a swimsuit line which is manufactured in its totality from environmentally friendly and eco-friendly resources.

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 February 15, 2021 as:

“Bibyana Morales Marquez Day”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this February 15, 2021.

CITY OF PHARR

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 2.B.

DATE SUBMITTED: February 9, 2021

MEETING DATE: February 15, 2021

FROM: Maria Rangel, Engineer in Training

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Proclamation proclaiming Engineers Week.

Classification: Regular

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

Issue: The Engineering Department is grateful for the opportunity to contribute to the exciting growth and advancement of the City of Pharr, and it takes pride in its work. To recognize the work of the Department and engineer's service to Pharr's residents, the City Commission is being asked to proclaim February 21 - 27, 2021 as Engineers Week.

Fiscal Consideration: Not Applicable.

Staff Recommendation: Staff recommends proclaiming proclamation for Engineers Week 2021.

Alternatives: Not Applicable.

Exclude Material from Public Packet? No

Reason: Not Applicable.

ROUTING:

Maria Rangel
Omar Anzaldua
City Management Office

Created/Initiated - 2/9/2021
Approved - 2/11/2021
Final Approval - 2/12/2021

Proclamation



WHEREAS, engineers have used their scientific and technical knowledge and skills in creative and innovative ways to fulfill society's needs and to enhance the quality of life of the citizens of the City of Pharr; and

WHEREAS, engineers face the major technological challenges of our time – from rebuilding towns devastated by natural disasters to providing planning, design, and oversight for the various projects located within the City of Pharr; and

WHEREAS, engineers are encouraging our young math and science students to realize the practical power of their knowledge; and

WHEREAS, we will look more than ever to engineers and their knowledge and skills to meet the challenges of the future.

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 February 21-27, 2021 as:

“National Engineers Week”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this 15th day of February 2021.

CITY OF PHARR

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.A.

DATE SUBMITTED: February 4, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Public Hearing on Development Services Cases

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Hilda Pedraza

Created/Initiated - 2/4/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.A.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Saavedra

Agenda Item: Submission of Sales Tax Collection Report for February 2021.

Classification: Regular

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

Issue:

SALES TAX HIGHLIGHTS

City of Pharr shows an INCREASE of 12.47% YTD TRUE GROWTH compared to last Year 2020 and a 14.43% compared to last February 2020 Payments.

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

Fiscal Consideration:

n/a

Staff Recommendation: Approve

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Karla Saavedra

Created/Initiated - 2/10/2021

Karla Saavedra

Approved - 2/12/2021

Karla Saavedra

Approved - 2/12/2021

Patricia Rigney

Approved - 2/12/2021

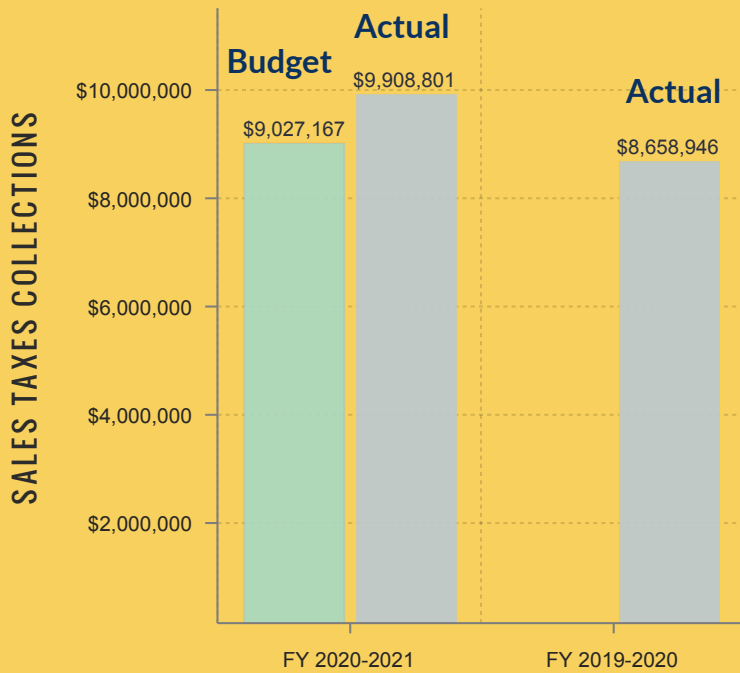
City Management Office

Final Approval - 2/12/2021



CITY OF PHARR SALES TAXES

February 2021 FY 2020-2021



12.47% YTD

Increase in Sales Tax from Last Year*

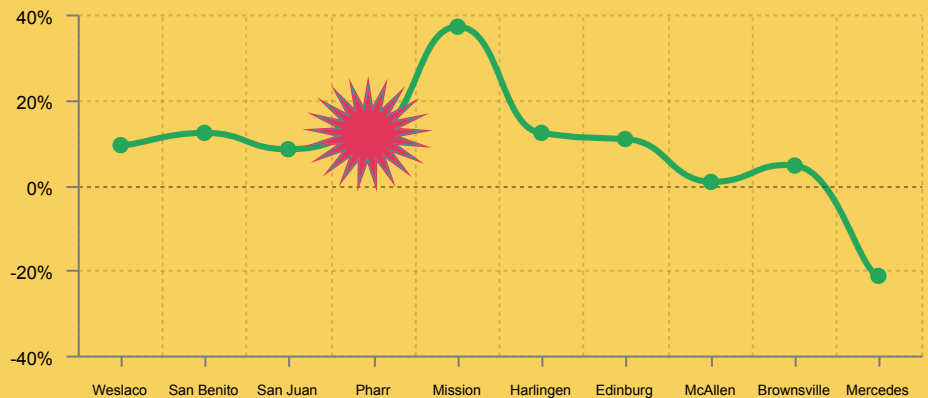


14.43%

Compared to February 2020 Sales Collections

Ranked No. 2

compared to neighbor Cities



*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: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Approval of Minutes for February 1, 2021 Regular Called Meeting.

Classification: Consent

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

Issue: Minutes for meeting held on Monday, February 1, 2021

Fiscal Consideration: No fiscal consideration

Staff Recommendation: Staff recommends approval

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: None

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 2/10/2021
Final Approval - 2/12/2021

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, FEBRUARY 1, 2021
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, February 1, 2021 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Mayor Pro Tem Roberto “Bobby” Carrillo
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 Anzaldua, 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.
Pilar Rodriguez, Interim Public Works Dir.
Ruben Rosales, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Ignacio Amezcua, Purchasing Director
Daniel Ramirez, Communications Director
Lisa C. Salinas, Chamber President
Michelle Lopez, Chief Comm. Officer

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 4:02 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. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Ed Wylie, Interim City Manager, introduced the item and stated City Engineer was available for any questions.

Mayor Hernandez asked staff for an update on I-69 Interchange improvements.

Omar Anzaldua, City Engineer, stated there had been an improvement design constraint but it has been solved. He stated a braided ramp exit was added to the area by Pappadeaux Restaurant and explained this would be a separate contract to the interchange improvements project.

B) SUBMISSION OF 1ST QUARTER 2020-2021 CITY OF PHARR INVESTMENT REPORT

Ed Wylie, Interim City Manager, reported the City of Pharr had \$65 Million in investments and everything was on track and stated questions could be entertained at this time.

Ed Wylie, Interim City Manager, reported the City of Pharr Parks & Recreation Department would be hosting Movies in the Park on Saturday, February 6, 2021 at 6:00 p.m. at Dr. Long Park located at 1000 E. Eldora Road. He stated the featured movie would be Disney's Beauty and the Beast and invited the public to attend.

Ed Wylie, Interim City Manager, also reported the Greater Pharr Chamber of Commerce would be hosting The Hub Market Days on Saturday, February 13, 2021 from 5:00 p.m. to 9:00 p.m. at the Hub Downtown Park. He stated there would be food, music and local vendors and invited the public to come out and show their support for small businesses.

At this time, Ed Wylie, Interim City Manager, introduced Michelle Lopez as the City's new Communications Officer.

Michelle Lopez, Chief Communications Officer, introduced herself and thanked the City Commission for the opportunity to serve the City of Pharr.

ITEM 4. CONSENT AGENDA

- 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, REQUESTED 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**
 - 2. MELDEN & HUNT, INC., REPRESENTING ERICKSON CONSTRUCTION, LLC., OF WEST OAK VILLAGES DEVELOPMENT, LLC, REQUESTED 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**

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 unanimously.

REGULAR AGENDA - OPEN SESSION

ITEM 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)**

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was an update to the drainage policy to include residential drainage and would require residential owners to dedicate an easement for drainage when homes are built. He

February 1, 2021

further stated this would include the widening of street from 34' feet to 40' feet street to provide sufficient space for emergency vehicles to get through neighborhoods. Mr. Wylie stated the cost was approximately \$1,500 per every 100' feet and recommended approval.

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

Mayor Hernandez stated the issues in south Pharr and the north-west side of Pharr were due to not having drainage measures in place and were created at time of land development. At this time, he called upon City Engineer for an update on the area of Sugar Road and Egly.

Omar Anzaldúa, City Engineer, stated this area was very challenging but the City was looking for a cost-effective solution. He stated the cost to resolve the issue would be approximately \$10 to \$15 Million.

Mayor Hernandez assured the residents the drainage issues within the City of Pharr were being addressed.

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

Comm. Caballero entered the meeting at this point of the agenda. The time being 4:12 p.m.

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ADOPTING THE UPDATED CITY FISCAL POLICIES (FINANCE)

Ed Wylie, Interim City Manager, introduced the item and briefly stated fiscal policies were updated every year for new law revisions and as recommended by the auditor. Mr. Wylie further stated minor revisions were being made to budget adjustments and recommended approval.

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

Resolution No. R-2021-04 is filed with the City Clerk's Office.

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)

February 1, 2021

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for the Ag Lab at the Pharr International Bridge and the total project cost was approximately \$13.5 million. He further stated the City received Rider funding in the amount of \$8 million therefore the project would cost the City approximately \$4.7 million.

Mayor Hernandez asked Bridge Director, Luis Bazan, for an update on this project for public knowledge.

Luis Bazan, Bridge Director, stated this was for a state-of-the-art regional Ag center and laboratory as 70% of the nation's produce was crossed through the Pharr International Bridge. He stated federal agencies such as Customs and Border Protection (CBP) and United States Department of Agricultural (USDA) would be working in this facility to assure we have cargo release authority. Lastly, Mr. Bazan elaborated on how this Lab would assist the bridge by expediting the process and handling of produce crossings in Pharr.

Mayor Hernandez further stated the City had not decided what school district the City would be partnering with to augment their Agricultural Department. However, UTRGV would be assisting with hands-on studies to prevent contamination issues into the United States.

There being no further comments, Comm. Chavez **moved** to approve as recommended. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-05 is filed with the City Clerk's Office.

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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated American Electric Power (AEP) was looking into recovering approximately \$13.8 million in advance metering to monitor the electricity usage. Mr. Wylie stated the City of Pharr would like to be part of this incase and recommended approval.

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

Resolution No. R-2021-06 is filed with the City Clerk's Office.

ITEM 6. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, AMENDING THE PROFESSIONAL ARCHITECT ROTATION LIST FOR ARCHITECTURAL PROJECTS (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was to add Method Architecture out of Houston to the professional architect rotation list and recommended approval.

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

ITEM 7. PURCHASING

A) CONSIDERATION AND ACTION, IF ANY, ON ACQUISITION OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 2 EASEMENT (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the City had purchased some property at Sioux Road and 281 which had a 30' by 606' easement from Hidalgo County Irrigation District #2 and was no longer being used. He stated the City was proposing an offer in the amount of \$16,200 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 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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was a handheld chemical identifier that would be purchased through grant funds at no cost to the city and recommended approval.

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

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)

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.

Comm. Caballero left the meeting at this point of the agenda. The time being 4:24 p.m.

ITEM 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)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for training for all staff during Pharr University 2021 on Professionalism in the Workplace and Customer Service. He stated the amount was \$3,450 and recommended approval.

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

Veronica Ramirez, HR Director, clarified amount for training cost as per Comm. Medina observation in agenda memorandum information provided in agenda packet.

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

B) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE CITY OF PHARR VARIOUS PARKING LOT IMPROVEMENTS PROJECT (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated several bids were received but were too high for the project therefore the materials were segregated and purchased in-house. He further stated the contract was for labor only and recommended RDH Site & Concrete LLC. in the amount of \$616,150.50.

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

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)**

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for the twenty-three (23) acres of land purchased by City of Pharr for the detention facility and drainage improvement project.

Mayor Hernandez explained this project would also include a dog park in addition to the intended purpose of holding water.

Omar Anzaldua, City Engineer, stated the PSJA Southwest High School students would be assisting on the design concept and the area would include park amenities as well as an upgrade to storm pipe infrastructure.

There being no further comments, 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 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)

Ed Wylie, Interim City Manager, introduced the item and stated this was for design and project administration. He further stated groundbreaking would take place sometime in April 2021 and recommended approval.

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

ITEM 9. CLOSED SESSION

None.

ITEM 10. RECONVENE

None.

ITEM 11. 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 4:30 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 1st DAY OF FEBRUARY 2021 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:



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.B.

DATE SUBMITTED: February 5, 2021

MEETING DATE: February 15, 2021

FROM: Criselda Flores, Municipal Judge

DEPARTMENT: Municipal Court

DIRECTOR: Criselda Flores

Agenda Item: Consideration and action on Resolution authorizing City of Pharr to submit application for the Office of the Governor, Criminal Justice Division FY22 State Criminal Justice Planning Funds-Juvenile Justice & Truancy Prevention Grant Program. Grant Number 4206101.

Classification: Consent

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

Issue: The City of Pharr believes it is in the best interest of its youth residents to create a First Offender Program to be used by police when they take youth between the ages of 10-16 into custody for first time law violations with no criminal history.

Fiscal Consideration: Next Fiscal Year 2021-2022

Staff Recommendation: Staff recommends approval.

Alternatives:

No alternative

Exclude Material from Public Packet? No

Reason:

No exclusion

ROUTING:

Criselda Flores

Criselda Flores

Karla Saavedra

Patricia Rigney

City Management Office

Created/Initiated - 2/5/2021

Approved - 2/5/2021

Approved - 2/12/2021

Approved - 2/12/2021

Final Approval - 2/12/2021

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF PHARR, TEXAS, AUTHORIZING THE PHARR MUNICIPAL JUDGE TO SUBMIT GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE FY 22 STATE CRIMINAL JUSTICE PLANNING FUNDS-JUVENILE JUSTICE AND TRUANCY PREVENTION GRANT PROGRAM

WHEREAS, the City of Pharr believes it is in the best interest of its youth residents to create a First Offender Program to be used by police when they take youth between the ages of 10–16 into custody for first-time law violations with no criminal history; and

WHEREAS, Sections 52.03 and 52.031 of the Texas Family Code permit police to dispose of these cases without referral to juvenile court and to refer these first-time offenders and their parents to mandatory education and counseling programs in lieu of further prosecution, if appropriate; and

WHEREAS, the City of Pharr finds it in the best interest of the citizens of Pharr to establish a First Time Offender Program operated from 09/01/2021 thru 08/31/2022; and

WHEREAS, the City of Pharr City Commission agrees to provide applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division grant application; and

WHEREAS, the City of Pharr City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Pharr City Commission assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, the City of Pharr City Commission designates its **Pharr Municipal Judge** as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for the **First Offender Program** to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 15th DAY OF FEBRUARY 2021.

Grant Number: 4206101

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Secretary

CERTIFICATION

The State of Texas

County of Hidalgo

City of Pharr

I, Hilda Pedraza, duly appointed City Clerk of the City of Pharr, Texas, do hereby certify that the foregoing Constitutes a true and correctly copy of the original Resolution duly passed and adopted by the board of Commissioners of the City of Pharr, Texas, on the ____day of February, 2021, ad.

(Resolution no.____)

In witness whereof, I have hereunto subscribed my official Signature and impressed the seal of the City of Pharr, Texas, This the ____day of February 2021, ad.

City of Pharr

Hilda Pedraza, City Clerk



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.C.

DATE SUBMITTED: February 3, 2021

MEETING DATE: February 15, 2021

FROM: Veronica Gutierrez, Purchasing Supervisor

DEPARTMENT: Purchasing

DIRECTOR: Ignacio Amezcua

Agenda Item: Consideration and action authorizing City Manager to extend the Supply Contract with Galls, LLC from Lexington, KY for Fire Department Uniforms.

Classification: Consent

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

Issue: Contract Extension with Galls, LLC for Fire Department Uniforms (Items 1-Long Sleeve Shirt, 3-Short Sleeve Shirt, 4-Twill Long Sleeve Shirt, 6-PDU Long Sleeve Shirt, 8-Men's Apex Pant, 9-Men's Cargo Pant, 10-Women's Apex Pant, 11-Women's Cargo Pant, 12-Riggers Belt, and 13-TDU Belt) Project #1920-01-515-SP006-268 (Year 2 of 3)

Fiscal Consideration: The department budgeted this equipment for this fiscal year.

Staff Recommendation: Staff recommends approval to extend the supply contract with Galls, LLC from Lexington, KY, for an additional year. This will be the second 1 year extension of a possible three (3) year contract.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Veronica Gutierrez
Ignacio Amezcua
Patricia Rigney
Karla Saavedra
Anali Alanis
City Management Office

Created/Initiated - 2/3/2021
Approved - 2/3/2021
Approved - 2/3/2021
Approved - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021

**EXTENSION OF AGREEMENT
FOR THE PURCHASE & DELIVERY OF FIRE DEPARTMENT UNIFORMS**

THIS EXTENSION OF AGREEMENT FOR THE PURCHASE & DELIVERY OF FIRE DEPARTMENT UNIFORMS (ITEMS 1,3,4,6,8-13), made and entered into the _____ day _____, 20____ by and between the **City of Pharr** hereinafter referred to as "CITY" and having its principal place of business at 118 S. Cage, P.O. Box 1729, Pharr TX 78577 AND **Galls, LLC**, hereinafter referred to as "CONTRACTOR" and having its principal place of business at 1340 Russel Cave Rd., Lexington, KY 40505.

WITNESSETH:

WHEREAS, CITY and CONTRACTOR entered into an Agreement for the Purchase & Delivery of Fire Department Uniforms (Items 1,3,4,6,8-13) dated, January 29, 2020 by which CONTRACTOR serves as the primary vendor to provide uniforms required for the Purchase & Delivery of Fire Department Uniforms to the CITY on an as-needed basis pursuant to Request for Proposals numbered; **Project #1920-01-515-SP006-268** and

WHEREAS, CITY and CONTRACTOR desire to modify the Agreement so as to extend the term.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Term of the Agreement is hereby modified so as to extend the term thereof until day of February 19, 2022. The CITY reserves the right to extend for one (1) additional year.

IN WITNESS WHEREOF this extension of Agreement for the Purchase & Delivery of Fire Department Uniforms has been signed and sealed, in duplicate, by the respective parties hereto.

DATED this _____ day of _____, 20____ by the **CITY of Pharr**.

CITY OF PHARR

By: _____
Ed Wylie, Interim City Manager

By: _____
Attest

DATED this 26th day of January, 2021 by GALLS, LLC

GALLS, LLC

By: 
CFO
Title


Witness

Tiffany Brewer
Print Name



NOTICE OF AWARD

FOR

Project #1920-01-515-SP006-268 - FIRE DEPT UNIFORMS

COMPANY: GALLS, LLC

CONTACT: David ShevePHONE: 800-477-7766

E-MAIL: scheve-david@galls

TERM:RENEWAL: 2 years, 1 year increments

ITEM NO.	DESCRIPTION	UOM	UN.PRICE
1	TDU Long Sleeve Shirt, Regular or Tall. Size Small, Medium, Large, XL, 2XL, 3XL, 4XL, or 5XL	EA	\$ 44.00
3	Station Class A Short Sleeve Shirt, Regular, Short or Tall, Men's Size Medium, Large, XL, or 2XL	EA	\$ 40.00
4	Twill PDU Class A Long Sleeve Shirt, Regular, Short or Tall. Men's Size Small, Medium, Large, XL, 2XL, 3XL, 4XL, or 5XL	EA	\$ 45.00
6	PDU Class A Long Sleeve Shirt, Regular, Short or Tall. Men's Size Small, Medium, Large, XL, 2XL, 3XL, 4XL, 5XL or 6XL	EA	\$ 45.00
8	Apex Pant, Men's waist size 28", 30", 32", 34", 36", 38", 40", 42", and 44" inch, Inseam length 30", 32", 34", and 36" inch	EA	\$ 58.00
9	Cargo Class B Men's Pant, waist size 30", 32", 34", 36", 38", 40", 42", and 44" inch. Length Short, Regular, Long	EA	\$ 43.00
10	Apex Pant, Women's size 0,2,4,6,8,10,12,14,16,18, and 20. Length Regular and Long	EA	\$ 58.00
11	Cargo Class B Women's Pant, waist size 2,4,6,8,10,12,14,16,18 and 20. Length Regular and Long	EA	\$ 43.00
12	Emergency rescue Riggers Belt. Size Small, Medium, or Large	EA	\$ 38.00
13	TDU Belt Size 28"-30", 32"-34", 36"-38", 40"-42", 44"-46", 48"-50", or 52"-54"	EA	\$ 14.00



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.D.

DATE SUBMITTED: February 3, 2021

MEETING DATE: February 15, 2021

FROM: Veronica Gutierrez, Purchasing Supervisor

DEPARTMENT: Purchasing

DIRECTOR: Ignacio Amezcua

Agenda Item: Consideration and action authorizing City Manager to extend the Supply Contract with Casco Industries, Inc. from La Porte, TX for Fire Department Uniforms.

Classification: Consent

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

Issue: Contract Extension with Casco Industries, Inc for Fire Department Uniforms (Items 2-Men's S/S Shirt, 5-Women's S/S Shirt, 7- Women's L/S Shirt, 14-Tactical Boot, 15-Pull On Work Boot) (Project #1920-01-515-SP006-268)

Fiscal Consideration: The department budgeted for the uniforms for this fiscal year.

Staff Recommendation: Staff recommend approval to extend the supply contract with Casco Industries, Inc. from La Porte, TX, for an additional year. This will be the second 1 year extension of a possible three (3) year contract.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Veronica Gutierrez
Ignacio Amezcua
Patricia Rigney
Karla Saavedra
Anali Alanis
City Management Office

Created/Initiated - 2/3/2021
Approved - 2/3/2021
Approved - 2/3/2021
Approved - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021

**EXTENSION OF AGREEMENT
FOR THE PURCHASE & DELIVERY OF FIRE DEPARTMENT UNIFORMS**

THIS EXTENSION OF AGREEMENT FOR THE PURCHASE & DELIVERY OF FIRE DEPARTMENT UNIFORMS (ITEMS 2, 5, 7, 14, & 15), made and entered into the _____ day _____, 20__ by and between the **City of Pharr** hereinafter referred to as "CITY" and having its principal place of business at 118 S. Cage, P.O. Box 1729, Pharr TX 78577 AND **Casco Industries, Inc.**, hereinafter referred to as "CONTRACTOR" and having its principal place of business at 705 S. 8th Street, La Porte, TX 77571.

WITNESSETH:

WHEREAS, CITY and CONTRACTOR entered into an Agreement for the Purchase & Delivery of Fire Department Uniforms (Items 2, 5, 7, 14, & 15) dated, February 17, 2020 by which CONTRACTOR serves as the primary vendor to provide all uniforms required for the Purchase & Delivery of Fire Department Uniforms to the CITY on an as-needed basis pursuant to Request for Proposals numbered; **Project #1920-01-515-SP006-268** and

WHEREAS, CITY and CONTRACTOR desire to modify the Agreement so as to extend the term.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Term of the Agreement is hereby modified so as to extend the term thereof until day of February 17, 2022. The CITY reserves the right to extend for one (1) additional year.

IN WITNESS WHEREOF this extension of Agreement for the Purchase & Delivery of Fire Department Uniforms has been signed and sealed, in duplicate, by the respective parties hereto.

DATED this _____ day of _____, 20__ by the CITY of Pharr.

CITY OF PHARR

By: _____
Ed Wylie, Interim City Manager

By: _____
Attest

DATED this 28 day of January, 2021 by CASCO INDUSTRIES, INC.

CASCO INDUSTRIES, INC.

By: 

Sales
Title


Witness

Robbie Yancy
Print Name



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.E.

DATE SUBMITTED: February 3, 2021

MEETING DATE: February 15, 2021

FROM: Veronica Gutierrez, Purchasing Supervisor

DEPARTMENT: Purchasing

DIRECTOR: Ignacio Amezcua

Agenda Item: Consideration and action authorizing City Manager to extend the Supply Contract with Casco Industries, LLC from La Porte, TX for Structural Firefighting Personal Protective Gear.

Classification: Consent

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

Issue: Contract Extension with Casco Industries for Structural Firefighting Personal Protective Gear (Item 3-Boots, 7-Particulate Hood (Alt)) Project #1920-01-515-SP005-102 (Year 2 of 3)

Fiscal Consideration: The department budgeted this equipment for this fiscal year

Staff Recommendation: Staff recommends approval to extend the supply contract with Casco Industries, LLC from La Porte, TX, for an additional year. This will be the second 1 year extension of a possible three (3) year contract.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Veronica Gutierrez
Ignacio Amezcua
Patricia Rigney
Karla Saavedra
Anali Alanis
City Management Office

Created/Initiated - 2/3/2021
Approved - 2/3/2021
Approved - 2/3/2021
Approved - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021

**EXTENSION OF AGREEMENT
FOR THE PURCHASE & DELIVERY OF STRUCTURAL FIREFIGHTING PERSONAL PROTECTIVE GEAR**

THIS EXTENSION OF AGREEMENT FOR THE PURCHASE & DELIVERY OF STRUCTURAL FIREFIGHTING PERSONAL PROTECTIVE GEAR (ITEMS 3 & 7(ALT)), made and entered into the ____ day _____, 20__ by and between the **City of Pharr** hereinafter referred to as "CITY" and having its principal place of business at 118 S. Cage, P.O. Box 1729, Pharr TX 78577 AND **Casco Industries, Inc.**, hereinafter referred to as "CONTRACTOR" and having its principal place of business at 705 S. 8th Street, La Porte, TX 77571.

