TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS WILL BE HELD AT PHARR ONE BUILDING 1121 E. NOLANA, PHARR, TEXAS COMMENCING AT 4:00 PM ON TUESDAY, SEPTEMBER 5, 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. PROCLAMATIONS:

A) Proclamation proclaiming September 2023 as National Leukemia, Lymphoma & Myeloma Awareness Month.

B) Proclamation proclaiming September 11, 2023 as Remembering and Honoring the 22nd Anniversary of September 11th at Vanguard Academy.

3. 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.*

4. 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

5. 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)*

A) City Engineer's Report.

B) City Events of Interest.

6. 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 August 21, 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-2006-47 of the City of Pharr, Texas, Chapter 118, Subdivision, adding Section X - Fiber Optic *(2nd reading)*. **This item supports IF - Infrastructure.** (ENGINEERING)

C) Consideration and action, if any, on Ordinance extending the boundaries of the present corporate limits of the City of Pharr, Texas and annexing new territory into the City of Pharr consisting of a 14.88 acre tract of land out of Lot 5, Closner Subdivision, generally located on the southeast corner of South Veterans Boulevard and Hi-Line Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas *(2nd Reading)*. **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

D) Consideration and action, if any, on purchasing a Rotary Fan Press from A-Squared Water Treatment, LLC out of Rio Frio, Texas. **This item supports IF - Infrastructure**. (PUBLIC UTILITIES)

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

1. Krystall Event Center, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on premise consumption in a General Business District (C). The property is legally described as being 0.51 acres, more or less, out of Lot 1 of Re-Subdivision Plat of Willow Grove Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1200 West Sam Houston Avenue, Suite B. CUP#230715 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. Joseph W. Holand, representing Just A Closet #7, LLC., has filed with the Planning and Zoning Commission a request for a Life of the Use Conditional Use Permit to allow a Self-Storage facility in a General Business District (C). The property is legally described as being 6.34 acres, more or less, out of the South 24.19 acres out of Lot 5, Block 4, A.J. McColl Subdivision (Proposed Lot 6, Just A Closet #7 Subdivision), Pharr, Hidalgo County, Texas. The property's physical address is 3800 North Jackson Road. CUP#230717 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

3. Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as Lot 2, Pappas Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1610 West Expressway 83. CUP#100103 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

F) PLATS:

1. M. Garcia Engineering, LLC., representing Natasha Del Barrio, Chief Executive Officer for Midnight River, LLC, is requesting final plat approval of the proposed Bert Ogden Pharr Subdivision Phase I. The property is legally described as being a 10.64 acre tract of land out of Lot 76, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5600-5700 Block of North IH 69C. SUB#200516 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution for Amendment No. 1 to the Donation Acceptance Agreement (DAA) with the United States Government for the DAP FY 16 Pharr/Reynosa International Bridge-Land Port of Entry Project. **This item supports IF - Infrastructure**. (ENGINEERING)

B) Consideration and action, if any, on Resolution appointing/reappointing one (1) member to the Civil Service Commission. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

C) Consideration and action, if any , on Resolution appointing/reappointing four (4) members to the Pharr Animal Shelter Advisory Committee. **This item supports QL - Quality of Life.** (PUBLIC WORKS)

D) Consideration and action, if any, on Resolution appointing/reappointing two (2) regular members to the Planning and Zoning Commission. **This item supports SG - Sound Governance and Fiscal Sustainability.** (DEVELOPMENT SERVICES)

E) Consideration and action, if any, on Resolution appointing/reappointing one (1) regular member of the Board of Adjustment. **This item supports SG - Sound Governance and Fiscal Sustainability.** (DEVELOPMENT SERVICES)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to enter into an Interlocal Agreement with the City of Weslaco for Animal Shelter Services (Project #1718-01-517-S030-001). **This item supports QL - Quality of Life.** (PUBLIC WORKS)

B) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and the University of North Texas at Dallas for the Texas First Responders Peer Network. **This item supports SSC - Safe and Secure Community**. (POLICE)

C) Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and South Texas ISD for the use of Sports Complex Parking lot for the school year 2023-2024.**This item supports QL - Quality of Life.** (PARKS)

D) Consideration and action, if any, on agreement between City of Pharr and Zendesk, Inc. for TeamPharr.Net Customer relationship management subscription software services. **This item supports SE - Service Excellence**. (IT)

9. ADMINISTRATIVE:

A) Presentation on pending and/or proposed city projects, programs and individual departmental divisions, duties, roles, structure, evaluation; discussion of the Fiscal Year 2023-2024 Budget for all City generally and including the following entities; Tax Increment Reinvestment Zone (TIRZ); and Tax Increment Reinvestment Zone II (TIRZ II); discussion on capital purchases, personnel, and debt. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

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.

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 1st day of September 2023 at 4:30 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).

WITNESS MY HAND AND SEAL, this 1st day of September 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: _____

Proclamation

***WHEREAS**, approximately every 3 minutes, one person in the US is diagnosed with leukemia, lymphoma or myeloma; and*

***WHEREAS**, an estimated combined total of 184,720 people in the US are expected to be diagnosed with leukemia, lymphoma or myeloma in 2023; and*

***WHEREAS**, new cases of leukemia, lymphoma and myeloma are expected to account for 9.4 percent of the estimated 1,958,310 new cancer cases that will be diagnosed in the US in 2023; and*

***WHEREAS**, The Leukemia & Lymphoma Society maintains three offices in the State of Texas to support patients with these diseases and their family members; and*

***WHEREAS**, the Advanced Care Center is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them; and*

***WHEREAS**, the Advanced Care Center encourages private efforts to enhance research funding and education programs that address these diseases.*

***NOW THEREFORE**, I, Ambrosio Hernandez, Mayor of the City of Pharr, Texas by virtue of the authority vested in me and on behalf of the City Commission, do hereby proclaim September 2023 as:*

"Leukemia, Lymphoma & Myeloma Awareness Month"

***IN WITNESS WHEREOF,** I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this 5th day of September 2023.*

CITY OF PHARR

_____
Ambrosio Hernandez, Mayor

ATTEST:

_____
Hilda Pedraza, City Clerk

Proclamation

WHEREAS, the City of Pharr and all its residents desire to express their sorrow for the 2,983 people who died in Manhattan, at the Pentagon, and in a Pennsylvania field on September 11, 2001, in what remains the deadliest act of terrorism in US history; and

WHEREAS, the land of the free, while grief stricken, became one nation united, resolved and determined; and

WHEREAS, the terrorists not only attacked American institutions and cultural history, they also attacked American principles and we the people; and

WHEREAS, the City of Pharr and Vanguard Academy honor individuals and families who were directly affected by the September 11, 2001 tragedy; and

WHEREAS, we the American people will keep the flame of freedom lit for those Americans that died in the tragedy; and

WHEREAS, the City of Pharr, its neighboring cities, and Vanguard Academy also honor and recognize local heroes who contributed to improving the quality of life for everyone here at home.

NOW THEREFORE, I, Ambrosio Hernandez, Mayor of the City of Pharr, Texas by virtue of the authority vested in me and on behalf of the City Commission, do hereby proclaim September 11, 2023 as:

"Remembering and Honoring The 22nd Anniversary of September 11th at Vanguard Academy"

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this 5th day of September 2023.

CITY OF PHARR

_____
Ambrosio Hernandez, Mayor

ATTEST:

_____
Hilda Pedraza, City Clerk

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 4.A.
DATE SUBMITTED:
MEETING DATE: September 5, 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 #: 5.A.
DATE SUBMITTED: September 1, 2023
MEETING DATE: September 5, 2023

FROM: Ruben Alfaro, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Ruben Alfaro

Agenda Item: City Engineer's Report

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

Issue: City Engineer's Report

Fiscal Consideration: N/A

Staff Recommendation: Approval

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Ruben Alfaro — Created/Initiated - 9/1/2023
City Management Office — Final Approval - 9/1/2023

Report on Capital Improvement Project Activity Construction – September 2023

City Engineer – Ruben Alfaro, PE
Monday, September 5, 2023

Pharr Engineering

City Engineers Report

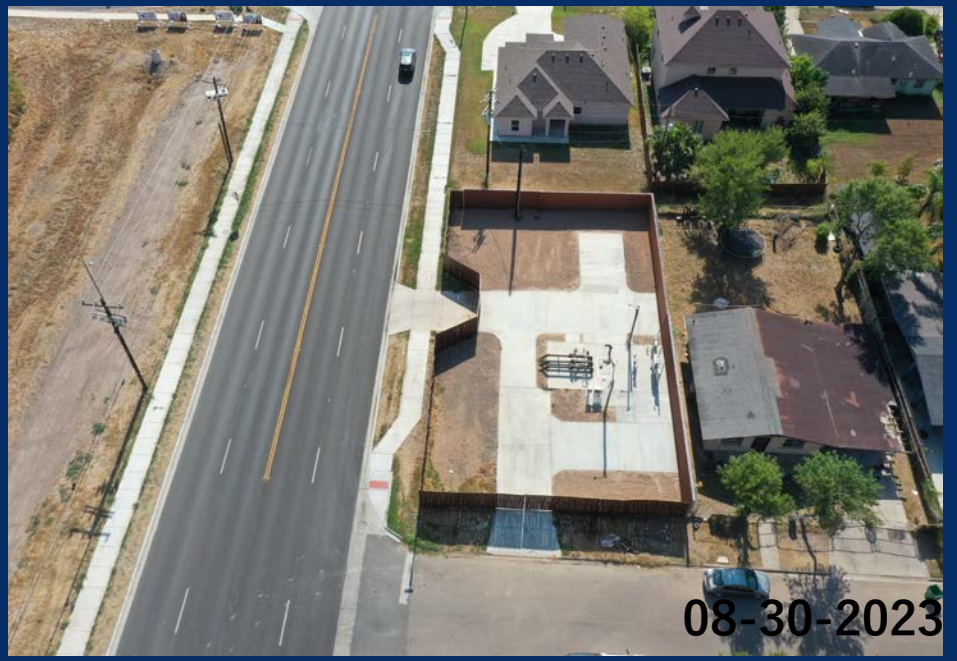
Engineer: TEDSI Infrastructure Group, Inc.
Contractor: International Consulting Engineers
CM: Brownstone Consultants, LLC
Notice to Proceed: Sept. 8, 2020
Contract Time: 545 + 26 + 30 + 112 + 223 (ETC April 02, 2023, *2nd BSIF Exit*) = 936 days
Time to Date: 1092 days (117%)
Contract Amount: $7,946,724.38
Change Orders: $550,940.01
Current Contract: $8,497,664.39
Placed to Date: $8,183,538.35 (96%)
Description: The Northbound Lanes generally consists of constructing two (2) additional northbound lanes and super wide load north roadway. The 2nd BSIF Exit generally consists of constructing two (2) new exit truck lanes to the BSIF facility. Improvements also include primary and secondary inspection booths, canopies, and reshaping & regrading of a drain ditch.
Status: A final walk-thru was held on Monday, July 24, 2023. Not all punch list items were completed.
Next Step: Project should be completed and ready to close on September 8, 2023, excluding generator and ATS (End of September 2023).

