

**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, APRIL 5, 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 April 5-8, 2021 as CDBG Week.
- B) Proclamation proclaiming April 4-10, 2021 as National Library Week 2021.
- C) Proclamation proclaiming April 11-17, 2021 as National Public Safety Telecommunicators Week.
- D) Proclamation proclaiming April 2021 as Fair Housing Month.

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.*

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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.

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) City Engineer's Report

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) Consideration and action, if any, ratifying Resolution No. R-2021-19. (ADMINISTRATION)

B) Consideration and action, if any, authorizing Public Works Department to advertise for a supply contract to purchase Safety Boots and Shoes. (PUBLIC WORKS)

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

1. Gilma T. Rivas has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Residential Multi-Family District (R-MF). The property is legally described as being a 10.00-acre tract of land, more or less, out of Lot 119 Kelly Pharr Tract, Pharr, Hidalgo County, Texas. The property's physical address is 3800 North Sugar Road. **COZ#210214**

2. Telecom Stewardship, L.L.C., d/b/a Brandwood Wireless Inc, has filed with the Planning and Zoning Commission a request for a Life of the Use Conditional Use Permit to allow a new telecommunications tower in a General Business District (C). The property is legally described as being 0.01-acre tract of land, more or less, out of Lot 8, Johnstone Supply Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 971 West Sharm Drive. **CUP#210215**

3. Mauricio Jaramillo, d/b/a Regency Fiesta, 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, Regency Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1020 West Ferguson Avenue. **CUP#071271**

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PLATS:

1. Pablo Soto, Jr., P.E., representing Ramon Guajardo, Jr., owner, is requesting final plat approval of the proposed Ferguson Plaza Subdivision. The property is legally described as being a 1.00-acre tract of land out of Lot 147, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 429 East Ferguson Avenue. **SUB#200824**

2. Linfield, Hunter & Junius Inc., representing Gordon & Catherine Jenkins Family LTD. Partnership are requesting final plat approval of the proposed Lopezville Meadows Subdivision. The property is legally described as being a 1.739 acre tract of land in the Antonio Velasco Survey, Abstract and being a portion of Lot 96, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located at the 5200 Block of North Veterans Boulevard ("I" Road). **SUB#190101**

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-82-13 Appendix A, Zoning Ordinance. **(3rd and Final Reading)** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Ordinance amending Ordinance O-2020-38 relating to the number of authorized civil service positions within the Fire and Police Departments. **(3rd and Final Reading)** (HR)

C) Consideration and action, if any, on Ordinance creating an Emergency Medical Services Department within the City of Pharr **(Adoption on 2nd Reading)**. (ADMINISTRATION)

D) Consideration and action, if any, on Ordinance Amending O-2017-13, Chapter 50, Article III of the City Code of Ordinances Regulating Ambulance Service in the City of Pharr; Declaring that the City of Pharr will be the Sole Primary Provider of Emergency Ambulance Service within the City **(Adoption on 1st Reading)**. (ADMINISTRATION)

E) Consideration and action, if any, on Resolution authorizing emergency hiring in Parks and Recreation Department, Communications Department and Emergency Medical Services Department. (ADMINISTRATION)

F) 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, authorizing City Manager to advertise for Competitive Sealed Proposal, and or Cooperative Contracts such as Texas DIR, TIP, Buyboard for the City Wide Fiber Optic Network Projects. (ENGINEERING)

B) Consideration and action, if any, amending the Professional Architect Rotation List for Architectural Projects (ADMINISTRATION)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter into an agreement for Architectural Services for Project Advanced Learning. (ADMINISTRATION)

D) Consideration and action, if any on acceptance of the City Wide Ditch Excavation Hauling Services Project and release of final balance with retainage in the amount of \$237,625.00 (ENGINEERING)

9. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to purchase one (1) current model John Deere 310SL backhoe loader from Doggett Equipment out of San Juan, TX in the amount of \$104,785.40 utilizing Buyboard Contract #597-19. (PUBLIC WORKS)

B) Consideration and action, if any, authorizing City Manager to award a Purchase of Ten (10) 2021-2022 City Vehicles through Caldwell Country Chevrolet from Caldwell, TX using Buyboard Contract #601-19. (PURCHASING)

C) Consideration and action, if any, authorizing City Manager to purchase one (1) Diamond Boom Mower - 30 Reach 50" Deck from John Deere out of Weslaco, TX in the amount of \$186,641.31 utilizing Buyboard Contract #611-20. (PARKS)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on award of contract for Catastrophic Event Debris Removal Services (PUBLIC WORKS)

B) Consideration and action, if any, on award of contract for Debris Monitoring and Recovery Planning Services. (PUBLIC WORKS)

C) Consideration and action, if any, authorizing City Manager to extend the Supply Contract with Border Pacific Railroad Co. out of Rio Grande City, TX for the Purchase and Delivery of Stone Aggregate. (PURCHASING)

D) Consideration and action, if any, on engagement of PFM Financial Advisors, LLC out of Austin, TX for financial advisor services in connection with the issuance of \$41,000,000 Combination Tax & Revenue Certificates of Obligation,

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Series 2021 for Bridge Expansion. (FINANCE)

E) Consideration and action, if any, on Interlocal Agreement with Military Highway Water Supply Corporation (ADMINISTRATION)

11. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda in accordance with the following below:*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

13. ADJOURNMENT:

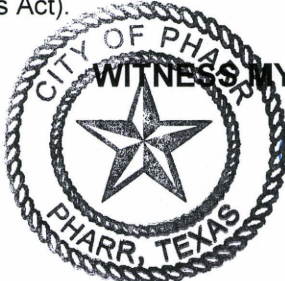
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NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 1st day of April 2021 at 6:30 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 1st day of April 2021.


IMELDA BARRERA TRMC
ASSISTANT 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: _____