

**TAKE NOTICE THAT A REGULAR MEETING
OF THE COMMUNITY DEVELOPMENT COUNCIL
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 6:00 PM ON
WEDNESDAY, DECEMBER 14, 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 MEETING TO ORDER

A) Roll call and possible action on the excusing of any absent member.

2. PUBLIC HEARING: *(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 to solicit comments on Substantial Amendment to reallocate funds for the FY 2019 Action Plan, 2020 Action Plan & Citizen Participation Plan.

B) Public Hearing Notice to solicit comments during the 15-day comment period for the Consolidated Annual Performance & Evaluation.

3. ADMINISTRATIVE:

A) Approval of Minutes for November 3, 2022.

B) Approval of Minutes for November 18, 2022.

4. ADJOURNMENT:

AGENDA COMMUNITY DEVELOPMENT MEETING
December 14, 2022

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Community Development Council 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 8th Day of December at 10:00am 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 8th day of December 2022





IMELDA PEREZ, TRMC
ASSISTANT CITY CLERK



AGENDA MEMORANDUM



BOARD: Community Development Council

AGENDA ITEM #: 2.A.

DATE SUBMITTED: December 7, 2022

MEETING DATE: December 14, 2022

FROM: Olga Lerma, Administrative Assistant

DEPARTMENT: GMCD

DIRECTOR: Cynthia Garza

Agenda Item: Public Hearing to solicit comments on Substantial Amendment to reallocate funds for the FY 2019 Action Plan, 2020 Action Plan & Citizen Participation Plan.

Classification: Public Hearing

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation: Approval of Public Hearing

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Olga Lerma
Cynthia Garza

Created/Initiated - 12/7/2022
Final Approval - 12/7/2022

ADDENDUM
PUBLIC HEARING NOTICE
CITY OF PHARR, HIDALGO COUNTY, TEXAS
Publication Date: Wednesday, December 7, 2022

SUBSTANTIAL AMENDMENT

Pursuant to the U.S. Department of Housing and Urban Development (HUD) CDBG regulations, the City of Pharr, will conduct a Public Hearing to solicit input from interested parties on the proposed Substantial Amendment to the 2019 Action Plan, 2020 Action Plan and Citizen Participation Plan.

The Draft Substantial Amendment to the 2019 Action Plan, 2020 Action Plan and Citizen Participation Plan will be available for the public to view at the GMCD Office, City Hall Kiosk, Public Library and City of Pharr’s Website.

The City of Pharr is soliciting public comments during a 30-day Comment Period from November 16, 2022 through December 16, 2022. The Community Development Council will hold a Public Hearing to solicit public comment from interested citizens, non-profit public service organizations and other public agencies. The Public Hearing was scheduled to be held on Thursday, December 8, 2022 at 6:00 p.m. and will now be held on Wednesday, December 14, 2022 at City Commission Meeting Room located at 118 S. Cage Blvd, Second Floor, Pharr, Texas 78577.

The following is the proposed Substantial Amendment for your consideration:

One Year Action Plan FY 2019- Cares Act Covid-19

From Activity	EXISTING		To Activity	PROPOSED	
	Amount	Beneficiary Type		Amount	Beneficiary Type
<u>Small Business Relief</u>	\$200,000	People	<u>Emergency Utility Program</u>	\$150,000	People

The proposed amendment will reduce the amount from the current available balance available in the Small Business Relief program and fund the Emergency Utility Assistance Program.

One Year Action Plan FY 2020

From Activity	EXISTING		To Activity	PROPOSED	
	Amount	Beneficiary Type		Amount	Beneficiary Type
<u>Jones Box Park</u>	\$364,179.78	People	South Pharr WIFI	243,953.17	People

The proposed amendment will reduce the amount currently available in the Jones Box Park activity. A substantial amendment was made in May 2021 but was never funded in its entirety. Therefore, we will be moving the unused funds into the South Pharr WIFI which has since become a priority activity for the community.

It is the objective of the City of Pharr to comply with Section 504 of the Rehabilitation Act of 1973, as amended, the Americans with Disabilities Act (ADA) of 1990 and the ADA Amendment Act of 2008, the Fair Housing Act, and the Architectural Barriers Act in all respects. Persons with disabilities/handicapped, non-English speaking, or limited English proficiency (LEP) who may require an interpreter shall be provided upon request by calling (956) 402-4190 at least three (3) days in advance. Persons who are deaf, hard-of-hearing, deaf- blind or speech-disabled may use Relay Texas at (800) 735-2989 to call the City of Pharr Grants Management Community Development Department and request arrangements in order to participate in the citizen participation process. The City of Pharr does not discriminate on the basis of disability status in the admission of, or access to, or treatment in its federally assisted programs or activities.

