MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JUNE 7, 2021
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, June 7, 2021 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:	Mayor Ambrosio Hernandez (Arrived @ 4:08pm) Comm. Eleazar Guajardo Comm. Ramiro Caballero Comm. Roberto "Bobby" Carrillo Mayor Pro Tem Daniel Chavez Comm. Ricardo Medina Comm. Itza Flores
BOARD OF COMMISSIONERS ABSENT:	None
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 Criselda Flores, Municipal Judge Joel Robles, Assistant 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 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 BOARD.

Comm. Ricardo Medina called the meeting to order at 4:05 p.m. Roll call established a quorum.

Comm. Guajardo **moved** to excuse absent members. Comm. Caballero 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 JUNE 7, 2021 AS NOLAN PEREZ M.D. DAY.

Ed Wylie, Interim City Manager, introduced the item and stated Mr. Perez was unable to make meeting. No action on item.

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) CITY ENGINEER'S REPORT

Ed Wylie, Interim City Manager, introduced the item and stated all projects were on time. He further stated City Engineer was available and questions could be entertained at this time.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR APRIL 5, 2021 REGULAR CALLED MEETING; APRIL 26, 2021 REGULAR CALLED MEETING; MAY 3, 2021 REGULAR CALLED MEETING; AND MAY 11, 2021 SPECIAL CALLED MEETING. (ADMINISTRATION)

B) 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.*(2ND READING)* (ADMINISTRATION)

C) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) TO DEVELOP THE PHARR COMPREHENSIVE PEDESTRIAN SAFETY AND WELLNESS PLAN (CSJ #0921-02-389) (ENGINEERING)

D) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR THE PURCHASE AND DELIVERY OF CITY WIDE UNIFORMS. (PURCHASING)

E) CONSIDERATION AND ACTION AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUESTS FOR PROPOSALS (RFP) TO PROVIDE FLEET MAINTENANCE AND REPAIRS SERVICES FOR THE CITY OF PHARR (PUBLIC WORKS)

F) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:

1. **TREVINO ENGINEERING, REPRESENTING ZUKO FAMILY LIMITED PARTNERSHIP, OWNER, REQUESTED FOR A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO HEAVY INDUSTRIAL DISTRICT (H-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 58.64 ACRES OUT OF A PORTION OF LOTS 368 AND 369 KELLY PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS AND LOTS 13 AND 14, BLOCK 1, CLOSNER SUBDIVISION, PHARR, HIDALGO**

COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED BETWEEN THE 1100 AND 1500 BLOCK OF EAST HI-LINE ROAD. COZ#210429 (DEVELOPMENT SERVICES)

2. **PAPPAS RESTAURANTS, INC., D/B/A PAPPADEAUX SEAFOOD KITCHEN, REQUESTED FOR 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 2, PAPPAS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1610 WEST EXPRESSWAY 83. CUP#100103** (DEVELOPMENT SERVICES)

3. **JUAN F. GARZA, D/B/A MUELLE 37, REQUESTED 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 BEING A 0.073 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 2, BROWNING COMMERCIAL AREA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1000 NORTH CAGE BOULEVARD, SUITE A. CUP#150325** (DEVELOPMENT SERVICES)

4. **TAQUERIA BORREGO PINTO, REQUESTED FOR 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 BEING LOT 212, VALLE DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6615 SOUTH JACKSON ROAD. CUP#180208** (DEVELOPMENT SERVICES)

PLATS:

1. **MELDEN & HUNT INC., REPRESENTING W.A. LANDRETH, MANAGER, FOR VAQUERO VENTURES MANAGEMENT, LLC, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED 7-11 CAGE ADDITION SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.742 ACRES OUT OF LOT 77, KELLY-PHARR SUBDIVISION AND OUT OF LOTS 1-3 AMENDED GOMEZ SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 6000 BLOCK OF NORTH IH 69C. SUB#200209** (DEVELOPMENT SERVICES)

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

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

Ordinance No. O-2021-29 is filed with the City Clerk's Office.

Mayor Hernandez arrived at time being 4:08 p.m.

At this time, Mayor Hernandez, stated they would deviate and go into closed session. There was no objection.

