



**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, MAY 2, 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 May 1-7, 2022 as Professional Municipal Clerks Week. (ADMINISTRATION)

B) Proclamation proclaiming May 11 - 17, 2022 as Pharr Police Memorial Week. (POLICE)

C) Proclamation proclaiming May 15 - 21, 2022 as Emergency Medical Services Week. (EMERGENCY MEDICAL SERVICES)

D) Proclamation proclaiming May 2022 as National Stop the Bleed Month. (EMERGENCY MEDICAL SERVICES)

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.*

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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.

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) Submission of 2nd Quarter 2021-2022 City of Pharr Investment Report.

B) Submission of Financial Report for the Period ending March 31, 2022.
(FINANCE)

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 April 4, 2022 Regular Called Meeting; April 13, 2022 Special Called Meeting; April 18, 2022 Regular Called Meeting; and April 20, 2022 Special Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance O-2021-44 for modifications to the fee schedule for municipal fiber optic services. **(3rd and Final Reading)** (IT)

C) Consideration and action, if any, on Ordinance amending Ordinance O-2018-04 to modify the fee schedule to add the Pharr Natatorium located at 3001 N. Cage. **(2nd Reading)** (PARKS)

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

1. Melden & Hunt, Inc., representing Adelante Holdings, Ltd., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Residential Multi Family High-Density District (R-MFHD) to General Business District (C). The property is legally described as being 2.30-acres, more or less, out of Lot 151, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 2605 North Sugar Road. **COZ#220322** (DEVELOPMENT SERVICES)

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2. Pharr Central Industrial, LLC., representing Exclusive Covering, Inc., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from General Business District (C) to Heavy Commercial District (H-C). The property is legally described as being Lot 1, Alfredo's Tile Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 707 West Ferguson Avenue. **COZ#220323** (DEVELOPMENT SERVICES)

E) PLATS:

1. Melden & Hunt Inc., representing Jorge A. Adrade, Manager for Blu-Man Investments, L.L.C, A Texas Limited Liability Company, is requesting preliminary plat approval of the proposed South Gate Industrial Park Master Plan Subdivision. The property is legally described as being a 46.230 acres consisting of, 23.529 acres out of Lot 383 and 22.701 acres out of Lot 384 Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 800 block of E. Military Hwy. **SUB#220308** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution authorizing Pharr Police Department to submit an application for the Operation Stonegarden Grant Program (OPSG-2021) to the Office of the Governor's Homeland Security Grants Division Grant #3173107 / OPSG-2021. (POLICE)

B) Consideration and action, if any, on Resolution determining a public necessity to acquire certain real property; giving notice of an official determination to acquire real property for a public purpose; establishing procedures for the acquisition of the property; determining the estate to be acquired; establishing fair market value for the property to be acquired, and directing the City Manager or designee to communicate offers to owners for purchase of property, appropriating funds, and authorizing condemnation proceedings by City Attorney; ratification of prior acts. (FIRE)

8. ADMINISTRATIVE:

A) Consideration and action, if any, accepting the City of Pharr Audited Financial Statements for FY 2020-2021. (FINANCE)

9. PURCHASING:

A) Consideration and action, if any, on the purchase of three 6" Godwin pumps and one 12" Godwin pump for dewatering services from Xylem Dewatering Solutions out of Corpus Christi, Texas, in the amount of \$274,946.09 through HGAC CM02-21. (PUBLIC WORKS)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to negotiate and enter into a contract with R. Gutierrez Engineering Corporation for Professional Engineering Services in the amount of \$17,500.00 for the subdivision plat and drainage plan for the new Parks & Recreation Department Warehouse property located on S. Nelson St. along W. Hall Acres Rd. (ENGINEERING)

B) Consideration and action, if any, authorizing City Manager to execute a Non-disclosure Agreement (NDA) with DHR Health Institute for Research and Development allowing the EMS department to participate in research studies. (EMERGENCY MEDICAL SERVICES)

C) Consideration and action, if any, authorizing City Manager to enter into an affiliation agreement with RGV College for EMS student clinical rotations (EMERGENCY MEDICAL SERVICES)

D) Consideration and action, if any, ratifying agreement between City of Pharr and ClearGov for Budget Preparation Software Service Agreement. (FINANCE)

E) Consideration and action, if any, authorizing City Manager to ratify Change Order Number 4 in the amount of \$290,395 for the Northside Aquatic Facility. (ENGINEERING)

F) Consideration and action, if any, authorizing City Manager to negotiate and enter into a business agreement with Emergent Air authorizing the sharing of Protected Health Information (PHI) for flight services (EMERGENCY MEDICAL SERVICES)

G) Consideration and action, if any, authorizing City Manager to negotiate and enter into agreement with an Engineer on the approved Professional Engineering Services Pool for the platting of the property for the proposed Emergency Management Service (EMS) and Fire Department (FD) developments on North Knights Drive. (ENGINEERING)

11. 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:*

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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 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.

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

13. ADJOURNMENT:

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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 29th day of April 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).

WITNESS MY HAND AND SEAL, this 29th day of April 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: _____