

**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, JULY 17, 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)*

AGENDA REGULAR MEETING
July 17, 2023

A) Submission of 3rd Quarter 2022-2023 City of Pharr Investment Report. **This item supports SG - Sound Governance and Fiscal Sustainability.**

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

C) 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 July 5, 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-2022-36 Municipal Fiber Optic Fee Schedule *(3rd and Final Reading)*. **This item supports SG - Sound Governance and Fiscal Transparency.** (IT)

C) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for City-Wide On-Call Electrical and Maintenance Services. **This item supports IF - Infrastructure.** (PURCHASING)

D) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for Grant Management, Planning and Writing Services. **This item supports SE - Service Excellence.** (PURCHASING)

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

1. Guillermo Flores Ibarra, representing Ruth Idalia Salinas Prado, owner, 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 General Business District (C). The property is legally described as being 2.85 acres, more or less, out of Lot 252, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3310 South Cage Boulevard. COZ#230605 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

F) PLATS:

1. R.E. Garcia and Associates, representing Jene Byrom and Jonathan Byrom, owners, are requesting final plat approval of the proposed Rancho Blanco Estates Subdivision. The property is legally described as being a 1.83 acre tract of land being a portion of Lot 249, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of West Javelina Drive. SUB#221240 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

AGENDA REGULAR MEETING
July 17, 2023

2. Rio Delta Engineering, representing Joseph Holand, owner is requesting final plat approval of the proposed Just A Closet #7 Subdivision. The property is legally described as being a 22.88 acre tract of land, more or less, same being out of the South 24.19 acres of Lot 5, Block 4, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 3800 Block of North Jackson Road. SUB#210722 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution appointing/reappointing five (5) members to the Keep Pharr Beautiful Committee. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PARKS)

B) Consideration and action, if any, on Resolution suspending the August 23, 2023 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory. **This item supports QL - Quality of Life.** (LEGAL)

C) Consideration and action, if any, on Resolution declaring twenty-four (24) vehicles from the Pharr Police Department Fleet as surplus property and authorizing the sale of said vehicles, via Enterprise Fleet Management Inc. **This item supports SSC - Safe and Secure Community.** (POLICE)

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

7. ADMINISTRATIVE:

A) Consideration and action, if any, on request from Iradier Adan Hernandez, representing HDZ Holdings, LLC., filed with the Planning and Zoning Commission for a Change of Zone from a Single-Family Residential District (R-1) to a Residential Multi-Family District (R-MF). The property is legally described as 5.275 acres, more or less, out of Lot 129, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3155 North Veterans Boulevard. COZ#230606 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, appointing City Manager. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

8. PURCHASING:

A) Consideration and action, if any, authorizing Pharr Police Department to purchase two (2) 2023 Ford Transit 15 Passenger Vans using Operation Stonegarden Grant #3173108 funds. **This item supports SSC - Safe and Secure Community.** (POLICE)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on 2023/2024 School Resource Officer Policing agreement between Vanguard Academy and the Pharr Police Department. **This item supports SSC - Safe and Secure Community.** (POLICE)

B) Consideration and action, if any, on Amendment No. 3 in the amount of \$750,000.00 for Time Extension and Supplemental fee for Construction Management Services for the City of Pharr Citywide Fiberoptic Broadband Connectivity Project. **This item supports IF - Infrastructure.** (PURCHASING)

C) Consideration and action, if any, authorizing City Manager to enter into an agreement with Border Infrastructure Consulting for Professional Infrastructure Lobbying Services in Mexico. **This item supports EV - Economic Vitality.** (BRIDGE)

D) Consideration and action, if any, authorizing City Manager to award The City of Pharr Fiber Optic Network Phase V-A Project to STX Underground LLC. from Brownsville, TX through The Interlocal Purchasing System (TIPS) Cooperative Contract number 211001 for the amount of \$3,320,354.33 **This item supports IF - Infrastructure.** (PURCHASING)

E) Consideration and action, if any, authorizing City Manager to award a Service Contract for the 5-Year Consolidated Plan of Goals and Strategies for Housing and Community Development for the City of Pharr to Cloudburst Consulting Group, Inc. from Landover, MD for the amount not to exceed \$39,964.00 **This item supports SE - Service Excellence.** (PURCHASING)

10. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda in accordance with the following below:*

Pursuant to Section 551.071, the Board may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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Pursuant to Section 551.072, the Board may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee**. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

12. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956-402-4100 Ext. 1016 / 1007 or FAX 956-702-5313 or E-mail hilda.pedraza@pharr-tx.gov and imelda.perez@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the City Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 14th day of July, 2023 at 3:30 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

AGENDA REGULAR MEETING
July 17, 2023



WITNESS MY HAND AND SEAL, this 14th day of July, 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: July 17, 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: July 11, 2023

MEETING DATE: July 17, 2023

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Saavedra

Agenda Item: Submission of 3rd Quarter 2022-2023 City of Pharr Investment Report. **This item supports SG - Sound Governance and Fiscal Sustainability.**

Classification: Regular

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

Issue: This report is to comply with the Public Funds Investment Act Reporting requirements. In the past, we used to report investments in the Quarterly Report. Finance is now recommending issuing a separate report as part of City Manager's Report every quarter.

Fiscal Consideration: n/a

Staff Recommendation: n/a

Alternatives: n/a

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Karla Saavedra

Karla Saavedra

Ricardo Rodriguez

City Management Office

Created/Initiated - 7/11/2023

Approved - 7/11/2023

Approved - 7/11/2023

New -

City of Pharr Investment Report 3rd Quarter FY 2022-2023



Contents

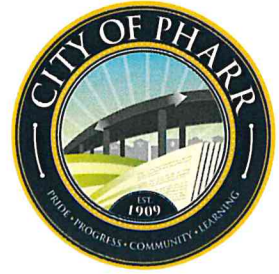


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City of Pharr, TX

Investment Report Summary

June 30th, 2023



COMPLIANCE

This report complies with the requirements of the Public Funds Investment Act as well as the City of Pharr's adopted investment policy. The City is in compliance with all provisions of the Public Funds Investment Act and the City of Pharr's investment policy. The City's investment portfolio includes activity in demand deposits, Certificates of Deposits and Investment Pools.

LIQUIDITY

The greatest length of maturity for all of our investments is 1 days. The weighted average maturity including demand deposits is 1 day.

CHANGE IN BOOK AND MARKET VALUE

The investment book value was roughly **\$159.52 million** and had decreased by approximately -\$17.5 million from the previous quarter. This decrease is mainly due to the expenses related to major construction projects.

PORTFOLIO YIELD

The portfolio yield of 2.00% was below the benchmark yields on the six-month T-Bill and Average Federal Funds Rate, which were 5.08% and 5.54% respectively (per Federal Reserve website yield postings). Safety and liquidity are a greater concern than yield.

INVESTMENT MATURITIES/PURCHASES

The attached schedules are also a part of this investment report.

A handwritten signature in blue ink, appearing to read "Karla Saavedra", is written over a light blue rectangular background.

Karla Saavedra, CGFO
Finance Director

City of Pharr, TX

Comparison of Portfolio to Policy Limits

as of June 30th, 2023

Limits on Types of Securities	Target Investment Level	Portfolio Cap	Actual Percentage of Portfolio	Positive/(Negative) % Variance Policy Limits
Demand Deposits	N/A	N/A	100.00%	N/A
Certificates of Deposits	10%	30%	0.00%	30.00%
U.S. Treasury Obligations	30%	80%	0.00%	80.00%
U.S. Government Securities	30%	50%	0.00%	50.00%
Public Funds Investment Pools	30%	80%	0.00%	80.00%

Limits on Maturities	Minimum Allowable % of Portfolio	Actual Percentage of Portfolio	Positive/(Negative) % Variance Policy Limits
Available within 1 month	25%	100%	75%
Available within 3 months	33%	100%	67%
Available within 6 months	50%	100%	50%
Available within 1 year	70%	100%	30%
Available within 2 years	100%	100%	N/A

	Maximum Allowable	Maximum Actual Maturity	Policy Limit Days Available
Days to Maturity	730	1	729

City of Pharr, TX Market Value Analysis June 30th, 2023

Beginning Value-March 31st, 2023

\$177,022,260

Investment Activity:

Retired

Net Changes in Market Price

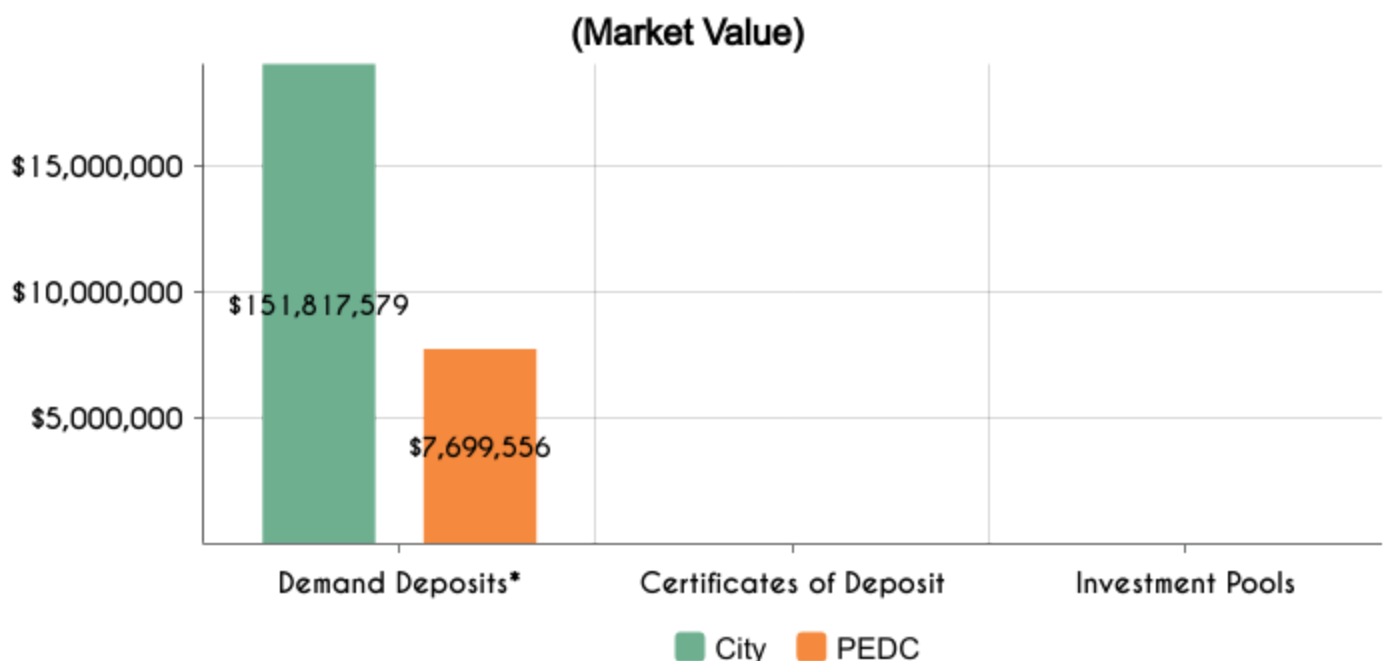
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Bank and Pooled Investment Deposits/(Withdrawals)-Net

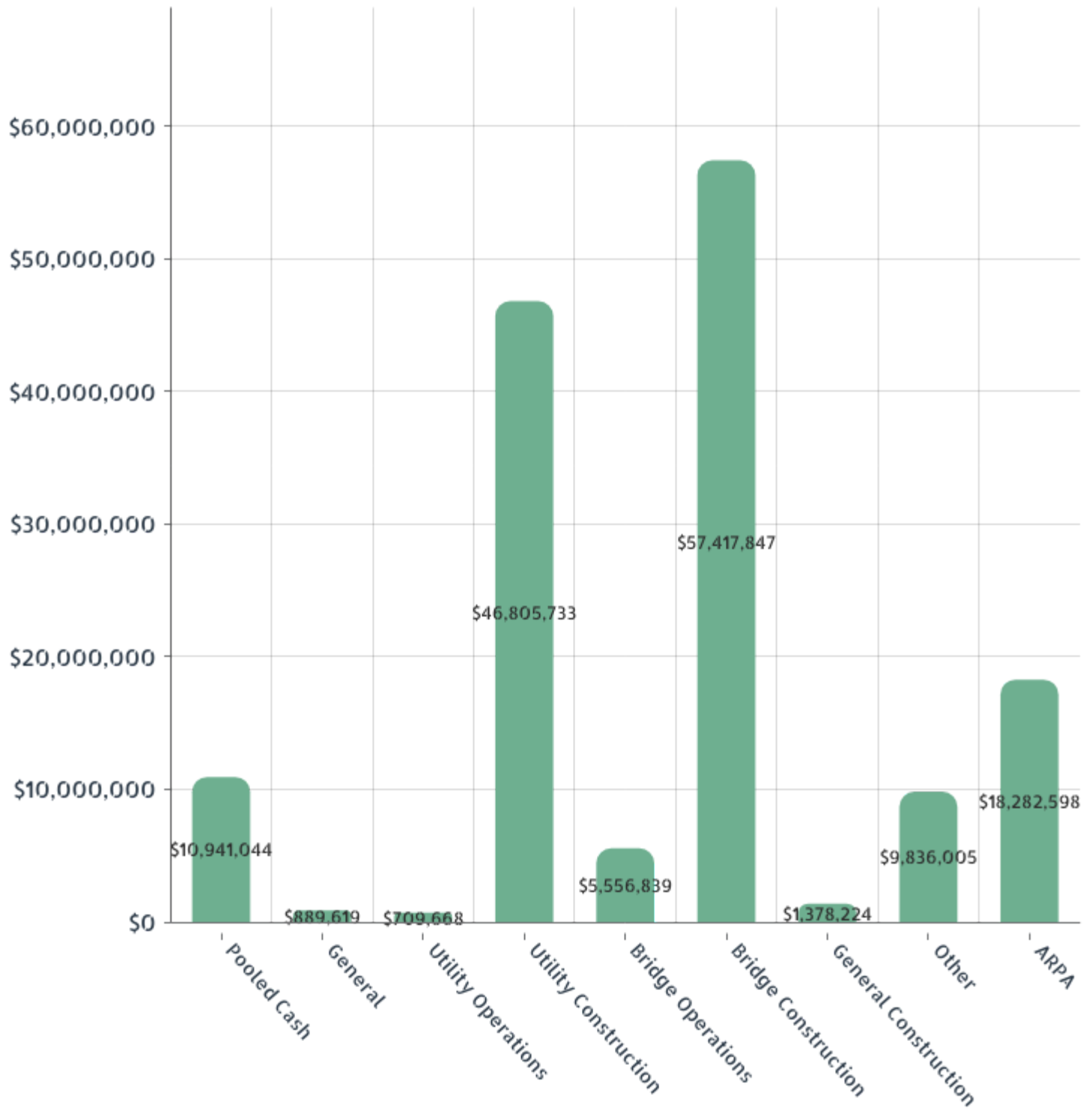
(17,505,125)

Ending Value-June 30th, 2023

\$159,517,135



City of Pharr, TX
Demand Deposit Allocation
June 30, 2023



City of Pharr, TX
Weighted Average
June 30th, 2023



100%

or \$159.52 Million
in Demand Deposits
at an average of
2.00% YTM



0%

or \$.0Million
in Demand Deposits
(liquidated this
quarter



0%

or \$0-
in Investment Pool at TexPool

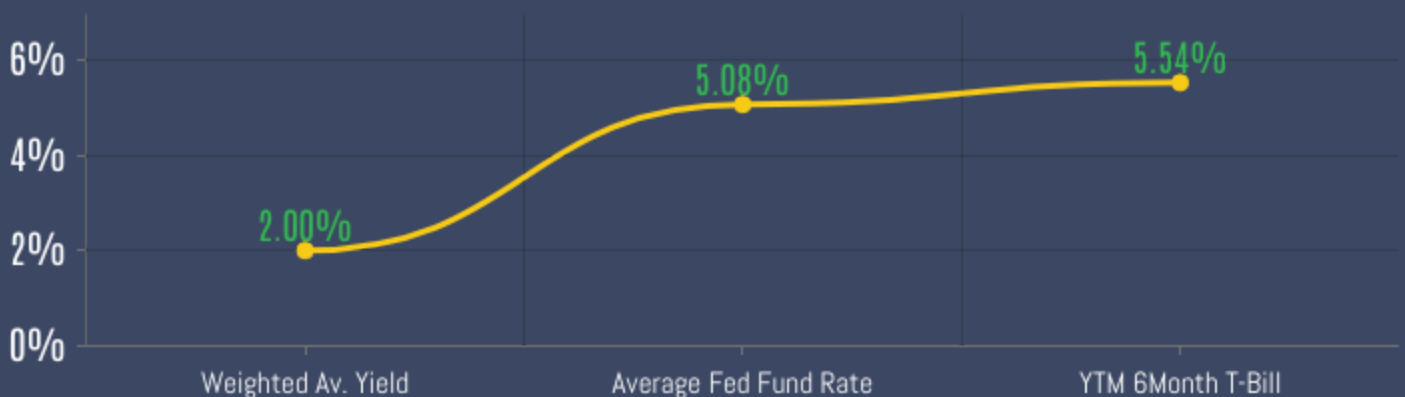
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Weighted Average Days to
Maturity

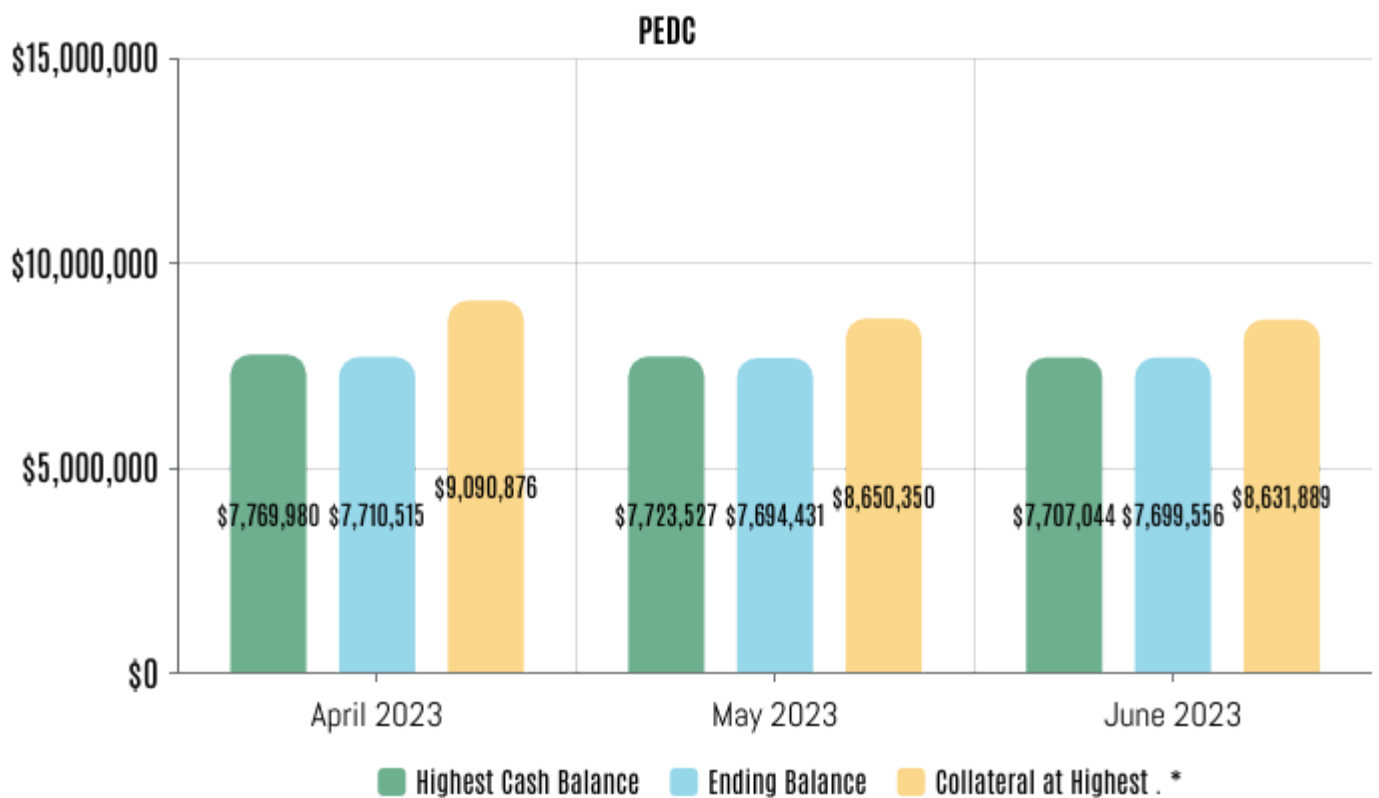
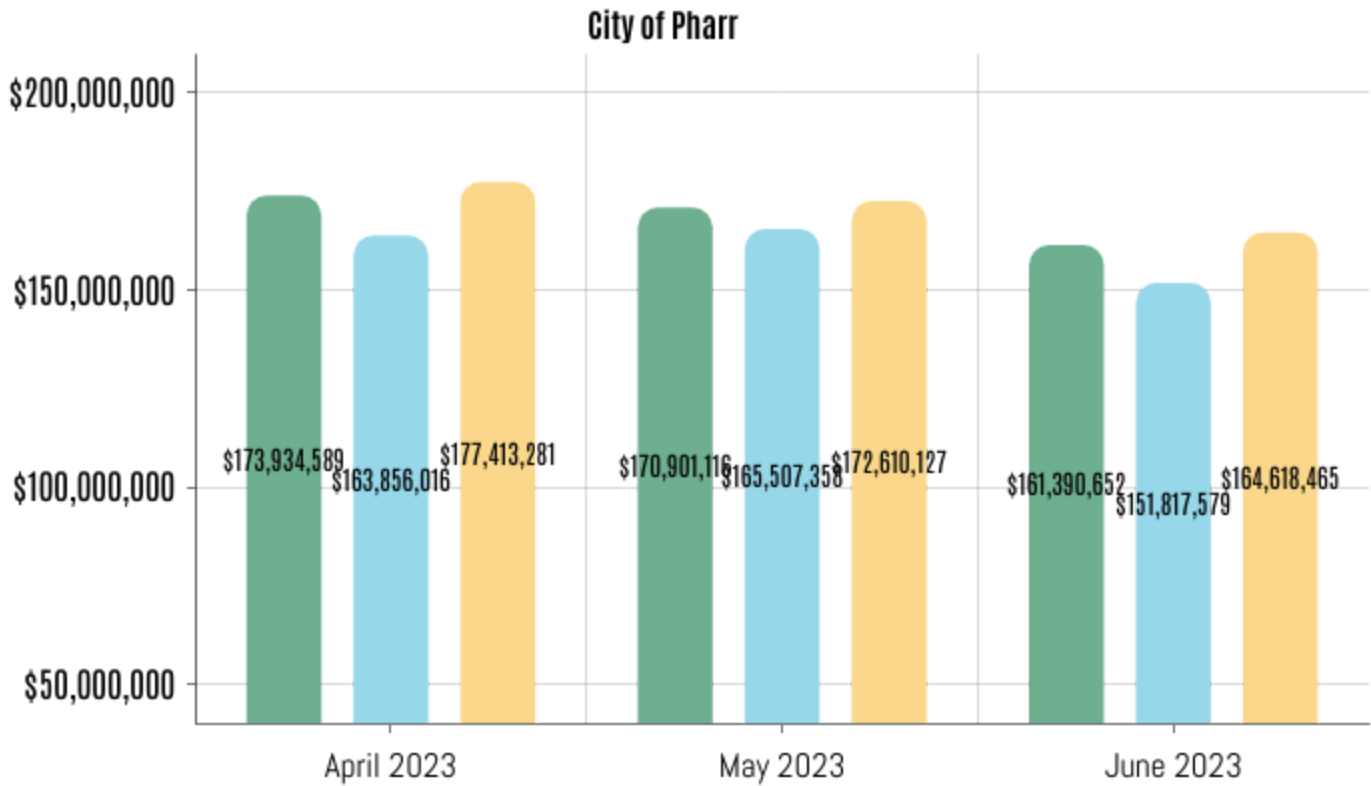
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Weighted Average Days to
Maturity-(Excl. depository bank)

Benchmark Rates



City of Pharr, TX Depository Collateral June 30th, 2023



* Calculated as percentage above highest cash balance per LSNB and Texas Regional



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.B.

DATE SUBMITTED: July 13, 2023

MEETING DATE: July 17, 2023

FROM: Karla Saavedra, Finance Director

DEPARTMENT: Finance

DIRECTOR: Karla Saavedra

Agenda Item: Submission of Sales Tax Collection Report for July 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 0.97% YTD TRUE GROWTH compared to last Year 2022 and 5.82% INCREASE 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

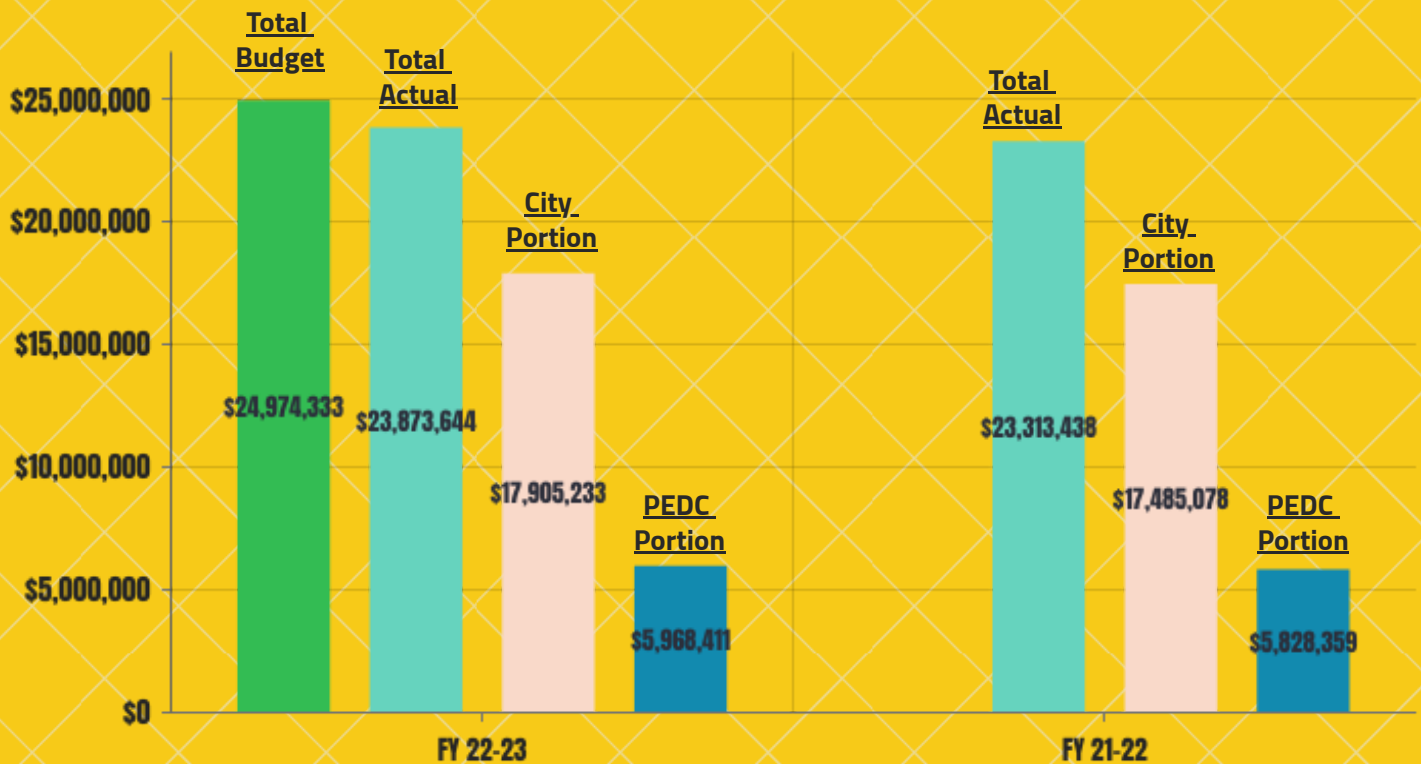
Created/Initiated - 7/13/2023
Final Approval - 7/13/2023



CITY OF PHARR SALES TAXES

as of July 2023
FY 2022-2023

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



0.97% YTD

Increase in Sales Tax from Last Year*



5.82%

Compared to July 2022 Cash Basis.