For more information, please come by the Grants Management Community Development Department at 118 S. Cage Blvd, Second Floor or call (956) 402-4190. Written comments may be forwarded to:

Grants Management Community Development Department
Cynthia Garza, GMCD Director
118 S. Cage Blvd, Second Floor
Pharr, Texas 78577

I, the undersigned authority do certify that the above document of said notice is a true and correct copy and that said notice was posted on the bulletin board of City Hall, The Advance, The Pharr Library, on the City's web page at www.pharr-tx.gov. This notice was posted at a place convenient and readily accessible to the general public at all times, and said notice was posted on December 7, 2022 at 5:00 p.m. and will remain posted continuously for the period of the aforementioned 15-day Comment Period in compliance with Chapter 551 of the Texas Government Code (Open Meeting Act)

WITNESS MY HAND AND SEAL, THIS 7th DAY OF DECEMBER, 2022.


HILDA PEDRAZA, CITY CLERK



REVISIÓN AL
AVISO DE AUDIENCIA PÚBLICA
CIUDAD DE PHARR, CONDADO DE HIDALGO, TEXAS
PRESUPUESTO SUSTANCIAL Y ENMIENDA DEL PROGRAMA

En cumplimiento con los requisitos del Departamento de Viviendas y Desarrollo Urbano (CDBG), la Ciudad de Pharr llevará a cabo una Audiencia Pública para solicitar aportes de las partes interesadas sobre la propuesta de modificación sustancial del presupuesto para los Años Fiscales 2019, 2020 y el Plan de Participación Ciudadana.

Este aviso está destinado a proporcionar información general al público sobre la enmienda sustancial propuesta para los Años Fiscales 2019, 2020 y el Plan de Participación Ciudadana. Este aviso estará disponible para el público por medio de la oficina de GMCD, Kiosko en la alcaldía, biblioteca pública y la red de internet de la ciudad de Pharr.

La ciudad de Pharr estará solicitando comentarios del público durante un periodo de 30 días para solicitar comentarios empezando 16 de noviembre hasta el 16 de diciembre. La audiencia publica que estaba programada para el jueves, 8 de diciembre, 2022 ahora se llevara a cabo durante la junta de Consejo de Desarrollo Comunitario el Miércoles, 14 de Diciembre, 2022 a las 6:00 pm ubicado en el salón de la Comisión de Pharr, 118 S. Cage Blvd, 2do piso, Pharr, Texas 78577.

Las líneas de pedido del proyecto que se están modificando son las siguientes:

One Year Action Plan FY 2019- Cares Act Covid-19

From Activity	EXISTING		To Activity	PROPOSED	
	Amount	Beneficiary Type		Amount	Beneficiary Type
<u>Small Business Relief</u>	\$200,000	People	<u>Emergency Utility Program</u>	\$150,000	People

La enmienda sustancial del presupuesto y el Programa para los fondos 2019 Cares Act- Covid-19 se llevará acabo para reducir los fondos de el Small Business Relief Program y agregar los fondos en el Emergency Utility Assistance Program.

One Year Action Plan FY 2020

From Activity	EXISTING		To Activity	PROPOSED	
	Amount	Beneficiary Type		Amount	Beneficiary Type
<u>Jones Box Park</u>	\$364,179.78	People	South Pharr WIFI	243,953.17	People

La enmienda sustancial del presupuesto y el Programa para los fondos 2020 se llevará acabo para reducir los fondos disponibles en Jones Box Park. Estos fondos fueron enmendados en mayo de 2021 pero no en su totalidad. Estos fondos se usarán en una actividad de se a comprobado ser más necesario en el South Pharr WIFI.