WITNESSETH:

WHEREAS, CITY and CONTRACTOR entered into an Agreement for the Purchase & Delivery of Structural Personal Protective Gear (Items 3 & 7(Alt)) dated, January 6, 2020 by which CONTRACTOR serves as the primary vendor to provide all protective gear and equipment required for the Purchase & Delivery of Structural Firefighting Personal Protective Gear to the CITY on an as-needed basis pursuant to Request for Proposals numbered; Project #1920-01-515-SP005-102 and

WHEREAS, CITY and CONTRACTOR desire to modify the Agreement so as to extend the term.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Term of the Agreement is hereby modified so as to extend the term thereof until day of January 6, 2022. The CITY reserves the right to extend for one (1) additional year.

IN WITNESS WHEREOF this extension of Agreement for the Purchase & Delivery of Structural Firefighting Personal Protective Gear has been signed and sealed, in duplicate, by the respective parties hereto.

DATED this _____ day of _____, 20__ by the **CITY of Pharr**.

CITY OF PHARR

By: _____
Ed Wylie, Interim City Manager

By: _____
Attest

DATED this 27 day of January 2021 by CASCO INDUSTRIES, INC.

CASCO INDUSTRIES, INC.

By: Lisa Rutter
Sales
Title

[Signature]
Witness
Robbie Kancy
Print Name



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.

DATE SUBMITTED:

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on Development Services Cases:

Classification: Public Hearing

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Hilda Pedraza

Karla Saavedra

Patricia Rigney

City Management Office

Created -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.1.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Melden & Hunt Inc., representing Adelante Holdings, Ltd., owners, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD). The property is legally described as being a 2.17 acre tract of land, more or less, out of Lot 151, Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 2605 North Sugar Road. **COZ#210103**

Classification: Regular

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

Issue: Melden & Hunt Inc., representing Adelante Holdings, Ltd., owners, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD). **COZ#210103**

Fiscal Consideration: n/a

Staff Recommendation: Development Services is recommending **approval** of the request to re-zone from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD) as the property meets area requirements and has adequate ingress and egress. The rezoning will allow for a reasonable use of the property and is compatible with adjacent uses. 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 Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD) subject to staff's recommendations.

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Iris Mata
Iris Mata
Roland Gomez
Melanie Cano
Patricia Rigney
City Management Office

Created/Initiated - 2/10/2021
Approved - 2/10/2021
Approved - 2/11/2021
Approved - 2/11/2021
Approved - 2/11/2021
Final Approval - 2/12/2021



Pharr

Development Services



STANDARDIZED RECOMMENDATION FORM

MEETING DATE: February 15, 2021

ROUTE TO BOARD:

☒ CITY COMMISSION

AGENDA ITEM: COZ:#210103

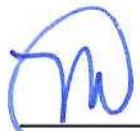
☐ PLANNING & ZONING COMMISSION

DATE SUBMITTED: January 08, 2021

1. **Applicant:** Melden & Hunt Inc., representing Adelante Holdings, Ltd., owners.
2. **Requested Action:** Re-zoning request from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD).
3. **Nature / Intent of Request:** In order to develop the property for multi-family residential use.

4. **Routing to Staff:**

A. Melanie Cano, Director


Initials

2/10/2021
Date

☒ Approval ☐ Denial

B. Planning Staff
Recommendations


Initials

2-10-2021
Date

☒ Approval ☐ Denial

C. Planning and Zoning
Commission

Initials

02/08/2020
Date

☒ Approval ☐ Denial

D. City Attorney

Initials

Date

☐ Approval ☐ Denial

E. City Manager

Initials

Date

☐ Approval ☐ Denial

MEMORANDUM

DATE: MONDAY, FEBRUARY 15, 2021

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) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD): Being a 2.17-acre tract of land, more or less, out of Lot 151, Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 2605 North Sugar Road.
--

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:

Melden & Hunt Inc., representing Adelante Holdings, Ltd., owners, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD) in order develop the property for multi-family residential use.

The subject site which is located on the east side of North Sugar Road with the physical address of 2605 North Sugar Road. The property is legally described as being a 2.17-acre tract of land, more or less, out of Lot 151, Kelly Pharr Tract, Pharr, Hidalgo County, Texas.

The property fronts North Sugar Road, an 80' major collector that runs north and south with a posted speed limit of 30 miles or less 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) and Residential Townhouse District (R-TH). On March 03, 1987, the E185' of the W690' of the N145' of the subject property was zoned to Residential Townhouse District (R-TH). On November 27, 1984, the property to the north was zoned to Residential-Mobile Home District (R-MH), and on January 25, 2000, the property to the south was zoned to Residential Multi-Family District (R-MF). The property to the west was rezoned from General Business District (C) to Single-Family Residential District (R-1) on March 15, 2005, and the property to the east is zoned Agricultural and/or Open Space District (A-O). There have been no other zoning requests within the general vicinity of the subject property since that time. The property is generally designated for industrial use in the Land Use Plan.

The Residential Multi-Family High Density District is established to provide adequate space and site diversification for medium to high density areas. This may be a zone for transitional areas developed for single-family usage, but because of the need for rehabilitation, or changes in the character of the neighborhood, are now deemed suitable for some multifamily development. This zone allows medium to high density developments, and should be located where additional requirements for streets, water and fire protection, wastewater, drainage and adequate open space shall be met. R-MFHD uses should not run traffic over long distances of single-family residential-sized streets or neighborhoods and should be located close to arterials or collectors capable of carrying the additional traffic. Multi-family developments are not a buffer between single-family and commercial uses and should be property buffered from nonresidential land uses and traffic, or from pollution and environmental hazards.

Forty-five (45) letter was mailed out to the surrounding property owner and a legal notice was published in the Advance News Journal. Staff received three (3) telephone calls in response to the letters, one (1) in opposition and two (2) for information only.

Development Services is recommending **approval** of the request to re-zone from Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD) as the property meets area requirements and has adequate ingress and egress. The rezoning will allow for a reasonable use of the property and is compatible with adjacent uses. 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 Agricultural and/or Open Space District (A-O) and Residential Townhouse District (R-TH) to Residential Multi-Family High-Density District (R-MFHD) 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

Melden & Hunt Inc., representing Adelante Holdings, Ltd.,
owners

APPLICANT

2605 North Sugar Road

ADDRESS

Agricultural and/or Open Space District (A-O)
and Residential Townhouse District (R-TH)

CURRENT ZONE

Residential Multi-Family
High-Density District (R-MFHD)

	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 meets area requirements, has adequate ingress and egress. The rezoning will allow for a reasonable use of the property and is compatible with adjacent uses. If approved, the owner must comply with all City Ordinances and City Department requirements.

Della Robles

PREPARED BY

February 4, 2021

DATE

Kelly Pharr Tract 150' – N145' Lot 151 0.51 AC GR 0.37 AC NET
& Kelly Pharr Tract E540' – W690"-N145" Lot 151 1.80 AC NET
Adelante Holdings Ltd



Pharr
Engineering



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

Date: 1/18/2021

Scale: 1 inch = 150 feet

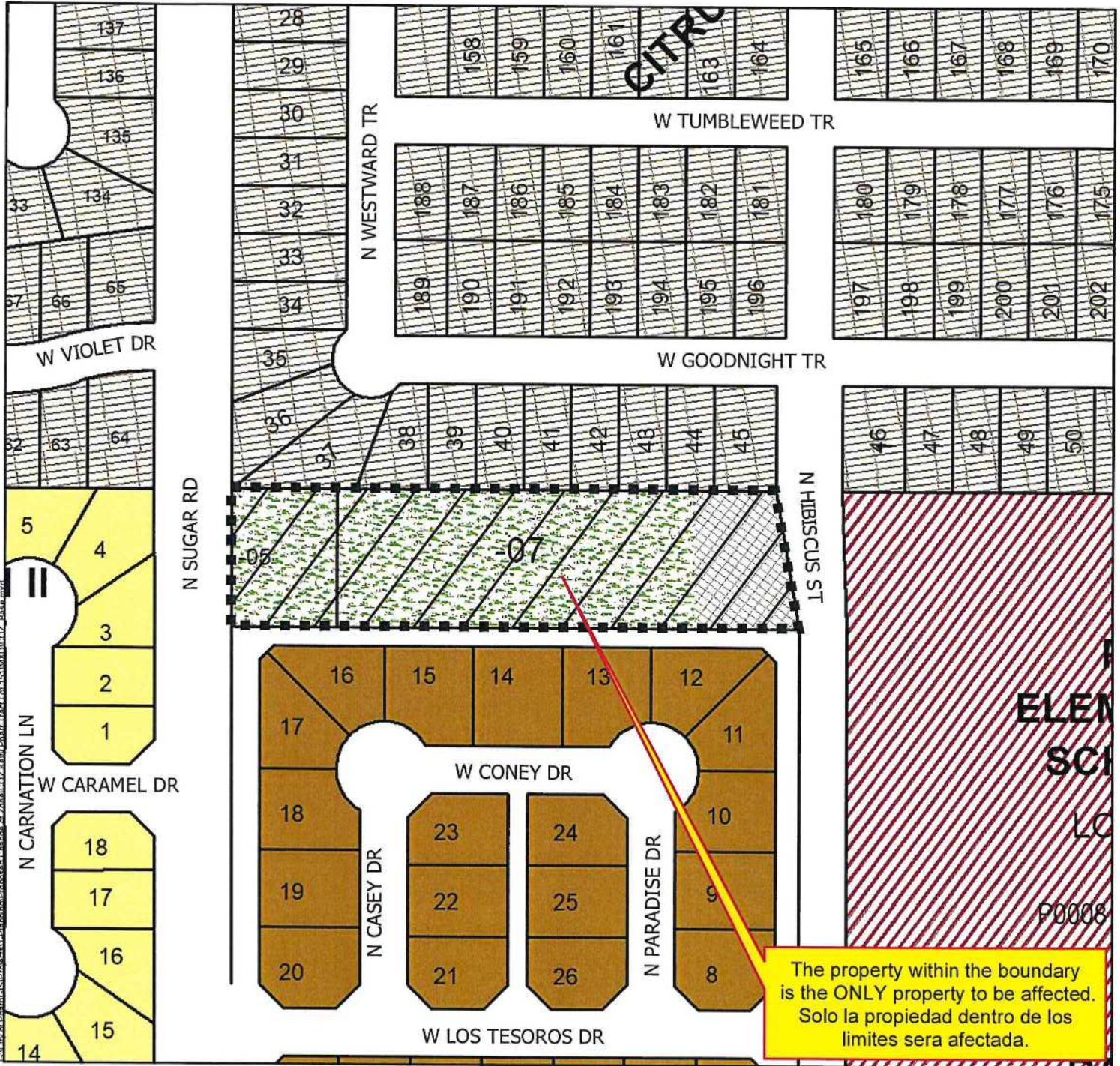


All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



Proposed Change of Zone

Kelly Pharr Tract 150' – N145' Lot 151 0.51 AC GR 0.37 AC NET
& Kelly Pharr Tract E540" – W690"-N145" Lot 151 1.80 AC NET
Adelante Holdings Ltd



The property within the boundary is the ONLY property to be affected.
Solo la propiedad dentro de los limites sera afectada.

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

City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 150 feet

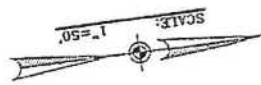


All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.

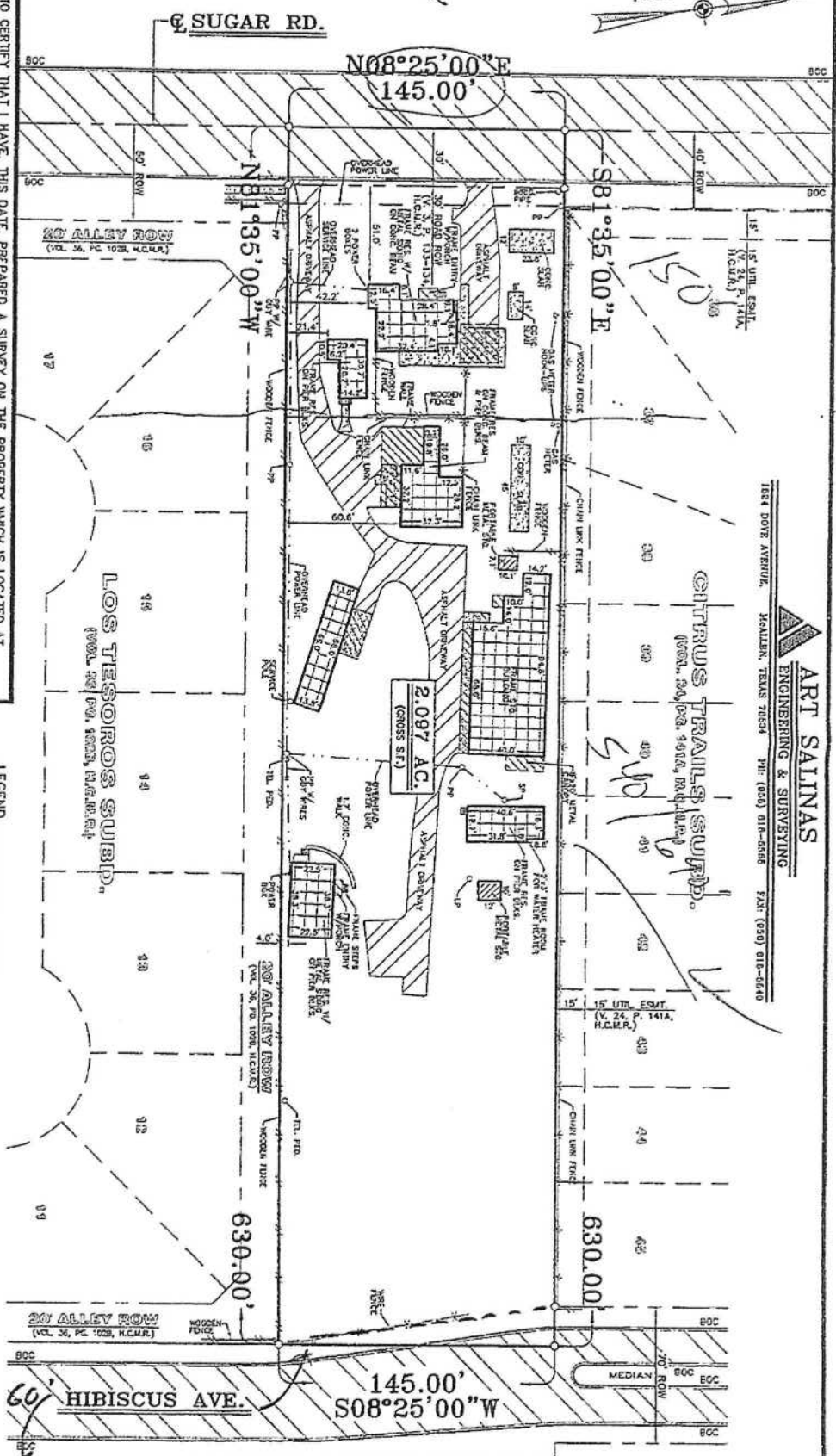


Date: 1/18/2021

W-150/2-145



ART SALINAS
ENGINEERING & SURVEYING
1524 DOVE AVENUE, HOUSTON, TEXAS 77054
PH: (281) 618-0466 FAX: (281) 618-0440



THIS IS TO CERTIFY THAT I HAVE, THIS DATE, PREPARED A SURVEY ON THE PROPERTY WHICH IS LOCATED AT
SUGAR RD., IN TEXAS, DESCRIBED AS FOLLOWS:
LOT - (1) SUBDIVISION, IN ADDITION TO THE CITY OF, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT
THEREOF RECORDED IN VOLUME, PAGE, MAP RECORDS IN THE OFFICE OF THE COUNTY CLERK OF HIDALGO COUNTY,
TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES. (SEE METES AND BOUNDS DESCRIPTION)
15-48222
Job No. 10-20-15
Date
©COPYRIGHT 2015 ART SALINAS ENGINEERING INC. THIS SURVEY WAS
PREPARED BY THE SURVEYOR'S OFFICE FOR THE USE OF THE BORROWER
AND NO OTHER HAS BEEN OBTAINED. EXCEEDED OR IMPROVED
TO ANY THIS SURVEY.
Registered Professional Land Surveyor No. 4302

- LEGEND**
- - DENOTES FOUND 1/2" ROD
 - - DENOTES FOUND 5/8" PIPE
 - - DENOTES SET 1/2" ROD
 - - DENOTES NO MONUMENT
 - - DENOTES RIGHT OF WAY
 - - DENOTES BACK OF CURB
 - - DENOTES POWER POLE
 - - DENOTES SERVICE POLE
 - - DENOTES LIGHT POLE

15TA 6+1



Property
For Sale
145' X 630'
Approx. 2.38 acres
956-688-5626



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.2.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: D&Gs, L.L.C., d/b/a El Tóxico Drive Thru, has filed with the Planning and Zoning Commission a request for Conditional Use 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 0.05 of an acre, more or less, out of Lot 203, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6713 South Jackson Road. **CUP#210101**

Classification: Regular

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

Issue: D&Gs, L.L.C., d/b/a El Tóxico Drive Thru, has filed with the Planning and Zoning Commission a request for Conditional Use and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#210101**

Fiscal 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 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

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Iris Mata
Iris Mata
Roland Gomez
Melanie Cano

Created/Initiated - 2/10/2021
Approved - 2/10/2021
Approved - 2/11/2021
Approved - 2/11/2021

Patricia Rigney
City Management Office

Approved - 2/12/2021
Final Approval - 2/12/2021



Pharr

Development Services



MEMORANDUM

DATE: MONDAY, FEBRUARY 15, 2021

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT AND LATE HOURS PERMIT FOR ABC FILE NO. CUP#210101 (EL TOXICO DRIVE THRU)
--

GENERAL INFORMATION:

APPLICANT: D&Gs, L.L.C., d/b/a El Tóxico Drive Thru, has filed with the Planning and Zoning Commission a request for 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 0.05 of an acre, more or less, out of Lot 203, Valle De La Primavera Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 6713 South Jackson Road.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned General Business District (C) to the north and south, Single-Family Residential District (R-1) to the east and City of Pharr limits lie to the west. 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 DIVISION:

Recommends approval of
the Conditional Use Permit.

**HOURS OF
OPERATION:**

Hours of operation will be Sunday through Friday from 12:00 p.m.
to 12:00 a.m. and Saturday from 12:00 p.m. to 1:00 a.m.

**NOTIFICATION
OF PUBLIC:**

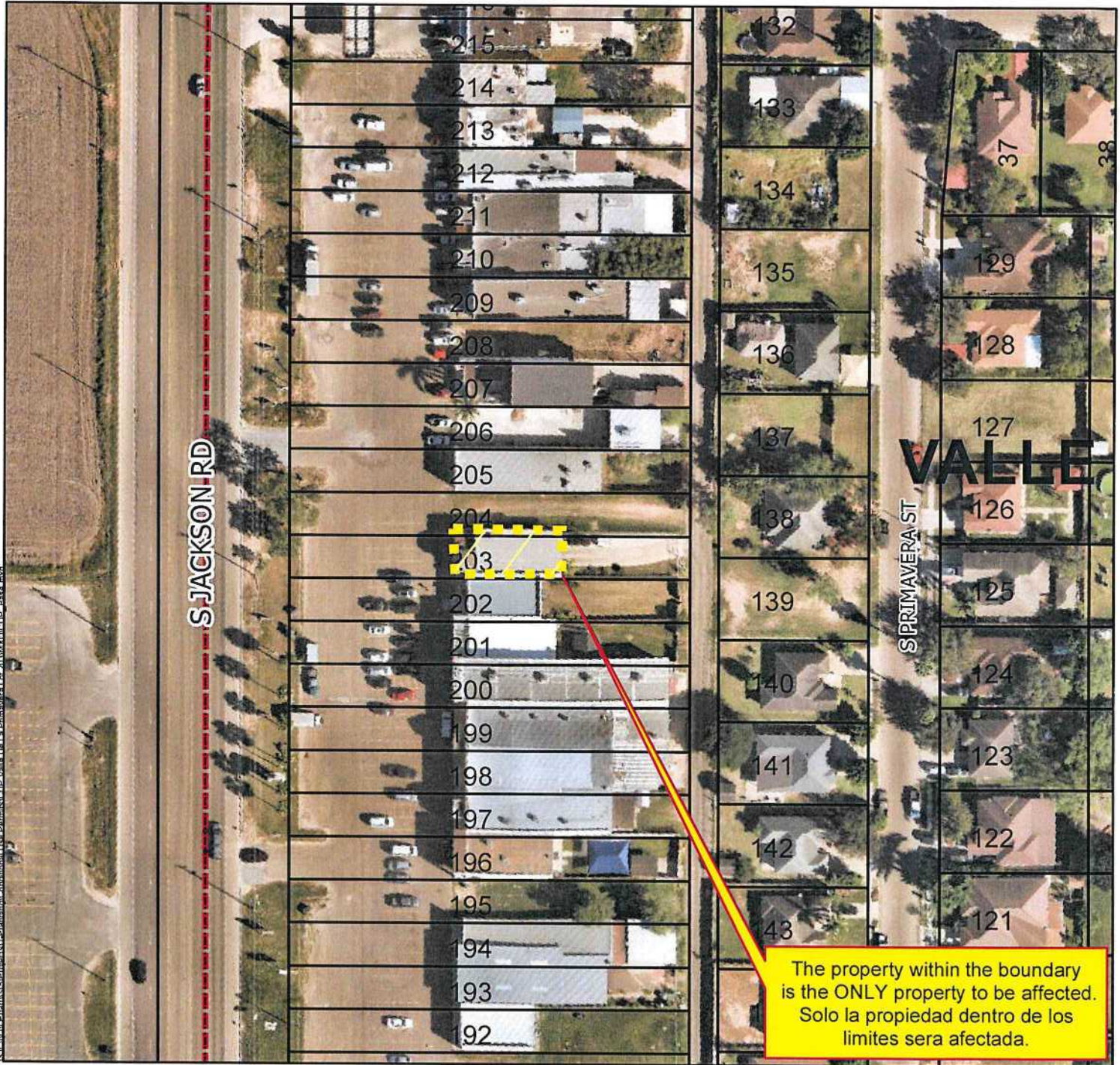
Thirty-seven (37) surrounding property owners were notified of
the request by letter and a legal notice was published in the
Advance News Journal. Staff received no response to the letters
or the legal notice.

**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 applicant and site being in
compliance with all City Ordinances and City Department
requirements.

**PLANNING & 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 site
being in compliance with all City Ordinances and City
Departments requirements.



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

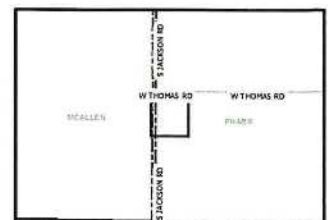
City of Pharr, Texas
Engineering Department
956.402.4242

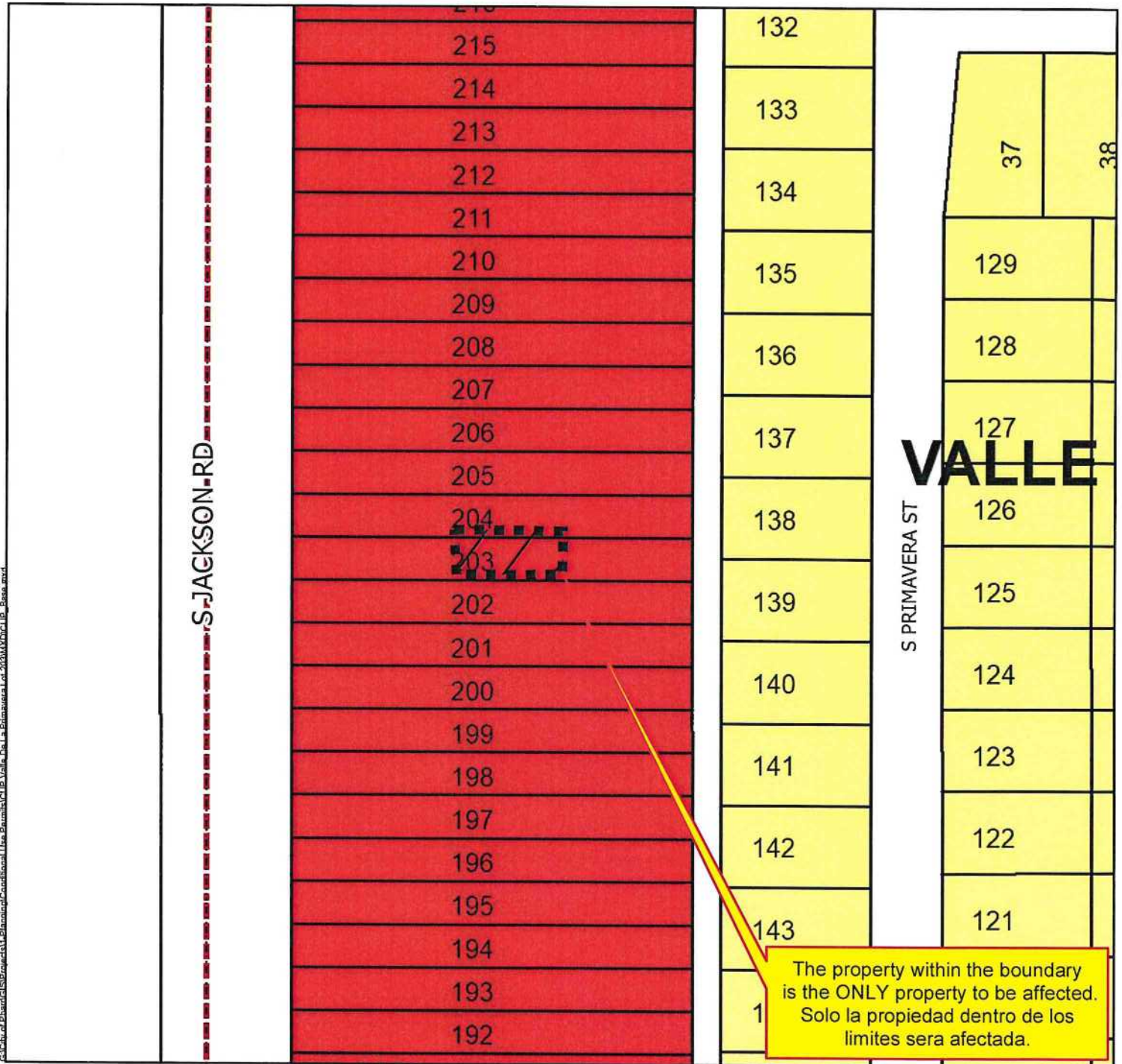
Date: 1/18/2021

Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet

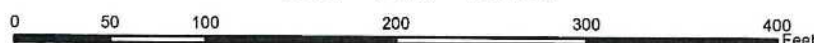
All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.





