



**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, JUNE 19, 2023**

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)*

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A) Submission of Sales Tax Collection Report for June 2023. **This item supports SG - Sound Governance and Fiscal Sustainability.**

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 June 5, 2023 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.**
(ADMINISTRATION)

B) Consideration and action, if any, authorizing City Manager to advertise for bids for the Sale and Removal of Fill Dirt - South Pharr Regional Detention Facility (RDF). **This item supports IF - Infrastructure.** (ENGINEERING)

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

1. Todd Womack, representing Lasco Development Corporation, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C). The property is legally described as being 5.9 acres, more or less, out of Lot 253, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 100 East Javelina Drive. COZ#230501 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. Jose Romo, representing James Nikki Rowe VFW Post 2369, has filed with the Planning and Zoning Commission a request for a 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 25, Beamsley Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1405 West Kennedy Street. CUP#230502 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

D) PLATS:

1. Salinas Engineering, representing Joshua Tapia, President for Stonehard Construction, LLC, is requesting final plat approval of the proposed Shamrock Acres Subdivision. The property is legally described as being a 0.87 acre tract of land, more or less, consisting of the South 309.50 feet out of and forming a part of Lot 9 of the un-recorded plat of Palo Verde Subdivision No. 3, being out of a portion of Lot 332, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 7600 Block of South Palo Verde Circle. SUB#220309 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2022-36 Municipal Fiber Optic Fee Schedule (1st Reading). **This item supports SG - Sound Governance and Fiscal Transparency.** (IT)

B) Consideration and action, if any, on Resolution authorizing various actions to prepare for the issuance of the City of Pharr, Texas Tax Notes, Series 2023 and containing other matters relating thereto. **This item supports SG - Sound Governance and Fiscal Sustainability.** (FINANCE)

C) Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for I Road, from Dicker Road to Military Highway, CSJ 0921-02-499. **This item supports IF - Infrastructure.** (ENGINEERING)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on deductive Change Order No. 1 in the amount of \$7,145.64, allocation of remaining funds to additional items, and the addition of 605 calendar days for the Lift Station No. 30 Rehabilitation Project. **This item supports QL - Quality of Life.** (ENGINEERING)

8. LEGAL:

A) Attorney consultation pursuant to Section 551.071 of the Texas Government Code to receive legal advice pertaining to a contract claim for payment under an employment contract with former City Attorney Patricia Rigney and related legal issues. (ADMINISTRATION)

9. 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

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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.

10. RECONVENE: *into Regular Session and consider action, if necessary, on any items(s) discussed in closed session.*

11. 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 16th day of June 2023 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 16th day of June 2023




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: _____



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 3.A.

DATE SUBMITTED:

MEETING DATE: June 19, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Public hearing on development services cases

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Hilda Pedraza
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.A.

DATE SUBMITTED: June 13, 2023

MEETING DATE: June 19, 2023

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Saavedra

Agenda Item: Submission of Sales Tax Collection Report for June 2023. **This item supports SG - Sound Governance and Fiscal Sustainability.**

Classification: Regular

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

Issue: SALES TAX HIGHLIGHTS

The City of Pharr shows an INCREASE of 0.18% YTD TRUE GROWTH compared to last Year 2022 and -8.95% DECREASE compared to last June 2022 payments.

Fiscal Consideration:

n/a

Staff Recommendation: Presentation only

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Karla Saavedra
City Management Office

Created/Initiated - 6/13/2023

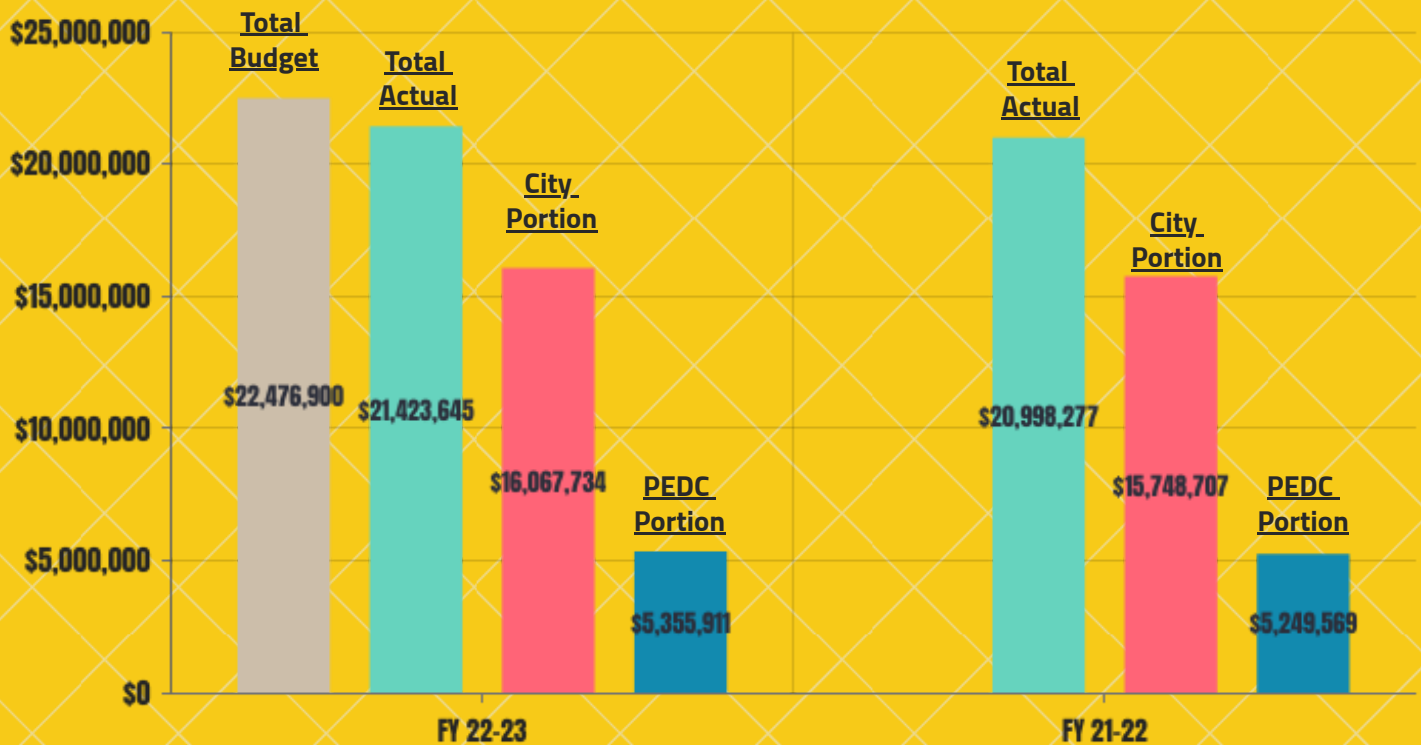
Final Approval - 6/16/2023



CITY OF PHARR SALES TAXES

as of June 2023
FY 2022-2023

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



0.18% YTD

Increase in Sales Tax from Last Year*



-8.95%

Compared to June 2022 Cash Basis.

**Ranked
No. 9**

compared to neighbor Cities

*Growth is based on Calendar Year per Texas State Comptroller.
FY 22-23 (8th month) growth is 2.03% YTD.

CREATED BY

Karla Saavedra, CGFO





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.B.

DATE SUBMITTED:

MEETING DATE: June 19, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: City Events of Interest

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Hilda Pedraza
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.A.

DATE SUBMITTED: June 13, 2023

MEETING DATE: June 19, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Anali Alanis

Agenda Item: Approval of Minutes for June 5, 2023 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.**

Classification: Consent

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

Issue: minutes for meeting on June 5, 2023

Fiscal Consideration: N/A

Staff Recommendation: Approval

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 6/13/2023
Final Approval - 6/16/2023

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JUNE 5, 2023
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, May 15, 2023 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Mayor Pro Tem Daniel Chavez
Comm. Michael Pacheco
Comm. Roberto Carrillo
Comm. Ramiro Caballero
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Anali Alanis, Interim City Manager
Hilda Pedraza, City Clerk
Maria Rangel, Asst. City Engineer
Karla Saavedra, Finance Director
Ashley Melendez, Asst. 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, Public Works Director
Jamison Merrick, O.S.E.
Ruben Rosales, Public Utilities Dir.
Cynthia Castro, Asst. Parks & Rec. Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Fred Brouwen, Dir. of Bridge Operations
Mayra Gomez, Purchasing Director
Daniel Ramirez, E.M.S. Chief
Marcela Beas, Chamber President
Michael Martinez, Media
Sara Salinas, Asst. Public Safety Dir.

CITY ATTORNEY Ricardo Rodriguez, Asst. City Attorney

ITEM 1. CALL TO ORDER

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

MINUTES: REGULAR CALLED MEETING

June 5, 2023

Mayor Pro Tem Chavez called the meeting to order at 4:00 p.m. Roll call established a quorum.

Mayor Hernandez was not present at the time of roll call but arrived at 4:27 p.m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Tency Martinez led the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS:

A) PROCLAMATION PROCLAIMING JUNE 2023 AS NATIONAL CANCER SURVIVOR MONTH

Mario Lizcano, Administrator of Corporate Affairs, thanked the commission for the recognition and introduced DHR Health members. Lydia Molina, cancer survivor and employee of the DHR Advance Cancer Care Team, shared her experiences and her work to help other survivors. She further extended an invitation to their Purple Project 5K for all cancers on Sunday, June 25, 2023 at the Edinburg Municipal Park.

Comm. Caballero read proclamation proclaiming June 2023 as National Cancer Survivor Month and presented proclamation to DHR Health representatives.

B) PROCLAMATION PROCLAIMING JUNE 2023 AS ELDER ABUSE AWARENESS MONTH

Comm. Pacheco read proclamation proclaiming the June 2023 as National Elder Abuse Awareness Month. Alan Cantu, Domestic Violence Coordinator, Police Department, and members of the Pharr PD Crime Victim's Unit received the proclamation and thanked the Commission for the recognition.

At this time, Mayor Pro Tem Chavez stated they would deviate from the agenda and go to item 5.A. There was no objection.

ITEM 5. CITY MANAGER'S REPORTS

A) PRESENTATION BY LINEBARGER GOGGAN BLAIR AND SAMPSON, LLP OF DELINQUENT TAX COLLECTION REPORT FY 2022-2023. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)

Anali Alanis, Interim City Manager, introduced the item and stated the report was in their packets.

B) CITY ENGINEER'S REPORT (ENGINEERING)

MINUTES: REGULAR CALLED MEETING

June 5, 2023

Anali Alanis, Interim City Manager, introduced the item and stated the report was in their packets.

C) CITY EVENTS OF INTEREST

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

Andrew Canon, Executive Director RGVMPPO, presented the RGVMPPO Carbon Reduction Program Project Listing and Signalization Improvement Proposal.

Anali Alanis, Interim City Manager, reported the Library Summer Reading Program would start June 5, 2023 through July 7, 2023 at the Pharr Memorial Library and Development and Research Center.

Anali Alanis, Interim City Manager, further reported on the Parks and Recreation programs and summer camp. She also stated a SneakerPhest was a shoe and collective expo and would take place at the Jose "Pepe" Salinas Recreation Center on June 24, 2023 from 10:00 a.m. to 7:00 p.m.

Anali Alanis, Interim City Manager, also reported the Hub Markets Days would be held on Saturday, June 10, 2023 from 6:00 p.m. to 10:00 p.m. in downtown Pharr. Lastly, video recaps of the GFOA's Distinguished Budget Presentation Award and the Pharr Aquatic Center Promo were shown.

ITEM 6. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR MAY 15, 2023 SPECIAL CALLED MEETING AND MAY 15, 2023 REGULAR CALLED MEETING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2023-09 RENTAL OF FACILITIES (3RD AND FINAL READING). THIS ITEM SUPPORTS QL - QUALITY OF LIFE (PARKS)**
- C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING PHARR POLICE DEPARTMENT TO PARTNER WITH FIBER BROKER'S INTERNATIONAL FOR THE DESTRUCTION OF 166 BALLISTIC VEST PANELS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**
- D) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CONSTITUENT AGENCIES OF THE TEXAS ANTI-GANG (TAG) CENTER RIO GRANDE VALLEY FOR THE TRANSFER OF EQUIPMENT PURCHASED WITH GRANT FUNDS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**

MINUTES: REGULAR CALLED MEETING

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E) CONSIDERATION AND ACTION, IF ANY, ON PROFESSIONAL SERVICES AGREEMENT WITH FREESE NICHOLS ENGINEERS TO CONDUCT A BRACKISH GROUNDWATER DESALINATION TITLE XVI WATERSMART FEASIBILITY REPORT FOR THE CITY OF PHARR. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PUBLIC UTILITIES)

F) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:

1. IRASEMA ALMAZAN, REPRESENTING MARTIN ALMAZAN AND IRASEMA SALINAS, OWNER (S), REQUESTED A CHANGE OF ZONE FROM OFFICE AND PROFESSIONAL DISTRICT (O-P) TO GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 45, SING'S SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2621 SOUTH GARDENIA STREET. COZ#230498 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

2. RICARDO RAMOS, REPRESENTING INTERNATIONAL DEVELOPMENT PROPERTIES, LLC., REQUESTED A CHANGE OF ZONE FROM LIMITED INDUSTRIAL DISTRICT (L-I) TO GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 2, NOLANA HAMPTON SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 308 WEST NOLANA LOOP. COZ#230499 THIS ITEM SUPPORTS EV - ECONOMIC VITALIT (DEVELOPMENT SERVICES)

G) PLATS:

1. DO-RITE ENGINEERING, LLC. REPRESENTING PATRICK STARNES, OWNER AND MANAGER OF INTERNATIONAL DEVELOPMENT PROPERTIES, LLC. REQUESTED PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED LOTS 2A & 2B, REPLAT OF LOT 2, NOLANA HAMPTON SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 1.01-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 2, NOLANA HAMPTON SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 308 WEST NOLANA LOOP. SUB#230414 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

2. PABLO SOTO, P.E., REPRESENTING JAIME ARREOLA, REQUESTED PRELIMINARY PLAT APPROVAL OF THE PROPOSED MASTER PLAN OF LOS PAVORREALES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 5.0 ACRE TRACT OF LAND OUT OF LOT 326, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED AT 600 WEST HABITAT CIRCLE. SUB#230416 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)

Anali Alanis, Interim City Manager, introduced the item.

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

Ordinance Nos. O-2023-25, O-2023-26, and O-2023-27 are filed with the City Clerk's Office.

MINUTES: REGULAR CALLED MEETING

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At this time, Mayor Pro Tem Chavez 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 4:22 p.m., Mayor Pro Tem Chavez 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 5:23 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION:

ITEM 7. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPOINTING/REAPPOINTING A MUNICIPAL JUDGE. (ADOPTION ON ONE READING) THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY

Mayor Hernandez introduced the item. Anali Alanis, Interim City Manager, briefly stated current Municipal Judge was Juan Villescas and recommended approval.

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

Ordinance No. O-2023-28 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPOINTING/RE-APPOINTING GENERAL COUNSEL AND CITY ATTORNEY FOR THE CITY OF PHARR (ADOPTION ON ONE READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)

Mayor Hernandez introduced the item and moved to approve as discussed in closed session. The motion was put to a vote and it carried unanimously.

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Ordinance No. O-2023-30 is filed with the City Clerk's Office.

- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE TO ESTABLISH A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, COURT COSTS, AND OTHER DEBTS PURSUANT TO ARTICLE 103.0031 OF THE TEXAS CODE OF CRIMINAL PROCEDURE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE (ADOPTION ON ONE READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

Mayor Hernandez introduced the item.

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

Ordinance No. O-2023-29 is filed with the City Clerk's Office.

- D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING A MAYOR PRO TEM AND ALTERNATE MAYOR PRO TEM. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

Mayor Hernandez introduced the item.

Comm. Medina **moved** to appoint Comm. Daniel Chavez as Mayor Pro Tem and Comm. Roberto "Bobby" Carrillo as Alternate Mayor Pro Tem. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-27 is filed with the City Clerk's Office.

- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE PHARR PUBLIC FACILITIES CORPORATION #1 BOARD OF DIRECTORS. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

Mayor Hernandez introduced the item.

Anali Alanis, Interim City Manager, briefly stated due to Eleazar Guajardo no longer being a member of the governing body, the appointment of a new member was needed to replace Mr. Guajardo. She recommended appointing Comm. Michael Pacheco.

Comm. Carrillo **moved** to appoint Comm. Michael Pacheco to the Pharr Public Facilities Corporation #1 Board of Directors. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

MINUTES: REGULAR CALLED MEETING

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Resolution No. R-2023-28 is filed with the City Clerk's Office.

- F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING SEVEN (7) MEMBERS TO THE PHARR PUBLIC FACILITIES CORPORATION #3 BOARD OF DIRECTORS. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

Mayor Hernandez introduced the item.

Anali Alanis, Interim City Manager, briefly stated due to Eleazar Guajardo no longer being a member of the governing body, the appointment of a new member was needed to replace Mr. Guajardo. She recommended appointing Comm. Michael Pacheco. She further recommended reappointment of the rest of elected officials.

Comm. Carrillo **moved** to appoint Comm. Michael Pacheco and reappoint Mayor Ambrosio Hernandez, Comm. Roberto Carrillo, Comm. Ramiro Caballero, Comm. Daniel Chavez, Comm. Ricardo Medina, and Comm. Itza Flores to the Pharr Public Facilities Corporation #3 Board of Directors. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-29 is filed with the City Clerk's Office.

- G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE #1. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

Mayor Hernandez introduced the item.

Anali Alanis, Interim City Manager, briefly stated due to Eleazar Guajardo no longer being a member of the governing body, the appointment of a new member was needed to replace Mr. Guajardo. She recommended appointing Comm. Michael Pacheco. She further recommended reappointment of the rest of elected officials.

Comm. Medina **moved** to appoint Comm. Michael Pacheco and reappoint Mayor Ambrosio Hernandez, Comm. Daniel Chavez, and Comm. Ricardo Medina to the Tax Increment Reinvestment Zone #1. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-30 is filed with the City Clerk's Office.

- H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING FOUR (4) MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE #2. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

MINUTES: REGULAR CALLED MEETING

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Mayor Hernandez introduced the item.

Anali Alanis, Interim City Manager, briefly stated due to Eleazar Guajardo no longer being a member of the governing body, the appointment of a new member was needed to replace Mr. Guajardo. She recommended appointing Comm. Michael Pacheco. She further recommended reappointment of the rest of elected officials.

Comm. Caballero **moved** to appoint Comm. Michael Pacheco and reappoint Mayor Ambrosio Hernandez, Comm. Daniel Chavez, and Comm. Ricardo Medina to the Tax Increment Reinvestment Zone #2. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-31 is filed with the City Clerk's Office.

I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING FOUR (4) MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (PARKS)

Mayor Hernandez introduced the item.

Anali Alanis, Interim City Manager, briefly stated staff recommended reappointment of Hector Trevino, Erika Sciaraffa, and Rudy Beltran and appointment of Mario Lizcano.

Comm. Medina **moved** to appoint Mario Lizcano and reappoint Hector Trevino, Erika Sciaraffa, and Rudy Beltran to the Parks & Recreation Advisory Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-32 is filed with the City Clerk's Office.

J) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING TWO (2) MEMBERS TO THE PHARR MEMORIAL LIBRARY BOARD. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (LIBRARY)

Mayor Hernandez introduced the item.

Anali Alanis, Interim City Manager, briefly stated current members wished to continue serving and recommended approval.

Comm. Carrillo **moved** to reappoint Anita Vela and Mary Q. Gonzalez to the Pharr Memorial Library Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-33 is filed with the City Clerk's Office.

MINUTES: REGULAR CALLED MEETING

June 5, 2023

- K) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION RATIFYING AMENDMENT NUMBER 1 TO THE ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE DOCK EXPANSION PHASE II, CONTROL SECTION JOB (CSJ) NUMBER 0921-02-425. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**

Mayor Hernandez introduced the item.

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

Resolution No. R-2023-34 is filed with the City Clerk's Office.

- L) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION RATIFYING AMENDMENT NUMBER 1 TO THE ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE AGRICULTURAL LABORATORY AND TRAINING CENTER (AG LAB), CONTROL SECTION JOB (CSJ) NUMBER 0921-02-433. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**

Mayor Hernandez introduced the item.

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

Resolution No. R-2023-35 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

- A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE BRIDGE DEPARTMENT TO PARTICIPATE IN THE 2023 GLOBAL PRODUCE & FLORAL SHOW (FORMERLY KNOWN AS PMA) TEXAS TOWN PAVILION FOR AN AMOUNT NOT TO EXCEED \$27,000. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (BRIDGE)**

Mayor Hernandez introduced the item.

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

MINUTES: REGULAR CALLED MEETING

June 5, 2023

B) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON THE CITY'S ORGANIZATIONAL STRUCTURE. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)

Mayor Hernandez introduced the item and stated no action was needed.

C) CONSIDERATION AND ACTION, IF ANY, ON APPOINTMENT OF POLICE CHIEF. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (ADMINISTRATION)

Mayor Hernandez introduced the item.

Anali Alanis, Interim City Attorney, recommended the appointment of Juan F. Gonzalez as Police Chief.

Comm. Carrillo moved to appoint Juan F. Gonzalez as Police Chief. Comm. Pacheco seconded the motion and when put to a vote, it carried unanimously.

Juan F. Gonzalez, Police Chief, thanked the Commission for the opportunity and for their continuous support. He further introduced his family.

ITEM 9. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON PROPOSAL FROM XOANA ENTERTAINMENT COMPANY FOR ROAD/TRAFFIC AND PROMOTIONAL COMMERCIAL ROUTE SIGNS IN REYNOSA FOR \$11,000. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (BRIDGE)

Mayor Hernandez introduced the item.

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF FUEL WITH GOLD STAR PETROLEUM, INC. FROM SPRING, TEXAS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)

Mayor Hernandez introduced the item.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SERVICE CONTRACT FOR RESIDENTIAL FIBER INSTALLATION LABOR SERVICES FOR TEAMPHARR.NET WITH JSJ

MINUTES: REGULAR CALLED MEETING

June 5, 2023

RODRIGUEZ, INC. DBA TELE-PRO COMMUNICATIONS FROM MISSION, TEXAS THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE CONTRACT NUMBER 230105. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)

Mayor Hernandez introduced the item.

Comm. Carrillo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried by a majority of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

- D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AWARD THE SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF HMAC, COLD MIX, AND CALICHE TO FRONTERA MATERIALS, INC. FROM ELSA, TEXAS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Mayor Hernandez introduced the item.

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

- E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENTS WITH THE FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Mayor Hernandez introduced the item.

Comm. Carrillo **moved** to approve. Comm. Flores seconded the motion and when put to a vote, it carried by a majority of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

- F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL ENGINEERING SERVICES AGREEMENTS WITH THE FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Mayor Hernandez introduced the item.

Comm. Carrillo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried by a majority of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

MINUTES: REGULAR CALLED MEETING

June 5, 2023

- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL ENGINEERING SERVICES AGREEMENTS FOR WATER AND WASTEWATER IMPROVEMENT PROJECTS WITH THE FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Mayor Hernandez introduced the item.

Comm. Carrillo **moved** to approve. Comm. Flores seconded the motion and when put to a vote, it carried by a majority of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

- H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE PROFESSIONAL SURVEYING SERVICES AGREEMENTS TO THE FIRMS CURRENTLY ON THE CITY OF PHARR'S ROTATION LIST. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**

Mayor Hernandez introduced the item.

Comm. Carrillo **moved** to approve. Comm. Flores seconded the motion and when put to a vote, it carried by a majority of six (6) ayes and one (1) abstention. Comm. Chavez abstained from voting.

- I) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GRANT MERCANTILE AGENCY FOR EMERGENCY MEDICAL SERVICES UNPAID COLLECTION SERVICES. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (EMERGENCY MEDICAL SERVICES)**

Mayor Hernandez introduced the item.

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

- J) CONSIDERATION AND ACTION, IF ANY, RATIFYING INTERLOCAL AGREEMENT BETWEEN CITY OF PHARR, PHARR ECONOMIC DEVELOPMENT CORPORATION II, AND PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT FOR USE OF LAND KNOWN AS LOS CONQUISTADORES. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**

Mayor Hernandez introduced the item.

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

MINUTES: REGULAR CALLED MEETING

June 5, 2023

- K) CONSIDERATION AND ACTION, IF ANY, RATIFYING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT FOR BROADBAND INTERNET SERVICES. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**

Mayor Hernandez introduced the item.

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

- L) CONSIDERATION AND ACTION, IF ANY, RATIFYING FIRST AMENDMENT TO LEASE AND JOINT USE MANAGEMENT AGREEMENT BETWEEN CITY OF PHARR AND PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)**

Mayor Hernandez introduced the item.

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

- M) CONSIDERATION AND ACTION, IF ANY, ADOPTING WRITTEN FINDINGS AS TO COLLECTION SERVICES CONTRACT AND APPROVE A CONTINGENT FEE CONTRACT WITH PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, LLP PURSUANT TO ARTICLE 103.001, TEXAS CODE OF CRIMINAL PROCEDURE. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**

Mayor Hernandez introduced the item.

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

ITEM 3. PUBLIC TESTIMONY

Lupe Chavez signed up to speak but was not present.

ITEM 4. PUBLIC HEARINGS

- A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES**

Lupe Chavez signed up to speak but was not present.

ITEM 12. ADJOURNMENT

MINUTES: REGULAR CALLED MEETING

June 5, 2023

There being no other business to come before the board, Comm. Medina **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:45 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

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

ON THIS THE 5th DAY OF JUNE 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:



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.B.

DATE SUBMITTED: June 2, 2023

MEETING DATE: June 19, 2023

FROM: Maria Rangel, Engineer in Training

DEPARTMENT: Engineering

DIRECTOR: Ruben Alfaro

Agenda Item: Consideration and action, if any, authorizing City Manager to advertise for bids for the Sale and Removal of Fill Dirt - South Pharr Regional Detention Facility (RDF). **This item supports IF - Infrastructure.**

Classification: Consent

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

Issue: The City of Pharr is preparing for construction of the South Pharr RDF.

In order to cut construction time to complete the project in a shorter timeframe, the dirt can be removed before construction begins.

This agenda item is to request to advertise for the sale and removal of fill dirt that is currently filling the proposed RDF.

Fiscal Consideration: The project will be advertised at least once a week for a minimum of two consecutive weeks in the newspaper.

Staff Recommendation: Staff recommends approval to advertise for the Sale and Removal of Fill Dirt at the South Pharr Regional Detention Facility.

Alternatives: The alternative is to include the removal of fill dirt in the construction contract for the South Pharr RDF.

Exclude Material from Public Packet? No

Reason: No exclusion.

ROUTING:

Maria Rangel
Ruben Alfaro
Mayra Gomez
Karla Saavedra
City Management Office

Created/Initiated - 6/2/2023
Approved - 6/16/2023
Approved - 6/16/2023
Approved - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.C.

DATE SUBMITTED:

MEETING DATE: June 19, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, on Development Services Cases:

Classification: Public Hearing

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Hilda Pedraza
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.C.1.

DATE SUBMITTED: June 14, 2023

MEETING DATE: June 19, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Todd Womack, representing Lasco Development Corporation, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C). The property is legally described as being 5.9 acres, more or less, out of Lot 253, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 100 East Javelina Drive. COZ#230501 **This item supports EV - Economic Vitality.**

Classification: Public Hearing

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

Issue: Todd Womack, representing Lasco Development Corporation, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) in order to develop and construct a convenience store.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommended approval of the request to re-zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) as the property meets area requirements, has adequate ingress and egress and will be compatible with surrounding properties. If approved, the owner must comply with all City Ordinances and City Department requirements.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission voted unanimously to recommend approval of the rezoning request from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) at their meeting on June 12, 2023. There were five members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Kimberly Mendoza
Ricardo Rodriguez

Created/Initiated - 6/14/2023
Approved - 6/14/2023

Kimberly Mendoza
City Management Office

Approved - 6/14/2023
Final Approval - 6/16/2023



MEMORANDUM

DATE: MONDAY, JUNE 19, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: ANALI ALANIS, INTERIM CITY MANAGER

SUBJECT: Re-zoning Request: From Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C). The property is legally described as being 5.9 acres, more or less, out of Lot 253, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 100 East Javelina Drive. COZ#230501
--

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

Todd Womack, representing Lasco Development Corporation, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) in order to develop a convenience store.

The subject site is located on the southeast corner of South Cage Boulevard and East Javelina Drive and has a physical address of 100 East Javelina Drive. The property is legally described as being 5.9 acres, more or less, out of Lot 253, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

The property fronts East Javelina Drive, a 70 ft. minor collector street which runs east and west with a posted speed limit of 30 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property and properties to the north, south, east and west were zoned Agricultural and/or Open Space District (A-O) upon annexation on June 7, 1983. A portion of the east was rezoned from Agricultural and/or Open Space District (A-O) to Two-Family Residential District (R2) on April 20, 2010. A portion of the west was rezoned from Agricultural and/or Open Space District (A-O) to General Business District (C) on May 20, 2003. There have been no other zoning requests within the general vicinity of the subject property since that time. The property is generally designated for commercial use in the Land Use Plan.

The Heavy Commercial District (H-C) is established to provide adequate space and site diversification for commercial establishments which would involve influences that would be objectionable in the other commercial districts or adjacent to residential districts. Included in this district are commercial uses that involve large volumes of truck traffic, outside operations and storage of materials and equipment, either for sale or as part of the business, excessive noise from heavy service operations, or any other possibly blighting influences. This district is commercial in nature but has some aspects that are similar to industrial uses. The noise, traffic, litter, late-night hours, outside storage of materials and equipment, and other possibly blighting influences require adequate buffering.

Twelve (12) letters were mailed out to the surrounding property owners within a two hundred (200) foot radius on May 26, 2023, and a legal notice was published in the Advance News Journal on May 24, 2023. Staff received no response to the letters or the legal notice.

Development Services recommended approval of the request to re-zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) as the property meets area requirements, has adequate ingress and egress and will be compatible with surrounding properties.

The Planning and Zoning Commission voted unanimously to approve the request for a change of zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) at the meeting on June 12, 2023.

CIT COMMISSION OPTIONS:

1. Approve the rezoning request;
2. Table the item for:
 - a) consideration by the full board;
 - b) additional information;
 - c) additional time for applicant and adjacent property owners to meet;
3. Disapprove the request.



REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

Todd Womack, representing Lasco Development Corporation
APPLICANT

Agricultural and/or Open Space District (A-O)
CURRENT ZONE

100 East Javelina Drive
ADDRESS

Heavy Commercial District (H-C)
PROPOSED ZONE

	YES	NO
1 Does the property meet the minimum area requirements for the proposed zone?	X	
2 Does the property have adequate ingress and egress?	X	
3 Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4 Is the property located along a major thoroughfare?	X	
5 Will the property have adequate parking for the proposed use?	X	
6 Will the property have adequate landscaping as per City Ordinance?	X	
7 Will the zone change increase the volume of traffic?		X
8 Will a buffer be required?	X	
9 Is the proposed change in line with the Future Land Use Plan?	X	

STAFF RECOMMENDATIONS:

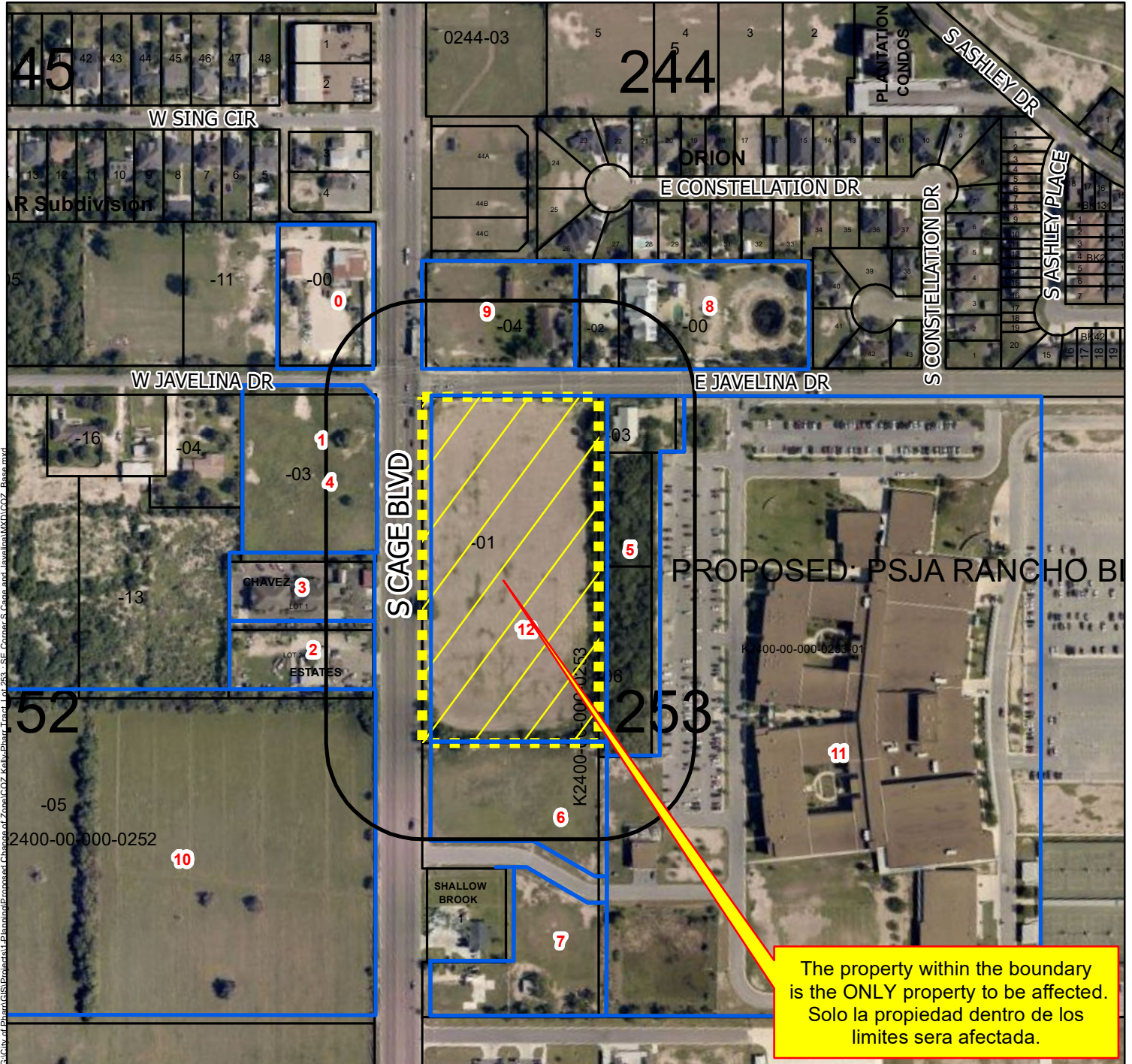
Approval

Development Services is recommending approval of the request to re-zone from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) as the property meets area requirements, has adequate ingress and egress and will be compatible with surrounding properties. If approved, the owner must comply with all City Ordinances and City Department requirements.

Laura Fonseca, Planner I
PREPARED BY

June 1, 2023
DATE

Proposed Change of Zone
5.9 acres, more or less, out of Lot 253
Kelly-Pharr Subdivision
Aerial



The property within the boundary is the ONLY property to be affected.
Solo la propiedad dentro de los limites sera afectada.

Zoning

ZONE

- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code

- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional

- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

Future Land Use

- Irrigation
- Agriculture
- Single Family Res.
- Multi-Family Res.

- Manufactured Homes
- Industrial
- Commercial
- Public/Semi Public
- ROW
- Parks
- Subject Property
- Notified Properties
- 200 ft Radius

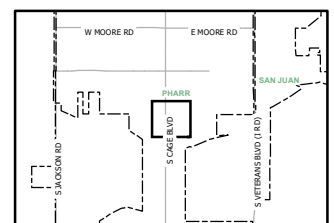
City of Pharr, Texas
Engineering Department
956.402.4242

Date: 5/22/2023

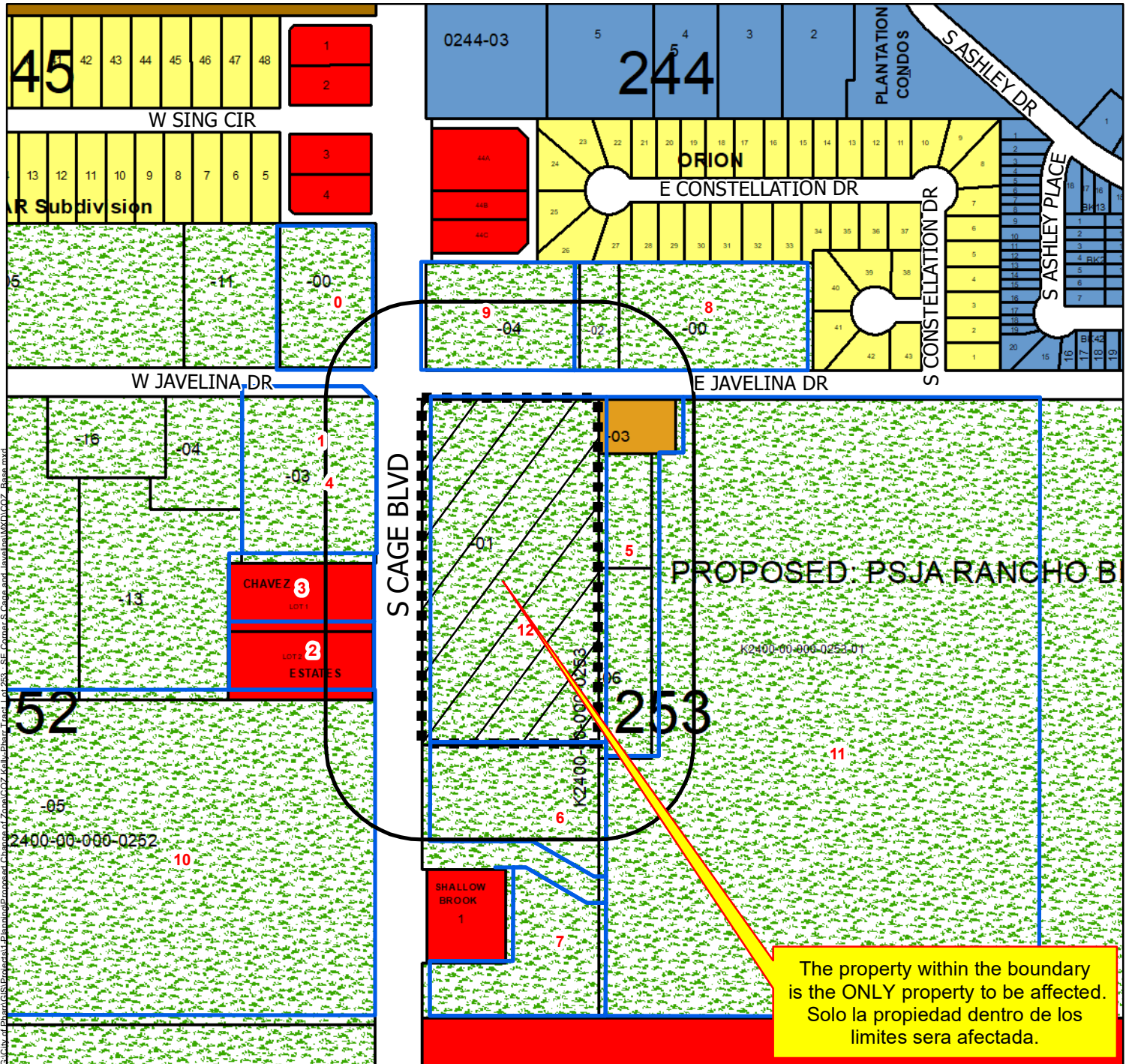
Scale: 1 inch = 300 feet



All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



Proposed Change of Zone
5.9 acres, more or less, out of Lot
253 Kelly-Pharr Subdivision
Zoning



Zoning

ZONE

- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code

- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional

- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

Future Land Use

FUTURELAND

- Irrigation
- Agriculture
- Single Family Res.
- Multi-Family Res.

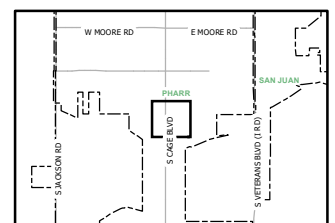
- Manufactured Homes
- Industrial
- Commercial
- Public/Semi Public
- ROW
- Parks
- Subject Property
- Notified Properties
- 200 ft Radius

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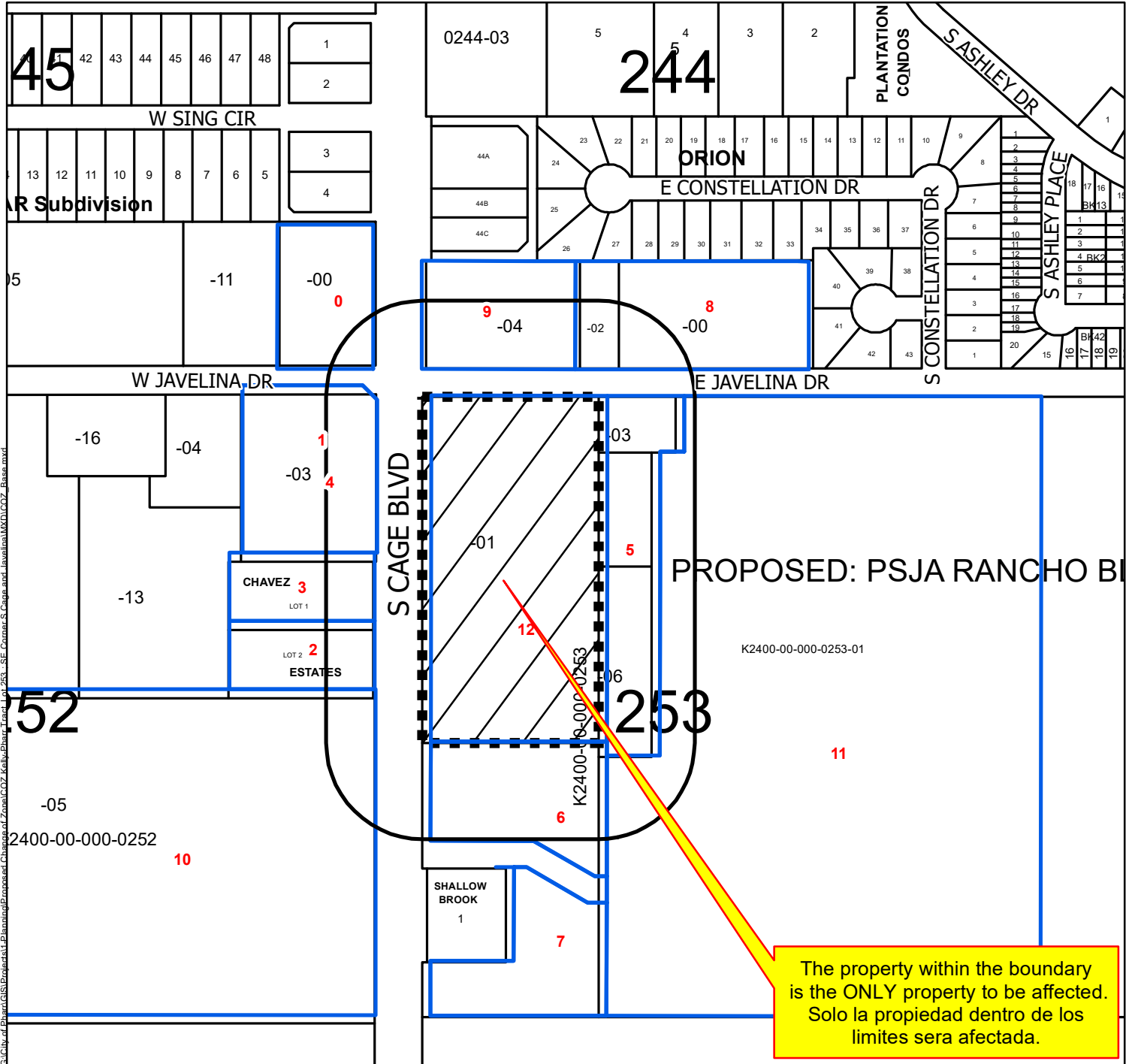
City of Pharr, Texas
Engineering Department
956.402.4242