El objetivo de la Ciudad de Pharr es cumplir con la Sección 504 de la Ley de Rehabilitación de 1973, según enmendada, la Ley de Estadounidenses con Discapacidades (ADA) de 1990 y la Ley de Enmienda de la ADA de 2008, la Ley de Vivienda Justa y la Ley de Barreras Arquitectónicas Con todo respeto. Las personas con discapacidades / discapacitadas, que no hablen inglés o que tengan un dominio limitado del inglés (LEP) que puedan requerir un intérprete se proporcionarán a pedido llamando al (956) 402-4190 con al menos tres (3) días de anticipación. Las personas con problemas de audición, sordociegos o con discapacidad del habla pueden usar Relay Texas al (800) 735-2989 para llamar GMCD y solicitar arreglos para participar en el proceso de participación de ciudadanos. La Ciudad de Pharr no discrimina sobre la base del estado de discapacidad en la admisión, el acceso o el tratamiento en sus programas o actividades con asistencia federal.

La Ciudad de Pharr fomenta la participación ciudadana en el proceso de comentarios públicos. Si no puede asistir a la audiencia, se aceptarán comentarios por escrito hasta la fecha de la audiencia. Para obtener más información, comuníquese con la oficina del GMCD al (956) 402-4190. Los comentarios escritos pueden enviarse a:

Grants Management Community Development Department
Cynthia Garza, Directora de GMCD
118 S. Cage Blvd, 2ndo piso
Pharr, Texas 78577

Yo, la autoridad firmante certifico que el documento anterior de dicho aviso es una copia verdadera y correcta y que dicho aviso fue publicado en el tablon de anuncios del the Municipal de la Ciudad de Pharr, The Advance, Pharr Library, en la pagina web de la ciudad en www.pharr-tx.gov. Este aviso fue publicado en un lugar conveniente y facilmente accesible para el publico en general en todo momento, y dicho aviso fue publicado el miercoles, 7 de diciembre de 2022 a las 5:00 p.m. y permanecera publicado continuamente en cumplimiento con el Capitulo 551 delCodigo del Gobierno de Texas (Ley de Reunion Abierta).

ATESTIGUA MI MANO Y SELLO, EL DIA 7 de DICIEMBRE 2022


HILDA PEDRAZA, CITY CLERK





AGENDA MEMORANDUM



BOARD: Community Development Council

AGENDA ITEM #: 2.B.

DATE SUBMITTED: December 7, 2022

MEETING DATE: December 14, 2022

FROM: Olga Lerma, Administrative Assistant

DEPARTMENT: GMCD

DIRECTOR: Cynthia Garza

Agenda Item: Public Hearing Notice to solicit comments during the 15-day comment period for the Consolidated Annual Performance & Evaluation.

Classification: Public Hearing

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Olga Lerma
Cynthia Garza

Created/Initiated - 12/7/2022
Final Approval - 12/7/2022

ADDENDUM
CITY OF PHARR, HIDALGO COUNTY, TEXAS
COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM YEAR 2021-2022

CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)
15-DAY COMMENT PERIOD & PUBLIC HEARING NOTICE

Notice is hereby given that the City of Pharr's draft on the U. S. Department of Housing & Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) for the 2021 Action Plan is available for citizen review and comments. This is a working draft and changes may occur with the final submission. The CAPER is a document that contains a summary of resources and accomplishments of the Community Development Block Grant for program year 2021. The draft document is available for public inspection at the Grants Management and Community Development located at 118 S. Cage Blvd., 2nd Floor, Pharr, Texas during normal business hours 8:00 a.m. to 5:00 p.m. from November 30 thru December 14, 2022.

A public hearing for comments was scheduled to be held on Thursday, December 8, 2022 and has now been rescheduled for Wednesday, December 14, 2022 at the City of Pharr's City Commission Chambers, 118 S. Cage Blvd. 2nd Floor, Pharr, Texas, 78577 at 6:00 p.m. Interested persons are urged to make their views known on the CAPER by attending the hearing or submitting written comments during the 15-day comment period to Grants Management and Community Development, Attention Cynthia Garza, 118 S. Cage Boulevard, Pharr, TX 78577. Comments may be submitted to the Grants Management and Community Development until Wednesday, December 14, 2022 between 8:00 A.M. to 5:00 P.M.

The City of Pharr will submit its Consolidated Annual Performance and Evaluation Report for the period of October 1, 2021 thru September 30, 2022 to the San Antonio Field Office of the U.S Department of Housing & Urban Development, 615 E. Houston St., Suite 347, San Antonio, Texas on or about Thursday, December 29, 2022. For additional information please contact Mrs. Cynthia Garza, CDBG Director at the Grants Management and Community Development at 956-402-4190. A copy of the working draft will be available at GMCD Office 118 S. Cage Blvd., 2nd Floor, Pharr, Texas.

