

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, MAY 17, 2021
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, May 17, 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

BOARD OF COMMISSIONERS ABSENT: Comm. Itza Flores

STAFF PRESENT: Edward Wylie, Interim City Manager
Anali Alanis, Assistant City Manager
Imelda Barrera, Assistant City Clerk
Omar Anzaldua, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
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
Cynthia Garza, CDBG/External Affairs Dir.
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. Chief
Kenneth Ennis, Communications Director
Marcela Beas, Interim Chamber President

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 4:00 p.m. Roll call established a quorum.

Comm. Medina moved to excuse absent members. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING MAY 17, 2021 AS ALONZO CANTU DAY.

Ed Wylie, Interim City Manager, introduced the item.

Mayor Hernandez read proclamation proclaiming May 17, 2021 as Alonzo Cantu Day and thanked his family for his dedication and service for the entire Rio Grande Valley.

Yolanda Cantu and Lexi Cantu were both present to accept the proclamation on Mr. Cantu's behalf. Lexi Cantu thanked the City Commission for their continued support for Mr. Cantu and stated she was honored to accept the proclamation.

Mayor Hernandez thanked both of them for being present and stated family is a strong unity. He further thanked them for their support and sacrifice contributing to Mr. Cantu's success.

Comm. Carrillo stated it was an honor to have both of them present and shared Mr. Cantu has helped so many businesses in the area as well as mentored a lot of individuals. He further thanked Mr. Cantu for all he has done for the community.

B) PROCLAMATION PROCLAIMING MAY 2021 AS MENTAL HEALTH AWARENESS MONTH.

Ed Wylie, Interim City Manager, introduced the item.

Joel Robles, Assistant Police Chief, and Pharr Police Department Mental Health Unit Staff were present to accept the proclamation.

Mayor Hernandez read proclamation proclaiming May 2021 as Mental Health Awareness Month and stated a lot of the drama the community sees unfold has to do with mental health. He congratulated the Police Department for their efforts and encouraged them to keep up the good work.

Comm. Carrillo thanked the Pharr Police Department for the good job. He mentioned this was something unique to our area and stated he was very proud of the City's Police Department for taking task on.

C) PROCLAMATION PROCLAIMING THE WEEK OF MAY 15 TO 21, 2021 AS PHARR POLICE MEMORIAL WEEK.

Ed Wylie, Interim City Manager, introduced the item.

Comm. Caballero read proclamation proclaiming May 15-21, 2021 as Pharr Police Memorial Week.

Joel Robles, Assistant Police Chief, and Pharr Police Department Staff were present to accept the proclamation. He thanked the City Commission for their continued support in keeping Sergeant Jorge L. Garcia's memory alive, who lost his life in the line of duty on August 9, 2013. Assistant Chief Robles stated events such as this are very memorable to the department. Lastly, he invited the City Commission and the public to join the Pharr Police Department at South Texas College at 6:00 p.m. for a small police memorial event.

Comm. Carrillo shared some kind words in honor of the memory of Sergeant Jorge L. Garcia.

D) PROCLAMATION PROCLAIMING THE WEEK OF MAY 16 TO 22, 2021 AS NATIONAL EMERGENCY MEDICAL SERVICES WEEK.

Ed Wylie, Interim City Manager, introduced the item.

Daniel Ramirez, Emergency Medical Services Chief and staff were present to accept the proclamation. Mr. Ramirez stated this was the first week for the Emergency Medical Services Department for the City of Pharr and that he was very excited to serve the public and celebrate Emergency Medical Services Week.

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Mayor Hernandez stated the City of Pharr was very happy for the department and welcomed all the staff.

Comm. Chavez read the proclamation proclaiming May 16-22, 2021 as National Emergency Medical Services Week.

Mayor Hernandez further mentioned the plan was to have three (3) locations in the City located on the North, Central and South sides of Pharr to allow a fast response time.

E) PROCLAMATION PROCLAIMING MAY 16 TO MAY 23, 2021 AS NATIONAL PUBLIC WORKS WEEK.

Ed Wylie, Interim City Manager, introduced the item.

Pilar Rodriguez, Interim Public Works Director, thanked the City Commission for recognizing the Public Works Department and stated these employees, rain or shine, were out providing services to the citizens of Pharr in the areas of streets, drainage, traffic control devices, fleet maintenance, animal control services, recycling and storm water inspections. He further stated he would like to thank these employees for the hard work they provide everyday and thanked City Management and the City Commission for supporting the mission of the Public Works Department.