Date: 5/22/2023

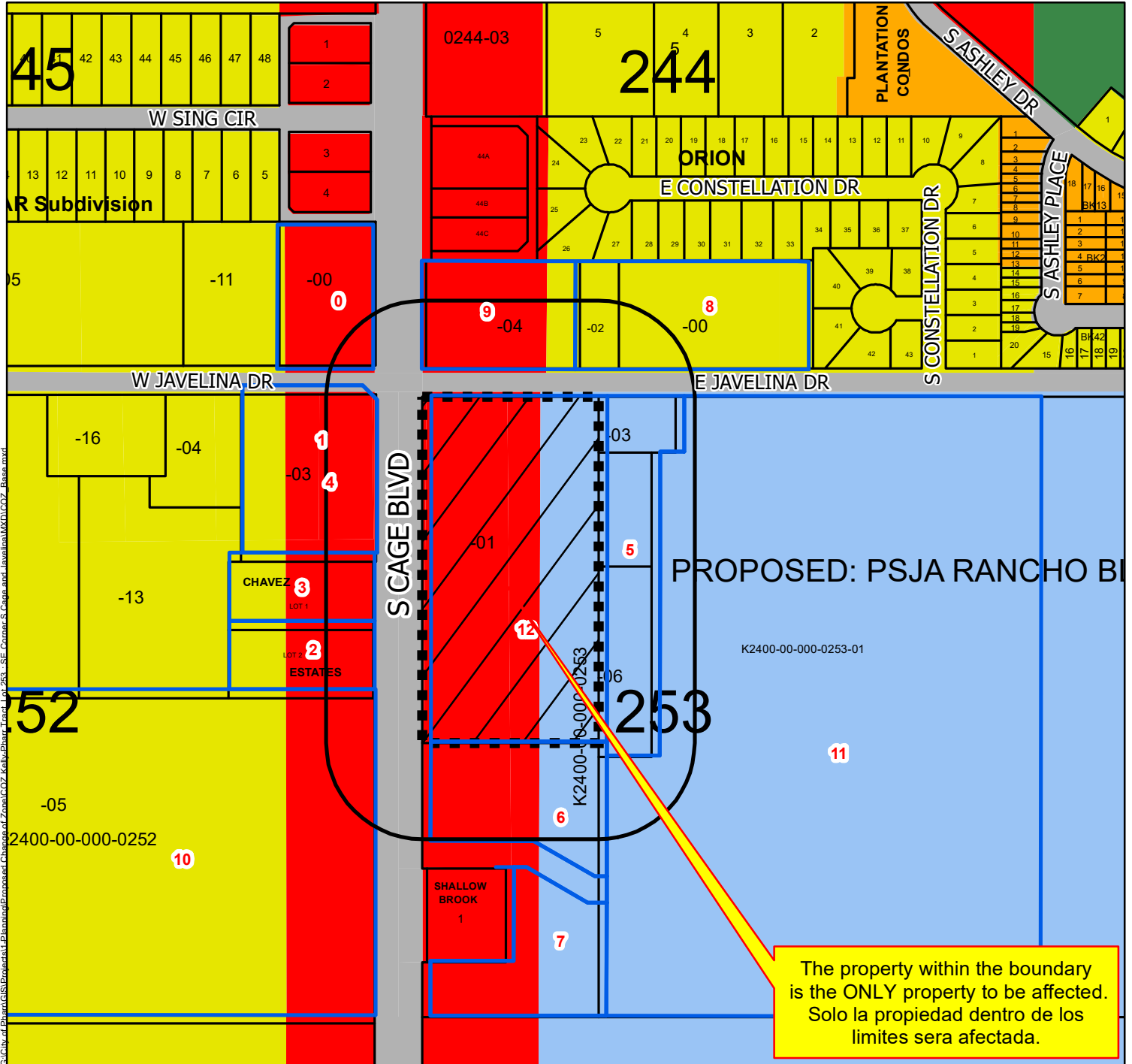
Scale: 1 inch = 300 feet



Proposed Change of Zone
5.9 acres, more or less, out of Lot 253
Kelly-Pharr Subdivision
Radius



Proposed Change of Zone
5.9 acres, more or less, out of Lot
253 Kelly-Pharr Subdivision
Future Land Use



Zoning

ZONE

- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code

- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional

- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

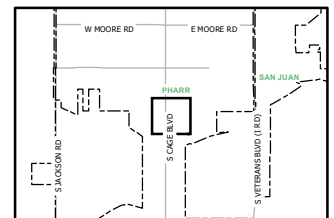
Future Land Use

FUTURELAND

- Irrigation
- Agriculture
- Single Family Res.
- Multi-Family Res.

- Manufactured Homes
- Industrial
- Commercial
- Public/Semi Public
- ROW
- Parks
- Subject Property
- Notified Properties
- 200 ft Radius

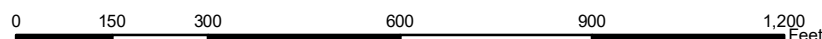
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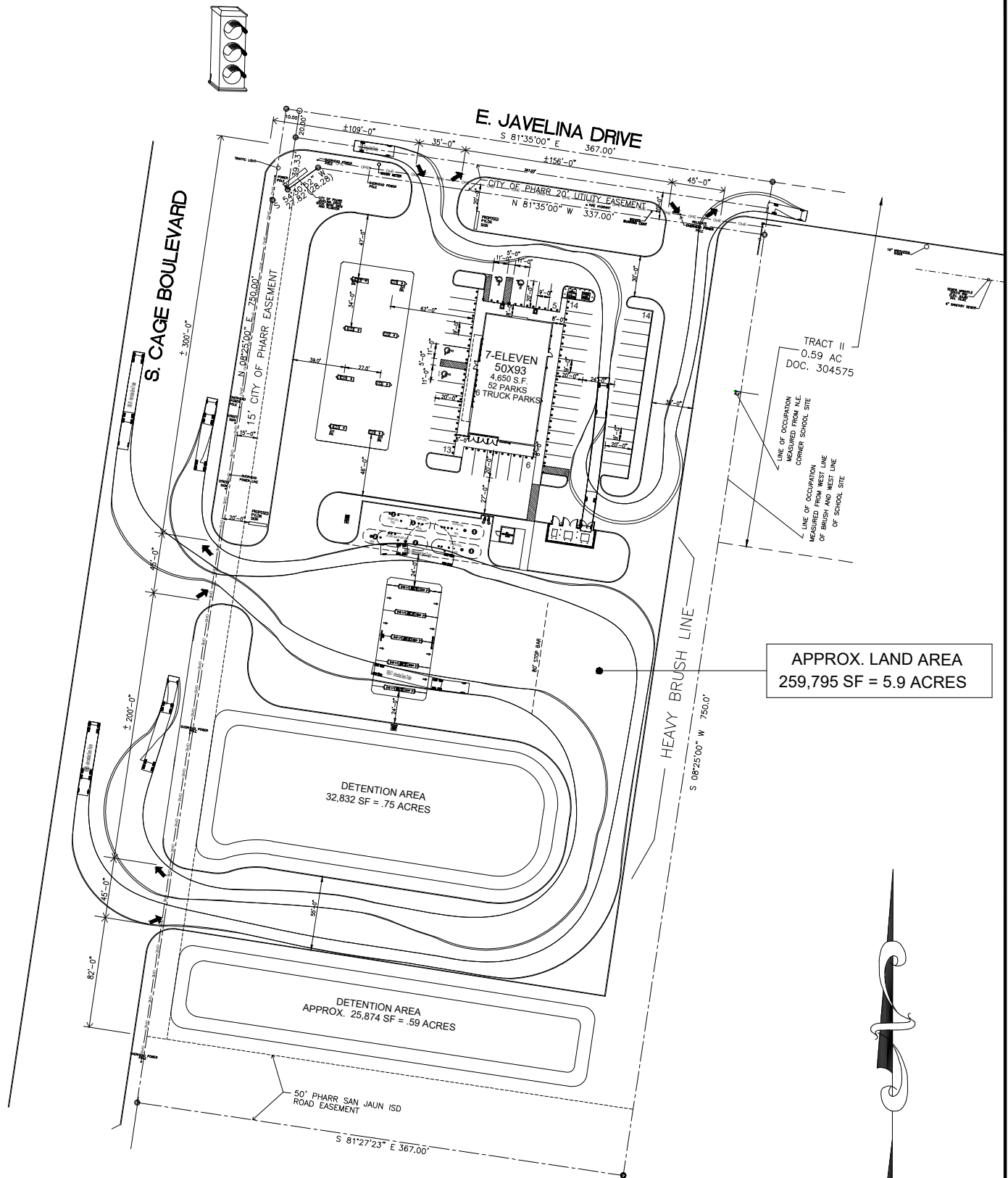


City of Pharr, Texas
Engineering Department
956.402.4242

Date: 5/22/2023

Scale: 1 inch = 300 feet





GRAPHIC SCALE

THIS SITE PLAN/EXHIBIT IS PROVIDED FOR CONCEPTUAL PURPOSES ONLY, AND AS SUCH IS NOT INTENDED TO BE USED, AND SHOULD NOT BE RELIED UPON, FOR THE PURPOSE OF PREPARING CONSTRUCTION DOCUMENTS, DRAWINGS OR PLANS. ALL SITE INFO MAY NOT BE FULLY CONFIRMED PER INDICATED CITY JURISDICTION.

LASCO DEVELOPMENT CORPORATION 2023

05-22-23 (REVISION 19)

E. JAVELINA DR. AND S. CAGE BLVD
PHARR, TEXAS 78577

LASCO



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.C.2.

DATE SUBMITTED: June 14, 2023

MEETING DATE: June 19, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Jose Romo, representing James Nikki Rowe VFW Post 2369, has filed with the Planning and Zoning Commission a request for a 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 25, Beamsley Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1405 West Kennedy Street. CUP#230502 **This item supports EV - Economic Vitality.**

Classification: Public Hearing

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

Issue: Jose Romo, representing James Nikki Rowe VFW Post 2369, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcohol beverages for on premise consumption in a General Business District (C).

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommended disapproval of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) as this establishment is less than 300 feet from the nearest residential zone and is not in compliance with the minimum parking requirements.

Planning & Zoning Commission Recommendation: Following discussion of the item, the Planning and Zoning Commission voted unanimously to recommend approval of the request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption at the meeting of June 12, 2023 subject to providing the minimum parking required per City standards within 90 days. There were five members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Kimberly Mendoza
Ricardo Rodriguez
Kimberly Mendoza
City Management Office

Created/Initiated - 6/14/2023
Approved - 6/14/2023
Approved - 6/14/2023
Final Approval - 6/16/2023



MEMORANDUM

DATE: MONDAY, JUNE 19, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DEVELOPMENT SERVICES DIRECTOR

THROUGH: ANALI ALANIS, INTERIM CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT FOR ABC FILE NO. CUP#230502 (JAMES NIKKI ROWE VFW POST 2369)

GENERAL INFORMATION:

APPLICANT: Jose Romo, representing James Nikki Rowe VFW Post 2369, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as being Lot 25, Beamsley Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1405 West Kennedy Street.

ZONING: The property is currently zoned General Business District (C). The adjacent zoning is General Business District (C) to the south. The properties to the north and east are zoned Residential Multi-Family High Density District (R-MFHD). The property to the west is zoned Single Family Residential District (R-1). The area is generally designated for commercial in the Land Use Plan.

COMMENTS: **POLICE CHIEF:** Approval of the of the Conditional Use Permit.

FIRE DEPARTMENT: Approval of the of the Conditional Use Permit.

CODE COMPLIANCE:

Approval of the Conditional Use Permit.

DEVELOPMENT SERVICES:

Recommends disapproval of the Conditional Use Permit.

NOTIFICATION OF PUBLIC:

Twenty-eight (28) surrounding property owners were notified of the request by letter on March 26, 2023, and a legal notice was published in the Advance News Journal on May 24, 2023. Staff received one response in opposition of the request.

DEVELOPMENT SERVICES RECOMMENDATIONS:

Development Services is recommending **disapproval** of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) as this establishment is less than 300 feet from the nearest residential zone and is not in compliance with the minimum parking requirements.

PLANNING & ZONING COMMISSION:

At the Planning and Zoning Commission meeting of June 12, 2023, the Board voted unanimously to recommend approval of the request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to providing the minimum parking required per City standards within 90 days.

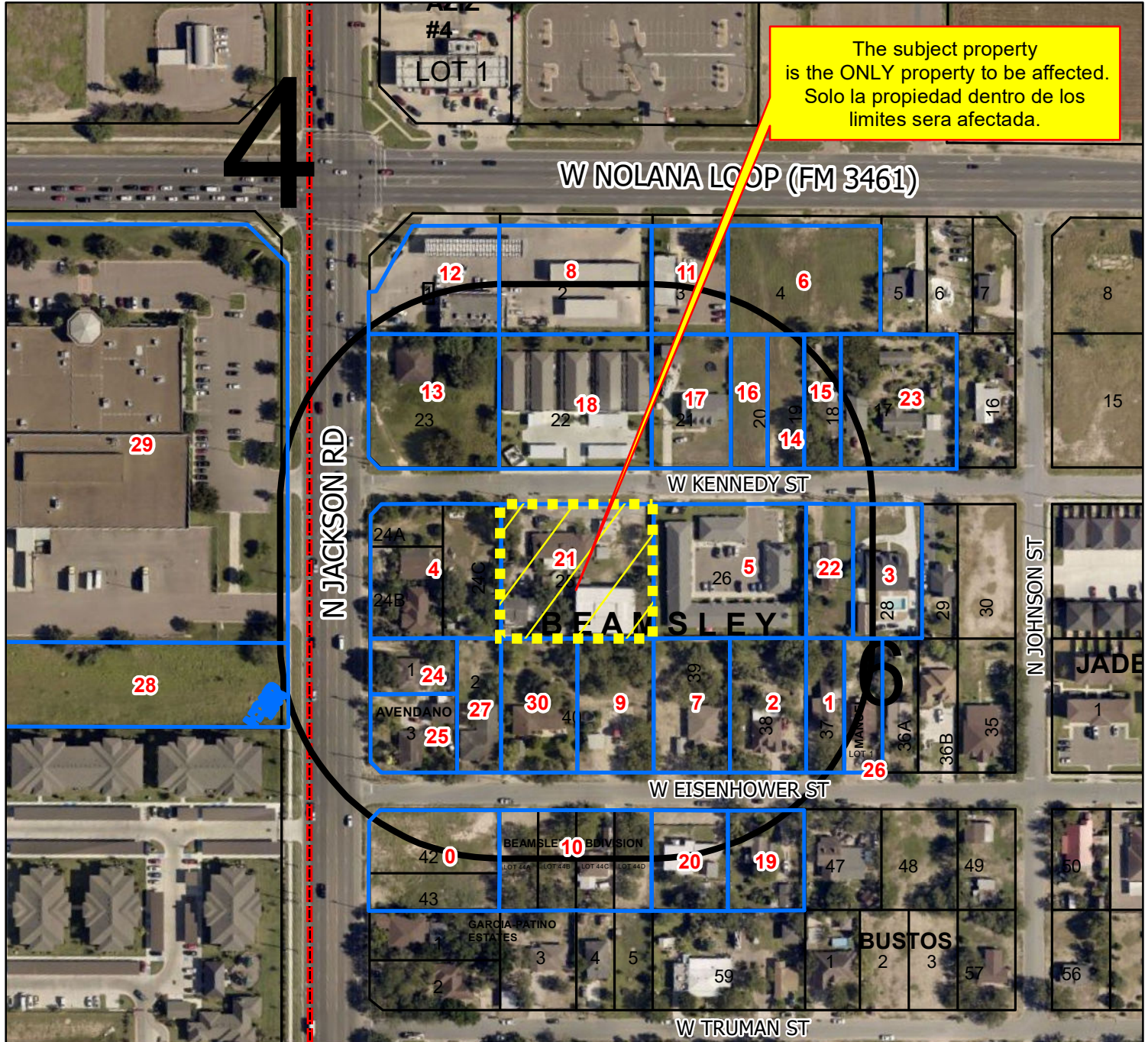
Conditions of Conditional Uses Sec. 1.48(F) of the Zoning Ordinance: Establishments selling or distributing alcoholic beverages for consumption on premises:

1. An establishment that sells or allows the on premises consumption of alcoholic beverages in the City of Pharr shall operate in a "C" zone, general business district; "C-2" zone, business district; "HC" zone, heavy commercial; "LI" zone, limited industrial; "HI" zone, heavy industrial; or in recreational facilities located within a private development.
2. In addition to the restricted locations as stated above, the above-mentioned establishments may be allowed to sell or allow the on premises consumption of alcoholic beverages within 300 feet of a church, public or private school, or public hospital.
3. The establishment shall notify the church, public or private school, or public hospital, and the City of Pharr's Planning and Zoning department in written form of their interest in selling or consuming alcoholic beverages within 300 feet of

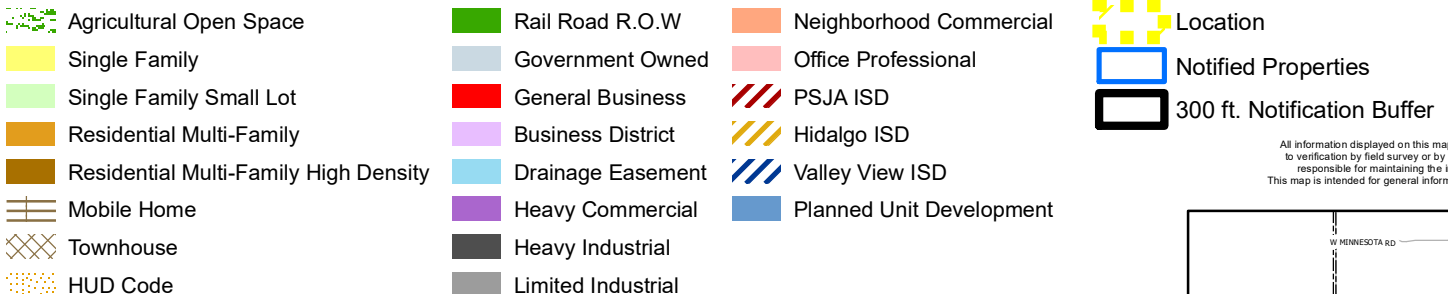
such locations. If the church or school objects to the request, the City of Pharr's authorized designee may deny the request.