ITEM 10. CLOSED SESSION

The time being 4:09 p.m., Mayor Hernandez stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087

ITEM 11. RECONVENE

The time being 5:05 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF THE CITY OF PHARR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020; AWARDING THE SALE THEREOF; AND CONTAINING MATTERS INCIDENT THERETO. *(ADOPTION ON 1ST READING)* (FINANCE)

Ed Wylie, Interim City Manager, introduced the item and stated this Ordinance was to extend bond call date for Series 2020 from five years to ten years. He recommended approval.

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

Ordinance No. O-2021-30 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE CREATING AN OFFICE OF ORGANIZATIONAL AND STRATEGIC EXCELLENCE DEPARTMENT WITHIN THE CITY OF PHARR. *(1ST READING)* (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated as part of our Baldrige journey, the integration of Lean practices, performance data and customer service focus were needed under one umbrella. He recommended proposal to create the Office of Organizational and Strategic Excellence Department.

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

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION EXECUTING AN INTERLOCAL AGREEMENT WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE IMPLEMENTATION OF A REGIONAL BIKESHARE PROGRAM. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated program would consist of installing one B-Cycle Docking Station, kiosk, and bicycle in the City of Pharr. He stated the initial cost to the City would be $45,858 of which Texas Department of Transportation (TXDOT) would reimburse the City $21,750 for a net cost to the City of $24,108. He recommended approval.

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

Resolution No. R-2021-31 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR THE FY21 COPS OFFICE HIRING PROGRAM. (POLICE)

Ed Wylie, Interim City Manager, introduced the item and stated the Police Department was seeking approval to apply for ten (10) additional police officers under this program. He stated the total project cost for the ten (10) additional officers for three years would be $1,973,497.56 with a matching share of $496,374.39 by the City. He recommended approval.

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

Resolution No. R-2021-32 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD. (PARKS)

Ed Wylie, Interim City Manager, introduced the item and stated the terms for Alma Caso, Ben Cantu, and Aaron Garza would expire on June 5, 2021. He stated all three would like to continue serving, however Eduardo Mata would not be able to continue serving. Mr. Wylie stated appointment of a new board member would be needed.

Comm. Medina **moved** to re-appoint Alma Caso, Ben Cantu, Aaron Garza and appoint Rudy Beltran to the Parks & Recreation Advisory Board. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-33 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE KEEP PHARR BEAUTIFUL COMMITTEE BOARD. (PARKS)

Ed Wylie, Interim City Manager, introduced the item and stated the terms for Ricardo Carranza, Romeo Robles Jr., Frank Santana and Olivia Ramirez would expire on June 5, 2021. He stated all four would like to continue serving.

Comm. Flores **moved** to re-appoint Ricardo Carranza, Romeo Robles Jr., Frank Santana and Olivia Ramirez to the Keep Pharr Beautiful Committee Board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-34 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING TWO (2) MEMBERS TO THE TIERRA DEL SOL GOLF COURSE. (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated Artemio Palacios and Juan Willingham had resigned as members of the Tierra Del Sol Golf Course Advisory Board, therefore, two members were needed for the remainder of the unexpired terms.

Comm. Chavez **moved** to appoint David Pena and Carlos Villegas to the Tierra Del Sol Golf Course Advisory Board. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-35 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING TWO (2) MEMBERS TO THE PHARR MEMORIAL LIBRARY ADVISORY BOARD. (LIBRARY)

Ed Wylie, Interim City Manager, introduced the item and stated the terms for Anita Vela and Mary Q. Gonzalez expired on June 3, 2021. He stated both had expressed interest in serving another term.

Comm. Flores **moved** to re-appoint Anita Vela and Mary Q. Gonzalez to the Pharr Memorial Library Advisory Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-36 is filed with the City Clerk's Office.

I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) BOARD MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE. (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated the terms for Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina and Comm. Daniel Chavez expired on June 5, 2021.

Comm. Flores **moved** to re-appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina and Comm. Daniel Chavez to the Tax Increment Reinvestment Zone Number One Board. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-37 is filed with the City Clerk's Office.

J) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO. (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated the terms for Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina and Comm. Daniel Chavez expired on June 5, 2021.

Comm. Flores **moved** to re-appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Ricardo Medina and Comm. Daniel Chavez to the Tax Increment Reinvestment Zone Number Two Board Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-38 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON CHANGER ORDER NO. 1 FOR THE CITY OF PHARR INTERNATIONAL BRIDGE FACILITY EXPANSION AND RENOVATIONS PROJECT PH II. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated this was for additional scope of work in the amount of $58,562 for driveway, retainage wall and dumpster pad. He recommended approval.

