

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, SEPTEMBER 19, 2022
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, September 19, 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
Mayor Pro Tem Daniel Chavez
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Anali Alanis, Interim City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Ruben Alfaro, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Juan Villescas, Municipal Judge
Juan Gonzalez, Interim Police Chief
Pilar Rodriguez, Fire Chief
Roland Gomez, Code Compliance Director
Kimberly Mendoza, Dev. Svcs. Director
Rodrigo Davila, Public Works Director
Melanie Cano, Director of O.S.E.
Ruben Rosales, Public Utilities Dir.
Sergio Alanis, Parks & Rec. Director
Cynthia Garza, External Affairs Dir.
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Fred Brouwen, Asst. Bridge Director
Ignacio Amezcua, Purchasing Director
Danny Ramirez, E.M.S. Chief
Marcela Beas, Chamber President
Yuri Gonzalez, Chief Comm. Officer
Sara Salinas, Asst. P.S. Comms. Dir.

CITY ATTORNEY Patricia Rigney, 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 4:03 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Veronica Ramirez, Human Resources Director, led the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING SEPTEMBER 2022 AS OVARIAN CANCER AWARENESS MONTH

Mario Lizcano approached the podium and introduced Anabelle Arellano with DHR Health Cancer Center. Ms. Arellano stated their facility was a one-of-a kind

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institution with innovative approaches to clinical care. She further stated they provide excellent cancer treatment and support to patients and their families and thanked the Commission for the recognition.

Comm. Flores read proclamation proclaiming September 2022 as Ovarian Cancer Awareness Month and presented proclamation to Anabelle Arellano.

B) PROCLAMATION PROCLAIMING SEPTEMBER 2022 AS PROSTATE CANCER AWARENESS MONTH

Comm. Caballero read proclamation proclaiming September 2022 as Prostate Cancer Awareness Month. Mario Lizcano and Anabelle Arellano received the proclamation.

C) PROCLAMATION PROCLAIMING SEPTEMBER 25, 2022 AS NATIONAL DAY OF REMEMBRANCE FOR MURDER VICTIMS

Comm. Chavez read proclamation proclaiming September 25, 2022 as National Day of Remembrance for Murder Victims and presented proclamation to Robert Garcia and guests.

Robert Garcia thanked the Commission for the recognition and extended an invitation to their 10th Annual Candlelight Vigil at the Jose "Pepe" Salinas Memorial Recreation Center.

D) PROCLAMATION PROCLAIMING SEPTEMBER 26, 2022 AS HUMAN RESOURCES PROFESSIONAL DAY

Comm. Carrillo read proclamation proclaiming September 26, 2022 as Human Resources Professional Day and presented proclamation to Veronica Ramirez, HR Director, and staff.

E) PROCLAMATION PROCLAIMING OCTOBER 23-31, 2022 AS RED RIBBON WEEK

Comm. Guajardo read proclamation proclaiming October 23-31, 2022 as Red Ribbon Week. Police Chiefs from the cities of Pharr, San Juan, and Alamo, and PSJA ISD Police received the proclamation.

Joel Robles, Pharr Police Assistant Chief, stated this year the City of Pharr was the host city for the Red Ribbon Tri-City Parade on Saturday, October 8, 2022 and extended an invitation to all to attend.

ITEM 3. PUBLIC TESTIMONY

There were no public comments.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Mayor Hernandez opened the public hearing. There being no comments from the public, the public hearing was closed.

ITEM 5. CITY MANAGER'S REPORTS

A) CITY EVENTS OF INTEREST

Anali Alanis, Interim City Manager, briefly reported the 16 de Septiembre celebration at Jones Box Park had been a great success. A video recap was presented.

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Anali Alanis, Interim City Manager, reported the Pharr Innovation & Technology Department would be hosting a series of educational technology conferences and the first conference would be held on Wednesday, September 21, 2022 at Pharr ONE, 1121 E. Nolana from 8:30 a.m. to 12:00 noon. She stated three speakers from different global manufacturers would be presenting and the event was open to anyone interested in technology.

Anali Alanis, Interim City Manager, also reported the "Bring Your Own Batteries" campaign was taking place this month at Public Works Department. She stated the event was from Monday to Friday, 8:00 a.m. to 5:00 p.m. and proof of residency was required.

Anali Alanis, Interim City Manager, informed the Commission moving forward all items placed on the agendas would be linked to the strategic goals as identified in the City of Pharr Strategic Plan adopted by the Commission on May 16, 2022. She stated the strategic objectives were service excellence, infrastructure, quality of life, sound governance and fiscal sustainability, economic vitality, and safe and secure community.

Lastly, Anali Alanis, Interim City Manager, called upon Lauro Garza with the Special Olympics Texas.

Lauro Garza, Associate Executive Director – South Region Special Olympics Texas RGV, thanked the Commission for their support and presented them with a plaque of appreciation.