4. The measurement of the distance between the place of business where alcoholic beverages are sold and the church or public hospital shall be along the property lines of the street fronts and from front door to front door, and in direct line across intersections. The measurement of the distance between the place of business where alcoholic beverages are sold and the public or private school shall be:
 - A. In a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections; or
 - B. If the permit or license holder is located on or above the fifth story of a multistory building, in a direct line from the property line of the public or private school to the property line of the place of business, in a direct line across intersections, and vertically up the building at the property line to the base of the floor on which the permit or license holder is located.
5. For premises where minors are prohibited from entering the premises under V.T.C.A., Alcoholic Beverage Code § 109.53, the measurement of the distance between the premises and a public school shall be:
 - A. In a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections; or
 - B. If the permit or license holder is located on or above the fifth story of a multistory building, in a direct line from the property line of the public or private school to the property line of the place of business, in a direct line across intersections, and vertically up the building at the property line to the base of the floor on which the permit or license holder is located.
6. In accordance with V.T.C.A., Alcoholic Beverage Code § 109.32, the above mentioned establishment businesses shall be not less than 300 feet from the nearest residential zone, unless located within a private development, or publicly owned building shall be along the property lines of the street fronts and from front door to front door, and in direct line across intersections, measured in a straight line or must provide sufficient buffering and sound insulation of the building such that the business is not visible and cannot be heard from such residential zone or publicly owned building and must be designed to prevent disruption of the character of adjacent residential areas. As applies to this provision, a street or alley does not constitute buffering and sound insulation. The above-mentioned businesses, unless located within a private development, must be adjacent to or abutting a minor arterial street or a street of larger classification.

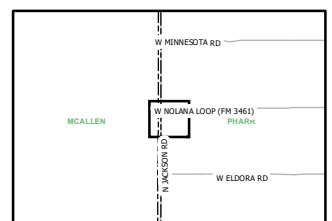
7. The above-mentioned establishment must meet lot size requirements in the zoning ordinance for all uses within this zone.
8. The above-mentioned establishment must provide parking sufficient to comply with all ordinance requirements.
9. The above-mentioned establishment shall restrict the number of persons within the building to those allowed by the city commission with the recommendation of the planning and zoning commission at the time of permit issuance, which number shall be determined by the commission after having taken into account the recommendations of the fire marshal, code enforcement officer [head building inspector], and director of planning. This number cannot exceed the number provided for in existing city ordinances.
10. The above-mentioned establishment shall take action to prevent and be designed to discourage criminal activities and vandalism both on site and on adjacent property by means of sufficient lighting, elimination of dark areas, and the orientation of the building such that it provides maximum visibility from a public street, unless located within a private development.
11. The above-mentioned businesses must make provisions to keep litter from being spread to adjacent streets and property.
12. Alcoholic beverage establishments shall fall into two categories: (A) Alcohol as a principle use where 51 percent or more of sales come from alcohol; or (B) Food as a principle use where 51 percent or more of sales are food related (a copy of the establishment's full menu must be provided for documentation).
13. The city reserves the right to approve, amend or deny any city regulation that may be allowed by the Texas Alcoholic and Beverage Code as may be amended from time to time. The City of Pharr shall also be authorized to carry out any and all duties and responsibilities as directed by the City of Pharr and as may be allowed by law. Should any person or establishment be found to have committed acts, or allowed the commission of any act or condition found by the City of Pharr to be detrimental to the public health, safety, and welfare of the residents of the City of Pharr or persons located within corporate boundaries, the City of Pharr shall be authorized to take any action allowed by ordinance, state or federal law, or other regulation. These actions may include but not limited to: quarantine, abatement of premises, closure, condemning, removal of dangerous substances and persons, and other preventive measures and actions.

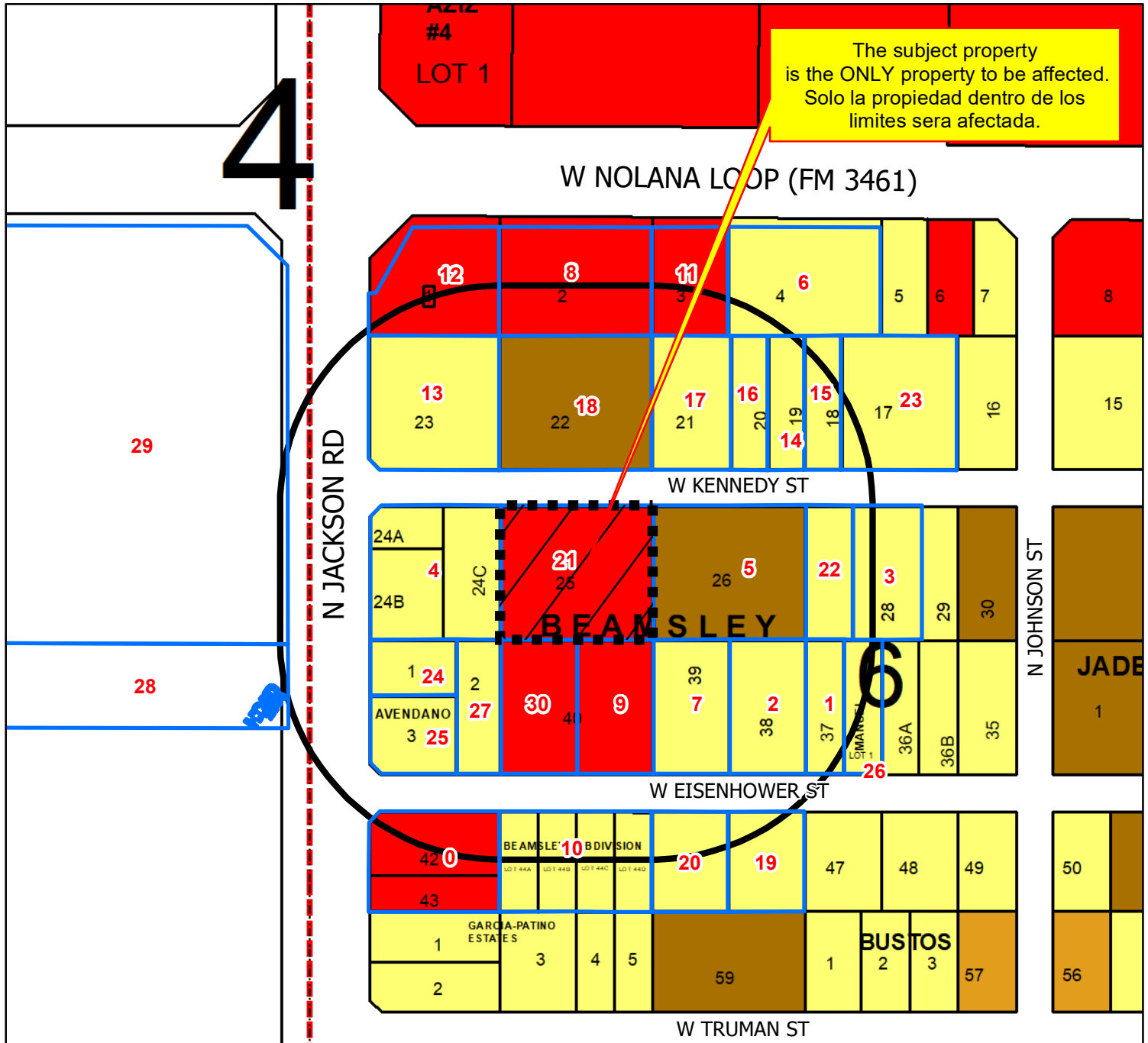


G:\City of Pharr\GIS\Projects\1-Planning\Conditional Use Permits\CUP - Base.mxd



All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



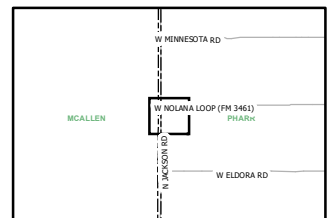


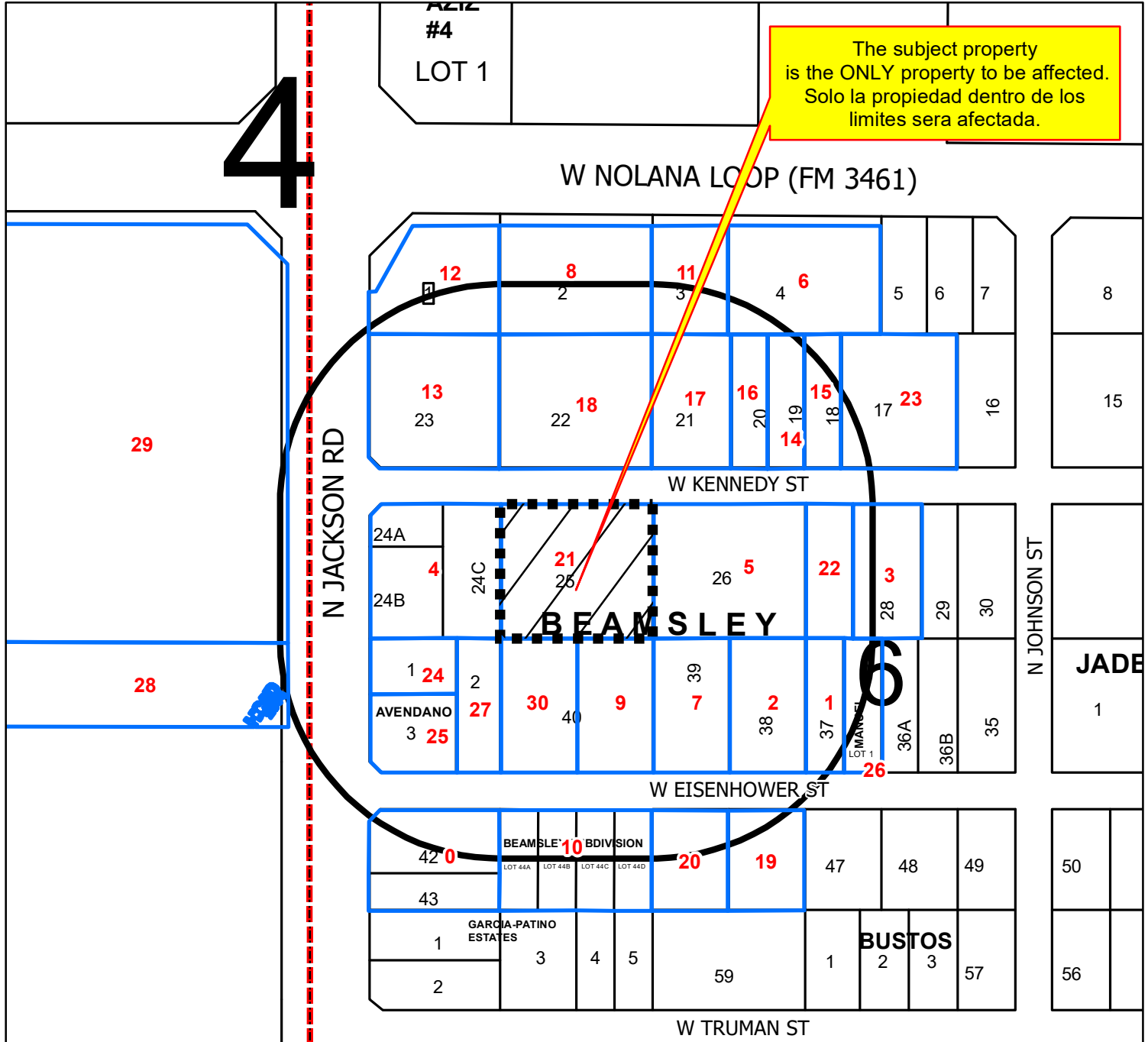
- Agricultural Open Space
- Single Family
- Single Family Small Lot
- Residential Multi-Family
- Residential Multi-Family High Density
- Mobile Home
- Townhouse
- HUD Code

- Rail Road R.O.W
- Government Owned
- General Business
- Business District
- Drainage Easement
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Neighborhood Commercial
- Office Professional
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

- Location
- Notified Properties
- 300 ft. Notification Buffer

All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.