**Ranked
No. 9**

compared to neighbor Cities

*Growth is based on Calendar Year per Texas State Comptroller.
FY 22-23 (10th month) growth is 2.40% YTD.

CREATED BY

Karla Saavedra, CGFO





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 4.C.

DATE SUBMITTED:

MEETING DATE: July 17, 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: July 7, 2023

MEETING DATE: July 17, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Hilda Pedraza

Agenda Item: Approval of Minutes for July 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 held on Wednesday July 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 - 7/7/2023
Final Approval - 7/13/2023

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

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Wednesday, July 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. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: Comm. Ramiro Caballero

STAFF PRESENT: Anali Alanis, Interim City Manager
Hilda Pedraza, City Clerk
Ruben Alfaro, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Michael Rodriguez, Asst. Police Chief
Pilar Rodriguez, Fire Chief
Roland Gomez, Code Compliance Director
Kimberly Mendoza, Dev. Svcs. Director
Luis Marin, Public Works Director
Ruben Rosales, Public Utilities Dir.
Sergio Alanis, Parks & Rec. Director
Cynthia Garza, CDBG/Ext. Affairs Dir.
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Mayra Gomez, Purchasing Director
Daniel Ramirez, E.M.S. Chief
Melanie Cano, Director of O.S.E.
Marcela Beas, Chamber President
Yuri Gonzalez, Chief Comm. Officer
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

July 5, 2023

Mayor Hernandez called the meeting to order at 4:01 p.m. Roll call established a quorum.

Comm. Medina **moved** to excuse absent member. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Anali Alanis led the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS:

A) PROCLAMATION PROCLAIMING JULY 2023 AS NATIONAL BERRIES MONTH

Luis Bazan, Bridge Director, stated the Pharr International Bridge was the number one produce bridge in the nation and berries was number two in importation. At this time, he introduced Carlos Santos with Trans Kool Solutions.

Carlos Santos stated berries have been an important source of nutrients, fiber and antioxidants that protect the body from stress and improve the immune system. He further stated Pharr crossed \$1.32 billion in berries and thanked the Commission for the recognition.

Mayor Hernandez read proclamation proclaiming July 2023 as National Berries Month and presented proclamation to Luis Bazan and Carlos Santos.

ITEM 3. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

There were no comments from the public.

Comm. Chavez entered the meeting at this point of the agenda. The time being 4:12 p.m.

ITEM 5. CITY MANAGER'S REPORTS

A) CITY ENGINEER'S REPORT

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

MINUTES: REGULAR CALLED MEETING

July 5, 2023

B) CITY EVENTS OF INTEREST

Anali Alanis, Interim City Manager, went over upcoming events. She reported Parks and Recreation would be hosting a Caffeine and Gasoline Event on Saturday, July 8, 2023 in downtown park from 7:30 a.m. to 11:30 a.m. She also reported the Hub Market Day would take place on Saturday, July 8, 2023 in downtown park from 7:30 p.m. to 11:00 p.m. She invited the public to attend.

Anali Alanis, Interim City Manager, also reported Police Department would be having a Ride with a Cop every Tuesday starting July 11, 2023 from 6:00 p.m. to 8:00 p.m. at the Hike & Bike Trail. She further stated all age groups were welcome and participants would have to bring their own bicycle.

Lastly, Anali Alanis, Interim City Manager, reported the Parks and Recreation Department would be hosting a Flick and Float event on Saturday, July 15, 2023 from 7:00 p.m. to 10:00 p.m. at the Pharr Aquatic Center. She added this was a free event and the featured movie was Luca. She further reported the Independence Day Festival held on Saturday, July 1, 2023 had been a great success.

ITEM 6. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR JUNE 19, 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-2022-36 MUNICIPAL FIBER OPTIC FEE SCHEDULE (2ND READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL TRANSPARENCY (IT)**
- C) CONSIDERATION AND ACTION, IF ANY, ON ORDER BETWEEN CITY OF PHARR AND JUSTFOIA FOR A RECORDS REQUEST TRACKING SYSTEM. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**
- D) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
 - 1. LUIS A. MUÑOZ, REPRESENTING LA LEJUA INVESTMENTS, LLC., REQUESTED A CHANGE OF ZONE FROM NEIGHBORHOOD COMMERCIAL DISTRICT (N-C) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS LOT 109, VILLA SAN MIGUEL PHASE 3 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 906 WEST VILLA STREET. COZ#230503 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)**
 - 2. MARISCOS EL MUELLE, LLC, D/B/A MUELLE 37, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS**

MINUTES: REGULAR CALLED MEETING

July 5, 2023

LEGALLY DESCRIBED AS BEING 0.28 ACRES, MORE OR LESS, OUT OF LOT A, H E B FUTURAMA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1300 EAST BUSINESS HIGHWAY 83, SUITE 6. CUP#201258 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

3. Aiesty, Inc., D/B/A Seoul Asian Market, requested renewal of the conditional use permit to allow the sale of alcoholic beverages for on-premise consumption in a general business district (C). The property is legally described as being 0.30 acre tract of land, more or less, out of lot 4A, replat of vacated Carmel subdivision, vacated El Centro subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite M. CUP#191272 This item supports EV - Economic Vitality (Development Services)

4. Regency Hall requested renewal of the conditional use permit to allow the sale of alcoholic beverages for on-premise consumption in a heavy commercial district (H-C). The property is legally described as being lots 10 and 11, Maco Business Center subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 207 East Ferguson Avenue. CUP#161155 This item supports EV - Economic Vitality (Development Services)

5. Pizza Properties, Inc., D/B/A Peter Piper Pizza #63, requested renewal of the conditional use permit to allow the sale of alcoholic beverages for on-premise consumption in a general business district (C). The property is legally described as lot 1, Pleasanton subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1715 South Cage Boulevard. CUP#060104 This item supports EV - Economic Vitality. (Development Services)

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

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

Ordinance No. O-2023-32 is filed with the City Clerk's Office.

At this time, Mayor Hernandez 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 4:17 p.m., Mayor Hernandez 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 5:34 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 RESOLUTION APPOINTING ONE (1) BOARD MEMBER TO THE TIERRA DEL SOL GOLF CLUB ADVISORY BOARD. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (PARKS)

Anali Alanis, Interim City Manager, introduced the item and stated staff recommended Myla Anderson.

Comm. Carrillo moved to appoint Myla Anderson to the Tierra Del Sol Golf Club Advisory Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-38 is filed with the City Clerk's office.

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING TWO (2) MEMBERS OF THE BRIDGE BOARD. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (BRIDGE)

Anali Alanis, Interim City Manager, introduced the item and recommended reappointment of Adalberto Campero and appointment of Ilse Fernandez.

Comm. Medina Carrillo moved to reappoint Adalberto Campero and appoint Ilse Fernandez to the Bridge Board. Comm. Chavez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2023-39 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR A PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF PROPERTY; DETERMINING THE ESTATE TO BE ACQUIRED; ESTABLISHING FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED, AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF

PROPERTY, APPROPRIATING FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDINGS BY CITY ATTORNEY; RATIFICATION OF PRIOR ACTS. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

Anali Alanis, Interim City Manager, introduced the item.

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

Resolution No. R-2023-40 is filed with the City Clerk's Office.

ITEM 8. CONTRACTS/AGREEMENTS

- A) CONSIDERATION AND ACTION, IF ANY, ON AMENDMENT NUMBER 1 IN THE AMOUNT OF \$490,304.93 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH COBB, FENDLEY & ASSOCIATES, INC. FOR THE PHARR CITY-WIDE FIBER PROJECT. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**

Anali Alanis, Interim City Manager, introduced the item.

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

- B) CONSIDERATION AND ACTION, IF ANY, ON AMENDMENT NUMBER 1 IN THE AMOUNT OF \$4,000.00 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ALVARADO ARCHITECTS & ASSOCIATES, INC. FOR THE CITY OF PHARR-JAVELINA DRIVE MONUMENT SIGNS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**

Anali Alanis, Interim City Manager, 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 AWARD A CONTRACT FOR THE DOWNTOWN PARK STATUE PROJECT TO MATA G. CONSTRUCTION FROM PENITAS, TX FOR THE AMOUNT OF \$39,600.00. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**

Anali Alanis, Interim City Manager, introduced the item.

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

MINUTES: REGULAR CALLED MEETING

July 5, 2023

- D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH GDJ ENGINEERING, LLC, FOR PROFESSIONAL ENGINEERING SERVICES FOR LAS MILPAS ROAD FROM JACKSON ROAD TO CAGE BOULEVARD AND CAGE BOULEVARD TO I ROAD. THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (ENGINEERING)**

Anali Alanis, Interim City Manager, introduced the item.

Comm. Medina **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 SERVICE CONTRACT FOR PERFORMANCE MANAGEMENT SOFTWARE WITH ASCENDANT STRATEGY MANAGEMENT GROUP, LLC DBA CLEARPOINT STRATEGY FROM BOSTON, MA THROUGH GENERAL SERVICES ADMINISTRATION (GSA) COOPERATIVE CONTRACT NUMBER 511210. THIS ITEM SUPPORTS SE - SERVICE EXCELLENCE (PURCHASING)**

Anali Alanis, Interim City Manager, introduced the item.

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

- F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER AN AGREEMENT WITH TEXAS MANUFACTURING ASSISTANCE CENTER (TMAC) - UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) FOR THE ANNUAL STRATEGIC PLAN EVALUATION. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (OSE)**

Anali Alanis, Interim City Manager, introduced the item.

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

- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO A SERVICE CONTRACT FOR RESIDENTIAL FIBER INSTALLATION LABOR SERVICES FOR TEAMPHARR.NET WITH STX UNDERGROUND LLC FROM BROWNSVILLE, TEXAS THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE CONTRACT NUMBER 211001. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (IT)**

Anali Alanis, Interim City Manager, introduced the item.

MINUTES: REGULAR CALLED MEETING

July 5, 2023

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

ITEM 9. LEGAL

A) CONSIDERATION AND APPROPRIATE ACTION TO RATIFY A SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY OF PHARR, TEXAS AND FORMER CITY ATTORNEY PATRICIA A. RIGNEY (LEGAL)

Anali Alanis, Interim City Manager, introduced the item.

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

ITEM 12. ADJOURNMENT

At this time, Mayor Hernandez thanked Anali Alanis, Interim City Manager, for her years of service and wished her well. Commissioners echoed Mayor's comments.

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Chavez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:44 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 5th DAY OF JULY 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: July 6, 2023

MEETING DATE: July 17, 2023

FROM: Hilda Pedraza, City Clerk

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 (*3rd and Final Reading*). **This item supports SG - Sound Governance and Fiscal Transparency.**

Classification: Consent

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

Issue: This fee ordinance update incorporates new internet subscription plans for faster customer connectivity, up to 2 GB for residential and small businesses and up to 10 GB for enterprise customers.

Fiscal Consideration: n/a

Staff Recommendation: Approval

Alternatives: deny request

Exclude Material from Public Packet? No

Reason: n/a

ROUTING:

Hilda Pedraza

Jose Pena

Karla Saavedra

Ricardo Rodriguez

City Management Office

Created/Initiated - 7/6/2023

Approved - 7/12/2023

Approved - 7/12/2023

Approved - 7/12/2023

Final Approval - 7/13/2023

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
Blue Plan	500 Mbps	\$100.00
Gold Plan	1 Gbps	\$150.00
Platinum Plan	2 Gbps	\$200.00

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
Enterprise 2 G	2 Gbps	\$2,000.00
Enterprise 5 G	5 Gbps	\$3,000.00
Enterprise 10 G	10 Gbps	\$4,000.00

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

Outdoor Wireless Mesh Device	\$10.00/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 #: 5.C.

DATE SUBMITTED: July 13, 2023

MEETING DATE: July 17, 2023

FROM: Maritza Magallan, Contract
Compliance Officer

DEPARTMENT: Purchasing

DIRECTOR: Mayra Gomez

Agenda Item: Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for City-Wide On-Call Electrical and Maintenance Services. **This item supports IF - Infrastructure.**

Classification: Regular

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

Issue: The city of Pharr periodically has a need for On-Call Electrical and Maintenance Services and the city's current Service contract for City-Wide Electrical On-Call and Maintenance Services will expire on October 5, 2023 with no more extensions. (Project# 2223-01-522-S54-707)

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends approval to advertise.

Alternatives: Deny

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Maritza Magallan
Mayra Gomez
Sergio Alanis
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/13/2023
Approved - 7/13/2023
Approved - 7/14/2023
Approved - 7/14/2023
New -



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.D.

DATE SUBMITTED: July 13, 2023

MEETING DATE: July 17, 2023

FROM: Maritza Magallan, Contract
Compliance Officer

DEPARTMENT: Purchasing

DIRECTOR: Mayra Gomez

Agenda Item: Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for Grant Management, Planning and Writing Services.
This item supports SE - Service Excellence.

Classification: Regular

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

Issue: The City of Pharr requires assistance with planning, federal and state related services, administrative and grant writing services. The current service contract will expire on September 30, 2023.
(Project# 2223-01-521-S56-14)

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends to advertise for proposals.

Alternatives: To deny

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Maritza Magallan
Mayra Gomez
Cynthia Garza
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/13/2023
Approved - 7/13/2023
Approved - 7/13/2023
Approved - 7/14/2023
Approved - 7/14/2023
Final Approval - 7/14/2023



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.E.

DATE SUBMITTED:

MEETING DATE: July 17, 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.E.1.

DATE SUBMITTED: July 12, 2023

MEETING DATE: July 17, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Guillermo Flores Ibarra, representing Ruth Idalia Salinas Prado, owner, 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 General Business District (C). The property is legally described as being 2.85 acres, more or less, out of Lot 252, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3310 South Cage Boulevard. COZ#230605 **This item supports EV - Economic Vitality.**

Classification: Public Hearing

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

Issue: Guillermo Flores Ibarra, representing Ruth Idalia Salinas Prado, owner, 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 General Business District (C) in order to develop and construct commercial uses on the property.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends approval of the rezoning request from Agricultural and/or Open Space District (A-O) to General Business District (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 General Business District (C) at the meeting on July 10, 2023. There were six members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Kimberly Mendoza
Ricardo Rodriguez

Created/Initiated - 7/12/2023
Approved - 7/12/2023

City Management Office

Final Approval - 7/13/2023



MEMORANDUM

DATE: MONDAY, JULY 17, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JONATHAN FLORES, ASSISTANT CITY MANAGER

SUBJECT: Re-zoning Request: From Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as being 2.85 acres, more or less, out of Lot 252, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3310 South Cage Boulevard. COZ#230605

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:

Guillermo Flores Ibarra, representing Ruth Idalia Salinas Prado, owner, 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 General Business District (C) in order to develop and construct commercial uses on the property.

The subject site is located on the southwest corner of West Javelina Drive and South Cage Boulevard and has a physical address of 3310 South Cage Boulevard. The property is legally described as being 2.85 acres, more or less, out of Lot 252, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

The property fronts South Cage Boulevard, a 120-150 ft. principal arterial street which runs north and south with a posted speed limit of 40 to 55 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property and the property to the west are zoned Agricultural and/or Open Space District (A-O) upon annexation on June 7, 1983. The property to the north was zoned Agricultural and/or Open Space District (A-O) upon annexation on May 4, 1976. The property to the south was rezoned from Agricultural and/or Open Space District (A-O) to General Business District (C) on May 20, 2003. The property to the east was rezoned from Agricultural and/or Open Space District (A-O) to Heavy Commercial District (H-C) on June 12, 2023. 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 and single family residential uses in the Land Use Plan.

The General Business District (C) is established to provide adequate space and site diversification for most types of commercial development in the City of Pharr. Larger shopping centers and most existing commercial strips along major arterials would be included in this district. The noise, traffic, litter, late-night hours, and possible blighting influences require adequate buffering from residential areas, and the traffic from such uses should not pass-through residential areas, except on arterials or major collectors.

Six (6) letters were mailed out to the surrounding property owners within a two hundred (200) foot radius on June 23, 2023, and a legal notice was published in the Advance News Journal on June 20, 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 General Business District (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 recommend approval of the rezoning request from Agricultural and/or Open Space District (A-O) to General Business District (C) at the meeting on July 10, 2023. There were six members present and voting.

CITY 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

Guillermo Flores Ibarra,
Ruth Idalia Salinas Prado, owner
APPLICANT

representing

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

3310 South Cage Boulevard
ADDRESS

General Business District (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

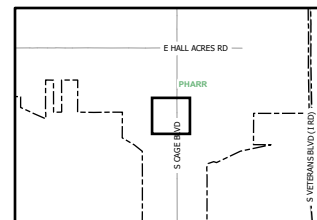
Development Services is recommending approval of the request to re-zone from Agricultural and/or Open Space District (A-O) to General Business District (C) as the property meets area requirements, has adequate ingress and egress and will be compatible with surrounding properties. If approved, the owner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

Laura Fonseca, Planner I
PREPARED BY

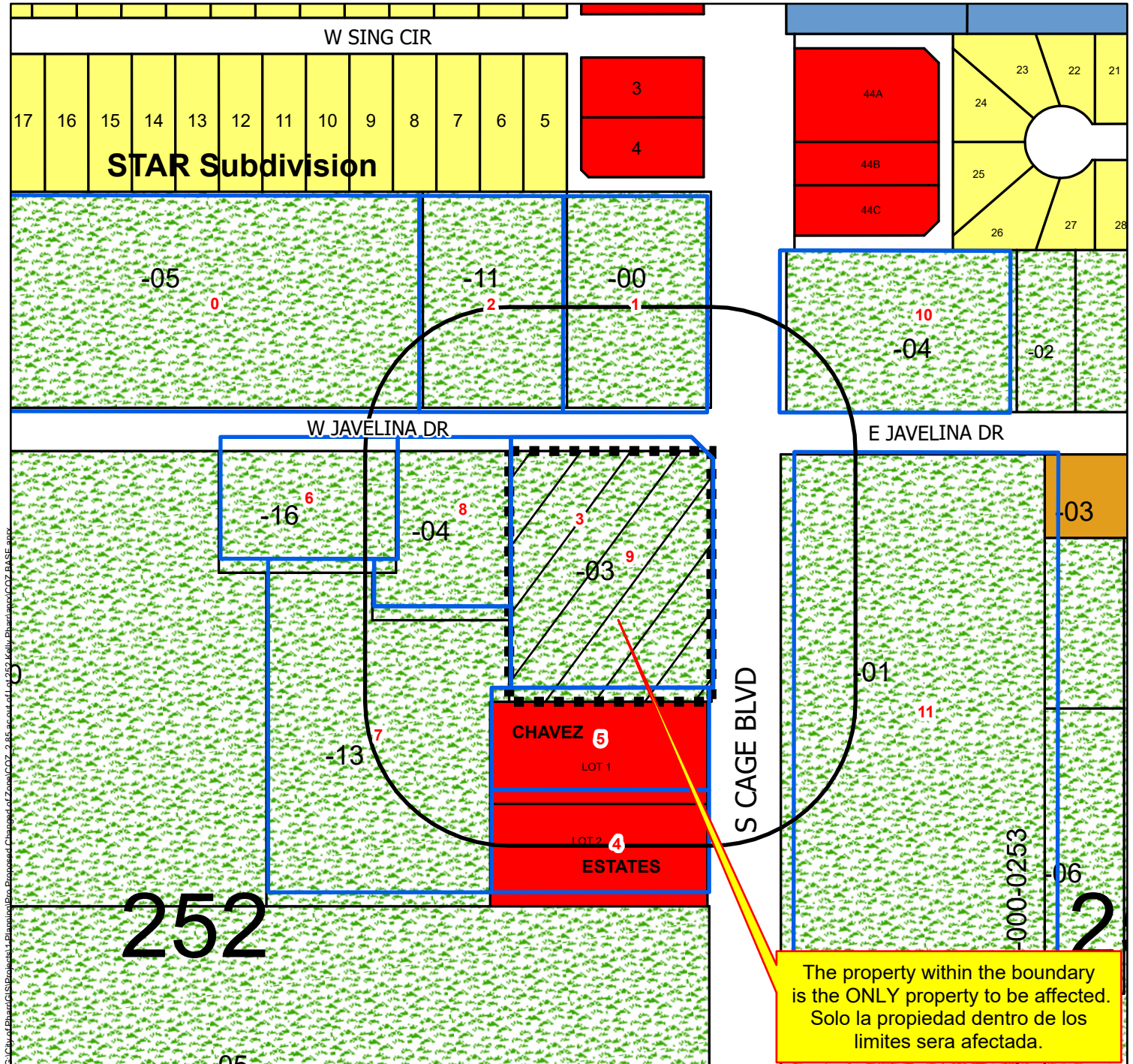
June 30, 2023
DATE



-



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
- 200 ft Radius
- Notified Properties
- Subject Property

City of Pharr, Texas
 Engineering Department
 956.402.4242
 Date: 6/19/2023

Scale: 1:2,400

0 100 200 400 600 800 Feet

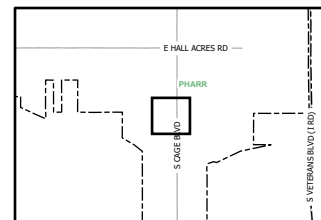
All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



A map of the Pharr area showing the intersection of E Hall Acres Rd, S Orange Blvd, and S Veterans Blvd (I-10). The Pharr area is highlighted in green.

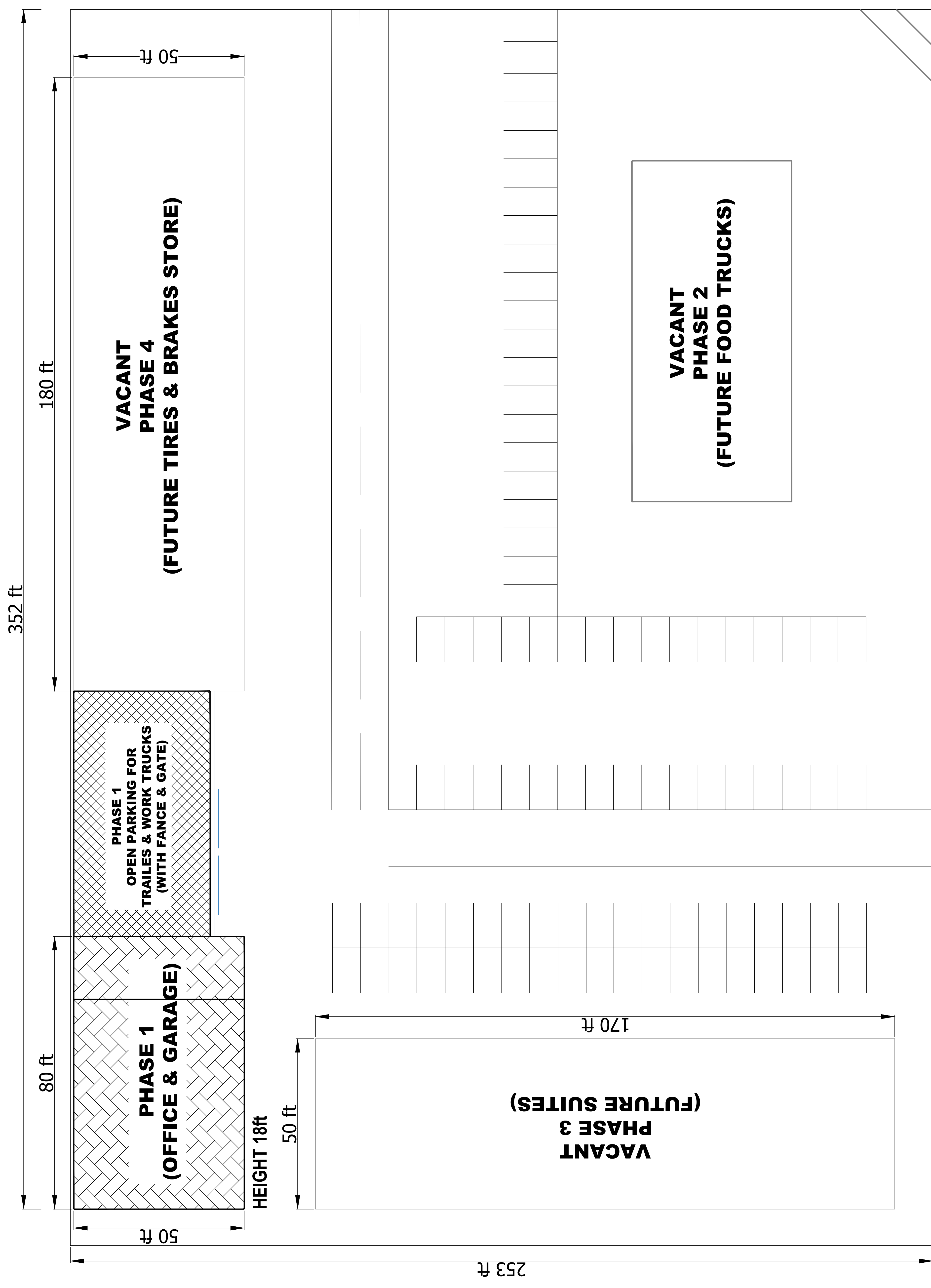
A horizontal number line representing distance in feet. It has major tick marks at 0, 100, 200, 400, 600, and 800. The word "Feet" is written at the right end of the line.

Date: 6/19/2023



CAGE BLVD

CAGE BLVD





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.F.

DATE SUBMITTED:

MEETING DATE: July 17, 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.F.1.

