



**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 5:00 PM ON
MONDAY, APRIL 3, 2017**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. 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.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation

2. PROCLAMATIONS:

A) Proclamation Proclaiming National Crime Victims' Rights Week. (POLICE)

B) Proclamation proclaiming National Library Week. (LIBRARY)

C) Proclamation proclaiming Arbor Day. (PARKS/PAL)

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

A) City Engineer's Report (ENGINEERING)

B) City Events of Interest. (ADMINISTRATION)

4. PUBLIC COMMENTS/PUBLIC HEARINGS:

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A) PUBLIC COMMENTS: *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) 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. 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 March 20, 2017 City Commission Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-23 Section 18 of the Code of Ordinances, adopting provisions related to Tethering and Confinement; Quarantined Method and Testing of Animals. - **3rd & Final Reading** (PUBLIC WORKS)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2009-08, Chapter 50, Article III, Ambulances. - **3rd & Final Reading** (FIRE)

D) Consideration and action, if any, on request from St. Jude Catholic Church for partial street closure of corner of East Jones & Ironwood and corner of Ironwood & East Sam Houston Avenue for their annual church festival on Sunday, April 30, 2017 from 6:00 a.m. to 9:00 p.m. (ADMINISTRATION)

E) Consideration and action, if any, authorizing City Manager to advertise for bids for the South Pharr Water Tower Rehabilitation. (ENGINEERING)

F) Consideration and action, if any, authorizing City Manager to advertise for bids for Used Scrap Tire Collection Services. (PUBLIC WORKS)

G) Consideration and action, if any, authorizing City Manager to advertise for bids for purchase of aluminum sulfate liquid polymer blend. (PUBLIC UTILITIES)

H) Consideration and action, if any, authorizing City Manager to advertise for bids for purchase of liquid ammonium sulfate. (PUBLIC UTILITIES)

I) Consideration and action, if any, approving a Community WiFi project in and around Jones Box Park. (INNOVATION & TECHNOLOGY)

J) Consideration and action, if any, on sponsorship for the Good Samaritan Award in the amount of \$1,500.00. (PHARR ECONOMIC DEVELOPMENT CORPORATION II)

PUBLIC HEARINGS:

1. Sandra L. Gomez, d/b/a Desperados Saloon II, is requesting renewal 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). The property is legally described as being Lots 14 and 15, La Quinta Subdivision, Pharr, Hidalgo, County, Texas. The physical address is 5826 South Cage Boulevard. **CUP#160208**

2. Big River Brewery, LLC 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 a 0.37 acre tract of land, more or less, out of the E7.50AC-W20AC, Lot 107, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 505 West Nolana Loop. **CUP#170314**

3. Spoor Engineering Consultants, Inc., representing Martin Rios, 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 High Density Multi-Family District (R-4). The property is legally described as being 5.34 acres, more or less, out of Lot 245, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 3100 and 3200 Block of South Cage Boulevard. **COZ#170315**

4. Reyes Garza, d/b/a The Fraternal Order of Eagles of Pharr, Texas, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as Lot 3, Block 58, Pharr Original Townsite Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 305 South Cage Boulevard. **CUP#060312**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2016-36 for budget amendments to the FY 2016-2017 budget. (FINANCE)

B) Consideration and action, if any, on ordinance for transfer of property from the City of Pharr to Pharr Economic Development Corporation II in the amount of 7.69 acres. (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing/re-appointing seven (7) regular members to the Building and Safety Standards Commission. (DEVELOPMENT SERVICES)

7. ADMINISTRATIVE:

A) Consideration and action, if any, awarding bid for Purchase & Application of Prime Coat MC-30 & RC250 Tack Coat for Public Works Annual Use FY 2016-2017 Bid No. 1617-01-528-0026. (ENGINEERING)

B) Consideration and action, if any, awarding bid for the Purchase & Delivery of Concrete Mix for Public Works Annual Use FY 2016-2017. Bid No. 1617-01-528-0029 (ENGINEERING)

C) Consideration and action, if any, designating the Parks & Recreation Board as the Tree City USA board. (PARKS/PAL)

D) Consultation with the Board of Commissioners on review of the City organization structure. (ADMINISTRATION)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on renewing contract with International Billboards for Billboard Rental in Reynosa, Tamaulipas. (BRIDGE)

B) Consideration and action, if any, on renewing contract with Denali Water Solution for sludge management hauling. (PUBLIC UTILITIES)

C) Consideration and action, if any, on renewing supply contract with DPC Industries, INC. for chlorine service. (PUBLIC UTILITIES)

D) Consideration and action, if any, authorizing City Manager to enter and negotiate a contract with Ruben Escobar of Diseno, Inc. for professional services for the Jose "Pepe" Salinas Memorial Civic Center renovations (PARKS/PAL)

E) Consideration and action, if any, authorizing City Manager to enter into a 1 year contract with SmartCom Solution for internet service for the Pharr Memorial Library. (LIBRARY)

F) Consideration and action, if any, on addendum to S&GE contract for water transmission line project to include inspection services. (PUBLIC UTILITIES)

G) Consideration and action, if any, on addendum to S&GE contract for El Dora Water Tower project to include inspection services. (PUBLIC UTILITIES)

H) Consideration and action, if any, on addendum to S&GE contract for Lift Station 25 and Force main project to include inspection services. (PUBLIC UTILITIES)

I) Consideration and action, if any, on approval of Change Order Number 1 for the Downtown Street Light Improvements Project. Bid No. 1617-01-528-0014 (ENGINEERING)

9. LEGAL:

A) Consultation, Discussion and Action, if any, on Condemnation Proceeding CCD-0405-A, City of Pharr v. SCI Texas Funeral Services. (ADMINISTRATION)

10. 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.*

Pursuant to Section 551.071, the City 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 City 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.

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Pursuant to Section 551.074, the City 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 City 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 City 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 City 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.

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

12. 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 31st day of March, 2017 at 4:00 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 31st day of March, 2017.

HILDA PEDRAZA, TRMC
CITY CLERK

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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: _____