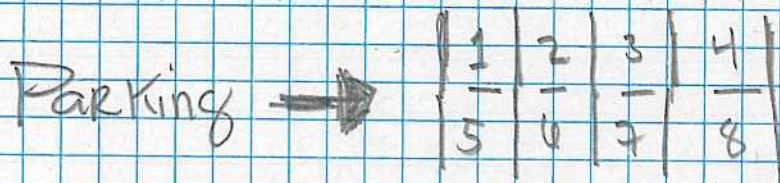
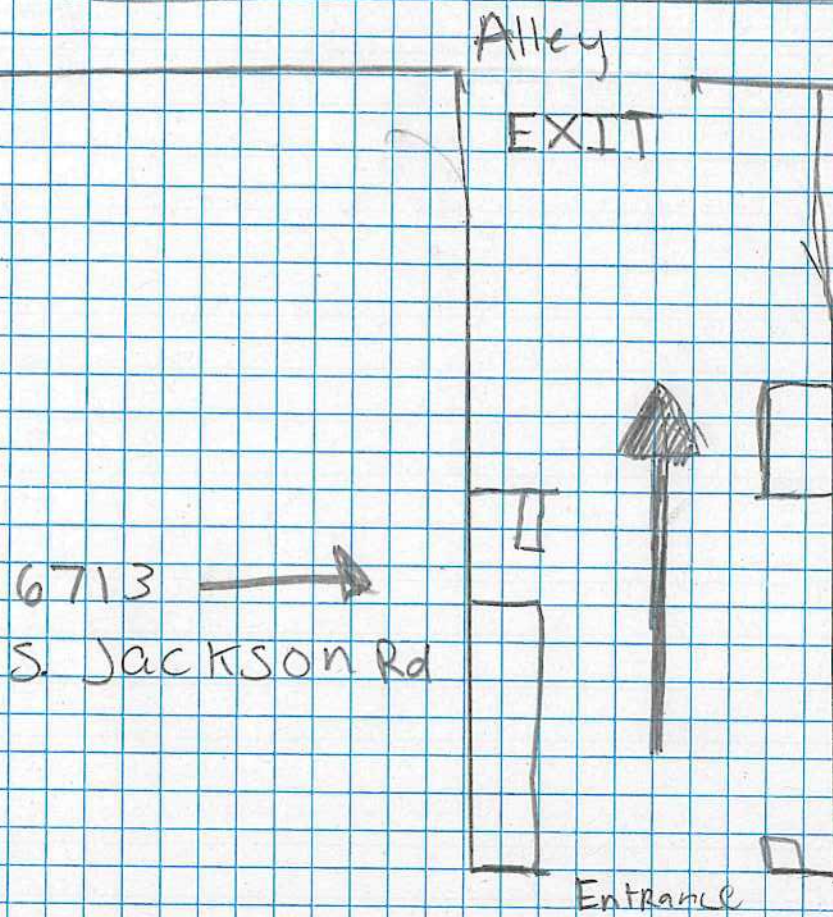
- | | | |
|---------------------------------------|--------------------|--------------------------|
| Agricultural Open Space | Rail Road R.O.W | Neighborhood Commercial |
| Single Family | Government Owned | Office Professional |
| Single Family Small Lot | General Business | PSJA ISD |
| Residential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

Scale: 1 inch = 100 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.





North

South

Jackson Rd.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.3.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Jose Martinez, Vice President of UMOS Migrant and Community Programs, representing United Migrant Opportunity Services/UMOS, Inc., has filed with the Planning and Zoning Commission a request for Life-of-the-Use Conditional Use Permit to allow an Institutional in a Single-Family Residential District (R-1). The property is legally described as being Lot 20, Las Fuentes Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 210 West Navarro Street. **CUP#210102**

Classification: Regular

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

Issue: Jose Martinez, Vice President of UMOS Migrant and Community Programs, representing United Migrant Opportunity Services/UMOS, Inc., has filed with the Planning and Zoning Commission a request for Life-of-the-Use Conditional Use Permit to allow an Institution in a Single-Family Residential District (R-1). **CUP#210102**

Fiscal Consideration: n/a

Staff Recommendation:

Development Services is recommending **approval** of the Life-of-the-Use Conditional Use Permit to allow an Institution in a Single-Family Residential District (R-1).

The Planning and Zoning Commission voted unanimously to approve the request for a for Life-of-the-Use Conditional Use Permit to allow an Institution in a Single-Family Residential District (R-1) subject to site being in compliance with all City Ordinances and City Departments requirements

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Iris Mata
Iris Mata
Roland Gomez
Melanie Cano

Created/Initiated - 2/10/2021
Approved - 2/10/2021
Approved - 2/11/2021
Approved - 2/11/2021

Patricia Rigney
City Management Office

Approved - 2/11/2021
Final Approval - 2/12/2021



Pharr

Development Services



MEMORANDUM

DATE: MONDAY, FEBRUARY 15, 2021

TO: MAYOR AND CITY COMMISSION

THROUGH: EDWARD WYLIE, INTERIM CITY MANAGER

FROM: MELANIE CANO, DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: LIFE-OF-THE-USE CONDITIONAL USE PERMIT FOR INSTITUTION FILE NO. CUP#210102 (UMOS, INC.)
--

GENERAL INFORMATION:

APPLICANT: Jose Martinez, Vice President of UMOS Migrant and Community Programs, representing United Migrant Opportunity Services/UMOS, Inc., has filed with the Planning and Zoning Commission a request for Life-of-the-Use Conditional Use Permit to allow an Institution in a Single-Family Residential District (R-1).

LEGAL DESCRIPTION: The property is legally described as being Lot 20, Las Fuentes Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 210 West Navarro Street.

ZONING: The property is currently zoned Single-Family Residential District (R-1). The surrounding area is zoned Single-Family Residential District (R-1) to the north, south, east and west. This area is generally designated for public/semi-public the Land Use Plan.

COMMENTS:	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.

NOTIFICATION OF PUBLIC:

Fifty-seven (57) surrounding property owners were 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:

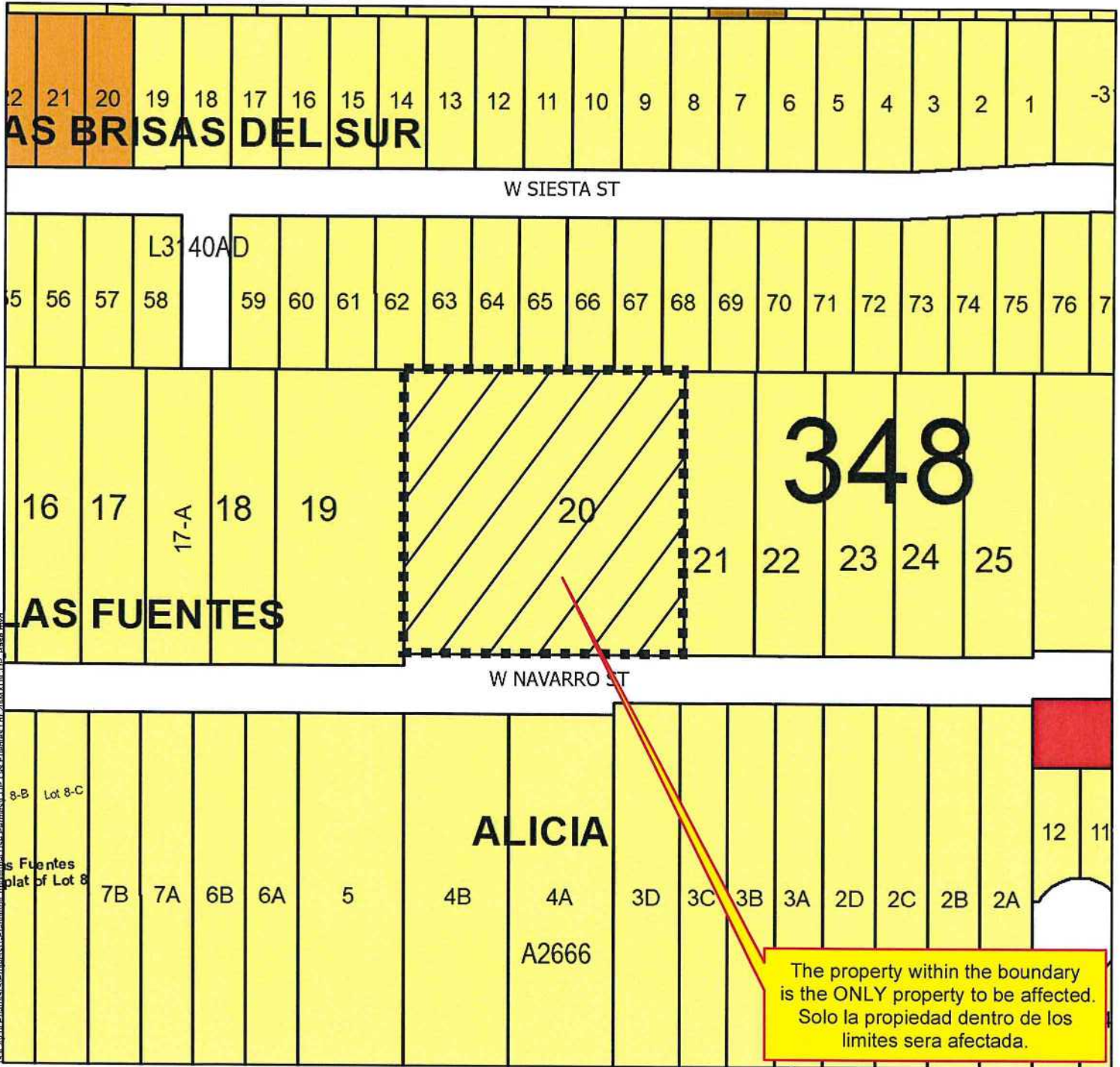
Development Services is recommending approval of the Life-of-the-Use Conditional Use Permit to allow an Institution in a Single-Family Residential District (R-1).

1. This permit shall be for the Life-of-the-Use and issued to the current owner only;
2. Applicant shall comply with all City of Pharr Ordinances and codes, any violation will terminate this Conditional Use Permit;
3. A fire alarm system must be installed in every unit and/or classroom;
4. An all-weather surface must be provided for emergency access; and
5. The following shall be considered as grounds for revocation of the Conditional Use Permit; and
 - Any change in use or change in extent of use, area or location
 - Failure to allow periodic inspections by representatives of the City of Pharr at any reasonable time
 - Conditional Use Permits that have been revoked may not be applied for again until a period of one (1) year has lapsed from the date of revocation.

PLANNING & ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to approve the request for a for Life-of-the-Use Conditional Use Permit to allow an Institution in a Single-Family Residential District (R-1) subject to site being in compliance with all City Ordinances and City Departments requirements.



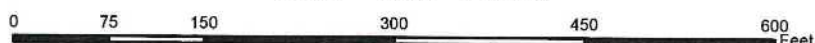


The property within the boundary is the **ONLY** property to be affected.
Solo la propiedad dentro de los limites sera afectada.

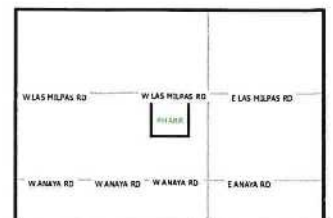
- | | | |
|---------------------------------------|--------------------|--------------------------|
| Agricultural Open Space | Rail Road R.O.W | Neighborhood Commercial |
| Single Family | Government Owned | Office Professional |
| Single Family Small Lot | General Business | PSJA ISD |
| Residential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

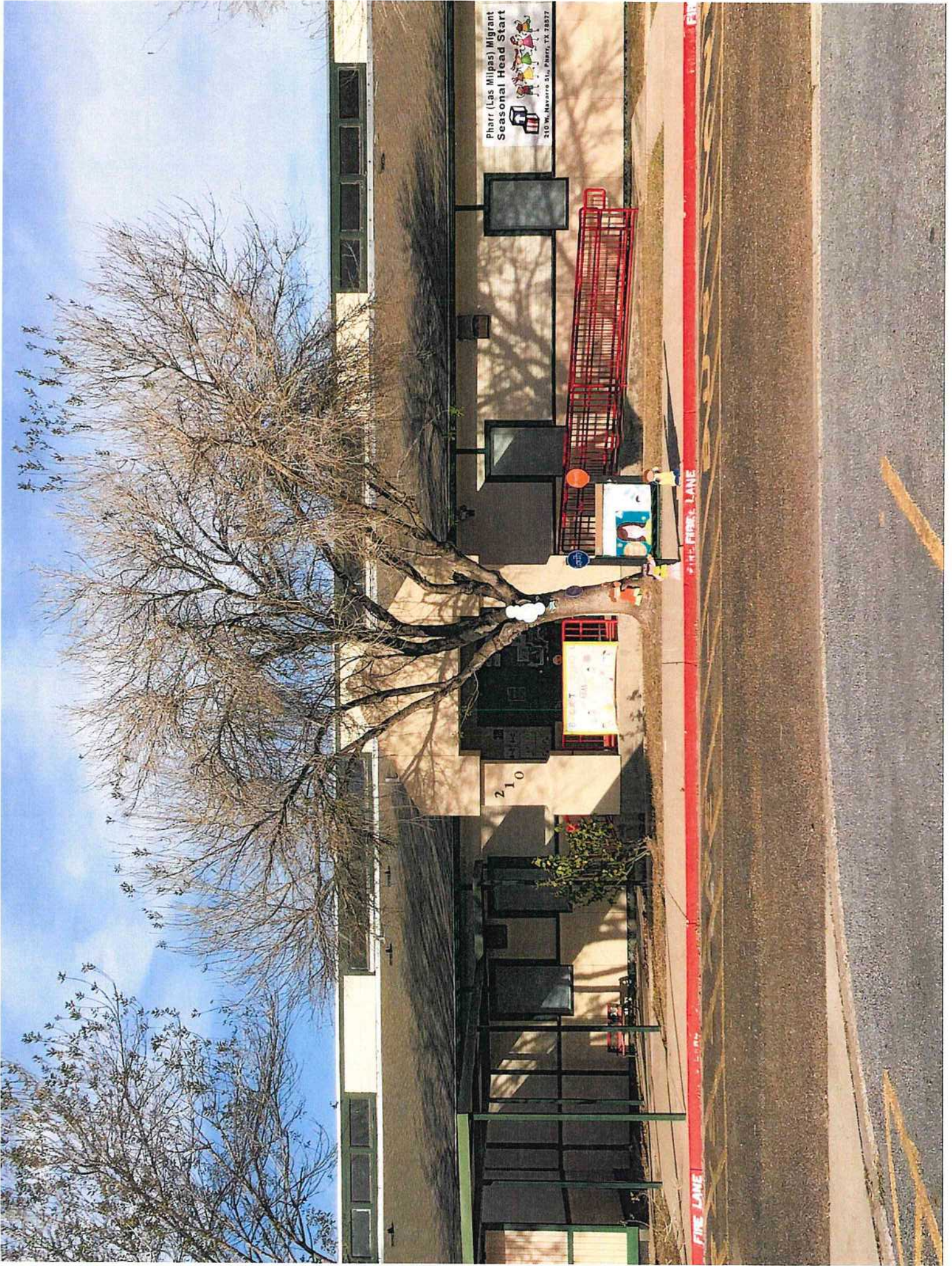
City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1 inch = 150 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.







AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.4.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Carolina Herrera, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1715 South Cage Boulevard. **CUP#060104**

Classification: Regular

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

Issue: Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#060104**

Fiscal Consideration: N/A

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

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Carolina Herrera

Iris Mata

Roland Gomez

Melanie Cano

Patricia Rigney

City Management Office

Created/Initiated - 2/10/2021

Approved - 2/10/2021

Approved - 2/11/2021

Approved - 2/11/2021

Approved - 2/11/2021

Final Approval - 2/12/2021



Pharr



MAYOR Ambrosio Hernandez, MD

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

Executive Summary Letter

February 15, 2021

Conditional Use Permit **Renewal** for ABC –

Pizza Properties, Inc.

Background:

Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 14th renewal for Peter Piper Pizza #63.

The property is located at 1715 South Cage Boulevard – Peter Piper Pizza #63. 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 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:\Admin\MY FILES\CUPs\ABC\ABC_PIZZA PROPERTIES dba PETER PIPER PIZZA #63_2006

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

www.pharr-tx.gov



MEMORANDUM

DATE: MONDAY, FEBRUARY 15, 2021

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#060104 (PETER PIPER PIZZA #63)

GENERAL INFORMATION:

APPLICANT: Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1715 South Cage Boulevard.

ZONING: The property is currently zoned General Business District (C). The adjacent zoning is General Business District (C) to the North and South, Residential Mobile Home District (R-MH) to the East, and Planned Unit Development District (PUD) 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.

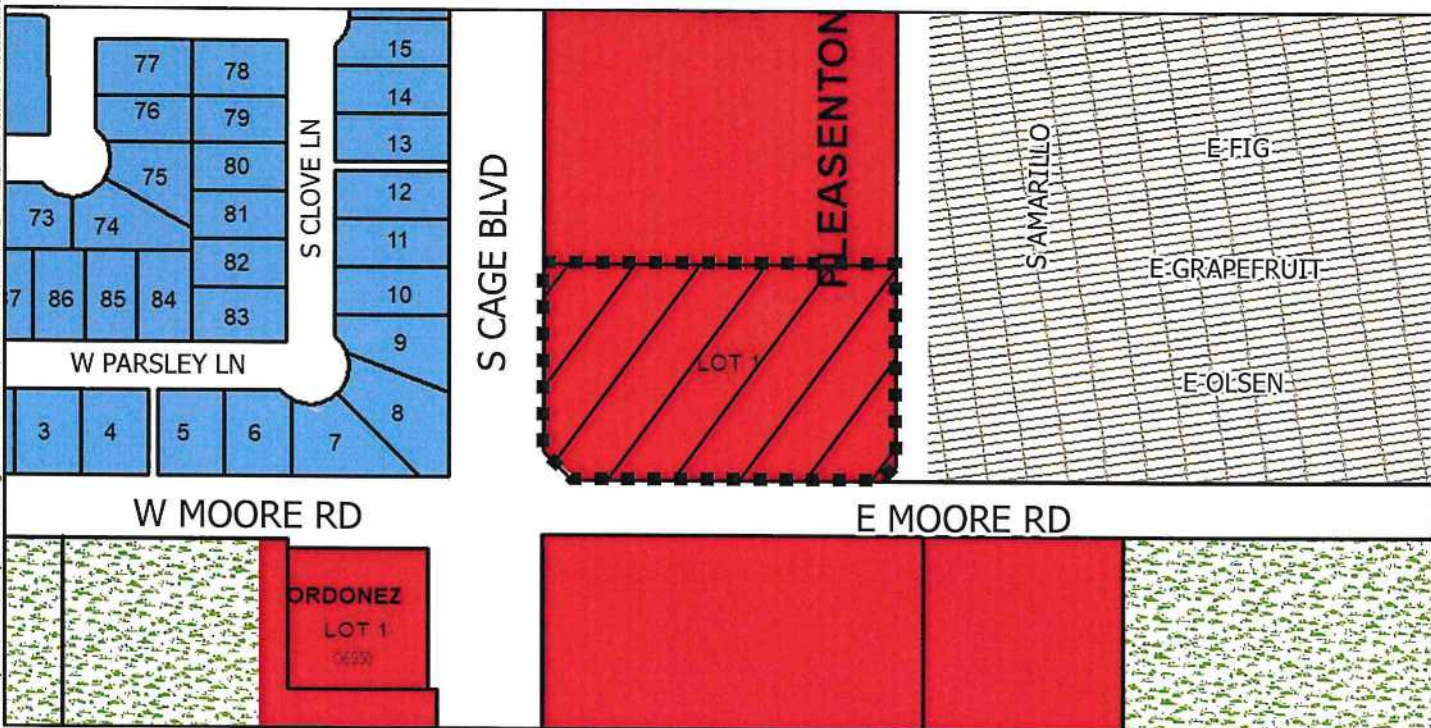
PLANNING DIVISION:

Recommends approval of
the Conditional Use Permit.

**DEVELOPMENT
SERVICES
RECOMMENDATIONS:**

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

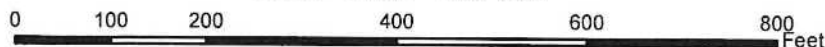
Conditional Use Permit Renewal
Pleasanton Lot 1
Peter Piper Pizza #63



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

City of Pharr, Texas
Engineering Department
956.702.5355

Scale: 1 inch = 200 feet



Date: 2/10/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.5.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Carolina Herrera, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Regency Hall is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C). The property is legally described as being Lots 10 and 11, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 207 East Ferguson Avenue. **CUP#161155**

Classification: Regular

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

Issue: Regency Hall is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C). The property is legally described as being Lots 10 and 11, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas. **CUP#161155**

Fiscal Consideration: N/A

Staff Recommendation: Development Services is recommending **approval** of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Carolina Herrera

Iris Mata

Roland Gomez

Melanie Cano

Patricia Rigney

City Management Office

Created/Initiated - 2/10/2021

Approved - 2/10/2021

Approved - 2/11/2021

Approved - 2/11/2021

Approved - 2/11/2021

Final Approval - 2/12/2021



Pharr



MAYOR Ambrosio Hernandez, MD

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

Executive Summary Letter

February 15, 2021

Conditional Use Permit **Renewal** for ABC –

Regency Hall

Background:

Regency Hall is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption. This request constitutes the 5th renewal for Regency Hall.

The property is located at 207 East Ferguson Avenue. It is zoned Heavy Commercial District (H-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 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-REGENCY HALL_D. BOJORQUES-ROBLES_2016

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

www.pharr-tx.gov



Pharr

Development Services



MEMORANDUM

DATE: MONDAY, FEBRUARY 15, 2021

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#161155 (REGENCY HALL)
--

GENERAL INFORMATION:

APPLICANT: Regency Hall is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C).

LEGAL DESCRIPTION: The property is legally described as being Lots 10 and 11, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 207 East Ferguson Avenue.

ZONING: The property is currently zoned Heavy-Commercial District (H-C). The property to the north is zoned Single-Family Residential District for small lots (R-1A), the property to the south is zoned General Business District (C) and Single-Family Residential District (R-1) and the property to the east and west is zoned Heavy-Commercial District (H-C). The area is generally designated for commercial use in the Land Use Plan.

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

FIRE MARSHAL: Recommends approval of the Conditional Use Permit.

