

**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, JANUARY 10, 2022**

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. PROCLAMATIONS:

A) Proclamation proclaiming January 2022 as Human Trafficking Awareness and Prevention Month. (POLICE)

3. 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.

4. 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.

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5. 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) City Engineer's Report (ENGINEERING)

6. 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 December 20, 2021 Regular Called Meeting.
(ADMINISTRATION)

B) 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. **(3rd and Final Reading)**

C) Consideration and action, if any, on request from Hidalgo County Elections Department to use Jose Pepe Salinas Community Center and Development and Research Center as a polling locations for all upcoming 2022 elections.
(ADMINISTRATION)

D) Consideration and action, if any, on Carnival and Fun Fair to be held from February 3, 2022 to February 20, 2022 at 2301 N. Cage and waive application fees. (ADMINISTRATION)

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

1. Victor Arnold Meza has filed with the Planning and Zoning Commission a request for a Life of the Use Conditional Use Permit to allow a new telecommunications tower in an Agricultural and/or Open Space District (A-O). The property is legally described as being .0006 acres, more or less, out of Lot 229, Kelly Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 300 West Hall Acres Suite G.
CUP#211173 (DEVELOPMENT SERVICES)

F) PLATS:

1. Salinas Engineering & Associates, representing Victor Rios, Sr. owner, is requesting preliminary plat approval of the proposed Lots 44A, 44B, 44C, and 44D, Replat of Lot 44, Beamsley Subdivision. The property is legally described as being a 0.65 acre tract of land, more or less, known as all of Lot 44, Beamsley Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1401 W. Eisenhower Street.
SUB#211142 (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution authorizing Pharr Police Department to apply for a Body-Worn Camera Grant Program through the Office of the Governor, Public Safety Office Criminal Justice Division. (POLICE)

B) Consideration and action, if any, on Resolution between the City of Pharr and the Pharr Economic Development Corporation approving an interlocal agreement authorizing the fiber optic system project. (ADMINISTRATION)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of a mobile office unit for Animal Control Division from A-1 Homes Donna out of Donna, Texas in the amount of \$67,199. (PUBLIC WORKS)

B) Consideration and action, if any, on the purchase of a Backhoe Loader from Doggett Heavy Machinery, out of San Juan, Texas, through BuyBoard Contract # 597-19 in the amount not to exceed \$125,403.67. (PUBLIC UTILITIES)

C) Consideration and action, if any, on the purchase of Wastewater Pumps, Bypass Diesel Pumps and Odor Control Pump System for Lift Stations from Precision Pump Systems, out of Edinburg, Texas, through BuyBoard Contract # 589-19 in the amount not to exceed \$492,219.60. (PUBLIC UTILITIES)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to amend the agreement with the Construction Manager at Risk (CMAR) for the Parks Maintenance Building. (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to amend the agreement with S&B Infrastructure, Ltd. for Professional Engineering Services for the Hi-Line Road Project. (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to terminate the agreement with S&B Infrastructure, Ltd. for the Anaya Road Project. (ENGINEERING)

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D) Consideration and action, if any, on Interlocal Cooperation Agreement between City of Pharr and Vanguard Academy for the use of a portable building located at 1407 W. Moore Rd. (POLICE)

E) Consideration and action, if any, authorizing City Manager to award City-Wide Lawn and Landscaping Services contract to South Texas Landscapes Maintenance, Irrigation, Pest Control LLC out of Penitas, Texas. (PURCHASING)

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

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

10. 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

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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.

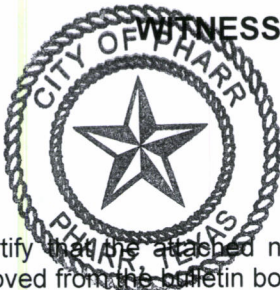
11. RECONVENE: *into Regular Session and consider action, if necessary, on any items(s) discussed in closed session.*

12. ADJOURNMENT:

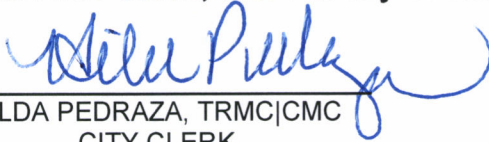
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 7th day of January 2022 at 3:45 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 7th day of January, 2022


HILDA PEDRAZA, TRMC|CMC
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: _____