MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, NOVEMBER 15, 2021
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, November 15, 2021 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto "Bobby" Carrillo
Comm. Ramiro Caballero
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
Annie Reeves, Assistant City Manager
Imelda Barrera, Asst. City Clerk
Omar Anzaldua, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Juan Villescas, Municipal Judge
Andrew Harvey, Police Chief
Jacob Salinas, Asst. Fire Chief
Roland Gomez, Interim Dev. Srvcs. Director
Olga Garza, Public Works Director
Oscar De Leon, Asst. Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Cynthia Garza, CDBG/External Affairs
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Ignacio Amezcua, Purchasing Director
Danny Ramirez, E.M.S. Chief
Marcela Beas, Chamber President
Yuri Gonzalez, Communications Officer
Kenneth Ennis, Public Safety Comm. Dir.
Melanie Cano, O.S.E. Director

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 (ADMINISTRATION)

Mayor Hernandez called the meeting to order at 4:03 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. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING ARBOR DAY

Ed Wylie, Interim City Manager, introduced the item.

Sergio Alanis, Parks and Recreation Director, stated the City of Pharr continues supporting and encouraging the planting and care of trees throughout the community. He stated the City of Pharr hosted an Arbor Day event on Friday, November 5, 2021 to encourage the community to expand and appreciate our green footprint. He stated residents who participated received one of five native trees during this event.

Mayor Hernandez read proclamation proclaiming November 5, 2021 as Arbor Day and presented proclamation to Sergio Alanis, Parks and Recreation Director and Lilly Martinez, Urban Ecologist.

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 NOVEMBER 2021

Ed Wylie, Interim City Manager, introduced the item and reported sales tax were up 21.96% true growth compared to last year and 24.85% compared to last November 2020.

Ed Wylie, Interim City Manager, called upon Adolfo Garcia, Library Director, for an announcement.

Adolfo Garcia, Library Director, recognized and introduced Kadhir Alarcon, the Pharr Memorial Library's Spooky Monster Story Contest winner. He stated Kadhir was a kindergarten student at Vanguard Academy and highlighted his amazing work. The family thanked the City Commission and Library staff for their outstanding service, dedication, and continued support for library programs.

Ed Wylie, Interim City Manager, stated the Pharr-PSJA ISD Natatorium located at the intersection of Sioux Road and Highway 281 was nearing completion. Mayor Hernandez stated this project was also in collaboration with the University of Texas Rio Grande Valley and expressed his appreciation to staff for their hard work during this project. He further stated the natatorium was expected to be completed in December 2021.

Ed Wylie, Interim City Manager, called upon Kenneth Ennis, Communications Director. Kenneth Ennis recognized Dora Medina, Telecommunications Officer, for her heroic actions while receiving an emergency call. Mayor Hernandez thanked staff for their dedication and outstanding work.

Ed Wylie, Interim City Manager, called upon Danny Ramirez, Pharr EMS Chief. Danny Ramirez recognized three EMS medics who assisted with a life-saving effort on October 15, 2021 and highlighted their outstanding work. Pharr EMS medics Andrew Castellano, Dinora Mendoza, and Shift Captain Ryan Zweygardt were presented with a plaque.

Ed Wylie, Interim City Manager, announced the City of Pharr would be hosting a Christmas Front Door Decorating contest. He stated entries would begin Monday after Thanksgiving and invited all residents to participate in the decoration contest.