Pharr Engineering

Bridge Northbound Lane Expansion and 2nd BSIF Exit

CONSTRUCTION

Engineer: J&R Engineering, LLC
Contractor: Saenz Brothers Construction, LLC
CM: City of Pharr
Notice to Proceed: July 6, 2021 (new)
Contract Time: 120+405+200= 725 days
Time to Date: 791 days (635%)
Contract Amount: $1,494,704.00
Change Orders: -$0.00
Current Contract: $1,487,558.36
Placed to Date: $1,247,646.00 (84%)
Description: The project generally consists of replacing an existing dry pit-wet pit lift station with a new submersible pump station and constructing a new 10-in and 8-in pressure sewer force main piping systems from LS 30 to Thomas Rd. The project is located at 7409 S. Oro Lane.
Status: The lift station is in service.
Next Step: Canopy Installation, waiting on parts.
The only item left pending after the final walk-thru would be the installation of the generator.



Lift Station No. 30 Rehabilitation

Pharr Engineering

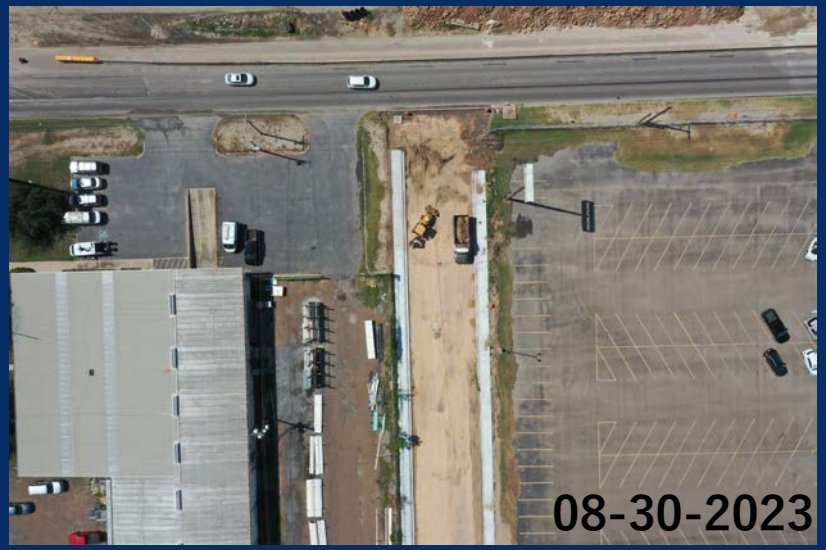
CONSTRUCTION

Engineer: City of Pharr
Contractor: Castle Enterprises, LLC.
CM: City of Pharr
Notice to Proceed: June 06, 2022 (new)
Contract Time: 120+112= 232 days
Time to Date: 456 days (196%)
Contract Amount: $314,717.70
Change Orders: $0.00
Current Contract: $314,717.70
Placed to Date: $128,208.23 (41%)

Description: The improvements on N. Fir Ave. will extend the existing road from Alan Street to Frontage Road. The extension will create a direction connection from Frontage Road to Ferguson Avenue. Improvements include drainage and sidewalk.

Status: Contractor working on preparation of TxDOT's ROW to pour concrete entrance and curb and gutter for road.

Next Step: Contractor will prime coat the flexible base and prepare for asphalt laying.



N. Fir Ave. Paving Improvements

Pharr Engineering

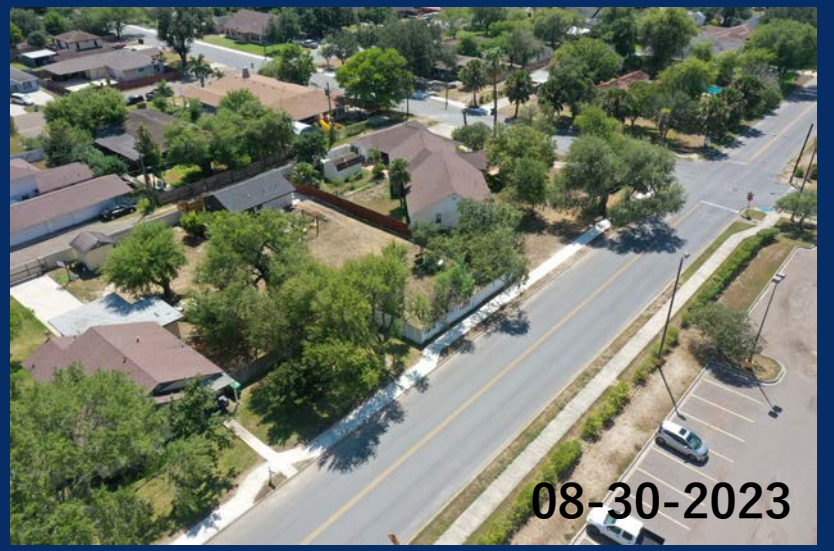
CONSTRUCTION

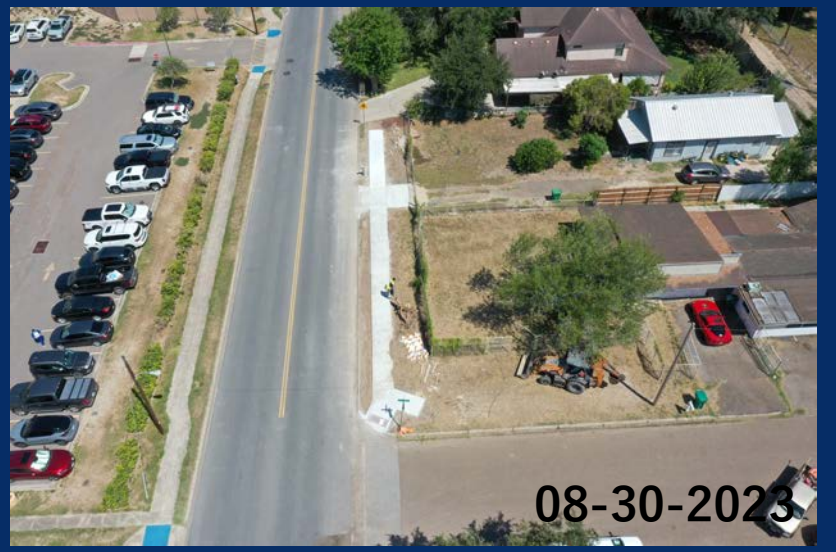
Engineer: City of Pharr/Ramiro Gutierrez
Contractor: ASAGO, LLC
CM: City of Pharr
Notice to Proceed: December 19, 2022 (new)
Contract Time: 316 days
Time to Date: 260 days (82%)
Contract Amount: $2,325,300.55
Change Orders: $1,677.44+$121,359.62
Current Contract: $2,448,337.61
Placed to Date: $655,186.01 (26.76%)

Description: This project will provide additional pedestrian connectivity to schools in the Tri-City area. Schools in city of Pharr include: Daniel Ramirez Elementary, Aida Escobar Elementary, Carnahan Elementary and Kelly-Pharr Elementary.

Status: Contractor finished all sidewalk along E. Kelly Ave. from S. Dogwood St. to S. Fir St. (3 driveways pending between S. Ebony St. to S. Fir St.)

Next Step: Contractor to start prepping ROW from S. Gumwood to S. Ironwood St. Last street intersection going east from S. Dogwood St.



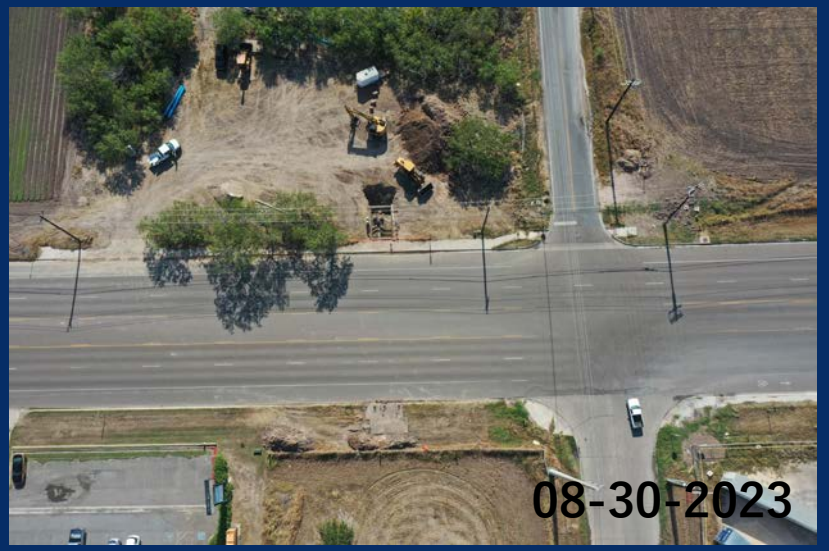


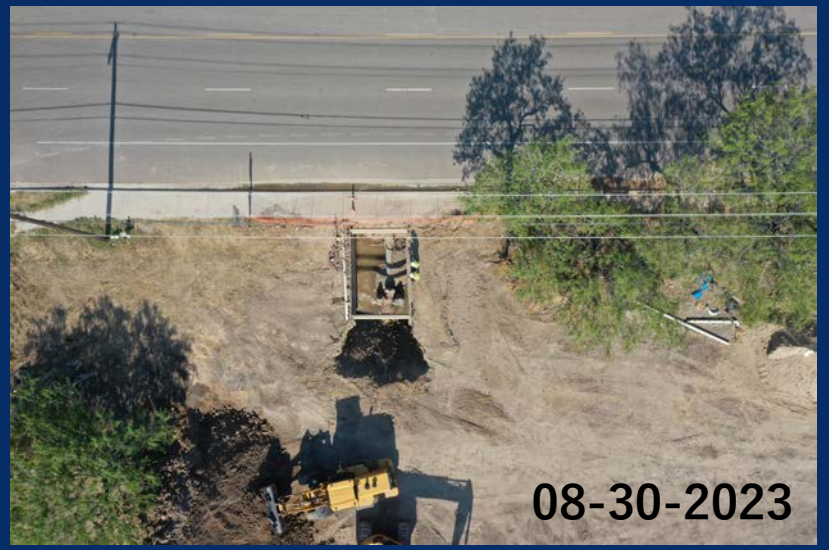
PSJA Tri-City Pedestrian Safety Improvements Phase I

Pharr Engineering

CONSTRUCTION

Engineer: City of Pharr
Contractor: Southern Trenchless
CM: City of Pharr
Notice to Proceed: May 15, 2023
Contract Time: 90 Days
Time to Date: 113 Days (125%)
Contract Amount: $277,200.00
Change Orders: $0
Current Contract: $277,200.00
Placed to Date: $0.00 (0%)
Description: This project will provide required connections and replacement of current water lines in the area.
Status: 16-inch waterline has been installed under Cage Blvd.
Next Step: Contractor to work on pending connections to the existing water line to finalize project.





