MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, DECEMBER 6, 2021
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, December 6, 2021 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT:	Mayor Ambrosio Hernandez Comm. Roberto "Bobby" Carrillo Comm. Ramiro Caballero Mayor Pro Tem Daniel Chavez Comm. Itza Flores
BOARD OF COMMISSIONERS ABSENT:	Comm. Eleazar Guajardo Comm. Ricardo Medina
STAFF PRESENT:	Edward Wylie, Interim City Manager Anali Alanis, Assistant City Manager Annie Reeves, Assistant City Manager Hilda Pedraza, City Clerk Omar Anzaldua, City Engineer Karla Saavedra, Finance Director Veronica Ramirez, HR Director Juan Villescas, Municipal Judge Joel Robles, Assistant Police Chief Jacob Salinas, Asst. Fire Chief Roland Gomez, Interim Dev. Srvcs. Director Luis Marin, Asst. 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 4:00 p.m. Roll call established a quorum.

Comm. Caballero **moved** to excuse the absent members. Comm. Carrillo 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. 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 5. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

Ed Wylie, Interim City Manager, introduced the item and stated City Engineer's report was in their packets and projects were on time. At this time, he called upon Omar Anzaldua, City Engineer, for an announcement.

Omar Anzaldua, City Engineer, announced he would be resigning from the City of Pharr effective December 31, 2021. He stated he accepted a job offer with Hidalgo County Irrigation District as Assistant General Manager and extended his appreciation to the City of Pharr for the opportunity.

At this time, the Commission thanked him for his service and wished him good luck in his future endeavors.

Ed Wylie, Interim City Manager, reported the Christmas Posada would take place on Saturday, December 11, 2021 from 5:00 p.m. to 11:00 p.m. in downtown Pharr. He stated this was a free family event with activities, face painting, food, and live music and extended an invitation to everyone to attend.

Ed Wylie, Interim City Manager, also reported the groundbreaking of TeamPharr.net high speed internet service would take place on Tuesday, December 7, 2021 at the Pharr Development and Research Center, 850 W. Dicker Road. He extended an invitation to everyone to attend.

At this time, Ed Wylie, Interim City Manager, called upon Danny Ramirez, EMS Chief, for a report on upcoming events.

Danny Ramirez, EMS Chief, reported Pharr EMS would be hosting a memorial service to honor EMS personnel from the Rio Grande Valley who died in the line of duty. He stated the service would be held on Friday, December 10, 2021 at Pharr EMS headquarters and extended an invitation for everyone to attend.

Danny Ramirez, EMS Chief, further reported Pharr EMS would be hosting an Advance EMT Class. He stated the class started last Tuesday and would be held every Tuesday and Thursday and Saturday and Monday for four consecutive months. He further stated the class was limited to nineteen (19) people and graduation would take place in April of 2022.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR SEPTEMBER 20, 2021 REGULAR CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR THE FIR AVENUE PAVING IMPROVEMENTS (ENGINEERING)

C) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN THE UNIVERSITY OF NORTH TEXAS AT DALLAS AND THE CITY OF PHARR IN CREATING A TEXAS FIRST RESPONDER PEER NETWORK DIRECTOR POSITION THAT WILL BE PAID FOR BY THE UNIVERSITY OF NORTH TEXAS AT DALLAS (POLICE)

D) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM ST. FRANCES XAVIER CABRINI CHURCH FOR ASSISTANCE DURING THE CABALGATA A LA VIRGEN DE GUADALUPE WALK ON SUNDAY, DECEMBER 12, 2021 FROM 1:00 PM TO 3:00 P.M. (ADMINISTRATION)

E) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM RGV ENTERPRISES, LLC FOR CLOSURE OF E. JUAREZ STREET BETWEEN CAGE BLVD. AND ALLEY FOR THEIR TOY DRIVE ON SATURDAY, DECEMBER 18, 2021 FROM 11:00 A.M. TO 5:00 P.M. (ADMINISTRATION)

F) 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 (3RD AND FINAL READING) (HR)

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

1. 956 NIGHTLIFE, LLC., D/B/A LA TOXICA BAR & GRILL, REQUESTED A CONDITIONAL USE 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 0.09 ACRES, MORE OR LESS, OUT OF LOT 187, VALLE DE LA PRIMAVERA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6905 SOUTH JACKSON ROAD. CUP#211064 (DEVELOPMENT SERVICES)

2. SR. CRUDA CEVICHE AND MICHELADAS, LLC., REQUESTED A 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 0.035 ACRES, MORE OR LESS, OUT OF LOT 1, TROPIC STAR COMMERCIAL PLAZA, PHASE I SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1501 SOUTH CAGE BOULEVARD SUITE A. CUP#211065 (DEVELOPMENT SERVICES)