DATE SUBMITTED: July 12, 2023

MEETING DATE: July 17, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: R.E. Garcia and Associates, representing Jene Byrom and Jonathan Byrom, owners, are requesting final plat approval of the proposed Rancho Blanco Estates Subdivision. The property is legally described as being a 1.83 acre tract of land being a portion of Lot 249, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of West Javelina Drive. SUB#221240 **This item supports EV - Economic Vitality.**

Classification: Regular

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

Issue: R.E. Garcia and Associates, representing Jene Byrom and Jonathan Byrom, owners, are requesting final plat approval of the proposed Rancho Blanco Estates Subdivision.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends final plat approval of the proposed Rancho Blanco Estates 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 Rancho Blanco Estates Subdivision at their meeting of July 10, 2023. There were six 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 - 7/12/2023
Approved - 7/12/2023
Approved - 7/12/2023
Final Approval - 7/13/2023



MEMORANDUM

DATE: MONDAY, JULY 17, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JONATHAN FLORES, ASSISTANT CITY MANAGER

SUBJECT: RANCHO BLANCO ESTATES SUBDIVISION FILE NO. SUB#221240

GENERAL INFORMATION:

APPLICANT: R.E., Garcia and Associates, representing Jene Byrom and Jonathon Byrom, owners, are requesting final plat approval of the proposed Rancho Blanco Estates Subdivision.

LEGAL DESCRIPTION: The property is legally described as being a 1.83 acre tract of land being a portion of Lot 249, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is located within the 900 Block of West Javelina Drive.

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

PROPERTY PROPOSED USE: Residential lot.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed Rancho Blanco Estates Subdivision subject to the following conditions:

**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.

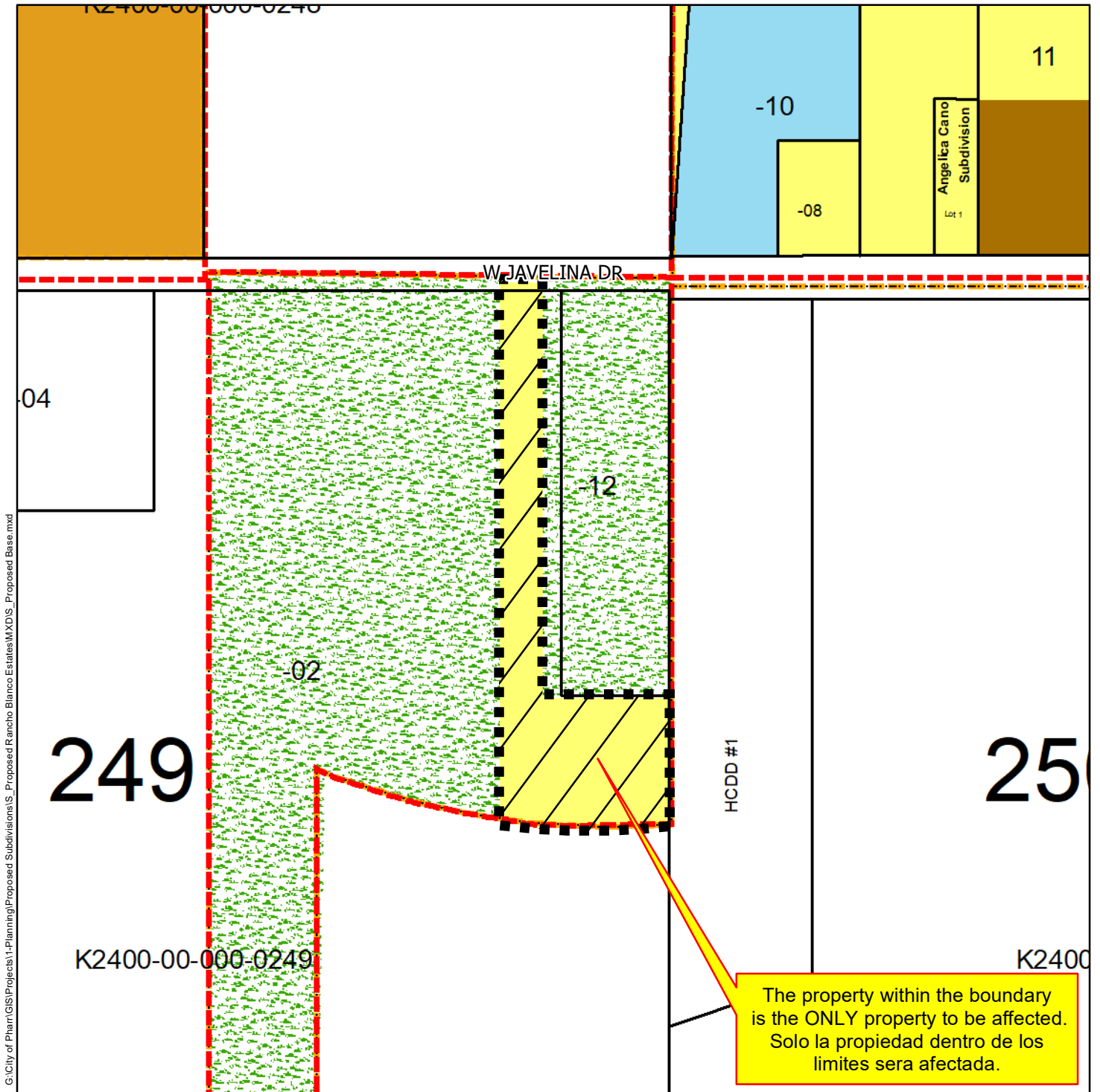
PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to approve final plat of the proposed Rancho Blanco Estates Subdivision at their meeting on July 10, 2023.



G:\City of Pharr\GIS\Projects\1-Planning\Proposed Subdivisions\1-Proposed Rancho Blanco Estates\MXDS - Proposed Base.mxd

- | | | | | |
|---------------------------------------|-------------------|-------------------------|--------------------------|------------------|
| Agricultural Open Space | Townhouse | Drainage Easement | PSJA ISD | Subject Property |
| Single Family | HUD Code | Heavy Commercial | Hidalgo ISD | Pharr City Limit |
| Single Family Small Lot | Rail Road R.O.W | Heavy Industrial | Valley View ISD | Pharr ETJ |
| 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 | | |



- | | | | | |
|---------------------------------------|-------------------|-------------------------|--------------------------|------------------|
| Agricultural Open Space | Townhouse | Drainage Easement | PSJA ISD | Subject Property |
| Single Family | HUD Code | Heavy Commercial | Hidalgo ISD | Pharr City Limit |
| Single Family Small Lot | Rail Road R.O.W | Heavy Industrial | Valley View ISD | Pharr ETJ |
| 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 | | |



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 5.F.2.

DATE SUBMITTED: July 12, 2023

MEETING DATE: July 17, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Rio Delta Engineering, representing Joseph Holand, owner is requesting final plat approval of the proposed Just A Closet #7 Subdivision. The property is legally described as being a 22.88 acre tract of land, more or less, same being out of the South 24.19 acres of Lot 5, Block 4, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 3800 Block of North Jackson Road. SUB#210722 **This item supports EV - Economic Vitality.**

Classification: Regular

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

Issue: Rio Delta Engineering, representing Joseph Holand, owner is requesting final plat approval of the proposed Just A Closet #7 Subdivision.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends final plat approval of the proposed Just A Closet #7 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 Just A Closet #7 Subdivision at their meeting of July 10, 2023. There were six members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Kimberly Mendoza
Ricardo Rodriguez
City Management Office

Created/Initiated - 7/12/2023
Approved - 7/12/2023
Final Approval - 7/13/2023



MEMORANDUM

DATE: MONDAY, JULY 17, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JONATHAN FLORES, ASSISTANT CITY MANAGER

SUBJECT: JUST A CLOSET #7 SUBDIVISION FILE NO. SUB#210722
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GENERAL INFORMATION:

APPLICANT: Rio Delta Engineering, representing Joseph Holand, Owner is requesting final plat approval of the proposed Just A Closet #7 Subdivision.

LEGAL DESCRIPTION: The property is legally described as being a 22.88 acre tract of land, more or less, same being out of the South 24.19 acres of Lot 5, Block 4, A. J. McColl Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is located within the 3800 Block of North Jackson Road.

ZONING: The property is currently zoned General Business District (C). The adjacent zones are General Business District (C) and Residential Multi-Family High Density District (R-MFHD) to the north, Agricultural Open Space District (A-O) to the east, General Business District (C) and Single Family Residential District (R-1) to the south and City limits to the west. The property is designated for commercial and single family residential use in the Land Use Plan.

PROPERTY PROPOSED USE: Retail/storages.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed Just A Closet #7 Subdivision subject to the following conditions set before you.

STREETS, PAVING AND R.O.W.:

1. Provide streetlight layout maximum distance 250' along N. Jackson Rd (east side) and W. Eldora Rd. (north side).

EASEMENTS:

1. Provide 15' exclusive easement to City of Pharr for water & sewer lines.
2. Easements shall not overlap other easements.
3. Front of property along N. Jackson Rd. HCID #2 has a 30' easement center on pipeline.
4. Verify the H.C.I.D.#2 easements on east side of property.
5. Label and show all existing easements north of proposed site.
6. Called out two 10' Exclusive City of Pharr easement verify.
7. Show 100' R.O.W. to H.C.I.D # 2

**SIDEWALK:
ADA:**

1. Follow City of Pharr standards.

FIRE PROTECTION:

1. See attached comments.

WATER:

1. See attached comments.
2. Provide all crossing conflicts details for sewer and water.
3. Follow City of Pharr Construction Standards Manual.

SEWER:

1. See attached comments.
2. Provide all crossing conflicts details for sewer and water.
3. Follow City of Pharr Construction Standards Manual.

DRAINAGE:

1. Drainage report approved by HCDD 1.

OTHER:

1. Construction bond #: LFB5956760, provided to record subdivision.
2. Call out dash line on lot 1.
3. Provide engineer and surveyor signature.
4. Clean up plat layout.
5. Staff notes are attached.

PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to approve final plat of the proposed Just A Closet #7 Subdivision at their meeting on July 10, 2023.

PLAT REVIEW MEETING FOR: *JUST A CLOSET #7 SUBDIVISION*

COMMENTS: **Initials:** J.R/ O.D.L. **SEPTEMBER 02, 2021**

WATER:

- Will need 15' utility easement to be exclusive to the City of Pharr
- Will need to show all water valves
- Will need to provide crossing details for all location concerning storm drain
- Will need to install 16" steel casing in all crossings
- Follow City of Pharr Construction Standards Manual

SEWER:

- Will need 15' utility easement to be exclusive to the City of Pharr
- Will need to correct all sewer service locations
- Will need to verify manholes spacing
- All Manhole Ring and Covers will need to be Composite Based with City of Pharr Logo
- Follow City of Pharr Construction Standards Manual

Developer/Owner/Responsible Party must comply with the conditions stated above. WATER METERS WILL NOT BE INSTALLED IF THERE IS A failure to comply with ANY OF THE conditions. METERS WILL BE INSTALLED UPON PAYMENT AND COMPLIANCE WITH ALL CONDITIONS STATED. By signing this you understand you must comply with the condition(s) or the water meter(s) will not be installed.

Print Name: _____

Signature: _____

Date: _____



Pharr

Fire Department



118 S. Cage Blvd. 3rd Floor
Pharr, Texas 78577

Phone: (956) 402-4400 Fax; (956) 475-3433

Subdivision: Just A Closet #7

Reviewed by: Manuel Renta/Dago Soto

July 7, 2023

1. All designed waterlines shall be a minimum of eight (8) inches for residential and eight-twelve (8-12) inches in diameter for commercial and twelve (12) inches or better for industrial areas, unless fire flow requires larger lines for commercial areas.
2. All designed waterlines shall be looped on a Fire Department approved water main (Utilities shall be in place including fire hydrants before any construction above the slab).
3. Fire hydrant shall be installed at a maximum of 300 feet intervals in any mercantile district and every 600 feet in residential areas and shall be **FACTORY YELLOW** from the manufacture with a minimum arrangement being so as to have a hydrant available for distribution to hose to any portion of any building in the premises at distances not exceeding 400 feet, but in no case shall hose lengths be greater than 400 feet. The distance shall be measured on a roadway surface meeting the Fire Department access requirements of 503.1 International Fire Code 2012. Preferably Mueller Brand Fire Hydrant or equivalent.
4. All premises where building or portions of building are located more than 300 feet from a main street fire hydrant system shall be provided with approved on-site fire hydrant(s) and water mains capable of supplying adequate fire flow, approved by the Fire Officials.
5. Shall meet the Fire Flow rate of 20 psi of residual pressure for firefighting.
6. Street names shall be provided prior to or during the pre-construction meeting for review and approval. No street name shall be duplicated within the City of Pharr and its E.T.J. alignment of new streets with existing streets shall take precedence over new street name assignment.
7. During construction, when combustibles are brought on the site in such quantities as deemed hazardous by the Fire Official, access roads and a suitable temporary supply of water acceptable to the Fire Department shall be provided and maintained.
8. A \$25.00 fee for each **BLUE MARKER** to be affixed on payment by city to indicate location of the fire hydrant. **FIRE HYDRANT COLOR MUST BE FACTORY YELLOW FROM MANUFACTURE PRIOR TO INSTALLATION.**
9. Contractor testing waterlines shall dispose highly chlorinated water (Hazardous Waste).
10. Fire lanes must be painted **RED**: 15 feet on each side of hydrant (total of 30 feet). *With lettering at least 3 inches tall (**FIRE LANE – TOW AWAY ZONE**).
11. Any new subdivision with **GATED COMMUNITY SECURITY SYSTEMS** must obtain the Fire Department approved Knox Box Switch – Rapid Entry System made by the Knox Company (phone: 800-

552-5669 * fax: 949-623-4647) or an approved Fire Department siren system before subdivision's final approval of 503.5 in International Fire Code 2012; where security gates are installed, with a minimum of 20 feet (6096 mm) clearance shall be maintained and a means for emergency operations shall be provided and maintained as approved by the Fire Official.

12. Designed fire lanes or roads deemed necessary for Fire Department access by the Fire Official shall be established and maintained in an operable condition. 503.1 International Fire Code 2012; all weather surfaces must be in place before any final inspection is approved. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to the department apparatus by the way of an approved fire apparatus access road with an asphalt, or concrete driving surface capable of supporting the imposed load of fire apparatus weighing at least 75,000 pounds.
13. Access road width with hydrant; where a fire hydrant is located on a fire apparatus access road, the minimum road width shall be 26 feet, exclusive of shoulders.
14. All water valves (hydrant and main) shall be open prior to final inspection.
15. Public Utilities personnel must be advised prior to opening and closing existing water valves.
16. Must meet City of Pharr Standards Manual Construction & Development Guide.

Additional Comments:

- Additional fire hydrants may be needed pending clarification from builder's intentions, ensure that 300' is maintained for even spacing between fire hydrants.

- Update fire hydrant details, 6' behind the curb.

SUBDIVISION REVIEW COMMENTS

PHARR ENGINEERING • 118 S. CAGE BLVD., 1ST FLOOR • PHARR, TX 78577 • 956.402.4221

SUBDIVISION: JustACloset #7 Subdivision

DATE: September 2, 2021

REVIEW: Preliminary (comments plans dated 8-20-2021)

PLAT

1. Note No. 5---Revise note to say... "5.0'-ft sidewalk with ADA wheelchair ramps and landings shall be required along all streets at the time of building permit phase.

SITE PLAN

1. Sanitary sewer service wye's shall require a concrete cradle and remove duplicate detail.
2. Change direction of sanitary sewer wyes to go with gravitational flow.
3. Curb and gutter shall require continuous rebar along City of Pharr ROW.
4. Include a cross-section detail of W. Eldora rd. 1/3 paving.
5. Casing for waterline underneath driveway will be required.
6. Fire hydrant shall be 6'-ft from back of curb. Connection from watermain to valve box shall be flange to flange.

DRAINAGE

1. Drainage plan to be reviewed and approved by H.C.D.D. No. 1.
2. Drainage plan to be reviewed and approved at building permit stage.
3. Shift detention pond away from HCID No. 2 easement.

CLOSEOUT DOCUMENTS

- All As-builts must have the following requirements:
 - As-builts must reflect current field changes. Mark all field changes as existing.
 - Must be Geo referenced, and in an AUTOCAD file.
 - Submit a physical and electronic copy (USB or CD).

ADDITIONAL COMMENTS

1. Pave 1/3 road ROW must include the following:
 - 3" HMAC
 - 10" Base
 - 10" Stabilized Subgrade
 - 24" Reinforced Curb and Gutter
 - 5' Sidewalk
- Bacteriological test will be required for waterline.
- Lab for site work will be required for the following items: Backfill, concrete and paving items.



Pharr Public Work



SUBDIVISION: Staff Review Meeting

Just A Closet #7 Subdivision

N. Jackson

Pharr Tx, 78577

DATE: 08/31/2021

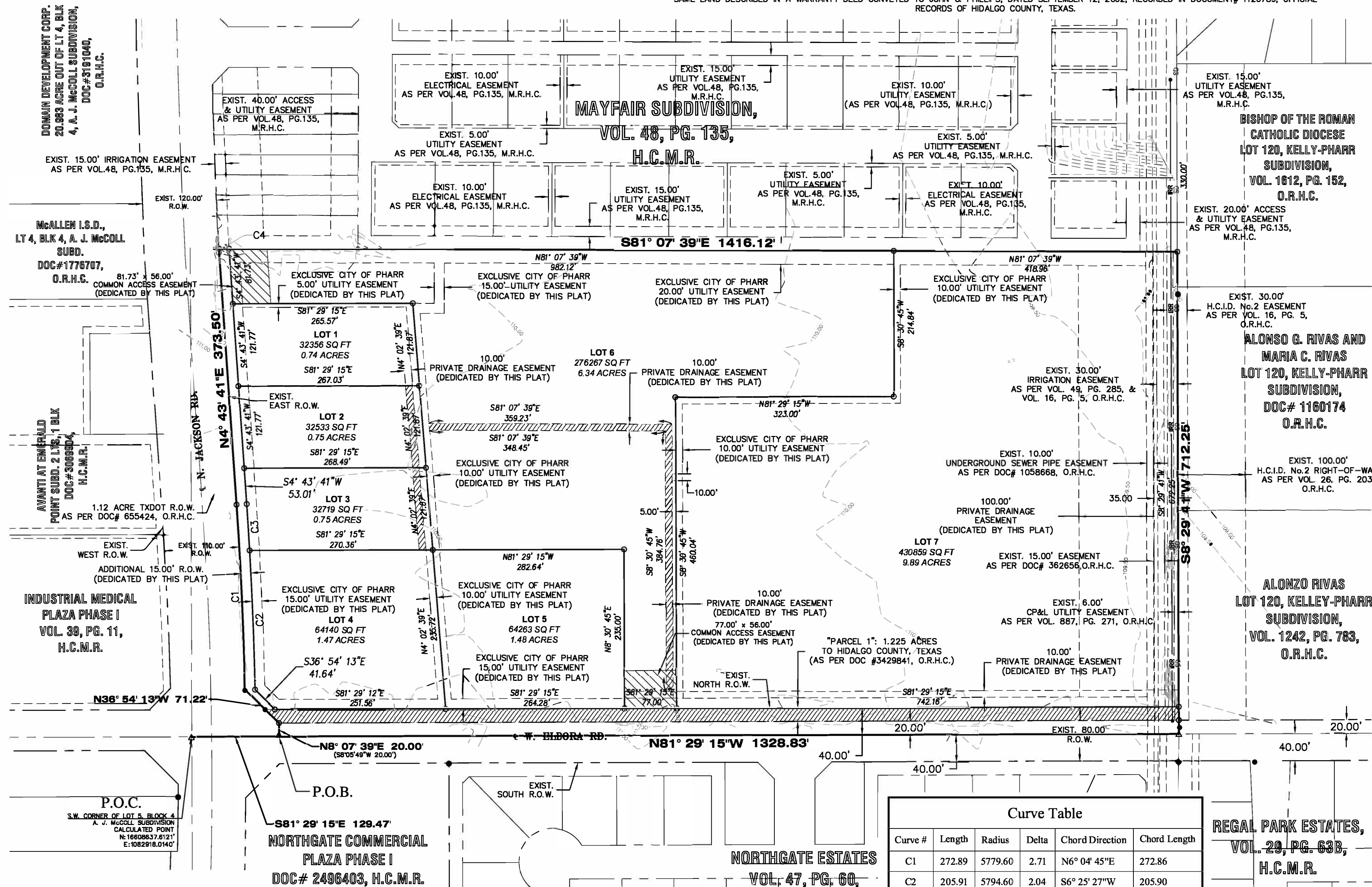
Plat Notes:

General Notes: 24.19 Acres

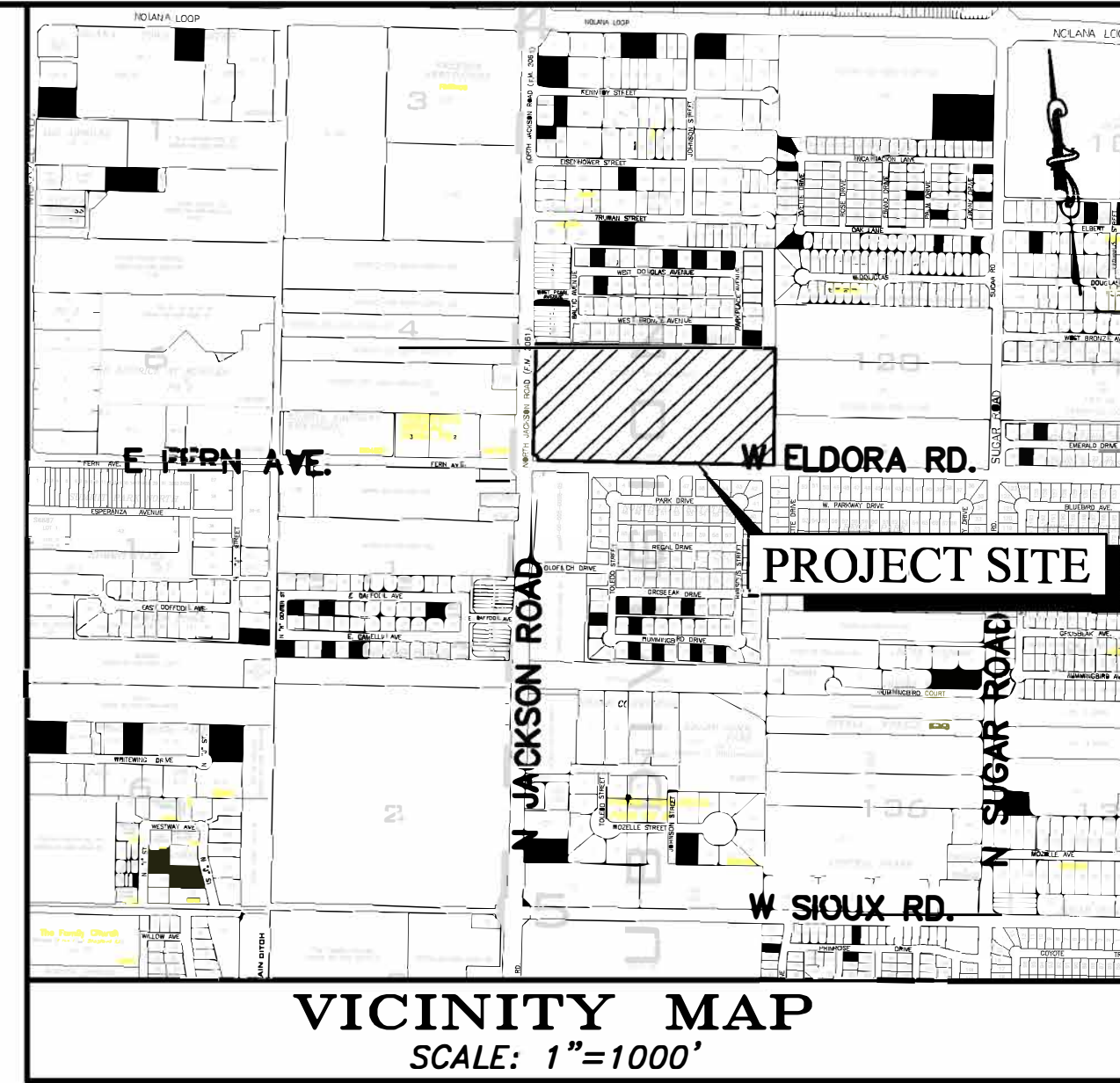
- Detail of all outfalls
- Show grade inlet details
- Identify grade inlet off W. Eldora
- Submit for discharge permit
- Show light pole at min of 150 ft separation
- Must submit a digital copy (in USB) for review and one (1) hard copy for finalization of the Stormwater Pollution Prevention Plan w/Notice of Intent at pre-construction meeting. Will be reviewed and must be approved prior to any earthwork disturbance and Notice of Proceed (NTP) is issued.

JUST A CLOSET #7 SUBDIVISION

BEING A 22.88 ACRES TRACT OF LAND, MORE OR LESS, SAME BEING OUT OF THE SOUTH 24.19 ACRES OF LOT 5, BLOCK 4, A. J. MCCOLL SUBDIVISION OF PORCION 68, HIDALGO COUNTY, TEXAS, RECORDED IN VOLUME 21, PAGE 588, MAP RECORDS OF HIDALGO COUNTY, TEXAS, SAID 22.88 ACRES TRACT BEING THE SAME LAND DESCRIBED IN A WARRANTY DEED CONVEYED TO JOHN G. PHILLIPS, DATED SEPTEMBER 12, 2002, RECORDED IN DOCUMENT# 1120789, OFFICIAL RECORDS OF HIDALGO COUNTY, TEXAS.