16" Water Line Bore Replacement

Pharr Engineering

CONSTRUCTION

DEPARTMENT MISSION STATEMENT

"To enhance health, safety and welfare in the City by providing economical, responsive and effective professional engineering and architectural services."

Pharr Engineering

END

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 5.B.
DATE SUBMITTED:
MEETING DATE: September 5, 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 #: 6.A.
DATE SUBMITTED: August 30, 2023
MEETING DATE: September 5, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Jonathan Flores

Agenda Item: Approval of Minutes for August 21, 2023 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.**

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

Issue: Minutes for meeting on Monday, August 21, 2023 at 4:00 p.m.

Fiscal Consideration: None

Staff Recommendation: Staff recommends approval.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Hilda Pedraza
City Management Office

Created/Initiated - 8/30/2023
Final Approval - 8/31/2023

MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, AUGUST 21, 2023
118 SOUTH CAGE 2nd FLOOR

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, August 21, 2023 and following is the record of attendance.

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

BOARD OF COMMISSIONERS ABSENT: Mayor Pro Tem Daniel Chavez
Comm. Ricardo Medina

STAFF PRESENT: Jonathan, Interim City Manager
David Friedlein, ACM
Hilda Pedraza, Interim ACM/City Clerk
Imelda Perez, Asst. City Clerk
Ruben Alfaro, City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Juan Villescas, Municipal Court Judge
Juan Gonzalez, Police Chief
Pilar Rodriguez, Fire Chief
Roland Gomez, Code Compliance Director
Kimberly Mendoza, Dev. Srvcs. Director
Luis Marin, Public Works Director
Melanie Cano, Director of O.S.E.
Ruben Rosales, Public Utilities Dir.
Sergio Alanis, Parks & Rec. Director
Michael Vargas, CDBG Asst. Director
Adolfo Garcia, Library Director
Rogelio Martinez, Asst. I.T. Director
Luis Bazan, Bridge Director
Mayra Gomez, Purchasing Director
Daniel Ramirez, E.M.S. Chief
Marcela Beas, Chamber President
Yuri Gonzalez, Chief Comm. Officer
Kenneth Ennis, Public Safety Dir.

CITY ATTORNEY Ricardo Rodriguez, City Attorney

ITEM 1. CALL TO ORDER

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

Alternate Mayor Pro Tem Carrillo called the meeting to order at 4:02 p.m. Roll call established a quorum.

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

Mayor Hernandez was not present at the time of roll call but arrived at 4:19 p.m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led the pledge of allegiance and said the invocation.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

There were no comments from the public.

B) PUBLIC HEARING: SOLICITATION OF COMMENTS FROM THE GENERAL PUBLIC ON THE VOLUNTARY ANNEXATION OF A 14.88 ACRE TRACT OF LAND OUT OF LOT 5, CLOSNER SUBDIVISION, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SOUTH VETERANS BOULEVARD AND HI-LINE ROAD, IN THE CITY OF PHARR'S EXTRATERRITORIAL JURISDICTION (ETJ) IN HIDALGO COUNTY, TEXAS. (DEVELOPMENT SERVICES)

There were no comments from the public.

ITEM 4. CITY MANAGER'S REPORTS

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR AUGUST 2023

Jonathan Flores, Interim City Manager, introduced the item. He briefly reported the City of Pharr showed an increase of 1.405% year-to-date true growth compared to last year and 4.28% increase compared to last August 2022 payments.

B) CITY EVENTS OF INTEREST

Jonathan, Interim City Manager, introduced the item.

Yuri Gonzalez, Chief Communications Officer, announced the City of Pharr was offering free sandbags to all its residents and business starting today, August 21, 2023 at the Pharr EMS Headquarters located at 3000 N. Cage Blvd., and at the Development and Research Center located at 850 W. Dicker Road. She reminded the public to bring a water bill or a driver's license as proof of residence.

Yuri Gonzalez, Chief Communications Officer, further reported on upcoming city events. She stated the Building and Code Compliance would be hosting their monthly Block Party on Thursday, August 24, 2023 from 5:30 p.m. to 7:00 p.m. at the Jose "Pepe" Salinas Recreation Center. She further reported the Property Maintenance program would take place at central Pharr locations and briefly stated this program was for residents 65 and over, veterans, and residents with a disability to receive free property maintenance. She further stated twenty (20) homes have been assisted this year.

Yuri Gonzalez, Chief Communications Officer, also reported the Pharr International Bridge would be hosting the Industrial Warehouse Summit on Thursday, August 24, 2023 at the Development and Research Center from 9:00 a.m. to 2:00 p.m. Luis Bazan, Bridge Director, briefly explained the summit was created by the Pharr International Bridge based on the need for more warehouse space in the region and stated this event was focused on identifying industrial growth, nearshoring trends, land availability, development opportunities, and incentive programs.

Yuri Gonzalez, Chief Communications Officer, further reported the Trash Bash event would be held on Saturday, August 26, 2023 from 8:00 a.m. to 1:00 p.m. at the Residential Collection Station. She also reported a Hunter Safety and Stop the Bleed training sessions would take place on August 30th and August 31st, 2023 at Pharr One Building from 6:00 p.m. to 8:00 p.m.

At this time, Jonathan Flores, Interim City Manager, introduced Hilda Pedraza and Dr. David Friedlein as the new Assistant City Managers for the City of Pharr.

ITEM 5. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR AUGUST 7, 2023 REGULAR CALLED MEETING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE EXTENDING THE BOUNDARIES OF THE PRESENT CORPORATE LIMITS OF THE CITY OF PHARR, TEXAS AND ANNEXING NEW TERRITORY INTO THE CITY OF PHARR CONSISTING OF A 14.88 ACRE TRACT OF LAND OUT OF LOT 5, CLOSNER SUBDIVISION, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SOUTH VETERANS BOULEVARD AND HI-LINE ROAD, IN THE CITY OF PHARR'S EXTRATERRITORIAL JURISDICTION (ETJ) IN HIDALGO

COUNTY, TEXAS. (1ST READING) THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

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

D) CONSIDERATION AND ACTION, IF ANY, ON STREET CLOSURE REQUEST FROM ST. ANNE MOTHER OF MARY CHURCH FOR THEIR ANNUAL JAMAICA FESTIVAL ON SATURDAY, NOVEMBER 4, 2023 FROM 4:00 P.M. TO 10:00 P.M. THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)

E) CONSIDERATION AND ACTION, IF ANY, ON POLICING AGREEMENT BETWEEN THE CITY OF PHARR AND PHARR-SAN-JUAN-ALAMO (PSJA ISD) INDEPENDENT SCHOOL DISTRICT FOR POLICE K9 SERVICES. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)

F) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING WITH SOUTH TEXAS COLLEGE CONTINUING EDUCATION (CE) TO AWARD CONTINUING EDUCATION UNITS (CEUS) TO PARTICIPANTS OF LAW ENFORCEMENT RELATED TRAININGS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)

G) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR AND SOUTH TEXAS COLLEGE FOR CONTINUING EDUCATION UNITS FOR FIREFIGHTER RELATED TRAINING. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (FIRE)

H) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE PHARR POLICE DEPARTMENT AND SOUTH TEXAS COLLEGE FOR INSTRUCTION OF THE BASIC TELECOMMUNICATOR CERTIFICATION. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)

I) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN PHARR-SAN JUAN-ALAMO INDEPENDENT SCHOOL DISTRICT AND THE PHARR POLICE DEPARTMENT FOR THE HANDLE WITH CARE PROGRAM. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)

DRAFT

J) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PHARR AND THE UNIVERSITY OF NORTH TEXAS AT DALLAS FOR THE TEXAS FIRST RESPONDERS PEER NETWORK. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)

K) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE PHARR POLICE DEPARTMENT AND THE DONNA POLICE DEPARTMENT FOR USE OF THE EL INDIO SHOOTING RANGE IN DONNA, TEXAS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)

L) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT EXTENSION BETWEEN CITY OF PHARR AND HIDALGO COUNTY HEAD START PROGRAM FOR CENTER LOCATED AT 415 E. CLARK (PHARR HEAD START CENTER). THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)

M) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT EXTENSION BETWEEN CITY OF PHARR AND HIDALGO COUNTY HEAD START PROGRAM FOR CENTER LOCATED AT 714 ZAPATA STREET (LAS MILPAS I HEAD START CENTER). THIS ITEM SUPPORTS QL - QUALITY OF LIFE (ADMINISTRATION)

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

1. JUAN M. BENITEZ, REPRESENTING THOMAS JAKL, OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 1.33 ACRES, MORE OR LESS, OUT OF LOT 73, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 5701 NORTH SUGAR ROAD. COZ#230711 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)

2. JAVIER LOYDE, REPRESENTING XOCHITL PABLOS VELEZ, OWNER, REQUESTED 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 A 0.89-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 236, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2600 SOUTH CAGE BOULEVARD. COZ#230713 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)

3. STEVE SPOOR, REPRESENTING JJAB LIMITED FAMILY PARTNERSHIP, LLC, OWNER, REQUESTED A CHANGE OF ZONE FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) TO GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 1.02 ACRES, MORE OR LESS, OUT OF LOTS 14 AND 15, L.R. BELL SUBDIVISION "E", PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1313 EAST ALAN STREET COZ#230712 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

4. PABLO SOTO JR., REPRESENTING PABLO QUINTANILLA SALINAS & CLARIBEL SALINAS, OWNERS, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.45 ACRES, MORE OR LESS, OUT OF LOT 144, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 2400 NORTH VETERANS BOULEVARD. COZ#230607 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

O) PLATS:

1. MELDEN & HUNT INC., REPRESENTING JOSE ALBERTO VELA, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED T.L.C. PHARR SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING 3.317 ACRES OUT OF LOTS 15 AND 17, PHARR CITRUS ORCHARDS CO. SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1300 BLOCK OF WEST SAM HOUSTON AVENUE. SUB#201238 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

2. M2 ENGINEERING, REPRESENTING ROBERTO GARZA, MANAGING MEMBER FOR GARMAN INVESTMENTS, LP, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED PALM HILLS SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 9.990-ACRE TRACT OF LAND OUT OF LOT 248, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1400 BLOCK OF WEST JAVELINA DRIVE. SUB#210933 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

Jonathan Flores, Interim City Manager, introduced the item and recommended approval.