Comm. Flores **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried by majority vote of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

B) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NO. 1 FOR THE NORTHBOUND LANES AND 2ND BSIF EXIT PROJECT. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated this was for additional scope of work in the amount of $48,137.23 for installation of concrete conflict manhole, application of primer & paint to existing steel columns and water & sewer services. He recommended approval.

Comm. Flores **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried by majority vote of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

ITEM 9. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN VANGUARD ACADEMY AND THE PHARR POLICE DEPARTMENT TO COLLABORATE IN CREATING A SCHOOL RESOURCE OFFICER PROGRAM. (POLICE)

Ed Wylie, Interim City Manager, introduced the item and stated partnership was to assign Pharr Police officers at Vanguard Academy to provide policing services. He stated Vanguard Academy would cover the police employee salary during the school year. He recommended approval.

Comm. Guajardo **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, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH R.L. ABATEMENT FOR THE DEMOLITION OF THE CITY OWNED BUILDING LOCATED AT 2914 N. CAGE BLVD. THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) PURCHASING COOPERATIVE. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and recommended approval of demolition in the amount not to exceed $56,000.

Comm. Guajardo **moved** to approve as recommended. Comm. Caballero 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 RABA KISTNER CONSULTANTS, INC. FOR ENVIRONMENTAL SERVICES FOR THE FY 16 DAP PROJECT (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and recommended approval of contract for environmental services in the amount of $46,370.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND CONTRACT WITH TRIMAD CONSULTANTS, LLC FOR PROFESSIONAL WATER AND WASTEWATER ENGINEERING SERVICES RELATED TO THE EXPRESSWAY ELEVATED STORAGE TANK TO ELDORA ELEVATED STORAGE TANK WATER TRANSMISSION MAIN (ROTATION LIST) (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and recommended approval to amend contract in the amount of $20,000 for alternate route alignment.

Comm. Guajardo **moved** to approve as recommended. Comm. Medina 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 J & R ENGINEERING FOR PROFESSIONAL WATER AND WASTEWATER ENGINEERING SERVICES RELATED TO THE SANITARY SEWER COLLECTION SYSTEM ELIMINATION PROJECT FOR LIFT STATION 26 AND LIFT STATION 30 (ROTATION LIST). (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and recommended to amend contract in the amount of $75,000 for additional scope of work needed.

Comm. Guajardo **moved** to approve as recommended. Comm. Flores seconded the motion and when put to a vote, it carried by majority vote of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

F) CONSIDERATION AND ACTION, IF ANY, ON THE PURCHASE OF FOUR (4) NATURAL GAS GENERATORS FROM HOLT POWER SYSTEMS OUT OF SAN ANTONIO, TX FOR THE DEVELOPMENT AND RESEARCH CENTER, THE JOSE "PEPE" SALINAS RECREATION CENTER, THE PHARR POLICE DEPARTMENT, AND THE PHARR EMS CENTER IN THE TOTAL AMOUNT OF $1,466,565.00. THROUGH BUYBOARD CONTRACT NO.597-19 (PARKS)

Ed Wylie, Interim City Manager, introduced the item and stated this was for City buildings that are used as disaster recovery shelters and require backup power in the case of outages during weather events. He recommended approval.

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

G) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF SAFETY WORK BOOTS AND SHOES TO CASCO INDUSTRIES OUT OF LA PORTE, TX (PUBLIC WORKS)

Ed Wylie, Interim City Manager, introduced the item and recommended awarding contract to the lowest, responsive and responsible bidder, Casco Industries for items 1, 2, 3, 4, 5, 6, and 7 in the amount of $20,000.

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

H) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF SAN JUAN FOR USE OF THE CITY OF PHARR'S 20 CUBIC YARD GRAPPLE LOADER AND HEAVY EQUIPMENT OPERATOR. (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated grapple loader was for brush pick-up. He further stated City of San Juan would be responsible for all certification and insurance necessary for the proper operations of the brush unit to include liability of heavy equipment operator. He recommended approval.

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

ITEM 12. 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 5:18 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7th DAY OF JUNE 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**