ITEM 6. CONSENT AGENDA

A) **APPROVAL OF MINUTES FOR SEPTEMBER 7, 2021 REGULAR MEETING (ADMINISTRATION)**

B) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT (TMRS) SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF PHARR; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE (2ND READING) (HR)**

C) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF HMAC AND CALICHE FOR THE PUBLIC WORKS DEPARTMENT (PUBLIC WORKS)**

D) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR A SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF CONCRETE MIX FOR THE PUBLIC WORKS DEPARTMENT (PUBLIC WORKS)**

E) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS (RFQ) TO BE PART OF A LIST OF QUALIFIED FIRMS TO PROVIDE RIGHT-OF-WAY (ROW) ACQUISITION SERVICES (ENGINEERING)**

F) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH SMARTCOM TELEPHONE, LLC FOR DATA NETWORK CONNECTIVITY AT NEW WELLNESS AND INNOVATION CENTER BUILDING (IT)**

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

1. **SALINAS ENGINEERING & ASSOCIATES, REPRESENTING DREAMLAND ESTATES, LLC., OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT (R1-E). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 20 ACRES, MORE OR LESS, OUT OF THE NORTH 1/2 OF LOT 103, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 4600 – 5000 BLOCK OF NORTH SUGAR RD. COZ#210957**

2. **TREVINO ENGINEERING, REPRESENTING CENTMAT PROPERTIES LLC., OWNER, REQUESTED A CHANGE OF ZONE FROM GENERAL BUSINESS DISTRICT (C) & AGRICULTURAL AND/OR OPEN SPACE (A-O) TO LIMITED INDUSTRIAL DISTRICT (L-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 10-ACRE TRACT, MORE OR LESS, OUT OF LOT 99, KELLY- PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 501 EAST NOLANA LOOP COZ#211060**

3. **TREVINO ENGINEERING, REPRESENTING MAGNOLIA SQUARE, LP, OWNER, REQUESTED A CHANGE OF ZONE FROM GENERAL BUSINESS DISTRICT (C) TO RESIDENTIAL MULTI-FAMILY DISTRICT (R-MF). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOTS 1-3, SOUTHSIDE ADDITION SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 122 EAST SAM HOUSTON COZ#211061**

PLATS:

1. **MELDEN & HUNT, INC., REPRESENTING FRANCISCO OBREGON, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED ENCINO RIDGE SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 21.958 ACRES A PART OR PORTION OUT OF LOT 97, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 4700 BLOCK OF NORTH VETERANS BOULEVARD SUB#191126**

2. **RIO DELTA ENGINEERING, REPRESENTING W.A. LANDRETH III, MANAGER FOR VAQUERO KELLY PHARR PARTNERS, LP, VAQUERO VENTURES MANAGEMENT, LLC AND ALVARO GONZALEZ, MANAGER FOR LOS HOTELES, LP., REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED LOS HOTELES SUBDIVISION NO.2. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 4.37 ACRES TRACT OUT OF LOT 108, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 100 BLOCK OF WEST NOLANA LOOP SUB#211036**

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

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

Ordinance Nos. O-2021-58, O-2021-59, and O-2021-60 are filed with the City Clerk's Office.

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

ITEM 11. 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

The time being 4:50 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 12. RECONVENE

The time being 5:21 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR THE CAST OF VOTES FOR CANDIDATE(S) TO THE HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2022-2023 (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He stated as per previous resolution all Pharr votes went to Albert Cardenas and recommended approval.

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

Resolution No. R-2021-66 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ON RESOLUTION APPOINTING/REAPPOINTING FOUR (4) REGULAR MEMBERS TO THE PLANNING AND ZONING COMMISSION (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item and recommended appointment of Romeo Robles, Andy Castro, Rafael Munguia, and Charlie Ramirez.

Comm. Carrillo **moved** to appoint Romeo Robles, Andy Castro, Rafael Munguia, and Charlie Ramirez to the Planning and Zoning Commission. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-67 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING TWO (2) REGULAR MEMBERS TO THE BOARD OF ADJUSTMENT (DEVELOPMENT SERVICES)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the Board of Adjustment required Planning and Zoning Commission members to be on the board and recommended re-appointment of Danny Wylie and Rafael Munguia.

