



**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, MAY 17, 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.

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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 May 17, 2021 as Alonzo Cantu Day. (ADMINISTRATION)

B) Proclamation proclaiming May 2021 as Mental Health Awareness Month (POLICE)

C) Proclamation proclaiming the week of May 15 to 21, 2021 as Pharr Police Memorial Week (POLICE)

D) Proclamation proclaiming the week of May 16 to 22, 2021 as National Emergency Medical Services Week (EMERGENCY MEDICAL SERVICES)

E) Proclamation proclaiming May 16 to May 23, 2021 as National Public Works Week. (ADMINISTRATION)

3. PUBLIC TESTIMONY: (Ordinance No. O-2019-45). *A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

4. PUBLIC HEARINGS: *(Ordinance No. O-2019-31). A registered speaker during the public hearing may not exceed 1.5 minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the presiding clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2019-31). A registered speaker during the public hearing may not exceed 1.5 minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

5. CITY MANAGER'S REPORTS: *(City Manager's Administrative Reports and discussion, if any, with governing body. The City Manager may also assign a designated spokesperson for any particular listed topic)*

A) Submission of Sales Tax Collection Report for May 2021.

B) Submission of Property Tax Collection Report for April 2021. (FINANCE)

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

A) Consideration and action authorizing the City Manager to advertise for a Supply Contract for the Purchase and Delivery of Fuel. (PURCHASING)

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

1. Bocanegra Investments LLC. has filed with the Planning and Zoning Commission a request for a Change of Zone from Residential Multi-Family High Density District (R-MFHD) to General Business District (C). The property is legally described as being .257 acres out of Lots 22 & 23, Block 1, Eula Young Subdivision, Pharr, Hidalgo County, Texas. The property is physically located between the 700-720 Block of West Park Avenue. **COZ#210424 (DEVELOPMENT SERVICES)**

2. Calvary Christian Ministries of South Texas Inc. has filed with the Planning and Zoning Commission a request for a Life of Use Conditional Use Permit for a church in a General Business District (C). The property is legally described as being 3.1542 acres out of Lot 1, Adventure Plaza Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1700 North Jackson Road. **CUP#210425 (DEVELOPMENT SERVICES)**

3. The Pharr Oratory of St. Philip Neri School System has filed with the Planning and Zoning Commission a request for a Life of Use Conditional Use Permit for a Religious Education/Catholic School in a Single Family Residential District (R-1). The property is legally described as being 0.361 acres out of Lot 1, St. Jude Church Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 505 South Ironwood Street. **CUP#210426 (DEVELOPMENT SERVICES)**

4. Velch Ventures LLC., d/b/a Altamar Seafood Bar, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as being .092 acres, more or less, out of Lot 1, Spamer Business Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 8001 South Jackson Road Suite 1 & 2. **CUP#210427 (DEVELOPMENT SERVICES)**

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance dissolving the Pharr Events Center Department; providing for reallocation of inventory, assets, concessions supplies, permits and licenses as allowed by law; ratification of prior acts; repealing conflicting ordinances and effective date. **(1st Reading)** (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance O-2021-18 Regulating Ambulance Services in the City of Pharr. **(Adoption on 1st Reading)** (ADMINISTRATION)

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)

D) Consideration and action, if any, on Resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation, Series 2021A, for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto. (FINANCE)

E) Consideration and action, if any, on Resolution appointing a Mayor Pro Tem and Alternate Mayor Pro Tem. (ADMINISTRATION)

F) Consideration and action, if any, on Resolution appointing/reappointing three (3) regular members to the Board of Adjustment. (DEVELOPMENT SERVICES)

8. ADMINISTRATIVE:

A) Consideration and action, if any, authorizing CAXCAN S.A. de C.V. Ingenieros Civiles to conduct field studies and conceptual plan (Phase IV) for Bridge Expansion Project (Twin Bridge/Second Span) in Mexico. (Project # 1819-70-510-S034-001) (BRIDGE)

9. PURCHASING:

A) Consideration and action, if any, authorizing Police Department to purchase two (2) 2021 BMW R1250 RT-P Police Motorcycles for a total of \$56,806.72 from BMW Motorcycles of North Dallas, Texas. (POLICE)

B) Consideration and action if any, authorizing City Manager to ratify the purchase of \$250,000 for Manhole Repairs from Southern Trenchless Solutions out of La Feria, TX through Buyboard Contract# 555-18. (PUBLIC UTILITIES)

C) Consideration and action, if any, authorizing City Manager to ratify the purchase of \$247,433 for Jones Box Park Splashpad from Vortex out of Cornelius, North Carolina through BuyBoard Contract #592-19. (PARKS)

D) Consideration and action , if any authorizing City Manager in purchasing upgrade to New World Computer Aided Dispatch Software to interface Emergency Medical Services and Fire Department in the amount of \$313,261 (EMERGENCY MEDICAL SERVICES)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action. if any, authorizing the Pharr Police Department to enter into a Memorandum of Understanding with U.S. Immigration and Customs Enforcement Homeland Security Investigations. (POLICE)

B) Consideration and action, if any, awarding a service contract for roadway street sweeping to Sweeping Corporation of America out of Houston, TX, for bid items 1, 2 and 3. (PUBLIC WORKS)

C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with a Engineering Firm on the City's approved list qualified Traffic Engineering Firms to perform a Traffic Study for Sam Houston Blvd. between Jackson Rd and Veterans Rd. (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to enter into an Agreement with Mike Peistch, PE Consulting Services Inc. for I.S.O. Survey Inspection. (FIRE)

E) Consideration and action, if any, authorizing City Manager to amend contract with Halff Associates, Inc. for the FY16 Donations Acceptance Program (DAP)-Pharr LPOE Cargo Inspection Dock & Cold Inspection Facility Expansion and Agriculture Lab & Training Center Facility Project.

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

AGENDA REGULAR MEETING
May 17, 2021

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:

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 14th day of May 2021 at 3:55 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 14th day of May 2021.



Hilda Pedraza
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: _____