

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
TUESDAY, NOVEMBER 30, 2021
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Tuesday, November 30, 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
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Ed Wylie, Interim City Manager
Hilda Pedraza, City Clerk

ATTORNEY Ricardo Navarro, Special Counsel

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 4:04 p.m. Roll call established a quorum.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. ORDINANCES AND RESOLUTIONS:

A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING CITY CLERK (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the office of the City Clerk became vacant and recommended appointing Hilda Pedraza as City Clerk.

Comm. Carrillo moved to appoint Hilda Pedraza as City Clerk. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-69 is 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 5. CLOSED SESSION

The time being 4:05 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 6. RECONVENE

The time being 5:46 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 4. LEGAL

- A) **ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071, TEXAS GOV'T CODE TO RECEIVE LEGAL ADVICE AND COUNSEL IN CONNECTION WITH PENDING OR CONTEMPLATED LITIGATION AND/OR A SETTLEMENT OFFER AND RELATED LEGAL ISSUES THERETO (ADMINISTRATION)**

Ed Wylie, Interim City Manager, introduced the item.

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

- B) **CLOSED SESSION PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE TO DELIBERATE A PERFORMANCE EVALUATION AND DUTIES OF A PUBLIC OFFICER. (ADMINISTRATION)**

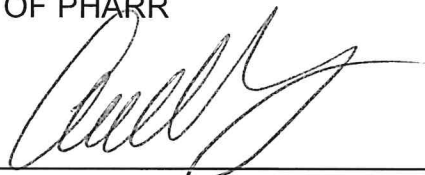
Ed Wylie, Interim City Manager, introduced the item.

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

ITEM 7. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:46 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 30th DAY OF NOVEMBER 2021 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:



HILDA PEDRAZA, CITY CLERK

APPROVED: December 20, 2021