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

Resolution No. R-2023-51 and Ordinance Nos. O-2023-38, O-2023-39, O-2023-40, and O-2023-41 are filed with the City Clerk's office.

At this time, Alternate Mayor Pro Tem Carrillo stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 8. 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 4:18 p.m., Alternate Mayor Pro Tem Carrillo stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 9. RECONVENE

The time being 4:23 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

REGULAR AGENDA - OPEN SESSION:

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2007-48 SETTING THE REQUIREMENTS FOR THE APPOINTMENT OF MEMBERS AND/OR OFFICERS FOR CITY OF PHARR BOARDS AND/OR COMMITTEES (ADOPTION ON ONE READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)

Mayor Hernandez introduced the item.

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

Ordinance No. O-2023-42 is filed with the City Clerk's office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2006-47 OF THE CITY OF PHARR, TEXAS, CHAPTER 118, SUBDIVISION, ADDING SECTION X - FIBER OPTIC (1ST READING). THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)

Mayor Hernandez introduced the item.

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

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ADOPTING THE CITY OF PHARR'S ONE YEAR ACTION PLAN FOR PROGRAM YEAR 2023 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). THIS ITEM SUPPORTS QL - QUALITY OF LIFE (GMCD)

Mayor Hernandez introduced the item.

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

Resolution No. R-2023-52 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, APPROVING A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2023, FOR THE DESIGN, ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF CERTAIN PUBLIC WORKS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)

Mayor Hernandez introduced the item.

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

Resolution No. R-2023-53 is filed with the City Clerk's Office.

ITEM 7. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO RATIFY THE CLOSING AMOUNT FOR STX UNDERGROUND LLC. FROM BROWNSVILLE, TEXAS FOR THE FIBER OPTIC NETWORK PHASE V PROJECT FROM $5,718,802.76 TO $6,168,039.10. THIS ITEM SUPPORTS QL - QUALITY OF LIFE. (PURCHASING)

Mayor Hernandez introduced the item.

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

ITEM 10. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Mayor Hernandez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:26 p.m.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 21st DAY OF AUGUST 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:

DRAFT

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.B.
DATE SUBMITTED: August 21, 2023
MEETING DATE: September 5, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Engineering

DIRECTOR: Ruben Alfaro

Agenda Item: Consideration and action, if any, on Ordinance amending Ordinance No. O-2006-47 of the City of Pharr, Texas, Chapter 118, Subdivision, adding Section X - Fiber Optic *(2nd reading)*. **This item supports IF - Infrastructure.**

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

Issue: Ordinance to require developers to escrow Fiber Optic infraestructure at Subdivision phase.

Fiscal Consideration: None.

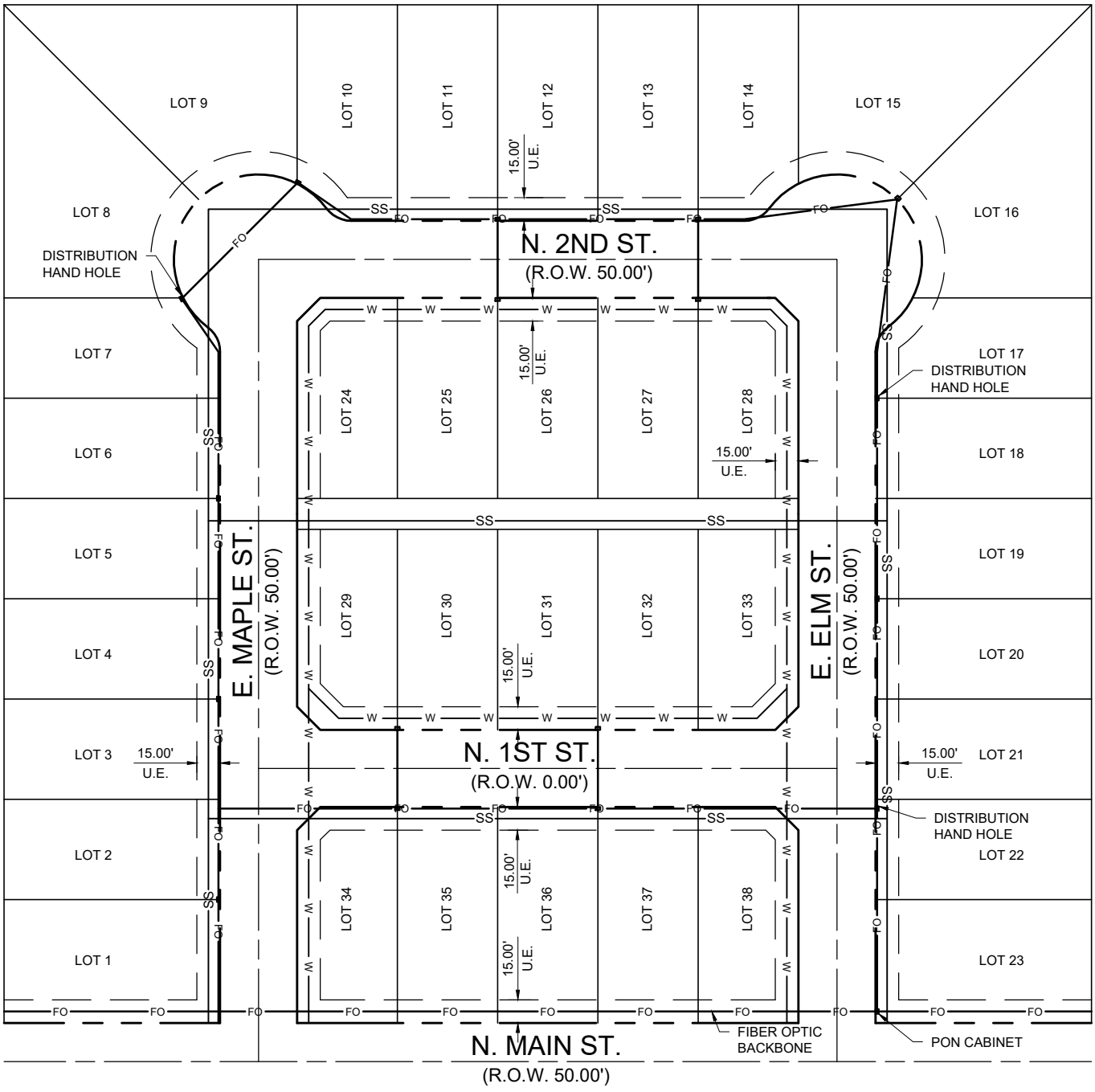
Staff Recommendation: Staff recommends approval.

Alternatives: Not requiring developers to escrow fiber optic infrastructure installation.

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 8/21/2023
Ruben Alfaro	Approved - 9/1/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023



PLAN VIEW

NOT TO SCALE

FO-1

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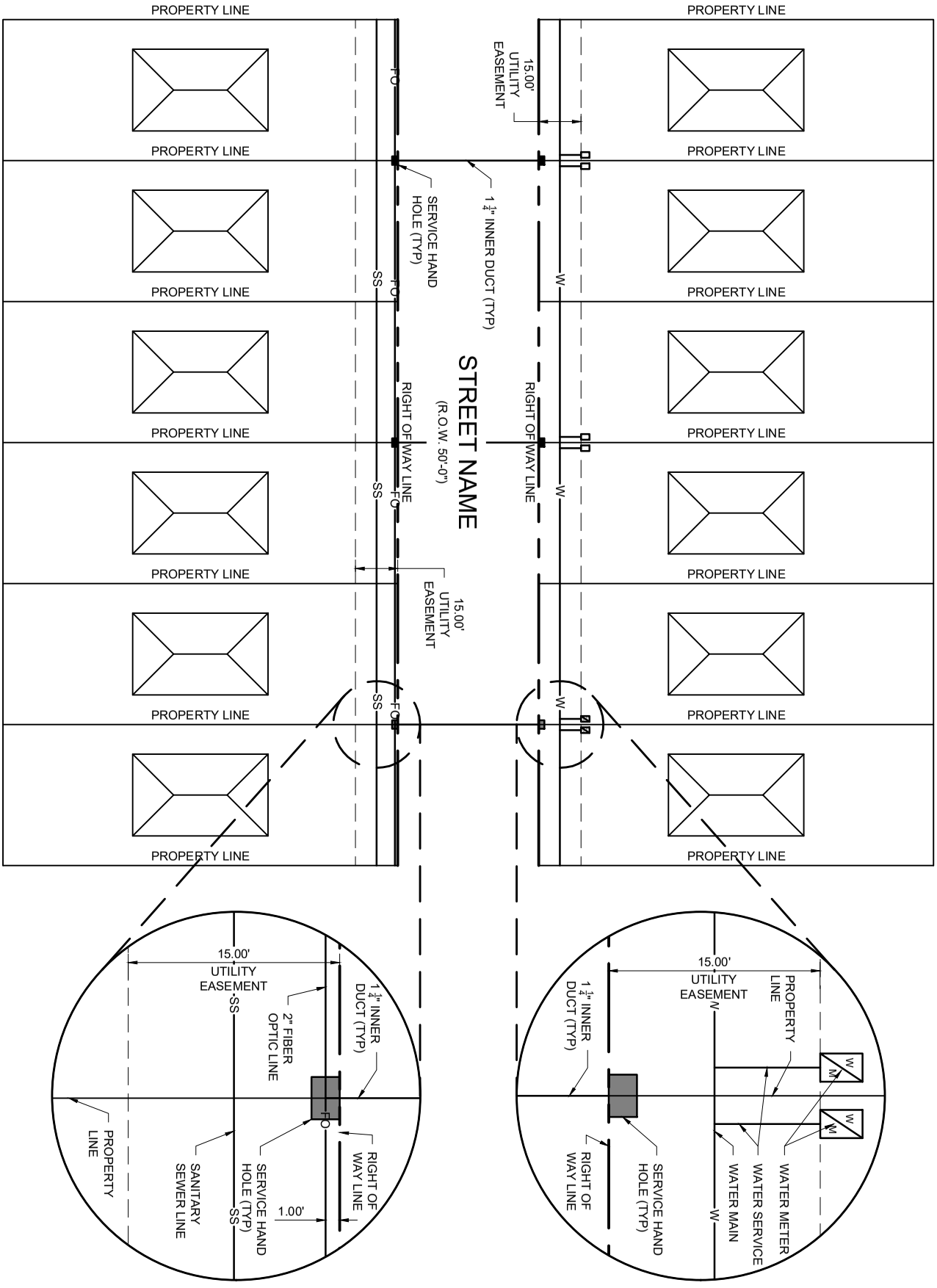
TYPICAL FIBER OPTIC LAYOUT	DESIGNED BY:	DESIGNER	Pharr Engineering 118 S Cage Blvd. Pharr, TX 78577 956-402-4221
	DRAWN BY:	DRAWN_BY	
	CHECKED BY:	CKD_BY	
	DATE:	DATE	