SCALE: 1" = 100'
BEARING OF BASIS
TEXAS STATE PLANE
COORDINATES TEXAS SOUTH (4205)
(NAD 83)



GENERAL NOTES:

1. FINISHED FLOOR ELEVATION SHALL BE 18" FROM TOP OF CURB OF ROAD AS MEASURED FROM THE CENTER OF EACH LOT.
2. THE SUBDIVISION IS IN ZONE "B" (MEDIUM SHADING) AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH AVERAGE DEPTHS LESS THAN ONE (1) FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN ONE SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD ACCORDING TO THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NO. 480334 0425 C, REVISED DATE NOVEMBER 16, 1982.
3. NO STRUCTURES SHALL BE BUILT ON TOP OF ANY EASEMENTS.
4. CITY OF PHARR BENCHMARK No. 54, ELEVATION = 107.35 FOUND MONUMENT ON THE NORTH SIDE OF W. SIOUX ROAD GRID COORDINATES N:16605744.213, E:1084164.334
5. 5.0'-FT SIDEWALK WITH ADA WHEELCHAIR RAMPS AND LANDINGS SHALL BE REQUIRED ALONG ALL STREETS AT THE TIME OF SUBDIVISION CONSTRUCTION PHASE.
6. ADDITIONAL FIRE PROTECTION MAY BE REQUIRED DURING BUILDING REVIEW TO PROVIDE ANY ADDITIONAL FIRE PROTECTION REQUIREMENT.
7. LANDSCAPING REQUIREMENT SHALL BE AS PER CITY OF PHARR ORDINANCE
8. MINIMUM BUILDING SETBACKS SHALL BE AS PER CITY OF PHARR ORDINANCE
9. STORM WATER DETENTION IS REQUIRED FOR THIS PROPERTY. THE ENGINEER OF RECORD FOR THIS SUBDIVISION PLAT HAS ESTIMATED THAT AN AREA OF APPROXIMATELY 6.88 ACRE FEET AND A VOLUME OF APPROXIMATELY 289,790 CUBIC FEET WILL BE REQUIRED FOR THE SUBDIVISION. THIS IS AN ESTIMATE ONLY AND DETAILED ANALYSIS MAY REVEAL DIFFERENT REQUIREMENTS.
10. NO BUILDING PERMIT SHALL BE ISSUED FOR THIS PLATTED PROPERTY UNTIL A STORM WATER DETENTION SYSTEM DESIGN HAS BEEN APPROVED BY THE CITY OF PHARR FOR THIS COMMERCIAL DEVELOPMENT.
11. OWNERS ARE TO MAINTAIN DETENTION/RETENTION AREAS.
12. OWNERS TO MAINTAIN R.O.W. AND PERIMETER OF SUBDIVISION.
13. ENFORCEMENT OF ALL PLAT NOTES AND DEDICATIONS SHALL BE THE RESPONSIBILITY OF THE AGENCY OR ENTITY TO WHOM THE DEDICATION IS GRANTED.
14. EROSION AND SEDIMENT CONTROL DURING CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CURRENT TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEMS (TPDES).
15. FIRE SPRINKLER PROTECTION SHALL BE INSTALLED BY A TEXAS LICENSE FIRE PROTECTION COMPANY WITH A MINIMUM RME-U LICENSE TO INSTALL THE FIRE SPRINKLER UNDERGROUND.

STATE OF TEXAS - COUNTY OF HIDALGO OWNER'S DEDICATION, CERTIFICATION, AND ATTESTATION

I (WE), THE UNDERSIGNED, OWNER(S) 6 MLD LLC, AND JUST A CLOSET #7 LLC, OF THE LAND SHOWN ON THIS PLAT AND DESIGNATED HEREIN AS THE JUST A CLOSET #7 SUBDIVISION, AN ADDITION TO THE CITY OF PHARR, HIDALGO COUNTY, TEXAS, AND WHOSE NAME(S) IS (ARE) SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, SEWER LINES, WATER COURSES, STORM SEWERS, FIRE HYDRANTS AND PUBLIC PLACES WHICH ARE INSTALLED OR WHICH I (WE) WILL CAUSE TO BE INSTALLED OR DEDICATED UNDER THE SUBDIVISION APPROVAL PROCESS OF THE CITY OF PHARR, ALL THE SAME, FOR THE PURPOSES THEREIN EXPRESSED, EITHER ON THE PLAT OR ON THE OFFICIAL MINUTES OF THE APPLICABLE AUTHORITIES OF THE CITY OF PHARR.

JOSEPH HOLAND, MANAGER
6 MLD LLC, A TEXAS LIMITED LIABILITY COMPANY
1308 E. JASMINE AVENUE
MCALLEN, TEXAS 78501

JOSEPH HOLAND, MANAGER
JUST A CLOSET #7 LLC, A TEXAS LIMITED LIABILITY COMPANY
1308 E. JASMINE AVENUE
MCALLEN, TEXAS 78501

STATE OF TEXAS COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, JOSEPH HOLAND, PERSONALLY APPEARED AND PROVED, THROUGH HIS DEPARTMENT OF PUBLIC SAFETY DRIVER'S LICENSE, TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, FURTHERMORE, AFTER BEING DULY SWORN BY ME, HE DECLARED THAT THE STATEMENTS CONTAINED THEREIN ARE TRUE AND CORRECT, AND ACKNOWLEDGED THAT HE (THEY) EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREBY EXPRESSED, ALL GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 10th DAY OF JUNE, 2023.

NOTARY PUBLIC FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES ON: _____

BRENT BALDREE
TEXAS REGIONAL BANK

STATE OF TEXAS COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, JOSEPH HOLAND, PERSONALLY APPEARED AND PROVED, THROUGH HIS DEPARTMENT OF PUBLIC SAFETY DRIVER'S LICENSE, TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, FURTHERMORE, AFTER BEING DULY SWORN BY ME, HE DECLARED THAT THE STATEMENTS CONTAINED THEREIN ARE TRUE AND CORRECT, AND ACKNOWLEDGED THAT HE (THEY) EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREBY EXPRESSED, ALL GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 10th DAY OF JUNE, 2023.

NOTARY PUBLIC FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES ON: _____

GERARDO SALAZAR
FIRST COMMUNITY BANK

STATE OF TEXAS COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, JOSEPH HOLAND, PERSONALLY APPEARED AND PROVED, THROUGH HIS DEPARTMENT OF PUBLIC SAFETY DRIVER'S LICENSE, TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, FURTHERMORE, AFTER BEING DULY SWORN BY ME, HE DECLARED THAT THE STATEMENTS CONTAINED THEREIN ARE TRUE AND CORRECT, AND ACKNOWLEDGED THAT HE (THEY) EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREBY EXPRESSED, ALL GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 10th DAY OF JUNE, 2023.

NOTARY PUBLIC FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES ON: _____



FILED FOR RECORD IN
HIDALGO COUNTY
ARTURO GUJARDO, JR.
HIDALGO COUNTY CLERK

ON: _____ AT: _____ AM/PM
INSTRUMENT NUMBER
OF THE MAP RECORDS OF HIDALGO COUNTY, TEXAS

BY: _____ DEPUTY

REGAL PARK ESTATES,
VOL. 29, PG. 633,
H.C.M.R.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 CERTIFICATE

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 HEREBY CERTIFIES THAT THE DRAINAGE PLANS FOR THIS SUBDIVISION COMPLY WITH THE MINIMUM STANDARDS OF THE DISTRICT ADOPTED UNDER TEXAS WATER CODE NO. 49.21(C). THE DISTRICT HAS REVIEWED AND DOES NOT CERTIFY THAT THE DRAINAGE STRUCTURES DESCRIBED ARE APPROPRIATE FOR THE SPECIFIC SUBDIVISION, BASED ON GENERALLY ACCEPTED ENGINEERING CRITERIA. IT IS THE RESPONSIBILITY OF THE DEVELOPER OF THE SUBDIVISION AND ITS ENGINEER TO MAKE THESE DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

RAUL E. SESIN, P.E., C.F.M.
GENERAL MANAGER

STATE OF TEXAS CITY OF PHARR

I, THE UNDERSIGNED, THE MAYOR OF THE CITY OF PHARR HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED AND HAS BEEN APPROVED FOR RECORDING ON THE DATED THIS 10th DAY OF JUNE, 2023.

AMBROSIO HERNANDEZ
MAYOR, CITY OF PHARR

ATTEST: _____ CITY CLERK

STATE OF TEXAS CITY OF HIDALGO

I, THE UNDERSIGNED, CHAIRPERSON OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT OF JUST A CLOSET #7 SUBDIVISION CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED AND HAS BEEN APPROVED FOR RECORDING ON THE DATED THIS 10th DAY OF JUNE, 2023.

DANNY WYLIE CHAIRMAN, PLANNING & ZONING COMMISSION

STATE OF TEXAS COUNTY OF HIDALGO

I, IVAN GARCIA P.E., R.P.L.S., A REGISTERED PROFESSIONAL ENGINEER AND PUBLIC SURVEYOR, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSIONS OF ENGINEERING AND PUBLIC SURVEYING. HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE AND IS PREPARED FROM AN ACTUAL SURVEY ON THE PROPERTY MADE UNDER MY SUPERVISION, AND FURTHER CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN TO THIS PLAT, AND THAT ALL ASPECTS OF IT ARE IN ACCORDANCE WITH THE CITY OF PHARR SUBDIVISION ORDINANCE AND ALL STATE STATUTES GOVERNING SURVEYS.

IVAN GARCIA, P.E., R.P.L.S.
REGISTERED PROFESSIONAL ENGINEER NO. 115682
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6496
SURVEY FIRM # 10194027

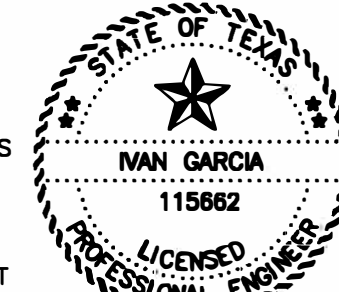
HIDALGO COUNTY IRRIGATION DISTRICT NO. 2

THIS PLAT IS HEREBY APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT NO. 2 ON THIS, THE 10th DAY OF JUNE, 2023.

NO IMPROVEMENTS OF ANY KIND (INCLUDING WITHOUT LIMITATION, TREES, FENCES, AND BUILDINGS) SHALL BE PLACED UPON HIDALGO COUNTY IRRIGATION DISTRICT NO. 2 RIGHT OF WAYS OR EASEMENTS.

PRESIDENT

ATTEST: SECRETARY



PRESIDENT

ATTEST: SECRETARY

PLAT SHEET
JUST A CLOSET #7 SUBDIVISION
CITY OF PHARR, TEXAS.
HIDALGO COUNTY

PROJECT:

ENGINEER:
IVAN GARCIA P.E., R.P.L.S.

SURVEYOR:
IVAN GARCIA P.E., R.P.L.S.

CHECKED:
IVAN GARCIA P.E., R.P.L.S.

DRAWN:
DANIEL RODRIGUEZ E.I.T.

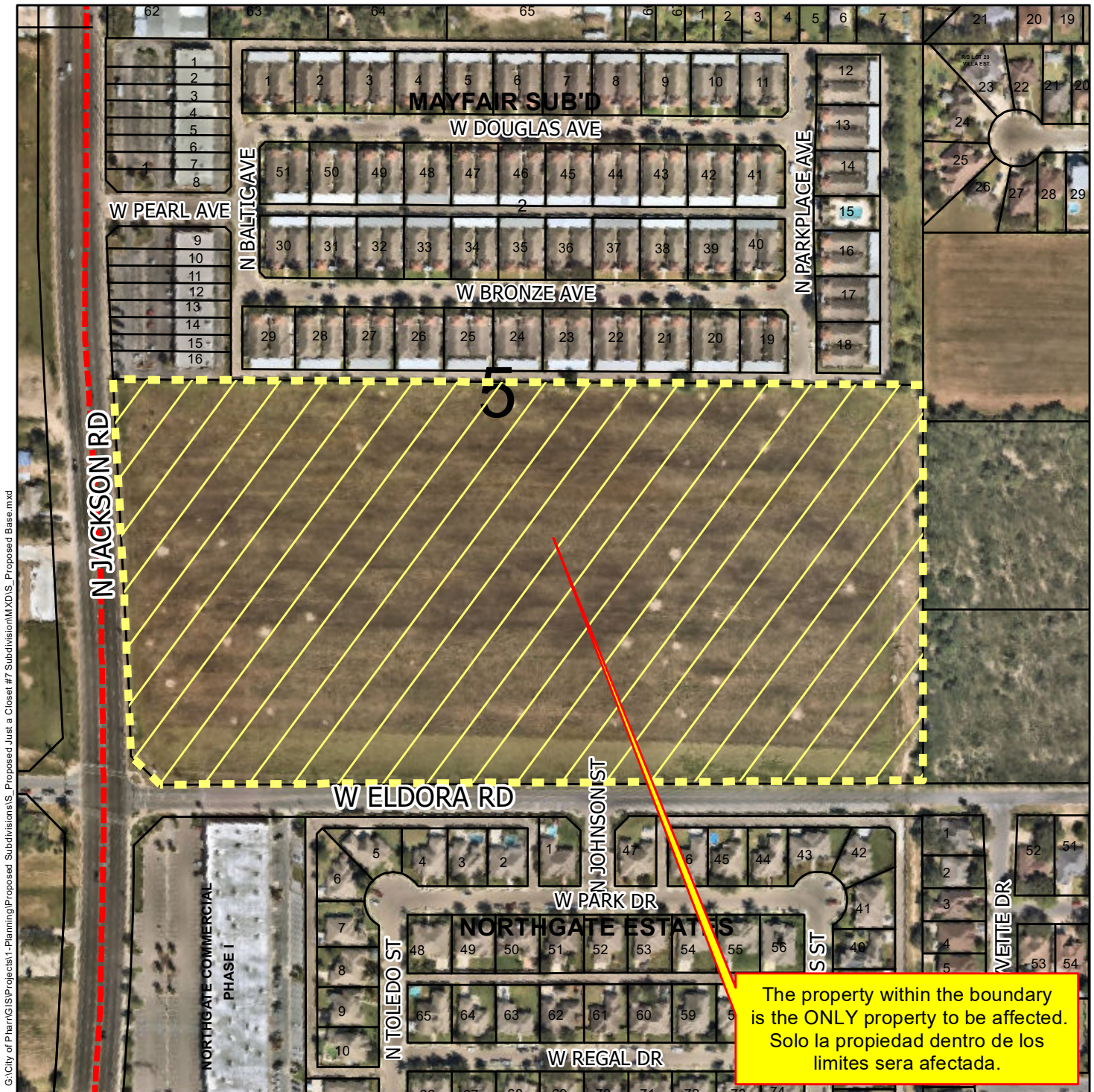
SCALE:
1"=100'

DATE:
JUNE 5, 2023

PROJECT:
SUB 21 016

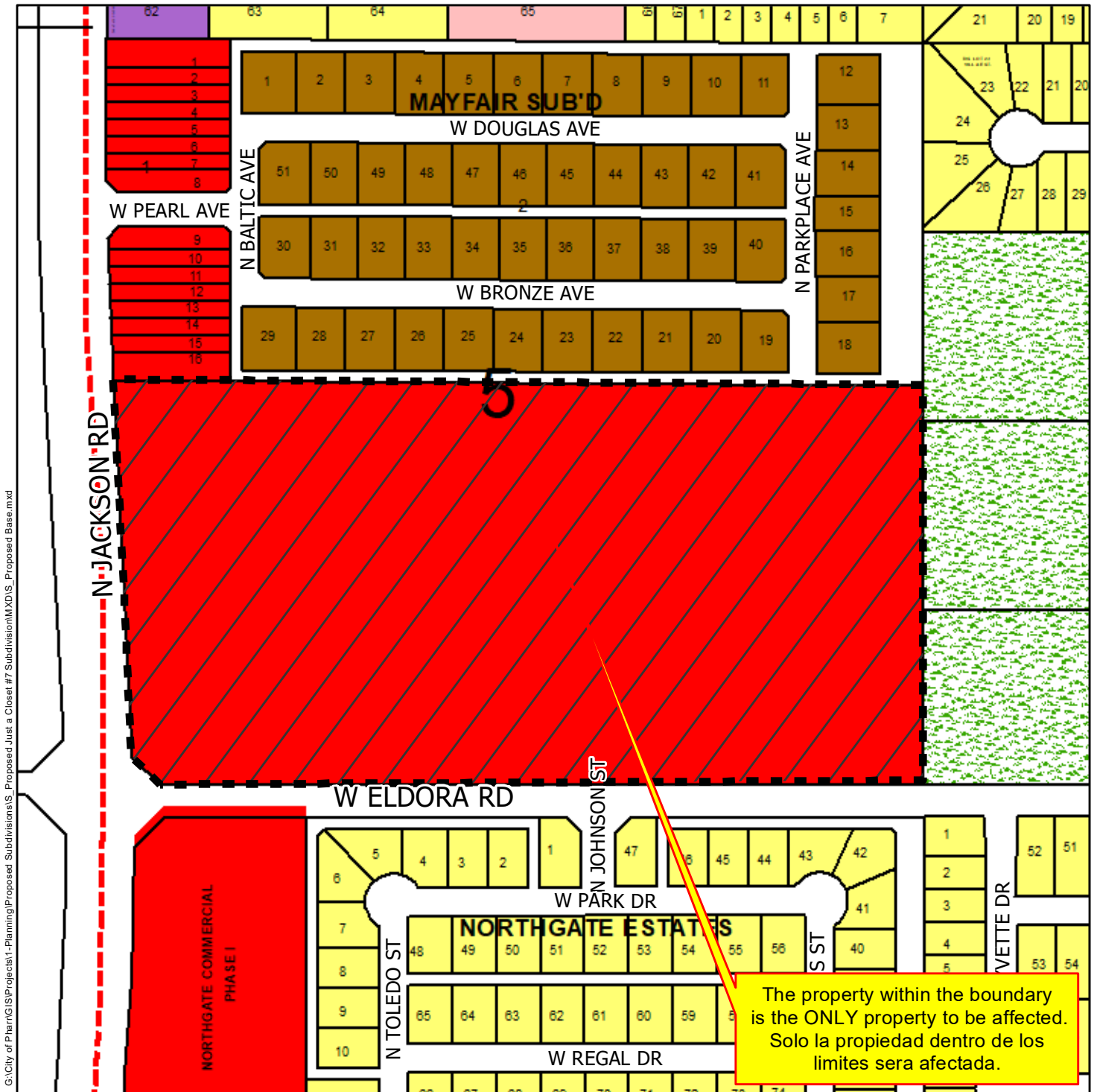
REVISIONS:

PAGE NO.:



- | | | | |
|--|---|---|--|
|  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 | |





- | | | | |
|---------------------------------------|-------------------|-------------------------|--------------------------|
| 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 | |





AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.A.

DATE SUBMITTED: May 25, 2023

MEETING DATE: July 17, 2023

FROM: Elva Guajardo, Administrative Assistant

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action, if any, on Resolution appointing/reappointing five (5) members to the Keep Pharr Beautiful Committee. **This item supports SG - Sound Governance and Fiscal Sustainability.**

Classification: Regular

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

Issue: The terms of Mari Caballero, Richard Carranza, Frank Santana, Olivia Ramirez and Romeo Robles Jr. expired on June 5, 2023. Contact was made with board members and only two (2) wished to continue serving: Mari Caballero and Romeo Robles Jr.

Board members Olivia Ramirez, Richard Carranza and Frank Santana are unable to continue serving.

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends reappointing Mari Caballero and Romeo Robles, Jr., and appointing Mildred Escobedo, Rolando Perez, and Laura M. De La Garza

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Elva Guajardo
Sergio Alanis
City Management Office

Created/Initiated - 5/25/2023
Approved - 6/2/2023
Final Approval - 7/10/2023

STATE OF TEXAS { }

COUNTY OF HIDALGO { }

CITY OF PHARR { }

R E S O L U T I O N

NO: R-2023-

WHEREAS, in accordance with city ordinance, Chapter 2, Article III, Section 142-160, the Keep Pharr Beautiful Committee was created and composed of seven members whose terms of service shall be staggered. Three (3) members 1-year term; three members 2-year term; and one member 3-year term; and

WHEREAS, three (3) vacancies have occurred as a result of the resignations of Richard Carranza (1-year term), Frank Santana (2-year term), and Olivia Ramirez (2-year term); and

WHEREAS the terms of Mari Caballero (3-year term) and Romeo Robles Jr. (2-year term) will expire on June 5, 2023; and

WHEREAS, appointment/re-appointment of five (5) members need to be made at this time; and such Board members shall perform duties as may be prescribed by ordinance or state law.

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

The following persons are hereby appointed as members of the Keep Pharr Beautiful Committee of the City of Pharr

NAME:

LENGTH OF TERM

- | | |
|----|------------------------------------|
| 1. | 3-Year Term (expiring on 06/05/26) |
| 2. | 2-Year Term (expiring on 06/05/25) |
| 3. | 2-Year Term (expiring on 06/05/25) |
| 4. | 2-Year Term (expiring on 06/05/25) |
| 5. | 1-Year Term (expiring on 06/05/24) |

PASSED AND APPROVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR on this the 17th day of July, 2023.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.B.

DATE SUBMITTED: June 30, 2023

MEETING DATE: July 17, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Legal

DIRECTOR: Ricardo Rodriguez

Agenda Item: Consideration and action, if any, on Resolution suspending the August 23, 2023 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory. **This item supports QL - Quality of Life.**

Classification: Regular

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

Issue: On June 30, 2023, Texas Gas Service, a Division of ONE Gas, Inc. (TGS or Company), filed a Statement of Intent seeking to increase gas utility rates within the incorporated areas of the Rio Grande Valley Service Area (RGVSA). The affected Rio Grande Valley municipalities include the cities of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, Laguna Vista, La Joya, La Villa, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas (RGV Cities). In the filing, the Company asserts it is entitled to a \$9.81 million revenue increase from RGV Cities or a 25.94% increase over current adjusted revenues, excluding gas costs.

TGS has received annual rate increases in each of the past five years based on a cost-of-service (COS) tariff approved by the cities. Under the COS tariff, it was not necessary for cities to pass suspension resolutions. A traditional rate case requires cities with original jurisdiction to act to suspend, deny, or approve the Company filing before the effective date. Cities must pass the suspension resolution by August 23, 2023.

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends adoption of the resolution suspending the effective date of TGS' proposed rate increase.

Alternatives: Not to adopt resolution.

Exclude Material from Public Packet? No

Reason:

N/A

ROUTING:

Hilda Pedraza
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 6/30/2023
Approved - 6/30/2023
Approved - 7/11/2023
Final Approval - 7/11/2023

RESOLUTION NO. R-2023- _____

A RESOLUTION BY THE CITY OF PHARR, TEXAS SUSPENDING THE AUGUST 23, 2023 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF TEXAS GAS SERVICE COMPANY TO INCREASE RATES WITHIN INCORPORATED AREAS OF ITS SERVICE TERRITORY TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH OTHER RIO GRANDE VALLEY TEXAS MUNICIPALITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

WHEREAS, on or about June 30, 2023, Texas Gas Service Company, a Division of ONE Gas, Inc. (TGS or Company) filed with the City of Pharr (City) and the other affected Rio Grande Valley municipalities a Statement of Intent seeking to increase gas utility rates within the incorporated areas of the Rio Grande Valley Service Area effective August 23, 2023; and

WHEREAS, the City is a gas utility customer of TGS and a regulatory authority with an interest in the rates and charges of TGS; and

WHEREAS, the Gas Utility Regulatory Act § 104.107 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days; and

WHEREAS, the City retains its rights as a city with original jurisdiction including the right to suspend the application; and

WHEREAS, the City's consultants and attorneys recommend that the City suspend the application for further review.

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

SECTION 1. The findings and recitations set out in the preamble of this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. The City is authorized to protect the interests of the City and protect the interests of TGS customers residing and conducting business within municipal limits.

SECTION 3. The August 23, 2023 effective date of the request to increase rates submitted by TGS on or about June 30, 2023, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

SECTION 4. The City joins the other Rio Grande Valley municipalities in this proceeding and, subject to the right to terminate employment at any time, hereby authorizes the hiring of Thomas L. Brocato of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C., Karl J. Nalepa of the consulting firm of ReSolved Energy Consulting, L.L.C., and Lane Kollen of the consulting firm of J. Kennedy and Associates, Inc., to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action.

SECTION 5. The City shall work with other affected Rio Grande Valley municipalities in the review and evaluation of whether the proposed rates are appropriate, fair, just, and reasonable; and intervene as a necessary party in the Railroad Commission of Texas' consideration of the TGS rate filing as it affects the customers in the unincorporated areas of the Rio Grande Valley region.

SECTION 6. The City's reasonable rate case expenses shall be reimbursed in full by TGS.

SECTION 7. It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 8. A copy of this Resolution shall be sent to Stacey McTaggart, TGS at 1301 S. MoPac Expwy., Suite 400, Austin, Texas 78746 and to Thomas L. Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

SECTION 9. This Resolution shall be and become effective from and after its adoption.

PASSED AND APPROVED this 17th day of July 2023, by the Board of Commissioners of the City of Pharr, Texas.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

I, _____, Secretary of the City Council of the City of _____, Texas, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of _____, Texas, at its regular meeting held of the _____ day of _____, 2023, as the same appears in the records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Pharr this _____ day of _____, 2023.

Secretary for the City Council
of the City of Pharr, Texas.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.C.

DATE SUBMITTED: July 5, 2023

MEETING DATE: July 17, 2023

FROM: Joel Robles, Assistant Police Chief

DEPARTMENT: Police

DIRECTOR: Juan Gonzalez

Agenda Item: Consideration and action, if any, on Resolution declaring twenty-four (24) vehicles from the Pharr Police Department Fleet as surplus property and authorizing the sale of said vehicles, via Enterprise Fleet Management Inc. **This item supports SSC - Safe and Secure Community.**

Classification: Regular

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

Issue: The Pharr Police Department is requesting authorization to declare twenty-four (24) city-owned vehicles as surplus and authorizing the sale of such items that are no longer useful or needed as part of Pharr Pd Operations. The proceeds will be used for new Pharr Pd fleet collaborating with Enterprise Fleet Management Inc.

Fiscal Consideration: There is no cost for the Pharr Police Department on this item. Enterprise Fleet Management will pick up and sale designated vehicles and provide the proceeds to the Pharr Police Department.

Staff Recommendation: Staff recommends approval of vehicles been declared as surplus

Alternatives: No approve declaration, and continue storing vehicles

Exclude Material from Public Packet? Yes

Reason: N/A

ROUTING:

Joel Robles
Juan Gonzalez
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/5/2023
Approved - 7/10/2023
Approved - 7/11/2023
Approved - 7/11/2023
Final Approval - 7/11/2023



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Michael Pacheco | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

To: Chief Juan Gonzalez

From: Asst. Chief Joel Robles

Date: 07/05/2023

Re: Surplus Vehicles

A recommendation for this request to be routed to the City Manager's office for consideration by the city commission.

Background:

The City of Pharr purchasing manual Chapter 8 addresses procedures for the Disposal of Surplus/Salvage Equipment/Material.

8. A – SURPLUS EQUIPMENT AND PROPERTY

Any property that is movable or not attached to the land (referred to as personal property) such as furniture, fixtures, vehicles, equipment, tools, instruments, clothing, or other such items of value, which has lost its useful value to the City or has become obsolete, may be disposed of by any of the following methods.

1. Sold competitively by accepting sealed bids or by public auction.
2. Traded in for new equipment;
3. Donated to an entity with City Commission approval;
4. Recycled; or
5. If the item has no value except for salvage, the procedure will take place per Section 8 B.

The Pharr Police Department has twenty-four (24) vehicles in its possession that need to be designated surplus vehicles. These vehicles have been processed and those that are designated as seized assets have been adjudicated and awarded to the Pharr Police Department. Non seized vehicles are no longer useful to the Pharr Police Department.