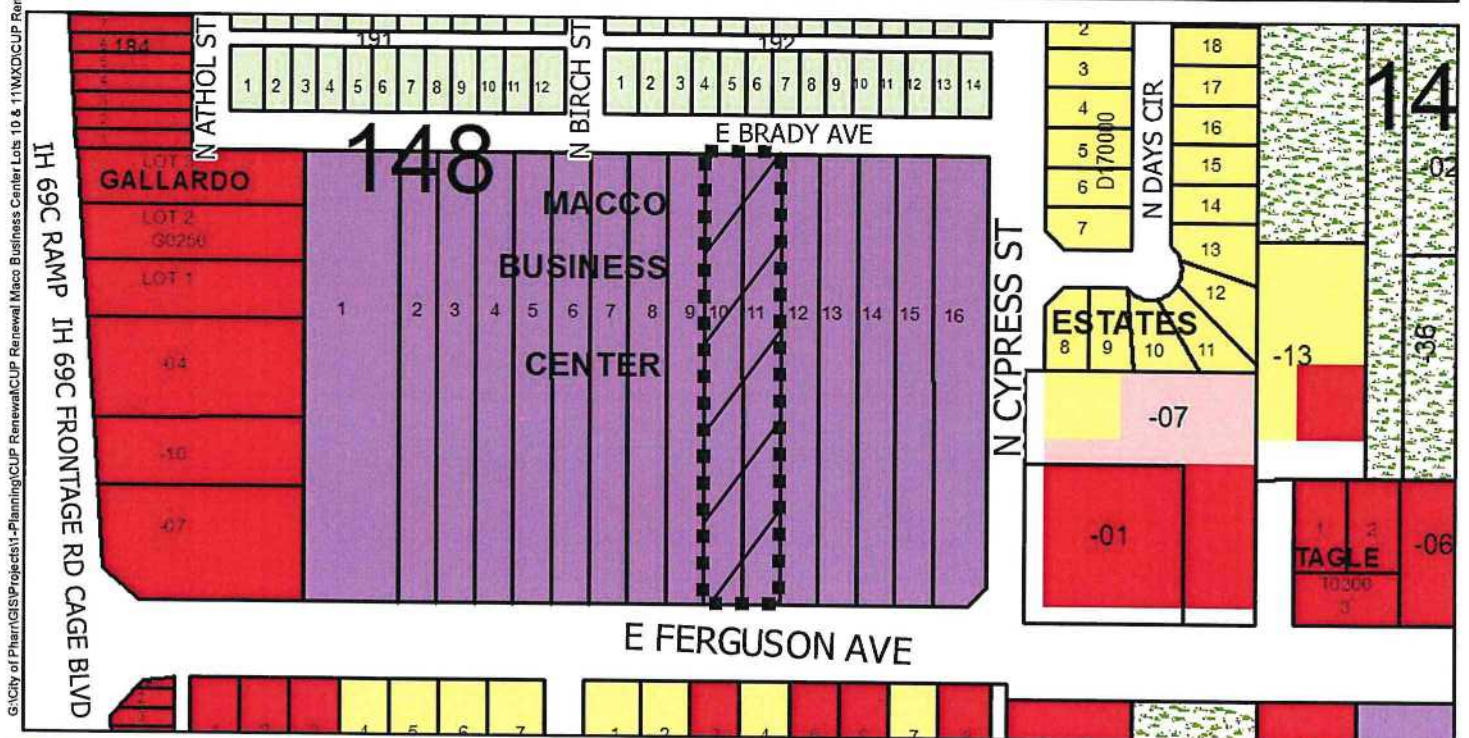
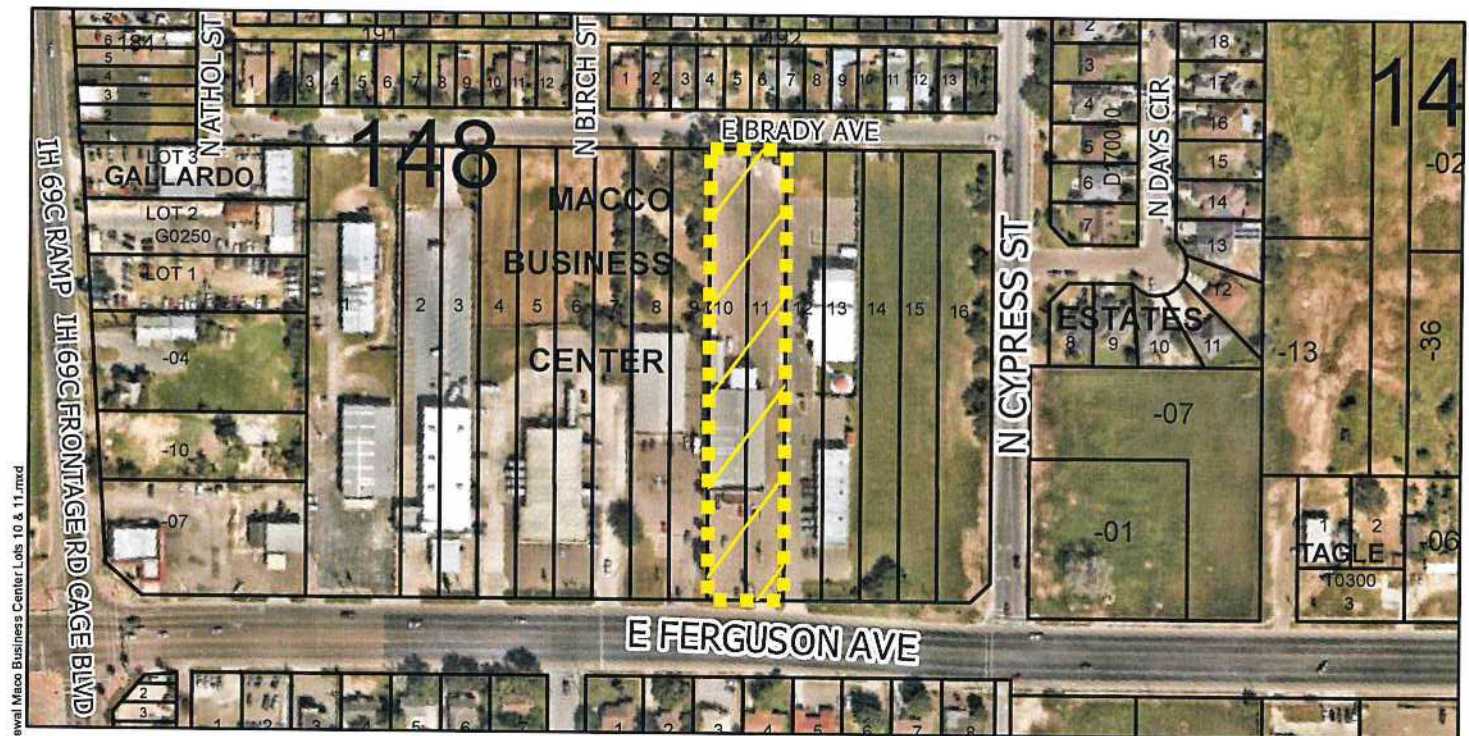
CODE COMPLIANCE DIVISION: Recommends approval of the Conditional Use Permit.

HEALTH DIVISION: Recommends approval of the Conditional Use Permit.

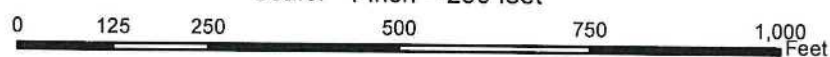
PLANNING DEPT.: Recommends approval of the Conditional Use Permit.

**DEVELOPMENT
SERVICES
RECOMMENDATIONS:**

Development Services is recommending **approval** of the request for renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.



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





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.F.6.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Carolina Herrera, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Fuera De Lugar, LLC, d/b/a Fuera De Lugar Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as 0.071 of an acre tract of land, more or less, out of Plaza Sports Center Phase 1 Lot 1 Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1101 East Nolana Loop. **CUP#150101**

Classification: Regular

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

Issue: Fuera De Lugar, LLC, d/b/a Fuera De Lugar Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). **CUP#150101**

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends **approval** of the renewal of the Conditional Use 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 Department requirements.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Carolina Herrera

Iris Mata

Roland Gomez

Melanie Cano

Patricia Rigney

City Management Office

Created/Initiated - 2/10/2021

Approved - 2/10/2021

Approved - 2/11/2021

Approved - 2/11/2021

Approved - 2/11/2021

Final Approval - 2/12/2021



Pharr



MAYOR Ambrosio Hernandez, MD

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

Executive Summary Letter

February 15, 2021

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

Fuera De Lugar Restaurant

Background:

Fuera De Lugar, LLC., d/b/a Fuera De Lugar Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 6th renewal for Fuera De Lugar Restaurant.

The property is located at 1101 East Nolana Loop. 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 renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption subject to site and applicant being in compliance with all City Ordinances and City Department requirements.

P:\Admin\MY FILES\CUPS\ABC-J & A Caso_Fuera De Lugar dba Fuera De Lugar Restaurant _2015

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



Pharr

Development Services



MEMORANDUM

DATE: MONDAY, FEBRUARY 15, 2021

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#150101 (FUERA DE LUGAR RESTAURANT)

GENERAL INFORMATION:

APPLICANT: Fuera De Lugar, LLC, d/b/a Fuera De Lugar Restaurant, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as 0.071 of an acre tract of land, more or less, out of Plaza Sports Center Phase 1 Lot 1 Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1101 East Nolana Loop.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned Agricultural and/or Open Space District (A-O) to the North, General Business District (C) to the South, Agricultural and/or Open Space District (A-O) and General Business District (C) to the East and Heavy Commercial District (C) to the West. The area is generally designated for commercial, industrial and public/semipublic use in the Land Use Plan.

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

FIRE MARSHAL:

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.

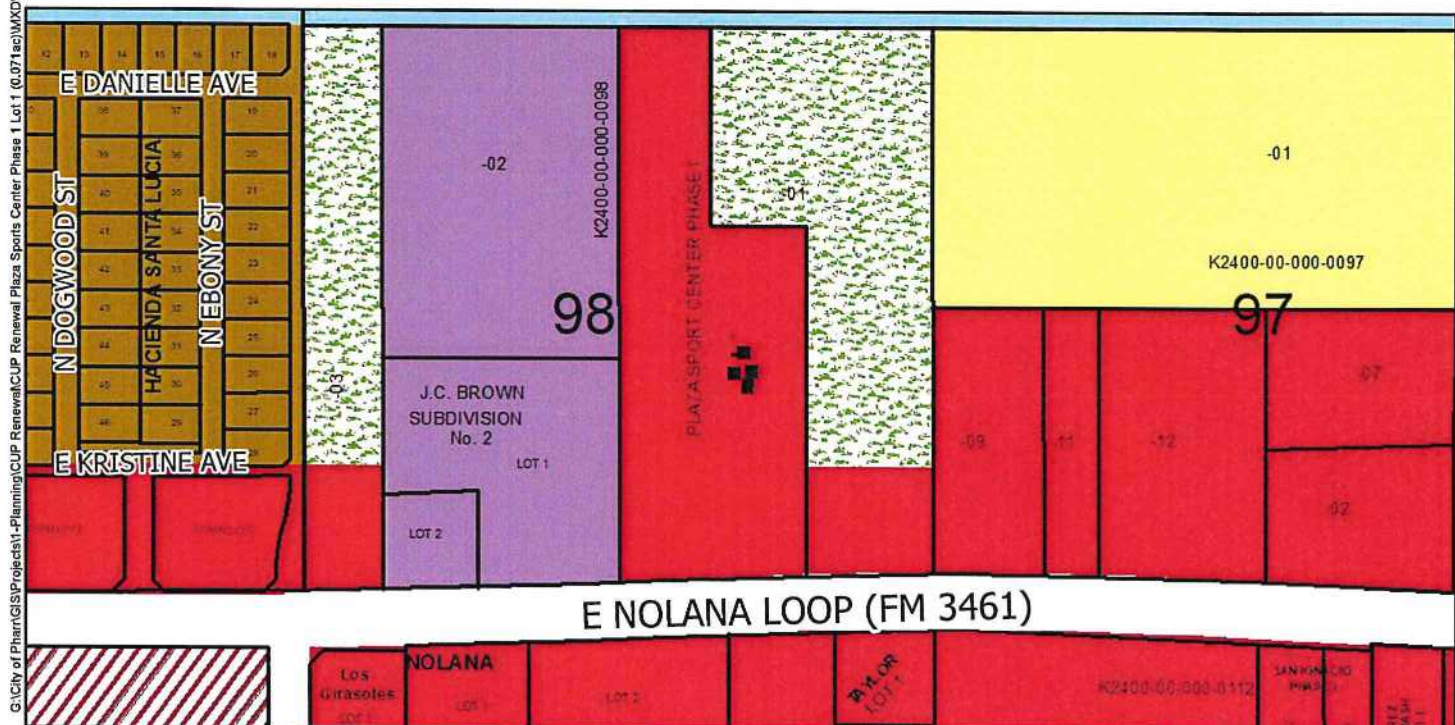
PLANNING DIVISION:

Recommends approval of the Conditional Use Permit.

**DEVELOPMENT
SERVICES
RECOMMENDATIONS:**

Development Services recommends **approval** of the renewal of the Conditional Use 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 Department requirements.

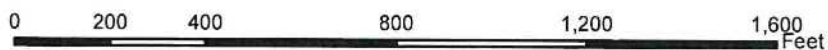
Conditional Use Permit Renewal
Plaza Sports Center Phase 1 Lot 1 (0.071ac)
Fuera De Lugar Restaurant/Jose Antonio Caso



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

City of Pharr, Texas
Engineering Department
956.702.5355

Scale: 1 inch = 400 feet



Date: 2/10/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.A.

DATE SUBMITTED: February 2, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2006-47 Standards Manual Construction and Development Guide. *(2nd Reading)*

Classification: Regular

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

Issue: The City of Pharr has determined that the supplemental drainage policy is necessary to provide for the safety and welfare of the general public, mitigate flood and erosion related damages to private and public property. The supplemental drainage policy requires on-site detention for any new residential and commercial development. The difference between the 50-year storm post development runoff and the 10-Year Pre-Development runoff shall be detained on-site and shall be situated in dedicated areas.

In addition, the City recognizes that public roadways require a certain degree of continuity, capacity, and accessibility to adjacent land uses and to address the transportation and mobility needs, City staff is proposing that Local Right-of-Way (ROW) widths be a total of 50'ROW, 40' B-B, as opposed to the current requirement of 34'B-B.

Fiscal Consideration: n/a

Staff Recommendation: Staff recommends approval.

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Hilda Pedraza
Melanie Cano
Patricia Rigney
City Management Office

Created/Initiated - 2/2/2021
Approved - 2/11/2021
Approved - 2/11/2021
Final Approval - 2/12/2021

O-2021-_____

**AN ORDINANCE AMENDING O-2006-47 OF THE CITY OF PHARR, TEXAS
CHAPTER 118, SUBDIVISIONS AMENDING SECTION II –, DRAINAGE, AND
AMENDING SEC. III – STREETS AND ROADWAYS, PROVIDING AN EFFECTIVE
DATE, PROVIDING FOR PUBLICATION, PROVIDING FOR SEVERABILITY, AND
ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER
THEREOF.**

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

**SECTION 1. CHAPTER 118, ARTICLE VI. – STANDARDS MANUAL: CONSTRUCTION AND
DEVELOPMENT GUIDE SEC. II – DRAINAGE IS HEREBY AMENDED BY ADDING II – 14 AS
FOLLOWS:**

II – 14 Supplemental Requirements

A. Drainage Design

1. The difference between the 50-year storm post development runoff and the 10-Year Pre-Development runoff shall be detained on-site. Calculations shall be submitted to the City Engineer.
2. On-site detention methods shall include ponds or engineered sub-surface systems. Alternative methods of detention shall be reviewed and approved by the City Engineer.

B. Detention Design

1. Design Considerations
 - a. On-site detention facilities shall be situated in dedicated areas. Existing drainage facilities (i.e. City of Pharr Drainage Ditches, Regional Stormwater Detention Facilities, etc.) shall not take place of dedicated facilities unless previously included in the City of Pharr's Master Drainage Plan. Detention areas may be incorporated into landscape and greenbelt areas provided that vegetation does not adversely affect required design volumes or impede hydraulic efficiency. Areas designated as dual use areas (detention/landscape, detention/green space, etc.) shall display appropriate signage indicating so.
 - b. Storm water runoff may be conveyed to detention areas via storm sewer networks, flumes and curb cuts within dedicated right-of-way or flowage easements. Detention pond footprints are encouraged to incorporate aesthetically pleasing geometries and may be used as a common areas or green-belt areas as long as there is no interference with the hydraulic function of the pond.

- c. Side slopes shall not exceed 3:1 (H:V). In areas with a potential for vehicular or pedestrian activity, detention pond depths exceeding 2.5 feet shall require a safety buffer in the form of benching or fencing around the perimeter of the pond. The bottom of the basin shall be graded to drain towards the outlet structure. A pilot channel shall be placed along the flow line from inlet to outlet to ensure positive flow. Trash racks shall be incorporated into outlet structure design. A minimum of 20 feet shall be maintained around the perimeter of the pond to allow for routine maintenance and/or repair.
- d. Detention area design shall consider proximity and elevation of adjacent building structures. Bank areas shall be graded to drain away from such structures. A minimum of 1-foot of freeboard above design pool elevation shall be required. The design of detention areas shall incorporate diversion of overflows into street rights-of-way or drainage/flowage easements in the event of an extreme event or outlet structure failure.
- e. Detention pond areas shall be vegetated to prevent erosion and deposition of silts. Common Bermuda, Winter Rye or a combination of the grasses may be used. Vegetated areas shall include provisions for irrigation systems.

C. Detention Pond Details

- 1. Refer to Details DR-10 thru DR-16A

D. Detention Pond Maintenance

- 1. Detention ponds shall be maintained by the owner of record for commercial and institutional developments. In the case of single-family residential and multi-family residential developments, the owner(s) of record for the various lots shall establish a Homeowners Association for the purpose of providing maintenance for the detention area(s).
- 2. In the event the property owner or homeowner's association fails to comply with the maintenance requirements, the City may cause the work necessary to abate the violation of maintaining the detention areas at the homeowner's expense.

E. Parkland Dedication

- a. Land dedicated to the city under this section may be utilized for park and recreation uses, contingent on approval of design requirements.
- b. Whenever a plat is filed for approval with the city for the development of residential and/or multifamily, such plat shall meet the requirements in accordance with Chapter 90, Parks and Recreation, City of Pharr's Code of Ordinances.

SECTION 2, CHAPTER 118, ARTICLE VI. – STANDARDS MANUAL: CONSTRUCTION AND DEVELOPMENT GUIDE SEC. III – STREETS, SECTION III – RIGHT-OF WAYS AND PAVING WIDTHS, IS AMENDED AT TABLE III – 1 DESIGN STREET REQUIREMENTS AS FOLLOWS:

TABLE III DESIGN STREET REQUIREMENTS				
R.O.W WIDTH	STREET WIDTH (B-B)	INTERSECTION CURB RADII (MINIMUM)	CITY WIDTH (DISCRETION)	PAVING SECT ESCROW
Local 50' (w/5' U.E.)	34'40'	15' 20'	7' C & G 1 side	8"/2"
Collector 60' (w/10' U.E.)	50' 4-lanes	20'	13' C & G 1 side	8"/2"
Commercial 60'	42 2-lanes, 1 CLTL	20'	9' C & G 1 side	10"/3"
Industrial 60'	44 2-lanes, 1 CLTL	30 35'	10' C & G 1 side	12"/4"
Minor Arterial 70' (w/10' U.E.)	60' 4 lanes, 2 BL	20' 25'	18' C & G 1 side	10"/2"
Major Arterial 80' (w/10' U.E.)	66' 4 lanes, 1 CLTL	20' 25'	24' C & G 1 side	10"/2"
100' (w/10' U.E.)	82' 4 lanes, 1 CLTL, 2 BL	20' 25'	30' C & G 1 side	10"/3"
120' (w/10' U.E.)	100' 6 lanes, 1 Divided median, 2 BL	20' 25'	39' C & G 1 side	10"/3"

Notes:

1. Travel Lanes: 12 feet wide; parking lanes: 8 feet wide.
2. Curb and gutter: 2 feet wide each side of a total of 4 feet.
3. Continuous left-turn lane (CLTL) & Occasional left (OL) turns lanes: 14-16 feet wide
Divided Median-16 feet wide
Bicycle lane (BL) 5-8 feet wide
4. Drainage must be provided for the perimeter street of the subdivision.
5. Escrow amounts shall be submitted to the City of Pharr and sealed by a professional engineer for approval by the City Engineer.
6. Pavement section to be designed by a professional engineer.
7. City width-For widening of existing streets.

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.

SECTION 4: REPEALING CLAUSE

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 5: CUMULATIVE

This ordinance shall be cumulative of all ordinances of the City of Pharr, Texas, and of all laws of the State of Texas.

SECTION 6: PUBLICATION; EFFECTIVE DATE

The ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 7: 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** BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR, TEXAS, on this the _____ day of February, 2021

CITY OF PHARR

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

HILDA PEDRAZA

PASSED and **APPROVED** BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR,
TEXAS, on this the _____ day of February, 2021

CITY OF PHARR

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

HILDA PEDRAZA

PASSED and **APPROVED** BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR,
TEXAS, on this the _____ day of March, 2021

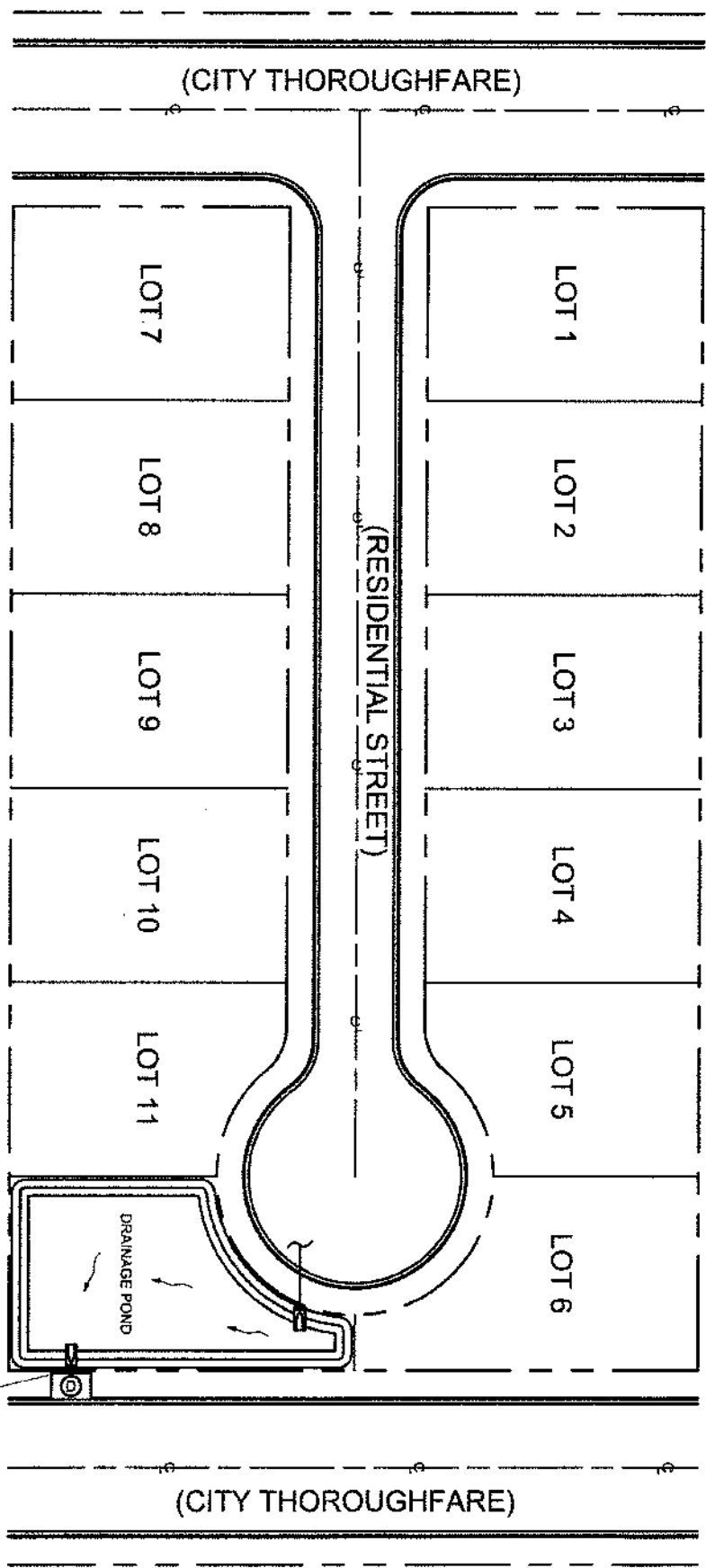
CITY OF PHARR

AMBROSIO HERNANDEZ

MAYOR

ATTEST:

HILDA PEDRAZA



NOTE: STORM AND POND CONCEPTIONAL ONLY.

TIE-IN 60" BLEEDER
LINE TO INLET. SEE
DETAIL DR-15A
DETENTION POND.

LEGEND:

- STORM SEWER LINE ——— SD ———
- STORM SEWER CURB INLET [Symbol]
- SAFETY END TREATMENT [Symbol]
- DIRECTION OF FLOW [Symbol]

GENERAL NOTES:

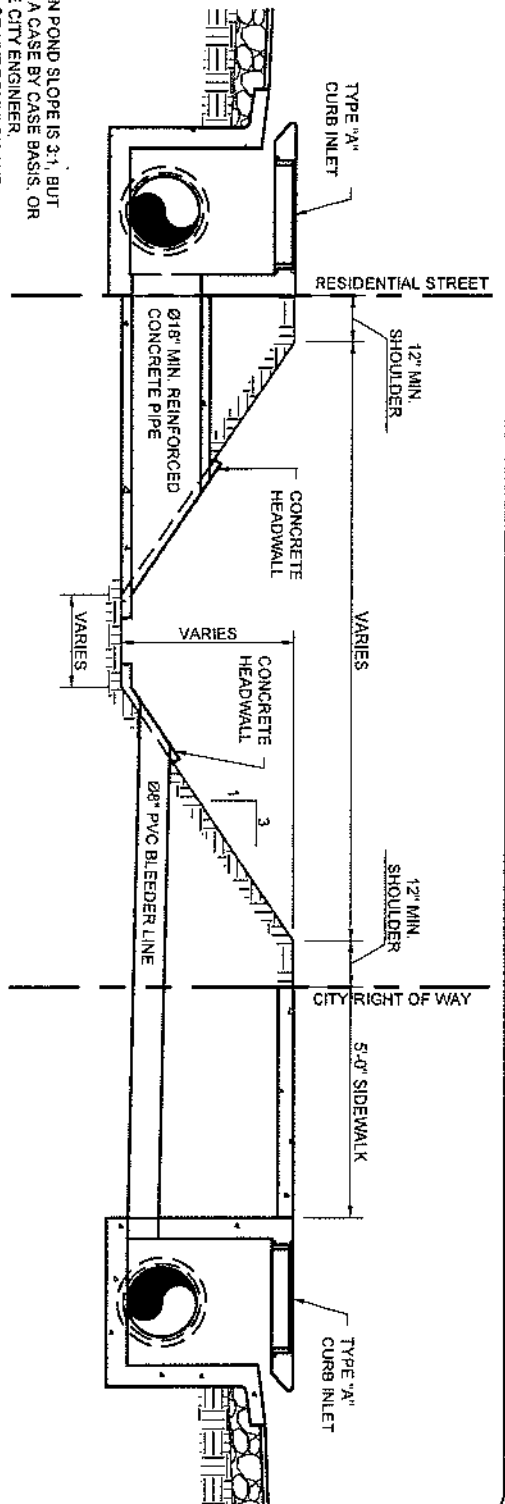
1. TYPICAL STORM SEWER LAYOUT SHALL BE DETERMINED BY THE ENGINEER ON RECORD IN ACCORDANCE WITH ALL DRAINAGE REQUIREMENTS.
2. SIZE AND DEPTH OF POND SHALL BE DETERMINED BY THE ENGINEER ON RECORD IN ACCORDANCE WITH ALL DRAINAGE REQUIREMENTS.