3. RIO DELTA ENGINEERING, REPRESENTING 6 MLD, LLC., REQUESTED A CHANGE OF ZONE FROM GENERAL BUSINESS DISTRICT (C) TO RESIDENTIAL MULTI-FAMILY HIGH DENSITY DISTRICT (R-MFHD). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 10.57 ACRES TRACT OF LAND, MORE OR LESS, SAME BEING OUT OF THE SOUTH 24.19 ACRES, BLOCK 4, LOT 5, A.J. MCCOLL SUBDIVISION PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 2000 BLOCK OF WEST ELDORA ROAD. COZ#211067 (DEVELOPMENT SERVICES)

4. AUTO DIAGNOSTIC CENTER, LLC., REQUESTED A CHANGE OF ZONE FROM SINGLE FAMILY RESIDENTIAL DISTRICT (R-1) TO NEIGHBORHOOD COMMERCIAL DISTRICT (N-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING ALL OF LOT 2, LA ALAMEDA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED 101 WEST DAFFODIL AVENUE. COZ#211068 (DEVELOPMENT SERVICES)

5. FLORINDA HERNANDEZ REQUESTED A CHANGE OF ZONE FROM SINGLE FAMILY RESIDENTIAL DISTRICT (R-1) & GENERAL BUSINESS DISTRICT (C) TO HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 1 ACRE, MORE OR LESS, OUT OF LOT 147, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 415 EAST FERGUSON AVENUE. COZ#211059 (DEVELOPMENT SERVICES)

6. CNMK TEXAS PROPERTIES, LLC, D/B/A CINEMARK EL CENTRO MALL 16, 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 3A, RE-PLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 AND 4 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 600 NORTH JACKSON ROAD. CUP#131046 (DEVELOPMENT SERVICES)

7. BIG RIVER BREWERY, 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 A 0.37 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE E7.50AC-W20AC, LOT 107, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 505 WEST NOLANA LOOP. CUP#170314 (DEVELOPMENT SERVICES)

H) PLATS:

1. SPOOR ENGINEERING CONSULTANTS, INC., REPRESENTING JORGE GONZALEZ, PRESIDENT OF DREAM HOMES BY J & J REAL ESTATES CO. A TEXAS CORPORATION, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED ARNOLD ACRES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 11.56 ACRE TRACT OF LAND OUT OF THE WEST 12.5 ACRES OF LOT 107, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 600 BLOCK OF WEST NOLANA LOOP (FM 3461). SUB#210412 (DEVELOPMENT SERVICES)

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 Nos. O-2021-61, O-2021-62, O-2021-63 and O-2021-64 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 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 *(1ST READING)*

Ed Wylie, Interim City Manager, introduced the item. He stated the Police Department was awarded a grant for ten (10) officers and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2018-15 FOR THE ESTABLISHMENT AND ADMINISTRATION OF RECORDS MANAGEMENT PROGRAM *(ADOPTION ON 1ST READING)* (GMCD)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated the current records management ordinance needed to be amended to include Community Development Block Grant schedule and policy specific to HUD requirements. He further recommended approval.

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

Ordinance No. O-2021-65 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION EXECUTING AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE TWIN SPAN BRIDGE, CSJ: 0921-02-479 (ENGINEERING)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated TXDOT was responsible for the oversight of the project and the service fee was $785,486. He further recommended approval.

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

Resolution No. R-2021-70 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE COMMISSION (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item and recommended reappointment of Mario Lizcano.

Comm. Caballero **moved** to reappoint Mario Lizcano to the Civil Service Commission. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2021-71 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING CITY OF PHARR EXPENDITURES REIMBURSEMENT ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS (FINANCE)

Ed Wylie, Interim City Manager, introduced the item. He stated the maximum principal amount of obligations expected to be issued for capital equipment was $4,156,000 and recommended approval.

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

Resolution No. R-2021-72 is filed with the City Clerk's Office.

ITEM 7. PURCHASING

A) CONSIDERATION AND ACTION, IF ANY, ON THE PURCHASE OF TRAFFIC CONTROL DEVICES FOR FIRE STATIONS 1, 2, 3 & 4 FROM CONSOLIDATED TRAFFIC CONTROLS, INC., UTILIZING HGAC COOPERATIVE PURCHASING CONTRACT PE-05-21 IN THE AMOUNT OF $60,555.25 (FIRE)

Ed Wylie, Interim City Manager, introduced the item. He stated this was for warning traffic control devices to notify vehicular traffic approaching a fire apparatus at key intersections during emergency response. He further stated the devices would be installed at the four (4) fire stations and recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO PURCHASE DATACENTER FIBER EQUIPMENT FOR THE CITYWIDE FIBER PROJECT FROM GRAYBAR, INC, OUT OF FORT WORTH, TX, THROUGH OMNIA COOPERATIVE CONTRACT #EV2370 IN AN AMOUNT NOT TO EXCEED $353,312.65 (IT)

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.

