

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
WEDNESDAY, APRIL 20, 2022
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Wednesday, April 20, 2022, and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Roberto "Bobby" Carrillo
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Ed Wylie, Interim City Manager
Annie Reeves, Assistant City Manager
Anali Alanis, Assistant City Manager
Hilda Pedraza, City Clerk

ATTORNEY Patricia Rigney, City Attorney
Ricardo Navarro, Special Counsel

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BOARD

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

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

At this time, Ed Wylie, Interim City Manager, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 5. CLOSED SESSION

The time being 4:01 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 6. RECONVENE

The time being 5:35 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION:

ITEM 3. ADMINISTRATIVE

A) CONSIDERATION AND APPROPRIATE ACTION, IF ANY, TO MODIFY, AMEND, RESTRUCTURE, AND REDEFINE THE ALLOCATION OF DUTIES AND RESPONSIBILITIES AND REPORTING REQUIREMENTS OF THE CITY'S EXECUTIVE MANAGEMENT TEAM (ADMINISTRATION)

MINUTES: SPECIAL CALLED MEETING
APRIL 20, 2022

Mayor Hernandez introduced the item and **moved** to approve as discussed in closed session. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

ITEM 4. LEGAL

- A) **ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071, TEXAS GOV'T CODE TO PROCURE LEGAL ADVICE AND COUNSEL REGARDING THE CITY COMMISSION'S RIGHTS, DUTIES, PRIVILEGES, AND OBLIGATION TO MODIFY, AMEND, RESTRUCTURE, AND REDEFINE THE EXECUTIVE MANAGEMENT STRUCTURE AND ALLOCATION OF DUTIES AND RESPONSIBILITIES UNDER THE CITY CHARTER AND APPLICABLE STATE LAW (ADMINISTRATION)**

Ed Wylie, Interim City Manager, introduced the item and stated no action was needed.

ITEM 7. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:36 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 20th DAY OF APRIL 2022 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL 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: May 2, 2022