FO-2



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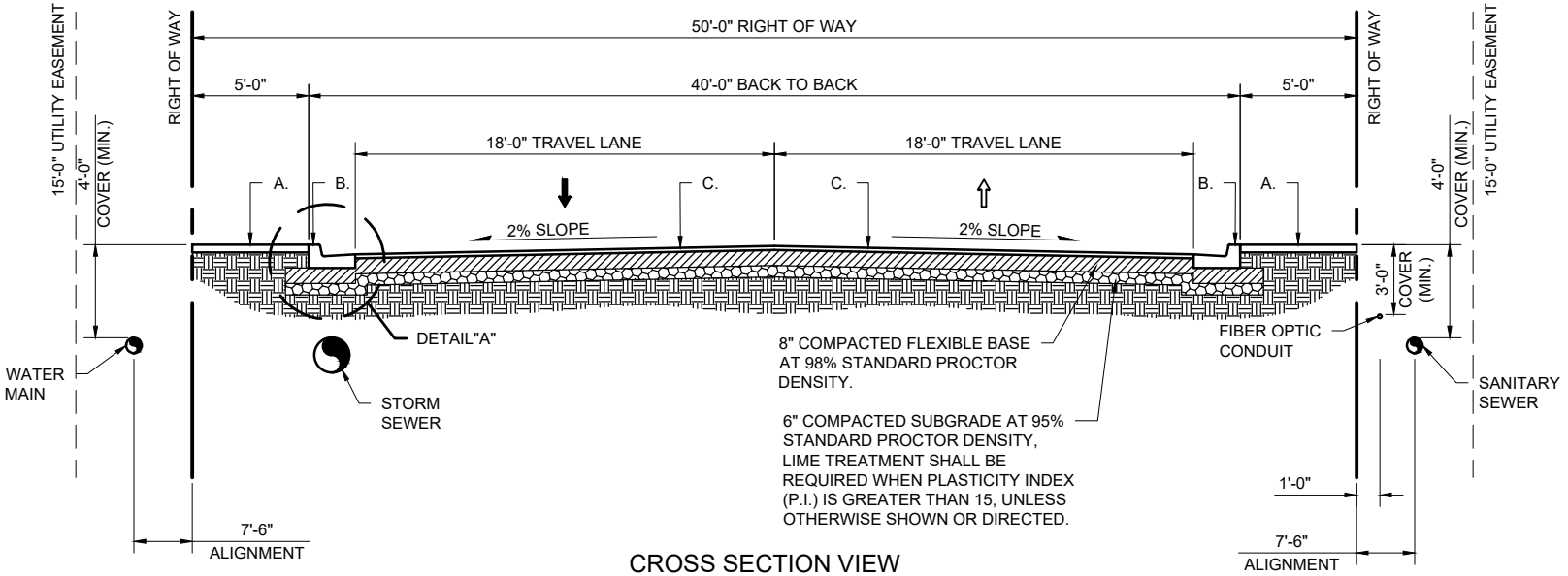
TYPICAL UTILITY SERVICE ARRANGEMENTS

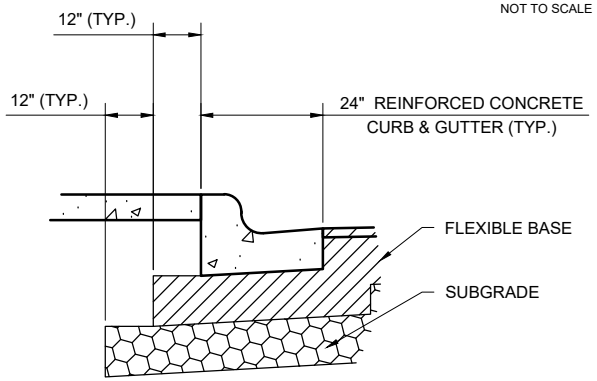
DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221



CROSS SECTION VIEW
NOT TO SCALE

CONSTRUCTION NOTES:
A. 5'-0" (MIN.) REINFORCED CONC. SIDEWALK.
B. 24" REINFORCED CONCRETE CURB & GUTTER.
C. 2" H.M.A.C. PAVEMENT TYPE "D" WITH LIMESTONE & PRIME COAT (MC-30).



DETAIL "A"
NOT TO SCALE

STR-1

Pharr Engineering
118 S Cage Blvd.
Pharr, TX 78577
956-402-4221

DESIGNED BY:	DESIGNER
DRAWN BY:	DRAWN_BY
CHECKED BY:	CKD_BY
DATE:	DATE

LOCAL 50' WITH
15' UTILITY EASEMENT

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ORDINANCE NO. O-20230-____

AN ORDINANCE AMENDING ~~(O-2017-43) AND~~ ORDINANCE NO. O-2006-47 OF THE CITY OF PHARR, TEXAS CHAPTER 118, SUBDIVISIONS~~,~~ ~~BY~~ ADDING SECTION XII ~~–~~ ~~14, SUPPLEMENTAL REQUIREMENTS~~FIBER OPTIC~~DRAINAGE ON-SITE DRAINAGE DESIGN SUPPLEMENTAL~~, ~~PROVIDING AN EFFECTIVE DATE,~~ PROVIDING FOR ~~PUBLICATION~~A REPEALING CLAUSE~~, PROVIDING FOR~~ AND SEVERABILI~~I~~TY CLAUSE, ~~AND ORDAINING OTHER PROVISIONS RELATED~~PROVIDING FOR PUBLICATION AND EFFECTIVE DATE TO THE SUBJECT MATTER THEREOF

WHEREAS, the City of Pharr has an existing "Standards Manual: Construction and Development Guide" that assists all applicants in complying with various technical and policy provisions of the City's Subdivision and Zoning regulations; and

WHEREAS, the City of Pharr desires to apprise the public of the existence of these policies, standards, rules and regulations and to make them enforceable on a uniform basis; and

WHEREAS, the existing "Standards Manual: Construction and Development Guide" requires updates, modifications, and additions to establish fiber optic utility guidelines for development in our city.

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

SECTION 1. The City of Pharr's Standards Manual is hereby amended by adding Section X – Fiber Optic, as follows:

~~**SECTION II - DRAINAGE**~~

~~II-1 General~~

~~The purpose of this section is to outline the general parameters for proper design considerations of drainage requirements in Pharr, Texas. By establishing guidelines for the orderly presentation of the design, a storm drainage system compatible with needs of Pharr can be achieved. As with any design, all requirements, limitations and procedures cannot be identified; therefore, the responsibility of using sound Engineering judgment must be practiced.~~

~~II – 2 Master Drainage Plan & Policy~~

~~All drainage design must be coordinated with the City of Pharr and with the latest approved Master Drainage Plans (state/county/city), which may exist. If applicable, the design must identify the current floodway and flood boundary map prepared by the Federal Emergency Management Agency and comply with all their requirements.~~

A. General Policy

1. All storm drainage facilities within the City of Pharr and adjacent areas subject to its Extraterritorial Jurisdiction (ETJ) shall follow these policies, standards of design, and with the latest approved Master Drainage Plan Map (state/county/city) for the planning, design, construction, and operation of storm drainage facilities.

2. Peak flows for proposed improvements shall not be increased at any location for any storm frequency higher than the pre-developed 10-year storm.

3. Any property within the 100-year flood plain must provide an amount of floodwater storage capacity after development, which is not less than the pre-existing floodwater storage capacity of said property during the 100-year flood, regardless of whether such pre- existing flood storage capacity is due to natural or artificial causes. The design must mitigate the total volume of fill within the 100-year flood plain.**DRAINAGE DESIGN**

Section 1. All storm drainage designs shall comply with the City of Pharr's Drainage requirements as noted in Section II of the Standards Manual: Construction and Development Guide and Chapter 118-Subdivisions of the City Code of Ordinances. The following are supplemental requirements:

- The difference between the Calculation of the 50-year storm post development runoff and the 10-Year Pre-Development runoff shall to be detained on-site., Calculations shall be submitted to the City Engineer.

- On-site detention methods shall include ponds or engineered sub-surface systems. Acceptable methods of supplemental detention shall be reviewed and approved by the City Engineer.

4. Acceptable methods of regulation of peak flow achieved by on-site or off-site include parking lots, recreational areas, swales, ponds, reservoirs, channels, and yard areas below top of curb, provided water does not escape through curb openings, driveways.

However, the design is not limited to those methods listed above. Bermed yards are not acceptable.Section 2. Design Considerations

B. Outfall System

The drainage outfall system shall be designed to carry and/or store the run-off from a 10-year developed storm frequency and will be provided and maintained by the

City. The outfall system consists of those systems shown on the latest approved City's Master Drainage Plan (state/county/city). The permanent outfall for any improvements within the county is Hidalgo County Drainage District's facilities.

II – 3 Design Storm Frequencies

Storm drainage planning requires establishment of standards to accomplish design objectives. Storm frequency is a basic criterion necessary in storm drainage design and refers to the magnitude of a storm. Therefore, the selected design frequency establishes the degree of protection desired. Initial storms, as referred to in this manual designate a storm frequency within a 10-year reoccurrence cycle. Run-off from an initial storm is normally intercepted and conveyed by a conveyance system consisting of inlets and a pipe system. A major storm refers to a rainfall having the probability of reoccurrence once every 100 years. Major storms are controlled and conveyed in open drainage systems. Design storm frequencies are as follows:

TABLE II - 1: DESIGN STORM FREQUENCIES

Area or Facility	Design Frequency (Developed)
Enclosed Pipe System (Internal Subdivision)	10 years
Enclosed Pipe System (Outfall Master Drainage Plan)	10 years
Channels and Ditches (1)	25 years
Culverts and Bridges	25 years
Floodways Between Building Lines	100 years

(1) Channels and ditches shall have one (1') foot of freeboard
Note: Storm drainage designed to convey the indicated frequency storm and detain the difference between the 9.5 year agriculture runoff and the developed design frequency.