DR-15

\\pharr1-fs4\Engineering\0-Drafting & Mapping\4-Drafting\Standard Data\511-City of Pharr\2019 Revisions\DR - Drainage\DR-15 Typical Storm Sewer Layout.dwg

TYPICAL STORM SEWER LAYOUT	DESIGNED BY:	DESIGNER	Pharr Engineering 118 S Cage Blvd. Pharr, TX 78577 956-402-4221	
	DRAWN BY:	DRAWN_BY		
	CHECKED BY:	CKD_BY		
	DATE:	DATE		

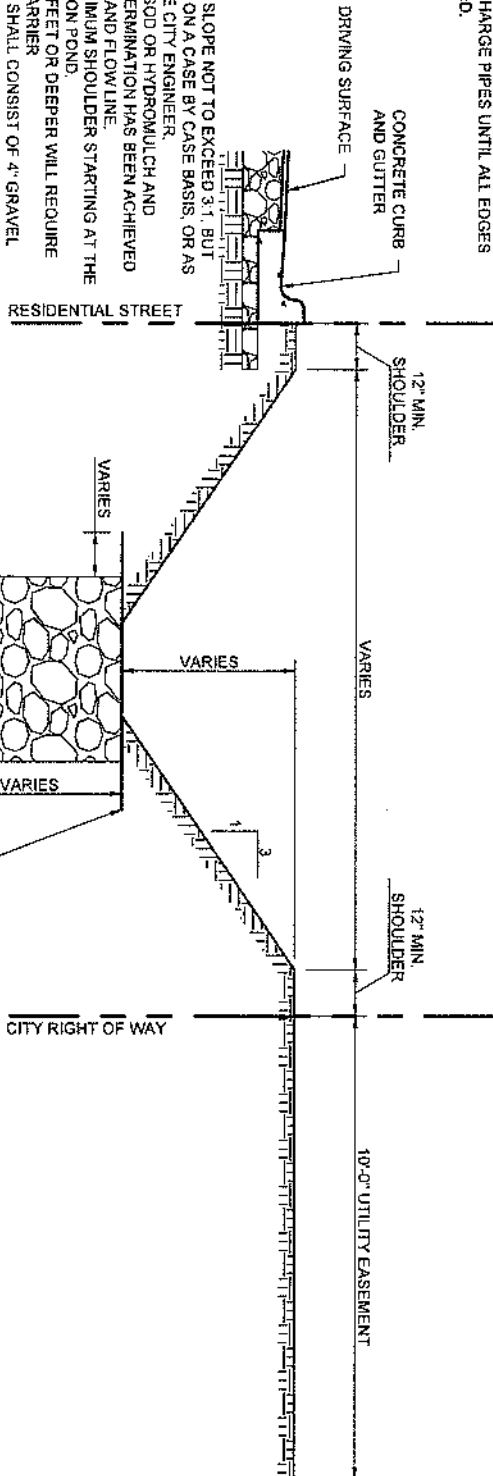
- GENERAL NOTES:**
1. STANDARD DETENTION POND SLOPE IS 3:1, BUT WILL BE TREATED ON A CASE BY CASE BASIS, OR AS APPROVED BY THE CITY ENGINEER.
 2. STABILIZE USING SOD OR HYDROMULCH AND MAINTAIN UNTIL GERMINATION HAS BEEN ACHIEVED ON EMBANKMENT AND FLOW LINE.
 3. INCLUDE A 12" MINIMUM SHOULDER STARTING AT THE EDGE OF RETENTION POND.
 4. DEPTH OF THREE FEET OR DEEPER WILL REQUIRE SOME FORM OF BARRIER.
 5. DISCHARGE PIPES SHALL BE FLUSH WITH CONCRETE HEADWALLS.
 6. GROUT BOTH INTERIOR AND EXTERIOR OF INLET AROUND ALL DISCHARGE PIPES UNTIL ALL EDGES HAVE BEEN SEALED.



CROSS SECTION VIEW

DETENTION POND

NOT TO SCALE



CROSS SECTION VIEW

RETENTION POND

NOT TO SCALE

- GENERAL NOTES:**
1. RETENTION POND SLOPE NOT TO EXCEED 3:1, BUT WILL BE TREATED ON A CASE BY CASE BASIS, OR AS APPROVED BY THE CITY ENGINEER.
 2. STABILIZE USING SOD OR HYDROMULCH AND MAINTAIN UNTIL GERMINATION HAS BEEN ACHIEVED ON EMBANKMENT AND FLOW LINE.
 3. INCLUDE A 12" MINIMUM SHOULDER STARTING AT THE EDGE OF RETENTION POND.
 4. DEPTH OF THREE FEET OR DEEPER WILL REQUIRE SOME FORM OF BARRIER.
 5. TRENCH BEDDING SHALL CONSIST OF 4" GRAVEL (BULL ROCK).
 6. TRENCH BEDDING WIDTH SHALL BE DETERMINED BY VOLUME OF POND, THAT IS 40% OF RETENTION POND'S TOTAL VOLUME.
 7. A NON-WOVEN GEOTEXTILE FILTRATION FABRIC WILL BE REQUIRED BETWEEN THE BOTTOM OF THE POND SURFACE AND THE TOP OF THE TRENCH BOX.
- GEOTECHNICAL REQUIREMENTS:**
1. PROVIDE A GEOTECHNICAL STUDY SIGNED AND SEALED BY A GEOTECHNICAL ENGINEER THAT INCLUDES A SOIL PROFILE.
 2. PROVIDE BORE TEST (PERCOLATION TEST) RESULTS SIGNED AND SEALED BY A GEOTECHNICAL ENGINEER

DR-15A

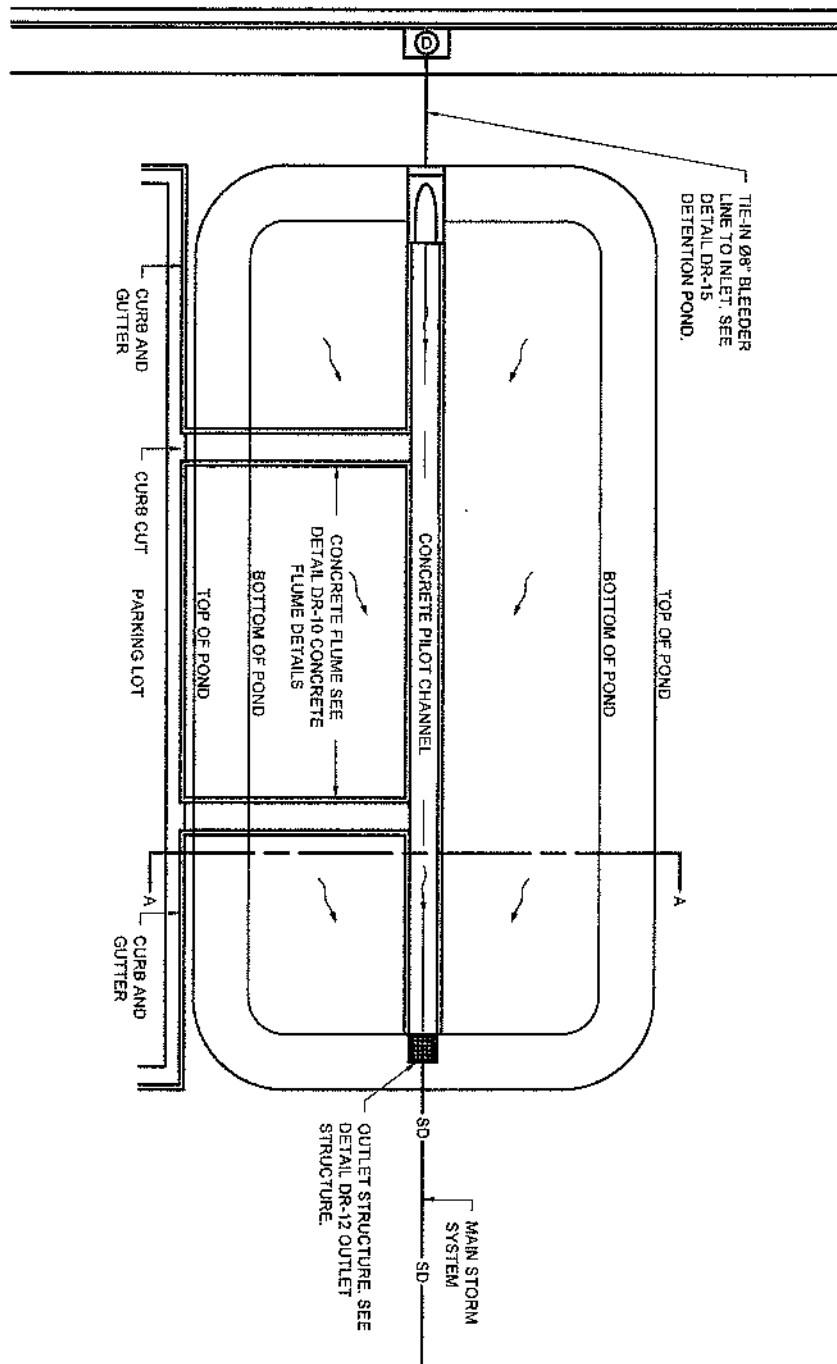
Pharr T-54(Engineering)0-Drafting & Mapping\4-Drafting\Standard Details\1-City of Pharr\2019 Revisions\DR - Drainage\DR-15A Typical Residential Pond Details.dwg

TYPICAL RESIDENTIAL POND DETAILS

DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221





LEGEND:	
STORM SEWER LINE	SD
STORM SEWER CURB INLET	①
SAFETY END TREATMENT	■
DIRECTION OF FLOW	→

DR-16

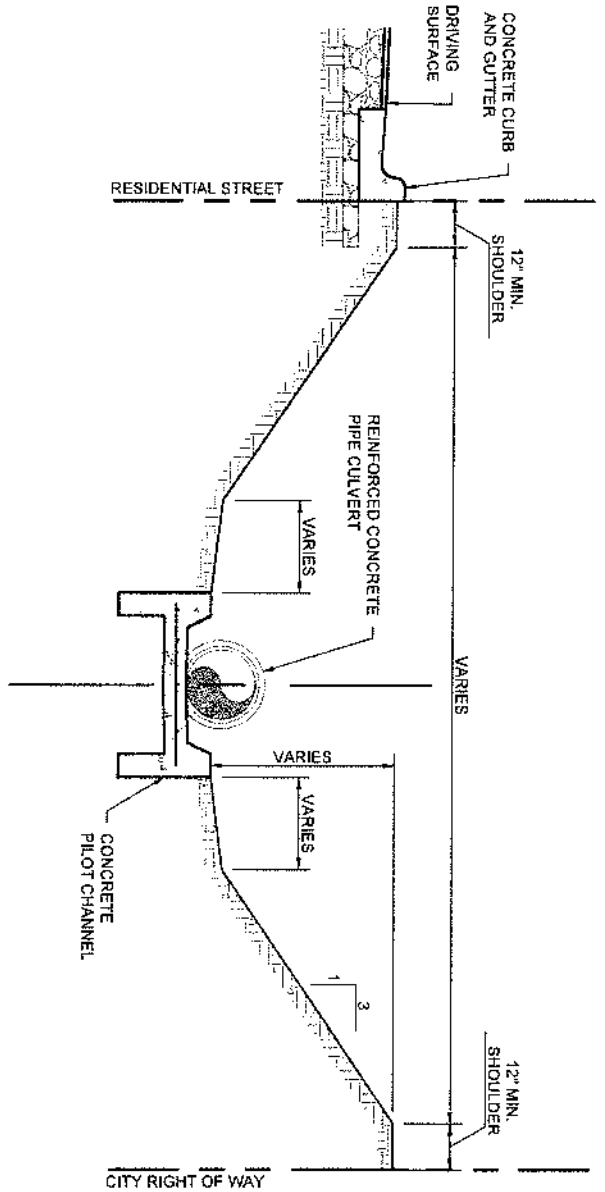
\\pharr1-264\Engineering\0-Drafting & Mapping\4-Drafting\Standard Details\1-City of Pharr\2019 Revisions\DR - Drainage\DR-16 Pilot Channel Details.dwg

PILOT CHANNEL DETAILS

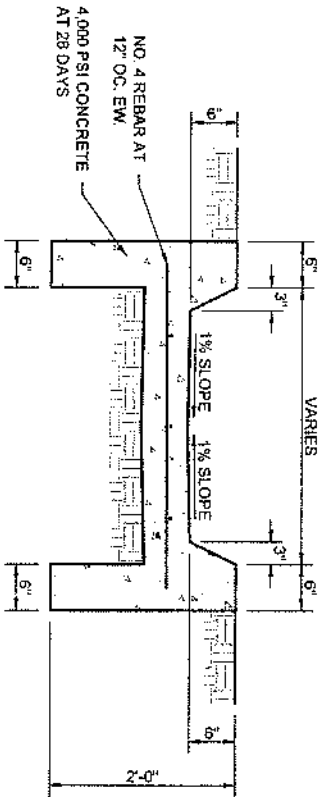
DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221





CROSS SECTION VIEW A-A



CROSS SECTION VIEW

CONCRETE PILOT CHANNEL DETAIL

NOT TO SCALE

- GENERAL NOTES:**
1. STANDARD POND SLOPE NOT TO EXCEED 3:1, BUT WILL BE TREATED ON A CASE BY CASE BASIS, OR AS APPROVED BY THE CITY ENGINEER.
 2. STABILIZE USING SOD OR HYDROMULCH AND MAINTAIN UNTIL GERMINATION HAS BEEN ACHIEVED ON EMBANKMENT AND FLOW LINE.
 3. INCLUDE A 12" MINIMUM SHOULDER STARTING AT THE EDGE OF RETENTION POND.
 4. DEPTH OF THREE FEET OR DEEPER WILL REQUIRE SOME FORM OF BARRIER.
 5. INCLUDE A 12" SHOULDER STARTING AT THE EDGE OF THE SWALE.
 6. THE STRENGTH OF CONCRETE PILOT CHANNEL SHALL BE 4,000 PSI AT 28 DAYS.

DR-16A

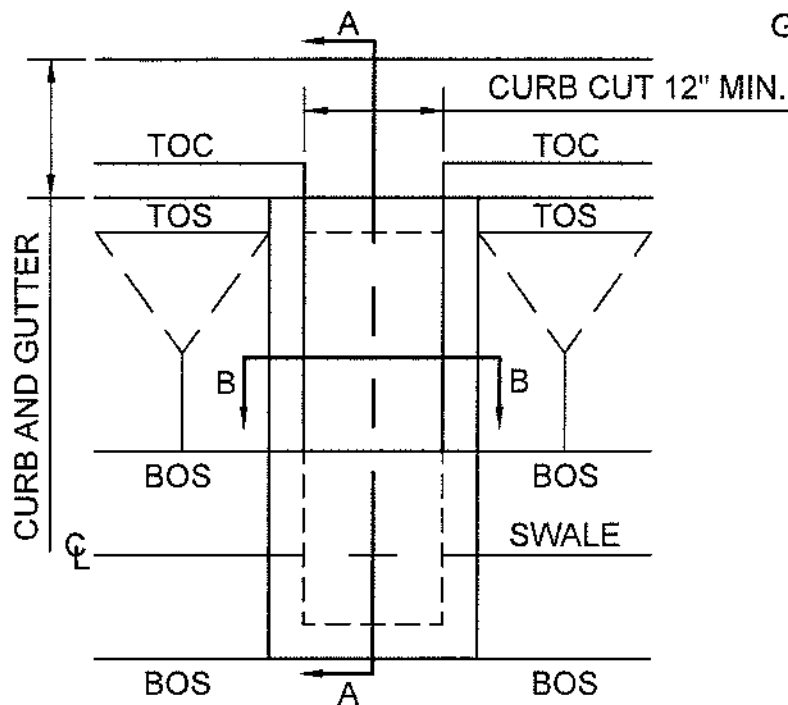
\\pharr1-64\Engineering\0-Drafting & Mapping\4-Drafting\Standard Details\1-City of Pharr\2019 Revisions\DR - Drainage\DR-16A Pilot Channel Details.dwg

TYPICAL RESIDENTIAL POND DETAILS

DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221



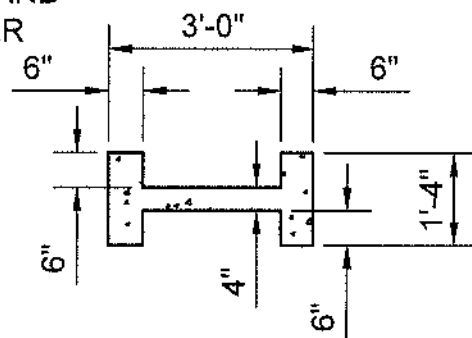
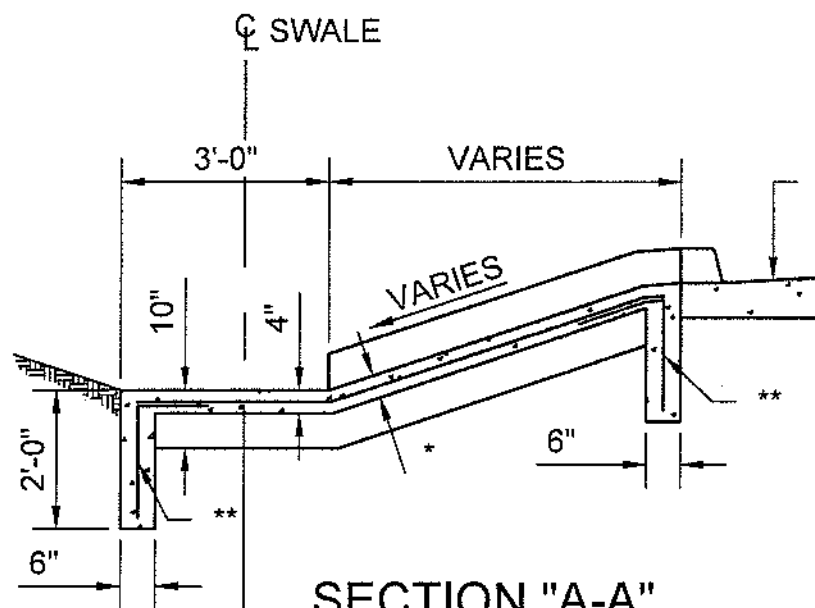


PLAN VIEW
NOT TO SCALE

GENERAL NOTES:

1. CONCRETE SHALL HAVE A SPECIFIED STRENGTH OF 3,000 PSI (MIN.) AT 28 DAYS.
 2. 6"X6" NO. 6 GAUGE WELDED WIRE MESH OR NO.4 BARS AT 12" ON CENTER EACH WAY.
 3. ALL REINFORCING STEEL BARS TO BE GRADE 60.
 4. ALL STEEL TO HAVE 4,000 PSI YIELD STRENGTH.
- * 4" THICK CONCRETE FLUME WITH 6X6 NO.6 GAUGE WELDED WIRE MESH OR NO.4 BARS AT 12" ON CENTER EACH WAY.
- ** NO.4 BARS AT 12" ON CENTER EACH WAY.

TOC - TOP OF CURB
FL - FLOW LINE
TOS - TOP OF SWALE
BOS - BOTTOM OF SWALE



DR-10

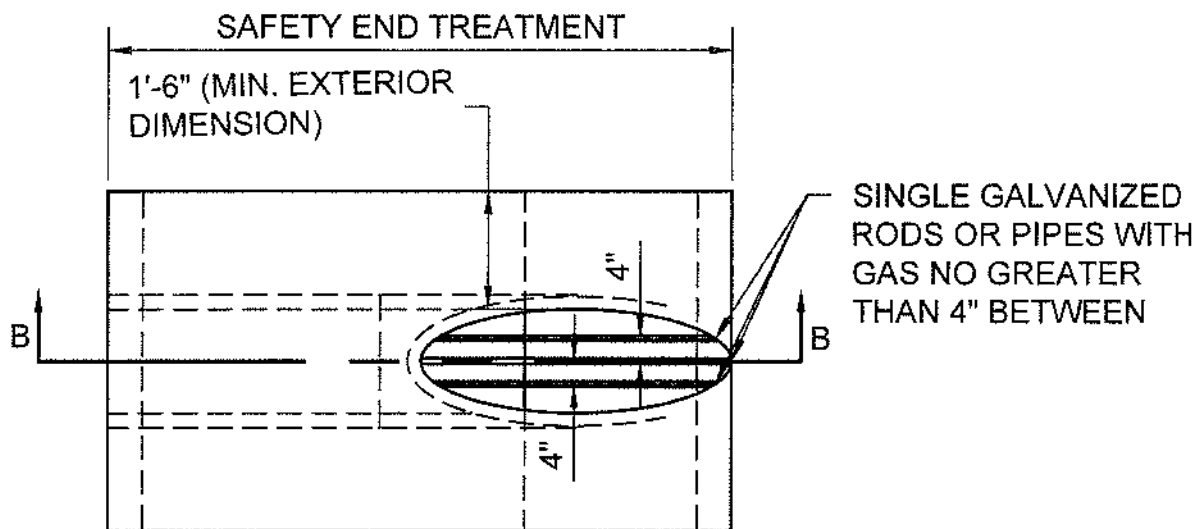
M:\Urban\Grading & Mapping\Grading\Standard Details\City of Pharr\2019 Revisions\DR-10 - Drainage\DR-10 Concrete Flume Details.dwg

**CONCRETE FLUME
DETAILS**

DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221

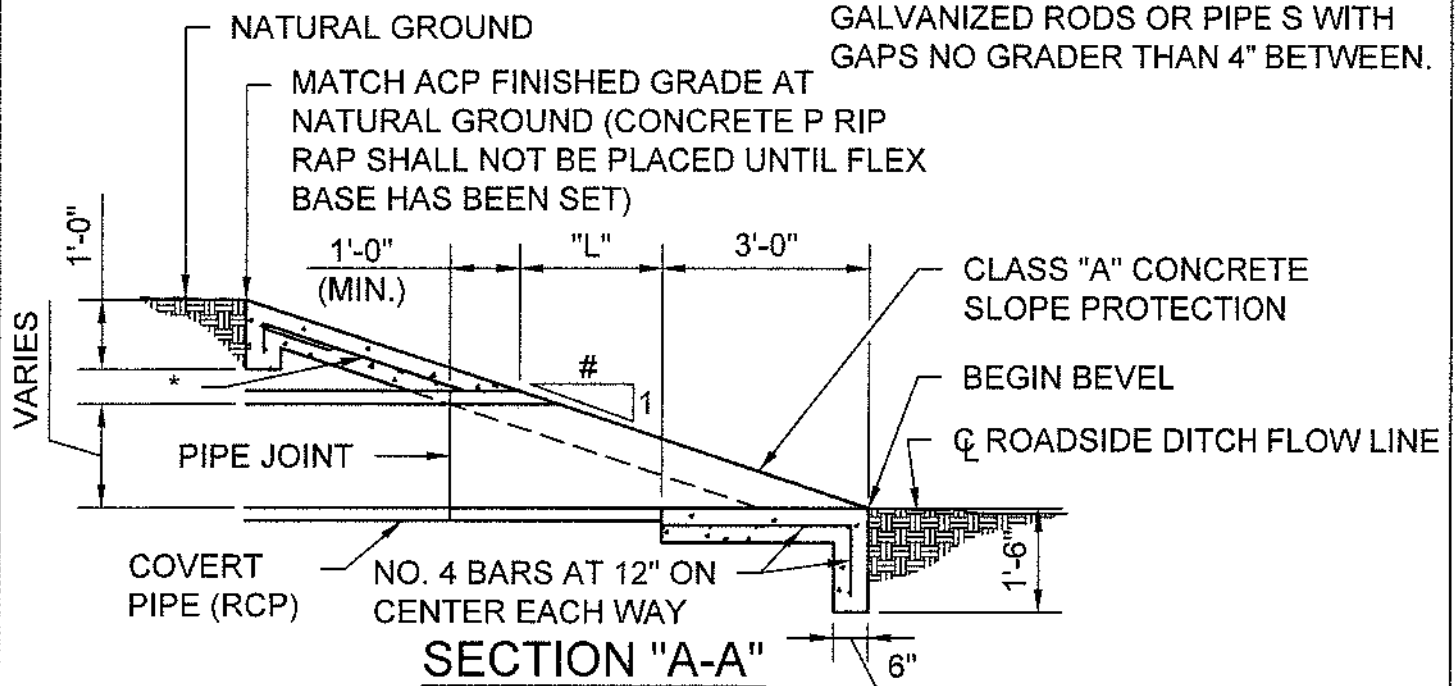




PLAN VIEW
NOT TO SCALE

SINGLE GALVANIZED
RODS OR PIPES WITH
GAPS NO GREATER
THAN 4" BETWEEN

NOTE:
ALL SAFETY END TREATMENTS SHALL
HAVE A GRADE COVER, EMBEDDED
GALVANIZED RODS OR PIPE S WITH
GAPS NO GRADER THAN 4" BETWEEN.



SECTION "A-A"
NOT TO SCALE

GENERAL NOTES:

1. CONCRETE SHALL HAVE A SPECIFIED STRENGTH OF 3,000 PSI (MIN.) AT 28 DAYS.
 2. ALL REINFORCING STEEL BARS SHALL BE GRADE 60.
 3. SUBGRADE AND BACKFILL SHALL BE COMPACTED TO 95% STANDARD PROCTOR DENSITY.
 4. STANDARD DETAIL FOR CITY OF PHARR ROADSIDE DITCHES.
- * 6" THICK CONCRETE 6X6 NO. 6 GAUGE WELDED WIRE MESH OR NO.4 AT 12" ON CENTER EACH WAY.

