



**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, AUGUST 15, 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 August 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 August 1, 2022 Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance creating the Department of Building and Code Compliance. **(2nd Reading)** (ADMINISTRATION)

C) Consideration and action, if any, on Resolution authorizing the Pharr Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG). (POLICE)

D) Consideration and action, if any, on request from Hidalgo County Elections Department to use the Pharr Memorial Library as a polling location for the upcoming 2022 General Elections. (ADMINISTRATION)

E) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals (RFP) for External Auditing Services for the City of Pharr and component units. (FINANCE)

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

1. ESPI Logistics, LLC., 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 4, Johnstone Supply Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 921 West Sharm Drive. **COZ#220737** (DEVELOPMENT SERVICES)

2. Halff Associates, INC., representing Capote Farms, Ltd., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Limited Industrial District (L-I) to Heavy Industrial District (H-I). The property is legally described as being 19.522 acres, more or less, out of Lots 3 & 4, Block 1, Re-subdivision of Closner Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 11000 Block of South Veterans Boulevard. **COZ#220738** (DEVELOPMENT SERVICES)

G) PLATS:

1. Salinas Engineering & Associates, representing Roberto and Nydia Cavazos, owners, are requesting final plat approval of the proposed Tropical Subdivision. The property is legally described as being a 0.51 acre tract of land, more or less out of and forming a part of Lot 4, Bell Development "E" Subdivision, Pharr, Hidalgo County, Texas. The property is located at the 1900 Block of North Veterans Blvd. ("I" Road). **SUB#201236** (DEVELOPMENT SERVICES)

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2. Melden & Hunt Inc., representing, Steve Lollis, Manager and Sole Member, for TGO Dahlia 21, LP, A Texas Limited Partnership, is requesting final plat approval of the proposed Dahlia Villas Subdivision. The property is legally described as being a resubdivision of 4.538 acres out of Lot 187 Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 400 Block of West Sam Houston Ave. **SUB#220203** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2022-16 Municipal Fiber Optic Fee Schedule. **(1st Reading)** (ADMINISTRATION)

B) Consideration and action, if any, on Resolution appointing/re-appointing one (1) member to the Bridge Board. **(TABLED)** (BRIDGE)

C) Consideration and action, if any, on Resolution appointing one (1) regular member and one (1) ex-officio member to the Pharr Memorial Library Board. (LIBRARY)

D) Consideration and action, if any, on Resolution adopting the City of Pharr One-Year Action Plan Program Year 2022 to U.S. Department of Housing and Urban Development (HUD). (GMCD)

E) Consideration and action, if any, on Resolution appointing/re-appointing four (4) members to the Pharr Economic Development Corporation II Board of Directors. (PEDC II)

7. ADMINISTRATIVE:

A) Discussion and action for vote on proposed tax rate increase and schedule public hearing. (FINANCE)

B) Submission of Certified Totals for Tax Assessed Values 2022 for Fiscal Year 2022-2023. (FINANCE)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of Christmas Decorations for the Pharr International Bridge from Arnett Marketing, LLC out of San Antonio, Texas through BUYBOARD #643-21 in the amount of \$147,475.28. (BRIDGE)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Change Order No. 1 in the amount of \$28,143.30, final payment and release of retainage in the amount of \$85,751.55 and acceptance of the City of Pharr Aquatic Facility Monument Signage as complete. (ENGINEERING)

B) Consideration and action, if any, on Change Order Number 3 in the amount of \$ 29,080.12 and an additional 112 working days to the construction contract with International Consulting Engineers (ICE) for the Donations Acceptance Program (DAP) Fiscal Year 2015 Projects. (ENGINEERING)

C) Consideration and action, if any, on Change Order Number 4 in the amount of \$252,929.44 and an additional 223 working days to the construction contract with International Consulting Engineers (ICE) for the Donations Acceptance Program (DAP) Fiscal Year 2015 Project. (ENGINEERING)

D) Consideration and action, if any, on Interlocal Agreement for Mutual Access to CloudLibrary Digital Resources for the Pharr Memorial Library. (LIBRARY)

E) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and South Texas College for Continuing Education Units for Firefighter Related Training. (FIRE)

F) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and South Texas College for Continuing Education Units for Emergency Medical Services Training. (EMERGENCY MEDICAL SERVICES)

10. LEGAL:

A) Consultation with City Attorney and action, if any, on any or all Emergency Medical Service-based contracts. (ADMINISTRATION)

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:*

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**

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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:

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.

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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 12th day of August 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 12th day of August 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: _____