

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, MAY 11, 2021 AT 4:00 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, May 11, 2021 and following is the record of attendance.

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

BOARD OF COMMISSIONERS ABSENT: Comm. Eleazar Guajardo

STAFF PRESENT: Edward Wylie, Interim City Manager
Anali Alanis, Assistant 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
Jacob Salinas, Assistant 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
Victor Perez, PEDC Director
Ignacio Amezcua, Purchasing Director
Daniel Ramirez, E.M.S. Director
Kenneth Ennis, Communications Director
Marcela Beas, Interim 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 BODY

Mayor Hernandez called the meeting to order at 4:08 p.m. Roll call established a quorum.

Comm. Carrillo moved to excuse absent member. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIENCE/INVOCATION

Pharr Police Department Color Guard, lead in the pledge of allegiance and Auxiliary Bishop Aviles said the invocation.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

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

ITEM 11. CLOSED SESSION

None.

ITEM 12. RECONVENE

None.

ITEM 13. 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 4:42 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 3rd DAY OF MAY 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:



for HILDA PEDRAZA, CITY CLERK

APPROVED: June 7, 2021

ITEM 3. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AND ORDER CANVASSING THE ELECTION RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD MAY 1, 2021 (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item.

Hilda Pedraza, ACM/City Clerk, went over the ordinance declaring the results of the May 1, 2021 municipal election. She stated for Commissioner Place No. 2, Daniela Zuniga received 1,543 (37.95%) votes and Roberto "Bobby" Carrillo received 2,523 (62.05%) votes; for Commissioner Place No. 3 Artemio "Chemo" Palacios received 1,547 (38%) votes and Ramiro Caballero received 2,524 (62%) votes; and for Commissioner Place No. 4 Isidro "Izzy" Perez received 1,561 (38.27%) votes and Daniel Chavez received 2,518 (61.73%) votes.

Hilda Pedraza, ACM/City Clerk, further stated that Robert "Bobby" Carrillo received the majority of votes to hold the office of City Commissioner Place No. 2; Ramiro Caballero received majority of votes to hold the office of City Commissioner Place No. 3; and Daniel Chavez received majority of votes to hold the office of City Commissioner Place No. 4.

Hilda Pedraza, ACM/City Clerk, reviewed the total votes cast by polling location for early voting and election day and those received by mail-in and provisional ballots. She stated the total number of votes cast was 4,104 for the May 1, 2021 municipal election and results were certified by Oscar Gonzalez, CPA.

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

Ordinance No. O-2019-26 is filed with the City Clerk's Office.

ITEM 4. ADMINISTRATIVE

A) OATH OF OFFICE FOR NEWLY ELECTED COMMISSIONERS (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item.

Judge Nereyda Lopez-Singleterry administered the Oath of Office to Commissioner Roberto "Bobby" Carrillo.

Judge Rodolfo Gonzalez administered the Oath of Office to Commissioner Ramiro Caballero.

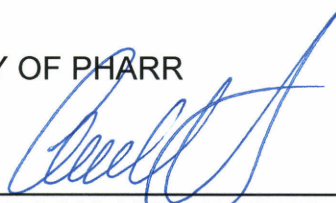
Ricardo Rodriguez, District Attorney, administered the Oath of Office to Commissioner Daniel Chavez.

Mayor Hernandez made some final commentaries regarding the election and election results. He further stated the City of Pharr was very proud of the services provided by City staff on this election and mentioned the staff did an exceptional job in carrying-out their duties. Lastly, Mayor Hernandez thanked the citizens of Pharr for coming out to vote.

ITEM 8 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 4:31 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYORSTATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 11th DAY OF MAY 2021 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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:



for HILDA PEDRAZA, CITY CLERK

APPROVED: June 7, 2021