

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
FRIDAY, SEPTEMBER 2, 2022
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Friday, September 2, 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: Andy Harvey, City Manager
Hilda Pedraza, City Clerk
Joel Robles, Asst. Police Chief

ATTORNEY Patricia Rigney, City Attorney
Robert Drinkard, 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 12:01 p.m. Roll call established a quorum.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

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

ITEM 5. CLOSED SESSION

The time being 12:03 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.

Comm. Chavez left the meeting at this point of the agenda. The time being 1:55 p.m.

ITEM 6. RECONVENE

The time being 2:29 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION:

ITEM 3. ADMINISTRATIVE

A) CONSIDERATION PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE CITY MANAGER (ADMINISTRATION)

Mayor Hernandez introduced the item.

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

B) CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE APPOINTMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF CITY MANAGER (ADMINISTRATION)

Mayor Hernandez introduced the item.

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

C) CONSIDERATION AND ACTION, IF ANY, APPOINTING INTERIM CITY MANAGER (ADMINISTRATION)

Mayor Hernandez introduced the item.

Comm. Guajardo moved to table the item. Comm. Carrillo 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 RECEIVE LEGAL ADVICE AND COUNSEL IN CONNECTION WITH THE CITY COMMISSION'S LEGAL RIGHTS AND OBLIGATIONS PERTAINING TO THE SUPERVISION AND MANAGEMENT OF A PUBLIC OFFICER OR EMPLOYEE AND RELATED LEGAL ISSUES (ADMINISTRATION)

Mayor Hernandez introduced the item and stated no action was necessary.

ITEM 7. ADJOURNMENT

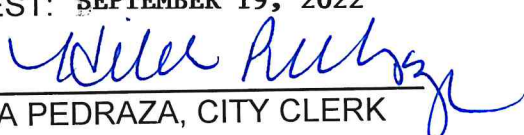
There being no other business to come before the board, Comm. Guajardo moved to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 2:30 p.m.

CITY OF PHARR


AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 2nd DAY OF SEPTEMBER 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: **SEPTEMBER 19, 2022**


HILDA PEDRAZA, CITY CLERK

APPROVED: **SEPTEMBER 19, 2022**