

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, FEBRUARY 6, 2023
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, February 6, 2023 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Alternate Mayor Pro Tem Roberto Carrillo
Comm. Eleazar Guajardo
Comm. Ramiro Caballero
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez
Mayor Pro Tem Daniel Chavez
Comm. Itza Flores

STAFF PRESENT: Anali Alanis, Interim City Manager
Ed 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
Luis Marin, Asst. Public Works Director
Melanie Cano, OSE Director
Ruben Rosales, Public Utilities Dir.
Sergio Alanis, Parks & Rec. Director
Cynthia Garza, External Affairs Dir.
Adolfo Garcia, Library
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Daniel Ramirez, E.M.S. Chief
Marcela Beas, Chamber President
Yuri Gonzalez, Chief Comm. Officer
Sara Salinas, Public Safety Asst. 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 Pro Tem Carrillo called the meeting to order at 4:00 p.m. Roll call established a quorum.

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

B) PLEDGE OF ALLEGIANCE/INVOCATION

Karla Saavedra, Finance Director, led the pledge of allegiance and said the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up to speak.

ITEM 3. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

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

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2022. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)

Anali Alanis, Interim City Manager, introduced the item and stated report was in their packet and questions could be entertained at this time.

B) CITY ENGINEER'S REPORT

Anali Alanis, Interim City Manager, introduced the item and stated report was in their packet and questions could be entertained at this time.

C) CITY EVENTS OF INTEREST

Anali Alanis, Interim City Manager, reported the Pharr Warrior Race would be held on Saturday, March 4, 2023 at the Pharr Natatorium and check-in time was 6:00 a.m. She further reported the City of Pharr would be hosting its 17th Annual St. Patrick 5K Run/Walk on Saturday, March 18, 2023 on 1000 S. Fir Street.

Anali Alanis, Interim City Manager, reported the Pharr Police Department would be hosting a Community Police Academy beginning Tuesday, March 21, 2023 and a Youth Community Police Academy beginning on Wednesday, March 22, 2023.

Alani Alanis, Interim City Manager, recognized the Pharr Vital Statistics Division for earning the 2023 Five Star Service Award from the Texas Health and Human Services for excellence in the vital statistics registration process. She stated this award honors partners who go above and beyond the duties of birth and death registration by ensuring excellent customer service, security, and data quality. She further stated Hilda Pedraza and Maritza Gutierrez were the vital statistic registrars for the City of Pharr and thanked them for their outstanding work.

At this time, Anali Alanis, Interim City Manager, called upon Andrew Canon for a presentation.

Andrew Canon, RVMPO Executive Director, presented their State of the City System Report to the commission. He stated the booklet was an overview of the region and contained the most recent and available baseline transportation and land use data about RGVMPPO and its multimodal transportation system.

Anali Alanis, Interim City Manager, recognized Danny Ramirez, Pharr EMS Chief, and Pharr EMS personnel for their recent outstanding performance and service to a patient going into labor.

Danny Ramirez, Pharr EMS Chief, introduced Carolina Flores, Sam Contreras, Carlos Avendano, and Juan Salinas and presented them with a commendation certificate and a stork for their valiant public safety work. Mr. Ramirez further reported on an Extracorporeal Membrane Oxygenation (ECMO) patient that was transported to Dallas and showed a video.

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ITEM 5. CONSENT AGENDA

- A) **APPROVAL OF MINUTES FOR JANUARY 16, 2023 REGULAR CALLED MEETING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**
- B) **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 17.425 ACRES OF LAND, MORE OR LESS, OUT OF LOTS 6 AND 7, OUT OF THE RE-SUBDIVISION OF CLOSER SUBDIVISION, GENERALLY LOCATED ON THE NORTHEAST CORNER OF SOUTH VETERANS BOULEVARD AND EAST MILITARY HIGHWAY, EXTRATERRITORIAL JURISDICTION OF THE CITY OF PHARR, TEXAS. (2ND READING) THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)**
- C) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE 2022 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (FIRE)**
- D) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE OF TEXAS LOCAL BORDER SECURITY PROGRAM FY 2023. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**
- E) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO SUBMIT GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR-CRIMINAL JUSTICE DIVISION: PHARR BORDER BULLET RESISTANT SHIELDS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**
- F) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR - CRIMINAL JUSTICE DIVISION FOR HUMAN TRAFFICKING LIAISON PROJECT. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**
- G) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR - CRIMINAL JUSTICE DIVISION FOR CRIME VICTIM'S LIAISON PROJECT. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**
- H) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR THE SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS AND LIFT STATION NUMBERS 1, 29, AND 33 ELIMINATION PROJECT. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**
- I) **CONSIDERATION AND ACTION, IF ANY, REJECTING ALL BIDS FOR THE SUPPLY CONTRACT ON PURCHASING ACTIVE WEAR FOR THE FIRE DEPARTMENT AND AUTHORIZING CITY MANAGER TO RE-ADVERTISE. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (PURCHASING)**