Comm. Carrillo **moved** to appoint Danny Wylie and Rafael Munguia as regular members to the Board of Adjustment. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-68 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

A) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR PROJECT/CONSTRUCTION MANAGEMENT SERVICES FOR THE ADMINISTRATIVEFIRE/EMS HEADQUARTERS PROJECT (ADMINISTRATION)**

Ed Wylie, Interim City Manager introduced the item and 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, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT FOR PROJECT/CONSTRUCTION MANAGEMENT SERVICES FOR GOLF COUSE PROJECT (ADMINISTRATION)

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

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 AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT FOR PROJECT/CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTHSIDE STORM WATER DETENTION POND AND DOG PARK PROJECT (ADMINISTRATION)

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

Comm. Guajardo **moved** to approve as recommended. Comm. Caballero seconded the motion.

Mayor Hernandez asked staff what the timeline was for project completion. Omar Anzaldua, City Engineer, stated the actual construction time was six to eight months.

The motion was put to a vote and carried unanimously.

ITEM 9. PURCHASING

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO PURCHASE LAST MILE MATERIAL FOR THE CITYWIDE FIBER PROJECT PHASE 3 THROUGH 5 FROM GRAYBAR, INC, OUT OF FORT WORTH, TX, THROUGH OMNIA COOPERATIVE CONTRACT #EV2370 IN AN AMOUNT NOT TO EXCEED $1,856,476.32 (IT)

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

Comm. Medina **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, AUTHORIZING CITY MANAGER TO PURCHASE FIBER OPTIC DATA CENTER AND HOME EQUIPMENT FOR THE CITYWIDE FIBER PROJECT FROM CALIX, INC, THROUGH SOLE SOURCE PROPOSAL IN AN AMOUNT NOT TO EXCEED $4,673,482.90 (IT)

Ed Wylie, Interim City Manager, introduced the item.

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

Jose Pena, IT Director, briefly explained Calix was the vendor that offered backend fiber equipment, home fiber units, and mobile application for the customers and they were based in Richardson, Texas.

The motion was put to a vote and carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO PURCHASE SOUND SYSTEM FOR THE PHARR NATATORIUM FROM TELEPRO COMMUNICATIONS OUT OF MISSION, TX, THROUGH TIPS COOPERATIVE CONTRACT #200105 IN AN AMOUNT NOT TO EXCEED $168,306.08 (IT)

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

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

ITEM 10. CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PYRO SHOWS OF TEXAS FOR THE NEW YEAR'S EVE FIREWORKS DISPLAY ON DECEMBER 31, 2021 (FIRE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this would be part of the New Year's Ball Drop Celebration on December 31, 2021 in downtown Pharr and recommended approval.

Comm. Guajardo **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, AUTHORIZING THE CITY MANAGER TO AWARD THE SUPPLY CONTRACT FOR THE PURCHASE OF RCP PIPE, MANHOLES, & INLETS FOR PUBLIC WORKS DEPARTMENT TO CORE & MAIN OUT OF EDINBURG, TX (PUBLIC WORKS)

Ed Wylie, Interim City Manager, introduced the item and stated staff recommended denial.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH GDJ ENGINEERING, FROM THE POOL OF QUALIFIED FIRMS, FOR THE DEVELOPMENT AND DESIGN OF MOORE ROAD FROM JACKSON ROAD TO VETERANS BOULEVARD (ENGINEERING)

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

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR TWO (2) AMBULANCES WITH THE CITY OF BROWNSVILLE (EMERGENCY MEDICAL SERVICES)

Ed Wylie, Interim City Manager, introduced the item. He stated the City of Brownsville was in need of two ambulances due to vehicle breakdowns and recommended approval.

Comm. Medina **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 THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH SOUTH TEXAS HEALTH SYSTEMS FOR GROUND AMBULANCE, ROTOR-WING AND FIXED-WING TRANSPORTATION SERVICES (EMERGENCY MEDICAL SERVICES)

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

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

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH KNAPP MEDICAL CENTER FOR GROUND AMBULANCE, ROTOR-WING AND FIXED-WING TRANSPORTATION SERVICES (EMERGENCY MEDICAL SERVICES)

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

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

G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH MISSION REGIONAL MEDICAL CENTER FOR GROUND AMBULANCE, ROTOR-WING AND FIXED-WING TRANSPORTATION SERVICES (EMERGENCY MEDICAL SERVICES)