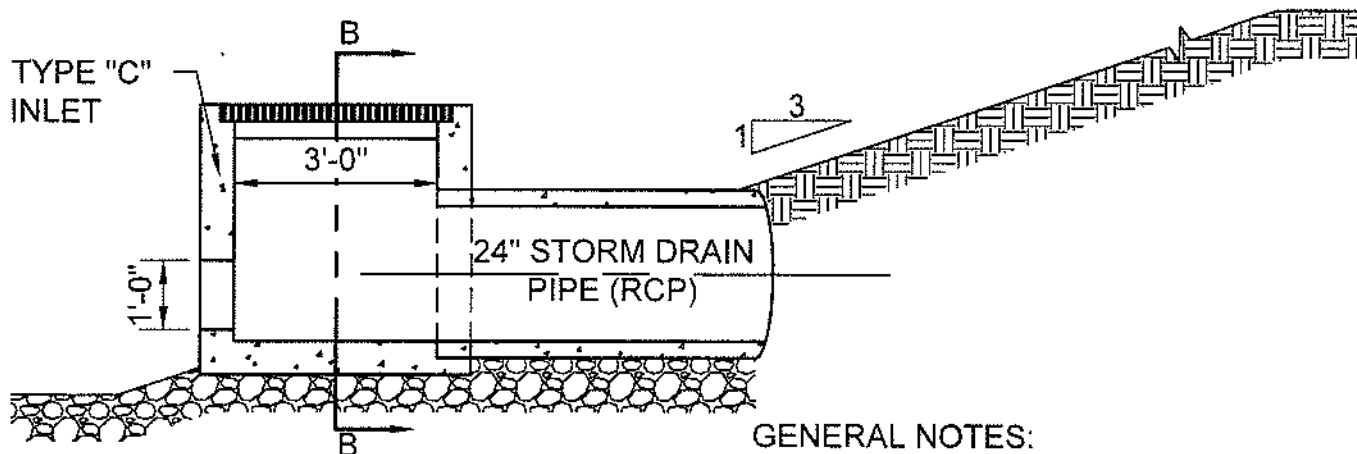
DR-11

**SAFETY END TREATMENT
DETAILS**

DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221

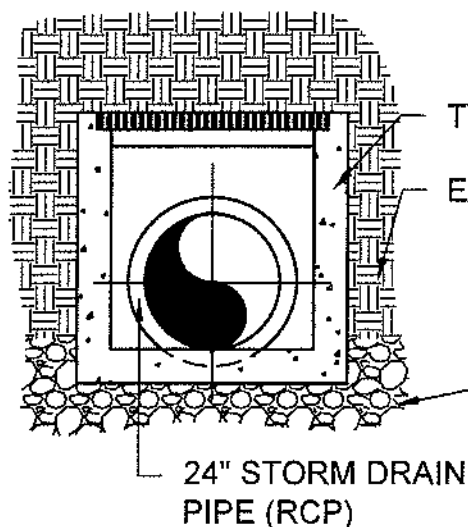




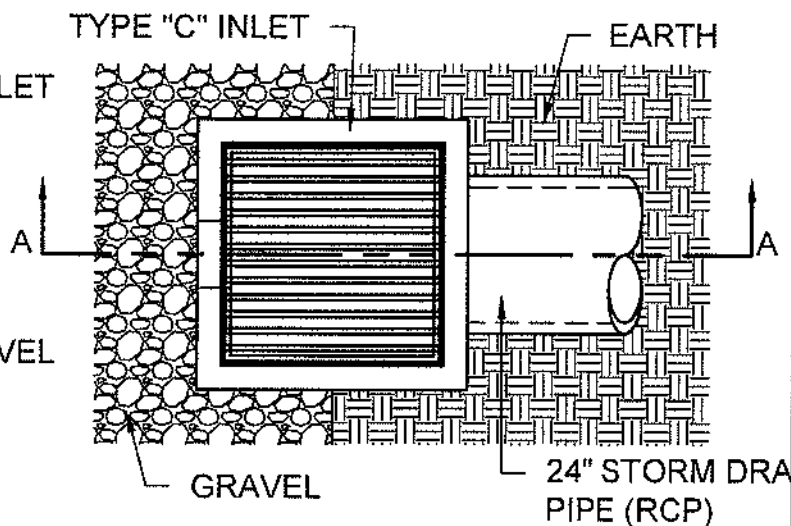
SECTION "A-A"
NOT TO SCALE

GENERAL NOTES:

1. ALL REINFORCING STEEL BARS SHALL BE GRADE 60.
2. ALL REINFORCING STEEL TO BE NO.4 BARS AT 12" ON CENTER EACH WAY.
3. CONCRETE SHALL HAVE A SPECIFIED STRENGTH OF 3,000 PSI (MIN.) AT 28 DAYS.
4. OUTLET STRUCTURE SHALL BE PLACED ON A 6" GRAVEL BEDDING.
5. SUBGRADE SHALL BE COMPACTED TO 95% STANDARD PROCTOR DENSITY.



SECTION "B-B"
NOT TO SCALE



PLAN VIEW
NOT TO SCALE

DR-12

M:\0-Drawing & Mapping\0-Drawing\Standards Details\City of Pharr\2019 Revisions\DR - Drainage\DR-12 Outlet Structure Details.dwg

**OUTLET STRUCTURE
DETAILS**

DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221



145 pcf
2000 lbs/ton

COST COMPARISON

50' ROW (34' B-B) PER 100 FEET					
ITEM #	DESCRIPTION	QUANTITY		UNIT COST	AMOUNT
1	PRIME COAT	333	SY	\$1.50	\$500.00
2	2 " HMAC TYPE "D"	333	SY	\$9.00	\$3,000.00
3	8" COMPACTED CALCIHE BASE	400	SY	\$10.00	\$4,000.00
4	6" COMPACTED SUBBASE	422	SY	\$2.00	\$844.44
TOTAL					<u>\$8,344.44</u>

50' ROW (40' B-B) PER 100 FEET					
ITEM #	DESCRIPTION	QUANTITY		UNIT COST	AMOUNT
1	PRIME COAT	400	SY	\$ 1.50	\$600.00
2	2 " HMAC TYPE "D"	400	SY	\$ 9.00	\$3,600.00
3	8" COMPACTED CALICHE BASE	466	SY	\$ 10.00	\$4,660.00
4	6" COMPACTED SUBBASE	489	SY	\$ 2.00	\$978.00
TOTAL					<u>\$9,838.00</u>

TOTAL PRICE DIFFERENCE / 100 FT FROM 34' TO 40 ' B-B \$1,493.56

50' ROW
Length 100 ft
Width (HMAC) 30 ft
Width (BASE) 36 ft
Width (SUBBASE) 38 ft

50' ROW
Length 100 ft
Width (HMAC) 36 ft
Width (BASE) 42 ft
Width (SUBBASE) 44 ft



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.B.

DATE SUBMITTED: February 3, 2021

MEETING DATE: February 15, 2021

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for the closure of South U.S. 281 and East Old Business 83 for the 15th Annual St. Patrick's Day 5K Run/Walk on Saturday, March 13, 2021 from 7:00 a.m. to 11:00 a.m.

Classification: Regular

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

Issue: The City of Pharr Parks and Recreation Department wishes to enter into an agreement with TXDOT to host the City's 15th Annual 5K Run/Walk

Fiscal Consideration: N/A

Staff Recommendation: City Commission approve this item.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis
City Management Office

Created/Initiated - 2/3/2021
Approved - 2/5/2021
Final Approval - 2/12/2021

RESOLUTION R-2021-__

**A RESOLUTION OF THE CITY OF PHARR TEXAS, AUTHORIZING THE CITY TO
ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC
TRANSPORTATION FOR PUBLIC EVENT 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 public event.

That the closure of South U.S. 281 and East Old Business 83 for the purpose of
conducting the 15th Annual St. Patrick's Day 5K Run/Walk on Saturday, March 13, 2021
from 7:00 a.m. to 11:00 a.m.

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 15th day of February 2021, by the Board of
Commissioners of the City of Pharr, Texas.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.C.

DATE SUBMITTED: February 8, 2021

MEETING DATE: February 15, 2021

FROM: Iris Mata, Secretary

DEPARTMENT: Development Services

DIRECTOR: Melanie Cano

Agenda Item: 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.

Classification: Regular

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

Issue: The City of Pharr has determined that certain real property is necessary for the furtherance of public improvements and associated projects to enhance the quality of life for residents and inhabitants. The property is approximately 36.3 acres, more or less out of Lots 218 and Lot 231 of Kelly-Pharr Subdivision and is located on the 800-900 Block of W. Moore Rd.

Fiscal Consideration: Appraisals for Land : \$2,142,500

Staff Recommendation: Development Services recommends approval.

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Iris Mata
Melanie Cano
Karla Saavedra
Patricia Rigney
City Management Office

Created/Initiated - 2/8/2021
Approved - 2/11/2021
Approved - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.A.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action, if any, on Change Order No. 1 in the amount of \$27,415 for the City of Pharr Monument Sign.

Classification: Regular

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

Issue: Change Order No. 1 is for additional scope of work which includes the following items:

- Trenching and Compaction (additional 300-ft of electrical conduit)
- Electrical Conduit/Paneling & Wiring on Sign
- LED Electrical Lights, Ducts and Connectors
- Upgrade to HDPE in lieu of Plywood

Project No. 1920-40-510-C001-111

Fiscal Consideration: \$27,415

Staff Recommendation: Staff recommends approval of Change Order No. 1 in the amount of \$27,415 for the City of Pharr Monument Sign Project

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Omar Anzaldua
Omar Anzaldua
Ignacio Amezcua
Patricia Rigney
Karla Saavedra
City Management Office

Created/Initiated - 2/10/2021
Approved - 2/10/2021
Approved - 2/10/2021
Approved - 2/10/2021
Approved - 2/12/2021
Final Approval - 2/12/2021



CHANGE ORDER

Contractor: Gonzalez Engineering & Management, LLC

Change Order No.: 1

Project: City of Pharr Monument Sign - Top Golf
Project # 1920-40-510-C001-111

Date: 1/7/2021

Notice to Proceed Date: 2/18/2020

Change Order Amount: \$ 27,415.00

You are directed to make the following changes in the Contract Documents:

See Attached Addition Scope of Work

Reason for Change Order:

Additional scope of work requested by City of Pharr

	Contract Price		Contract Time(Calendar Days)
Original Contract:	\$ 109,900.00	Original Completion Date:	10/15/20
Previous Change Order: (+/-)	\$ -	Additional Days:	120
This Change Order: (+/-)	\$ 27,415.00	Revised Completion Date:	2/12/21
Revised Contract Amount:	\$ 137,315.00		

It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

Accepted:

Hugo P. Gonzalez Jr.

1/7/2021

Contractor

Authorized Signature

Date

Recommended:

Architect

Authorized Signature

Date

Omar Anzaldua Jr., PE, CFM, PMP, CCM

City Engineer

Authorized Signature

Date

Approved:

Ed Wylie

Interim City Manager

Authorized Signature

Date

Item	Description	Quantity	Unit	Material	Labor	Equipment	Total Cost
1	Trenching and Compaction (Including additional 300' requested by City)	1	LS		\$ 3,920.00	\$ 750.00	\$ 4,670.00
2	Electrical Conduit and Paneling and Wiring On Sign	1	LS	\$ 4,050.00	\$ 1,860.00	\$ 300.00	\$ 6,210.00
3	LED Electrical Lights, Ducts and Connectors	1	LS	\$ 6,550.00	\$ 4,000.00		\$ 10,550.00
4	Clean Up	1	LS		\$ 750.00	\$ 250.00	\$ 1,000.00
5	Upgrade to HDPE Sheets in lieu of plywood	1	LS	\$ 4,985.00			\$ 4,985.00
							\$ 27,415.00

Notes:

- 1 City to request service connection from electrical provider.
- 2 City to provide material for service. GEM to provide labor and equipment. Added additional 300 of labor to Item 1.
- 3 Seeding to be done by City.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.B.

DATE SUBMITTED: January 26, 2021

MEETING DATE: February 15, 2021

FROM: Ofsman M. Quintana, Graduate Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action, if any, on Change Order No. 1 in the amount of \$28,191.00 and final acceptance of the Jones Box Park Phase 2 Utility improvements with Venser Construction, LLC, Inc. and release of final payment and retainage in the amount of \$15,231.33

Classification: Regular

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

Issue: Venser Construction has completed the Utility improvements for Jones Box Park PH 2. A final walkthrough was held on January 27, 2021 and improvements were found to be complete in general compliance with plans and specifications. (Project No. 1920-01-528-C003-210)

Fiscal Consideration: \$28,191.00

Staff Recommendation: Staff recommends approval for change order in the amount of \$28,191.00 and final payment and release of retainage in the amount of \$327,405.24.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Ofsman M. Quintana
Omar Anzaldua
Karla Saavedra
Ignacio Amezcua
Patricia Rigney
City Management Office

Created/Initiated - 1/26/2021
Approved - 1/28/2021
Approved - 1/28/2021
Approved - 2/11/2021
Approved - 2/11/2021
Final Approval - 2/12/2021

CHANGE ORDER

Contractor: Venser Contractors, LLC

Change Order No.: 1

Project: Jones Box Park Ph 2 - West Exp Utility Improvements

Date: 2-Feb-21

Project # C1920-01-528-C003-210

Notice to Proceed Date: 6-Feb-20

Change Order Amount: \$ 28,191.00

You are directed to make the following changes in the Contract Documents:

- 1 Add of 180 Calendar Days to the contract.
- 2 Add 6 CY of Riprap to protect opposite side of drain ditch banks as required by drainage district.
- 3 Change method of payment for Inlet Compl (Ty A) by breaking down cost to materials and labor.
- 4 Change method of payment for Inlet Compl (Ty C) by breaking down cost to materials and labor.
- 5 Change method of payment for Conc Manhole by breaking down cost to labor and materials and reduced quantity to 2 EA.
- 6 Change Flex Valve to "in-line" type and break down cost to labor and materials.
- 7 Change method of payment for HDPE Corrugated Pipe (8") by breaking down cost to labor and materials.
- 8 Change method of payment for HDPE Corrugated Pipe (18") by breaking down cost to labor and materials and reduced quantity to 219 LF.
- 9 Change method of payment for HDPE Corrugated Pipe (24") by breaking down cost to labor and materials and increased quantity to 565 LF.
- 10 Add 4 EA of 8" 45 degree bend.
- 11 Add 31 LF of 16" SDR-26 PVC Casing.
- 12 Reduce 27 LF of 6" SDR-26 PVC Casing.

Reason for Change Order:

- 1 Time to process Drainage District Discharge Permit and manufacture Tide Flex Valves and delay in delivery of mat'ls.
- 2 To comply with Drainage District Discharge Permit requirement.
- 3 To allow for payment of materials on hand.
- 4 To allow for payment of materials on hand.
- 5 To allow for payment of materials on hand and to fit field conditions.
- 6 To better fit field conditions and to allow for payment of materials on hand.
- 7 To allow for payment of materials on hand.
- 8 To allow for payment of materials on hand and to fit field conditions.
- 9 To allow for payment of materials on hand to fit field conditions.
- 10 To address conflict between waterline and sanitary sewer line.
- 11 To fit field conditions.
- 12 To fit field conditions.

	Contract Price		Contract Time(Calendar Days)
Original Contract:	\$ 299,214.24	Original Completion Date:	3-Aug-20
Previous Change Order: (+/-)	\$ -	Additional Days:	187
This Change Order: (+/-)	\$ 28,191.00	Revised Completion Date:	5-Feb-21
Revised Contract Amount:	\$ 327,405.24		

It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

Accepted:

Javier Vento

Contractor

Recommended:

Ramiro Gutierrez, P.E.

Project Engineer

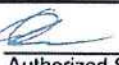
Omar Anzaldúa Jr., PE, CFM, PMP, CCM

City Engineer

Approved:

Edward M. Wiley

Iterim City Manager


Authorized Signature

1/24/2021
Date


Authorized Signature

1/25/2021
Date

Authorized Signature

Date

Authorized Signature

Date

Attachment "A"
CHANGE ORDER NO. 1 - TABULATION

Item No.	Description	Original Contract				Change Order #1				Total to Date	
		Units	Quantity	Unit Cost	Amount	Increase/ Decrease Quantity	C.O. #1 Revised/New Quantity	C.O. #1 Unit Cost	C.O. #1 Amount	Quantity	Amount
	DRAINAGE										
184	CELL FIB MULCH SEED (PERMANENT/CLAY)	SY	6,914.0	\$ 1.08	\$ 7,467.12					6,914.0	\$ 7,467.12
184	CELL FIB MULCH SEED (TEMP/WARM)	SY	6,914.0	\$ 1.08	\$ 7,467.12					6,914.0	\$ 7,467.12
402	TRENCH PROTECTION	LF	1,372.0	\$ 0.50	\$ 686.00					1,372.0	\$ 686.00
420	CONC (CL-III) CONC COLLAR	EA	3.0	\$ 200.00	\$ 600.00					3.0	\$ 600.00
432	RIPRAP (CONC/4 INCL-A)	CY	3.0	\$ 250.00	\$ 750.00					3.0	\$ 750.00
464	RC PIPE (CL-III) (2" SPL)	LF	34.0	\$ 24.00	\$ 816.00					34.0	\$ 816.00
464	RC PIPE (CL-III) (8" SPL)	LF	28.0	\$ 31.00	\$ 868.00					28.0	\$ 868.00
465	INLET (COMPLTY A)	EA	3.0	\$ 2,100.00	\$ 6,300.00					3.0	\$ 6,300.00
465	INLET (COMPLTY A) LABOR	EA									
465	INLET (COMPLTY A) MATERIAL ON HAND	EA									
465	INLET (COMPLTY C)	EA	11.0	\$ 2,150.00	\$ 23,650.00					11.0	\$ 23,650.00
465	INLET (COMPLTY C) LABOR	EA									
465	INLET (COMPLTY C) MATERIAL ON HAND	EA									
465	CONC MANHOLE	EA	6.0	\$ 2,500.00	\$ 15,000.00					6.0	\$ 15,000.00
465	CONC MANHOLE LABOR	EA									
465	CONC MANHOLE MATERIAL ON HAND	EA									
465	CONFLICT MAT W/ 10' LF OF 16" STEEL CASING	EA	1.0	\$ 7,500.00	\$ 7,500.00					1.0	\$ 7,500.00
506	CONSTRUCTION EXIT (TY-III) (INSTALL)	SY	84.0	\$ 10.00	\$ 840.00					84.0	\$ 840.00
506	CONSTRUCTION EXIT (TY-III) (REMOVE)	SY	84.0	\$ 5.00	\$ 420.00					84.0	\$ 420.00
506	TEMP SEDIMENT CONT FENCE (INSTALL)	LF	3,584.0	\$ 3.00	\$ 10,752.00					3,584.0	\$ 10,752.00
506	TEMP SEDIMENT CONT FENCE (REMOVE)	LF	3,584.0	\$ 1.25	\$ 4,480.00					3,584.0	\$ 4,480.00
506	BIODEGRADABLE EROSION CONT LOGS (INSTALL)	LF	45.0	\$ 5.00	\$ 225.00					45.0	\$ 225.00
506	BIODEGRADABLE EROSION CONT LOGS (REMOVE)	LF	45.0	\$ -	\$ -					45.0	\$ -
4007	FLEX VALVE (SLIP TYPE) (SERIES TF-2)	EA	3.0	\$ 7,000.00	\$ 21,000.00					3.0	\$ 21,000.00
4007	FLEX VALVE (IN-LINE) LABOR	EA									
4007	FLEX VALVE (IN-LINE) MATERIAL ON HAND	EA									
4026	HOPE CORRUGATED PIPE (8")	LF	20.0	\$ 10.00	\$ 200.00					20.0	\$ 200.00
4026	HOPE CORRUGATED PIPE (8") LABOR	LF									
4026	HOPE CORRUGATED PIPE (8") MATERIAL ON HAND	LF									
4026	HOPE CORRUGATED PIPE (12")	LF	184.0	\$ 14.00	\$ 2,576.00					184.0	\$ 2,576.00
4026	HOPE CORRUGATED PIPE (12") LABOR	LF									
4026	HOPE CORRUGATED PIPE (12") MATERIAL ON HAND	LF									
4026	HOPE CORRUGATED PIPE (18")	LF	1,284.0	\$ 24.00	\$ 30,816.00					1,284.0	\$ 30,816.00
4026	HOPE CORRUGATED PIPE (18") LABOR	LF									
4026	HOPE CORRUGATED PIPE (18") MATERIAL ON HAND	LF									
4026	HOPE CORRUGATED PIPE (24")	LF	330.0	\$ 37.00	\$ 12,210.00					330.0	\$ 12,210.00
4026	HOPE CORRUGATED PIPE (24") LABOR	LF									
4026	HOPE CORRUGATED PIPE (24") MATERIAL ON HAND	LF									
	SANITARY SEWER										
7050	8" SDR-26 PVC	LF	1,135.0	\$ 22.00	\$ 24,970.00					1,135.0	\$ 24,970.00
7050	8" FIBERGLASS MANHOLE	EA	4.0	\$ 4,200.00	\$ 16,800.00					4.0	\$ 16,800.00
7050	8" SDR-26 PVC SERVICE CONNECTION	EA	2.0	\$ 800.00	\$ 1,600.00					2.0	\$ 1,600.00
7050	JACK & BORE W/ 16" STEEL CASING	LF	95.0	\$ 120.00	\$ 11,400.00					95.0	\$ 11,400.00
7050	TIE TO EXISTING SANITARY SEWER MANHOLE	EA	1.0	\$ 3,500.00	\$ 3,500.00					1.0	\$ 3,500.00
7050	TRENCH PROTECTION	LF	1,135.0	\$ 1.25	\$ 1,418.75					1,135.0	\$ 1,418.75
	WATER										
7051	8" C-900 WATERLINE	LF	1,223.0	\$ 18.75	\$ 22,931.25					1,223.0	\$ 22,931.25
7051	6" C-900 WATERLINE	LF	103.0	\$ 15.00	\$ 1,545.00					103.0	\$ 1,545.00



CONTRACTOR'S AFFIDAVIT
AS TO STATUS OF LIENS

STATE OF Texas

COUNTY OF Hidalgo

Personally appeared me the undersigned authority in and for said County and State
of Oscar E Vento (Name of Individual) Member (Title)
of Venser Contractors, LLC (Prime Contractor), who being duly
sworn by me states on oath that to the best of his knowledge and belief, except as listed below,
the Releases and Waivers of Claim attached hereto include all subcontractors and all suppliers of
labor, products and equipment provided by all persons who may have liens against the property
of City of Pharr for improvements of Jones Box Park Ph II - West Exp Utilities & Drain Const Project
(Name of Project) arising out of the construction of improvements thereon.

Exceptions: (If none, write "None". Any exception listed shall be bonded by the Prime Contractor
to indemnify the City of Pharr, and a copy of each such bond shall be attached hereto).

1. None
- 2.
- 3.
- 4.

Venser Contractors, LLC

Company

Signature

Oscar E Vento

Print Name

Member

Title

1/27/2021

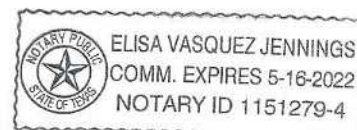
Date

Sworn to and subscribed before me this 27 day of January, 2021.

Notary Public

May 2022

My Commission Expires





**AFFIDAVIT AND WAIVER OF LIEN
PRIME CONTRACTOR**

STATE OF Texas

COUNTY OF Hidalgo

Personally appeared me the undersigned authority in and for said County and State
Oscar E Vento (Name of Individual) Member (Title)
of Venser Contractors, LLC (Prime Contractor), who being duly
sworn by me states on oath that all suppliers, subcontractors, payroll, sales tax, privilege tax or
license, benefits tax, state and federal unemployment insurance and other liabilities have been
paid in full in the performance of furnishing labor, products and supplies in the construction of
improvements for Jones Box Park Ph II - West Expansion Utilities & Drainage Const Project (Name
of Project) and that the Prime Contractor waives any claims (including lien rights) debts and
releases City of Pharr from any rights or claims for debts due and owing by virtue of the furnishing
of any labor, products and supplies for such improvements.

The above named Prime Contractor agrees to indemnify City of Pharr and save him harmless on
account of any loss he may sustain in reliance upon this Affidavit and Waiver of Lien including the
amount of any lien he may be compelled to pay all costs relating thereto and a reasonable
attorney's fee.

Venser Contractors, LLC

Company

[Signature]

Signature

Oscar E. Vento

Print Name

Member

Title

1/27/2021

Date

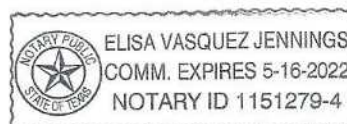
Sworn to and subscribed before me this 27 day of January, 2021

[Signature]

Notary Public

May 14, 2022

My Commission Expires





Pharr
Engineering



**RELEASE AND WAIVER OF CLAIMS BY
SUBCONTRACTORS AND PRODUCT VENDORS**

STATE OF Texas

COUNTY OF Hidalgo

Personally appeared me the undersigned authority in and for said County and State
Oscar E Vento (Name of Individual) Member (Title)
 of Venser Contractors, LLC (Company), who, being duly sworn by
 me states on oath that all bills for labor and products, sales tax, privilege tax or license, old age
 benefits tax, state and federal unemployment insurance and other liabilities have been paid in
 full, or that funds are in hand to discharge such liabilities when due, incurred in the performance
 of its Subcontract for furnishing labor or products in the construction of improvements
Jones Box Park Ph II - West Expansion Utilities & Drainage Construction Project (Name of Project)
_____ (Location), upon receipt of check in the amount
 \$ _____, the undersigned company waives any claims and releases
 City of Pharr and _____ (Contractor) from any rights or claims
 for debts due and owing by virtue of the furnishing of any labor or products and any lien
 therefore.

Venser Contractors, LLC

Company



Signature

Oscar E. Vento

Print Name

Member

Title

1/27/2021

Date

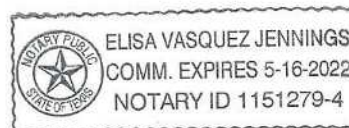
Sworn to and subscribed before me this 27 day of January, 2021.



Notary Public

May 16, 2022

My Commission Expires



Payment Request No. 6 final
Period: 09/16/2020 to 01/22/2021

Owner: CITY OF PHARR
118 S CAGE
PHARR TX 78577

Contractor: VENSER CONTRACTORS LLC
3400 N MCCOLL RD STE F #29
MCALLEN TX 78501

Project: JONES BOX PARK PH 2 UTILITY IMPROVEMENTS
Bid No. 1920-01-528-C003-210
PO # 176901

Original Contract Amount: \$299,214.24
Change Orders: \$28,191.00
Contract Amount to Date: \$327,405.24
Total to Date: \$327,405.24
Total Stored to Date:
Total to Date: \$327,405.24
Retainage: \$16,370.26
Total Due Less Retainage: \$311,034.98
Less Previous Payments: \$256,404.54
Current Payment Due: \$54,630.44

Percent Completed: 100.00%

Original Contract Time (Days): 340
Change Orders (days): 10/14/2020

Notice to Proceed 16-Feb-20
Substantial Completion Date 5-Feb-21

Contract Time Used 100.88%

Change Order Summary
Contract Amount Contract Time

No.	Addition	Deduction	Addition	Deduction
-----	----------	-----------	----------	-----------

Total

* Provide Documentation

Attachment "B"

Engineering

Contractor:

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Progress Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Progress Payment were issued and payments received from the Owner, and that current payment shown herein is now due:



ure:

Date

24 2

Subscribed and sworn before me this

ay of

January 2021

The above person appeared before me, the undersigned notary public and provided satisfactory evidence of identification to be the person signed this document in my presence and swore or affirmed to me that the contents of this document are truthful and accurate to the best of his/her knowledge and belief

ELISA VASQUEZ JENNINGS
EXPIRES 5-16-2022
NOTARY ID 1151279-4



Notary Public:

May 16, 2022

My Commission Expires:

Attachment "A"
*

Construction Manager or Engineer of Record

In accordance with the Contract Documents, based on on-site observation and the data comprising this progress payment, the Construction Manager certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents and the Contractor is entitled to progress payment.

Signature:

Date:

P.E.