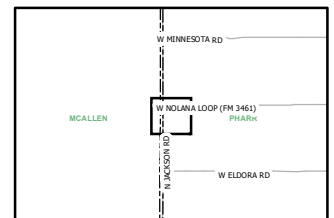
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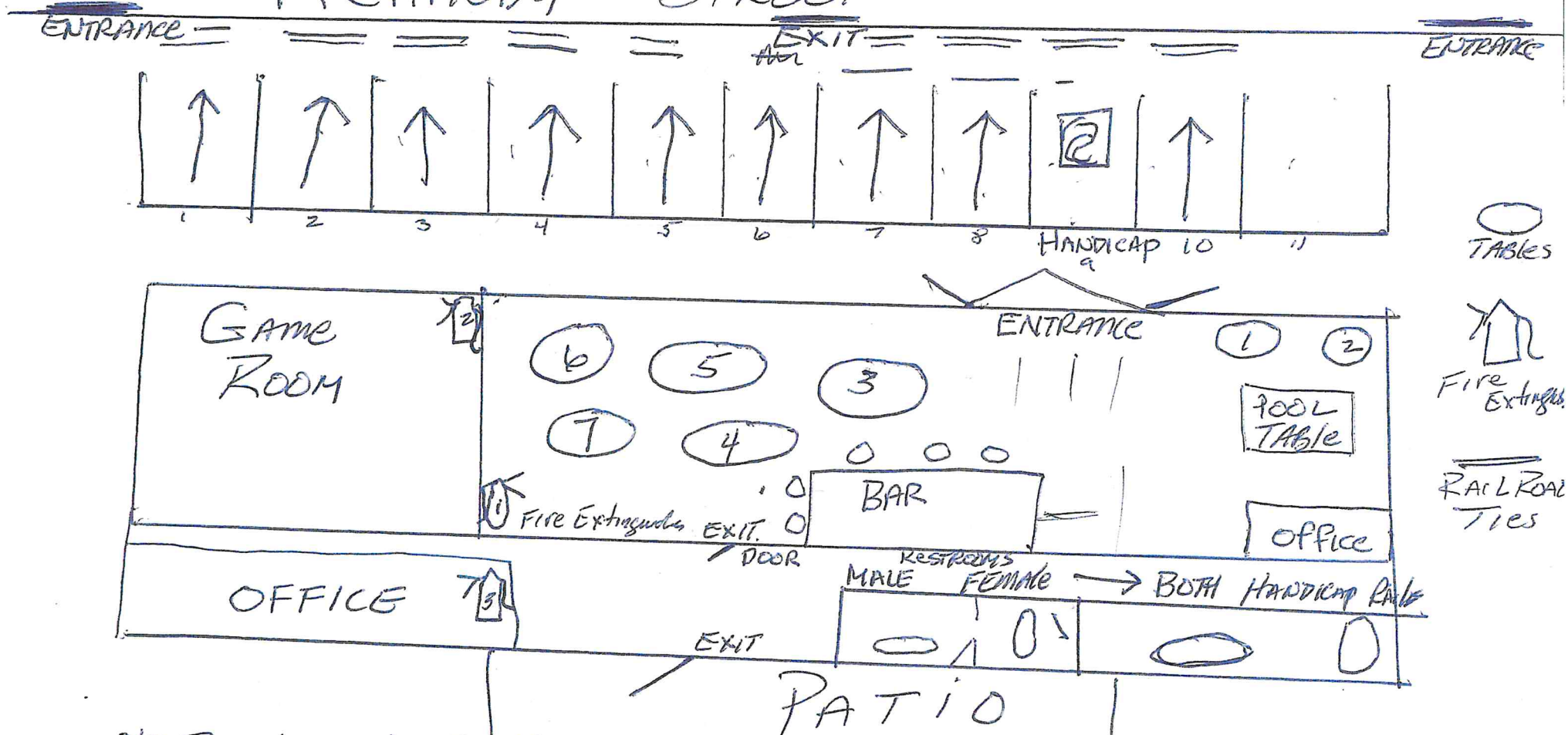
- Location
- Notified Properties
- 300 ft. Notification Buffer

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VFW POST 2369

Kennedy STREET



NO BACKING UNTO KENNEDY ST
 10 SPACE PARKING LOT. MORE ON SIDE. RESURFACED
 NO SMOKING OR DRINKING IN PUBLIC FRONT ONLY IN PATIO

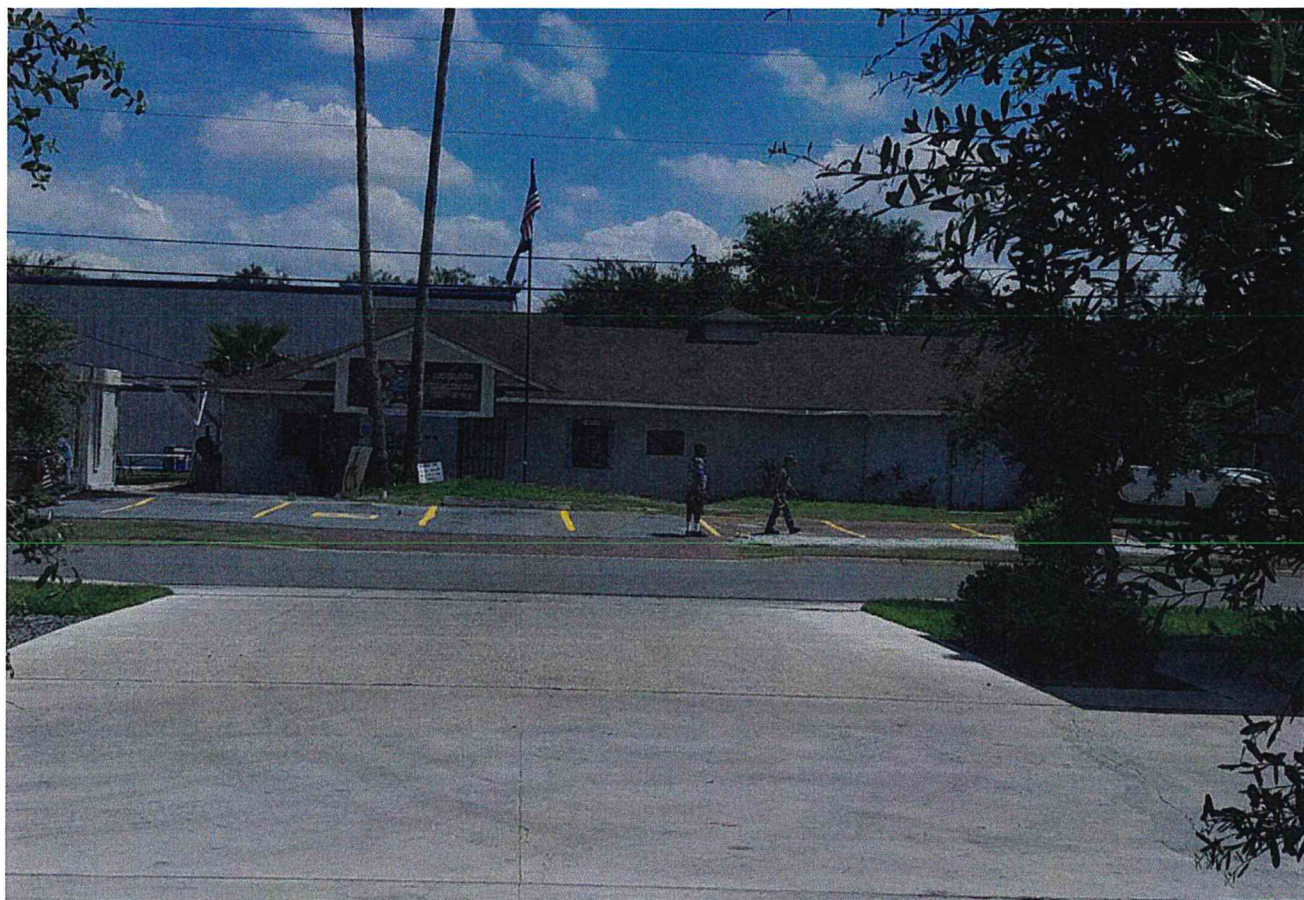


James Nikki Rowe Post 2369

1405 Kennedy Street

Pharr Texas

78577



179 feet from Apartment
1312 Kennedy



Monica Delacruz US
CONGRESS
COMMANDER JOSE ROMO



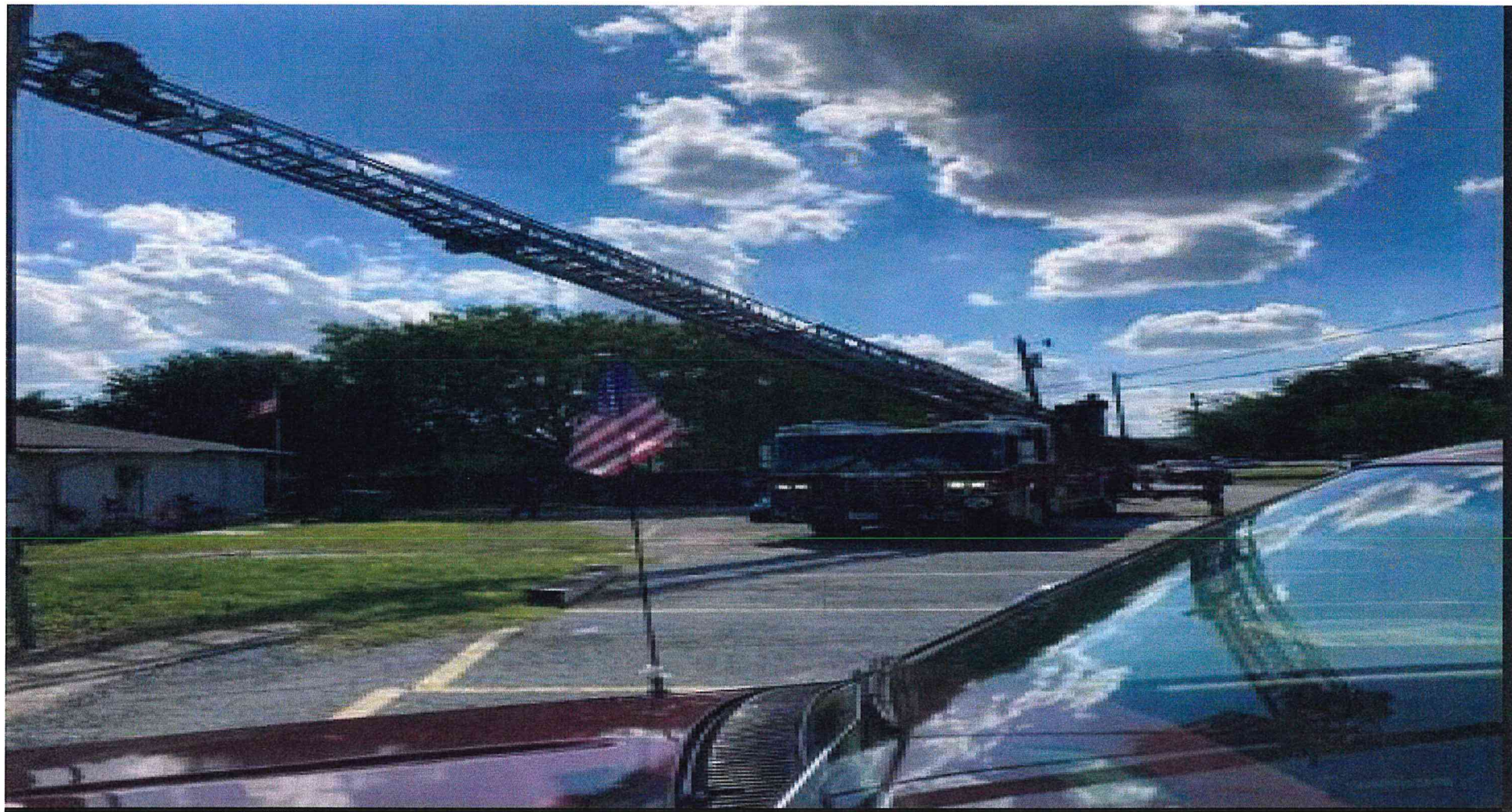








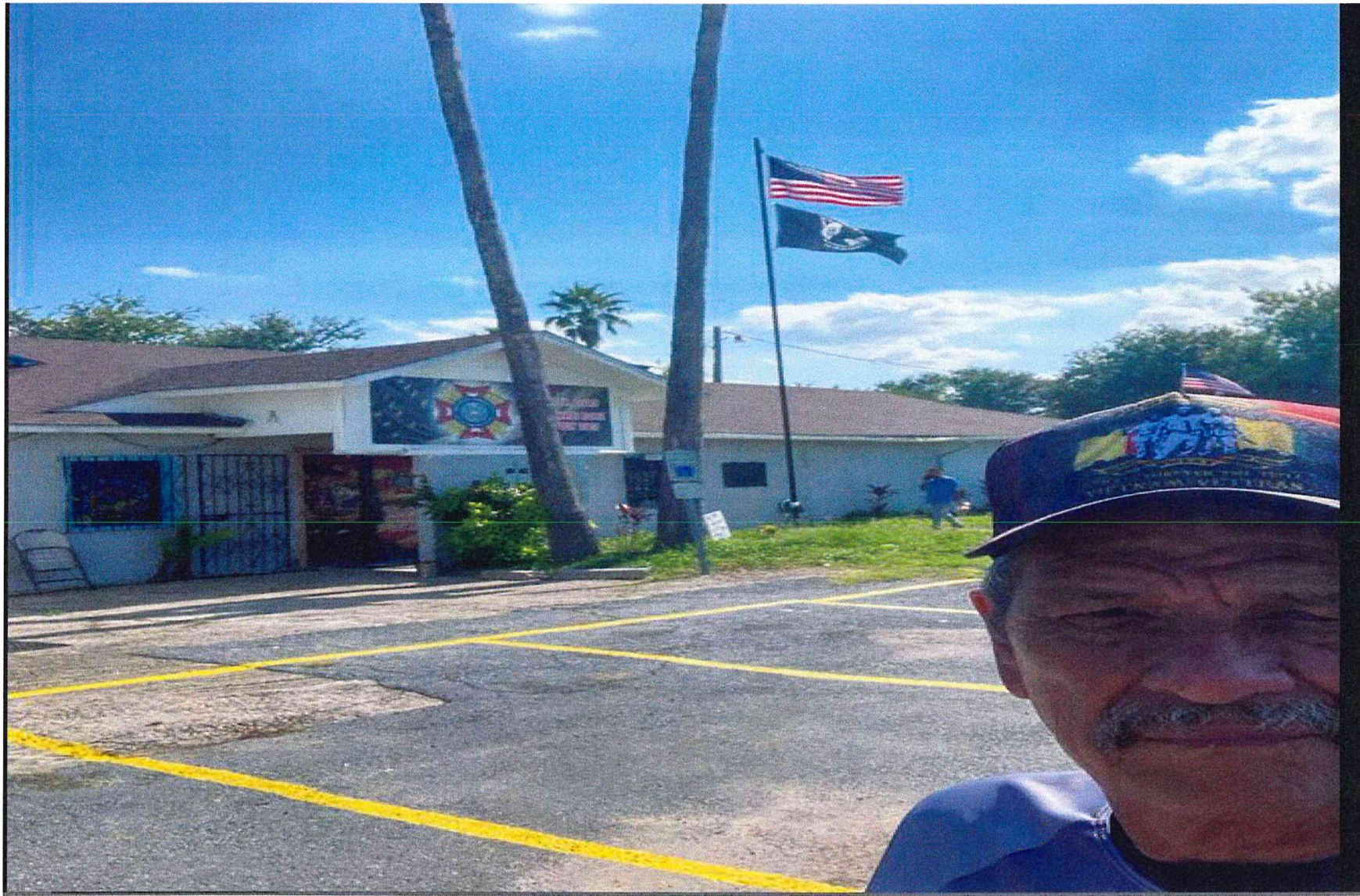
JAMES NIKKI ROWE
VFW POST 2369
BUSINESS HOURS
OPEN DAILY
10 AM - 12 AM



PHARR FIRE DEPARTMENT



PHARR FIRE DEPARTMENT LAS MILPAS LADDER







THANKS PHARR FIRE DEPARTMENT US FLAG AFTER STORM









Do Veterans have a higher suicide rate?

