

**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, June 5, 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

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)

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)

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- 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)
- 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.

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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 Villegas 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.

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.

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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.

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.

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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)

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.

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

- 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.

- 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.

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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 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.

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- 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.

- 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.

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- 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

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

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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: June 19, 2023