

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
TUESDAY, SEPTEMBER 6, 2022
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Tuesday, September 6, 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: Andy Harvey, City Manager/Police Chief
Edward Wylie, Deputy City Manager
Anali Alanis, Assistant City Manager
Hilda Pedraza, City Clerk
Ruben Alfaro, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Juan Villescascas, Municipal Judge
Joel Robles, Asst. 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
Luis Bazan, Bridge Director
Ignacio Amezcua, Purchasing Director
Danny Ramirez, E.M.S. Chief
Marcela Beas, Chamber President
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 4:00 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING SEPTEMBER 2022 AS DEAF AWARENESS MONTH (ADMINISTRATION)

Comm. Caballero read proclamation proclaiming September 2022 as Deaf Awareness Month and presented proclamation to Marla Martinez with the Deaf and Hard of Hearing Center.

MINUTES: REGULAR CALLED MEETING
September 6, 2022

Marla Martinez thanked the Commission for the proclamation and briefly went over their support services and educational programs. She stated the center was in Pharr and served the deaf community in Hidalgo County by providing professional services, American Sign Language interpreting and classes.

B) PROCLAMATION PROCLAIMING THE 21ST ANNIVERSARY OF SEPTEMBER 11, 2001 REMEMBRANCE CEREMONY (ADMINISTRATION)

Mayor Hernandez read proclamation proclaiming the 21st Anniversary of September 11, 2001 Remembrance Ceremony and presented proclamation to Rey Perez, history professor at Vanguard Academy, school administration staff, and members of the Student Council.

Rey Perez thanked the Commission for the proclamation and briefly stated Vanguard Academy would be hosting a ceremony to honor individuals and families who were affected by the September 11, 2001 tragedy and recognized local heroes who contributed to improving the quality of life here at home.

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.

B) PUBLIC HEARING: SOLICITATION OF COMMENTS FROM THE GENERAL PUBLIC ON THE 2022 TAX YEAR PROPOSED PROPERTY TAX RATE FOR THE CITY OF PHARR (FINANCE)

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

C) PUBLIC HEARING: SOLICITATION OF COMMENTS FROM THE GENERAL PUBLIC ON BUDGET FISCAL YEAR 2022-2023 (FINANCE)

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 ENGINEER'S REPORT

Ruben Alfaro, City Engineer, briefly reported the Donations Assistance Program (DAP) 2015 projects would be completed by October 11, 2022.

Anali Alanis, Assistant City Manager, briefly reported the City of Pharr would be hosting the 16 de Septiembre celebration on Friday, September 16, 2022 at Jones Box Park from 6:00 p.m. to 10:00 p.m. She stated there would be live music, family activities and extended an invitation to everyone to attend.

ITEM 6. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR AUGUST 15, 2022 REGULAR CALLED MEETING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (ADMINISTRATION)

MINUTES: REGULAR CALLED MEETING
September 6, 2022

- B) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE CREATING THE DEPARTMENT OF BUILDING AND CODE COMPLIANCE (3RD & FINAL READING). THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**
- C) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2022-16 MUNICIPAL FIBER OPTIC FEE SCHEDULE (2ND READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (ADMINISTRATION)**
- D) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP) FOR MARKETING SERVICES FOR THE TEAMPHARR.NET PROJECT. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ADMINISTRATION)**
- E) **CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES: THE ITEMS BELOW SUPPORT EV - ECONOMIC VITALITY.**

1. RUDY'S TEXAS BAR-B-Q, L.L.C./CARLOS TORRES, D/B/A RUDY'S COUNTRY STORE BAR-B-Q, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A LIMITED INDUSTRIAL DISTRICT (L-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 1, LOS HOTELES SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 209 WEST NOLANA LOOP. CUP#040644

2. ERIKA OF TEXAS, INC., REQUESTED A LIFE OF THE USE CONDITIONAL USE PERMIT TO ALLOW A NEW TELECOMMUNICATIONS TOWER IN A LIMITED INDUSTRIAL DISTRICT (L-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.00048 ACRES, OUT OF LOT 2, PHARR BRIDGE BUSINESS PARK PHASE 3 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 900 WEST ZARAGOSA DRIVE. CUP#220843

3. JOSE RUBEN MENDEZ, D/B/A 100% ANTOJITOS MEXICANOS, 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 BEING A 0.04-ACRE TRACT OF LAND OUT OF LOT 1, JACKSON RIDGE COURT PHASE 2 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1201 SOUTH JACKSON ROAD, SUITE 9. CUP#140525

4. CARLOS R. ELIZONDO, D/B/A SEPI'S, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A BUSINESS DISTRICT (C-2). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 22, BLOCK 30, PHARR ORIGINAL TOWNSITE, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 212 WEST STATE STREET. CUP#190641

