

**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 4:00 PM ON
MONDAY, DECEMBER 20, 2021**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and city ordinances. 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 board.
- B) Pledge of Allegiance/Invocation

2. PUBLIC TESTIMONY: (Ordinance No. O-2019-45). A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.

3. PUBLIC HEARINGS: (Ordinance No. O-2019-31). A registered speaker during the public hearing may not exceed 1.5 minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the presiding 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.

- A) Public hearing on development services cases.

4. 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) Submission of Sales Tax Collection Report for December 2021.

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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 October 4, 2021 Regular Called Meeting; October 18, 2021 Regular Called Meeting; November 1, 2021 Regular Called Meeting; November 15, 2021 Regular Called Meeting; November 22, 2021 Special Called Meeting; November 30, 2021 Special Called Meeting; and December 6, 2021 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on request from Healing Hands International for police assistance for their Walk for Water event on Saturday, January 15, 2022 from 9:00 a.m. to 12:00 p.m. (ADMINISTRATION)

C) Consideration and action, if any, on Development Services Cases:

1. Melden & Hunt, Inc., representing Erickson Construction LLC., owner, 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 Residential Multi-Family District (R-MF). The property is legally described as being 15.455 acres, more or less, out of Lot 91, Kelly Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 701 West Minnesota Road. **COZ#211069** (DEVELOPMENT SERVICES)

2. Juvera Properties, LTD., LLP., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from General Business District (C) to Residential Multi-Family District (R-MF). The property is legally described as being 1.11 acres, more or less, out of Lot 2, De Alba Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 900-1000 Block of South Cage Boulevard. **COZ#211070** (DEVELOPMENT SERVICES)

3. Juvera Properties, LTD., LLP., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from General Business District (C) to Townhouse Residential District (R-TH). The property is legally described as being 0.42 acres, more or less, out of Lot 2, De Alba Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 900-1000 Block of South Cage Boulevard. **COZ#211071** (DEVELOPMENT SERVICES)

PLATS:

1. R. Gutierrez Engineering Corporation, representing Alfredo Palacios and Dina Palacios, Owners, are requesting final plat approval of the proposed Re-plat of Lot 24, Sing's Subdivision. The property is legally described as being a 3.05 acre tract of land out of Lot 24, Sing's Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 3000 Block of South Canna Street. **SUB#200926** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance O-2021-57 relating to the number of authorized civil service positions within the Fire and Police Departments. **(2nd Reading)**

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B) Consideration and action, if any, on Resolution canceling/rescheduling the City Commission Meeting of Monday, January 3, 2022. (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing/reappointing nine (9) members to the Parks and Recreation Committee. (ADMINISTRATION)

7. PURCHASING:

A) Consideration and action if any, on the purchase of additional permeable pavers through a sole source vendor TrueGrid out of Houston, TX to be provided by the City of Pharr as owner furnished material to the awarded contractor for the various parking lot improvements project. (ENGINEERING)

B) Consideration and action if any, on the purchase of ip addresses for Fiber Project through a sole source vendor Capcon Networks LLC out of Austin, TX, for an amount not to exceed \$120,000.00. (IT)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on final reconciliation of quantities Deduct Change Order No. 2 and final acceptance of the Pharr-Reynosa International Bridge Expansion & Renovations Phase II project and release of retainage in the amount of \$31,464.06. (ENGINEERING)

B) Consideration and action, if any, on Interlocal Agreement with City of Elsa to house an ambulance at the Elsa Fire Department. (EMERGENCY MEDICAL SERVICES)

C) Consideration and action, if any, on Interlocal Agreement with Rio Grande Valley Emergency Communications District (RGV 9-1-1) and City of Pharr for use of 9-1-1 Services. (COMMUNICATIONS)

D) Consideration and action, if any, authorizing City Manager to extend the Supply Contract with Frontera Materials out of Elsa, TX for the Purchase and Delivery of HMAC and Caliche. (PURCHASING)

E) Consideration and action, if any, authorizing City Manager to extend the Supply Contract with Rio Valley Pipe, LLC dba CAPA out of Palmview, TX for the Purchase and Delivery of HMAC and Caliche. (PURCHASING)

F) Consideration and action, if any, on authorizing City Manager to execute a time and supplemental fee extension for Texas Water Development Board Projects 2020. (ADMINISTRATION)

G) Consideration and action, if any, on Project Cip. **(TABLED)** (PEDC II)

H) Consideration and action, if any, on Project Artic. **(TABLED)** (PEDC II)

9. 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 in accordance with the following below:*

Pursuant to Section 551.071, the Board 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 Board 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.

Pursuant to Section 551.074, the Board 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 Board 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 Board 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 Board 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.

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

11. ADJOURNMENT:

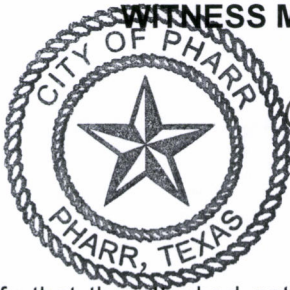
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NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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. 1007 or FAX 956-702-5313 or E-mail 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 16th day of December 2021 at 5:30 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 16th day of December 2021.




IMELDA PEREZ, TRMC
ASSISTANT CITY CLERK

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: _____