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- J) **CONSIDERATION AND ACTION, IF ANY, REJECTING ALL PROPOSALS FOR THE CITY-WIDE DEBT COLLECTION SERVICES. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (PURCHASING)**
- K) **CONSIDERATION AND ACTION IF ANY ON AGREEMENT WITH THE PHARR ECONOMIC DEVELOPMENT CORPORATION FOUNDATION. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (FINANCE)**
- L) **CONSIDERATION AND ACTION, IF ANY, ON THE ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR THE I ROAD BRIDGE REPLACEMENT AT THE SOUTH FLOODWATER CHANNEL (CSJ# 0921-02-491). THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**
- M) **CONSIDERATION AND ACTION, IF ANY, ON THE ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR I ROAD FROM DICKER ROAD TO MILITARY HIGHWAY (CSJ# 0921-02-499). THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**
- N) **CONSIDERATION AND ACTION, IF ANY, ON THE ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM RE-APPLICATION FOR I ROAD FROM 0.4-MILES SOUTH OF RANCHO BLANCO ROAD (JAVELINA DRIVE) TO DICKER ROAD (CSJ# 0921-02-363). THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**
- O) **CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
 - 1. R.E. GARCIA & ASSOCIATES, REPRESENTING RAMIRO RIVAS, OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO LIMITED INDUSTRIAL DISTRICT (L-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 2.00 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 375, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1000 WEST HI-LINE ROAD. COZ#221271 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
 - 2. RED ROBIN RESTAURANT 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 LOT 2, PARADISE COMMERCIAL PARK PHASE II SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 409 SOUTH JACKSON ROAD. CUP#030747 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
 - 3. LAS MARGARITAS RESTAURANT INC., 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 ALL OF LOTS 7-10, BLOCK 28, PHARR ORIGINAL TOWNSITE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 106 NORTH CAGE BOULEVARD. CUP#210740 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
 - 4. ANGEL VILLARREAL AND MARIA C. VILLARREAL, REPRESENTING VIGA RESTAURANTS, INC., D/B/A VILLA DEL MAR RESTAURANT, 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 LOT A, PROVIDENCE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6400 SOUTH CAGE BOULEVARD, SUITES A & B. CUP#110757 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.

Anali Alanis, Interim City Manager, introduced the item.

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

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Ordinance No. O-2023-05 and Resolution Nos. R-2023-04, R-2023-05, R-2023-06, R-2023-07, and R-2023-08 are filed with the City Clerk’s Office.

At this time, Mayor Pro Tem Carrillo 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 4:20 p.m., Mayor Pro Tem Carrillo 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 11. RECONVENE

The time being 4:51 p.m., Mayor Pro Tem Carrillo stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS:

- A) **CONSIDERATION AND ACTION, IF ANY, ORDINANCE CALLING THE CITY OF PHARR GENERAL MUNICIPAL ELECTION FOR MAY 6, 2023, FOR ELECTION OF MAYOR, CITY COMMISSIONERS PLACES 1, 5, AND 6 AND DESIGNATING ELECTION PRECINCTS AND POLLING PLACES. (CONSIDERACIÓN Y ACCIÓN, EN ORDENANZA PARA ORDENAR LA ELECCIÓN MUNICIPAL GENERAL DE LA CIUDAD DE PHARR EL 6 DE MAYO DE 2023 PARA ELEGIR AL ALCALDE, COMISIONADOS LUGARES 1, 5, Y 6, Y LA DESIGNACIÓN DE DISTRITOS ELECTORALES Y CENTROS DE VOTACIÓN). (ADOPTION ON 1ST READING) THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

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-2023-06 is filed with the City Clerk’s office.

- B) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2019-42 RENTAL OF CITY FACILITIES (1ST READING). THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**

Anali Alanis, Interim City Manager, introduced the item.

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

- C) **CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE DIRECTING THE CITY MANAGER TO VACATE, ABANDON, AND CLOSE A 30 FT. BY 633.97 FT. STREET RIGHT-OF-WAY, CONSISTING OF 0.437 OF AN ACRE (19,019.10 SQUARE FEET) LOCATED ON THE EAST SIDE OF LOT 1, PHARR LOGISTICS CENTER PHASE I SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS (1ST READING). THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)**

Anali Alanis, Interim City Manager, introduced the item.

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

- D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE CITY OF PHARR TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO CLOSE STATE ROADWAYS FOR PUBLIC EVENTS. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**

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.

Resolution No. R-2023-09 is filed with the City Clerk's Office.

- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) REGULAR MEMBERS TO THE TIERRA DEL SOL GOLF CLUB ADVISORY BOARD. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (PARKS)**

Anali Alanis, Interim City Manager, introduced the item and stated current members wished to continue serving on the board.