On-site detention facilities shall be situated in dedicated areas. Existing drainage facilities (i.e. City of Pharr BluelinesDrainage Ditches, Regional Stormwater Detention Facilities, etc.) shall not take place of dedicated facilities unless previously included in the City of Pharr's Master Drainage Plan. Methods of on-site detention shall include ponds or engineered sub-surface systems. Detention areas may be incorporated into landscape and greenbelt areas provided that vegetation does not adversely affect required design volumes or impede hydraulic efficiency. Areas designated as dual use areas (detention/landscape, detention/green space, etc.) shall display appropriate signage indicating so. Maintenance of detention areas shall be the responsibility of the property owner or homeowner's association as applicable. The City shall have the authority to assume the responsibility of maintaining the detention areas and impose applicable fees in the event the property owner or homeowner's association fails to comply with the maintenance requirements.

II - 4 Drainage Considerations

Drainage design is an integral part of any new development. Proper planning and coordination of the drainage scheme, along with the development plans, is required to achieve an operational and economical storm drainage system. Lack of drainage consideration during the initial planning phase will lead to numerous complaints due to flooding and to added cost due to extension of the drainage system into areas not properly considered. Existing sites and re-development areas shall require appropriate detention measures to be designed and constructed.

A. Responsibility in Development

1. Developers must provide acceptable conveyance for storm waters from the development to the outfall at their expense. All drainage facilities shall be sized to provide capacity for the development. At the City's option, the City may require the drainage facilities from the development to the outfall to be oversized to include other land in the overall drainage basin delineated on the latest approved City's Master Drainage Plan (state/county/city).

2. A ten (10) year Developer's Reimbursement Contract may be entered into with the City for the costs of over sizing the offsite system for future development. Future development that connects to the system is ultimately responsible for reimbursement.

3. All on-site drainage construction development is the responsibility of the Developer.

4. All on-site detention facilities must be designed by a professional engineer in accordance with City's standards specified herein and placed within easements. Access easements to the facility shall be provided.

5. Internal enclosed pipe drainage systems shall be designed by a professional engineer for a 10-year storm return frequency. Offsite outfall and detention design shall be based on Table II - 1.

6. Drainage requirements not considered through the subdivision process will be addressed at building permit phase. At any rate, all new construction shall meet the city’s drainage requirements.

II - 5 Water Spread Limit

Streets function primarily to serve traffic, and for that reason, must be expected to have some degree of usability during periods of rainfall. Water spread limits are an effective way of defining the protection required to achieve that usability. The following water spread limits are established:

TABLE II - 2: WATER SPREAD LIMITS	
Street Classification	**Permissible Water Spread**
Major Thoroughfare (Divided)	10-year storm - 1 traffic lane must stay open in each direction
Minor Streets	10-year storm - 1 traffic lane must stay open
Residential Streets	10-year storm – water flow must not exceed top of curb

SECTION X – FIBER OPTIC

X – 1 General

The purpose of this section is to define the general requirements for the design of the city's fiber optic improvements and to provide details for its correct implementation. All new proposed subdivisions shall design and escrow conduit and handholes designated exclusively to the city of Pharr fiber optic network. All designs shall adhere to the standards located within this directive. The City of Pharr Innovation & Technology (IT) and Engineering Departments shall be consulted if variations from these standards are anticipated.

X – 2 Design

1. A main (2") PVC conduit with (30"x48") distribution handholes shall be designed to reach and provide connection to each service handhole in the subdivision.
2. A 1 ¼" PVC conduit shall be run from every service handhole on the main conduit side, across the roadway, and to a service handhole between every other lot on the opposite side of the roadway.
3. A (17"x30") service handhole shall be installed between every other lot.
4. All PVC conduits shall be a minimum of 4-ft deep when parallel to roadway and 5-ft deep at roadway crossings.
5. All fiber optic improvements shall be located inside a 5-ft Communication Easement Exclusive to the City of Pharr or inside an existing or proposed 15-ft Utility Easement Exclusive to the City of Pharr if permitted by Public Utilities Department.
6. A proposed passive optical network (PON) cabinet adjacent to the city's fiber backbone shall be included in the design depending on the size of the subdivision as requested by the city's IT Department during plan review.

X – 3 Required Submittals

A. Preliminary Approval Phase
To properly review and consider projects and grant preliminary approval, the following items must be addressed and shown on a fiber conduit site plan (1" = 50'):

1. Communication Easement(s) (if needed) Exclusive to the City of Pharr, width(s) and location(s)
2. PON cabinet(s), size(s) and location(s)
3. Handhole(s), size(s) and location(s)

4. Conduit(s), size(s) and location(s)

B. Construction Phase

After preliminary approval has been granted by the COP-P&Z, the City will accept construction documents for review and approval. The submittal should include the following:

1. Plan and profiles showing service arrangements.
2. Complete construction details
3. Cost Estimate for all fiber optic utility improvements. Unit costs will be provided by the city's IT Department.

After the IT Department reviews and approves the submittals, the following shall be submitted as part of the subdivision process:

1. Approved design for all fiber optic utility improvements in shapefile or .kmz file.
2. Escrow amount for fiber optic utilities.

These two items shall be required as part of the subdivision process to obtain a Notice to Proceed for the Subdivision.

If the developer is required to extend fiber optic utilities past their property limits and through other properties a reimbursement contract may be executed to allow the developer to recover that cost.

X – 4 **Standard Details**

The following Standard Details (see appendix B) show the adopted standards required by the City of Pharr:

FO – 1 Typical Fiber Optic Layout

FO – 2 Typical Utility Service Arrangements

STR – 1 local 50' with 15' utility easements

II - 9 Detention

Continuous development that has occurred throughout the Pharr area has resulted in an increase both in the peak rates and the total volumes of storm water run-off. Therefore, land previously not subject to flooding has become flood-prone as a result of unregulated run-off from the subsequent development. Concurrently, land that was already flood-prone has experienced an increase in the frequency and severity of flooding. The use of detention ponds (basins that temporarily store storm water run-off) to reduce peak rates of run-off is an effort by the City of Pharr and the County to reduce or eliminate these changes, as well as to help maintain the traditional character of the watershed.

The City's adopted methodology for small urban detention ponds centers around the Rational Method, which is essentially a simple equation used to calculate the peak flow rate of storm water run-off for a particular storm and a particular watershed. The equation is expressed as Q = CiA. "Q" is the peak flow rate. "C" is the run-off coefficient representing the ratio of peak flow rainfall intensity. "i" is the peak rainfall intensity which has a duration equal to the time required for run-off to collect from all points in the watershed (this time is referred to as the “time of concentration”). "A" is the area of the contributing watershed. Since this method yields only one piece of information (the peak flow rate), various modifications have been created in order to generate more information and thus simulate or more closely approximate real-life conditions. Two of these modifications are currently being used and accepted by the City of Pharr and are called the Variable Rainfall Intensity Method (VRIM) and the Modified Rational Method (MRM).

Both the VRIM and MRM are attempts to produce workable models of desired storm water run-off patterns. These patterns, called hydrographs, are graphical representations of the changing flow rate of storm water run-off past a specified point over a prescribed period of time. The VRIM (See Graph No. GR-2, Figure I-iii) more closely resembles actual storm run-off hydrographs in shape and in total volume, due to its curvilinear shape and its run-off distribution with respect to time. Its peak flow rate is the same as that calculated by the basic Rational Method. The VRIM can be used for watersheds up to several hundred acres. However, it involves many more calculations (with corresponding time and effort) than the MRM, if not done with the aid of pre-programmed routines on a computer or programmable calculator. By contrast, the MRM (See Graph No. GR-2, Figure I-iv) is a series of straight-line hydrographs that are crude approximations of run-off hydrographs for storms of various durations.

A. Calculation of Detention Outlet Size

Detention pond discharges into an existing storm sewer line or existing ditch. The outlet size should be calculated to release the pre-developed rate (9.5 agricultural) only.

1. Maximum pool elevation at or below the design hydraulic grade line of the outfall. The discharge line shall be sized for the design storm within the outfall pipe flowing full.

2. Maximum pool elevation at or above the hydraulic grade line at the outfall. Provide a reducer or restrictor to be constructed inside the discharge line. The discharge line shall be sized for the design storm with the outfall pipe flowing full.

3. Reducer or restrictor pipes shall be sized as follows:

   i. Use the orifice equation to calculate the required orifice size:

   $Q = CA\sqrt{2g}\sqrt{h}$

   $D = Q\ ½\ /\ (2.25\ h\ ¼)$

   Where: Q = Outflow discharge (pre-developed rate)
   C = 0.8 (Coefficient of discharge)
   A = Orifice area (SF)
   G = Gravity (32.2 ft/sec.²) H = Head (ft.)
   D = Orifice diameter (ft.)

   ii. Restrictor shall be either of the calculated required diameter or of the equivalent cross-sectional area. The orifice diameter D shall be a minimum of 0.5 feet.

For each storm duration, the peak flow rate is calculated by the basic Rational Method; except that the intensity used is that for the time of storm duration rather than the time of concentration of the watershed.

The rising limb is a straight line from zero to the peak flow rate extending over a period of the "proposed" or "post-development" time of concentration. A straight line then continues across the graph at the peak flow rate until the storm duration time has been reached. The falling limb is a mirror image of the rising limb. This type of hydrograph is easy to produce, both mathematically and graphically, and is usually applicable for watersheds up to 25 acres.

The City of Pharr has accepted various methods for determining detention pond storage volumes. All of the methods establish a "lower limit" line to approximate the assumed release rate of water from the pond. This line is applied to the inflow hydrograph for each storm duration. The enclosed area below the inflow hydrograph line and above release rate line constitutes the required storage volume for that particular storm. A range of storm duration that yields the absolute peak for all possible storm durations is

used. This peak storage volume is the value that determines the final storage requirement.

The method currently endorsed by the City of Pharr assumes a horizontal release rate line that extends across the entire graph and is equal to the maximum allowable release rate called "Peak Shaving". The outflow structure must take into account the early outflows in the storm and keep them at or below the corresponding values in the "existing" or "pre-development" hydrograph.

Storm water run-off from a particular watershed that does not flow through the detention pond, yet must be addressed in the design is called "by-pass" flows. The maximum allowable release rate must be reduced by the peak flows generated from areas that bypass the pond. The peak flows shall be calculated from the basic Rational Formula, using the time of concentration for the given area and the corresponding rainfall intensity for the specific return period of the storm. When multiple-pond systems are involved, the "Peak Shaving" method is not considered to be applicable for cascaded ponds, where the outflow from one pond flows into another pond. Cascaded ponds will require the application of a dynamic model. Multiple-pond systems that do not have cascaded ponds may be designed by this method, in which each sub-area to a given pond is treated as a separated design.