Mayor Hernandez thanked all the staff for their work and services they provide the residents of Pharr. He also asked Mr. Rodriguez to share some details on the Recycling effort the City was looking to start.

Pilar Rodriguez, Interim Public Works Director, stated the City was looking at an initiative to start providing Curbside Recycling for Pharr residents. He stated this would be done by providing residents a blue bin so they could deposit their recyclable items and could be taken out to the curb on some frequency and City would come by and pick-up on a regular frequency to save time and effort for residents. Mr. Rodriguez further mentioned that there would be a service fee associated with this service because of the heavy equipment it requires, plus the transport and disposal fees involved.

Mayor Hernandez stated the Commission would have to entertain this service before moving forward so the citizens are aware of what this service entails.

Comm. Chavez thanked Pilar Rodriguez and the Public Works staff for providing services to the community on the weekend during flash flood weather conditions. He commended the staff for doing a good job and expressed gratitude for the continued hard work from the Public Works staff to the community.

Comm. Caballero also thanked the staff for their response to the community and hard work and dedication.

Comm. Carrillo read proclamation proclaiming May 16-23, 2021 as National Public Works Week.

Ed Wylie, Interim City Manager, stated normally the City of Pharr gives the staff a thank you, however, this year the City of Pharr would provide these departments with a lunch meal provided by the Food Trucks in the City for each day of the week for the entire week.

ITEM 3. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Ed Wylie, Interim City Manager, opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 5. CITY MANAGER'S REPORTS

**A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR MAY 2021.
(FINANCE)**

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr had an increase of 18.42% for year to date true growth compared to last year and this placed the City at number 4 in the region.

**B) SUBMISSION OF PROPERTY TAX COLLECTION REPORT FOR APRIL 2021.
(FINANCE)**

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr had an increase of 1.80% in tax collection which is a 93.41% collection rate for the year.

Ed Wylie, Interim City Manager, reported the Public Works Department would be spraying for mosquitos throughout the entire City.

ITEM 6. 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. REQUESTED 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. REQUESTED 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, REQUESTED 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, REQUESTED 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)

Ed Wylie, Interim City Manager, introduced the item and recommended approval of consent agenda.

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

Ordinance No. O-2021-28 is filed with the City Clerk's Office.

ITEM REGULAR AGENDA - OPEN SESSION

ITEM 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)**

Ed Wylie, Interim City Manager, introduced the item and stated the Pharr Events Center was transitioning to the new Emergency Medical Services Department, therefore dissolving the Pharr Events Center. He further recommended approval.

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

- 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)**

Ed Wylie, Interim City Manager, introduced the item and stated this was an evolving department and as the department takes on different tasks the Ordinance needs to be amended. He further stated this amendment included the air charges needed for Air Ambulance and recommended approval.

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

Ordinance No. O-2021-27 is filed with the City Clerk's Office.

- 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)**

Ed Wylie, Interim City Manager, introduced the item and stated the city was looking at a secondary nature park. He further stated the city had identified some land and the city would like to pursue it. He recommended approval.

Comm. Guajardo **moved** to approve as recommended. Comm. Chavez seconded the motion and when put to a vote, it carried by majority vote of five (5) ayes and one (1) abstention. Comm. Caballero abstained from voting.

Resolution No. R-2021-27 is filed with the City Clerk's Office.

- 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)

Ed Wylie, Interim City Manager, introduced the item and stated this was for the Texas Water Development Board for the south side Regional Detention Pond. He mentioned certificates of obligation would be issued in the amount of \$5 million in which \$1.7 million in loan forgiveness and \$3.17 million would be financed. He further recommended approval.

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

Resolution No. R-2021-28 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING A MAYOR PRO TEM AND ALTERNATE MAYOR PRO TEM. (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated it was customary to appoint both positions after an election. He further stated they could be voted on together or separately but both would go on the same Resolution.

Comm. Medina moved to recommend Comm. Daniel Chavez as the Mayor Pro Tem and Comm. Roberto Carrillo as the Alternate Mayor Pro Tem. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-29 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING THREE (3) REGULAR MEMBERS TO THE BOARD OF ADJUSTMENT. (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item and stated the appointments for Hector Guerra, Guadalupe Cano, and Ruben Luna were going to expire in June 2021 and all wished to re-serve.

Comm. Carrillo moved to re-appoint Hector Guerra, Guadalupe Cano and Ruben Luna to the Board of Adjustment. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-30 is filed with the City Clerk's Office.