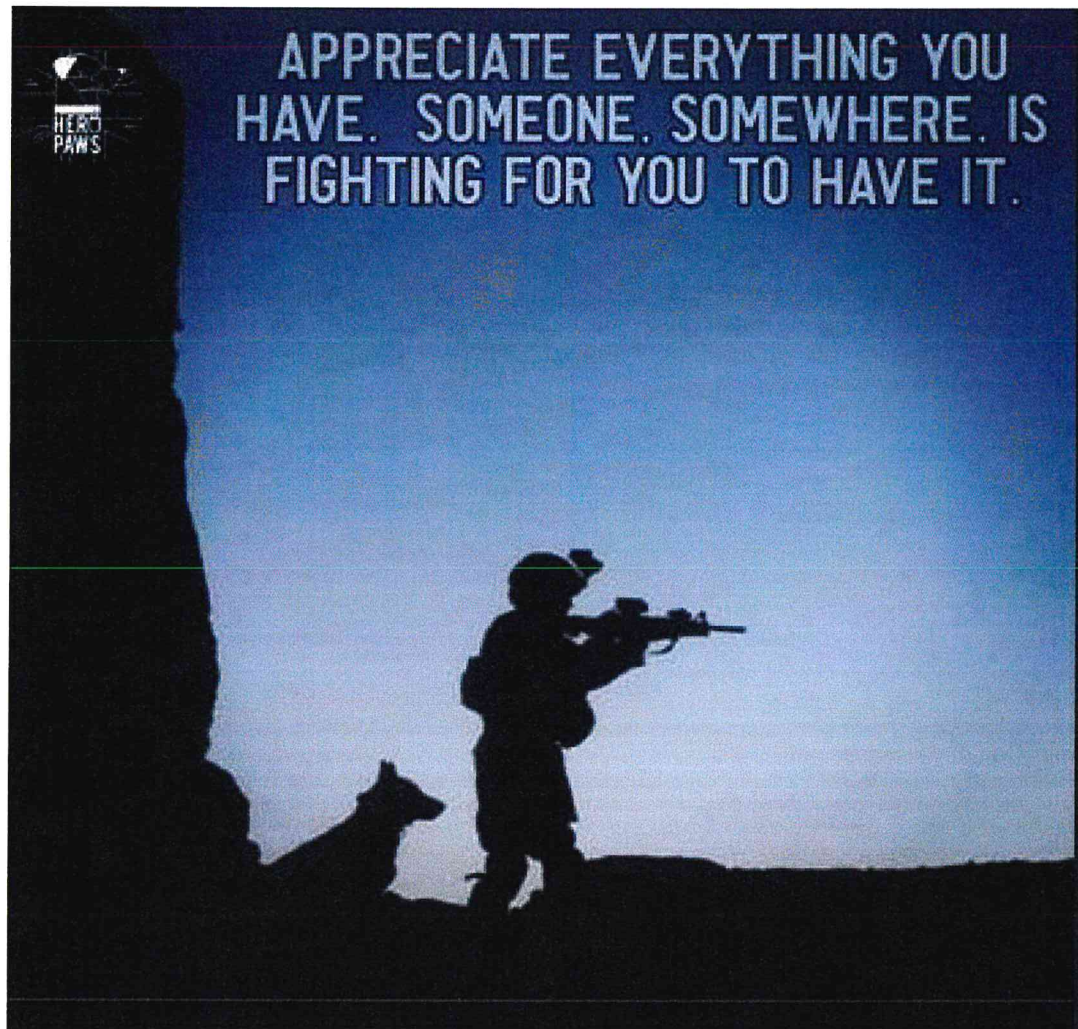
Are Veterans at a Higher Risk for Suicide? The suicide rate for Veterans is 1.5 times higher than that of the general population. Apr 28, 2023

About 17 Veterans commit suicide a day.²

Call for Help

If you or someone you know needs help dealing with suicidal thoughts, help is available 24/7.

National Suicide Prevention Hotline, call 1-800-273-8255. You can also text 838255 or chat online with a crisis counselor.



APPRECIATE EVERYTHING YOU
HAVE. SOMEONE. SOMEWHERE. IS
FIGHTING FOR YOU TO HAVE IT.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.

DATE SUBMITTED:

MEETING DATE: June 19, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: PLATS:

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Hilda Pedraza
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.1.

DATE SUBMITTED: June 14, 2023

MEETING DATE: June 19, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Salinas Engineering, representing Joshua Tapia, President for Stonehard Construction, LLC, is requesting final plat approval of the proposed Shamrock Acres Subdivision. The property is legally described as being a 0.87 acre tract of land, more or less, consisting of the South 309.50 feet out of and forming a part of Lot 9 of the un-recorded plat of Palo Verde Subdivision No. 3, being out of a portion of Lot 332, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 7600 Block of South Palo Verde Circle. SUB#220309 **This item supports EV - Economic Vitality.**

Classification: Regular

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

Issue: Salinas Engineering, representing Joshua Tapia, President for Stonehard Construction, LLC, is requesting final plat approval of the proposed Shamrock Acres Subdivision.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommended final plat approval of the proposed Shamrock Acres Subdivision subject to the listed conditions.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission voted unanimously to recommend approval of the final plat of the proposed Shamrock Acres Subdivision at their meeting on June 12, 2023. There were five members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Kimberly Mendoza
Ricardo Rodriguez
Kimberly Mendoza
City Management Office

Created/Initiated - 6/14/2023
Approved - 6/14/2023
Approved - 6/14/2023
Final Approval - 6/16/2023



MEMORANDUM

DATE: MONDAY, JUNE 19, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: ANALI ALANIS, INTERIM CITY MANAGER

SUBJECT: SHAMROCK ACRES SUBDIVISION FILE NO. SUB#220309
--

GENERAL INFORMATION:

APPLICANT: Salinas Engineering, representing Joshua Tapia, President for Stonehard Construction, LLC, is requesting final plat approval of the proposed Shamrock Acres Subdivision.

LEGAL DESCRIPTION: The property is legally described as being a 0.87 acre tract of land, more or less, consisting of the South 309.50 feet out of and forming a part of Lot 9 of the un-recorded plat of Palo Verde Subdivision No. 3, being out of a portion of Lot 332, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is located within the 7600 Block of South Palo Verde Circle.

ZONING: The property is currently zoned Single Family Residential District (R-1). The adjacent zones are Single Family Residential District (R-1) to the north, south, east and west. The property is designated for single family residential use in the Land Use Plan.

PROPERTY PROPOSED USE: Single residential homes.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed Shamrock Acres Subdivision subject to the following conditions set before you.

**STREETS, PAVING
AND R.O.W.:** 1. In compliance.

EASEMENTS: 1. In compliance.

**SIDEWALK:
ADA:** 1. In compliance.

FIRE PROTECTION: 1. In compliance.

WATER: 1. In compliance.

SEWER: 1. In compliance.

DRAINAGE: 1. In compliance.

OTHER: 1. In compliance.

PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to approve the final plat of the proposed Shamrock Acres Subdivision at their meeting on June 12, 2023.



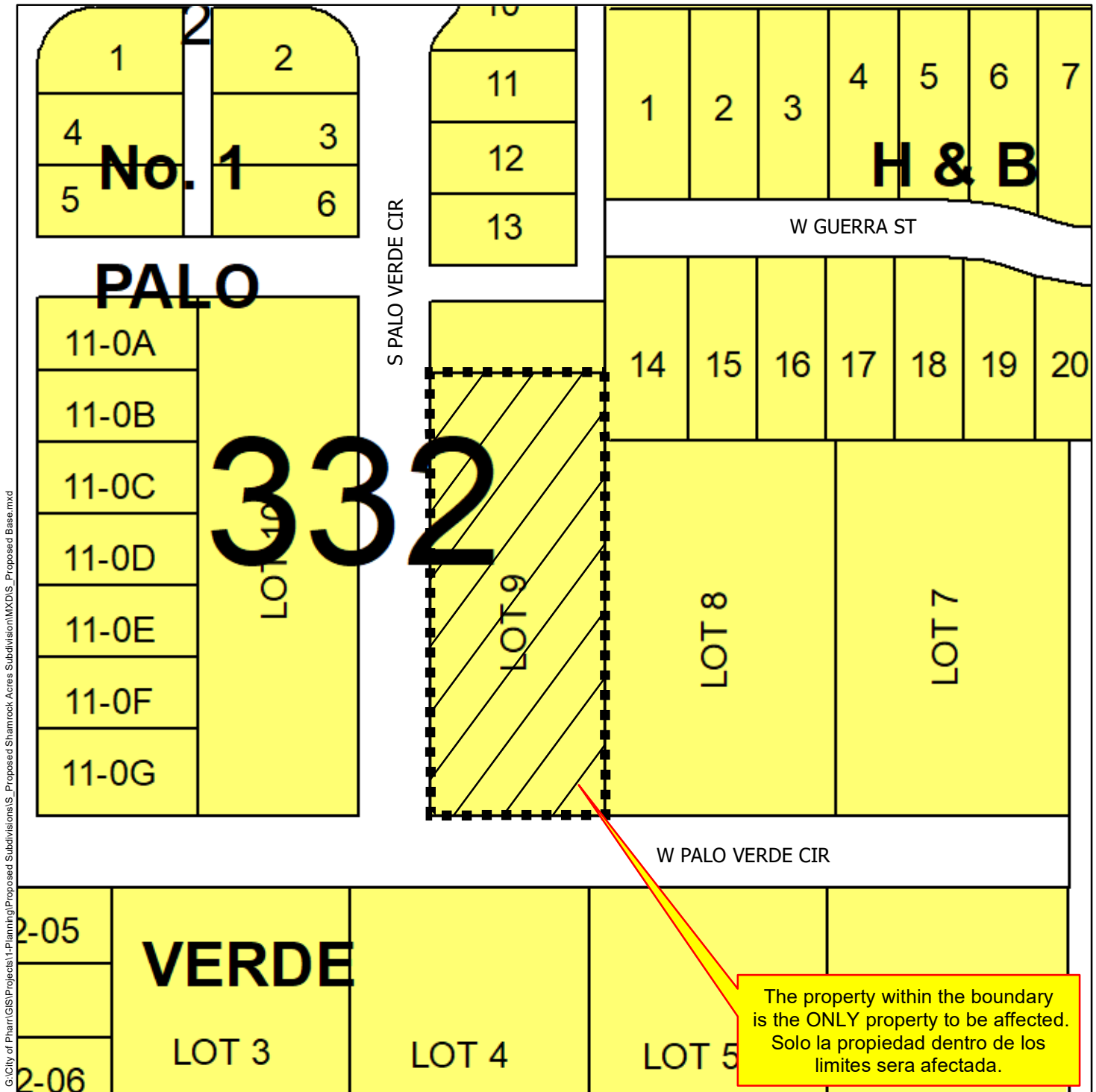
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- | | | | |
|---------------------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | Townhouse | Drainage Easement | PSJA ISD |
| Single Family | HUD Code | Heavy Commercial | Hidalgo ISD |
| Single Family Small Lot | Rail Road R.O.W | Heavy Industrial | Valley View ISD |
| Residential Multi-Family | Government Owned | Limited Industrial | Planned Unit Development |
| Residential Multi-Family High Density | General Business | Neighborhood Commercial | |
| Mobile Home | Business District | Office Professional | |

Scale: 1 inch = 100 feet

0 50 100 200 300 400 Feet





- | | | | |
|--|---|---|--|
|  Agricultural Open Space |  Townhouse |  Drainage Easement |  PSJA ISD |
|  Single Family |  HUD Code |  Heavy Commercial |  Hidalgo ISD |
|  Single Family Small Lot |  Rail Road R.O.W |  Heavy Industrial |  Valley View ISD |
|  Residential Multi-Family |  Government Owned |  Limited Industrial |  Planned Unit Development |
|  Residential Multi-Family High Density |  General Business |  Neighborhood Commercial | |
|  Mobile Home |  Business District |  Office Professional | |

Scale: 1 inch = 100 feet





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.A.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Jose Pena, IT Director

DEPARTMENT: IT

DIRECTOR: Jose Pena

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2022-36 Municipal Fiber Optic Fee Schedule (*1st Reading*). **This item supports SG - Sound Governance and Fiscal Transparency.**

Classification: Consent

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

Issue: The fees may need to be updated

Fiscal Consideration: n/a

Staff Recommendation: Approval

Alternatives: deny request

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Jose Pena
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 6/16/2023
Approved - 6/16/2023
Approved - 6/16/2023
Final Approval - 6/16/2023

ORDINANCE NO. O-2023-

AN ORDINANCE AMENDING ORDINANCE O-2022-36 AMENDING THE MUNICIPAL FIBER OPTIC SERVICE FEE SCHEDULE, PROVIDING FOR REPEALING OF CONFLICTING ORDINANCE(S) CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Board of Commissioners of the City of Pharr desire to provide reliable, high-speed internet to the residents and businesses of Pharr, for the benefit and growth of economic and community goals; and

WHEREAS, the Board of Commissioners find that providing fiber-optic services will provide reliable, high-speed internet serves a public purpose; and

WHEREAS, the Board of Commissioners has approved a municipally owned fiber-optic broadband network to provide fast and reliable internet service to residential and commercial customers; and

WHEREAS, a community survey was conducted for residents and businesses to determine the appropriate monthly service rates; and

WHEREAS, home-ruled cities may take actions authorized by the City charter and not specifically prohibited or preempted by the Texas Constitution, state, or federal law; and

WHEREAS, Cities may regulate a range of local services to promote the general welfare of the City's residents; and

WHEREAS, the City, as a home-rule municipality, can provide a service and charge a user fee for its use; and

WHEREAS, the Board of Commissioners seeks to establish user fees for the cost of providing the services; and

WHEREAS, the City has adopted a schedule of fees, charges, expenses and a collection procedure for municipal fiber optic services and other such matters pertaining to this ordinance; and

WHEREAS, all existing and prior ordinances are hereby amended and reinstated to read as follows:

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, THAT:

SECTION 1: Ordinance No. 2023-___ is hereby adopted.

SECTION 2. RATES AND FEES.

A. FIBER OPTIC MONTHLY SERVICE RATES

1. Residential Monthly Rates

Residential	Speed	Monthly Rate
Blue Plan	500 Mbps	\$25.00
Gold Plan	1 Gbps	\$50.00
Platinum Plan	2 Gbps	\$80.00

2. Small Business Commercial Monthly Rates – shall apply to small and medium sized businesses requiring a wireless modem.

Small Business	Speed	Monthly Rate
Silver Plan	300 Mpps	\$70.00
Gold Plan	500 Mbps	\$100.00
Platinum Plan	1 Gbps	\$150.00

3. Enterprise Commercial Monthly Rates – shall apply to businesses that require dedicated fiber connection.

Enterprise	Speed (Mbps)	Monthly Rate
Green Plan	300 Mbps	\$500.00
Blue Plan	500 Mbps	\$1,000.00
Gold Plan	1 Gbps	\$1,500.00

B. FIRST MONTH SERVICE FEE

A payment for first month of service shall be made for residential, small business, and enterprise commercial connections to the city's broadband internet services prior to getting connected.

C. MISCELLANEOUS FEES

Type	Fee
No Premise Access	\$25.00
Missed Appointment	\$25.00
Reconnection	\$25.00
*Upgraded Wireless Access Point	\$5.00/month
Wireless Mesh Device	\$5.00/device/month
<u>Equipment Fees if not returned</u>	
UPS battery backup	\$65.00
Fiber ONT	\$120.00

Standard Wifi Access Point	\$100.00
Upgraded Wifi Access Point	\$165.00
<u>Static IP Addresses</u>	
One-time Setup	\$50.00
SmartPak 1 (1 useable)	\$5.00
SmartPak 2 (5 useable)	\$25.00
SmartPak 3 (13 useable)	\$65.00
SmartPak 4 (29 useable)	\$145.00

(*Note) – Standard modem is included at no charge.

SECTION 3: REPEALING CLAUSE.

All ordinances or parts of ordinances or conflict with this ordinance are hereby repealed.

SECTION 4: SEVERABILITY CLAUSE.

The invalidity of any section, clause, sentence, or provision of this ordinance shall not affect the validity of any other part thereof.

SECTION 5: EFFECTIVE DATE; PUBLICATION.

The Ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 6: PROPER NOTICE AND MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of ____ 2023.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY

COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2023.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

**PASSED AND APPROVED ON THE THIRD AND FINAL READING BY THE BOARD
OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS**, on this the ____ day of
_____, 2023.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.B.

DATE SUBMITTED: June 13, 2023

MEETING DATE: June 19, 2023

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Saavedra

Agenda Item: Consideration and action, if any, on Resolution authorizing various actions to prepare for the issuance of the City of Pharr, Texas Tax Notes, Series 2023 and containing other matters relating thereto. **This item supports SG - Sound Governance and Fiscal Sustainability.**

Classification: Regular

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

Issue: City to Issue to Tax Notes for cover for professional services costs for capital projects.

Fiscal Consideration: Tax Notes not to exceed \$15,000,000

Staff Recommendation: To approve

Alternatives: To dissapprove

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Karla Saavedra
Ricardo Rodriguez
City Management Office

Created/Initiated - 6/13/2023
Approved - 6/13/2023
Final Approval - 6/16/2023

RESOLUTION NO. R-2023-__

**A RESOLUTION AUTHORIZING VARIOUS ACTIONS TO PREPARE
FOR THE ISSUANCE OF THE CITY OF PHARR, TEXAS TAX NOTES,
SERIES 2023: AND CONTAINING OTHER MATTERS RELATING
THERE TO**

STATE OF TEXAS	§
COUNTY OF HIDALGO	§
CITY OF PHARR	§

WHEREAS, pursuant to authority conferred by Texas Government Code Section 1431.004, the City of Pharr, Texas (the “City”) is empowered to borrow money for the purpose of paying costs incurred in connection with the construction of a public work; the purchase of materials, supplies, equipment, machinery, buildings, lands, and rights-of-way; professional services; operating or current expenses; and the cumulative cash flow deficit; and

WHEREAS, the City Commission of the City (the “Commission”) has determined that it is in the best interests of the City to issue its Tax Notes, Series 2023, in such form and in such manner, without limitation, as permitted by applicable federal and state law (the “Tax Notes”); and

WHEREAS, the Commission has determined that in order to prepare for the issuance of the Tax Notes, it is necessary to authorize certain City officials, staff and consultants to engage in various activities that will facilitate the issuance of the Tax Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PHARR, TEXAS THAT:

Section 1. Preparation of Financing and Offering Documents. The Commission hereby approves the preparation of all financing and offering documents necessary for the issuance of the Tax Notes.

Section 2. Engagement, Selection and Approval of Professionals. To effect the issuance, sale and delivery of the Tax Notes, the Commission deems it necessary and appropriate for the City to engage, select or approve (or confirm the prior engagement, selection or approval of) the City’s financial advisor and legal counsel: Financial Advisors – PFM Financial Advisors LLC; Bond Counsel – Perez Law Firm, PLLC. The Commission further authorizes City officials, staff and consultants to proceed with the evaluation and selection of an underwriter or underwriters in connection with the issuance of the Tax Notes, with such underwriter(s) to be finally approved by the Commission at the time of the issuance of the Tax Notes.

Section 3. Authorization of Other Matters Relating Thereto. The Mayor of the City, the Interim City Manager, and other appropriate officials of the City (the "Officials") are hereby authorized and directed by the Commission to do and perform all acts and things and to execute, acknowledge and deliver in the name, under the seal and on behalf of the City all certificates, financing statements, instruments and other documents, whether or not herein mentioned, as are necessary or desirable to carry out the terms and provisions of this Resolution. The Officials and such other officials and employees of the City as may be designated by the Officials are authorized to incur reasonable and necessary expenses in connection with the issuance of the Tax Notes. All such persons shall be entitled to reimbursement by the City of such expenses after review and approval thereof by the Commission as to reasonableness and necessity.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Open Meeting. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Commission further ratifies, approves such written notice and the contents and posting thereof.

Section 6. Repealer. All orders, resolutions, and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. Effective Date. This Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND APPROVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of June, 2023.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.C.

DATE SUBMITTED: June 13, 2023

MEETING DATE: June 19, 2023

FROM: Maria Rangel, Engineer in Training

DEPARTMENT: Engineering

DIRECTOR: Ruben Alfaro

Agenda Item: Consideration and action, if any, on Resolution executing an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for I Road, from Dicker Road to Military Highway, CSJ 0921-02-499. **This item supports IF - Infrastructure.**

Classification: Regular

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

Issue: The proposed AFA with TxDOT is for the expansion of I Road from Dicker Road to Military Highway (US 281). The AFA will require the City to pay a total estimated amount of \$125,878 to TxDOT for review and oversight services. In addition, the City is responsible for 100% of cost overruns.

Fiscal Consideration:

Initial Payment Due at AFA Approval: \$20,338

Payment Due Before Construction: \$105,540

Total Due: \$125,878

Staff Recommendation: Staff recommends approval of the Resolution executing an AFA with TxDOT for I Road, from Dicker Road to Military Highway, CSJ 0921-02-499.

Alternatives: No alternatives.

Exclude Material from Public Packet? No

Reason: No exclusion.

ROUTING:

Maria Rangel

Ruben Alfaro

Ricardo Rodriguez

Karla Saavedra

City Management Office

Created/Initiated - 6/13/2023

Approved - 6/16/2023

Approved - 6/16/2023

Approved - 6/16/2023

New -

RESOLUTION NO. R-2023-__

**ADVANCE FUNDING AGREEMENT
METROPOLITAN MOBILITY FUNDS OFF-SYSTEM
I ROAD, DICKER ROAD TO MILITARY HIGHWAY (US 281)
CSJ: 0921-02-499**

WHEREAS, federal law establishes federally funded programs for transportation improvements to implement its public purposes; and

WHEREAS, the Texas Transportation Code, Section 201.103 establishes that the State shall design, construct and operate a system of highways in cooperation with local governments, and Section 222.052 authorizes the Texas Transportation Commission to accept contributions from political subdivisions for development and construction of public roads and the state highway system within the political subdivision, and

WHEREAS, federal and state laws require local governments to meet certain contract standards relating to the management and administration of State and federal funds; and

WHEREAS, the Texas Transportation Commission passed Minute Order Number **116292** authorizing the State to undertake and complete a highway improvement or other transportation project generally described as **a reconstruction of I Road, from Dicker Road to Military Highway (US 281)**; and

WHEREAS, The City of Pharr wishes to enter into an Advance Funding Agreement with the State of Texas Department of Transportation for a Metropolitan Mobility Funds Project Off-System, I Road, from Dicker Road to Military Highway (US 281), CSJ: 0921-02-499; and

WHEREAS, The City of Pharr total estimated cost to the State will be **\$125,878** (*This is an estimate. The final amount of Local Government participation will be based on actual costs. The City of Pharr is also responsible for 100% of cost overruns.*) and authorizes initial payment in the amount of **\$20,338** to the Texas Department of Transportation Trust Fund.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

The City of Pharr authorizes the Mayor to execute any and all documents necessary to effectuate said Advance Funding Agreement.

The City of Pharr authorizes the issuance of a check in the initial amount of **\$20,338** to the Texas Department of Transportation Trust Fund.

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 19th day of June 2023, by the Board of Commissioners of the City of Pharr, Texas.

CITY OF PHARR

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk

TxDOT:				Federal Highway Administration:	
CCSJ #	0921-02-499	AFA ID	Z00003725	CFDA No.	20.205
AFA CSJs	0921-02-499			CFDA Title	Highway Planning and Construction
District #	21	Code Chart 64#	32600		
Project Name	I Road (Dicker to Military)			AFA Not Used For Research & Development	

ATTACHMENT B PROJECT BUDGET

Construction & Construction Engineering Costs for Category 7 will be allocated based on 80% Federal funding, 19% State funding, and 1% Local Government funding until the federal funding reaches the maximum obligated amount. Construction for Category 7, STP Flex, will be allocated based on 100% Federal funding until the federal funding reaches the maximum obligated amount. The Local Government will then be responsible for 100% of the costs.

Description	Total Estimated Cost	Federal Participation		State Participation			Local Participation		
		%	Cost	% Before EDC Adj.	% After EDC Adj.	Cost After EDC Adj.	% Before EDC Adj.	% After EDC Adj.	Cost After EDC Adj.
Preliminary Engineering (by LG)	\$209,362	0%	\$0	0%	0%	\$0	100%	100%	\$209,362
Environmental (by LG)	\$129,609	0%	\$0	0%	0%	\$0	100%	100%	\$129,609
Construction (by LG)	\$973,417	0%	\$0	0%	0%	\$0	100%	100%	\$973,417
Construction (STP Flex, by LG)	\$327,164	100%	\$327,164	0%	0%	\$0	0%	0%	\$0
Construction & Construction Engineering (CAT 7, by LG)	\$8,293,919	80%	\$6,635,135	0%	19%	\$1,575,845	20%	1%	\$82,939
Subtotal	\$9,933,471		\$6,962,299			\$1,575,845			\$1,395,327
Engineer. Direct State Costs	\$12,203	0%	\$0	0%	0%	\$0	100%	100%	\$12,203
Environmental Direct State Costs	\$6,101	0%	\$0	0%	0%	\$0	100%	100%	\$6,101
ROW Direct State Costs	\$1,017	0%	\$0	0%	0%	\$0	100%	100%	\$1,017
Utilities Direct State Costs	\$1,017	0%	\$0	0%	0%	\$0	100%	100%	\$1,017
Construction Direct State Costs	\$105,540	0%	\$0	0%	0%	\$0	100%	100%	\$105,540
Indirect State Costs	\$469,853	0%	\$0	100%	100%	\$469,853	0%	0%	\$0
Subtotal	\$595,731		\$0			\$469,853			\$125,878
TOTAL	\$10,529,202		\$6,962,299			\$2,045,698			\$1,521,205

Initial payment by the Local Government to the State: \$20,338

Payment by the Local Government to the State 60 days prior to the date set for receipt of the construction bids: \$105,540

Estimated total payment by the Local Government to the State: \$125,878

This is an estimate. The final amount of Local Government participation will be based on actual costs.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.A.

DATE SUBMITTED: June 14, 2023

MEETING DATE: June 19, 2023

FROM: Ofsman M. Quintana, Graduate Engineer

DEPARTMENT: Engineering

DIRECTOR: Ruben Alfaro

Agenda Item: Consideration and action, if any, on deductive Change Order No. 1 in the amount of \$7,145.64, allocation of remaining funds to additional items, and the addition of 605 calendar days for the Lift Station No. 30 Rehabilitation Project. **This item supports QL - Quality of Life.**

Classification: Regular

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

Issue: Allocate remaining funds to additional items requested by City staff, a deduction of \$7,145.64 from the original contract, and the addition of 605 calendar days to reach substantial completion.

Fiscal Consideration: Original contract amount: \$1,494,704.00

Amendment No. 1 Deducted amount: \$7,145.64

Total: \$1,487,558.36

Staff Recommendation: Staff recommends approval for Change order No. 1.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Ofsman M. Quintana

Ruben Alfaro

Maria Rangel

Ricardo Rodriguez

Karla Saavedra

City Management Office

Created/Initiated - 6/14/2023

Approved - 6/16/2023

Approved - 6/16/2023

Approved - 6/16/2023

New -



CHANGE ORDER

Contractor: Saenz Brothers Construction, LLC

Change Order No.: 1&2

Project: Lift Station 30 Rehabilitation

Date: 6/12/2023

Project No. 2021-01-528-C002-101

Notice to Proceed Date: 12-Jul-21

Change Order Amount: \$ (7,145.64)

You are directed to make the following changes in the Contract Documents:

Reduce Contract Amount \$7,145.64--From \$1,494,704.00 to \$1,487,558.36
Adjust Contract time through Substantial Completion for Additional 405 Calendar Days
Allocate Remaining Funds for Betterment Items and Change Orders for Additional 200 Calendar Days.

Reason for Change Order:

1. Install cedar fence and block fence installation to maintain property closure and to avoid Lift Station gases affecting neighboring residence: including additional driveway on premises; Lift station site will have an entrance off of W Dicker Rd FM 3072 and S ~~ore~~ ^{oro} Street.
2. Construct all weather surface; for access within the property interior to allow manouvering of vactor truck and utility trucks with trailers, and service trucks, including block fence painting and relocation of backflow preventer and water meter.
3. Additional of Calendar Days due to Material Delays, Rain Days, Fiber Optic Work Conflict Delays, Additional Work , Electrical Service & Utility Conflict Delays.

	Contract Price	Contract Time(Calendar Days)
Original Contract:	\$ 1,494,704.00	Original Completion Date: 9-Nov-21
This Change Order: (+/-)	\$ 87,412.36	To Subs Comp Additional Days: 405
This Change Order: (+/-)	\$ (94,558.00)	Revised Completion Date: 19-Dec-22
Revised Contract Amount:	\$ 1,487,558.36	Change Orders + Additional Days: 200
		Completion Date: 7-Jul-23

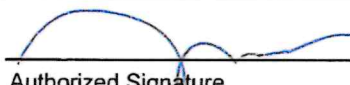
It is agreed by the Contractor that this Change Order includes any and all costs associated with or resulting from change(s) ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

Accepted:

Saenz Brothers Construction

Contractor


Authorized Signature

6/12/2023
Date

Recommended:

Roberto Salinas, P.E.

Project Engineer


Authorized Signature

6/13/2023
Date

City Engineer

Authorized Signature

Date

Approved:

Deputy City Manager

Authorized Signature

Date

Anali Alanis

Interim City Manager

Authorized Signature

Date



<i>TOTAL CHANGE ORDER:</i>		\$	40,918.86
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3226 N Victoria Rd Donna, TX 78537

Phone (956) 464-3400 Fax (956) 464-3401

saenzbrothers@yahoo.com

karla@saenzbrothers.com

Change Order 1

Project: Lift Station 30 Rehabilitation Project	Date: 4/25/2023
Owner: City of Pharr	Engineer: JLR Engineering LLC

We are pleased to submit these prices for your consideration.

ITEM NO.	DESCRIPTION	UNIT	QTY	UNIT COST	TOTAL COST
OPTION 1					
1	CONCRETE DRIVEWAY (6IN, 4000 PSI, REINFORCING STEEL)	LS	1	\$ 34,226.00	\$ 34,226.00
1	PAINT BLOCK WALL	SY	168	\$ 42.00	\$ 7,056.00
2	RELOACTE BACKFLOW WATER METER	EA	1	\$ 1,800.00	\$ 1,800.00
3	RELOCATE BACKFLOW PREVENTOR	EA	1	\$ 3,200.00	\$ 3,200.00
4	CONCRETE WALKWAY 4"	SY	18	\$ 11.75	\$ 211.50
TOTAL CHANGE ORDER:				\$	46,493.50



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.A.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Anali Alanis

Agenda Item: Attorney consultation pursuant to Section 551.071 of the Texas Government Code to receive legal advice pertaining to a contract claim for payment under an employment contract with former City Attorney Patricia Rigney and related legal issues.

Classification: Closed Session

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

Issue: This item will be discussed in closed session pursuant to Section 551.017, Texas Gov't. Code

Fiscal Consideration: N/A

Staff Recommendation: Consultation only

Alternatives: N/A

Exclude Material from Public Packet? Yes

Reason: Section 551.071

ROUTING:

Hilda Pedraza
Ricardo Rodriguez
City Management Office

Created/Initiated - 6/16/2023
Approved - 6/16/2023
Final Approval - 6/16/2023