

MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, MARCH 7, 2022
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, March 7, 2022 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Pro Tem Daniel Chavez
Comm. Eleazar Guajardo
Comm. Roberto “Bobby” Carrillo
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez
Comm. Ramiro Caballero

STAFF PRESENT: Edward Wylie, Interim City Manager
Annie Reeves, Assistant City Manager
Hilda Pedraza, City Clerk
Maria Rangel, Asst. City Engineer
Karla Saavedra, Finance Director
Juan Villescás, Municipal Judge
Andy Harvey, Police Chief
Pilar Rodriguez, Fire Chief
Roland Gomez, Interim Dev. Svcs. Director
Olga Garza, Public Works Director
Melanie Cano, O.S.E. Director
Ruben Rosales, Public Utilities Dir.
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
Sara Salinas, Public Safety Comm. Asst. Dir.

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

Mayor Pro Tem Chavez called the meeting to order at 4:00 p.m. Roll call established a quorum.

Comm. Guajardo moved to excuse 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. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING MARCH 2022 AS WOMEN'S HISTORY MONTH (EMERGENCY MEDICAL SERVICES)

MINUTES: REGULAR CALLED MEETING
March 7, 2022

Mayor Pro Tem Chavez read proclamation proclaiming March 2022 as Women's History Month and presented proclamation to all female staff present.

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) CITY ENGINEER'S REPORT

Ed Wylie, Interim City Manager, stated the city engineer report was in their packets and questions could be entertained at this time.

There being no questions, Ed Wylie, Interim City Manager, called upon Danny Ramirez, EMS Chief, for a report.

Danny Ramirez, EMS Chief, stated Pharr EMS provide the best pre-hospital care for the region through quick response and the latest technology to include RGV Angel Flight helicopter and Fixed Wing aircraft. He presented a public service announcement video.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR FEBRUARY 21, 2022 REGULAR CALLED MEETING (ADMINISTRATION)

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFPS) FOR CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE EMS AND FIRE DEPARTMENT HEADQUARTERS (ENGINEERING)

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

1. SPOOR ENGINEERING CONSULTANTS, REPRESENTING CRAIG R. FUNKE, OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/ OR OPEN SPACE DISTRICT (A-O) TO HEAVY COMMERCIAL DISTRICT (H-C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 5.49-ACRES, MORE OR LESS, OUT OF LOT 260, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 4500 BLOCK OF SOUTH CAGE BOULEVARD. COZ#220104 (DEVELOPMENT SERVICES)

2. RED TAPE II, INC., D/B/A STILETTOS GENTLEMEN'S CLUB REQUESTED RENEWAL OF THE SEXUALLY ORIENTED BUSINESS LICENSE IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS ALL OF LOT 2, ALBRAD SUBDIVISION UNIT #3, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1050 NORTH SUGAR ROAD. SOB#001254 (DEVELOPMENT SERVICES)

D) PLATS:

1. M2 ENGINEERING, PLLC., REPRESENTING IRENE URIBE MANRIQUE, PRESIDENT OF STAR TRAIL HOLDINGS, LLC REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED STAR TRAIL SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 3.879-ACRE TRACT OF LAND COMPRISING OF ALL LOT 1, FERNANDEZ SUBDIVISION AND A 2.00-ACRE TRACT OUT OF LOT 113, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1100 BLOCK OF EAST ELDORA ROAD. SUB#190304 (DEVELOPMENT SERVICES)

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

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

Ordinance No. O-2022-05 is filed with the City Clerk's office.

REGULAR AGENDA - OPEN SESSION

ITEM 7. ADMINISTRATIVE:

A) CONSIDERATION AND ACTION, IF ANY, ON PHARR MUNICIPAL COURT AMNESTY PROGRAM BEGINNING MARCH 15, 2022 THROUGH APRIL 30, 2022 (MUNICIPAL COURT)

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.

ITEM 8. CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON SERVICE AGREEMENT WITH BATTALION 3 TECHNOLOGIES FOR A SUBSCRIPTION TO A WEB-BASED FIRE ROSTERING SYSTEM FOR USE BY THE FIRE DEPARTMENT AT A COST OF APPROXIMATELY \$4,500 ANNUALLY (FIRE)

Ed Wylie, Interim City Manager, introduced the item. He briefly explained the web-based system would automate work shifts for firefighters and generate timesheets for time and attendance. He stated the cost to subscribe was \$4,500 annually and recommended approval.

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

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

None

ITEM 10. RECONVENE

None

MINUTES: REGULAR CALLED MEETING
March 7, 2022

ITEM 11. 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 4:12 p.m.

CITY OF PHARR

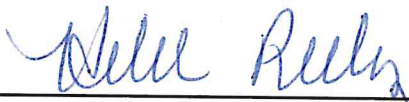


AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7th DAY OF MARCH 2022 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: March 21, 2022