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD PROPOSAL FOR THE FY 2021-2022 CAPITAL LEASE FINANCING TO US BANCORP GOVERNMENT LEASING & FINANCE, INC. (FINANCE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was part of the financing approved for capital outlay and recommended to award bid to low bidder US Bancorp Government Leasing and Finance.

Comm. Carrillo **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, ON THE PURCHASE OF CHRISTMAS DECORATIONS FOR THE CITY FROM ARNETT MARKETING, LLC OUT OF SAN, ANTONIO, TEXAS THROUGH BUYBOARD #643-21 CONTRACT NUMBER NOT TO EXCEED $150,000 (PARKS)

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

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

Comm. Carrillo stated he had received several comments from the public regarding the beautiful Christmas decorations and thanked staff for an outstanding job.

The motion was put to a vote and carried unanimously.

ITEM 8. CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE HIDALGO COUNTY SHERIFF'S DEPARTMENT FOR THE REASSIGNMENT OF TWO (2) SKYCOP TOWERS TO THE PHARR POLICE DEPARTMENT (POLICE)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this would be through Operation Stonegarden grant 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, AUTHORIZING CITY MANAGER TO RENEW A THREE (3) YEAR ENTERPRISE AGREEMENT WITH MICROSOFT THROUGH SHI GOVERNMENT SOLUTIONS, INC. USING TEXAS DIR COOPERATIVE CONTRACT #DIR-TSO-4092 FOR CITYWIDE OFFICE 365 EMAIL AND SOFTWARE SERVICES, IN THE AMOUNT OF $112,248.36 (IT)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for email and software services and recommended approval.

Comm. Carrillo **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 APPROVE THE PROPOSAL FROM WORLD CITY OUT OF MIAMI, FLORIDA AS SOLE SOURCE VENDOR FOR THE 2021 PHARR TRADE NUMBERS PUBLICATION IN THE AMOUNT OF $65,500 (BRIDGE)

Ed Wylie, Interim City Manager, introduced the item.

Luis Bazan, Bridge Director, stated they had been working with World City for the past nine years and would like to continue as this book markets the bridge and how it ranks amongst other ports of entry.

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

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND THE CONTRACT WITH MILLENIUM ENGINEERS GROUP, IN THE AMOUNT OF $21,958.43 FOR ADDITIONAL CONSTRUCTION MATERIAL TESTING SERVICES FOR THE FY15 DAP NORTHBOUND LANES & 2ND BSIF EXIT (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.

E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT FOR INVESTMENT GRADE AUDIT TO CREATE AN ENERGY CONSERVATION IMPROVEMENT PROGRAM TO COMPLETELY FUND CAPITAL IMPROVEMENT FOR SMART WATER METERS (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained this was to create a program to fund smart water meters and the City was under no payment obligation if not satisfied. 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.

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH LASER SPECTACLES, INC., TO PROVIDE A LASER LIGHT SHOW FOR THE NEW YEAR'S EVE BALL DROP ON DECEMBER 31, 2021, IN THE AMOUNT OF $9,887.00 (FIRE)

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.

G) CONSIDERATION AND ACTION, IF ANY, ON 3RD AMENDED AND REINSTATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (ADMINISTRATION)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for health insurance for retirees and recommended approval.

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

H) CONSIDERATION AND ACTION, IF ANY, ON PEDC II AND LONE STAR NATIONAL BANK LINE OF CREDIT RENEWAL (PEDC II)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained this was a $5 million line of credit for Pharr Economic Development Corporation II funded by Lone Star National Bank 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 four (4) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

I) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE LOAN AGREEMENT BETWEEN THE PHARR ECONOMIC DEVELOPMENT CORPORATION II AND LONE STAR NATIONAL BANK; APPROVING AND AUTHORIZING ALL OTHER DOCUMENTS RELATED THERETO (PEDC II)

Ed Wylie, Interim City Manager, introduced the item. He briefly stated this was for a $9 million loan for the Pharr Economic Development Corporation II 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 four (4) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

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

ITEM 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

The time being 4:26 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 10. RECONVENE

The time being 4:40 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 8. CONTRACTS/AGREEMENTS:

J) CONSIDERATION AND ACTION, IF ANY, ON PROJECT ARTIC (PEDC II)

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

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

K) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CIP (PEDC II)

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

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

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Caballero seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:41 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 6th DAY OF DECEMBER 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, **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