B) SUBMISSION OF SALES TAX COLLECTION REPORT FOR SEPTEMBER 2022

Anali Alanis, Interim City Manager, introduced the item and reported the City of Pharr showed an increase of 9.1% year-to-date true growth compared to last year and 10.21% compared to last September 2022. She further stated Finance Director was in the audience and questions could be entertained at this time.

ITEM 6. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR AUGUST 30, 2022 BUDGET WORKSHOP; SEPTEMBER 2, 2022 SPECIAL CALLED MEETING; AND SEPTEMBER 6, 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-2022-16 MUNICIPAL FIBER OPTIC FEE SCHEDULE (3RD & FINAL READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (ADMINISTRATION)**
- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2021-27 EMS FEE SCHEDULE (2ND READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (EMERGENCY MEDICAL SERVICES)**
- D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ADOPTING GRANTS MANAGEMENT POLICIES AND PROCEDURES MANUAL (2ND READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (GMCD)**
- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ENTERING INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CLOSURE OF U.S. 281 (CAGE BLVD.) FROM POLK AVE. TO RIDGE ROAD FOR THE RED RIBBON TRI-CITY PARADE ON SATURDAY OCTOBER 8, 2022. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (POLICE)**

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- F) CONSIDERATION AND ACTION, IF ANY, RATIFYING ADDENDUM NO. 2 TO JOTFORM SOFTWARE SERVICE AGREEMENT IN THE AMOUNT OF \$10,224.00. THIS ITEM SUPPORTS SE - SERVICE EXCELLENCE (COMMUNICATIONS)
- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR PROPOSALS FOR RETAIL ELECTRIC PROVIDER. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (PURCHASING)
- H) CONSIDERATION AN ACTION, IF ANY, REJECTING PROPOSALS FOR THE CITY-WIDE DEBT COLLECTION SERVICE AND AUTHORIZING CITY MANAGER TO RE-ADVERTISE. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (PURCHASING)
- I) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM PHARR-SAN JUAN-ALAMO ISD FOR ROAD CLOSURES FOR THE PSJA ISD MARCHING FESTIVAL ON OCTOBER 1, 2022, THE UIL 5A AREA MARCHING CONTEST ON OCTOBER 22, 2022, AND THE UIL 6A MARCHING CONTEST ON OCTOBER 29, 2022. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)
- J) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM ST. ANNE MOTHER OF MARY CATHOLIC CHURCH FOR STREET CLOSURES FOR THEIR ANNUAL JAMAICA ON SATURDAY, NOVEMBER 5, 2022. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)
- K) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:
1. BALLI INVESTMENTS AND HOLDINGS LLC, D/B/A CALACAS TACOS AND BEER, REQUESTED A 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 0.062 ACRES, MORE OR LESS, OUT OF LOT 1, JUNCTION VIEW SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 2101 NORTH CAGE BOULEVARD, SUITES 110 AND 111. CUP#220845. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)
- L) PLATS:
1. SALINAS ENGINEERING & ASSOCIATES, REPRESENTING OLIVER E. GUTIERREZ AND ENRIQUE GUTIERREZ CANTU, OWNERS, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED OLIVER SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.08 ACRE TRACT OF LAND OUT OF LOT 7, BLOCK 5, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 3000 BLOCK OF NORTH JACKSON ROAD. SUB#210829. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)
 2. MELDEN & HUNT, INC., REPRESENTING JEFFREY ERICKSON, MANAGER, FOR ERICKSON CONSTRUCTION, LLC., A TEXAS LIMITED LIABILITY COMPANY, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED MINNESOTA ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 15.455 ACRE TRACT OUT OF LOT 91, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 600 BLOCK OF WEST MINNESOTA ROAD. SUB#210935. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)
 3. MAS ENGINEERING, LLC., REPRESENTING ARMANDO GONZALEZ, OWNER, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED ROJAS SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 0.25 ACRE TRACT OF LAND OUT OF THE NORTH 99 FEET OF THE SOUTH 198 FEET OF THE NORTH 448 FEET OF THE EAST 220 FEET OF THE WEST 297 FEET OF LOT 233, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1200 BLOCK OF WEST HALL ACRES ROAD. SUB#210720. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)

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4. PABLO SOTO, JR. P.E., REPRESENTING LISANDRO ESPINOZA, OWNER, REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED LEELAND HEIGHTS ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 0.48 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 175, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 220 NORTH SUGAR ROAD. SUB#220720. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)

5. QUINTANILLA, HEADLEY AND ASSOCIATES, INC., REPRESENTING EDUARDO CANTU, VICE PRESIDENT OF ESPONJAS DEVELOPMENT, LTD., REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED VACATE AND PLAT OF MARIA ELISE ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING AN 18.07 ACRE TRACT OF LAND BEING ALL OF LOTS 1 THROUGH 74 AND ALL OF THE 50 FOOT STREET RIGHTS-OF-WAY, MARIA ELISE ESTATES SUBDIVISION. THE PROPERTY IS LOCATED WITHIN THE 700 BLOCK OF EAST OWASSA ROAD. SUB#210618. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)

Anali Alanis, Interim City Manager, introduced the item.