Comm. Guajardo **moved** to appoint Carlos Villegas and Ricard Medina to the Tierra Del Sol Golf Course Advisory Board. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-10 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

- A) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON THE HIRING OF DEPARTMENT DIRECTORS. THIS ITEM SUPPORTS SE - SERVICE EXCELLENCE (ADMINISTRATION)**

Anali Alanis, Interim City Manager, introduced the item and stated no action was necessary.

ITEM 8. PURCHASING

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD REQUEST FOR PROPOSAL (RFP) FOR CAPITAL LEASE FINANCING FOR FISCAL YEAR 2022-2023 AND ENTER INTO CONTRACT WITH US BANCORP GOVERNMENT LEASING & FINANCE, INC. FROM DENVER, CO. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)**

Anali Alanis, Interim City Manager, introduced the item.

Comm. Medina **moved** to approve. Comm. Guajardo seconded the motion.

Comm. Medina asked on the proposals received and asked why the lowest proposal was not selected. Karla Saavedra, Finance Director, briefly stated staff was not able to find more information on the company and recommended US Bancorp as this company had been used in the past.

The motion was put to a vote, and it carried unanimously.

ITEM 9. CONTRACTS/AGREEMENTS

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- A) **CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NO. 1 IN THE AMOUNT OF \$598,863.20 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH COBB FENDLEY & ASSOCIATES, INC. FOR THE CITY WIDE FIBER OPTIC PROJECT, TEAMPHARR.NET FOR ADDITIONAL SCOPE OF WORK (TABLED). THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (IT)**

Anali Alanis, Interim City Manager, introduced the item and recommended item remain tabled.

- B) **CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR AND THE CITY OF MCALLEN FOR A ROLL-OFF CONTAINER FOR COLLECTION OF RECYCLABLE PLASTICS FOR A \$75.00 FEE PER SERVICE. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (PUBLIC WORKS)**

Anali Alanis, Interim City Manager, introduced the item.

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

- C) **CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE PHARR POLICE DEPARTMENT AND THE OFFICE OF THE CRIMINAL DISTRICT ATTORNEY OF HIDALGO FOR FORFEITURE CASES FILED PURSUANT TO ARTICLE 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURES. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**

Anali Alanis, Interim City Manager, introduced the item and briefly stated an existing agreement was in place and this was to include the newly elected Criminal District Attorney.

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

- D) **CONSIDERATION AND ACTION, IF ANY, ON SERVICE AGREEMENT WITH LEXIPOL, LLC, FOR THE PURCHASE OF AN ANNUAL SUBSCRIPTION SERVICE FOR POLICIES/PROCEDURES AND A LEARNING PLATFORM FOR USE BY THE FIRE DEPARTMENT UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT CONTRACT NUMBER 011822-LXP IN THE AMOUNT OF \$17,418.25. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (FIRE)**

Anali Alanis, Interim City Manager, introduced the item.

Comm. Guajardo **moved** to approve. Comm. Caballero seconded the motion.

Comm. Medina asked about the policies and procedures. Pilar Rodriguez, Fire Chief, briefly explained the policies and procedures were mandated by rules and regulations adopted by the Texas Commission on Fire Protection and Lexipol would develop a new and up-to-date version of these policies and procedures.

The motion was put to a vote, and it carried unanimously.

- E) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH BUD GRIFFIN CUSTOMER SUPPORT FROM SAN ANTONIO, TX. FOR THE PREVENTATIVE MAINTENANCE SERVICES AT THE CITY OF PHARR EMERGENCY CENTER. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (PARKS)**

Anali Alanis, Interim City Manager, introduced the item.

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

- F) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH TEXAS MANUFACTURING ASSISTANCE CENTER (TMAC) FOR PHARR INTERNATIONAL BRIDGE STRATEGIC PLANNING SERVICES. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (BRIDGE)**

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.

- G) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AGREEMENT WITH BENEVATE, INC. DBA NEIGHBORLY SOFTWARE FROM ATLANTA, GA FOR NEIGHBORLY SOFTWARE'S COMPREHENSIVE HOUSING, ECONOMIC AND COMMUNITY DEVELOPMENT FOCUS SOFTWARE FOR THE AMOUNT OF \$17,000.00 THIS ITEM SUPPORTS SE - SERVICE EXCELLENCE. (GMCD)**

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.

- H) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DOCTORS HOSPITAL AT RENAISSANCE, LTD. FOR WELLNESS LAB SCREENING SERVICES. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**

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.

ITEM 12. ADJOURNMENT

At this time, Mayor Pro Tem Carrillo welcomed and introduced Celeste Huff, New District Director for Congresswoman Monica De La Cruz.

There being no other business to come before the board, Comm. Guajardo moved to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:04 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

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STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 6th DAY OF FEBRUARY 2023 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: February 20, 2023