MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JULY 19, 2021
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, July 19, 2021 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Roberto "Bobby" Carrillo
Mayor Pro Tem Daniel Chavez
Comm. Ricardo Medina
Comm. 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
Joel Robles, Asst. Police Chief
Leonardo Perez, Fire Chief
Roland Gomez, Interim Dev. Srvcs. Director
Pilar Rodriguez, Interim Public Works Dir.
Oscar De Leon, Asst. Public Utilities Director
Isaac Escobedo, Asst. 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. Chief
Kenneth Ennis, Public Safety Comm. Dir.
Marcela Beas, 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.

Mayor Hernandez called the meeting to order at 4:00 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

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

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. 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 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR JULY 2021.

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr had an increase of 22% for year-to-date true growth and 16.37% compared to last year.

B) SUBMISSION OF PROPERTY TAX COLLECTION REPORT FOR JUNE 2021.

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr had an increase of 95.26% and .98% increase in collection rate.

C) SUBMISSION OF 3RD QUARTER 2020-2021 CITY OF PHARR INVESTMENT REPORT.

Ed Wylie, Interim City Manager, introduced the item. He reported the City of Pharr had $86.35 Million in investments with $78.5 Million on-demand. Mr. Wylie further stated Finance Director was available and questions could be entertained at this time.

ITEM 5. CONSENT AGENDA

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2016-20 ADOPTING THE PURCHASING POLICIES AND PROCEDURES MANUAL. *(3RD AND FINAL READING)* (PURCHASING)

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING O-2016-34 AND ADOPTING THE DEVELOPMENT AND MAINTENANCE CODES 2017 AND 2018. (*2ND READING)* (DEVELOPMENT SERVICES)

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ADOPTING A FEE SCHEDULE FOR MUNICIPAL FIBER OPTIC SERVICES. *(2ND READING)* (DEVELOPMENT SERVICES)

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF THERMOPLASTIC PAVEMENT MARKING FOR THE PUBLIC WORKS DEPARTMENT. (PUBLIC WORKS)

E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A SUPPLY CONTRACT FOR THE PURCHASE OF PRIME COAT AND TACK COAT MATERIAL FOR THE PUBLIC WORKS DEPARTMENT. (PUBLIC WORKS)

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF REINFORCED CONCRETE PIPE, MANHOLES AND INLETS FOR THE PUBLIC WORKS DEPARTMENT. (PUBLIC WORKS)

G) CONSIDERATION AND ACTION, IF ANY, REJECTING BIDS FOR THE PSJA TRI-CITY PEDESTRIAN SAFETY IMPROVEMENTS PROJECT PHASE I (CSJ: 0921-02-391), AND AUTHORIZING THE CITY MANAGER TO RE-ADVERTISE FOR BIDS. (ENGINEERING)

H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR SELF-FUNDED EMPLOYEE HEALTH INSURANCE BENEFIT PLANS, SELF-FUNDED

PHARMACY BENEFIT MANAGEMENT SERVICES, AND INDIVIDUAL & AGGREGATE STOP LOSS INSURANCE. (HR)

I) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR SUPPLEMENTAL INSURANCE INCLUDING 125 CAFETERIA PLAN PRODUCTS AT NO ADDITIONAL COST TO THE CITY. (HR)

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

1. **MELDEN & HUNT, INC., REPRESENTING MARIA D. ALVAREZ, OWNER, REQUESTED FOR A CHANGE OF ZONE FROM RESIDENTIAL MULTI-FAMILY DISTRICT (R-MF) TO RESIDENTIAL MULTI-FAMILY HIGH DENSITY DISTRICT (R-MFHD). THE PROPERTY IS LEGALLY DESCRIBED AS BEING .538 ACRES, MORE OR LESS, OUT OF LOTS 1 AND 2, BLOCK 1, THE VAN WILLIAMS SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 229 WEST SAM HOUSTON AVENUE. COZ#210634**

2. **DR. NARCISO GARCIA, REPRESENTING VANGUARD ACADEMY INC., OWNER, REQUESTED FOR A LIFE OF USE CONDITIONAL USE PERMIT TO ALLOW AN INSTITUTIONAL USE IN AN AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 1, ORATORY ACADEMY OF ST. PHILIP NERI SUBDIVISION AND A 10.56 ACRES TRACT OF LAND, MORE OR LESS, OUT OF LOT 6, BLOCK 8, AJ. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1407 WEST MOORE ROAD. CUP#210635**