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

Ordinance No. O-2022-36 and Resolution No. R-2022-35 are filed with the City Clerk's office.

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 4:39 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 5:00 p.m.

ITEM 11. RECONVENE

The time being 5:25 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS:

- A) **CONSIDERATION, IF ANY, ON ORDINANCE ADOPTING AND APPROVING BUDGET FOR YEAR BEGINNING OCTOBER 1, 2022 ENDING SEPTEMBER 30, 2023 (ADOPTION ON ONE READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim 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-2022-37 is filed with the City Clerk's office.

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B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ADOPTING TAX RATE FOR FY 2022-2023 (ADOPTION ON ONE READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)

Anali Alanis, Interim City Manager, introduced the item.

Comm. Carrillo **moved** that the property rate be increased by the adoption of tax rate of \$.7176, which is effectively an 8.5% percent increase in the tax rate.

Karla Saavedra, Finance Director, briefly explained the proposed tax rate of \$.7176 was not an increased in the tax rate; the increase was in the values an appraisal of properties.

There being no discussion, a Roll Call vote was requested.

ROLL CALL VOTE:

AYES: Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Bobby Carrillo, Comm. Ramiro Caballero, Comm. Ricardo Medina, and Comm. Itza Flores.

ABSENT: Comm. Daniel Chavez

Ordinance No. O-2022-38 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ORDINANCE AMENDING O-2019-36 FEE SCHEDULE FOR BUILDING PERMITS, PLAN REVIEW AND LAND USE DEVELOPMENT (1ST READING). THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (BUILDING AND CODE COMPLIANCE)

Anali Alanis, Interim City Manager, introduced the item.

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

D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (TABLED) (PEDC II)

Anali Alanis, Interim City Manager, introduced the item.

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

Comm. Medina **moved** to reappoint Marty Moore, Mario Lizcano, Reynaldo Perez and appoint Michael Pacheco to the Pharr Economic Development Corporation II Board of Directors. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2022-36 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING (1) MEMBER TO THE PHARR FIREFIGHTERS AND POLICE OFFICER'S CIVIL SERVICE COMMISSION. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (ADMINISTRATION)

Anali Alanis, Interim City Manager, introduced the item and briefly stated Vittorio Puente expressed interest in continuing to serve.

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Comm. Carrillo moved to reappoint Vittorio Puente to the Civil Service Commission. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2022-37 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, ON THE PROPOSED EXPENDITURE ALLOCATION BUDGET FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim City Manager, introduced the item.

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

- B) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR PHARR ECONOMIC DEVELOPMENT CORPORATION II FOR FY 2022-2023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim City Manager, introduced the item.

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

- C) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR TAX INCREMENT REINVESTMENT ZONE NO. 1 FOR FY 2022-2023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim 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, APPROVING BUDGET FOR TAX INCREMENT REINVESTMENT ZONE NO. 2 FOR FY 2022-023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim City Manager, introduced the item.

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

- E) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR PHARR HOUSING FINANCE CORPORATION FOR FY 2022-2023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim City Manager, introduced the item.

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

- F) CONSIDERATION AND ACTION, IF ANY, APPROVING THE BUDGET FOR PHARR HOUSING FINANCE CORPORATION JACKSON PLACE APARTMENTS FOR FY 2022-2023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

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Anali Alanis, Interim City Manager, introduced the item.

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

- G) CONSIDERATION AND ACTION, IF ANY, APPROVING BUDGET FOR THE GREATER PHARR CHAMBER OF COMMERCE FOR FY 2022-2023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Anali Alanis, Interim City Manager, introduced the item.

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

ITEM 9. CONTRACTS/AGREEMENTS:

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD THE SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF ALUMINUM SULFATE LIQUID POLYMER BLEND AND LIQUID AMMONIUM SULFATE TO CHEMTRADE CHEMICALS FROM PARSIPPANY, NJ. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Anali Alanis, Interim 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 INTERLOCAL AGREEMENT WITH CITY OF WESLACO FOR ANIMAL SHELTER SERVICES. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (PUBLIC WORKS)**

Anali Alanis, Interim City Manager, introduced the item.

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

- C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO RENEW AGREEMENT WITH HOLLIS RUTLEDGE AND ASSOCIATES, INC. ON GRANT MANAGEMENT, PLANNING AND WRITING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (PURCHASING)**

Anali Alanis, Interim City Manager, introduced the item.

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

- D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PURPOSE DRIVEN POLYGRAPH INVESTIGATIVE CONSULTANT FROM WESLACO, TEXAS FOR THE POLICE DEPARTMENT POLYGRAPH SERVICES. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (PURCHASING)**

Anali Alanis, Interim City Manager, introduced the item.

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

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- E) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BLR-HR HERO FOR SUBSCRIPTION SERVICES FOR HR TOOLS AND COMPLIANCE. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (HR)**

Anali Alanis, Interim 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 12. ADJOURNMENT

There being no other business to come before the board, Comm. Guajardo **moved** to adjourn. Comm. Carrillo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:31 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 19th DAY OF SEPTEMBER 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: October 3, 2022