5. CITY OF PHARR, FOR THE BETTERMENT OF THE CITY, REQUESTED A CHANGE OF ZONE FROM GENERAL BUSINESS DISTRICT (C) TO SINGLE FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.30 ACRES, MORE OR LESS, OUT OF LOT 233, KELLY PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 1207 WEST HALL ACRES ROAD. COZ#220741

6. BROWNSTONE CONSULTANTS LLC., ON BEHALF OF RHEA NANNETTE MORA, 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 A 10.854-ACRE TRACT OF LAND, OUT OF THE SOUTH 1/2, OF THE SOUTH 1/2 OF LOT 6, BLOCK 5, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 2300 - 2500 BLOCK OF NORTH JACKSON ROAD. COZ#220739

7. LISANDRO ESPINOZA, OWNER, REQUESTED A CHANGE OF ZONE FROM OFFICE AND PROFESSIONAL DISTRICT (O-P) TO SINGLE FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.48 ACRES, MORE OR LESS, OUT OF LOT 175, KELLY PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 220 NORTH SUGAR ROAD. COZ#220742

MINUTES: REGULAR CALLED MEETING
September 6, 2022

F) PLATS: THIS ITEM SUPPORTS EV - ECONOMIC VITALITY

1. MELDEN & HUNT INC., REPRESENTING DERRICK MERCHANT, MANAGER FOR VIA REAL ESTATE, LLC A WYOMING LIMITED LIABILITY COMPANY, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED PHASE I, LOT 1 GO CARWASH PHARR SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING 1.470 ACRES BEING A PART OF PORTION OUT OF LOT 7, BLOCK 12, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 7500 BLK. OF SOUTH JACKSON RD. SUB#220827

Mayor Hernandez introduced the item.

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

Ordinance Nos. O-2022-32, O-2022-33, O-2022-34, and O-2022-35 are filed with the City Clerk's office.

At this time, Mayor Hernandez stated they would deviate from the agenda and go to item 10.D. There was no objection.

ITEM 10. CONTRACTS/AGREEMENTS:

D) CONSIDERATION AND ACTION, IF ANY, ON AMENDMENT NUMBER 1 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND HIDALGO COUNTY DRAINAGE DISTRICT NUMBER 1 (HCDD #1) FOR THE EAST LAS MILPAS ROAD STORMWATER IMPROVEMENTS PROJECT. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)

Mayor Hernandez introduced the item and called upon Omar Anzaldua.

Omar Anzaldua, Hidalgo County Drainage District No. 1 Engineer, provided a brief overview of the project. He stated the material for the new pipes was a high-performance polypropylene and HCDD #1 suggested to use these pipes for the whole project length. He further stated the 2-year warranty would be covered by the County.

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

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

ITEM 12. 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 4:22 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 13. RECONVENE

The time being 6:03 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS:

MINUTES: REGULAR CALLED MEETING
September 6, 2022

- A) **CONSIDERATION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2021-27 EMS FEE SCHEDULE (1ST READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (EMERGENCY MEDICAL SERVICES)**

Andy Harvey, City Manager, introduced the item.

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

- B) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE ADOPTING GRANTS MANAGEMENT POLICIES AND PROCEDURES MANUAL (1ST READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (GMCD)**

Andy Harvey, City Manager, introduced the item.

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

- C) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING ONE (1) MEMBER TO THE BRIDGE BOARD. THIS ITEM SUPPORTS SG- SOUND GOVERNANCE AND FISCAL TRANSPARENCY (TABLED) (BRIDGE)**

Andy Harvey, City Manager, introduced the item.

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

Comm. Carrillo **moved** to appoint Lazaro Beas as member to the Bridge Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2022-32 is filed with the City Clerk's Office.

- 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)**

Andy Harvey, City Manager, introduced the item and stated no action would be taken at this time.

- E) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ADOPTING THE UPDATED CITY FISCAL AND ACCOUNTING MANAGEMENT POLICIES. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (FINANCE)**

Andy Harvey, City Manager, introduced the item.

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

Resolution No. R-2022-33 is filed with the City Clerk's Office.

MINUTES: REGULAR CALLED MEETING
September 6, 2022

- F) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION TO ACCEPT PETITION FOR VOLUNTARY ANNEXATION, SETTING DATE, TIME AND PLACE FOR PUBLIC HEARING, AUTHORIZING AND DIRECTING PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING, AND DIRECTING THE CITY MANAGER TO PREPARE SERVICE PLAN FOR APPROXIMATELY 13.12 ACRES OF LAND, MORE OR LESS, LOCATED SOUTH OF WEST JAVELINA DRIVE, IN THE CITY OF PHARR'S EXTRATERRITORIAL JURISDICTION ETJ, HIDALGO COUNTY, TEXAS. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)**

Andy Harvey, City Manager, introduced the item.