Discussion:

I am asking for approval for these items to be declared as surplus property and be allowed to be added to the City of Pharr and Enterprise Fleet program as equity for the upcoming FY24 Fleet Vehicle Purchase. Once the final amount is recovered from the sale proceeds, the Hidalgo County District Attorney's Office is entitled to the percentage they get, based on the arrangements set forth by Pharr Police Department and Hidalgo County District Attorney's Office MOU for Chapter 59 asset forfeiture proceedings of the Code of Criminal Procedure.

Enterprise has agreed to separate these funds for the Pharr Police Department and paid off to the



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Michael Pacheco | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

Hidalgo County District Attorney's Office.

Recommendation:

Based on the foregoing discussion, I hereby recommend that the City Commission approve this item and authorize these twenty-four (24) vehicles to be sold off through Enterprise Fleet Services, with the proceeds of the sales to be used for Pharr Police Department needs.

Asst. Chief of Police

A blue ink signature of Joel Robles, written over a horizontal line.

Joel Robles

Office: 956-402-4709

Mobile: 956-878-3233

joel.robles@pd.pharr-tx.gov

RESOLUTION NO. R-2023-

CITY OF PHARR DECLARATION OF SURPLUS ITEMS

WHEREAS, the City of Pharr, Texas, owns the vehicles, as described in **Exhibit “A”** attached hereto and incorporated herein, and the Board of Commissioners being of the opinion that such equipment should be declared surplus, sold, and used for Fleet purchases.

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

Section 1: The Board of Commissioners find that the surplus vehicles described in Exhibit “A” attached hereto and incorporated herein for all purposes be sold and used for Fleet purchases.

Section 2: The City Manager is authorized and directed to publish surplus items through GovDeals, a nationwide online surplus auction company, and/or Enterprise Fleet Management Inc.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS _____DAY OF _____, 2023.

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk

C e r t i f i c a t i o n

The State of Texas

County of Hidalgo

City of Pharr

I, Hilda Pedraza, duly appointed City Clerk of the City of Pharr, Texas, do hereby certify that the foregoing Constitutes a true and correctly copy of the original Resolution duly passed and adopted by the board of Commissioners of the City of Pharr, Texas, on the _____ day of _____, 2023, ad.

(Resolution no. _____)

In witness whereof, I have hereunto subscribed my official Signature and impressed the seal of the City of Pharr, Texas, This the _____ day of _____, 2023, ad.

City of Pharr

Hilda Pedraza, City Clerk



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Michael Pacheco | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

Exhibit "A"

CITY OF PHARR - POLICE DEPARTMENT

SURPLUS ITEMS LIST FY 2022-2023

DEPARTMENT	UNIT NO.	DESCRIPTION	YEAR	MAKE	MODEL	VIN NO.	TITLE Y/N	OPERABLE Y/N
POLICE	Seized	Blue	1997	Ford	F-350	3FEKF37F1VMA56866	Y	Y
POLICE	Seized	White	1997	Ford	F-150	1FTEX17L4VKC82484	Y	Y
POLICE	Seized	Black	2006	Nissan	Pathfinder	5N1AR18U26C610749	Y	Y
POLICE	Seized	Gray	2015	Ford	F-150	1FTEW1EF6FFB88861	Y	Y
POLICE	Seized	White	2010	Chevy	Silverado	3GCRCSE05AG148404	Y	Y
POLICE	Seized	White	2008	Chrysler	300	2C3KA43R38H101620	Y	Y
POLICE	Seized	Black	2015	Mercedes		WDCGG5HB6FG358307	Y	Y
POLICE	Fleet	white	2013	Chevy	Suburban	1GNSK5E76DR328117	Y	Y
POLICE	Fleet	Black	2016	Ford	Explorer	1FM5K8AR4GGC42332	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR6HGA36219	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8ARXHGA36224	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR9HGA36215	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR8HGA36223	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR2HGA36217	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR4HGA36221	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR6HGA36222	Y	Y
POLICE	Fleet	Black	2017	Ford	Explorer	1FM5K8AR7HGA36214	Y	Y
POLICE	Fleet	Black	2014	Chevy	Tahoe	1GNLC2E04ER228540	Y	Y
POLICE	Fleet	Black	2013	Chevy	Tahoe	1GNLC2E01DR347158	Y	Y
POLICE	Fleet	Black	2013	Chevy	Tahoe	1GNLC2E05DR346286	Y	Y
POLICE	Fleet	Black	2013	Chevy	Tahoe	1GNLC2E04ER228554	Y	Y
POLICE	Fleet	Black	2013	Chevy	Tahoe	1GNLC2E00DR347426	Y	Y
POLICE	Fleet	Black	2011	Ford	Crown Vic	2FABP7BV6BX116478	Y	Y
POLICE	Fleet	Black	2013	Chevy	Tahoe	1GNLC2E04DR344769	Y	Y



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 6.D.

DATE SUBMITTED: July 5, 2023

MEETING DATE: July 17, 2023

FROM: Joel Robles, Assistant Police Chief

DEPARTMENT: Police

DIRECTOR: Juan Gonzalez

Agenda Item: Consideration and action, if any, on Resolution declaring surplus items and equipment from the Pharr Police Department and authorizing the sale of such items via GovDeals. **This item supports SSC - Safe and Secure Community.**

Classification: Regular

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

Issue: Requesting authorization to declare city-owned property as surplus and authorizing the sale of such items that are no longer useful or needed as part Pharr Pd Operations. The items in Exhibit A were awarded to the Pharr Police Department by the Hidalgo County District Attorney's Office and are not needed for police operations. The Pharr Police Department seeks to sell these items for use in purchase of special police supplies.

Fiscal Consideration: No cost will be incurred by the Police Department

Staff Recommendation: Staff recommends approval

Alternatives: Not approve recommendation, and continue storing these items.

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Joel Robles
Juan Gonzalez
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/5/2023
Approved - 7/10/2023
Approved - 7/11/2023
Approved - 7/11/2023
Final Approval - 7/11/2023

CITY OF PHARR DISPOSAL FORM



Pharr



DEPARTMENT NAME: Pharr Police Dept.
SUBMITTED BY: Janie Arellano

ITEM NUMBER	FUND	CATEGORY	ITEM DESCRIPTION	SERIAL NUMBER	CITY OF PHARR PROPERTY ID	YEAR MFG.	CONDITION CODE	REASON TO DISPOSE CODE
1	\$ 10,400.00	Jewelry	onesilver and blue ulysse nardian watch		Case #(20-1573)	2020	good	seized assets
2	\$ 16,200.00	Jewelry	one black hublot watch		Case #(20-1573)	2020	good	seized assets
3	\$ 33,000.00	Jewelry	one brown gold cartier watch		Case #(20-1573)	2020	good	seized assets
4	\$ 15,400.00	Jewelry	one black and gold bvlgari		Case #(20-1573)	2020	good	seized assets
5	\$ 3,720.00	Jewelry	red box with yellow and red ring		Case #(20-1573)	2020	good	seized assets
6	\$ 4,300.00	Jewelry	yellow and red necklace		Case #(20-1573)	2020	good	seized assets
7	\$ 7,440.00	Jewelry	yellow and red earrings		Case #(20-1573)	2020	good	seized assets
8	\$ 220.00	Jewelry	black box with yellow ring		Case #(20-1573)	2020	good	seized assets
9	\$ 3,400.00	Jewelry	two earrings		Case #(20-1573)	2020	good	seized assets
10	\$ 16,900.00	Jewelry	white pandora box with one rolex watch		Case #(20-1573)	2020	good	seized assets
11	\$ 16,000.00	Jewelry	yellow bracelet		Case #(20-1573)	2020	good	seized assets
12	\$ 14,480.00	Jewelry	one white guess box with 1 cross		Case #(20-1573)	2020	good	seized assets
13	\$ 3,700.00	Jewelry	one chain silver		Case #(20-1573)	2020	good	seized assets
14	\$ 4,500.00	Jewelry	one red box with cartier bracelet	5918	Case #(20-1573)	2020	good	seized assets
15	\$ 1,800.00	Jewelry	black box with yellow bracelet		Case #(20-1573)	2020	good	seized assets
16	\$ 9,680.00	Jewelry	one long red box with yellow cross		Case #(20-1573)	2020	good	seized assets
17	\$ 7,800.00	Jewelry	one brown long boxwith gray cross		Case #(20-1573)	2020	good	seized assets
18	\$ 8,100.00	Jewelry	one brown gucci box w/one yellow bracelet		Case #(20-1573)	2020	good	seized assets
19	\$ 1,950.00	Jewelry	one "abiel" bracelet		Case #(20-1573)	2020	good	seized assets
20	\$ 3,220.00	Jewelry	one "abiel" necklace		Case #(20-1573)	2020	good	seized assets
21	\$ 2,600.00	Jewelry	small brown box with gray bracelet 5 charms		Case #(20-1573)	2020	good	seized assets
22	\$ 1,800.00	Jewelry	small juicy corture box with yellow ring		Case #(20-1573)	2020	good	seized assets
23	\$ 18,400.00	Jewelry	one white guess box with 1 cross		Case #(20-1573)	2020	good	seized assets
24	\$ 2,700.00	Jewelry	yellow chain		Case #(20-1573)	2020	good	seized assets
25	\$ 1,750.00	Jewelry	yellow gold cross		Case #(20-1573)	2020	good	seized assets
26	\$ 2,900.00	Jewelry	yellow hold chain		Case #(20-1573)	2020	good	seized assets
\$ 212,360.00								

Condition codes:

P - Poor
F - Fair
G - Good

Reason to dispose codes:

O - Obsolete
R - Replace by upgrade
B - Beyond economic repair
S - Surplus to requirements
T - Theft

Revised:
5/15/2020

Department Director - Signature

Date

10.28.22



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Michael Pacheco | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

TO: Acting Chief Juan Gonzalez

FROM: Asst. Chief Joel Robles

DATE: July 5, 2023

SUBJECT: Surplus Property

A recommendation for this request to be routed to the City Manager's office for consideration by the city commission.

Background:

The City of Pharr purchasing manual Chapter 8 addresses procedures for the Disposal of Surplus/Salvage Equipment/Material.

8. A – SURPLUS EQUIPMENT AND PROPERTY

Any property that is movable or not attached to the land (referred to as personal property) such as furniture, fixtures, vehicles, equipment, tools, instruments, clothing, or other such items of value, which has lost its useful value to the City or has become obsolete, may be disposed of by any of the following methods.

1. Sold competitively by accepting sealed bids or by public auction.
2. Traded in for new equipment;
3. Donated to an entity with City Commission approval;
4. Recycled; or
5. If the item has no value except for salvage, the procedure will take place per Section 8 B.

In May 15, 2020 the Pharr Police Department was awarded (23) twenty-three pieces of jewelry by the Hidalgo County District Attorney's Office on an asset forfeiture case that was filed against Abiel Gonzalez-Briiones and Amabely Pena-Renteria. These (23) twenty-three pieces of jewelry were appraised through Deutsch & Deutsch in McAllen, with an estimated value of \$212,360.00 was established.

Discussion:

I am asking for approval for these items to be declared as surplus property and be allowed to be auctioned by the City of Pharr Police Department. Once the final amount is recovered from the auction proceeds, the Hidalgo County District Attorney's Office is entitled to the percentage they get based on the arrangements set forth by Pharr Police Department and Hidalgo County District Attorney's Office MOU for Chapter 59 asset forfeiture proceedings of the Code of Criminal Procedure.



Pharr



MAYOR Ambrosio Hernandez, MD

COMMISSIONERS Michael Pacheco | Roberto "Bobby" Carrillo | Ramiro Caballero, MD | Daniel Chavez | Ricardo Medina | Itza Flores

Recommendation:

Based on the foregoing discussion, I hereby recommend that the City Commission approve this item and authorize these (23) twenty-three pieces of jewelry to be auctioned off with the proceeds of the sales to be used for Pharr Police Department needs.

Asst. Chief of Police

A blue ink signature of Joel Robles, written over a horizontal line.

Joel Robles

Office: 956-402-4709

Mobile: 956-878-3233

joel.robles@pd.pharr-tx.gov

Plaintiff presented evidence to the Court that the **ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395; TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY AND TWENTY THREE (23) PIECES OF JEWELRY MORE SPECIFICALLY DESCRIBED IN SCHEDULE "A"** the subject of this suit, was contraband pursuant to Article 59.01, Texas Code of Criminal Procedure, in that it was used in the commission of a felony under Chapter 481 of the Texas Health and Safety Code and, pursuant to Article 59.05(e), said **ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395; TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY AND TWENTY THREE (23) PIECES OF JEWELRY MORE SPECIFICALLY DESCRIBED IN SCHEDULE "A"** should be forfeited to the Hidalgo County Criminal District Attorney as agent for the State of Texas and the **PHARR POLICE DEPARTMENT**, in accordance with the parties' local agreement.

The Court, after duly considering the Court's file, evidence admitted, arguments of counsel and applicable authority, is of the opinion and so finds that **ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395; TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY AND TWENTY THREE (23) PIECES OF JEWELRY MORE SPECIFICALLY DESCRIBED IN SCHEDULE "A"**, the subject of this suit, is contraband as defined in the Texas Code of Criminal Procedure, Article 59.01(2) in that said **ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395; TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY AND TWENTY THREE (23) PIECES OF JEWELRY MORE SPECIFICALLY DESCRIBED IN SCHEDULE "A"** was used in the commission of a felony enumerated in Chapter 59 of the Texas Code of Criminal Procedure, namely, Chapter 481 of the Texas Health and Safety Code. It is therefore,

ORDERED, ADJUDGED and DECREED that the **ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395; TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY AND TWENTY THREE (23) PIECES OF JEWELRY MORE SPECIFICALLY DESCRIBED IN SCHEDULE "A"** made the subject of this suit and identified in Plaintiff's Original Petition and Notice of Seizure is hereby disposed in the following manner:

ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395; TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY AND TWENTY THREE (23) PIECES OF JEWELRY MORE SPECIFICALLY DESCRIBED IN SCHEDULE "A" is forfeited to the Hidalgo County Criminal District Attorney, and the **PHARR POLICE DEPARTMENT**, pursuant to the parties' local agreement. It is further

ORDERED ADJUDGED and DECREED that all interest accrued pre and post judgment on the **TWENTY FOUR THOUSAND AND 00/100 DOLLARS (\$24,000.00) IN UNITED STATES CURRENCY**, shall be forfeited pursuant to Chapter 59 of the Texas Code of Criminal Procedure to the Criminal District Attorney in and for Hidalgo County, Texas and the **PHARR POLICE DEPARTMENT** pursuant to the parties' local agreement.

ORDERED, ADJUDGED and DECREED that the **ONE (1) 2010 DODGE CAR VIN 2B3CJ7DW1AH151395** be awarded to the **PHARR POLICE DEPARTMENT** to be used for Law Enforcement purposes, and/or when the "subject vehicle" is disposed of or sold by the **PHARR POLICE DEPARTMENT** the proceeds from any sale shall be disbursed by the **PHARR POLICE DEPARTMENT** pursuant to the parties' local agreement. It is further

ORDERED, ADJUDGED and DECREED that the "subject vehicle" be released INSTANTER to the **PHARR POLICE DEPARTMENT** and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** is ordered to issue valid certificate of title to the **PHARR POLICE DEPARTMENT** for the "subject vehicle". It is further

ORDERED, ADJUDGED and DECREED that in the event the "subject vehicle" is to be sold at auction by the **CRIMINAL DISTRICT ATTORNEY OF HIDALGO COUNTY, TEXAS** as agent for the State of Texas or the **PHARR POLICE DEPARTMENT**, in accordance with their local agreement

pursuant to the Texas Transportation Code and/or the Texas Code of Criminal Procedure, the *Texas Department of Motor Vehicles* is ordered to issue valid certificate of title to the **PURCHASER** of the "subject vehicle" subsequent to the sale at auction.

All costs of Court in this cause shall be adjudged against the **PHARR POLICE DEPARTMENT**.

This is a final, appealable judgment. All relief not expressly granted herein is hereby **DENIED**.

Signed For Entry on this the 15TH day of MAY, 2020.

JUDGE PRESIDENT

DATE 06/09/2020
A true copy I certify
LAURA HINOJOSA
District Clerk, Hidalgo County, Texas
By [Signature]



CC: Asset Forfeiture Division
Abiel Gonzalez-Briones (09441579)
Amabely Pena-Renteria

asset.forfeiture@da.co.hidalgo.tx.us
1601 Buffalo Dr., Raymondville, TX 78580
2907 Garden View, Mission, TX 78574

SCHEDULE "A"

- Exhibit #1: 2010 black Dodge Challenger
7,291 Mileage, VIN #2B3CJ7DW1AH151395, Tamps license plates "XGA-098-A"
- Exhibit #2: Two (2) small rectangular bundles wrapped in black tape containing a total of \$24,000
- Exhibit #3: One (1) silver and blue Ulysse Nardin wrist watch
- Exhibit #4: One (1) black Hublot wrist watch
- Exhibit #5: One (1) brown and gold Cartier wrist watch
- Exhibit #6: One (1) black and gold Bvlgari wrist watch
- Exhibit #7: A red box with a rose gold colored ring
- Exhibit #8: A red box with one (1) rose gold colored necklace
- Exhibit #9: A red box with two (2) rose gold colored earrings
- Exhibit #10: A black box with one (1) yellow colored ring
- Exhibit #11: A black box with two (2) earrings
- Exhibit #12: One (1) Rolex wrist watch
- Exhibit #13: One (1) yellow colored bracelet
- Exhibit #14: One single cross
- Exhibit #15: One cross on a necklace
- Exhibit #16: One (1) Cartier bracelet
- Exhibit #17: One (1) yellow colored bracelet
- Exhibit #18: One (1) yellow colored cross and chain
- Exhibit #19: One (1) gray cross and chain
- Exhibit #20: One (1) yellow colored bracelet
- Exhibit #21: One (1) yellow colored bracelet with the name "Abiel" on it
- Exhibit #22: One (1) yellow colored necklace with the name "Abiel" on it
- Exhibit #23: One (1) small green and yellow cross
- Exhibit #24: One (1) gray bracelet and five (5) charms on it
- Exhibit #25: A small Juicy Couture box with one (1) yellow colored ring

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$1,950.00



Description

ONE MENS 14KT ID BRACELET WITH CHINO LINKS WITH THE LETTERS "ABIEL"
ON BRACELET,

A handwritten signature in black ink, likely belonging to the appraiser, is written across the lower half of the page. The signature is stylized and cursive.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$16,200.00



Description

ONE MENS HUBLOT 48MM BIG BANG KING WATCH. THE WATCH CONTAINS A BLACK CERAMIC CASE, AUTOMATIC MOVEMENT AND BLACK RUBBER STRAP. MODEL # 322.CK.1140.RX AND SERIAL NUMBER #851192

A handwritten signature in black ink, likely belonging to the appraiser, written in a cursive style.

Deutsch & Deutsch

2200 South Tenth St

Suite K2

McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD

Pharr, TX 78577

(956) 402-4700

REPLACEMENT VALUE: \$14,480.00



Description

ONE 14K YELLOW GOLD DIAMOND CROSS WITH 47 SMALL ROUND DIAMONDS. ONE DIAMOND WEIGHS APPROXIMATELY .50CTS. SIX DIAMONDS AT APROXIMATELY .40CTS, FOUR ROUND DIAMONDS WITH APROXIMATE WEIGHT .25CTS AND ONE DIAMOND AT APROXIMATELY .20CTS. TOTAL WEIGHT IN DIAMONDS IS APPROXIMATELY 6.45 CTS TW.

[Handwritten signature]

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$2,900.00



Description

ONE 14KT YELLOW GOLD CHAIN. WIDTH IS APPROXIMATELY 6.5MM AND A LENGTH OF 24 INCHES.

[Handwritten signature]

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

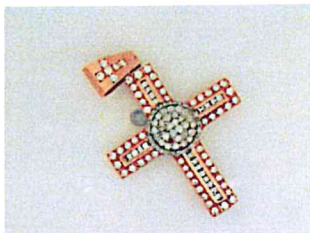
Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$18,400.00



Description

ONE 14KT ROSE GOLD DIAMOND CROSS WITH 20 PRINCES CUT DIAMONDS
AND 84 ROUND DIAMONDS WITH AN APPROXIMATE WEIGHT OF 5.32CTS TW.

Jim M. L.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$220.00



Description

ONE 14KT YELLOW GOLD BAND. THE BAND IS 5MM AND HAS THE INITIALS "APR"

[Handwritten signature]

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$4,500.00



Description

ONE 18KT ROSE GOLD CARTIER LOVE BANGLE BRACELET WITH SERIAL
#5918 20 CM

Jim M. B.

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$3,720.00



Description

ONE 14KT ROSE GOLD RUBY DIAMOND RING. THE RUBY WEIGHS
APPROXIMATELY .95CTS. FOUR MARQUIS DIAMONDS AND TWENTY FOUR
ROUND DIAMONDS WEIGHING APPROXIMATELY 1.00 CT TW.

Jim M. R.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$4,300.00



Description

ONE 14KT YELLOW GOLD RUBY AND DIAMOND PENDANT WITH 16" 14KT YELLOW GOLD CHAIN. THE RUBY WEIGHS APPROXIMATELY .95CTS. FOUR MARQUISE DIAMONDS AND TWENTY FOUR ROUND DIAMONDS WEIGH APPROXIMATELY 1.04 CTS TW

Jim M. B.

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$7,440.00



Description

ONE PAIR OF 14KT YELLOW GOLD DIAMOND AND RUBY EARRINGS. TWO RUBIES WITH APPROXIMATE WEIGHT 1.90CTS. EIGHT MARQUIS DIAMONDS AND FORTY EIGHT ROUND DIAMONDS WITH APPROXIMATE WEIGHT 1.44 CTS TW.

Just M L

Deutsch & Deutsch

2200 South Tenth St

Suite K2

McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

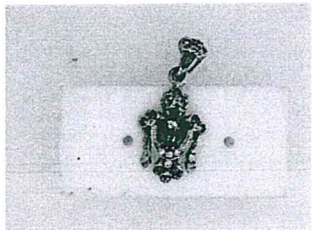
NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD

Pharr, TX 78577

(956) 402-4700

REPLACEMENT VALUE: \$1,750.00



Description

ONE 14KT YELLOW GOLD CROSS CONTAINING 19 DIAMONDS WEIGHING APPROXIMATELY .38CTS AND 5 EMERALDS WEIGHING APPROXIMATELY .25 CTS TW.

John M. Is

Deutsch & Deutsch

2200 South Tenth St

Suite K2

McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD

Pharr, TX 78577

(956) 402-4700

REPLACEMENT VALUE: \$16,000.00



Description

ONE 18KT ROSE GOLD ID BRACELET. THE BRACELET CONTAINS ROLEX STYLE LINKS WITH 315 ROUND DIAMONDS WITH AN APPROXIMATE WEIGHT OF 4.35 CTS TW

A handwritten signature in black ink, likely of the appraiser, located at the bottom of the page.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$16,900.00



Description

ONE 26MM 18KT ROSE GOLD ROLEX DATEJUST WATCH. THE WATCH CONTAINS A DIAMOND DIAL AND A NON-ORIGINAL DIAMOND BEZEL. MODEL 179175 SERIAL NUMBER V184526. BRACELET MODEL 8570F WITH APPROXIMATE DIAMOND WEIGHT 1.80CTS TW

A handwritten signature in black ink, likely of the appraiser, located at the bottom left of the page.

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$1,800.00



Description

ONE 14KT ROSE GOLD ROLEX STYLE DIAMOND RING WITH 19 ROUND
DIAMONDS WEIGHING APPROXIMATE .40 CTS TW

A handwritten signature in black ink, likely belonging to the appraiser. The signature is stylized and cursive, with a long horizontal line extending to the right.

Deutsch & Deutsch

2200 South Tenth St

Suite K2

McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD

Pharr, TX 78577

(956) 402-4700

REPLACEMENT VALUE: \$3,400.00



Description

ONE SET OF 14KT ROSE GOLD ROLEX STYLE DIAMOND EARRINGS. THE EARRINGS CONTAIN 38 ROUND DIAMONDS WEIGHING APPROXIMATELY .80 CTS TW

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$1,800.00



Description

ONE 14KT YELLOW GOLD LADIES CHINO LINK BRACELET. THE BRACELET IS 19MM WIDE WITH A FLORAL DESIGN. IT IS 8 INCHES IN LENGTH

Deutsch & Deutsch
2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$3,220.00



Description

ONE 10KT YELLOW GOLD CHINO LINK CHAIN. THE CHAIN IS 10MM WIDE AND 18 INCHES IN LENGTH WITH THE LETTERS "ABIEL" ON CLASP.

[Handwritten signature]

Deutsch & Deutsch

2200 South Tenth St

Suite K2

McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD

Pharr, TX 78577

(956) 402-4700

REPLACEMENT VALUE: \$2,600.00



Description

ONE 14KT WHITE GOLD CHARM BRACELET CONTAINING FIVE CHARMS. 1 SHOE CHARM 4 PRINCES CUT SAPPHIRES AND 18 ROUND DIAMONDS WEIGHING APPROXIMATELY .06 CTS TW, ONE KEY CHARM WITH 10 ROUND DIAMONDS WEIGHING APPROXIMATELY .10CTS TW, ONE CHARM BASKET WITH 32 ROUND DIAMONDS WEIGHING APPROXIMATELY .15 CTS TW ONE LETTER "C" WITH 19 ROUND DIAMONDS WEIGHING APPROXIMATELY .19CTS TW AND A PURSE CHARM.

John M. B.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$8,100.00



Description

ONE 14KT ROSE GOLD BANGLE/CUFF BRACELET WITH A BAMBOO STYLE
WITH APPROXIMATELY 2.70CTS TW

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$7,800.00



Description

ONE 14KT WHITE GOLD DIAMOND CROSS CONTAINING WHITE DIAMONDS
AND BLACK DIAMONDS WEIGHING APPROXIMATELY 1.26 CTS TW

A handwritten signature in black ink, likely belonging to the appraiser, located at the bottom left of the page.

Deutsch & Deutsch

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Suite K2
McAllen, TX 78503

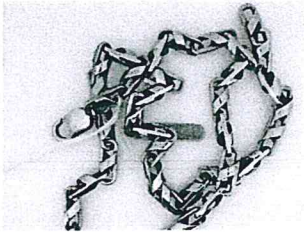
Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$3,700.00



Description

ONE 14KT WHITE GOLD OVAL ROLO LINK CHAIN. THE CHAIN IS 7MM WIDE
AND 20 INCHES IN LENGTH

A handwritten signature in black ink, likely belonging to the appraiser, is written across the lower half of the page. The signature is stylized and cursive.