For detention areas deeper then 3-feet, fencing shall be provided to protect the public.

II - 10 Required Submittals

The following submittals shall be required as part of the drainage and engineering report on all improvements:

A. Preliminary Approval Phase

In order to properly review and consider projects and grant preliminary approval, the following items must be addressed and shown on the submittal.

1. A reproduction of that portion of the latest approved City's Master Drainage Plan (state/county/city) showing the relationship of the area to be improved and the proposed improvements to the City's outfall system.

2. Calculations for time of concentration; Q (peak allowable run-off or peak existing run-off prior to development); storage required, and pipe, channel or ditch sizing.

3. A site drainage plan at 1” = 50’ showing;

a. Lot grading with minimum finished floor elevations
b. Street flow with preliminary elevations, grades, and flow
c. Proposed drainage improvements
d. Proposed method of detention

e. Existing and proposed one-foot (or 0.50 foot if required) contour intervals to 150 feet outside of the subdivision boundaries, referenced to the latest National Geodetic Vertical Datum and to the City Benchmark Datum.
f. Drainage sub-areas
g. 100-year flood elevation and direction of overflow.

4. Certified statement by design Engineer stating FEMA's designated flood zone, anticipated high water elevation in a 100-year flood, and statement describing drainage pattern in the subdivision and the adequacy of the proposed plan for drainage. When required, a Conditional Letter of Map Revision (CLOMR) shall be submitted to FEMA, prior to preliminary approval.

Any changes to the plat after approval has been granted shall require re-submittal and COP-P&Z and City Commission approval.

B. Construction Phase

After preliminary approval has been granted by the City of Pharr Planning and Zoning Commission (COP-P&Z) and City Commission, the City will accept construction plans and specification for review. The submittal should include the following;

1. Eight (8) complete sets of plans, profiles, and specifications for all drainage improvements showing:

a. Street widths, grades, existing and proposed profiles
b. Drainage pipes, ditches, channels with grades and existing and proposed profiles
c. Cross-sections
d. Complete construction details
e. All plans signed and sealed by a Registered Professional Engineer.
f. TCEQ rules and regulations, as it relates to storm water management shall be followed. A copy of the Notice of Intent (NOI) shall be submitted prior to approval. The approved copy shall be forwarded as soon as possible.
g. An approved CLOMR shall be presented to the City of Pharr prior to Final approval.

2. Cost Estimate for all drainage improvements signed and sealed by a Registered Professional Engineer and approved by the City Engineer.

3. After the City reviews the submittals, a meeting with the project engineer will be conducted to go over any comments. The engineer is responsible for

making any adjustments/corrections to the plans and resubmitting for approval.

4. Upon approval of the construction documents, the City will schedule a Pre-Construction Meeting. The pre-construction conference will be held at the City Hall or a designated location with the Developer, the Project Engineer, the Contractor and the City of Pharr (Public Works Department, Utilities Department, Fire Department, Planning Department, and the City Engineer), and all other parties as designated by the City. The eight (8) sets of plans submitted shall be reviewed and upon approval, signed by the reviewers. The signed plans (8 sets) shall be the "Official Construction Plans" for the project and will be distributed among the attendees (4-COP, 2-City Engineer, 2-project engineer).

5. A Notice to Proceed from the City of Pharr shall be issued, delineating the proposed project and its required conditions.

6. Any changes, revisions and/or deletions from the approved sets of plans including change orders, shall be submitted to the Planning Department (3 copies) for consideration. The Public Works Department shall consider the submittal and issue the response thru the Planning Department. The City is not obligated to accept any improvements deviating from the approved construction plans or approved changes.

Certified copies of the as-built (copies on Mylar and on AutoCAD 2004 Compact Disk format), shall be furnished to the City upon completion of the improvements and verification by the project engineer (See Section IX).

C. Final Approval Phase

Final approval from the COP-P&Z and City Commission is subject to review and approval by the Public Works Department. The following is required before final approval is granted.

1. Finalized versions of all the required submittals in the Preliminary Approval Phase.

2. Approved construction plans are required for final approval.

3. An approved CLOMR shall be presented to the City prior to final approval.

The City of Pharr, City Commission is ultimately responsible for final subdivision plat approval. A subdivision plat will not be forwarded to the City Commission for consideration until all the requirements have been met.

II - 11 Approved Materials

A. Reinforced Concrete Pipe

Comply with requirements of ASTM C 76, Class III, minimum installed with flexible plastic (Bitumen) at all joints, tongue and groove joints. Gaskets shall comply with AASHTO M-198 75I, Type B, and shall be installed in strict accordance with pipe manufacturer's recommendations.

B. Polyvinyl Chloride (PVC) Pipe

PVC pipe is only permitted when specifically approved by the City Engineer. Pipe and fittings shall comply with ASTM D 3034, rated SDR 26. Pipe shall be continually marked with manufacturer's name, a pipe size, cell classification, SDR rating, and ASTM D 3034 classification. Pipe joints shall be integrally molded bell ends in accordance with ASTM D 3034, Table 2, with factory supplied elastomeric gaskets and lubricant. PVC pipe is not permitted under streets.

C. Manholes

1. Cast-in-place and pre-cast Manholes

a. Cast-in-place Manholes shall be constructed of 3000 PSI concrete.

b. In accordance with ASTM C-478.

D. Inlets

1. Type A
2. Type C-C
3. Type C
4. Type F

E. Cast Iron Frames, Covers, and Grates

1. As approved by specifications.

F. Specification for Construction and Utility Castings

- Manhole Frames and Covers/Grates
- Catch Basin Inlets
- Curb and Gutter Inlets
- Ditch and Median Inlets
- Trench Drainage Inlets

1. Applicable Codes

a. Whenever reference is made to the furnishing of materials or testing thereof to conform to the Standards of any technical society, organization or body, it shall be constructed to mean the latest standard, code

specification or tentative specifications adopted and published at the time of advertisement for bids, even though reference has been made to an earlier standard. Such standards are made a part hereof to the extent, which is indicated or intended.

b. The following are names and abbreviations of such groups:

AASHTO for American Association of State Highway and Transportation Officials
ACI for American Concrete Institute
AISC for American Institute of Steel Construction ANSI for American National Standards Institute API for American Pipe Institute
ASA for American Standards Association
ASCE for American Society of Civil Engineers
ASTM for American Society of Testing Materials
AWSC for American Welding Society Code
AWWA for American Water Works Association
CIPRA for Cast Iron Pipe Research Association Fed. Spec.for Federal Specification
NCPI for National Clay Pipe Institute
SDHPT for State Department of Highways and Public Transportation
UL Inc. for Underwriter's Laboratories, Inc.
UPPA for Uni-Bell Plastic Pipe Association

c. Where no reference is made to a code, standard or specification, the Standard Specification of ASTM, AWWA, or ANSI, as appropriate, shall govern.

d. If the specifications and drawings show requirements that are in excess of codes and ordinances, then the specifications and drawings shall be followed. Should there be any conflicts between the specifications and drawings, and the codes and ordinances having jurisdiction, the Bidder shall report these in his bid.

2. General:

This specification is applicable for gray and ductile iron castings or frames, gates, rings, and covers that are for use by the City of Pharr, Texas. Castings shall be manufactured by East Jordan Iron Works, or other approved USA manufacturer. All manufacturers shall be approved suppliers to the City of Pharr. The approved manufacturer shall be able to demonstrate that there is an acceptable quality control program at the producing foundry, prior to supplying castings.

3. Materials:

Gray iron castings shall be manufactured from iron conforming to ASTM A48 Class 35B, as noted in section 3.1 of AASHTO M306. Ductile iron castings shall be manufactured from iron conforming to ASTM A536. The iron material used in products provided shall have a minimum recycled material content of 75%. The recycled materials shall consist of post-consumer material.

4. Manufacture:

Castings shall be of uniform qualify, free from sand holes, gas holes, shrinkage, cracks and other surface defects. Castings shall be reasonably smooth and well cleaned by shot blasting. For traffic service castings, bearing surfaces between manhole rings and covers or grates and frames shall be ground or machined with such precision to prevent rocking. As-cast dimensions may vary within accepted foundry tolerances as outlined in the Iron Castings Handbook published by the American Foundry men's Society, Inc. nominally, casting dimensional tolerances shall be +/-1/16" per foot. All published casting weights are average and approximate values and shall vary +/-5%. Castings shall be furnished painted or unpainted as specified by the purchaser.

5. Workmanship:

Castings shall show careful finished workmanship in all particulars. Castings which have been damaged either during manufacture or shipping may be rejected. Defects which would constitute poor workmanship include pinholes, shrink, crack, dirt, scab and slag.

6. Sampling:

Random checks on the castings may be conducted by the purchaser. These random checks shall be conducted in accordance with the AASHTO M306 Section 6.0 guidelines.

7. Proof Load Testing:

Traffic service castings shall have a first article proof load test conducted and the results of that proof load shall be made available to the purchaser upon request. The proof load shall be conducted in accordance with the method and procedure that is outlined in ASSHTO M306 Section 7.0, proof load testing. The casting shall be tested on a suitable and calibrated load testing machine and the casting shall hold a 40,000 pound proof load for one minute without experiencing any cracks or detrimental permanent deformation.

8. Inspection:

Inspections shall be in accordance with 9.1.1 (refer to #7 above- Proof Load Testing) or 9.1.2 of AASHTO M306. Results of these tests shall be furnished to the purchaser upon request. The heat or production date and product

numbers, as cast on the casting shall be the basis of trace-ability and recording of the tests.

9. Certification:

A foundry certification shall be furnished to the purchaser stating that samples representing each lot have been tested, inspected, and are in accordance with this specification.

10. Marking:

Each casting shall be identifiable and show, at a minimum, the following: name of the producing foundry, country of manufacture (such as "Made in USA"). "ASTM material designation, recycle symbol, individual part number, cast or heat date. Castings shall also include all lettering as shown on the specification drawings.

11. Records:

Test results for each lot of castings shall be maintained by the foundry for a minimum of seven years and shall be available to the purchaser upon request.

II - 12 Warranty

All materials, products, and workmanship shall be guaranteed for a period of 1-year from the written Date of Acceptance by the City and the date approved As-built drawings are submitted.