PERSONS WITH DISABILITIES WHO NEED TO COMMUNICATE MORE EFFECTIVELY AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED ARE ASKED TO CONTACT THE OFFICE OF THE CITY SECRETARY AT 956-402-4100 THREE WORKING DAYS PRIOR TO ANY MEETINGS SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CIUDAD DE PHARR, CONDADO DE HIDALGO, TEXAS
DEPARTAMENTO DE VIVIENDAS Y DESARROLLO URBANO
AÑO FISCAL 2021-2022

REPORTE CONSOLIDADO ANUAL DE DESEMPEÑO Y EVALUACIONES (CAPER)
PERIOD DE COMMENTARIO DE 15 DIAS Y AVISO PUBLICO

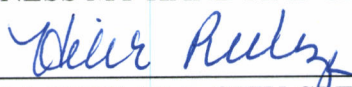
La Ciudad de Pharr da aviso de su Reporte Consolidado Anual de Desempeño y Evaluaciones (CAPER) para el Año Fiscal 2021-2022. El borrador se está trabajando y puede ser cambiado durante el proceso del reporte. Personas interesadas en expresar sus opiniones o comentarios, el Departamento de Viviendas y Desarrollo Urbano (CDBG) le invita a una audiencia pública que fue previamente publicada para el jueves, 8 de diciembre, 2022 a las 6:00 p.m. será reprogramada para el miércoles, 14 de diciembre, 2022. Dicho reporte está disponible para revisiones y comentarios de la comunidad general el día 30 de noviembre, 2022 hasta el día 14 de diciembre, 2022 en las oficinas de la Ciudad localizada en 118 S. Cage, 2do piso, Pharr, Texas 78577, en las horas de oficina de 8:00 A.M. a 5:00 P.M. El Reporte (CAPER) es un documento que contiene el resumen de recursos y logros del programa de asistencia de Desarrollo Comunitario y estará disponible para revisión hasta el miércoles, 14 de diciembre, 2022 de 8:00 A.M. a 5:00 P.M.

La Ciudad de Pharr someterá el reporte anual, que empieza el día 1 de octubre, 2021 hasta el día 30 de septiembre, 2022, a las oficinas del Departamento de Viviendas y Desarrollo Urbano de las Estados Unidos localizado en San Antonio, Texas el día 29 de diciembre, 2022. Para más información favor de llamar al Departamento de Desarrollo Comunitario (CDBG) al 956-402-4190. Habrá una copia disponible para el público en la oficina de GMCD 118 S. Cage Blvd., 2do piso, Pharr, Texas

PERSONAS CON IMPEDIMIENTO, QUIENES NECESITAN COMUNICARSE MAS EFECTIVAMENTE Y QUIENES NECESITAN ASISTENCIA DE UN INTREPRETE SE REQUIERE QUE SE COMUNIQUE CON LA SECRETARIA DEL MUNICIPIO AL 956-402-4100 CON UN ANTICIPO DE TRES DIAS PARA COMODIDADES CORRESPONDIENTES.

I, the undersigned authority do certify that the above document of said notice is a true and correct copy and that said notice was posted on the bulletin board of City Hall, The Advance, The Pharr Library, on the City's web page at www.pharr-tx.gov. This notice was posted at a place convenient and readily accessible to the general public at all times, and said notice was posted on Wednesday, December 7, 2022 at 5:00 p.m. and will remain posted continuously for the period of the aforementioned 15-day Comment Period in compliance with Chapter 551 of the Texas Government Code (Open Meeting Act)

WITNESS MY HAND AND SEAL, THIS 7th DAY OF DECEMBER, 2022.



HILDA PEDRAZA, CITY CLERK





AGENDA MEMORANDUM



BOARD: Community Development Council

AGENDA ITEM #: 3.A.