Deutsch & Deutsch

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Suite K2
McAllen, TX 78503

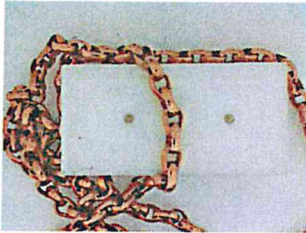
Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$2,700.00



Description

ONE 14KT ROSE GOLD OVAL CHAIN THE CHAIN IS 5MM IN WIDTH AND 20 INCHES IN LENGTH

A handwritten signature in black ink, likely belonging to the appraiser. The signature is stylized and cursive, with a long horizontal line extending to the right.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$33,000.00



Description

ONE 18KT ROSE GOLD CARTIER WATCH. THE WATCH IS FROM THE SANTOS COLLECTION, IT CONTAINS A 100 CHRONOGRAPH AUTOMATIC MOVEMENT, A SILVER ROMAN DIAL. A BROWN LEATHER STRAP AND 18KT ROSE GOLD CLASP. MODEL W2020003 AND SERIAL NUMBER #827031NX

A large, stylized handwritten signature in black ink, likely belonging to the appraiser, is written across the lower half of the page.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$10,400.00



Description

ONE MENS ULYSSES NARDIN MAXI DIVER CHRONOGRAPH WATCH
CONTAINING A SILVER DIAL AND A BLUE RUBBER STRAP MODEL # 8003-102-
3/91 AND SERIAL NUMBER # 800-102

John M. B.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$15,400.00



Description

ONE 18KT ROSE GOLD MENS BVLGARI DIAGONO WATCH. THE WATCH CONTAINS A 42MM AUTOMATIC MOVEMENT WITH A BLACK RUBBER STRAP AND BEZEL. SERIAL # FR00037

A handwritten signature in black ink, likely belonging to the appraiser, written in a cursive style.

Deutsch & Deutsch

2200 South Tenth St
Suite K2
McAllen, TX 78503

Jewelry Appraisal

DATE: 1/27/2020

NAME: PHARR POLICE DEPARTMENT

ADDRESS: 1900 S CAGE BLVD
Pharr, TX 78577
(956) 402-4700

REPLACEMENT VALUE: \$9,680.00



Description

ONE 14KT ROSE GOLD DIAMOND CROSS CONTAINING 21 PRINCESS CUT DIAMONDS AND 77 ROUND DIAMONDS WEIGHING APPROXIMATELY 3.48 CTS TW

[Handwritten signature]

RESOLUTION NO. R-2023-

CITY OF PHARR DECLARATION OF SURPLUS ITEMS

WHEREAS, the City of Pharr, Texas, owns the items, as described in **Exhibit “A”** attached hereto and incorporated herein, and the Board of Commissioners being of the opinion that such equipment should be declared surplus, sold, and used for police equipment purchases.

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

Section 1: The Board of Commissioners find that the surplus property described in Exhibit “A” attached hereto and incorporated herein for all purposes be sold and used for police equipment.

Section 2: The City Manager is authorized and directed to publish surplus items through GovDeals, a nationwide online surplus auction company.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS ____DAY OF _____, 2023.

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk

Certification

The State of Texas

County of Hidalgo

City of Pharr

I, Hilda Pedraza, duly appointed City Clerk of the City of Pharr, Texas, do hereby certify that the foregoing Constitutes a true and correctly copy of the original Resolution duly passed and adopted by the board of Commissioners of the City of Pharr, Texas, on the _____ day of _____, 2023, ad.

(Resolution no. _____)

In witness whereof, I have hereunto subscribed my official Signature and impressed the seal of the City of Pharr, Texas, This the _____ day of _____, 2023, ad.

City of Pharr

Hilda Pedraza, City Clerk



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.A.

DATE SUBMITTED: July 12, 2023

MEETING DATE: July 17, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Consideration and action, if any, on request from Iradier Adan Hernandez, representing HDZ Holdings, LLC., filed with the Planning and Zoning Commission for a Change of Zone from a Single-Family Residential District (R-1) to a Residential Multi-Family District (R-MF). The property is legally described as 5.275 acres, more or less, out of Lot 129, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3155 North Veterans Boulevard. COZ#230606 **This item supports EV - Economic Vitality.**

Classification: Public Hearing

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

Issue: Iradier Adan Hernandez, representing HDZ Holdings, LLC., has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF) in order to develop and construct a 16 lot multifamily residential subdivision.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends disapproval of the rezoning request from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF) as the proposed use is not compatible with existing zoning/uses in the area. The development trend along North Veterans Boulevard is mostly single family residential and commercial uses.

Planning & Zoning Commission Recommendation: Following discussion of the item, the Planning and Zoning Commission voted to recommend approval of the rezoning as requested by the applicant by a vote of 5-1 at their meeting on July 10, 2023. There were six members and voting.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Kimberly Mendoza
Ricardo Rodriguez

Created/Initiated - 7/12/2023
Approved - 7/12/2023

City Management Office

New -



MEMORANDUM

DATE: MONDAY, JULY 17, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JONATHAN FLORES, ASSISTANT CITY MANAGER

SUBJECT: Re-zoning Request: From Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF). The property is legally described as 5.275 acres, more or less, out of Lot 129, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3155 North Veterans Boulevard. COZ#230606

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:

Iradier Adan Hernandez, representing HDZ Holdings, LLC., has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF) in order to develop and construct a 16-lot multifamily residential subdivision.

The subject site is located on the west side of North Veterans Boulevard, approximately 830 ft north of East Sioux Road and has a physical address of 3155 North Veterans Boulevard. The property is legally described as being 5.275 acres, more or less, out of Lot 129, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas

The property fronts North Veterans Boulevard, a 100 ft. minor arterial which runs north and south with a posted speed limit of 30 to 45 miles per hour or less as identified in the City of Pharr's Thoroughfare Plan.

The property and property to the south were zoned Single-Family Residential District (R-1) upon annexation on June 29, 1990. The Hidalgo County Drainage District #1 sits to the north of the property. The property to the west was zoned Agricultural and/or Open Space District (A-O) upon annexation on June 29, 1990. The city limits lie to the east side of the property. There have been no other zoning requests within the general vicinity of the subject property since that time. The property is generally designated for mobile home use in the Land Use Plan.

The Residential Multi-Family District is established to provide adequate space and site diversification for low to medium density residential development where adequate streets and other community facilities are available for present and future needs. This district is established for duplex-fourplex development as low to medium-density use, and additional requirements for streets, water and fire protection, wastewater, drainage, and adequate open space shall be met before zoning to such use. It is established to protect residential areas as far as possible against heavy traffic and zoned promote the most desirable use of land and direction of building development not in conflict with the city's comprehensive plan.

Seventeen (17) letters were mailed out to the surrounding property owners within a two hundred (200) foot radius on June 23, 2023, and a legal notice was published in the Advance News Journal on June 20, 2023. Staff received no response to the letters or the legal notice.

Development Services recommended disapproval of the request to re-zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF) as the proposed use is not compatible with existing zoning/uses in the area. The development trend along North Veterans Boulevard is mostly single-family residential and commercial uses.

Following discussion of the item, the Planning and Zoning Commission voted to recommend approval of the rezoning as requested by the applicant by a vote of 5-1 at their meeting on July 10, 2023. There were six members present and voting.

CITY 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

Iradier Adan Hernandez, representing HDZ Holdings, LLC.

APPLICANT

Single-Family Residential District (R-1)

CURRENT ZONE

3155 North Veterans Boulevard

ADDRESS

Residential Multi-Family District (R-MF)

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:

Denial

Development Services is recommending disapproval of the request to re-zone from Single-Family Residential District (R-1) to Residential Multi-Family District (R-MF) as the proposed use is not compatible with existing zoning/uses in the area. The development trend along North Veterans Boulevard is mostly single-family residential and commercial uses.

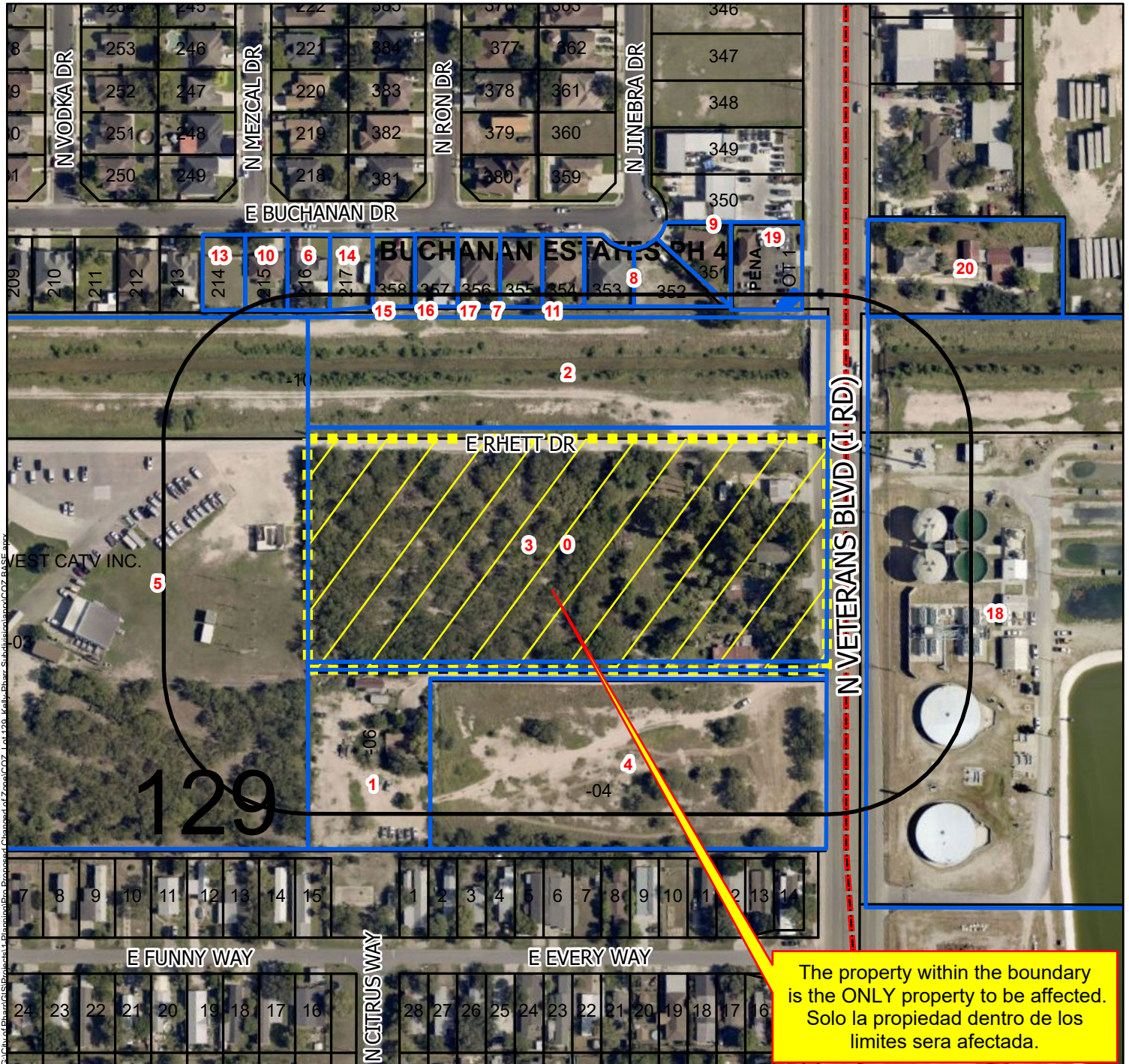
Laura Fonseca, Planner I

PREPARED BY

June 30, 2023

DATE

Proposed Change of Zone
5.275 acres, more or less, out of
Lot 129, Kelly-Pharr Subdivision
Iradier Adan Hernandez
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

FUTURELAND

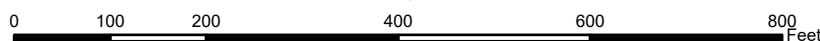
- Irrigation
- Agriculture
- Single Family Res.

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

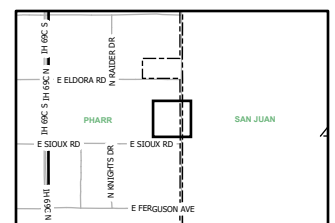
City of Pharr, Texas
Engineering Department
956.402.4242

Date: 6/20/2023

Scale: 1:2,400



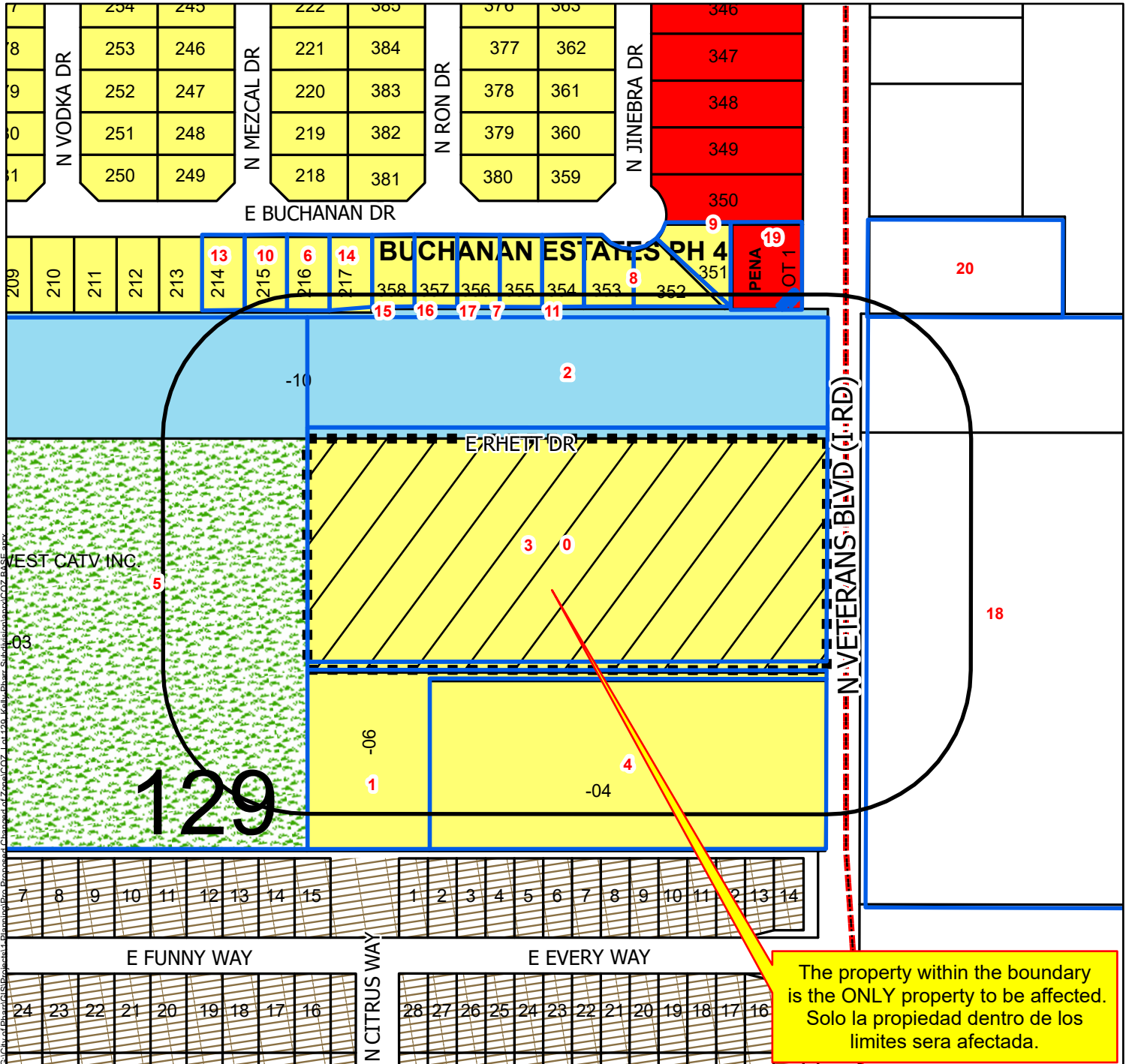
All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.



Proposed Change of Zone
 5.275 acres, more or less, out of Lot
 129, Kelly-Pharr Subdivision Iradier
 Adan Hernandez



Zoning



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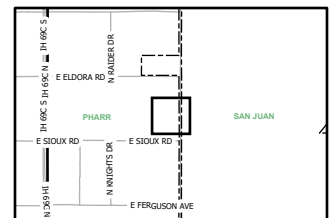
- PSJA ISD
- Hidalgo ISD
- Valley View ISD
- Planned Unit Development

Future Land Use

- FUTURELAND
- Irrigation
- Agriculture
- Single Family Res.

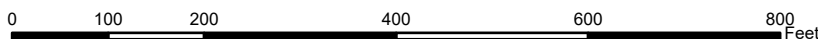
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- Manufactured Homes
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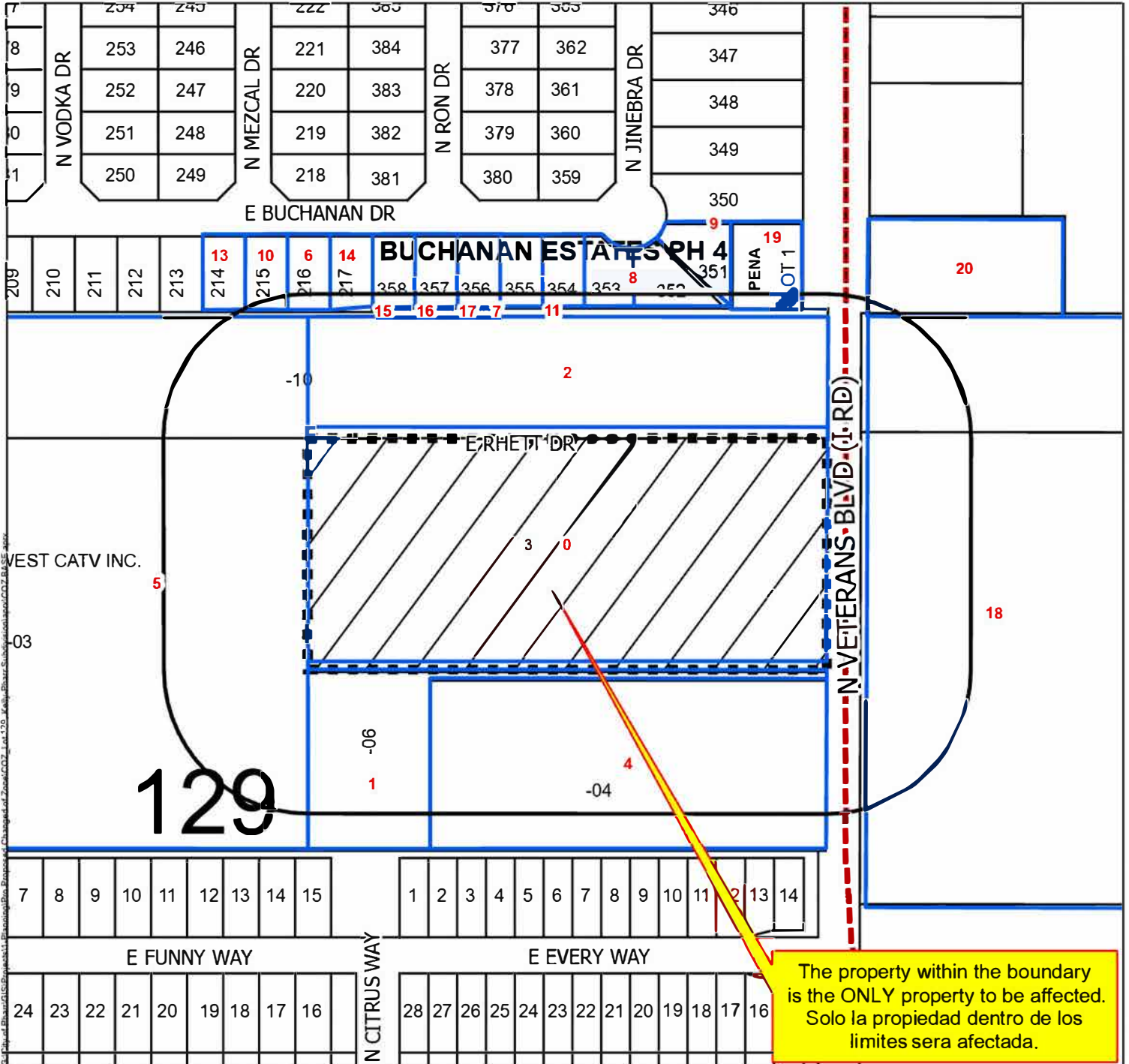
City of Pharr, Texas
 Engineering Department
 956.402.4242

Scale: 1:2,400



Date: 6/20/2023

Proposed Change of Zone
5.275 acres, more or less, out of Lot
129, Kelly-Pharr Subdivision Iradier
Adan Hernandez
Radius



Zoning

ZONE

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- Single Family Res.

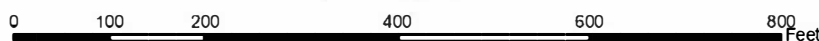
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City of Pharr, Texas
Engineering Department
956.402.4242

Date: 6/20/2023

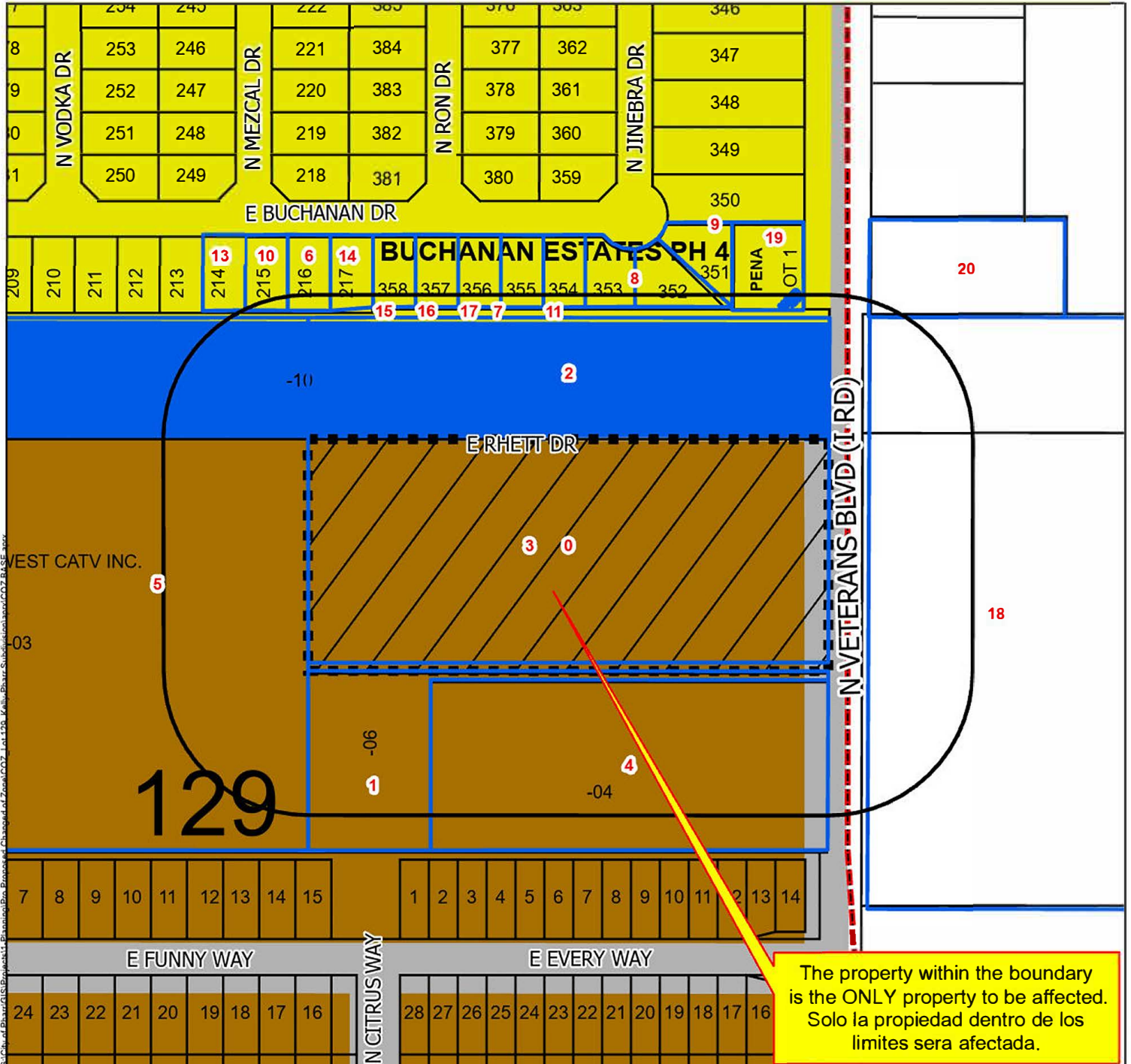
Scale: 1:2,400



Proposed Change of Zone
5.275 acres, more or less, out of Lot
129, Kelly-Pharr Subdivision Iradier
Adan Hernandez



Future Land Use



Zoning

ZONE

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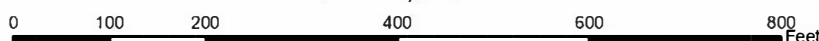
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City of Pharr, Texas
Engineering Department
956.402.4242

Date: 6/20/2023

Scale: 1:2,400



LOT 359 LOT 358 LOT 357 LOT 356 LOT 355 LOT 354 LOT 353 LOT 352

10.0

IRF

BUCHANAN

ESTATES VOL. 37 PAGE 126A

PHASE IV

IRF

IRF

LOT 1
PENA SUBDIVISION
DOC # 2064387,
H.C.M.R.

10.0

66.30

P.O.C.
NEC
LOT 129

BEARING BASIS
TEXAS STATE PL
COORDINATE SYSTI
TEXAS SOUTH
ZONE 4205
SCALE 1" = 100'

LEGEND

- 1/2" IRON ROD FOUND "IRF" "CIRF"
- 1/2" IRON ROD SET W/PINK CAP "IRS"
- △ CALCULATED POINT "CP"

HIDALGO CO DRAIN DIST #1
156' DRAIN DITCH

IRF

SOUTH LINE OF DRAIN DITCH TRACT

S81°31'16"E

20.0 ROAD EASEMENT VOL. 1651, PAGE 299, H.C.D.R.

756.39'

SOUTH LINE OF DRAIN DITCH TRACT

20.0

IRS

60.0

CP P.O.B.

6.3

RODRIGUEZ MARIA DE JESUS,
N8.37AC-E 1/2-N25.49AC EXC NE3.84AC LOT 129
DOC # 2431725,
H.C.D.R.

5.275 ACRES GROSS
229785 SF GROSS
=====

4.813 ACRES NET
209645 SF NET

N8°32'44"E
303.81'

IRS

12' STRIP

IRF

690.09'

N81°31'25"W

756.39'

12' STRIP

IRS

60.0

CP

NOTES:

AGUILAR BERNARDO
CALLED 1.15 ACRES
W174'-E752'-S248'-N737.4'
& 12' X 578' STRIP LOT 129
VOLUME 2038 , PAGE 981,
H.C.D.R.

RLPM INVESTMENTS LLC
CALLED 3.13 ACRES
W532.75'-E578.63'-S238.59'-N738.09'
LOT 129
DOC # 2605251,
H.C.D.R.