3. **KANS & KEGS #4 LLC., 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 ALL OF LOTS 30 AND 31, BLOCK 5, EVANS SUBDIVISION NO. 3, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6804 SOUTH CAGE BOULEVARD. CUP#200525**

4. **EDINBURG RAM, LLC, D/B/A KHAN'S GRILL, REQUESTED 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 LOT 6A, JACKSON RIDGE COURT SUBDIVISION PHASE III – AMENDED PLAT, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1005 SOUTH JACKSON ROAD. CUP#180644**

5. **KHANH NGUYEN, D/B/A SNOW BITE, REQUESTED 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 0.078-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 4A, REPLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 & 4 SUBDIVISION PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 500 NORTH JACKSON ROAD, SUITE L-2. CUP#190536**

6. **CITY OF PHARR, D/B/A TIERRA DEL SOL GOLF CLUB, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A PLANNED UNIT DEVELOPMENT DISTRICT (PUD). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A TRACT OF LAND CONTAINING 139.37 ACRES, MORE OR LESS, OUT OF LOTS 225, 226, 238, 239, 240, 241, 242 AND 243 AND ALL LAND COMPRISING OF THE GOLF COURSE, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 700 EAST HALL ACRES ROAD. CUP#160628**

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

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

Ordinance No.'s O-2021-38 and O-2021-39 are filed with the City Clerk's Office.

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 4:12 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 5:28 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPROVING TEXAS GAS SERVICE COMPANY'S (TGS) COST OF SERVICE ADJUSTMENT (COSA) TARIFFS. *(1ST AND FINAL READING)* (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated Texas Gas Service had a cost of service increase due to the freeze and other issues. He stated the increase would be 5% to the average customer and further recommended approval.

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

Ordinance No. O-2021-40 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE O-2021-17 RELATING TO THE NUMBER OF AUTHORIZED CIVIL SERVICE POSITIONS WITHIN THE FIRE AND POLICE DEPARTMENTS. (*1ST READING*) (HR)

Ed Wylie, Interim City Manager, introduced the item and stated the old Rescue Truck was recently refurbished and would be assigned to the South side to cover districts 3 and 4. He further stated staff was proposing to move three (3) Firefighters, one (1) per shift, and test for the position of Engineer in order to man rescue truck.

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

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION, AND COMMIT LOCAL FUNDS, TO THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION'S (RGVMPO) FISCAL YEAR 2021-2022 TRANSPORTATION ALTERNATIVES SET-ASIDE (TASA) CALL FOR PROJECTS FOR THE I ROAD HIKE & BIKE PHASE I PROJECT. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated the total project cost was $1.1 Million and City would be paying approximately 41% of cost. He further stated grant would be funding a total amount of $692,640 and 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-2021-42 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES ON CERTAIN CITY CAPITAL PROJECTS TO INCLUDE A BRIDGE EXPANSION WITH CITY OF PHARR, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021. (FINANCE)

Ed Wylie, Interim City Manager, introduced the item and stated this was a reimbursement resolution. He stated the City would be going out for funds, those being tax and revenue bonds, but were not yet issued. Mr. Wylie stated those bonds would reimburse the general fund for monies upfronted and recommended approval.

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

Resolution No. R-2021-43 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) MEMBERS OF THE BRIDGE BOARD. (BRIDGE)

Ed Wylie, Interim City Manager, introduced the item and stated the positions for both Edgar Delgadillo and Tony Martinez were up for re-appointment and both members wished to continue serving.

Comm. Carrillo **moved** to re-appoint Edgar Delgadillo and Tony Martinez. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-44 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE REIMBURSEMENT OF EXPENDITURES ON CERTAIN CITY CAPITAL PROJECTS TO INCLUDE A FIBER OPTIC PROJECT WITH CITY OF PHARR, TEXAS, REVENUE BONDS, SERIES 2021. (FINANCE)

Ed Wylie, Interim City Manager, introduced the item and stated the City was still vetting the funding mechanism to issue bonds if we need to for the City's WiFi Project. He stated the general fund would support project but want the ending revenue source to reimburse the general fund.