9/21

Approved:

Raul Garza
GMCD Director

Signature

Date

Omar Anzaldue Jr., PE
City Engineer

Signature

Date

Ignacio Amescua
Interim Purchasing Director

Signature

Date

Ed Wylie
Interim City Manager

Signature

Date

Karla Moya
Finance Director

Signature

Date

Reserved

Signature

Date

Attachment "A"

Tabulation of Contact Work Performed

Item No.	Description	Contract				This Period		Total To Date	
		Units	Quantity	Unit Cost	Amount	Quantity	Amount	Quantity	Amount
	CELL, FIB MULCH SEED (PERM)	SY	6914	\$ 1.08	\$ 7,467.12	6914	\$ 7,467.12	6914	\$ 7,467.12
	CELL, FIB MULCH SEED (TEMP)	SY	6914	\$ 1.08	\$ 7,467.12	6914	\$ 7,467.12	6914	\$ 7,467.12
	TRENCH PROTECTION	LF	1372	\$ 0.50	\$ 686.00	347	\$ 173.50	1372	\$ 686.00
	CONC CL-C CONC COLLAR	EA	3	\$ 200.00	\$ 600.00	2	\$ 400.00	3	\$ 600.00
	RIP RAP (CONC 4 IN CL-A)	CY	37	\$ 250.00	\$ 9,250.00	37	\$ 9,250.00	37	\$ 9,250.00
	RC PIPE (CL III 12" SPL)	LF	34	\$ 24.00	\$ 816.00			34	\$ 816.00
	RC PIPE (CL III 18" SPL)	LF	28	\$ 31.00	\$ 868.00	28	\$ 868.00	28	\$ 868.00
	INLET (COMPL TY A) LABOR	EA	3	\$ 700.00	\$ 2,100.00	2	\$ 1,400.00	3	\$ 2,100.00
	INLET (COMPL TY A) MATERIAL ON HAND	EA	3	\$ 1,400.00	\$ 4,200.00			3	\$ 4,200.00
	INLET (COMPL TY C) LABOR	EA	11	\$ 750.00	\$ 8,250.00	5	\$ 3,750.00	11	\$ 8,250.00
	INLET (COMPL TY C) MATERIAL ON HAND	EA	11	\$ 1,400.00	\$ 15,400.00			11	\$ 15,400.00
	CONC MANHOLE LABOR	EA	4	\$ 900.00	\$ 3,600.00	2	\$ 1,800.00	4	\$ 3,600.00
	CONC MANHOLE MATERIAL ON HAND	EA	4	\$ 1,600.00	\$ 6,400.00			4	\$ 6,400.00
	CONFLICT MH W/ 10 LF 16" STEEL CASING	EA	1	\$ 7,500.00	\$ 7,500.00			1	\$ 7,500.00
	CONSTRUCTION EXIT (TY III INSTALL)	SY	84	\$ 10.00	\$ 840.00			84	\$ 840.00
	CONSTRUCTION EXIT (TY III REMOVE)	SY	84	\$ 5.00	\$ 420.00	84	\$ 420.00	84	\$ 420.00
	TEMP SEDIMENT SONT FENCE (INSTALL)	LF	3584	\$ 3.00	\$ 10,752.00			3584	\$ 10,752.00
	TEMP SEDIMENT SONT FENCE (REMOVE)	LF	3584	\$ 1.25	\$ 4,480.00	3584	\$ 4,480.00	3584	\$ 4,480.00
	BIODEGRADABLE EROSION CONT LOGS (INSTALL)	LF	45	\$ 5.00	\$ 225.00	45	\$ 225.00	45	\$ 225.00
	BIODEGRADABLE EROSION CONT LOGS (REMOVE)	LF	45	\$ -	\$ -				
	PER COR --- IN LINE VALVE LABOR	EA	3	\$ 5,500.00	\$ 16,500.00	3	\$ 16,500.00	3	\$ 16,500.00
	PER COR --- IN LINE VALVE MATERIAL ON HAND	EA	3	\$ 9,000.00	\$ 27,000.00			3	\$ 27,000.00
	HDPE CORRGGATED PIPE (8") LABOR	LF	20	\$ 5.00	\$ 100.00	20	\$ 100.00	20	\$ 100.00
	HDPE CORRGGATED PIPE (8") MATERIAL ON HAND	LF	20	\$ 5.00	\$ 100.00			20	\$ 100.00
	HDPE CORRGGATED PIPE (12")	LF	184	\$ 14.00	\$ 2,576.00			184	\$ 2,576.00
	HDPE CORRGGATED PIPE (18") LABOR	LF	1065	\$ 9.00	\$ 9,585.00	319	\$ 2,871.00	1065	\$ 9,585.00
	HDPE CORRGGATED PIPE (18") MATERIAL ON HAND	LF	1065	\$ 15.00	\$ 15,975.00			1065	\$ 15,975.00
	HDPE CORRGGATED PIPE (24") LABOR	LF	565	\$ 13.00	\$ 7,345.00			565	\$ 7,345.00
	HDPE CORRGGATED PIPE (24") MATERIAL ON HAND	LF	565	\$ 24.00	\$ 13,560.00			565	\$ 13,560.00
	8" SDR 226 PVC	LF	1,135	\$ 22.00	\$ 24,970.00	100	\$ 2,200.00	1135	\$ 24,970.00
	4" FIBERGLASS MANHOLE	EA	4	\$ 4,200.00	\$ 16,800.00			4	\$ 16,800.00
	6" SDR 26 PVC SERVICE CONNECTION	EA	2	\$ 800.00	\$ 1,600.00			2	\$ 1,600.00
	JACK & BORFE W/ 16" STEEL CASING	LF	95	\$ 120.00	\$ 11,400.00			95	\$ 11,400.00
	TIE TO EXISTING SANITARY SEWER MANHOLE	EA	1	\$ 3,500.00	\$ 3,500.00			1	\$ 3,500.00
	TRENCH PROTECTION	LF	1,135	\$ 1.25	\$ 1,418.75	100	\$ 125.00	1135	\$ 1,418.75
	8" C-900 WATERLINE	LF	1,223	\$ 18.75	\$ 22,931.25			1223	\$ 22,931.25
	6" C-900 WATERLINE	LF	103	\$ 15.00	\$ 1,545.00			103	\$ 1,545.00
	3" C-900 WATERLINE	LF	62	\$ 11.00	\$ 682.00	62	\$ 682.00	62	\$ 682.00
	2" C-900 WATERLINE	EA	115	\$ 8.00	\$ 920.00			115	\$ 920.00
	8" VALVE & BOX	EA	5	\$ 1,600.00	\$ 8,000.00			5	\$ 8,000.00
	6" VALVE & BOX	EA	3	\$ 1,300.00	\$ 3,900.00			3	\$ 3,900.00
	3" VALVE & BOX	EA	1	\$ 850.00	\$ 850.00			1	\$ 850.00
	2" SERVICE CONNECTION	EA	1	\$ 800.00	\$ 800.00			1	\$ 800.00
	8" TEE	EA	1	\$ 475.00	\$ 475.00			1	\$ 475.00
	8" X 6" TEE REDUCER	EA	3	\$ 475.00	\$ 1,425.00			3	\$ 1,425.00
	8" X 3" REDUCER TEE	EA	1	\$ 475.00	\$ 475.00			1	\$ 475.00
	3" X 2" REDUCER TEE	EA	2	\$ 100.00	\$ 200.00	2	\$ 200.00	2	\$ 200.00
	8" 90 DEGREE BEND	EA	5	\$ 475.00	\$ 2,375.00			5	\$ 2,375.00
	2" 90 DEGREE BEND	EA	4	\$ 100.00	\$ 400.00	4	\$ 400.00	4	\$ 400.00
	3" CAP/ PLUG	EA	1	\$ 150.00	\$ 150.00	1	\$ 150.00	1	\$ 150.00
	2" CAP/ PLUG	EA	1	\$ 80.00	\$ 80.00			1	\$ 80.00
	TIE TO EXISTING 8" WATERLINE W/ 8" TAP TEE	EA	2	\$ 3,800.00	\$ 7,600.00			2	\$ 7,600.00
	FIRE HYDRANT ASSEMBLY	EA	3	\$ 3,900.00	\$ 11,700.00			3	\$ 11,700.00
	2" METER W METER BOX	EA	3	\$ 500.00	\$ 1,500.00	2	\$ 1,000.00	3	\$ 1,500.00
	JACK & BORE W/ 16" STEEL CASING	LF	66	\$ 120.00	\$ 7,920.00			66	\$ 7,920.00
	16" SDR 26 PVC CASING	LF	137	\$ 48.00	\$ 6,576.00			137	\$ 6,576.00
	12" SDR 26 PVC CASING	LF	81	\$ 28.00	\$ 2,268.00			81	\$ 2,268.00
	6" SDR 26 PVC CASING	LF	27	\$ 18.00	\$ 486.00			27	\$ 486.00
	4" SDR 26 PVC CASING	LF	33	\$ 12.00	\$ 396.00			33	\$ 396.00



CERTIFICATE OF CONSTRUCTION COMPLETION

THIS IS TO CERTIFY THAT ON January 27, 2021 A FINAL INSPECTION was made of the project herein described.

CONTRACT:	<u>Jones Box Park PH 2 Utility Improvements</u>
BID NO.:	<u>1920-01-528-C003-210</u>
CONTRACT DATE:	<u>February 16, 2020</u>
CONTRACTOR:	<u>Venser Contractors, LLC</u>
ADDRESS:	<u>3400 N. Mccoll Rd. STE F #29</u>
PROJECT DESCRIPTION:	<u>Utility improvement for Jones Box Park</u>

THIS IS TO CERTIFY:

1. That the work has been completed in accordance with the plans and specifications and all addenda, change orders, supplemental agreements thereto, and with the following exceptions:
2. That the sum of \$ 0.00, deducted from the final payment of the Contractor is a fair and equitable settlement for the foregoing except work.
3. That the contractor has presented a 'Certificate of Release' starting under oath, that all claims arising out of the performance of work have been fulfilled, and the Owner is released from all claims arising under or by virtue of said contract.
4. That the CONTRACTOR has presented in behalf of itself and its sureties, satisfactory evidence that it is bound to repair, replace, and make good any faulty workmanship and/or materials discovered in the work within a period of one year from this date, as provided in said contract.

5. Original Contract	\$ <u>299,214.24</u>
Change Orders	\$ <u>28,191.00</u>
Current Contract	\$ <u>327,405.24</u>
Total Earned to Date	\$ <u>327,405.24</u>
Less Previous Payments (-)	\$ <u>256,404.54</u>
Balance with Retainage	\$ <u>327,405.24</u>
Authorized Deductions (-)	\$ <u>0.00</u>
Final Payment	\$ <u>71,000.70</u>

6. That the **Final Payment** in the amount of \$ (71,000.70)
(Seventy-one thousand and seventy cents)

is due and payable.

R. Gutierrez Engineering Corporation
Engineering Company

Ramin G. P.E.
Project Engineer's Signature

APPROVED BY:

Venser Contractors, LLC

Contractor



1/29/2021
Date

APPROVED BY:

City Engineer

Signature

Date _____

Payment Request No. RETAINAGE
 Period: 09/16/2020 to 01/22/2021

Owner: CITY OF PHARR
118 S CAGE
PHARR TX 78577

Contractor: VENSER CONTRACTORS LLC
3400 N MCCOLL RD STE F #29
MCCALLEN TX 78501

Project: JONES BOX PARK PH 2 UTILITY IMPROVEMENTS
 Bid No. 1920-01-528-C003-210
 PO # 176901

Original Contract Amount: \$299,214.24
 Change Orders: \$28,191.00
 Contract Amount to Date: \$327,405.24
 Total to Date: \$327,405.24
 Total Stored to Date:
 Total to Date: \$327,405.24
 Retainage: \$15,231.33
 Total Due Less Retainage: \$327,405.24
 Less Previous Payments: \$312,173.91
 Current Payment Due: \$15,231.33

Percent Completed: 100.00%

Original Contract Time (Days): 340
 Change Orders (days): 10/14/2020
 Notice to Proceed 16-Feb-20
 Substantial Completion Date 5-Feb-21
 Contract Time Used 105.88%

Change Order Summary				
No.	Contract Amount		Contract Time	
	Addition	Deduction	Addition	Deduction
1	\$ 28,191.00		181	
Total				

* Provide Documentation

Attachment "B"

Contractor:

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Progress Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Progress Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

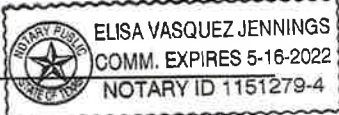
[Signature] 2/10/2021
 Signature: Date

Subscribed and sworn before me this 10th day of February 2021

The above person appeared before me, the undersigned notary public and provided satisfactory evidence of identification to be the person signed this document in my presence and swore or affirmed to me that the contents of this document are truthful and accurate to the best of his/her knowledge and belief.

Attachment "A"

*

[Signature] Notary Public: 

May 16, 2022
 My Commission Expires:

Construction Manager or Engineer of Record

In accordance with the Contract Documents, based on on-site observation and the data comprising this progress payment, the Construction Manager certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents and the Contractor is entitled to progress payment.

[Signature] P.E. 2/11/2021
 Signature: Date

Approved:

Raul Garza
 GMCD Director

Signature Date

Omar Anzaldue Jr., PE
 City Engineer

Signature Date

Ignacio Amescua
 Interim Purchasing Director

Signature Date

Ed Wylie
 Interim City Manager

Signature Date

Karla Moya
 Finance Director

Signature Date

Reserved

Signature Date





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.C.

DATE SUBMITTED: February 8, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Presentation on The Enclave Tax Credit Project.

Classification: Regular

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

Issue: Proposed development of an 80-unit affordable rental housing at 901 Sam Houston Blvd., Pharr, Texas.

Fiscal Consideration: None.

Staff Recommendation: None

Alternatives: none

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 2/8/2021
Approved - 2/8/2021
Final Approval - 2/12/2021



Pueblo de Azucar & The Enclave

Introduction to two proposed affordable
rental communities for the City of Pharr

Tejas Housing Group

REDEFINING AFFORDABLE HOUSING

- Owners, developers, builders, and operators of 21 affordable rental communities (over 1,500 units) in Texas including 5 in the Rio Grande Valley.
- Over 20 years of tax credit development & operation experience in Texas.
- We continue to own and operate every property we have developed.
- All properties are professionally managed by a third-party management company with extensive tax credit experience.
- Our non-profit social service provider, NewLife Alliance, provides unparalleled services for our residents to help break the poverty cycle and provide youth with a positive environment to learn and grow.



Rendering of Exterior



The Enclave Site



Pueblo de Azucar Site





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.D.

DATE SUBMITTED: February 8, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Presentation on Pueblo de Azucar Tax Credit Project.

Classification: Regular

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

Issue: Proposed development of an 80-unit affordable rental housing at 5515 N. Sugar Rd., Pharr, Texas.

Fiscal Consideration: N/A

Staff Recommendation: None

Alternatives: To approve.

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 2/8/2021
Approved - 2/8/2021
Final Approval - 2/12/2021



Pueblo de Azucar & The Enclave

Introduction to two proposed affordable
rental communities for the City of Pharr

Tejas Housing Group

REDEFINING AFFORDABLE HOUSING

- Owners, developers, builders, and operators of 21 affordable rental communities (over 1,500 units) in Texas including 5 in the Rio Grande Valley.
- Over 20 years of tax credit development & operation experience in Texas.
- We continue to own and operate every property we have developed.
- All properties are professionally managed by a third-party management company with extensive tax credit experience.
- Our non-profit social service provider, NewLife Alliance, provides unparalleled services for our residents to help break the poverty cycle and provide youth with a positive environment to learn and grow.



Rendering of Exterior



The Enclave Site



Pueblo de Azucar Site





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.E.

DATE SUBMITTED: February 2, 2021

MEETING DATE: February 15, 2021

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Presentation on Dahlia Villas Tax Credit Project.

Classification: Regular

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

Issue: Texas Grey Oaks, LLC is requesting support and funding assistance from the City of Pharr in connection with the development of Dahlia Villa, a proposed affordable rental housing community at 409 W. Sam Houston Blvd., Pharr, Texas.

The development team of Texas Grey Oaks and its affiliates will be seeking 2021 housing tax credits from the Texas Department of Housing and Community Affairs to finance the acquisition and development of the housing community. The application process for housing tax credits is point based and highly competitive. Applications are evaluated and ranked based on several scoring categories. Those applicants with the highest scoring applications are awarded the housing tax credits.

Fiscal Consideration: N/A

Staff Recommendation: none

Alternatives: none

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Hilda Pedraza
Patricia Rigney
City Management Office

Created/Initiated - 2/2/2021
Approved - 2/2/2021
Final Approval - 2/12/2021

TEXAS GREY OAKS

Texas Affordable Housing Projects and Experience
Steve Lollis - Principal of TGO

- (713) 875-9456
- Steve@TexasGreyOaks.com
- 6300 West Loop South, Ste. 670
Bellaire, Texas 77401

STEVE LOLLIS

- ❖ 40 years in the construction and development business
- ❖ Previous Employment:
- ❖ Lincoln Property (5,000 units constructed Southwest United States)
- ❖ Blazer Residential (1,500 units constructed across Texas)
- ❖ Nations Construction Management, Inc.
(developer/owner/partner)(various commercial and residential projects in Southwest region)
- ❖ Current Employment:
- ❖ Sole Member, Texas Grey Oaks, LLC

REPRESENTATIVE PROJECTS

- ❖ Nolana Villas - McAllen, Texas
- ❖ Midway Villas - Weslaco, Texas
- ❖ Weslaco Hills Apartments - Weslaco, Texas
- ❖ Villas on Independence - Port Lavaca, Texas
- ❖ Villas at Penitas - Penitas, Texas
- ❖ Orchard Estates - Alton, Texas

* See Attachment for a Complete List of Developments

DAHLIA VILLAS

PHARR, TEXAS

Elevation



Typical Building

DAHLIA VILLAS

Mucasey & Associates, Architects

January 21, 2021

- 120 UNITS (72 1BR, 42 2BR, 6 3BR)
- FAMILY
- NEW CONSTRUCTION

DAHLIA VILLAS

PHARR, TEXAS

Property Location



DAHLIA VILLAS

PHARR, TEXAS

Site Plan

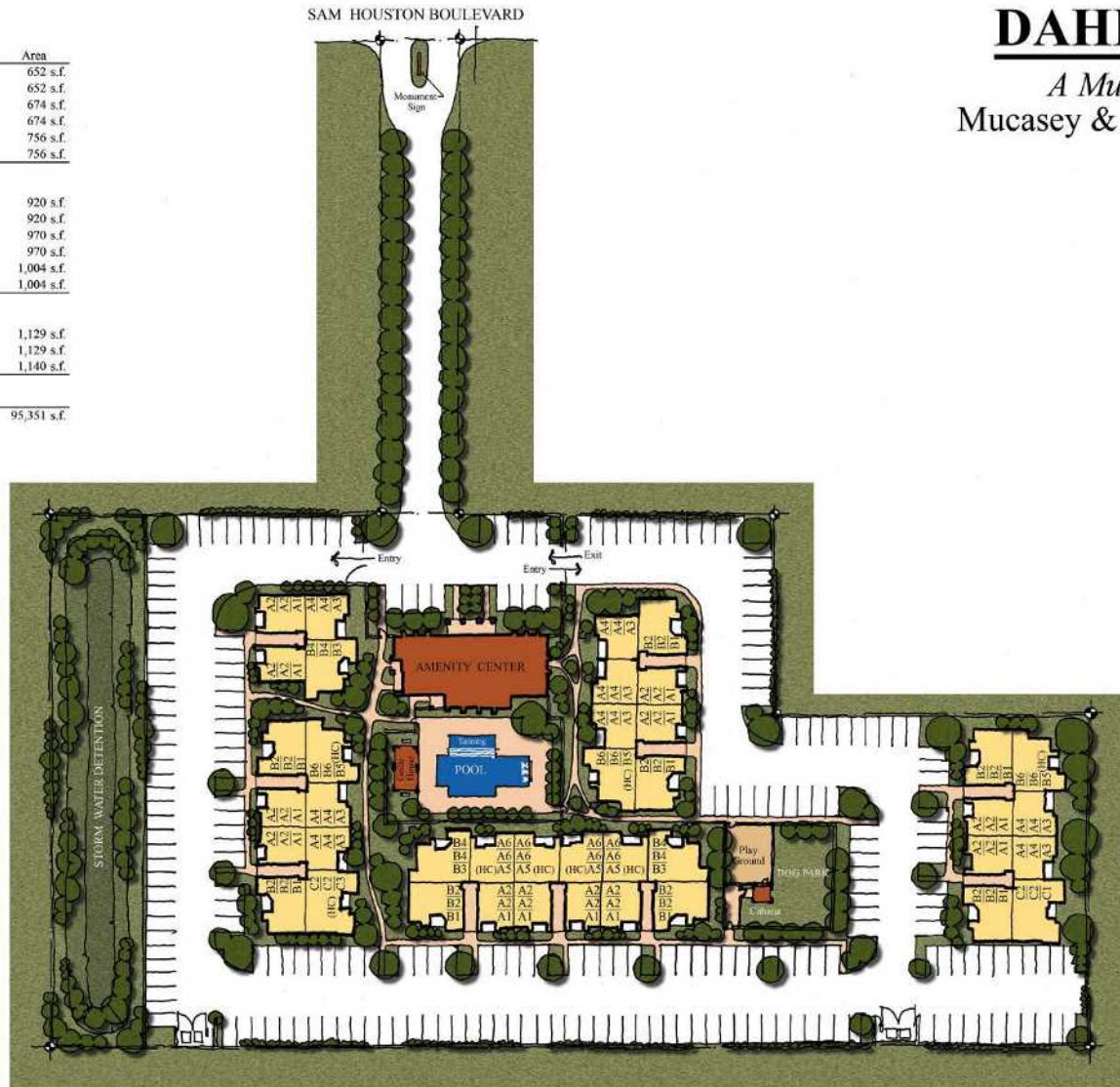
Project Summary

Apartments:

Type Description	Qty	Area
A1 One Bedroom, 1 Bath	12	652 s.f.
A2 One Bedroom, 1 Bath	24	652 s.f.
A3 One Bedroom, 1 Bath	8	674 s.f.
A4 One Bedroom, 1 Bath	16	674 s.f.
A5 One Bedroom, 1 Bath (H.C.)	4	756 s.f.
A6 One Bedroom, 1 Bath	8	756 s.f.
Total One Bedroom Units	72 Units	
B1 Two Bedroom, 2 Bath	8	920 s.f.
B2 Two Bedroom, 2 Bath	16	920 s.f.
B3 Two Bedroom, 2 Bath	3	970 s.f.
B4 Two Bedroom, 2 Bath	6	970 s.f.
B5 Two Bedroom, 1 Bath (H.C.)	3	1,004 s.f.
B6 Two Bedroom, 1 Bath	6	1,004 s.f.
Total Two Bedroom Units	42 Units	
C1 Three Bedroom, 2 Bath	1	1,129 s.f.
C2 Three Bedroom, 2 Bath	4	1,129 s.f.
C3 Three Bedroom, 2 Bath (H.C.)	1	1,140 s.f.
Total Three Bedroom Units	6 Units	
Apartments Net Rentable Total	120 Units	95,351 s.f.

DAHLIA VILLAS

A Multi-Family Community
Mucasey & Associates, Architects
January 21, 2021



- 120 UNITS (72 1BR, 42 2BR, 6 3BR)
- FAMILY
- NEW CONSTRUCTION

PORTFOLIO

1. **Bowie Gardens Apartments - 86-units (Completed and Fully Occupied)**
4700 Bowie Street
Brownsville, Texas 78521
Type: Individuals and Families
2. **Weslaco Hills Apartments – 120-units (Completed and Fully Occupied)**
2101 W. Business 83
Weslaco, Texas 78596
Type: Individuals and Families
3. **Villages of Penitas – 128-units (Completed and Fully Occupied)**
1703 Gardner Road
Penitas, Texas 78576
Type: Individuals and Families
4. **Orchard Estates Apartments – 140-units (Completed and Fully Occupied)**
1100 S. Steward Blvd. (between 4 Mile and 5 Mile Rd. on the east side of Stewart)
Alton, Texas 78573
Type: Individuals and Families
5. **Villas on Independence – 80-units (Completed and Fully Occupied)**
332 Independence Drive
Port Lavaca, Texas 77979
Type: Individuals and Families
6. **Mansions at Moses Lake – 240-units (Completed and Fully Occupied)**
2211 34th Street N
Texas City, Texas 77590
Type: Individuals and Families
7. **Creek Crossing Senior Village – 76-units (Completed and Fully Occupied)**
24 Creekside Lane
Canyon, Texas 79015
Type: Seniors
8. **Midway Villas – 120-units (Completed and Going Through Lease-Up)**
1430 N Milano Road
Weslaco, Texas 78599
Type: Seniors
9. **Nolana Villas – 124-units (Under Construction)**
1300 E Nolana Ave
McAllen, Texas 78504
Type: Individuals and Families
10. **Dahlia Villas – 120-units (Proposing)**
409 W. Sam Houston Blvd.
Pharr, TX 78577
Type: Individuals and Families

NOLANA VILLAS

MCALLEN, TEXAS



- 124 UNITS (50 1BR, 62 2BR, 12 3BR)
- FAMILY
- CLOSED 11/22/19
- UNDER CONSTRUCTION

MIDWAYVILLAS

WESLACO, TEXAS



- 120 UNITS (84 1BR, 36 2BR)
- SENIOR
- CLOSED 03/27/19
- CONSTRUCTION COMPLETE
- GOING THROUGH LEASE-UP

WESLACO HILLS APARTMENTS

WESLACO, TEXAS



- 120 UNITS (36 1BR, 54 2BR, 30 3BR)
- FAMILY
- CLOSED 7/13/10
- CONSTRUCTION COMPLETE
- 100% LEASED

VILLAS ON INDEPENDENCE

PORT LAVACA, TEXAS



- 80 UNITS (16 1BR, 40 2BR, 24 3BR)
- FAMILY
- CLOSED 2/5/13
- CONSTRUCTION COMPLETE
- 100% LEASED

VILLAGES AT PENITAS

PENITAS, TEXAS



- 128 UNITS (32 1BR, 60 2BR, 36 3BR)
- 12 MARKET RATE UNITS
- FAMILY
- CLOSED 2/15/14
- CONSTRUCTION COMPLETE
- 100% LEASED

ORCHARD ESTATES

ALTON, TEXAS



- 140 UNITS (48 1BR, 68 2BR, 24 3BR)
- 6 MARKET RATE FAMILY
- CLOSED 2/17/15
- CONSTRUCTION COMPLETE
- 100% LEASED



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.F.

