



**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, OCTOBER 3, 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 October 5, 2022 as World Teachers' Day.
- B) Proclamation proclaiming October 9-15, 2022 as Fire Prevention Week.
- C) Proclamation proclaiming October 2022 as Domestic Violence Awareness and Prevention Month.
- D) Proclamation proclaiming October 2022 as National Breast Cancer Awareness Month.
- E) Proclamation proclaiming October 2022 as National Cybersecurity Awareness Month.
- F) Proclamation proclaiming October 2022 as Community Planning Month.
- G) Proclamation proclaiming October 2022 as The Start of the Produce Season Month.

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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.*

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.

B) **Public Hearing:** Solicitation of comments from the general public on the voluntary annexation of 13.12 acres of land, more or less, out of lot 249, Kelly Pharr Subdivision, generally located on the south side of West Javelina Drive, approximately 0.40 miles east of South Jackson Road, Extraterritorial Jurisdiction of the City of Pharr, Texas. (DEVELOPMENT SERVICES)

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) City Events of Interest.

B) City Engineer's Report

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 September 19, 2022 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Transparency.** (ADMINISTRATION)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2021-27 EMS Fee Schedule (*3rd and Final Reading*). **This item supports SG - Sound Governance and Fiscal Transparency.** (EMERGENCY MEDICAL SERVICES)

C) Consideration and action, if any, on Ordinance adopting Grants Management Policies and Procedures Manual (*3rd and Final Reading*). **This item supports SG - Sound Governance and Fiscal Transparency.** (GMCD)

D) Consideration and action, if any, on Ordinance amending Ordinance No. O-2019-36 Fee Schedule for building permits, plan review and land use development (*2nd Reading*). **This item supports SG - Sound Governance and Fiscal Transparency.** (BUILDING AND CODE COMPLIANCE)

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

1. Marco Antonio Alvarado has filed with the Planning and Zoning Commission a request for a Change of Zone from Single Family Residential District (R-1) to Residential Multi-Family District (R-MF). The property is legally described as being Lot 47, Block 1, Hidalgo Park Estates Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 6617 South Saint Marie Drive. COZ#220846 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. Jorge A. Espino, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Single Family Residential District (R-1). The property is legally described as being 0.684 acres, more or less, out of Lot 191, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 904 E. Sam Houston Avenue. COZ#220847 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

F) PLATS:

1. Perez Consulting Engineers, representing Carlos Canales Melhem, owner of Pharr Bridge Investment, LP., is requesting preliminary plat approval of the proposed Master Plan of Pharr Bridge Business Park Phases 4 and 5 Subdivision. The property is legally described as being 20.58 acres of land and also being a part or portion of Lot 377, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 9800 Block of West Hi-Line Road. SUB#220826 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance regarding Water Conservation and Drought Contingency Plan Stage 2 (*1st Reading*). **This item supports QL - Quality of Life.** (PUBLIC UTILITIES)

B) Consideration and action, if any, on Ordinance amending the Code of Ordinances Article V, Section 2-249 vital statistics records fees *(1st Reading)*. **This item supports SG - Sound Governance and Fiscal Transparency.** (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance extending the boundaries of the present corporate limits of the City of Pharr, Texas and annexing new territory into the City of Pharr consisting of approximately 13.12 acres of land, more or less, out of lot 249, Kelly Pharr Subdivision, generally located on the south side of West Javelina Drive, approximately 0.40 miles east of South Jackson Road, Extraterritorial Jurisdiction of the City of Pharr, Texas. *(1st Reading)* **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

8. ADMINISTRATIVE:

A) Consideration and action, if any, on offer letter from the Hidalgo County Drainage District Number 1 for a 0.151 acre drainage easement for the Jackson Road Drain Project. **This item supports IF - Infrastructure.** (ENGINEERING)

B) Consideration and action, if any, on letter of commitment to the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) in support of their application for the Federal Highway Administration's (FHWA) Reconnecting Communities Pilot Program for the Business 83 corridor Study. **This item supports IF - Infrastructure.** (ENGINEERING)

C) Consideration and action, if any, on selection of top ranked firms to establish a pool for Construction Material Testing and Geotechnical Engineering Services. **This item supports IF - Infrastructure.** (ENGINEERING)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to extend Service Contract with Pavement Markings, Inc. out of Donna, TX for the Installation of Thermoplastic Pavement Markings for Public Works. **This item supports IF - Infrastructure.** (PURCHASING)

B) Consideration and action, if any, authorizing City Manager to enter into a contract with 3HV Innovations, LLC out of Knoxville, TN for subscription services for TeamPharr.Net operations and workforce management software. **This item supports IF - Infrastructure.** (IT)

C) Consideration and action, if any, ratifying Agreement with Texas Department of Public Safety (DPS) for the Texas Gang Intelligence Index User. **This item supports SSC - Safe and Secure Community.** (POLICE)

D) Consideration and action, if any, ratifying Agreement with the National Wildlife Federation for the donation of native seed to be distributed at designated park areas throughout the City of Pharr. **This item supports QL - Quality of Life.** (PARKS)

E) Consideration and action, if any, ratifying Agreement between City of Pharr and Hidalgo County Emergency Services District No. 2 for EMS services. **This item supports QL - Quality of Life.** (ADMINISTRATION)

F) Consideration and action, if any, authorizing City Manager to enter into contract with Off Duty Management (ODM) for management, oversight, and assignment of Police Officers for off-duty employment with local vendors. **This item supports SSC - Safe and Secure Community.** (POLICE)

G) Consideration and action, if any, on Agreement with Pyro Shows of Texas for the Veteran's Day Fireworks Display to be held Saturday, November 5, 2022 and in the amount of \$40,000.00. **This item supports QL - Quality of Life.** (FIRE)

H) Consideration and action, if any, authorizing City Manager to enter into a Service Agreement with Angel Track, a software-based Electronic Patient Care Report. **This item supports EV - Economic Vitality.** (EMERGENCY MEDICAL SERVICES)

I) Consideration and action, if any, on Amendment Number 1 in the amount of \$99,620.00 to the Professional Engineering Services Agreement with GDJ Engineering, LLC, for the Development and Design of Moore Road from Jackson Road to Veterans Boulevard. **This item supports IF - Infrastructure.** (ENGINEERING)

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:*

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

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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.

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

12. 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.perez@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 30th day of September 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).

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WITNESS MY HAND AND SEAL, this 30th day of September 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: _____