

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, MAY 16, 2022
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, May 16, 2022 and following is the record of attendance.

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

BOARD OF COMMISSIONERS ABSENT: Mayor Pro Tem Daniel Chavez

STAFF PRESENT: Andy Harvey, City Manager/Police Chief
Edward Wylie, Deputy City Manager
Anali Alanis, Assistant City Manager
Imelda Perez, Asst. City Clerk
Maria Rangel, Asst. City Engineer
Karla Saavedra, Finance Director
Juan Villescas, Municipal Judge
Joel Robles, Asst. Police Chief
Pilar Rodriguez, Fire Chief
Roland Gomez, 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
Yuri Gonzalez, Communications Officer
Kenneth Ennis, Public Safety Comm. Dir.

CITY ATTORNEY Patricia Rigney, City Attorney
Veronica McCann, Asst. 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 Hernandez called the meeting to order at 4:00 p.m. Roll call established a quorum.

Comm. Guajardo moved to excuse absent member. 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 MAY 30, 2022 AS WORLD SCLEROSIS DAY (ADMINISTRATION)

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Comm. Guajardo read proclamation proclaiming May 30, 2022 as World Sclerosis Day and presented proclamation to Lucia Rivera.

ITEM 3 PUBLIC TESTIMONY

There were no comments from the public.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Andy Harvey, City Manager, opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 5. CITY MANAGER'S REPORTS

Andy Harvey, City Manager, introduced the item.

Karla Saavedra, Finance Director, stated Finance Department received the Distinguished Budget Presentation Award for recognition on excellence work on budget preparation. She further stated this award was for budget year 2021-2022 and thanked the commission and city leaders for their assistance and support.

Karla Saavedra, Finance Director, announced the budget for FY 2022-2023 kickoff started this week.

Andy Harvey, City Manager, reported the Pharr Fire Fighters Association recently held a softball tournament and stated the Pharr Police Department had won tournament. He mentioned it was a fun event and looked forward to having it again.

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR MAY 2022

Karla Saavedra, Finance Director, reported sales tax showed an overall increase of 15.66% growth compared to last year's collections. She further stated the City of Pharr ranked number 1 compared to neighbor cities.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR MAY 2, 2022 REGULAR CALLED MEETING (ADMINISTRATION)

B) 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 (3RD AND FINAL READING) (PARKS)

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL SURVEYING SERVICES TO THE FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST (PURCHASING)

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL ARCHITECTURAL SERVICES WITH THE FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST (PURCHASING)

E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS REQUIRING GENERAL CIVIL ENGINEERING, TRAFFIC ENGINEERING, CONSTRUCTION ENGINEERING INSPECTION, STRUCTURAL ENGINEERING, MEP, AND ELECTRICAL ENGINEERING WITH THE ENGINEERING FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST (PURCHASING)

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F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL ENGINEERING SERVICES FOR WATER AND WASTEWATER IMPROVEMENT PROJECTS WITH THE ENGINEERING FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST (PURCHASING)

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

1. OMAR RIOS, REPRESENTING VILLA DEL CARMEN, LLC., OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO RESIDENTIAL MULTI-FAMILY DISTRICT (R-MF). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 9.7-ACRES, MORE OR LESS, OUT OF LOTS 2 AND 3, TRI-CITY ACRES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 5501 AND 5601 NORTH SUGAR ROAD. COZ#220425 (DEVELOPMENT SERVICES)

2. SAMES, INC., REPRESENTING EFRAIN AGUSTIN AND MARTHA Y. MALDONADO, OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO RESIDENTIAL MULTI-FAMILY DISTRICT (R-MF). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 20-ACRES, MORE OR LESS, OUT OF LOT 95, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 1000-1200 BLOCK OF EAST MINNESOTA ROAD. COZ#220428 (DEVELOPMENT SERVICES)

3. MAURICIO JARAMILLO, D/B/A REGENCY FIESTA, REQUESTED 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, REGENCY SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1020 WEST FERGUSON AVENUE. CUP#071271 (DEVELOPMENT SERVICES)

4. SHOTS MAIN EVENT, LLC, D/B/A MAIN EVENT ENTERTAINMENT, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT AND LATE HOURS 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 A 1.34 ACRE TRACT OF LAND MORE OR LESS, OUT OF LOT 4A, REPLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 & 4 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 500 NORTH JACKSON ROAD, SUITE C. CUP#140101 (DEVELOPMENT SERVICES)