DATE SUBMITTED: February 12, 2021

MEETING DATE: February 15, 2021

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, authorizing City Manager to review and approve one (1) housing tax credit project for calendar year 2021.

Classification: Regular

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

Issue: City manager will be tasked with reviewing the tax credit application projects and recommend one for approval for a final resolution.

Fiscal Consideration: n/a

Staff Recommendation: approval

Alternatives: deny

Exclude Material from Public Packet? No

Reason: none

ROUTING:

Edward Wylie
Patricia Rigney
City Management Office

Created/Initiated - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.G.

DATE SUBMITTED: February 12, 2021

MEETING DATE: February 15, 2021

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, authorizing the City Manager to negotiate and enter into a contract for construction management services for city wide broadband services from the pool of pre-qualified firms.

Classification: Regular

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

Issue: to provide oversight and construction management services for the city broadband project

Fiscal Consideration: na

Staff Recommendation: approval

Alternatives: deny

Exclude Material from Public Packet? No

Reason: none

ROUTING:

Edward Wylie
Karla Saavedra
Patricia Rigney
City Management Office

Created/Initiated - 2/12/2021
New -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.A.

DATE SUBMITTED: February 9, 2021

MEETING DATE: February 15, 2021

FROM: Diana Martinez, Administrative Assistant

DEPARTMENT: Public Utilities

DIRECTOR: Ruben Rosales

Agenda Item: Consideration and action, if any, authorizing City Manager to negotiate and purchase 900 acre-ft. of municipal water rights from Hidalgo County Irrigation No. 16.

Classification: Regular

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

Issue: The need to purchase water at the end of the year.

Fiscal Consideration: 900 acre-ft. of Water Rights. \$3,000.00 per sq ft acres = \$2,700,000.00

Staff Recommendation: Public Utilities recommends to purchase these Water Rights so that we may own the water right usage and not have to pay water allocations annually.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Diana Martinez
Ruben Rosales
Hilda Pedraza
Karla Saavedra
Patricia Rigney
City Management Office

Created/Initiated - 2/9/2021
Approved - 2/10/2021
Approved - 2/11/2021
Approved - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 10.A.

DATE SUBMITTED: February 9, 2021

MEETING DATE: February 15, 2021

FROM: Adolfo Garcia, Library Director

DEPARTMENT: Library

DIRECTOR: Adolfo Garcia

Agenda Item: Consideration and action, if any, on Interlocal Agreement with Hidalgo County and the City of Pharr for library services for county calendar year 2021.

Classification: Consent

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

Issue: Interlocal agreement to provide library services to county residents. This is a renewal for calendar year 2021.

Fiscal Consideration: Agreement allows the library to receive \$14,863 to provide library services to county residents after county library expenses.

Staff Recommendation: Recommend approval.

Alternatives: There are no alternatives for this interlocal agreement.

Exclude Material from Public Packet? No

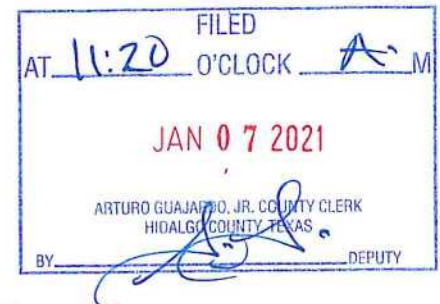
Reason: NO exclusion

ROUTING:

Adolfo Garcia
Hilda Pedraza
Karla Saavedra
Patricia Rigney
City Management Office

Created/Initiated - 2/9/2021
Approved - 2/9/2021
Approved - 2/12/2021
Approved - 2/12/2021
Final Approval - 2/12/2021

THE STATE OF TEXAS §
COUNTY OF HIDALGO §



**INTERLOCAL COOPERATION AGREEMENT
BETWEEN COUNTY OF HIDALGO, TEXAS AND CITY OF PHARR, TEXAS**

This Agreement is made effective as of this 05th day of January, 2021, by and between HIDALGO COUNTY, TEXAS hereinafter referred to as "County," and the CITY OF PHARR, TEXAS hereinafter referred to as "City" pursuant to the provisions of the Texas Interlocal Cooperation Act, as follows:

WHEREAS, the County has established the Hidalgo County Library System (hereinafter "HCLS");

WHEREAS, the County wishes to Contract with the City for library privileges from the City's established library;

WHEREAS, pursuant to Tex. Loc. Gov't Code Section 323.011 the City understands that the City's library will assume the functions of a County library within the County;

WHEREAS, pursuant to standard HCLS operating procedures, HCLS acquires library materials, supplies and services, electronic database services, audiovisual equipment, and computer hardware, software and other resources for library services for the free use of City's library by residents of rural areas of the County;

WHEREAS, the County and City desire to clarify the terms and conditions of the operation of HCLS, and to provide direct funding to City in certain circumstances;

WHEREAS, the County finds that the City is suitably organized to provide efficient and effective free library services to County residents under Chapter 323; and

WHEREAS, the County therefore desires to expend funds to assist City with the expenses of establishing, operating and maintaining its free library in the County.

NOW THEREFORE, for and in good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the County and the City hereby agree as follows:

1. The County shall budget an estimated amount each year for the following fiscal year and allocate such amount from the County's General Fund as payment for various libraries of County of which City library is one. Such estimated amount will be allocated to County libraries in accordance with a formula established, reviewed and

approved by HCLS. This allocation formula shall be reviewed and approved annually at the beginning of the County fiscal year by HCLS meeting in regular-session. Funds disbursed to the City shall be in consideration for the City agreeing that the City's library will assume the functions of a county library within Hidalgo County. Funds disbursed to the City pursuant to this paragraph and HCLS provisions shall be used by City only for the City library to purchase contractual services and library materials, including but not limited to, books, supplies and services, Internet connectivity, electronic database services and connections, equipment and furnishings, and computer hardware and software.

2. The City agrees to maintain and operate its city library in accordance with the standards of the State of Texas, the State Library System Act and Local Government Code Chapter 323. The City specifically covenants to assure that the librarian of the City's library meets the minimum standards established by Texas State Library and Archives Commission ("State Library"), including any and all certification mandated by the State Library. The City further agrees to cooperate with the County in any programs, promotions or interlocal initiatives in furtherance of the purposes of HCLS.

3. The City agrees to supervise the activities and operation of its library and agrees to assume full responsibility and liability for any and all activities conducted under the terms of this Agreement.

4. The City library personnel shall not be entitled to any of the benefits of an employee of the County, including, but not limited to, County fringe benefits or the County Civil Service program.

5. This Agreement shall continue until December 31, 2021; or until amended, replaced or terminated in accordance with Chapter 323. Either party may terminate this Agreement by providing six (6) months' advance written notice to the other party. The parties agree that any property acquired under this Agreement is subject to division upon termination of this contract in accordance with Texas Local Government Code Section 323.011(c). Upon termination of this Agreement, any property acquired under this Agreement shall remain in the possession of the City in the City library and the City agrees to take any and all necessary measures to ensure that such property is safeguarded from theft and/or damage.

6. The City agrees to give County and its authorized representatives access to, and the right, to examine, excerpt and transcribe all books, accounts, records, reports, files and other papers, documents, things, or property belonging to or in use by the City in relation to its library operations for so long as such are maintained by City.

7. Conflict of Applicable Law: Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of their Agreement and any present or future law, ordinance, or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the

latter shall prevail, but in such event the affected provision(s) of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.

8. No Waiver: No waiver by any party hereto of any breach of any provision of the Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

9. Entire Agreement: This Agreement contains the entire contract between the parties hereto and each party acknowledges that neither has made (either directly or through any agent or representative) any representation or agreement in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed by City and County, and not otherwise.

TEXAS LAW TO APPLY. THIS AGREEMENT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, AND ALL OBLIGATION OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HIDALGO COUNTY, TEXAS. THE PARTIES HEREBY CONSENT TO PERSONAL JURISDICTION IN HIDALGO COUNTY, TEXAS.

10. Notice. Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communication required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to County: County of Hidalgo
Attention: Richard F. Cortez, County Judge
100 E. Cano, 2nd Floor
Edinburg, Texas 78539

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

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

11. Additional Documents. The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.

12. Successors. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.

13. Assignment. This Agreement shall not be assignable.

14. Headings. The headings and captions contained in this Agreement are solely for convenience reference and shall not be deemed to affect the meaning or interpretation of any provision of paragraph hereof.

15. Gender and Number. All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and singular shall include the plural whenever and so often as may be appropriate.

16. Authority to Execute. The execution and performance of this Agreement by City and County have been duly authorized by all necessary laws, resolutions corporate action, and this Agreement constitutes the valid and enforceable obligations of City and County in accordance with its terms

17. Governmental Purpose. Each party hereto is entering into this agreement for the purpose of providing for governmental services or functions and will pay for such services out of current revenues available to the paying party as herein provided.

18. Commitment of Current Revenues Only. In the event that, during any term, hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon ninety (90) days written notice to the other party. Each of the parties hereto agrees, however, to use its best efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party.

19. Non-Discrimination. The Agreement and all related activities shall be conducted in a manner that does not discriminate against any person on a basis prohibited by applicable law or County and City policy, including without limitation to race, color, national origin, religion, sex, age, veteran status, or disability.

[SIGNATURE PAGE TO FOLLOW]

WITNESS THE HANDS OF THE PARTIES this 05th day of January, 2021.

HIDALGO COUNTY, TEXAS

Richard F. Cortez

Richard F. Cortez, County Judge

ATTEST:



Arturo Guajardo, Jr.
Arturo Guajardo, Jr., County Clerk

APPROVED BY
COMMISSIONERS' COURT
ON: 1/5/21 grb

CITY OF PHARR, TEXAS

Dr. Ambrosio "Amos" Hernandez
Dr. Ambrosio "Amos" Hernandez, Mayor

ATTEST:

By: _____
Hilda Pedraza, City Secretary

APPROVED AS TO FORM:

HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE

By: Josephine R. Solis
Josephine R. Solis

CITY:

By: _____

_____, City Attorney



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 10.B.

DATE SUBMITTED: February 10, 2021

MEETING DATE: February 15, 2021

FROM: Omar Anzaldua, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Omar Anzaldua

Agenda Item: Consideration and action, if any, on award of contract for the City of Pharr Lift Station 30 Rehabilitation Project.

Classification: Regular

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

Issue: On February 2, 2021, formal bids were opened, with four (4) respondents to the solicitation. The bids received ranged from \$1,494,704 to \$2,088,240
Project No. 2021-01-528-C002-101

Fiscal Consideration: \$1,494,704.00

Staff Recommendation: Staff recommends award of contract for the City of Pharr Lift Station 30 Rehabilitation Project to the highest ranked bid, Saenz Brothers Construction from Donna, TX, in the amount of \$1,494,704.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Omar Anzaldua
Omar Anzaldua
Ignacio Amezcua
Patricia Rigney
Karla Saavedra
City Management Office

Created/Initiated - 2/10/2021
Approved - 2/10/2021
Approved - 2/10/2021
Approved - 2/10/2021
Approved - 2/12/2021
Final Approval - 2/12/2021

February 8, 2021

To: Mr. Ed Wylie, Interim City Manager
City of Pharr
Attn: Mr. Ruben Rosales, Utility Director
Mr. Omar Anzaldua, City Engineer
Mr. Ignacio Amezcua, Purchasing Director
118 S. Cage Blvd.
Pharr, Texas 78577

RE: City of Pharr Lift Station 30 Rehabilitation Project
Project No. 2021-01-528-C002-101

Dear Mr. Wylie,

The City of Pharr received four (4) Bid Responses and were publicly opened on February 2, 2021 at 3:00PM for the above subject project. The City of Pharr and Project Engineer reviewed and analyzed the basis of bid and six (6) basic selection criteria scoring matrix to include Pricing, Contactor qualifications/references, safety information & key subcontractors, Construction Time, Construction Relationship with City and Financial Strength.

Attached is the Bid Tabulation of the four (4) bids received with Scoring Matrix. Based on the best value of submittals we recommend awarding Contract to Saenz Brothers Construction, LLC in the amount of \$1,494,704.00 who are the most responsive and responsible bidder meeting City of Pharr's Specifications.

Should you have any questions please feel free to contact me at (956) 432-5851.

Sincerely,



Roberto Salinas, P.E.
Project Manager
J&R Engineering, LLC



BID OPENING: FEBRUARY 2, 2021 AT 3:00 P.M.
LOCATION: City Commission Room
LIFT STATION 30 REHABILITATION PROJECT
PROJECT NO.: 2021-01-528-C002-101

PARTICIPATING VENDORS					SAENZ BROTHERS CONSTRUCTION, LLC. DONNA, TX		PEDERSON CONSTRUCTION COMPANY, INC. LOS FRESNOS, TX		SAL CONSTRUCTION MANAGEMENT LLC. WESLACO, TX		FERGUSON SERVICE SYSTEMS INC. OLMITO, TX	
#	SECTION	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	1502	Mobilization	LS	1	\$100,000.00	\$100,000.00	\$30,000.00	\$30,000.00	\$95,000.00	\$95,000.00	\$50,000.00	\$50,000.00
2	2102	Clearing and Grubbing	LS	1	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
3	1725	Construction Staking	LS	1	\$10,000.00	\$10,000.00	\$8,500.00	\$8,500.00	\$35,000.00	\$35,000.00	\$18,000.00	\$18,000.00
4	2071	Demolish Existing Lift Station Structure and appurtenances and Backfill	EA	1	\$50,000.00	\$50,000.00	\$45,000.00	\$45,000.00	\$30,000.00	\$30,000.00	\$28,000.00	\$28,000.00
5	1568	Erosion and Sedimentation Control	LS	1	\$15,000.00	\$15,000.00	\$5,500.00	\$5,500.00	\$15,000.00	\$15,000.00	\$30,000.00	\$30,000.00
6	2072	Remove and Replace Sidewalk	SY	100	\$25.00	\$2,500.00	\$65.00	\$6,500.00	\$62.00	\$6,200.00	\$50.00	\$5,000.00
7	1561	Trench Excavation Safety Protection	LF	400	\$5.00	\$2,000.00	\$5.00	\$2,000.00	\$65.00	\$26,000.00	\$15.00	\$6,000.00
8	2532	8-inch PVC Forcemain DR 18 C-905w/fittings, Open Cut	LF	2000	\$18.00	\$36,000.00	\$31.00	\$62,000.00	\$43.50	\$87,000.00	\$110.00	\$220,000.00
9	2532	10-inch PVC Forcemain DR 18 C-905w/fittings, Open Cut	LF	4516	\$24.00	\$108,384.00	\$40.00	\$180,640.00	\$49.65	\$224,219.40	\$140.00	\$632,240.00
10	2531	10-inch PVC Gravity SDR 26 (10-15' Depth)	LF	300	\$89.00	\$26,700.00	\$50.00	\$15,000.00	\$139.00	\$41,700.00	\$350.00	\$105,000.00
11	2531	15-inch PVC Gravity SDR 26 (15-20' Depth)	LF	53	\$290.00	\$15,370.00	\$100.00	\$5,300.00	\$348.50	\$18,470.50	\$400.00	\$21,200.00
12	2080	48-inch Fiber Manholes, 10 to 20' depth w/Drop Structure	EA	2	\$15,500.00	\$31,000.00	\$13,000.00	\$26,000.00	\$18,800.00	\$37,600.00	\$22,000.00	\$44,000.00
13	2080	60-inch Fiber Manholes., 20 to 25' depth w/Drop Structure	EA	1	\$24,000.00	\$24,000.00	\$25,000.00	\$25,000.00	\$36,200.00	\$36,200.00	\$40,000.00	\$40,000.00
14		Tie-In Exist 8-inch forcemain 8-in to proposed 8-inch forcemain (Including Fittings)	EA	2	\$2,500.00	\$5,000.00	\$2,000.00	\$4,000.00	\$4,850.00	\$9,700.00	\$5,000.00	\$10,000.00
15		Tie-In Exist 10-inch forcemain 8-in to proposed 10-inch forcemain (Including Fittings)	EA	2	\$3,500.00	\$7,000.00	\$2,200.00	\$4,400.00	\$4,850.00	\$9,700.00	\$7,000.00	\$14,000.00
16	15062	10-inch 45 Degree Elbow (MJxMJ) Complete In Place	EA	8	\$950.00	\$7,600.00	\$1,100.00	\$8,800.00	\$1,815.00	\$14,520.00	\$500.00	\$4,000.00
17	15062	10-inch 90 Degree Elbow (MJxMJ) Complete in Place	EA	1	\$950.00	\$950.00	\$1,300.00	\$1,300.00	\$1,500.00	\$1,500.00	\$500.00	\$500.00
18	15062	8-inch 45 Degree Elbow (MJxMJ) Complete In Place	EA	2	\$750.00	\$1,500.00	\$850.00	\$1,700.00	\$1,220.00	\$2,440.00	\$450.00	\$900.00
19	15062	8-inch 90 Degree Elbow (MJxMJ) Complete In Place	EA	2	\$750.00	\$1,500.00	\$950.00	\$1,900.00	\$1,250.00	\$2,500.00	\$450.00	\$900.00
20	15105	2-inch Air Release Valve w/ Manhole and Gravel	EA	6	\$8,500.00	\$51,000.00	\$2,200.00	\$13,200.00	\$3,365.00	\$20,190.00	\$7,500.00	\$45,000.00
21	2448	18-inch Dia. Steel Casing and Bore with 10-inch Dia. Carrier Pipe (Forcemain)	LS	530	\$295.00	\$156,350.00	\$320.00	\$169,600.00	\$250.00	\$132,500.00	\$200.00	\$106,000.00
22	2317	Flowable Fill for 6-inch Forcemain to be abandoned	CY	25	\$150.00	\$3,750.00	\$200.00	\$5,000.00	\$250.00	\$6,250.00	\$200.00	\$5,000.00
23	13000	Construct Lift Station, Complete in place And operational with all components, Structures, pumps, piping, exposed valves Hatches and safety grates, exterior lighting, Electrical, instrumentation and control Systems, gate, concrete access and driveway(200SY), curb sawcut, concrete apron, water service, backflow preventer, hosebib, and all related appurtenances. Includes trench Protection & Dewatering receiving Gravity Line tie-in to Lift Station.	LS	1	\$500,000.00	\$500,000.00	\$825,000.00	\$825,000.00	\$610,000.00	\$610,000.00	\$400,000.00	\$400,000.00
24	1540	Lift Station By-Pass for Tie-In	LS	1	\$25,000.00	\$25,000.00	\$35,000.00	\$35,000.00	\$81,500.00	\$81,500.00	\$10,000.00	\$10,000.00
25		Tie-in Manhole for 10" Gravity By-Pass	LS	1	\$5,500.00	\$5,500.00	\$7,500.00	\$7,500.00	\$13,000.00	\$13,000.00	\$8,000.00	\$8,000.00
26	DIVISION 16	125 KW Diesel Generator, Transfer Switch, Electrical Conduit and wire; Concrete Pad(6'x10') Placed Min. 18" Above Curb	LS	1	\$85,000.00	\$85,000.00	\$59,000.00	\$59,000.00	\$65,500.00	\$65,500.00	\$75,000.00	\$75,000.00
27		Transformer Pad (6'x 6'x7")	LS	1	\$2,500.00	\$2,500.00	\$3,590.00	\$3,590.00	\$3,500.00	\$3,500.00	\$3,000.00	\$3,000.00
28	1578	Dewatering (Reference Geotech)	LS	1	\$35,000.00	\$35,000.00	\$45,000.00	\$45,000.00	\$25,000.00	\$25,000.00	\$10,000.00	\$10,000.00
29	1555	Work Zone Traffic Control	LS	1	\$15,000.00	\$15,000.00	\$12,000.00	\$12,000.00	\$11,100.00	\$11,100.00	\$30,000.00	\$30,000.00
BASE BID SUBTOTAL ITEMS 1-29					\$1,338,604.00		\$1,613,430.00		\$1,679,289.90		\$1,939,740.00	
#	SECTION	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE

PARTICIPATING VENDORS					SAENZ BROTHERS CONSTRUCTION, LLC. DONNA, TX		PEDERSON CONSTRUCTION COMPANY, INC. LOS FRESNOS, TX		SAL CONSTRUCTION MANAGEMENT LLC. WESLACO, TX		FERGUSON SERVICE SYSTEMS INC. OLMITO, TX	
1	2624	Sidewalk	SY	1,000	\$5.00	\$5,000.00	\$60.00	\$60,000.00	\$55.00	\$55,000.00	\$20.00	\$20,000.00
2	2620	Curb & Gutter Repair	LF	200	\$25.00	\$5,000.00	\$16.00	\$3,200.00	\$28.00	\$5,600.00	\$15.00	\$3,000.00
3		Remove and Replace Sanitary Sewer Service	EA	5	\$2,500.00	\$12,500.00	\$1,500.00	\$7,500.00	\$2,000.00	\$10,000.00	\$300.00	\$1,500.00
4		Remove and Replace Water Service	EA	5	\$1,800.00	\$9,000.00	\$1,350.00	\$6,750.00	\$2,000.00	\$10,000.00	\$300.00	\$1,500.00
5	2821	Chain Link Fence Repair (New Material)	LF	1,200	\$25.00	\$30,000.00	\$32.00	\$38,400.00	\$18.00	\$21,600.00	\$30.00	\$36,000.00
6	2086	Curb Inlet Replacement	EA	3	\$3,200.00	\$9,600.00	\$4,500.00	\$13,500.00	\$7,000.00	\$21,000.00	\$500.00	\$1,500.00
7	2317	Flowable Fill	CY	100	\$150.00	\$15,000.00	\$180.00	\$18,000.00	\$166.00	\$16,600.00	\$150.00	\$15,000.00
EXTRA UNIT PRICES SUBTOTAL ITEMS 1-7					\$86,100.00		\$147,350.00		\$139,800.00		\$78,500.00	
#	SECTION	DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1		Permits (Hidalgo County Irrigation District No. 2)	LS	1	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000
2		Betterment	LS	1	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000
ALLOWANCE BID SUBTOTAL ITEMS 1-2					\$70,000		\$70,000		\$70,000		\$70,000	
#	SECTION	DESCRIPTION	UNIT	CALENDAR DAYS		CALENDAR DAYS		CALENDAR DAYS		CALENDAR DAYS		
1	N/A	TOTAL AMOUNT OF CALENDAR DAYS PROPOSED BY CONTRACTOR	DAYS	120		300		200		400		
TOTAL					\$1,494,704.00		\$1,830,780.00		\$1,889,089.90		\$2,088,240.00	
BID BOND					SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED	
ADDENDUM #1					SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED	
ELECTRONIC BID SUBMITTED					SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED	

OPEN DATE: 2/2/2021



Vendor Name: Saenz Brothers Construction
 Street address: 3226 North Victoria Rd.
 City, State: Donna, Tx 78537
 Phone: 956-464-3400
 Contact: Fernando Saez
 Email: saenzbrothers@yahoo.com

Pederson Construction
 Company

806 W. ocean Blvd

Fresnos, Tx 78566

956-233-4471

Jon Pederson

Sal Construction Management
 LLC

PO Box 8185

Weslaco, Tx 78599

956-202-1452

Caroline Romero

anel@sal-construcion.com

Ferguson Service Systems

8015 North Expressway 77

Olmito, Tx 78575

956-350-9300

Woods Davis

woods@fssicc.com

DESCRIPTION:		Total Price	Total Price	Total Price	Total Price
1	BASE BID SUBTOTAL	\$1,338,604.00	\$1,613,430.00	\$1,679,289.90	\$1,939,740.00
2	Extra Unit Prices	\$86,100.00	\$147,350.00	\$139,800.00	\$78,500.00
3	Miscellaneous Allowance (Fixed)	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00
4	Total Base Bid with Allowance	\$1,494,704.00	\$1,830,780.00	\$1,889,089.90	\$2,088,240.00
5	Calendar Days Proposed	120	300	200	400
Addendums		Yes	Yes	Yes	Yes
Bid Bond		Yes	Yes	Yes	Yes
1. Price Base Bid Proposal (40 Points)		40	33	32	29
2. Contractor Qualifications/References (20 Points)		18	16	17	17
3. Safety Information for Prime Contractor and key Contractors (10 Points)		8	7	8	7
4. Construction Time (10 Points)		10	4	6	3
5. Past Construcion Relationship with City (10 Points)		10	6	6	9
6. Financial Strenght (10 Points)		10	10	10	10
Total Selection Criteria Scoring Matrix		96	76	79	75

[illegible]



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 10.C.

DATE SUBMITTED:

MEETING DATE: February 15, 2021

FROM: Edward Wylie, Assistant City Manager

DEPARTMENT: Administration

DIRECTOR: Edward Wylie

Agenda Item: Consideration and action, if any, authorizing City Manager to negotiate and enter into an incentive agreement with Pharr Logistic Center.

Classification: Closed Session

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

Issue: Incentive

Fiscal Consideration: N/A

Staff Recommendation: approval

Alternatives: deny

Exclude Material from Public Packet? Yes

Reason: closed session

ROUTING:

Edward Wylie
Karla Saavedra
Patricia Rigney
City Management Office

Created - 2/12/2021



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 11.A.

DATE SUBMITTED: February 8, 2021

MEETING DATE: February 15, 2021

FROM: Patricia Rigney, City Attorney

DEPARTMENT: Legal

DIRECTOR: Patricia Rigney

Agenda Item: Consultation with attorney regarding legal aspects of election administration and law suit City of McAllen, Texas and City of Pharr, Texas vs. The State of Texas; Hon. Ruth R. Hughs, Texas Secretary of State, in her official capacity, CAUSE NO. D-1-GN-21-000489.

Classification: Closed Session

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

Issue: Consultation regarding legal aspects of election administration

Fiscal Consideration: n/a

Staff Recommendation: Confidential

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: Legal consultation

ROUTING:

Patricia Rigney

Patricia Rigney

City Management Office

Created/Initiated - 2/8/2021

Approved - 2/10/2021

Final Approval - 2/12/2021