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

Resolution No. R-2022-34 is filed with the City Clerk's Office.

ITEM 8. 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 (TABLED) (ADMINISTRATION)**

Andy Harvey, City Manager, introduced the item.

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

No action was taken at this time.

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

Andy Harvey, City Manager, introduced the item.

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

Comm. Carrillo **moved** to accept resignation of City Manager. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

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

Andy Harvey, City Manager, introduced the item.

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

Comm. Carrillo **moved** to appoint Anali Alanis as Interim City Manager. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

ITEM 9. PURCHASING

MINUTES: REGULAR CALLED MEETING
September 6, 2022

- A) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO PURCHASE SURVEILLANCE CAMERA UPGRADES FOR POLICE DEPARTMENT TOWERS FROM A3 COMMUNICATIONS, INC. DBA 3SIXTY INTEGRATED FROM SAN ANTONIO, TEXAS THROUGH GSA COOPERATIVE CONTRACT #GS-07F-0200W IN AN AMOUNT NOT TO EXCEED \$95,615.15. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (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 by a majority vote of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

ITEM 10. CONTRACTS/AGREEMENTS:

- A) **CONSIDERATION AND ACTION, IF ANY, AGREEMENT BETWEEN THE CITY OF PHARR AND AXON ENTERPRISE, INC. FOR THE PURCHASE OF 152 AXON TASER 7 DEVICES THROUGH BUYBOARD CONTRACT NO. 648-21 IN THE AMOUNT OF \$105,719.36 FOR YEAR 2022 AND FOR EACH ADDITIONAL YEAR UNTIL AUGUST 2026 FOR A TOTAL OF \$528,595.20 FOR THE PHARR POLICE DEPARTMENT-PATROL OPERATIONS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**

Andy Harvey, City Manager, introduced the item.

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

- B) **CONSIDERATION AND ACTION, IF ANY, ON LEASE AGREEMENT WITH STRYKER SALES, LLC, OUT OF REDMOND, WA FOR LUCAS 3.1 CHEST COMPRESSION SYSTEMS FOR USE BY THE FIRE DEPARTMENT. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (FIRE)**

Andy Harvey, City Manager, introduced the item.

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

- C) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD A CONTRACT FOR THE PSJA TRI-CITY PEDESTRIAN SAFETY IMPROVEMENTS PROJECT PHASE I TO ASAGO, LLC, OUT OF MISSION, TEXAS IN THE AMOUNT OF \$2,325,300.55. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ENGINEERING)**

Andy Harvey, City Manager, introduced the item.

Comm. Guajardo **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 EXTEND THE SUPPLY CONTRACT WITH CASCO INDUSTRIES OUT OF LA PORTE, TEXAS FOR THE PURCHASE OF STRUCTURAL FIREFIGHTING HELMETS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (PURCHASING)**

Andy Harvey, City Manager, introduced the item.

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

MINUTES: REGULAR CALLED MEETING
September 6, 2022

- F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND SERVICE CONTRACT FOR THE CITY WIDE ELECTRICAL ON-CALL AND MAINTENANCE SERVICES ROTATION LIST. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Andy Harvey, City Manager, introduced the item.

Comm. Chavez moved 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 APPLICATION OF PRIME COAT AND TACK COAT WITH ASPHALT OIL EXPRESS OUT OF EDINBURG, TEXAS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Andy Harvey, City Manager, introduced the item.

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

- H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF CHLORINE AND CALCIUM HYPO-CHLORITE TO DPC INDUSTRIES, INC. FROM CORPUS CHRISTI, TEXAS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Andy Harvey, City Manager, introduced the item.

Comm. Chavez moved 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 AN AGREEMENT WITH WORKFORCE SOLUTIONS FOR THE TEXAS INTERNSHIP INITIATIVE PROGRAM. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (IT)**

Andy Harvey, City Manager, introduced the item.

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

- J) CONSIDERATION AND ACTION, IF ANY, ON AMENDMENT NUMBER 1 TO THE FIBER CONSTRUCTION MANAGEMENT CONTRACT. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ADMINISTRATION)**

Andy Harvey, City Manager, introduced the item.

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

ITEM 11. 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 (LEGAL)**

Andy Harvey, City Manager, introduced the item and stated no action was necessary.

MINUTES: REGULAR CALLED MEETING
September 6, 2022

ITEM 14. ADJOURNMENT

At this time, Andy Harvey, City Manager, thanked the Commission for the opportunity to serve as City Manager and stated he would be continuing to work at the Pharr Police Department as Police Chief.

Mayor Hernandez stated Chief Harvey had excelled as Police Chief and had made the department a premier department. He further stated he was looking forward to his work and contributions to the community.

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:15 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 6th 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: September 19, 2022