H) PLATS:

1. MELDEN & HUNT INC., REPRESENTING JAIME GALPERN AND SANDRA G. GALPERN, OWNERS, REQUESTED PRELIMINARY PLAT APPROVAL OF THE PROPOSED MASTER PLAN GO CARWASH PHARR SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 18.314 ACRES BEING A PART OF PORTION OUT OF LOTS 7 AND 8, BLOCK 12, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 7500 BLK. OF SOUTH JACKSON RD. SUB#220102 (DEVELOPMENT SERVICES)

2. AEC ENGINEER, LLC., REPRESENTING JAIME GALPERN AND WIFE, SANDRA G. GALPERN, OWNERS, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED MCDONALD'S 42-3146 PHARR SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.798 ACRE TRACT OF LAND MORE OR LESS OUT OF LOT 8, BLOCK 12, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 7500 BLOCK OF SOUTH JACKSON RD. SUB#210410 (DEVELOPMENT SERVICES)

Andy Harvey, City Manager, introduced the item.

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

Ordinance Nos. O-2022-19, O-2022-20, and O-2022-21 are filed with the City Clerk's office.

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At this time, Mayor Hernandez, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 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

The time being 4:12 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 11. RECONVENE

The time being 4:22 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 7 ORDINANCES AND RESOLUTIONS:

- A) CONSIDERATION AND APPROPRIATE ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2015-02, AUTHORIZING THE CITY MANAGER TO DEFINE, BY EXECUTIVE DIRECTIVE, THE CHAIN OF COMMAND AND SCOPE OF DUTIES PERTAINING TO AN APPOINTED DEPUTY CITY MANAGER AND ASSISTANT CITY MANAGER (ADOPTION ON 1ST READING) (ADMINISTRATION)**

Andy Harvey, City Manager, introduced the item.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2022-22 is filed with the City Clerk's Office.

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING CHAPTER 54 OF THE PHARR CODE OF ORDINANCES BY UPDATING THE FEE SCHEDULE FOR COST RECOVERY; INCLUSION IN PHARR CODE OF ORDINANCES; INCORPORATION OF OTHER ORDINANCES; REPEALING CONFLICTING ORDINANCES; SEVERABILITY; AND EFFECTIVE DATE (1ST READING) (FIRE)**

Andy Harvey, City Manager, introduced the item.

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

- C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPROVING THE CITY OF PHARR STRATEGIC PLAN 2022-2027 (OSE)**

Andy Harvey, City Manager, introduced the item.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2022-22 is filed with the City Clerk's Office.

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D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING FOUR (4) MEMBERS TO THE PHARR MEMORIAL LIBRARY ADVISORY BOARD (LIBRARY)

Andy Harvey, City Manager, introduced the items. He stated board members Claudia Garcia, Emma Rosales-Garcia, Diana Ruiz, and Olga Cardoza terms will expire on June 3, 2022. All four members have expressed their wish to be reappointed for another two-year term.

Comm. Medina moved to reappoint Claudia Garcia, Emma Rosales-Garcia, Diana Ruiz, and Olga Cardoza to the Pharr Memorial Library Board. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2022-23 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING ONE (1) MEMBER TO THE COMMUNITY DEVELOPMENT COUNCIL (GMCD)

Andy Harvey, City Manager, introduced the item. He stated board member Rene Cantu's term will expire on June 18, 2022 and had expressed his wish to be reappointed for another two-year term.

Comm. Medina moved to reappoint Rene Cantu to the Community Development Council. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2022-24 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE:

A) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE CITY OF PHARR BASIC EMERGENCY MANAGEMENT PLAN FOR SUBMITTAL TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (EMERGENCY MANAGEMENT)

Andy Harvey, City Manager, introduced the item.

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

ITEM 9. CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NO. 5 IN THE AMOUNT OF \$99,449.41, RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$1,283,790.89, AND ACCEPTANCE OF THE CITY OF PHARR/PSJA/UTRGV AQUATIC FACILITY PROJECT AS COMPLETE (ENGINEERING)

Andy Harvey, City Manager, introduced the item.

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

B) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE CITY OF PHARR VARIOUS PARKING LOT IMPROVEMENTS PROJECT AS COMPLETE, APPROVAL OF FINAL CHANGE ORDER NO. 3 IN THE AMOUNT OF \$80,214.00, AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$138,075.12. (ENGINEERING)

Andy Harvey, City Manager, introduced the item.