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

Resolution No. R-2021-45 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, ON PHARR AQUATIC FACILITY CHANGE ORDER NO. 2 (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated the freeze, covid and other factors affected the timing of the facility opening. He stated the initial time was set for July 2021 and has now changed to October 2021. He further stated additional days were justified and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM THE APPROVED LIST OF ARCHITECTURAL SERVICE POOL AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE DESIGN OF THE CITY OF PHARR EMS REMODELING AND NEW HELICOPTER HANGAR FACILITY. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated the Pharr Events Center would be transformed into the new Emergency Medical Services (EMS) Headquarters. He further stated this was to get the architecture on board to move forward with project and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, ON SOLICITING A SCOPE AND FEE PROPOSAL FROM THE APPROVED LIST OF ARCHITECTURAL SERVICE POOL AND AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR THE DESIGN OF THE VOLUNTEER FIRE FIGHTERS BBQ HOUSE FACILITY. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated the City transferred the old fire station and BBQ House to Pharr Economic Development Corporation II (PEDC II). He stated one of the conditions on transfer was to build a new BBQ facility for the Volunteer Firefighters because they utilize facility for the their fundraising. Mr. Wylie stated the City owned the property on the corner of Raiders Drive and FM 495, next to Fire Station No. 1 and would like to get an additional proposal tied to this for permission of an additional Administration Fire Station for the Fire Department since the City was running out of space at City Hall. He stated the proposal was to see if the City had the funds available to add it along with the BBQ House and recommended approval.

Comm. Carrillo **moved** to approve as recommended. Comm. Chavez seconded the motion.

Comm. Medina asked if this would the same location where the City had the old barbecue pits.

Ed Wylie, Interim City Manager, replied no and stated this would be located on Raiders Drive and FM 495 by Fire Station No. 1.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER SOLICIT A SCOPE AND FEE PROPOSAL AND NEGOTIATE AND ENTER INTO A CONTRACT FOR PROFESSIONAL GEOLOGICAL SERVICES FOR A GROUNDWATER AVAILABILITY STUDY. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated the City was looking to buy a specific property for the ground water it provides. He stated Geologist would determine how good the water is, how deep it was and what the life expectancy of that ground water is. He further recommended approval.

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

ITEM 8. PURCHASING

A) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT WITH MEDIX - SOUTHWEST AMBULANCE SALES FOR THE PURCHASE OF TYPE I AND TYPE III AMBULANCES. (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and stated some of the ambulances were taking a beating out on the county roads. Therefore, the City was looking at purchasing three (3) Type 1 ambulances with a higher-grade suspension and four (4) Type 3 ambulances for City of Pharr to transfer older ambulance out to other areas. 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.

ITEM 9. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN HIDALGO POLICE DEPARTMENT AND PHARR POLICE DEPARTMENT OVER JURISDICTIONAL AND INTERAGENCY SUPPORT. (POLICE)

Ed Wylie, Interim City Manager, introduced the item and recommended item be Tabled.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ANDERSON EQUIPMENT OUT OF PHARR, TEXAS FOR RENTAL OF A FULL DEPTH RECYCLER FOR SIX (6) MONTHS TO REPAIR VARIOUS ROADWAYS. (PUBLIC WORKS)

Ed Wylie, Interim City Manager, introduced the item and stated this was for regular maintenance but was brought before Commission because it went over the $50,000 threshold. He stated the rains had taken a beating on the roads and recommended to do full restoration on the roads before they got completely deteriorated. He recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, ON AWARD OF CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE UTRGV PHARR NURSING SCHOOL FACILITY (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated the City went out for Construction Manager At Risk (CMAR) services. He stated the top candidate was Texas Wilson Construction and UTRGV had approved them also and were content with work. He recommended approval.

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, ON LETTER OF INTENT (LOI) FOR PROJECT FARMER. (PEDC II)

Ed Wylie, Interim City Manager, introduced the item and recommend approval as discussed in closed session.

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 ON APPROVAL OF CHANGE ORDER NO. 1 FOR THE PHARR VARIOUS PARKING LOT IMPROVEMENTS PROJECT. (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item and stated this was for addition of parking lot behind Police Department to access Hike & Bike Trail in the amount of $130,259.50. He recommended approval.

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

At this time, Ed Wylie, Interim City Manager, state the City had a few director openings and introduced Kenneth Ennis as the new Public Safety Communications Director, Olga Garza as the new Public Works Director and Annie Reeves as the new Assistant City Manager. He congratulated these individuals and welcomed them on-board. Furthermore, he mentioned swearing-in ceremony for New Municipal Judge Juan Villescas would take place after meeting concluded.

ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:39 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 19th DAY OF JULY 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