



**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, MARCH 21, 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. 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 March 2022.

B) Submission of Property Tax Collection Report for February 2022.

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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 March 7, 2022 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Resolution entering into an agreement with the Texas Department of Transportation for closure of South U.S. 281 (Cage Boulevard) from State Street to Kelly Avenue and Business 83 from Athol Avenue to Bluebonnet Avenue for Hubphest from Thursday, April 7, 2022, at 5:00 p.m. until Sunday, April 10, 2022, at 12:00 p.m. (PARKS)

C) Consideration and action, if any, on sponsorship request from Law Enforcement Torch Run for Special Olympics Texas for their 5K Run/Walk event taking place on April 30, 2022. (ADMINISTRATION)

D) Consideration and action, if any, authorizing City Manager to advertise for bids for the Fiscal Year 2016 Donations Acceptance Program (FY 16 DAP) projects. (ENGINEERING)

E) Consideration and action, if any, on a 3-year Maintenance Agreement with Holt Power Systems for \$13,807.42. (BRIDGE)

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

1. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting 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 Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1715 South Cage Boulevard. **CUP#060104** (DEVELOPMENT SERVICES)

2. Maria Mayela Garza, d/b/a Colonia Cinco Estrellas, L.L.C., is requesting 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 Lots 27 through 30, Block 2, Los Marineros Subdivision Phase I, Pharr, Hidalgo County, Texas. The property's physical address is 2200 South Cage Boulevard. **CUP#151169** (DEVELOPMENT SERVICES)

3. Maria Mayela Garza, d/b/a Friends All Parties, L.L.C., is requesting 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 Lot 20, Block 2, Los Marineros Subdivision Phase I, Pharr, Hidalgo County, Texas. The property's physical address is 2302 South Cage Boulevard. **CUP#151170** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2019-32 increasing the membership of the Keep Pharr Beautiful Committee from five (5) to seven (7) members. (**1st Reading**) (PARKS)

B) Consideration and action, if any, on Resolution appointing (3) new members and reappointing (5) members to the Community Development Council. (GMCD)

C) Consideration and action, if any, on Resolution authorizing the issuance of the Pharr Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2022; awarding sale of the bonds; and containing other provisions related thereto. (FINANCE)

7. PURCHASING:

A) Consideration and action, if any, authorizing the Pharr Police Department to purchase (2) two 2022 BMW R1250 RT-P Police Motorcycles from Alamo BMW in Boerne, Texas for the total amount of \$57,546.08. (POLICE)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to amend contract with Garcia Infrastructure Consultants, LLC for additional Professional Engineering Services for the Sanitary Sewer Collection Improvements and Lift Station 1, 29, and 33 Elimination Project. (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to amend agreement with G2 Arch in the amount of \$540,334 for the EMS and Fire Department Headquarters. (ENGINEERING)

C) Consideration and action, if any, on Amendment No. 2 in the amount of \$13,032.31 to the agreement with Millennium Engineers Group, Inc., for additional construction material testing services for the Fiscal Year 2015 Donations Acceptance Program (FY 15 DAP) projects: Northbound Lanes (CSJ: 0921-02-385) and 2nd BSIF Exit (CSJ: 0921-02-383). (ENGINEERING)

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D) Consideration and action, if any, on Agreement with Pyro Shows of Texas for a fireworks display for the July 4, 2022 celebration in the amount of \$42,400. (FIRE)

E) Consideration and action, if any, on Memorandum of Understanding between Pharr Police Department and South Texas College for instruction of the Basic Telecommunicator Certification. (POLICE)

F) Consideration and action, if any, on Memorandum of Understanding between Pharr Police Department and San Juan Police Department for the use of San Juan Police Jail during the dates of April 1 to April 4, 2022. (POLICE)

G) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and Vanguard Academy for TeamPharr.Net services for students. (IT)

H) Consideration and action, if any, on Memorandum of Understanding between City of Pharr and Hidalgo Independent School District for TeamPharr.Net services for students. (IT)

I) Consideration and action, if any, on Memorandum of Understanding between City of Pharr and IDEA Public Schools for TeamPharr.Net services for students. (IT)

J) Consideration and action, if any, on the award of contract for the Fir Avenue Paving Improvements to the lowest responsible bidder, Castle Enterprises, LLC, in the amount of \$314,717.17. (ENGINEERING)

K) Consideration and action, if any, authorizing City Manager to negotiate and enter into Interlocal Agreement between City of Pharr and City of Mission for Emergency Medical Services. (EMERGENCY MEDICAL SERVICES)

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

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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:

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. 1016 / 1007 or FAX 956-702-5313 or E-mail hilda.pedraza@pharr-tx.gov and 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 18th day of March 2022 at 3:30 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).

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WITNESS MY HAND AND SEAL, this 18th day of March 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: _____