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

- C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO EXECUTE TEXAS EMERGENCY MEDICAL TASK FORCE AIR MEDICAL RESOURCE MEMORANDUM OF AGREEMENT WITH SOUTHWEST REGIONAL ADVISORY COUNCIL (EMERGENCY MEDICAL SERVICES)**

Andy Harvey, City Manager, introduced the item.

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

- D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH TEXAS MANUFACTURING ASSISTANCE CENTER (TMAC) - UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) FOR ORGANIZATIONAL KEY PERFORMANCE INDICATORS IN THE AMOUNT OF \$34,425.00 (OSE)**

Andy Harvey, City Manager, introduced the item.

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

- E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH TOROS STADIUM LLC, TO PROVIDE EMERGENCY AND NON-EMERGENCY TRANSPORTATION OF INDIVIDUALS NEEDING EMERGENCY MEDICAL SERVICES. (EMERGENCY MEDICAL SERVICES)**

Andy Harvey, City Manager, introduced the item.

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

- F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH VIPERS ARENA LLC TO PROVIDE EMERGENCY AND NON-EMERGENCY TRANSPORTATION OF INDIVIDUALS NEEDING EMERGENCY MEDICAL SERVICES (EMERGENCY MEDICAL SERVICES)**

Andy Harvey, City Manager, introduced the item.

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

- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF FUEL WITH GOLD STAR PETROLEUM, INC. FROM SPRING, TEXAS (PURCHASING)**

Andy Harvey, City Manager, introduced the item.

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

- H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH STAFF FORCE PERSONNEL SERVICES FOR THE TEMPORARY STAFFING (HR)**

Andy Harvey, City Manager, introduced the item.

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

I) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH WORKFORCE SOLUTIONS WORK EXPERIENCE/SUBSIDIZED EMPLOYMENT PROGRAM (HR)

Andy Harvey, City Manager, introduced the item.

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

J) CONSIDERATION AND ACTION, IF ANY, ON THIRD AND RESTATED INTERLOCAL AGREEMENT BETWEEN CITY OF PHARR AND HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA) FOR ADMINISTRATIVE SERVICES (ADMINISTRATION)

Andy Harvey, City Manager, introduced the item.

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

K) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AN AFFILIATION AGREEMENT WITH UT HEALTH RIO GRANDE VALLEY FOR SURGICAL RESIDENT CLINICAL ROTATIONS. (EMERGENCY MEDICAL SERVICES)

Andy Harvey, City Manager, introduced the item.

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

L) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXECUTE HOLD HARMLESS AGREEMENT WITH PSJA ISD FOR THE USAGE OF THE SCHOOL BUSES FOR THE CITY OF PHARR'S SUMMER PROGRAMS (PARKS)

Andy Harvey, City Manager, introduced the item.

Mayor Hernandez asked staff how many buses will be utilized. Sergio Alanis, Parks and Recreation Director, stated buses will be utilized for swimming and track meets and about 120 athletes participate in these programs.

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

M) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH T-MOBILE FOR THE GOVERNMENT CONNECTING HEROES PROGRAM USING NASPO VALUEPOINT COOPERATIVE CONTRACT (IT)

Andy Harvey, City Manager, introduced the item.

Comm. Medina asked staff if this was the best coverage. Jose Pena, IT Director, briefly stated coverage was tested within twelve areas throughout the city and T-Mobile did have the best service coverage. He stated Verizon was our current service provider, but they are backlogged in upgrading antennas in the city.

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

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N) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH T-MOBILE TO MIGRATE FROM TEXAS DIR TO GSA PROCUREMENT CONTRACT (IT)

Andy Harvey, City Manager, introduced the item.

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

O) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER RIGHT OF ENTRY FOR CONSTRUCTION ON TRACT RGV-WSL-1032 BETWEEN CITY OF PHARR AND UNITED STATES OF AMERICA FOR BORDER INFRASTRUCTURE (LEGAL)

Andy Harvey, City Manager, introduced the item.

Comm. Guajardo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

P) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH DOCTORS HOSPITAL AT RENAISSANCE, LTD. FOR WELLNESS LAB SCREENING SERVICES (HR)

Andy Harvey, City Manager, introduced the item.

Comm. Medina **moved** to approve. Comm. Caballero seconded the motion and when put to a vote, it carried by a majority vote of five (5) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:33 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 16th DAY OF MAY 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: June 6, 2022