DATE SUBMITTED: December 7, 2022

MEETING DATE: December 14, 2022

FROM: Olga Lerma, Administrative Assistant

DEPARTMENT: GMCD

DIRECTOR: Cynthia Garza

Agenda Item: Approval of Minutes for November 3, 2022.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation: Staff recommends approval of MINUTES.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Olga Lerma
Cynthia Garza

Created/Initiated - 12/7/2022
Final Approval - 12/7/2022

**MINUTES
COMMUNITY DEVELOPMENT COUNCIL MEETING
PUBLIC HEARING
THURSDAY, NOVEMBER 3, 2022**

The City of Pharr Community Development Council held a public hearing on Thursday, November 3, 2022, and the following is the record of attendance:

COUNCIL MEMBERS PRESENT: Rene Cantu
Norma Treviño
Romeo Robles Jr.
Victor Alvarez
Olga Cardoza
Danny Smith
Marco Gonzalez

COUNCIL MEMBERS ABSENT: Lucio Gaitan
Liza Nuñez
Carla Beltran
Belia Garcia

STAFF PRESENT: Sandra Regalado, CDBG Manager
Olga Lerma, Administrative Assistant

1. CALL TO ORDER:

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Chairman, Rene Cantu, called the meeting to order at 5:34 p.m. Roll call established a quorum.

Board Member, Rene Cantu, moved to excuse the absent members. Board Member, Olga Cardoza, seconded the motion and when put to a vote, it carried unanimously.

2. PUBLIC HEARING:

A) PUBLIC HEARING FOR SOLICITATION OF COMMENTS FROM THE GENERAL PUBLIC FOR THE DEVELOPMENT OF THE CITY OF PHARR'S COMMUNITY DEVELOPMENT BLOCK GRANT NOTICE OF FUNDING AVAILABILITY.

Chairman, Rene Cantu, opened the public hearing and asked if anyone had signed up.

Sandra Regalado, CDBG Manager, stated no one registered to speak and no public was present.

Sandra Regalado, CDBG Manager, stated this was to solicit comments from the public for the Development of the City of Pharr 2022-2023 Annual Action Plan. She further stated as they were doing the notice of funding availability, the Annual Action plan was submitted to HUD but it was rejected. She added HUD was requiring additional citizen participation and would start over with the 30-day comment period.

Chairman, Rene Cantu, asked staff by when they anticipate the deadline. Sandra Regalado, CDBG Manager, stated after the meeting they would publish the 30-day comment period and would wait for any comments. She further stated they would send everything back to HUD.

Board Member, Rome Robles Jr., asked if the rejection from HUD was strictly based on citizen participation. Sandra Regalado, CDBG Manager, stated this was due to the lack of quorum in previous meeting. Therefore, HUD required an additional meeting for any citizen participation.

Board Member, Rome Robles Jr., asked staff if they had reached out to the entities who received money or if notice was posted in the newspaper. Sandra Regalado, CDBG Manager, stated notice had been published in the newspaper, on the City of Pharr's, the Pharr Memorial Library, and at City Hall bulletin board.

Board Member, Olga Cardoza, asked if this was posted on Facebook. Sandra Regalado, CDBG Manager, stated she would check with IT Department if this was published. However, they were doing what was included in the Citizen Participation Plan and those were the required locations.

Chairman, Rene Cantu, stated he would try to reach out to those entities that would be qualified to receive these funds. Sandra Regalado, CDBG Manager, briefly stated as for this year, they would start late as previous year. She stated funding started late November and they anticipate the same for this year.

ADJOURNMENT:

There being no other business, Member at Large, Norma Treviño, **moved** to adjourn. Victor Alvarez seconded the motion and when put to a vote, it carried unanimously. Public Hearing adjourned at 5:39 p.m.

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

On the 3rd day of November 2022, the Community Development Council Board of the City of Pharr, Texas, convened a Regular Called Meeting at City Hall, 2nd floor, 118 S. Cage Blvd. The meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posting in accordance with Chapter 551. Texas Government Code (Open Meeting Act) and there being a present quorum, I, Olga Lerma, Grants Management Community Development- Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes

ATTEST:

Olga Lerma, Administrative Assistant

APPROVED DATE:_____



AGENDA MEMORANDUM



BOARD: Community Development Council

AGENDA ITEM #: 3.B.

