



**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 21, 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. 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.*

3. 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.

4. 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) Submission of Sales Tax Collection Report for November 2022.

B) City Events of Interest.

5. 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 November 7, 2022 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) Consideration and action, if any, on Resolution entering into an agreement with the Texas Department of Transportation for street closure of US 281 (Cage Boulevard) from Clark Avenue to Kelly Avenue and Business 83 from Birch Street to Bluebonnet Avenue for the Christmas Posada from Thursday, December 8, 2022, at 8:00 a.m. until Sunday, December 11, 2022, at 8:00 a.m. **This item supports QL - Quality of Life.** (ADMINISTRATION)

C) Consideration and action, if any, ratifying the purchase of Christmas decorations from Arnett Marketing of San Antonio, Texas through Buy Board # 643-21 in the amount of \$97,987.59. **This item supports QL - Quality of Life.** (ADMINISTRATION)

D) Consideration and action, if any, on Pharr Economic Development Corporation II (PEDC II) Line of Credit Renewal with Lone Star National Bank. (PEDC II)

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

1. Gilberto Espino, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from General Business District (C) to Townhouse Residential District (R-TH). The property is legally described as being 0.599 acres more or less, out of Lot 236, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 2816 S. Cage Blvd. COZ#220961 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. Pinpoint Investments, LLC., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Single-Family Residential Estate District (R1-E). The property is legally described as being 23.84 acres more or less, out of Lot 73, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1500 W. Owassa Road. COZ#220962 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance repealing and replacing Ordinance No. O-2022-39 regulating emergency ambulance services *(1st Reading)*. **This item supports QL - Quality of Life.** (EMERGENCY MEDICAL SERVICES)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2020-23 regarding Substandard Structures (*1st Reading*). **This item supports QL - Quality of Life.** (BUILDING AND CODE COMPLIANCE)

C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2010-40 regarding Building and Standards Commission (*1st Reading*). **This item supports QL - Quality of Life.** (BUILDING AND CODE COMPLIANCE)

D) Consideration and action, if any, on Resolution declaring surplus items and equipment from the Pharr Police Department and authorizing the sale of such items via Enterprise Fleet Management Inc. **This item supports SSC - Safe and Secure Community.** (POLICE)

E) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for Moore Road between Jackson Road and Cage Boulevard (CSJ: 0921-02-436). **This item supports IF - Infrastructure.** (ENGINEERING)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on authorizing CAXCAN S.A. de C.V. Ingenieros Civiles to conduct field studies and conceptual plan (Phase V) for Bridge Expansion Project (Twin Bridge/Second Span) in Mexico. **This item supports IF - Infrastructure.** (BRIDGE)

8. PURCHASING:

A) Consideration and action, if any, on the purchase of a 2024 MACK MD6 truck from Volvo & Mack Trucks of Waco through The Interlocal Purchasing System (TIPS) Contract No. 200802 in the amount of \$127,229.00. **This item supports QL - Quality of Life.** (PUBLIC WORKS)

B) Consideration and action, if any, on the purchase of a VACTOR 2100i truck from Doggett Freightliner of South Texas LLC out of Austin, TX through The Interlocal Purchasing System (TIPS) Contract No. 200206 in the amount of \$472,215.00 **This item supports IF - Infrastructure.** (PUBLIC WORKS)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Change Order No. 1 for an additional 112 calendar days to the contract with Castle Enterprises, LLC for the Fir Avenue Paving Improvements Project for a final completion date of June 23, 2023. **This item supports IF - Infrastructure.** (ENGINEERING)

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B) Consideration and action, if any, authorizing City Manager to accept a grant in the amount of \$4,000 from Superior HealthPlan for the purchase of smoke/carbon monoxide detectors for distribution to the public. **This item supports SSC - Safe and Secure Community.** (FIRE)

C) Consideration and action, if any, authorizing City Manager to ratify a contract with HCA Gulf Coast Division to provide emergency and non-emergency ground ambulance service. **This item supports EV - Economic Vitality.** (EMERGENCY MEDICAL SERVICES)

D) Consideration and action, if any, authorizing City Manager to sign an agreement terminating the contract with Quick Med Claims. **This item supports EV - Economic Vitality.** (EMERGENCY MEDICAL SERVICES)

E) Consideration and action, if any, authorizing City Manager to extend the Service contract with Pro-Tech Exterminating Services from McAllen, TX for City Wide Pest Control Services. **This item supports IF - Infrastructure.** (PURCHASING)

F) Consideration and action, if any, on agreement with Pyro Shows of Texas for the Christmas Tree Lighting Ceremony fireworks display on November 28, 2022 in amount of \$2,500.00. **This item supports QL - Quality of Life.** (FIRE)

G) Consideration and action, if any, on agreement with Pyro Shows of Texas for the New Year's Eve Drop fireworks display on December 31, 2022 in the amount of \$10,500.00 . **This item supports QL - Quality of Life.** (FIRE)

H) Consideration and action, if any, ratifying contract for labor services for TeamPharr.net Project Phase V in the amount of \$9,813,027.07. **This item supports QL - Quality of Life.** (ADMINISTRATION)

I) Consideration and action, if any, on addendum of the State Plan of Operation between the Pharr Police Department and the Law Enforcement Support Office (LESO). **This item supports SSC - Safe and Secure Community.** (POLICE)

J) Consideration and action, if any, on agreement between City of Pharr and DocuSign, Inc. for electronic document signature subscription services. **This item supports SG - Sound Governance and Fiscal Sustainability.** (IT)

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K) Consideration and action, if any, authorizing City Manager to execute a Three Party Mutual Nondisclosure Agreement (NDA) with Calix, Inc and Tyler Technologies, Inc for use of billing interface for TeamPharr.net. **This item supports SG - Sound Governance and Fiscal Sustainability.** (IT)

L) Consideration and action, if any, on agreement with Garry Moore Amusements for carnival rides at City of Pharr Christmas Posada in the amount of \$45,0000. **This item supports QL - Quality of Life.** (ADMINISTRATION)

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

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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 18th day of November 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).

WITNESS MY HAND AND SEAL, this 18th day of November 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: _____