EXHIBIT B
BEING 5.275 ACRES
OUT OF LOT 129,
KELLY - PHARR SUBDIVISION,
VOLUME 3. PAGE 133,
H.C. M. R.

1. SURVEY DONE WITHOUT T
BENEFIT OF A TITLE
COMMITMENT.
2. CLIENT REQUESTED A ME
AND BOUNDS SURVEY ONLY.
3. NO IMPROVEMENTS WERE
LOCATED AT THE REQUEST
THE CLIENT.
4. NO EASEMENT RESEARCH
WAS PERFORMED BY THIS
SURVEYOR.
5. A METES AND BOUNDS
DESCRIPTION OF EVEN DATE
ACCOMPANIES THIS SURVEY
PLAT.

TIME WARNER ENTERTAINMENT-ADVANCE
N737.4' W748.65' OF 129
DOC # 1758710, H.C.D.R.



Carrizales
Land
Surveying, LLC

Texas Registered Surveying Firm
TBPLS FIRM No:10194417
Office: 512-470-1489
fncad@gmail.com

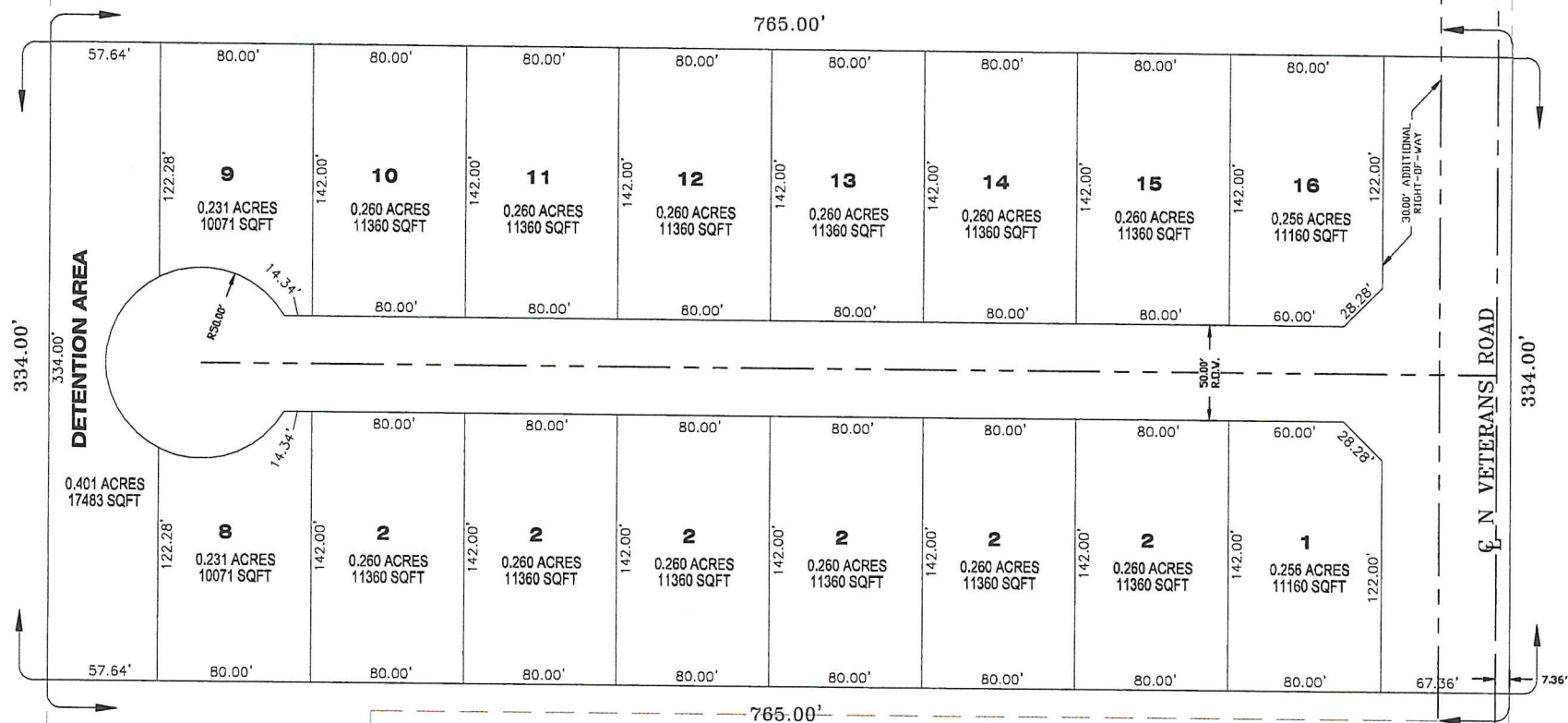
JOB No. 23-113



M.C.
MANUEL CARRIZALES
R.P.L.S. #6388

6-9-2023
DATE

SCALE 1" = 60'



1810 E. GRIFFIN PARKWAY
MISSION, TEXAS 78572
956.600.8628
www.m2-engineers.com
TERM REGISTRATION # E-1955



4 PLEX VETERANS ROAD
PHARR, TEXAS

THIS DOCUMENT IS
RELEASED FOR THE
PURPOSE OF INTERIM
REVIEW UNDER THE
AUTHORITY OF
ENIGDIO "MILO" SALINAS
P.E. 107703 ON
06/08/23
IT IS NOT TO BE USED
FOR CONSTRUCTION.

SCALE:	
DRAWN BY:	M2
CHECKED BY:	MS
SURVEYED BY:	
SHEET:	



- **High-end affordable apartments contribute to a more inclusive and diverse city by providing housing options that cater to different income brackets.**
- **The construction and development of high-end affordable apartments can generate employment opportunities in the construction industry, providing a boost to the local economy.**
- **These apartments feature a modern gated entrance. This enhances the overall safety and peace of mind for residents, contributing to a safer city environment.**
- **High-end affordable apartments can attract young families and professionals, leading to a greater demand for educational institutions, healthcare facilities, and recreational amenities in the area.**
- **The presence of high-end affordable apartments can increase property values and tax revenues for the city. As the neighborhood flourishes and becomes more desirable, surrounding property values tend to rise, creating a positive ripple effect for the local real estate market. This, in turn, generates increased tax revenue that can be invested back into the city's infrastructure and public services.**



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 7.B.

DATE SUBMITTED: July 14, 2023

MEETING DATE: July 17, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Jonathan Flores

Agenda Item: Consideration and action, if any, appointing City Manager. **This item supports SG - Sound Governance and Fiscal Sustainability.**

Classification: Regular

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

Issue: Appointment of City Manager.

Fiscal Consideration: N/A

Staff Recommendation: As per City Commission.

Alternatives: Not to appoint

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 7/14/2023
Final Approval - 7/14/2023



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 8.A.

DATE SUBMITTED: July 12, 2023

MEETING DATE: July 17, 2023

FROM: Joel Robles, Assistant Police Chief

DEPARTMENT: Police

DIRECTOR: Juan Gonzalez

Agenda Item: Consideration and action, if any, authorizing Pharr Police Department to purchase two (2) 2023 Ford Transit 15 Passenger Vans using Operation Stonegarden Grant #3173108 funds. **This item supports SSC - Safe and Secure Community.**

Classification: Regular

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

Issue: The Pharr Police Department is a partner with Homeland Security Operations and receives funds from Operation Stonegarden in order to purchase special police equipment. The Pharr Police Department is seeking authorization to purchase two Jail Transport Vans to replace an older model, high mileage, high maintenance vehicle. The two Jail Transport Vans will allow the Pharr Police Department to meet it's Jail Operation needs and assist Homeland Security when needed.
(Project# 2223-21-512-P13-01)

Fiscal Consideration: This expenditure will be reimbursed under Operation Stonegarden Grant #3173108

Staff Recommendation: Staff recommends approval of purchase of two 2023 Ford Transit 15-Passenger Vans with Sam Pack's Five Star Ford from Carrollton, TX through Buyboard Cooperative Contract No. 601-19.

Alternatives: Not purchase the equipment and return the funding

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Joel Robles
Juan Gonzalez
Mayra Gomez
Cynthia Garza
Karla Saavedra
Ricardo Rodriguez
City Management Office

Created/Initiated - 7/12/2023
Approved - 7/12/2023
Approved - 7/12/2023
Approved - 7/13/2023
Approved - 7/14/2023
Approved - 7/14/2023
Final Approval - 7/14/2023

Off Menu Options limited to 25% of Published Price	Current %	50.64%	Total of D. - Off Menu Options	\$18,388.00
Delivery Charges	525 Miles @ \$1.49/mile			\$ 782.25
Floorplan Expense	30 Days		\$5.76 Per Diem	\$ 172.80
Lot Insurance Expense	30 Days		\$5.76 Per Diem	\$ 172.80
Manufacturer Delivery Fee				\$ 1,795.00
			Total Each	\$ 57,618.85
Quantity Ordered	2	X F =		\$ 115,237.70
Administrative Fee				\$ 400.00
Trade In Allowance - Non-Equipment debits and credits				\$ -
TOTAL PURCHASE PRICE INCLUDING ADMIN FEE				\$115,637.70

Joel Robles

From: Mayra Gomez
Sent: Friday, July 7, 2023 10:58 AM
To: Joel Robles
Cc: Juan F. Gonzalez; Daniela Villarreal
Subject: FW: Transport Van Purchase

Good Morning Chief,

Buyboard contract has been verified for purchase of Transport Vans. Please use the following project number when placing the item in the City Commission agenda.

Project No. 2223-21-512-P13-01

Thank you!

Mayra Gomez, Purchasing Director
Purchasing Department
City of Pharr
118 S. Cage Blvd. 2nd Floor
Pharr, TX 78577
Office: (956) 402-4231 ext 1199
Mobile: (956) 530-7186
mayra.gomez@pharr-tx.gov



From: Daniela Villarreal <daniela.villarreal@pharr-tx.gov>
Sent: Friday, July 7, 2023 10:56 AM
To: Mayra Gomez <mayra.gomez@pharr-tx.gov>
Subject: Re: Transport Van Purchase

Good Morning Mayra,

The electronic folder has been created and the project # assigned will be **2223-21-512-P13-01.**

Feel free to contact me with any questions.

Thank you.

Respectfully,

Daniela Villarreal

Purchasing Supervisor

📍 118 S. Cage Blvd. | 2nd Floor | Pharr, TX 78577

☎ 956-402-4231 Ext.1909

✉ daniela.villarreal@pharr-tx.gov



From: Mayra Gomez <mayra.gomez@pharr-tx.gov>
Sent: Thursday, July 6, 2023 2:34 PM
To: Daniela Villarreal <daniela.villarreal@pharr-tx.gov>
Subject: FW: Transport Van Purchase

Daniela,

Please verify Buyboard pricing and issue project number. This purchase contract shall be electronic only. Let me know if you have any questions.

Thank you.

Mayra Gomez, Purchasing Director

Purchasing Department

City of Pharr

118 S. Cage Blvd. 2nd Floor

Pharr, TX 78577

Office: (956) 402-4231 ext 1199

Mobile: (956) 530-7186

mayra.gomez@pharr-tx.gov



Pharr
Purchasing





From: Joel Robles <joel.robles@pd.pharr-tx.gov>
Sent: Thursday, July 6, 2023 1:37 PM
To: Mayra Gomez <mayra.gomez@pharr-tx.gov>
Cc: Juan F. Gonzalez <juan.gonzalez@pd.pharr-tx.gov>
Subject: Transport Van Purchase

Ms. Gomez,

Let me know if you need anything else.

Joel Robles
Asst. Chief of Police
Pharr Police Department
Mobile: 956-878-3233
Office: 956-402-4709
Joel.robles@pd.pharr-tx.gov



"People don't care how much you know, until they know how much you care"
Teddy Roosevelt

RESOLUTION NO. R-2023- 25

OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION OPERATION
STONEGARDEN GRANT PROGRAM SOLICITATION (FY 2022 OPSG)

WHEREAS, the City of Pharr submitted it to the Hidalgo Sheriff's Office and identified it as a Friendly Force participating in Operation Stonegarden (OPSG) for Funding Year 2022, applied to the Texas Governors' Office on April 17, 2023; and

WHEREAS, the OPSG funding is to enhance enforcement efforts along ingress/egress routes leading from the U.S./Mexico border into the interior of the United States; and

WHEREAS, the Pharr Police Department finds it in the best interest of the citizens of Pharr that the Operation Stonegarden Grant Program (OPSG-2022) be operated for the fiscal year 03-01-2022 to 02-29-2024; and

WHEREAS, the purpose of the Operation Stonegarden Grant Program (OPSG- 2022) is to support overtime and operational costs for increased patrol and investigative capacity for certified peace officers and law enforcement support personnel conducting border security operations; and

WHEREAS, the Pharr Police Department agrees to provide, if applicable, matching funds for the said project as required by the Office of the Governor, Homeland Security Grants Division grant application; and

WHEREAS, the Pharr Police Department agrees that in the event of loss or misuse of the Office of the Governor, Homeland Security Grants Division funds, Pharr Police Department assures that the funds will be returned to the Office of the Governor, Homeland Security Grants Division in full; and

WHEREAS, the Pharr Police Department designates the Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the Pharr Board of Commissioners approve submitting the Operation Stonegarden Grant Program (OPSG-2022) grant application to the Texas Office of the Governor, Homeland Security Grants Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 15th DAY OF MAY 2023.

Grant Number: 3173108

CITY OF PHARR:



Ambrosio Hernandez, Mayor

ATTEST:



Hilda Pedraza, City Clerk

Certification

**The State of Texas
County of Hidalgo
City of Pharr**

*I, Hilda Pedraza, duly appointed City Clerk of the City of Pharr, Texas, do hereby certify that the foregoing Constitutes a true and correctly copy of the original Resolution duly passed and adopted by the board of Commissioners of the City of Pharr, Texas, on the 15TH day of ~~April~~ **MAY** 2023, ad.*

(Resolution no. R-2023-25)

*In witness whereof, I have hereunto subscribed my official Signature and impressed the seal of the City of Pharr, Texas, This the 15TH day of ~~April~~ **MAY** 2023, ad.*

City of Pharr



Hilda Pedraza, City Clerk



GOVERNOR GREG ABBOTT

Dear Grantee:

Congratulations on your award! To activate your agency's grant, the Authorized Official must log on to eGrants at <https://eGrants.gov.texas.gov> and go to the 'My Home' tab. In the 'Pending Applications' section, locate the application with a 'Current Status' of "Pending AO Acceptance of Award". Click on the grant number and proceed to the 'Accept Award' tab. From this tab, click on the 'Accept' button. Grants must be accepted within 45 calendar days of the date the award was issued.

Be sure to review the Grantee Conditions and Responsibilities Memo for a quick overview of general items every grantee should be aware of. You can also find more detailed information on the eGrants website including helpful resources, links, and tools needed to properly administer Public Safety Office grants. The Guide to Grants, also on the website, contains answers to questions frequently asked by grantees.

If you have any questions regarding this award, feel free to contact your grant manager, whose name is referenced in the Statement of Grant Award or you may always contact our office via the eGrants Help Desk at eGrants@gov.texas.gov.

We look forward to working with you to ensure the success of your program.

A handwritten signature in blue ink that reads "Aimee Snoddy".

Aimee Snoddy
Executive Director
Public Safety Office











Vendor Contract Information Summary

Vendor	Sam Pack's Five Star Ford
Contact	Alan Rosner
Phone	9724465031
Email	bidtx@spford.com
Vendor Website	www.spford.com/commercial
TIN	75-1007322
Address Line 1	1635 IH 35E
Vendor City	Carrollton
Vendor Zip	75006
Vendor State	TX
Vendor Country	USA
Delivery Days	120
Freight Terms	FOB Destination
Payment Terms	Net 30 days
Shipping Terms	Pre-paid and added to invoice
Ship Via	Common Carrier
Designated Dealer	No
EDGAR Received	Yes
Service-disabled Veteran Owned	No
Minority Owned	No
Women Owned	No
National	Yes
No Foreign Terrorist Orgs	Yes
No Israel Boycott	Yes
MWBE	No
ESCs	All Texas Regions
States	All States
Contract Name	Vehicles, Heavy Duty Trucks, Police Motorcycles, Parts, and Service Labor
Contract No.	601-19
Effective	12/01/2019
Expiration	11/30/2023
Accepts RFQs	Yes
Service Fee Note	Vehicle purchase orders are subject to a \$400 service fee
Quote Reference Number	601-19
Return Policy	Customer has 5 days to inspect and return vehicle
Exceptions	Deviations



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.A.

DATE SUBMITTED: July 10, 2023

MEETING DATE: July 17, 2023

FROM: Juan Gonzalez, Interim Police Chief

DEPARTMENT: Police

DIRECTOR: Juan Gonzalez

Agenda Item: Consideration and action, if any, on 2023/2024 School Resource Officer Policing agreement between Vanguard Academy and the Pharr Police Department. **This item supports SSC - Safe and Secure Community.**

Classification: Regular

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

Issue: School Resource Officer Policing agreement for the upcoming school year 2023 to 2024 between Vanguard Academy and the Pharr Police Department. This partnership is intended to assign Pharr Police Officers at three Vanguard Academy Schools to provide policing services. Pharr Police Officers will conduct proactive patrols to ensure the safety and security of the students, parents, educators, and visitors of Vanguard Academy. **This item supports SSC - Safe and Secure Community.**

Fiscal Consideration: Vanguard will reimburse the city for the Officers' salary at a rate of no less than \$50.00 an hour for each hour.

Staff Recommendation: Staff recommends approval

Alternatives: Not approve agreement

Exclude Material from Public Packet? Yes

Reason: N/A

ROUTING:

Juan Gonzalez
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/10/2023
Approved - 7/11/2023
Approved - 7/11/2023
Final Approval - 7/11/2023

**School Resource Officer
Policing Agreement Between
Vanguard Academy and City of Pharr**

WHEREAS, Vanguard Academy desires to maintain a safe and comfortable working and learning environment for its staff and students; and

WHEREAS, Vanguard Academy "Vanguard" and the City of Pharr "City", collectively "Parties" have worked in the past in providing a suitable environment in Vanguard Academy schools and other venues; and

WHEREAS, The Parties have common interests in providing for a positive way of life without interference from third parties; and

WHEREAS, The Parties, desire that the City of Pharr provide policing services in Vanguard Academy schools and other Vanguard owned or controlled venues; and

WHEREAS, The Parties, *desire to enter* this Agreement pursuant to Section 21.483 of the Texas Education Code, which authorizes the Vanguard to employ or commission three (3) full time certified peace officers assigned for Vanguard Academy Middle Schools and Elementary Campuses; and

WHEREAS, The Parties, agree that the salary for said officers is to be reimbursed to Pharr by Vanguard.

NOW THEREFORE THE PARTIES HEREBY AGREE AS FOLLOWS:

A. Responsibilities of the City of Pharr and Officers

1. The City shall ensure that TCOLE Certified Officers be assigned to Vanguard Academy Schools.
2. The City shall ensure that the officers conduct themselves in a professional and courteous manner at all times.
3. The City shall ensure that the Officers assigned to Vanguard campuses set out herein shall abide by the laws of the State of Texas.
4. The City shall ensure that an Officer be assigned to the following Vanguard campuses.
 - a. Vanguard Rembrandt Campuses (One Officer) -1200 E. Kelly Ave. Pharr, Texas
 - b. Vanguard Van Gogh Campus & Picasso Campus (One Officer)-1407 W. Moore Rd. Pharr, Texas / 901 S Athol St Pharr, Texas
 - c. Vanguard Beethoven Campuses (One Officer) - 2215 S. Veteran's Blvd. Edinburg, Texas
5. The Officers will not be required to perform any ministerial, administrative, or other duties for Vanguard or other school officials.
6. The Officers will not perform the duties of any Vanguard security guards and will not enforce any school rules or policies which are not criminal in nature.

7. The Officers shall report to the campus to which they are assigned to and report to a school administrator for assignments to be completed.
8. Vanguard Beethoven Campuses; if a criminal case derives at this campus, the Pharr Police Officer will refer the criminal case to the Edinburg Police Department.

B. Responsibilities of Vanguard:

1. Vanguard will reimburse the city for the Officers' salary at rate of no less than \$50.00 an hour for each hour that the officer is used. This agreement will cover the 2023 to 2024 school year beginning August 14, 2023, and end of the school year on May 30, 2024. This amount shall be earned on an hourly basis, not to exceed 180 instructional (school) days. The normal workday will consist of the number of hours an officer is needed. This will be determined by both police administrators and respective campus principals as per the needs of individual campuses set out herein.
2. Reimbursement will be paid on a monthly basis to the City, provided that a timesheet signed by the principal or designee, chief of police or designee, SRO Supervisor, and officer is submitted.
3. Vanguard will ensure that its employees at the campuses referred to above will not interfere with the duties of said officer.
4. Vanguard will provide a workstation and office space for officers assigned to Vanguard schools.
5. Vanguard agrees and understands that the Pharr Police Officer will always be under the direction and control of the City of Pharr Police Department, and that Vanguard employees will not supervise said officers; and

C. Responsibilities of Pharr Police and Vanguard

1. Scheduled hours of operation will be pre-determined by Vanguard Administrators and Pharr Police Department representatives.
2. Officers will work and report to each middle school and elementary school designated by Vanguard on a daily basis.
3. On emergency cases, the Pharr Police Department may assign a different Officer to Vanguard Schools if the assigned officer is sick or out on training or other type of leave.

D. Additional Duties

Any additional duties required of the Officers shall be approved by the Superintendent or designee and the Chief of Police or his designee of the City. Rate of Compensation for said additional services shall be determined by both parties and in accordance with both state and federal laws. Additional duties shall be those duties requested of the Officers after the normal business day.

E. Resolution of Disputes

Should any disputes arise regarding the duties or responsibilities of the City or Vanguard, or any other matters associated with this agreement, the Chief of Police or his designee of the City of Pharr and the Superintendent of Schools for Vanguard or his designee, will address the issues as soon as possible. Such resolutions should be approved by Vanguard 's Board of Trustees and City's Board of Commissioners.

F. Periodic Conferences

Because this program is new to both parties, the City and Vanguard agree to have periodic Conferences to allow input from both parties regarding the program. All conferences will be attended by the Superintendent or his designee, Vanguard principal or designee, and representation from the Pharr Police Department, or other authorized representative.

G. Termination of Contract

This contract will commence on August 14, 2023, and terminate on May 30, 2024, or the last class day for the term, whichever is earlier. Also, any party to this agreement can terminate this agreement for any reason or for no reason upon 15 days written notice to the other party. This agreement can also be terminated upon mutual consent of both parties.

H. Renewal of Contract

Upon the expiration of this contract, the contract may be renewed only with the consent of the City's Board of Commissioners and Vanguard Board of Trustees.

I. Modification of Agreement

This document constitutes the entire agreement between the City of Pharr, Texas and Vanguard and may be modified only by agreement of both parties. All modifications will be in the form of an amended written agreement.

J. Default

If either party should default {the "Defaulting Party") with respect to any of its obligations here under and should fail within fifteen (15) days after delivery of written notice of such default from the other party (the "Complaining Party") to cure such default, the Complaining Party, by action or proceeding at law or in equity, may be awarded its damages and/or specific performance for such default. A subsequent determination by a court of law of this State that any substantive portion of this Agreement is illegal or enforceable shall not affect the remaining portions of this agreement.

SIGNED on this the: _____ of day of _____, 2023.

Dr. Narciso Garcia
Superintendent Vanguard Academy

Dr. Ambrosio "Amos" Hernandez
Mayor, City of Pharr, Texas

Dr. Jonathon Bryon Flores
City Manager, City of Pharr, Texas

Juan F Gonzalez
Chief of Police,
City of Pharr, Texas



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.B.

DATE SUBMITTED: July 12, 2023

MEETING DATE: July 17, 2023

FROM: Maritza Magallan, Contract
Compliance Officer

DEPARTMENT: Purchasing

DIRECTOR: Mayra Gomez

Agenda Item: Consideration and action, if any, on Amendment No. 3 in the amount of \$750,000.00 for Time Extension and Supplemental fee for Construction Management Services for the City of Pharr Citywide Fiberoptic Broadband Connectivity Project. **This item supports IF - Infrastructure.**

Classification: Regular

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

Issue: Amendment No. 3 for Time Extension and Supplemental Fee, the time and fees expired July 1, 2023 and the updated project schedule shows a new completion date of December 31, 2023. (Project# 2021-01-510-S014-001)

Fiscal Consideration: \$750,000.00

Staff Recommendation: Approval on Amendment No. 3

Alternatives: Deny

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Maritza Magallan
Mayra Gomez
Ruben Alfaro
Jose Pena
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/12/2023
Approved - 7/12/2023
Approved - 7/12/2023
Approved - 7/13/2023
Approved - 7/13/2023
Denied - 7/14/2023



July 10, 2023

Mr. Jose Peña
Director of Innovation & Technology
City of Pharr
100 W Ferguson Ave
Pharr, TX 78577

Re: Time Extension and Supplemental Fee Request for Construction Management Services for City of Pharr Citywide Fiberoptic/Broadband Connectivity Project (C2021-01-510-S014-001)

Mr. Peña,

Please let this letter serve as a *request for a contract time extension and associated fee* for the Construction Management Services for the **Pharr Citywide Fiberoptic/Broadband Connectivity Project**. Brownstone Consultants is committed to the completion and success of the project and continues to work closely with the City of Pharr, Cobb Fendley, STX Underground, and other project stakeholders.

The allotted time and associated fees for our construction management services contract expired July 1, 2023, and the updated project schedule shows a new completion date of **December 31, 2023**, for all phases excluding resident installs.

Thus, we humbly ask that you consider our request to extend the contract time and associated fees so we can continue to provide the City of Pharr the level of services expected and required to see this project through completion.

We appreciate the opportunity to continue to support the City of Pharr. If you have any questions, please feel free to contact me at the number provided below.

Respectfully,

A handwritten signature in blue ink, appearing to read 'CD', is written over the word 'Respectfully,'.

Carlos Del Angel, PMP, CCM
Managing Partner

Cc: Mayra Gomez – Purchasing Director



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.C.

DATE SUBMITTED: July 13, 2023

MEETING DATE: July 17, 2023

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Consideration and action, if any, authorizing City Manager to enter into an agreement with Border Infrastructure Consulting for Professional Infrastructure Lobbying Services in Mexico. **This item supports EV - Economic Vitality.**

Classification: Regular

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

Issue: Agreement with Border Infrastructure Consulting for Professional Infrastructure Lobbying Services in Mexico. This contract provides infrastructure lobbying services in Mexico. The terms of this agreement will begin August 1, 2023 and will expire September 30, 2023. (Project #2223-70-510-S55-01)

Fiscal Consideration: \$88,000.00

Staff Recommendation: Authorization to contract Border Infrastructure Consulting for Professional Infrastructure Lobbying Services in Mexico.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Vanessa Guzman

Luis Bazan

Mayra Gomez

Ricardo Rodriguez

Karla Saavedra

City Management Office

Created/Initiated - 7/13/2023

Approved - 7/13/2023

Approved - 7/13/2023

Approved - 7/13/2023

Approved - 7/13/2023

Final Approval - 7/13/2023

CITY OF PHARR

PROFESSIONAL INFRASTRUCTURE SERVICES AGREEMENT

BORDER INFRASTRUCTURE CONSULTING LLC.