DATE SUBMITTED: December 7, 2022

MEETING DATE: December 14, 2022

FROM: Olga Lerma, Administrative Assistant

DEPARTMENT: GMCD

DIRECTOR: Cynthia Garza

Agenda Item: Approval of Minutes for November 18, 2022.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Issue:

Fiscal Consideration:

Staff Recommendation: Staff recommends approval of MINUTES.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Olga Lerma
Cynthia Garza

Created/Initiated - 12/7/2022
Final Approval - 12/7/2022

**MINUTES
COMMUNITY DEVELOPMENT COUNCIL MEETING
PUBLIC HEARING
FRIDAY, NOVEMBER 18, 2022**

The City of Pharr's Community Development Council held a public hearing on Friday, November 18, 2022, and the following is the record of attendance:

COUNCIL MEMBERS PRESENT: Rene Cantú
Romeo Robles Jr.
Lucio Gaitan
Victor Alvarez
Liza Nuñez
Marco Gonzalez

COUNCIL MEMBERS ABSENT: Norma Treviño
Olga Cardoza
Carla Beltran
Danny Smith
Belia Garcia

STAFF PRESENT: Sandra Regalado, CDBG Manager
Iris Mata, CDBG Specialist

1. CALL TO ORDER:

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER

Chairman, Rene Cantu, called the meeting to order at 6:05p.m. Roll call established a quorum.

Board Member, Lucio Gaitan, **moved** to excuse the absent members. Board Member, Romeo Robles Jr., seconded the motion and when put to a vote, it carried unanimously.

2. PUBLIC HEARING:

A) PUBLIC HEARING FOR SOLICITATION OF COMMENTS FROM THE GENERAL PUBLIC FOR THE DEVELOPMENT OF THE CITY OF PHARR COMMUNITY DEVELOPMENT GRANT 30 DAY COMMENT PERIOD NOTICE OF THE ONE-YEAR ACTION PLAN 2022.

Chairman, Rene Cantu, opened the public hearing and asked if anyone had signed up.

Sandra Regalado, CDBG Manager, stated no one registered to speak and no public was present to comment.

B) PUBLIC HEARING FOR SOLICITATION OF COMMENTS OF SUBSTANTIAL AMENDMENT TO REALLOCATE FUNDS FROM FY 2019 ACTION PLAN, 2020 ACTION PLAN AND CITIZEN PARTICIPATION PLAN.

Chairman, Rene Cantu, opened the public hearing and asked if anyone had signed up.

Sandra Regalado, CDBG Manager, stated no one registered to speak and no public was present to comment.

Council Member, Lucio Gaitan, moved to close the Public Hearing, Council Member, Liza Nuñez, seconded the motion and when put to a vote, it carried unanimously.

Chairman, Rene Cantu, opened the floor for comments from the board.

Council Member, Rome Robles Jr. asked for clarification regarding administration costs and costs related to compliance.

CDBG Manager, Sandra Regalado, stated expenses were to cover staff salaries. She also stated consultants and copy paper were example of costs not covered by the City. She further stated the City was reimbursed by HUD after the City bills the department for costs.

Council Member, Lucio Gaitan, requested clarification on the time frame of the Section 108 Loan.

CDBG Manager, Sandra Regalado, stated they were in year 12 of the Section 108 Loan for the Aquatic Center.

CDBG Manager, Sandra Regalado, further stated the Citizen Participation Plan was to be amended as language regarding emergency declaration had not been included previously. She stated during the COVID-19 pandemic, HUD had provided a 5-day Public Notice waiver and staff wanted to be proactive for any future instances. She mentioned the 30-day notice for comments was published on November 16, 2022.

Council Member, Romeo Robles Jr. asked if the amendment was a blanket waiver or specifically for COVID.

CDBG Manager, Sandra Regalado, stated the waiver was to cover any emergency as they were being proactive for future circumstances.

Council Member, Romeo Robles, asked if the Amendment would need HUD approval.

CDBG Manager, Sandra Regalado, stated the Citizen Participation Plan was the City's plan and HUD was notified of these changes after the 30-day comment period. She further stated the notice for the amendment would run through December 19, 2022 and would be republished in the newspaper.

3. ADJOURNMENT:

There being no other business, Chairman, Rene Cantu, moved to adjourn. Council Member, Victor Alvarez, seconded the motion and when put to a vote, it carried unanimously. Public Hearing adjourned at 6:15 p.m.

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

On the 18th day of November 2022, the Community Development Council Board of the City of Pharr, Texas, convened a Regular Called Meeting at City Hall, 2nd floor, 118 S. Cage Blvd. The meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posting in accordance with Chapter 551. Texas Government Code (Open Meeting Act) and there being a present quorum, I, Nydia Iris Mata, Grants Management Community Development- CDBG Specialist, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes

ATTEST:

Nydia Iris Mata, CDBG Specialist

APPROVED DATE:_____