ITEM 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)

Ed Wylie, Interim City Manager, introduced the item and stated this was for the Mexican side to make sure it matched with the American side of the bridge. He further mentioned the total charge was \$347,000 and recommended approval.

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

ITEM 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)

Ed Wylie, Interim City Manager, introduced the item and stated the new Police Chief was instructed to start a motorcycle force and this was the first two (2) motorcycles the city would like to purchase. He further recommended approval.

Comm. Medina asked why the city would like to purchase BMW's instead of Harley Davidson motorcycles.

Andy Harvey, Police Chief, stated the deciding factor was the repairs and down time of repairs for motorcycles.

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

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)

Ed Wylie, Interim City Manager, introduced the item and stated these manhole repairs had been done since time was of the essence and this company was same the company used before. He further recommended approval.

Comm. Chavez moved to approve as recommended. Comm. Medina seconded the motion.

Mayor Hernandez asked if there was a schedule to replace manholes and asked the director to bring a schedule to the next meeting on how long these manholes last.

Ed Wylie, Interim City Manager, stated the city replaces thirty-five (35) per year.

There being no further discussion, the motion was put to a vote, it carried by majority vote of five (5) ayes and one (1) abstention. Comm. Carrillo abstained from voting.

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)

Ed Wylie, Interim City Manager, introduced the item and stated this was previously approved but the only difference was that it was under the Construction Manager At Risk (CMAR) contract. He stated staff took on the project because staff had better contact with the vendor and got it authorized to get the contract. He further recommended approval.

Comm. Chavez moved to approve as recommended. Comm. Medina seconded the motion.

Mayor Hernandez asked where at Jones Box Park would the splash pad be located.

Ed Wylie, Interim City Manager, stated the splash pad would be located on the west side of park.

Comm. Chavez asked how long the splash pad would take to complete.

Sergio Alanis, Parks & Recreation Director, stated work should be completed by mid-July.

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

- 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)**

Ed Wylie, Interim City Manager, introduced the item and stated this was the Computer Aided Dispatch (CAD) system for EMS and Fire dispatching and mentioned this was the last thing needed to bring everyone under the same umbrella. He further recommended approval.

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

ITEM 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)**

Ed Wylie, Interim City Manager, introduced the item and stated this would allow two (2) certified police officers on the Homeland Security Investigations (HIS) Task Force. He further recommended approval.

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

- 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)**

Ed Wylie, Interim City Manager, introduced the item and stated the City of Pharr owns three (3) street sweepers. He stated these sweepers have been a nightmare to keep in service and sweepers keep breaking down. Mr. Wylie mentioned Pilar Rodriguez, Interim Public Works Director, recommended going out for services to see what it compared to. Furthermore, he stated the cost to purchase three (3) street sweepers would be \$676,965 to sweep four (4) times a year and going out for services the cost would be \$259,000 to sweep once a month. He further recommended awarding contract to Sweeping Corporation of American for a period of one (1) year for bid items 1, 2 and 3 as presented.

Comm. Carrillo moved to approve as recommended. Comm. Chavez 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 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)**

Ed Wylie, Interim City Manager, introduced the item and stated the city has received some complaints that traffic is relatively slow and people are going above the speed limit. He recommended a traffic study be done to make sure speed limits are at the right locations.

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

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)

Ed Wylie, Interim City Manager, introduced the item and stated the city's I.S.O. rating for the last ten (10) years was due last year, however due to the pandemic, the city pushed it back to this year. He further explained this item can have a positive or negative impact on our city's businesses and residential insurance rates and the cost would be \$29,000 for the service.

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

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. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated the city has Halff Associates Inc. on contract for the DAP Projects. He further stated when they were on contract there was no state permit and inspection process; since then the state has developed it and it is mandatory. Therefore, the cost for additional professional engineering and architectural services would cost \$59,000. He recommended approval.

Comm. Guajardo moved to approve as recommended. Comm. Medina 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. Medina moved to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:54 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

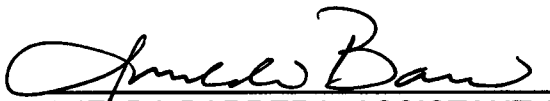
STATE OF TEXAS
COUNTY OF HIDALGO

MINUTES: REGULAR CALLED MEETING
May 17, 2021

CITY OF PHARR

ON THIS THE 17th 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, **IMELDA BARRERA, ASSISTANT CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:



IMELDA BARRERA, ASSISTANT CITY CLERK

APPROVED: **OCTOBER 4, 2021**