WHEREAS, the City of Pharr, Texas (City) desires to maintain its rising financial and economic influx; and

WHEREAS, the City has created and established the Pharr-Reynosa International Toll Bridge; and

WHEREAS, the City has maintained open communication and a positive working relationship with Mexico and its officials throughout the years; and

WHEREAS, the City deems it necessary to have a voice, through a consultant, that will continue to market the City and its international bridge for years to come, and allow the City make improvements to infrastructure on both the Pharr and Mexican side of the international bridge by continuing to negotiate with Mexican officials.

This Agreement is entered into by the City of Pharr, Texas (City) represented by Ambrosio "Amos" Hernandez in his capacity as Mayor of the City of Pharr, Texas, and Border Infrastructure Consulting, LLC (Consultant) represented by Rogelio De Leon in his capacity as President of the Company which is an entity legally incorporated under the laws of the State of Texas with background, knowledge, experience and expertise necessary to provide the services set forth in this Agreement.

The Consultant, in consideration for the professional fees herein stated, the terms of this agreement and amendments thereto, as well as, any resolutions and minutes authorizing approval of the terms and conditions contained within this agreement. Consultant further agrees to render the following professional services:

1. SERVICES. The "Consultant" will perform all the services in connection with the Lobbying Infrastructure for the following projects:

- a) Project I: To update the Cost Benefit Analysis for 2023 through Transconsult a Company of Transportation Engineering Consulting Services that contributes to provide applicable and quality solutions and finalize improvements to the Access Corridor to Mexico Customs (Aduana) with the Pharr-Reynosa International Bridge.
- b) Project II: To update the current Federal Register Project Number in order to continue the developmet and construction of Mexico's Bridge Expansion (Second Span) and its corresponding infrastructure throughout the completion of the project.

The above mentioned projects shall be completed according to the terms within the timeline as outlined in Exhibit "A." On Exhibit "A" the parties identify the characteristics of the assigned project and its delivery conditions, which shall adhere according to the timeline described in Exhibit "A," which contains a description of the tasks that will be performed by the "Consultant" according to the City's desires and objectives.

2. PERSONNEL. The Consultant agrees that all personnel used by the Consultant shall be deemed employees or sub-consultants of the Consultant and will not be considered employees, agents or sub-consultants of the City for any purpose whatsoever. Consultant assumes full responsibility for the actions of all such personnel while performing services and for the payment of their compensation (including, if applicable, withholding of income taxes, and the payment and withholding of social security and other payroll taxes), workers' compensation, disability benefits and the like to the extent applicable to the personnel involved. Notwithstanding and without in any way limiting any terms and conditions set forth in this agreement, all sub-consultants of Consultant shall

be deemed to have made all of the representations and warranties of Consultant set forth herein and shall be subject to any and all obligations of Consultant hereunder, and, if requested by the Institute, Consultant shall obtain from each sub-consultant its written consent to and acknowledgment of the terms of this agreement. Consultant shall be responsible for any breach by any sub-consultant of any representations, warranties or obligations set forth in this agreement.

3. COMPENSATION AND PAYMENT. The "City" will compensate "Consultant" for the Services performed in an amount of the \$88,000.00 USD, which will be paid in (2) separate invoices The Border Infrastructure Consulting, L.L.C., upon completion of each of the 2 phases in Exhibit "A." for the performance of lobbying services related the Lobbying Infrastructure Project (Engineering study to analyze the actual situation of 2nd Span Bridge expansion and access road to MX Aduana).The "Consultant" understands that there is no reimbursement of travel expenses, office supplies and any other extraordinary expenses, which the Consultant will incur at any business trip to the City of Victoria, Tamaulipas, Mexico. The "Consultant" agrees to utilize the City resources in obtaining travel arrangements, prior to scheduling and expenditure, if practicable. The "City" shall use act in accordance with accepted standards and rates from the state comptroller and related federal agencies.

4. ADDITIONAL DUTIES. Any additional duties required of the Consultant shall be subject to approval of the City's governing body, and upon written amendment of this agreement.

5. TERM; TERMINATION OF CONTRACT. The term of this Agreement shall commence on the 1st day of August, 2023 and shall expire on the 30th day of September, 2023. Also, any party to this agreement can terminate this agreement for

\\any reason or for no reason upon forty-five (45) days written notice to the other party. This agreement can also be terminated upon mutual consent of both parties, prior written notice.

6. RENEWAL OF CONTRACT. Upon the expiration of this contract, the contract may be renewed only with the consent of the City's Board of Commissioners.

7. HOLD HARMLESS AND INDEMNIFICATION. The Consultant agrees to protect, defend, hold harmless and indemnify the City, any member of its departments, Board of Commissioners, its officers, employees and agents, from and against any and all claims, actions, liabilities, costs, attorneys' fees, judgment, liens, court orders, and damages brought by third parties.

8. INDEPENDENT CONTRACTOR / NONDISCLOSURE. The parties stipulate and agree that:

(a) Consultant shall be an independent contractor for all purposes under this Agreement, and as such, no part of Consultant's work-product, methods, or process provided to City shall be directed or controlled by City; (b) Consultant is not prohibited from providing services to any other entity or person that are not in conflict with the interests of Pharr and its corporations and departments; (c) Consultant will provide its own equipment, supplies, and necessities to perform under this agreement; (d) Consultant acknowledges and agrees that it may be personally liable for self-employment taxation; (e) Consultant is not entitled to any benefits as may be applicable to the personnel of the City; (f) Consultant further agrees and stipulates that neither or any agent, employee, or representative shall disclose or share any information or materials obtained from the City

or in furtherance of this agreement with any person or third-party, including but not limited to any other domestic or foreign municipality unless authorized by City.

9. NON-ASSIGNMENT. This agreement and the terms and conditions hereof shall not be assigned or subcontracted by either party without written amendment thereof.

10. CONSOLIDATION. This document is intended by the parties as the final, merged, and bonding expression of their agreement and is a complete and exclusive statement of the terms thereof and supersedes all prior negotiations, representations, and agreements and no representation, understandings, or agreements have been made or relied upon in the making of this agreement, other than those specifically set forth herein.

The parties hereto execute this Agreement on this ____ day of July 2023.

Ambrosio "Amos" Hernandez
Mayor
City of Pharr, Texas

Rogelio de Leon
President
Border Infrastructure Consulting LLC

EXHIBIT "A"

TIMELINE - INFRASTRUCTURE LOBBYING SERVICES

The "Consultant" agrees to assist the "City" with the following services:

PHASE 1: July – August 2023

To update the Cost Benefit Analysis for 2023 through Transconsult a Company of Transportation Engineering Consulting Services that contributes to provide applicable and quality solutions and finalize improvements to the Access Corridor to Mexico Customs (Aduana) with the Pharr-Reynosa International Bridge.

PHASE 2: August -September 2023

To update the current Federal Register Project Number in order to continue the development and construction of Mexico's Bridge Expansion (Second Span) and its corresponding infrastructure throughout the completion of the project.



AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.D.

DATE SUBMITTED: July 13, 2023

MEETING DATE: July 17, 2023

FROM: Maritza Magallan, Contract
Compliance Officer

DEPARTMENT: Purchasing

DIRECTOR: Mayra Gomez

Agenda Item: Consideration and action, if any, authorizing City Manager to award The City of Pharr Fiber Optic Network Phase V-A Project to STX Underground LLC. from Brownsville, TX through The Interlocal Purchasing System (TIPS) Cooperative Contract number 211001 for the amount of \$3,320,354.33 **This item supports IF - Infrastructure.**

Classification: Regular

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

Issue: The City of Pharr Fiber Optic Network - Phase V-A Project for labor service installation through TIPS contract #211001.
(Project# 2223-01-510-C07-01)

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends to award

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Maritza Magallan

Mayra Gomez

Jose Pena

Ruben Alfaro

Cynthia Garza

Ricardo Rodriguez

Karla Saavedra

City Management Office

Created/Initiated - 7/13/2023

Approved - 7/13/2023

Approved - 7/13/2023

Approved - 7/13/2023

Approved - 7/14/2023

Approved - 7/14/2023

Approved - 7/14/2023

Final Approval - 7/14/2023

PROJECT NAME & NO.	City of Pharr Fiber Optic Network - Phase V - A Private North Pharr		
JOB LOCATION	City of Pharr, TX		
PROPOSAL DATE	July 12, 2023	PROJECT START DATE	TBD

OWNER INFORMATION		CONTRACTOR INFORMATION	
OWNER NAME	City of Pharr	CONTRACTOR COMPANY NAME	STX Underground LLC
OWNER CONTACT NAME	Jose Peña, IT Director	CONTRACTOR CONTACT NAME	STX Underground LLC
ADDRESS	118 S. Cage Blvd., Pharr, TX 78577	ADDRESS	144 Country Club Rd#2, Brownsville, TX 78520
OWNER PHONE	(956) 402-4231	CONTRACTOR PHONE	(956) 312-6530
OWNER EMAIL		CONTRACTOR EMAIL	rolando@stxunderground.us

SCOPE OF WORK
Installation of quantities detailed on "Construction / Labor Units" bidsheet attached.

MATERIALS AND SERVICES NOT INCLUDED
STX Underground proposes to provide all the labor, equipment, and services necessary for the installation of the materials specified in the "Construction / Labor Units" bid sheet attached. *All Materials to be Provided by the City of Pharr*

AGREEMENT TERMS
As per the City of Pharr's Contract Documents. TIPS Contract No.: 211001 The proposed duration for Phase V - A Labor is three (3) months. A detailed construction schedule will be provided by the contractor at the pre-construction conference.

PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED BY DATE OF	August 12, 2023
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PROPOSAL TOTAL
\$3,320,354.33
(Itemized breakdown provided in subsequent sheets.)

ACCEPTANCE OF PROPOSAL
Proposed costs, specifications, and conditions detailed above are accepted, and specified work is authorized to begin upon issuance of the notice to proceed.
Payment for services rendered will be made as specified in the contract documents.
STX UNDERGROUND LLC SIGNATURE  DATE July 12, 2023

Construction/Labor Units		
UNIT CATEGORY	CLARIFICATION / DESCRIPTION	UNIT OF MEASURE
UGB	Construction - Place NEW 1-1.25" HDPE	FT
UGB	Construction - Place NEW 2-1.25" HDPE	FT
UGB	Construction - Place NEW 3-1.25" HDPE	FT
UGB	Construction - Place NEW 1-2" HDPE	FT
UGB	Construction - Place NEW 2-2" HDPE	FT
UGB	Construction - Place NEW 3-2" HDPE	FT
UGB	Construction - Place NEW 1-4" HDPE	FT
UGB	Construction - Place NEW 2-4" HDPE	FT
UGB	Construction - Install Coupler 1.25"-4"	EA
FIBER	Construction - Place 1 NEW / 24F - 144F Cable	FT
FIBER	Construction - Place 1 NEW / 288F-432F Cable	FT
FIBER	Additional Cable Installation Adder	FT
FIBER	Construction - Place MSTs (0' to 50') in conduit	EA
UGB	Construction - Place NEW 17"x30"x30" (Handhole)	EA
UGB	Construction - Place NEW 24"x36"x24" (Handhole)	EA
UGB	Construction - Place NEW 30"x48"x36" (Handhole)	EA
UGB	Placement of Fiber Distribution Hubs (FDH) Vault Mounted (incl. Splitter Install)	EA
UGB	Placement of Fiber Distribution Hubs (FDH) Sub Surface (incl. Splitter Install)	EA
UGB	Construction - Place NEW Cable Marker	EA
UGB	Construction - Place Tracer Wire	FT
UGB	Construction - Place Flat Drop Kits	EA
SPL	Splicing - Prep Splice Closure	EA
SPL	Splicing- Fusion Splice-Ribbon	EA

SPL	Splicing - Fusion Splice-Loose Tube	EA
UGB	Construction - Place NEW Core Bore(s)	EA
UGB	Construction - NEW Remove & Restore Sidewalk	SF
UGB	Construction - NEW Remove & Restore Asphalt	SF
ISP	Drop Service (<200')	EA
ISP	Drop Service Adder (100+ after 200')	EA
ISP	Building Cable Entrance (Commerical) incl. Core Drill	EA
ISP	Place Hoffman Box	EA
ISP	Place EMT	LF
ISP	Place Plenum Innerduct	LF
AER	Construction-Install Strand	FT
AER	Construction-Install Anchor and Down Guy	EA
AER	Construction-Install Fiber Snow Shoe	EA
AER	Construction- Install pole mounting hardware and bonding	EA
AER	Construction - Place/Attach Aerial Package	EA

	ESTIMATED PON SUBSCRIBERS	EA
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(Continuation of Phase V. All hand holes have been placed)

CHECK	GA	7/13/23
BACKCHECK	JS	7/13/23
CORRECTION	JS / GA	7/13/23
VERIFICATION	GA	7/13/23

DESIGN UNITS	ACTUAL UNITS
0	
0	
56	
2019	
20526	
0	
0	
0	
0	
89751	
86437	
612475	
24	
602	
278	

18000	
26	

6788	
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The Interlocal Purchasing System

Purchasing Made Personal



Printed 13 July 2023

STX Underground LLC

EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM PO AND QUOTE MUST REFERENCE VENDOR TIPS
CONTRACT NUMBER ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	144 Country Club Rd #2	NAME Charlie Martin
CITY	Brownsville	PHONE (866) 839-8477
STATE	TX	FAX (866) 839-8472
ZIP	78520	EMAIL tips@tips-usa.com

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N

HUB: N

SERVING STATES

AL | AK | AZ | AR | CA | CO | CT | DE | DC | FL | GA | HI | ID | IL | IN | IA | KS | KY | LA | ME | MD | MA | MI | MN | MS | MO | MT |
NE | NV | NH | NJ | NM | NY | NC | ND | OH | OK | OR | PA | RI | SC | SD | TN | TX | UT | VT | VA | WA | WI | WY | PR

Overview

STX Underground LLC- A company who installs underground utilities; specializing in fiber networks.

AWARDED CONTRACTS "View EDGAR Doc" on Website

Contract	Comodity	Exp Date	EDGAR
211001	Job Order Contracting	01/31/2024	See EDGAR Certification Doc.

CONTACTS BY CONTRACTS

211001			
Rolando Martinez	President	(956) 312-6530	stxundergroundllc@gmail.com
Leslie Gonzalez	Operations Manager	(956) 572-7466	LES.GNZLZ86@GMAIL.COM



STX UNDERGROUND LLC

Unique Entity ID C7KEU6SJG334	CAGE / NCAGE 9GZQ5	Purpose of Registration All Awards
Registration Status Active Registration	Expiration Date Feb 21, 2024	
Physical Address 1471 Ventura DR Brownsville, Texas 78526-1214 United States	Mailing Address 1511 Los Sabales Brownsville, Texas 78526 United States	

Business Information

Doing Business as (blank)	Division Name (blank)	Division Number (blank)
Congressional District Texas 34	State / Country of Incorporation Texas / United States	URL (blank)

Registration Dates

Activation Date Mar 14, 2023	Submission Date Feb 21, 2023	Initial Registration Date Feb 10, 2023
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Entity Dates

Entity Start Date Nov 2, 2017	Fiscal Year End Close Date Dec 31
---	---

Immediate Owner

CAGE (blank)	Legal Business Name (blank)
------------------------	---------------------------------------

Highest Level Owner

CAGE (blank)	Legal Business Name (blank)
------------------------	---------------------------------------

Executive Compensation

Registrants in the System for Award Management (SAM) respond to the Executive Compensation questions in accordance with Section 6202 of P.L. 110-252, amending the Federal Funding Accountability and Transparency Act (P.L. 109-282). This information is not displayed in SAM. It is sent to USAspending.gov for display in association with an eligible award. Maintaining an active registration in SAM demonstrates the registrant responded to the questions.

Proceedings Questions

Registrants in the System for Award Management (SAM.gov) respond to proceedings questions in accordance with FAR 52.209-7, FAR 52.209-9, or 2. C.F.R. 200 Appendix XII. Their responses are displayed in the responsibility/qualification section of SAM.gov. Maintaining an active registration in SAM.gov demonstrates the registrant responded to the proceedings questions.

Exclusion Summary

Active Exclusions Records?

No

SAM Search Authorization

I authorize my entity's non-sensitive information to be displayed in SAM public search results:

Yes

Entity Types

Business Types

Entity Structure Corporate Entity (Not Tax Exempt)	Entity Type Business or Organization	Organization Factors (blank)
Profit Structure For Profit Organization		

Socio-Economic Types

Self Certified Small Disadvantaged Business

Check the registrant's Reps & Certs, if present, under FAR 52.212-3 or FAR 52.219-1 to determine if the entity is an SBA-certified HUBZone small business concern. Additional small business information may be found in the SBA's Dynamic Small Business Search if the entity completed the SBA supplemental pages during registration.

Financial Information

Accepts Credit Card Payments No	Debt Subject To Offset No
EFT Indicator 0000	CAGE Code 9GZQ5

Points of Contact

Electronic Business

👤 Leslie Gonzalez	402 W HI-LINE STE A Pharr, Texas 78577 United States
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Government Business

👤 Mario Palomo, Grants Manager II	118 S Cage BLVD Pharr, Texas 78577 United States
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Service Classifications

NAICS Codes

Primary	NAICS Codes	NAICS Title
Yes	237130	Power And Communication Line And Related Structures Construction
	237990	Other Heavy And Civil Engineering Construction
	238210	Electrical Contractors And Other Wiring Installation Contractors
	238910	Site Preparation Contractors
	238990	All Other Specialty Trade Contractors

Disaster Response

Yes, this entity appears in the disaster response registry.

Bonding Levels	Dollars
(blank)	(blank)

States Any	Counties (blank)	Metropolitan Statistical Areas (blank)
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AGENDA MEMORANDUM



BOARD: City Commission

AGENDA ITEM #: 9.E.

DATE SUBMITTED: July 13, 2023

MEETING DATE: July 17, 2023

FROM: Maritza Magallan, Contract
Compliance Officer

DEPARTMENT: Purchasing

DIRECTOR: Mayra Gomez

Agenda Item: Consideration and action, if any, authorizing City Manager to award a Service Contract for the 5-Year Consolidated Plan of Goals and Strategies for Housing and Community Development for the City of Pharr to Cloudburst Consulting Group, Inc. from Landover, MD for the amount not to exceed \$39,964.00 **This item supports SE - Service Excellence.**

Classification: Regular

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

Issue: The City of Pharr (CDBG) is required to develop and submit a five (5) year consolidated plan and strategy. The plan will provide the basis for the City's projected use of entitlement monies within the community. The GMCD Department will require the assistance of a consultant in order to complete the plan.
(Project# 2223-30-526-S36-34)

Fiscal Consideration: Not to exceed \$39,964.00

Staff Recommendation: Staff recommends to award Service Contract to Cloudburst Consulting Group Inc.

Alternatives: N/A

Exclude Material from Public Packet? No

Reason: N/A

ROUTING:

Maritza Magallan
Mayra Gomez
Cynthia Garza
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created/Initiated - 7/13/2023
Approved - 7/13/2023
Approved - 7/13/2023
Approved - 7/13/2023
Approved - 7/14/2023
New -

Section G. Project Costs

Budget

Cloudburst has provided the following cost breakdown. The table below provides the cost for each specific task. The not-to-exceed cost for this project is \$39,964. The budget breakdown is illustrative. We may move hours between staff and tasks as needed, provided we do not exceed the overall cost of \$39,964.

			Task 1 - Project Management		Task 2 - Data Analysis		Task 3 - Consultation		Task 4 - Strategic Plan Workshops		Task 5 - Draft Con Plan/Year One Action Plan		Task 6 - Finalize Con Plan/Year One Action Plan		Task 7 - On-call TA		TOTAL	
Team Member	Role	Rate	Hours	Subtotal	Hours	Subtotal	Hours	Subtotal	Hours	Subtotal	Hours	Subtotal	Hours	Subtotal	Hours	Subtotal	Hours	Dollars
Whitney Finnstrom	Project Manager	\$ 148	28	\$ 4,144	4	\$ 592	32	\$ 4,736	13	\$ 1,924	34	\$ 5,032	10	\$ 1,480	5	\$ 740	126	\$ 18,648
Niki Deininger	Data Analyst	\$ 96	15	\$ 1,440	30	\$ 2,880	0	\$ -	4	\$ 384	4	\$ 384	2	\$ 192	0	\$ -	55	\$ 5,280
Marybrook Cox	Project Coordinator and Consultation Support	\$ 116	21	\$ 2,436	0	\$ -	52	\$ 6,032	4	\$ 464	18	\$ 2,088	10	\$ 1,160	5	\$ 580	110	\$ 12,760
Comms Support	Comms	\$ 117	0	\$ -	0	\$ -	0	\$ -	0	\$ -	24	\$ 2,808	4	\$ 468	0	\$ -	28	\$ 3,276
LABOR TOTAL			64	\$ 8,020	34	\$ 3,472	84	\$ 10,768	21	\$ 2,772	80	\$ 10,312	26	\$ 3,300	10	\$ 1,320	319	\$ 39,964
TOTAL				\$ 8,020		\$ 3,472		\$ 10,768		\$ 2,772		\$ 10,312		\$ 3,300		\$ 1,320	319	\$ 39,964

Task Breakdown

The tables on the following pages represents the estimated time necessary for completion of specific tasks.

Task Description		Whitney Finnstrom	Niki Deiningner	Marybrook Cox	Comms Support	Total Hours
Task 1 - Project Management						
a	Project kickoff meeting	2	1	2		5
b	Review existing and relevant plans	4	1	2		7
c	Project Management and oversight	10	3	7		20
d	Bi-weekly check-in calls	12	10	10		32
	TOTAL	28	15	21	0	64
Task 2 - Data Analysis						
a	Gather and analyze data on the City's demographics, housing market, and employment conditions.	2	10			12
b	Gather and analyze data for Homeless Needs Assessment, Public Housing, and any other sections of the Needs Assessment and Market analysis	2	10			12
c	Gather maps from CPD Maps		4			4
d	Compile a list of data sources, copy of data analysis, and files used to develop NA and MA to submit to City		6			6
	TOTAL	4	30	0	0	34
Task 3 - Consultation						
a	Identify list of stakeholders and develop engagement plan for Consultation Process	6		2		8
b	Develop 1 stakeholder survey	4		10		14
c	Analyze survey results and summarize key themes	4		12		16
d	Help organize up to 4 stakeholder meetings to gather input	8		8		16
e	Faciliate (and record) up to 4 virtual/hybrid stakeholder meetings to gather input	4		4		8
f	Transcribe meeting recordings and summarize key themes	4		12		16
g	Compile and organize digital files and materials on the Consultation Process to submit to City	2		4		6
	TOTAL	32	0	52	0	84

Task Description		Whitney Finnstrom	Niki Deininger	Marybrook Cox	Comms Support	Total Hours
Task 4 - Strategic Plan Workshops						
a	Prepare for up to 2 Strategic Planning Workshops	6	2	2		10
b	Facilitate up to 2 Strategic Planning Workshops	2	2	2		6
c	Develop goals, priorities, and strategies for CDBG	5				5
	TOTAL	13	4	4	0	21
Task 5 - Draft Con Plan/Year One Action Plan						
a	Draft Executive Summary and Process sections	4		8		12
b	Draft NA and MA sections	20	4			24
c	Draft SP and AP sections	10		2		12
d	Compile sections into single draft and submit to Pharr for 1 round of review and edits			4		4
e	Incorporate edits from City into version for public comment period			4		4
f	Comms copy edits, formats, and does Sec 508 review on version for public comment period				24	24
	TOTAL	34	4	18	24	80
Task 6 - Finalize Con Plan/Year One Action Plan						
a	Help City prepare for public hearing	2				2
b	Summarize any comments received and update public participation section of Con Plan			6		6
c	Compile Appendix			4		4
d	Comms reviews updated version and makes any needed adjustments				4	4
e	IDIS data entry and submission in IDIS	8	2			10
c						0
	TOTAL	10	2	10	4	26
Task 7 - On-call TA						
a	On-call TA to respond to any questions from HUD	5		5		10
	TOTAL	5	0	5	0	10
GRAND TOTAL		126	55	110	28	319

Assumptions

Overall Scope

- The proposed scope is consistent with HUD prevailing requirements for Consolidated Plans and Action Plans. Should HUD change any requirements that have an influence on scope, cost, or schedule, Cloudburst will engage with Pharr to re-price elements as needed.
- All work will be conducted remotely.
- Assumes Pharr receives an extension to submit the 2024-2028 Consolidated Plan and 2024 Annual Action Plan by August 16, 2024.

Task 1

- Pharr will provide a listing of all stakeholder organizations with complete contact information including phone and email for consultation process engagement; Cloudburst will not contact organizations with incomplete contact information.

Task 2

- Pharr will facilitate access to and receipt of local Continuum of Care and Public Housing Authority data and provide copies to consultant.
- Maps to be provided will include only those that are publicly available or produced in CPD Maps; resources are not adequate for development of new maps through other mapping software.

Task 3

- City will provide a list of existing stakeholder orgs and contacts.
- Cloudburst has an existing survey template that can be revised with minor modifications; City will share survey link and send out emails to stakeholders, including two rounds of follow up.
- Cloudburst will participate remotely in stakeholder meetings; meetings will be recorded and transcribed.

Task 5

- Pharr will be provided a draft of the Con Plan and Action Plan for one round of consolidated feedback and comment.

Task 6

- Cloudburst has not included resources for traveling to or presenting at the City Council meeting; Cloudburst has planned 2 hours to prep Pharr staff to answer questions on requirements for public participation process.

By signing below, the Proposer hereby certifies that:

- They have read, understand, and agree that acceptance by the City of the Proposer's offer by the issuance of an agreement which will create a binding contract.
- The person signing the Proposal certifies that he/she is the person in the firm's organization responsible for, or authorized to make decisions regarding the proposal, prices, covenants, terms and conditions quoted.
- The Respondent is a corporation or other legal entity.
- No attempt has been made or will be made by the Proposer to induce any other firm or person to submit or not to submit a Proposal in response to this RFP.
- The price, covenants, terms and conditions in this Proposal are valid for ninety (90) days from the date of submission.

Respectfully submitted this 16th day of May 2023.



AUTHORIZED SIGNOR:

TYPE/PRINT NAME: Michelle L. Hayes

TITLE: President

FEDERAL TAX ID: 26-0121775

LEGAL COMPANY NAME: Cloudburst Consulting Group, Inc.

ADDRESS: 8400 Corporate Dr. Ste 550
Landover, MD 20785

TELEPHONE NO. Main: 301-918-4400 Direct: 202-253-2346

E-MAIL: Michelle.Hayes@cloudburstgroup.com