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

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

H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH DOCTORS HOSPITAL AT RENAISSANCE FOR GROUND, ROTOR-WING AND FIXED WING TRANSPORTATION SERVICES (EMERGENCY MEDICAL SERVICES)

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

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

I) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH ELITE MEDICAL AIR TRANSPORT, LLC FOR FIXED-WING TRANSPORTATION SERVICES (EMERGENCY MEDICAL SERVICES)

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

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

J) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH STX UNDERGROUND LLC FROM BROWNSVILLE, TX FOR THE LABOR OF THE FIBER OPTIC NETWORK - SOUTH BUILD PHASE III PROJECT IN THE AMOUNT OF $11,872,796.98 THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) PURCHASING COOPERATIVE CONTRACT NUMBER 200201-3132 (IT)

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

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

K) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO CONTINUE MAINTENANCE AND SUPPORT SERVICES WITH FRONTERA CONSULTING OUT OF MCALLEN, TX FOR THE SOUTH PHARR PILOT WI-FI PROJECT ON A MONTH TO MONTH BASIS UNTIL HOUSEHOLDS ARE COVERED BY TEAMPHARR.NET SERVICES (IT)

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

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

L) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD THE SERVICE CONTRACT FOR DIRECT INTERNET ACCESS SERVICES TO SMARCOM TELEPHONE LLC. AT COMMUNICATIONS BUILDING (IT)

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

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

Comm. Medina voiced his concern with a 5-year agreement. Jose Pena, IT Director, stated the agreement was for one (1) year with four (4) annual renewals based on performance.

Comm. Chavez left the meeting at this point of the agenda. The time being 5:36 p.m.

The motion was put to a vote and carried unanimously.

M) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD THE SERVICE CONTRACT FOR DIRECT INTERNET ACCESS SERVICES TO FOREMOST TELECOMMUNICATIONS CORPORATION AT INTERNATIONAL BRIDGE BUILDING (IT)

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

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

N) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE CONTRACT WITH MILLENIUM ENGINEERS GROUP, IN THE AMOUNT OF $57,537.88 FOR ADDITIONAL CONSTRUCTION MATERIAL TESTING SERVICES FOR THE CITY OF PHARR/PSJA AQUATIC FACILITY (ENGINEERING)

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

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

O) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A CONTRACT FOR THE SINGLE MACHINE REPAVING PROJECT YEAR 6 (ENGINEERING)

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

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

P) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR CONTRACT TIME EXTENSION AND ASSOCIATED SUPPLEMENTAL FEE FOR PROJECT MANAGER FOR PHARR AQUATICS FACILITY (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He stated the original contract time and associated fees expired in July 2021 and subsequently it was the date of the last invoice and payment for this project. He stated the completion date had been extended to December 2021 and recommended approval.

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

Q) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR CONTRACT TIME EXTENSION AND ASSOCIATED SUPPLEMENTAL FEE FOR PROJECT MANAGER FOR FY 15 DAP NORTHBOUND EXPANSION AND 2ND BSIF EXIT PROJECT (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He stated contract time and associated fees expired in March 2021 and subsequently it was the date for last invoice and payment for this project. He stated the completion date had been extended to May 2022 and recommended approval.

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

R) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH R.L. ABATEMENT, INC. OUT OF WESLACO, TX, FOR THE DEMOLITION OF THE CITY OWNED BUILDING AND RELATED AMENITIES LOCATED AT 1501 N. CAGE BLVD. THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) PURCHASING COOPERATIVE CONTRACT# 210205 (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He clarified this was a Pharr Economic Development Corporation owned building located at 1501 North Cage Blvd., formerly known as Holiday Village, and recommended approval.

Comm. Guajardo **moved** to approve as recommended. Comm. Carrillo 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. Carrillo **moved** to adjourn. Comm. Guajardo 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 15th DAY OF NOVEMBER 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: December 20, 2021