



**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, NOVEMBER 7, 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 November 2022 as Lung Cancer Awareness Month.

B) Proclamation proclaiming November 7, 2022 as Mayors' Monarch Pledge Day.

C) Proclamation proclaiming November 26, 2022 as Small Business Saturday.

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

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.

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 October 17, 2022 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) Consideration and action, if any, on request from Mother Cabrini Church for assistance during the Cabalgata a la Virgen De Guadalupe on Sunday, December 11, 2022 from 1:00 pm to 3:00 pm. **This item supports QL - Quality of Life.** (ADMINISTRATION)

C) Consideration and action, if any, on Ordinance amending the Code of Ordinances Article V, Section 2-249 vital statistics records fees *(3rd and Final Reading)*. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

D) Consideration and action, if any, on Ordinance regarding Water Conservation and Drought Contingency Plan Stage 2 *(3rd and Final Reading)*. **This item supports QL - Quality of Life.** (PUBLIC UTILITIES)

E) 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. *(3rd and Final Reading)* **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

F) Consideration and action, if any, on amendment to the Interlocal Cooperation Agreement with the City for the consolidation of the assessment and collection of property taxes. **This item supports SG - Sound Governance and Fiscal Sustainability.** (FINANCE)

G) Consideration and action, if any, ratifying agreement with Parks Coffee for the lease of coffee equipment at Park Bench Deli. **This item supports SE - Service Excellence.** (ADMINISTRATION)

H) Consideration and action, if any, authorizing City Manager to advertise for sealed bids on a Supply Contract for the Purchase of active wear for the Fire Department. **This item supports SSC - Safe and Secure Community.** (PURCHASING)

I) Consideration and action, if any, authorizing City Manager to advertise for sealed bids on a Supply contract for the Purchase of Structural Firefighting Personal Protective Equipment for the Fire department. **This item supports SSC - Safe and Secure Community.** (PURCHASING)

J) Consideration and action, if any, authorizing City Manager to advertise for sealed bids on a Supply Contract for the Purchase and Delivery of HMAC, Cold Mix, and Caliche. **This item supports IF - Infrastructure.** (PURCHASING)

K) Consideration and action, If any, authorizing City Manager to advertise for sealed bids on a Service contract for City Wide landscaping Services. **This item supports SE - Service Excellence.** (PURCHASING)

L) Consideration and action, if any, authorizing City Manager to advertise for proposals for Capital Lease Financing for Capital Equipment approved for FY 2022-2023. **This item supports SG - Sound Governance and Fiscal Sustainability.** (FINANCE)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution determining a public necessity to acquire certain real property; giving notice of an official determination to acquire real property for a public purpose; establishing procedures for the acquisition of property; determining the estate to be acquired; establishing fair market value for the property to be acquired, and directing the City Manager or designee to communicate offers to owners for purchase of property, appropriating funds, and authorizing condemnation proceedings by City Attorney; ratification of prior acts. (ENGINEERING)

B) Consideration and action, if any, on Resolution authorizing City of Pharr expenditures reimbursement itself from the proceeds of one or more tax-exempt financing for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain capital improvements. **This item supports SG - Sound Governance and Fiscal Sustainability.** (FINANCE)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of seven (7) Mobile Data Terminals for use by the Fire Department on front line fire apparatus from GTS Technology Solutions out of Austin, TX utilizing Texas Department of Information Resources (DIR) Cooperative Purchasing Contract in the amount of \$81,711.22. **This item supports SSC - Safe and Secure Community.** (FIRE)

B) Consideration and action if any, on the purchase of a City-Wide Pavement Assessment from H2O Partners from Austin, TX through HGACBuy contract No. HP08-21 in the amount of \$67,962.00. **This item supports IF - Infrastructure.** (ENGINEERING)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Service Agreement with the Deaf and Hard of Hearing Center for Sign Language interpreting services. **This item supports QL - Quality of Life.** (ADMINISTRATION)

B) Consideration and action, if any, authorizing Pharr Police Department to enter into a State and Local HIDTA Task Force Agreement with the Drug Enforcement Agency. **This item supports SSC - Safe and Secure Community.** (POLICE)

C) Consideration and action, if any, authorizing City Manager to extend the Service Contract to generate chlorine dioxide, to purchase sodium chlorite, and to lease new equipment with EVOQUA Water Technologies out of Sarasota, FL. **This item supports IF - Infrastructure.** (PURCHASING)

D) Consideration and action, if any, authorizing City Manager to enter into agreement with Fleetcor Technologies Operating Company, LLC. - Fuelman from Atlanta, GA for Fuel Card Services utilizing Omnia Partners contract # R211101. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PURCHASING)

E) Consideration and action, if any, authorizing the City Manager to enter into an Affiliation Agreement with Texas A&M Texas Engineering Extension Service (TEEX) for EMS students' clinical ride-outs. **This item supports SE - Service Excellence.** (EMERGENCY MEDICAL SERVICES)

F) Consideration and action, if any, authorizing City Manager to extend the Service Contract with INSULATION, LLC. from Mission, TX for the City Wide HVAC On-Call and Maintenance Services. **This item supports IF - Infrastructure.** (PURCHASING)

G) Consideration and action, if any, authorizing City Manager to enter into a contract agreement with a Retail Electric Provider (REP) for electric services. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PURCHASING)

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H) Consideration and action, if any, authorizing City Manager to award a proposal for Marketing Services for the TeamPharr.net project. **This item supports IF - Infrastructure. (PURCHASING)**

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 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:

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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 4th day of November, 2022 at 3:45 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 4th day of November, 2022.


HILDA PEDRAZA, TRMC / CMC
CITY CLERK

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: _____