II - 13 Standard Details

The following list of Standard Details (see appendix B) show the adopted standards required by the City:

- Standard Detail DR-1 Pre-Cast Type "A" Inlet
- Standard Detail DR-2 Cast-in-place Type "A" Inlet
- Standard Detail DR-3 Type "F" Inlet
- Standard Detail DR-4 Type "C" Inlet
- Standard Detail DR-5 Type "C-C" Inlet
- Standard Detail DR-6 Pre-Cast Storm Concrete Manhole
- Standard Detail DR-7 Cast-in-place Storm Concrete Manhole
- Standard Detail DR-8 Trench backfill and Compaction Detail
- Standard Detail DR-9 Valley Gutter Detail
- Standard Detail DR-10 Typical Ditch Cross Section
- Standard Detail DR-11 Cast-in-place Rip Rap
- Standard Detail DR-12 Safety End Treatment
- Standard Detail DR-13 Storm Manhole Cover Details

II – 14 Supplemental Requirements

Drainage Design

- The difference between the 50-year storm post development runoff and the 10-Year Pre-Development runoff shall be detained on-site. Calculations shall be submitted to the City Engineer.
- On-site detention methods shall include ponds or engineered sub-surface systems. Acceptable methods of supplemental detention shall be reviewed and approved by the City Engineer.

Detention Design

Design Considerations

On-site detention facilities shall be situated in dedicated areas. Existing drainage facilities (i.e. City of Pharr Drainage Ditches, Regional Stormwater Detention Facilities, etc.) shall not take place of dedicated facilities unless previously included in the City of Pharr's Master Drainage Plan. Methods of on-site detention shall include ponds or engineered sub-surface systems. Detention areas may be incorporated into landscape and greenbelt areas provided that vegetation does not adversely affect required design volumes or impede hydraulic efficiency. Areas designated as dual use areas (detention/landscape, detention/green space, etc.) shall display appropriate signage indicating so. Maintenance of detention areas shall be the responsibility of the property owner or homeowner's association as applicable. The City shall have the authority to assume the responsibility of maintaining the detention areas and impose applicable fees in the event the property owner or homeowner's association fails to comply with the maintenance requirements.

(Insert DR-15) Typical Residential Pond Layout

When field conditions permit, supplemental stormwater detention storage may be achieved within roadway right-of-way. Shallow swale and/or sump side slopes shall not exceed 2:1. Designs shall incorporate the use of curb cuts to allow and direct overflows onto the roadway. Storage volumes below gutter lines may be allowed to percolate into the ground if suitable soils are present. Supplemental stormwater detention shall not interfere with other existing or proposed uses of right-of-way.

(Insert DR -15 A) Typical Detention/Retention in Roadway Right-of-Way

Storm water runoff may be conveyed to detention areas via storm sewer networks, flumes and curb cuts within dedicated right-of-way or flowage easements. Detention pond footprints are encouraged to incorporate aesthetically pleasing geometries and may be used as a common areas or green-belt areas as long as there is no interference with the hydraulic function of the pond.

(Insert DR-16) Typical Dry Stormwater Detention Pond

~~Side slopes shall not exceed 3:1 (H:V). In areas with a potential for vehicular or pedestrian activity, detention pond depths exceeding 2.5 feet shall require a safety buffer in the form of benching or fencing around the perimeter of the pond. The bottom of the basin shall be graded to drain towards the outlet structure. A pilot channel shall be placed along the flow line from inlet to outlet to ensure positive flow. Trash racks shall be incorporated into outlet structure design. A minimum of 20 feet shall be maintained around the perimeter of the pond to allow for routine maintenance and/or repair.~~

~~Detention area design shall consider proximity and elevation of adjacent building structures. Bank areas shall be graded to drain away from such structures. A minimum of 1-foot of freeboard above design pool elevation shall be required. The design of detention areas shall incorporate diversion of overflows into street rights-of-way or drainage/flowage easements in the event of an extreme event or outlet structure failure.~~

~~Detention pond areas shall be vegetated to prevent erosion and deposition of silts. Common Bermuda, Winter Rye or a combination of the grasses may be used. Vegetated areas shall include provisions for irrigation systems.~~

SECTION 2: REPEALING CLAUSE

All provisions of the ordinances of the City of Pharr, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.~~All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.~~

~~SECTION 3: SAVINGS CLAUSE~~

~~Except as hereby amended, any provisions of the code of ordinances or directives of the City of Pharr, Texas, not in conflict with this Ordinance shall remain in full force and effect, unimpaired hereby.~~

SECTION ~~3~~4: SEVERABILITY CLAUSE

Should any section or part of this ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this ordinance are declared to be severable.~~The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof.~~

SECTION 45: PUBLICATION ~~EFFECTIVE DATE~~

In compliance with Article III, Section 8 of the City Charter requiring Ordinances imposing penalties to be published in the official newspaper, it is hereby ordered that this Ordinance be so published. It is further ordered, as permitted by Article III, Section 9, of the City Charter, that the publication of this Ordinance take the form of the Publication of a description caption or title, stating in summary the purpose of the Ordinance and the penalty for violation thereof.~~The importance of the subject matter of this Ordinance is such as to create an emergency and the reading of this ordinance on three (3) separate readings is hereby waived and dispensed with and this Ordinance shall take effect and be in force from and after its passage and approval in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary may also be in caption forma as allowed under Section 9 of the Pharr City Charter.~~

SECTION 56: ~~PROPER NOTICE AND MEETING~~EFFECTIVE DATE

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. ~~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.~~

~~**SECTION 7:** If any part or parts of this Ordinance are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this Ordinance is considered severable.~~

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR, TEXAS, on this the ~~____~~day of ~~of~~ ~~September~~August, 2023.~~0~~

CITY OF PHARR

AMBROSIO HERNANDEZ,

_____MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR, TEXAS, on this the _____day of ~~October~~September, 2023.~~0~~

CITY OF PHARR

_____

AMBROSIO HERNANDEZ,

_____MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD READING BY THE BOARD OF CITY COMMISSIONER OF THE CITY OF PHARR, TEXAS, on this the _____day of ~~October~~September, 2023.~~0~~

CITY OF PHARR

_____

AMBROSIO HERNANDEZ,

_____MAYOR

ATTEST:

_____

HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.C.
DATE SUBMITTED: August 21, 2023
MEETING DATE: September 5, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Consideration and action, if any, on Ordinance extending the boundaries of the present corporate limits of the City of Pharr, Texas and annexing new territory into the City of Pharr consisting of a 14.88 acre tract of land out of Lot 5, Closner Subdivision, generally located on the southeast corner of South Veterans Boulevard and Hi-Line Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas *(2nd Reading).* **This item supports EV - Economic Vitality.**

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

Issue: This item is the 2nd reading on ordinance extending the boundaries of the present corporate limits of the City of Pharr, Texas and annexing new territory into the City of Pharr consisting of a 14.88 acre tract of land out of Lot 5, Closner Subdivision, generally located on the southeast corner of South Veterans Boulevard and Hi-Line Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends approval.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 8/21/2023
Kimberly Mendoza	Approved - 8/28/2023
David Friedlein	Approved - 8/31/2023
Ricardo Rodriguez	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

O-2023-_____

AN ORDINANCE OF THE CITY OF PHARR, TEXAS, EXTENDING THE BOUNDARIES OF THE PRESENT CORPORATE LIMITS AND ANNEXING TERRITORY CONSISTING OF 14.88 ACRES OF LAND, MORE OR LESS, GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SOUTH VETERANS BOULEVARD AND HI-LINE ROAD, LYING ADJACENT TO AND BEING SITUATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF PHARR, TEXAS, INCLUDING THE ABUTTING STREETS AND ROADWAYS AND RIGHTS-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY, AT THE REQUEST OF THE PROPERTY OWNERS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY; AND ADOPTING A SERVICE PLAN

WHEREAS, Chapter 43, Subchapter C-3 of the Texas Local Government Code and the City Charter of the City of Pharr, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state;

WHEREAS, the procedures prescribed by the Texas Local Government Code and/or Charter of the City of Pharr, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

SEE "EXHIBIT B"

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

Section 1: The Board of Commissioners of the City of Pharr has decided to extend the corporate limits of the City to include tracts of land adjacent to our present corporate limits; and

Section 2: The hereinafter described territory lies within the extraterritorial jurisdiction of the City of Pharr, Texas; and

Section 3: The territory hereinafter described contains approximately 14.88 acres; and

Section 4: The territorial limits of the City of Pharr, Texas contained approximately 15,425 acres (24.10 square miles) as of January 16, 2023; and

Section 5: The Director of Development Services held a public hearing on the proposed annexation, on Monday, August 21, 2023 at 4:00 p.m. in the City Commissioners' Room, 118 S. Cage Boulevard, 2nd floor, Pharr, Texas and was also published in the Advance News Journal; and

Section 6: A service plan as required by State Law is hereby adopted and attached as Exhibit A.

Section 7: The Board of Commissioners of the City of Pharr, Texas, finds that all prerequisites for annexation imposed by State Law and the City Charter have been met.

Section 8: That the corporate boundary limits of the City of Pharr, Texas, is hereby extended so as to annex certain territory lying adjacent to and adjoining the present City limits of said City and such territory as hereby annexed to said City as described in Exhibit B.

Section 9: That this ordinance be published, one time in its entirety, in the Advance News, a newspaper in Pharr, Texas.

Section 10: That the service plan attached to this ordinance is hereby approved by the Board of Commissioners of the City of Pharr, Texas provided that such service plan may be amended or repealed in accordance with Section 43.056 of the Texas Local Government Code, when in the opinion of the Board of Commissioners, changed conditions or subsequent occurrences make the plan unworkable or obsolete.

Section 11: That this ordinance shall not become effective until ten (10) days elapsed after the ordinance has been published in the local newspaper after which the territory herein noted and described in Section 1 hereof shall be a part of the City of Pharr and the citizens thereof shall be entitled to all rights and privileges of other citizens and shall be bound by the acts, ordinances, and resolution of the city.

Section 12: Upon annexation of the above described property, the acreage within the city limits of the City of Pharr, Texas will be increased by 14.88 acres for a total of approximately 15,291 acres.

The City Clerk is hereby directed to file with the County Clerk of Hidalgo, Texas, a certified copy of this ordinance.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 21st day of August, 2023.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ

ATTEST: MAYOR

_____
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

ATTEST: MAYOR

_____
HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD 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

EXHIBIT A

SERVICE PLAN

I. ANNEXATION AREAS

The annexation areas are located on the Southeast corner of South Veterans Boulevard and Hi-Line Road. The property is approximately **14.88 AC** and is illustrated in EXHIBIT A and further described below:

OWNER: Zuko Family Partnership, a Texas Limited Partnership

TRACT 1: A 14.88 acre tract of land, out of Lot 5, Closner Subdivision, generally located on the Southeast corner of South Veterans Boulevard and Hi-Line Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas.

II. SERVICE COMPONENTS

This plan contains two service components: A) Municipal Service Plan B) Capital Improvement Program.

A. MUNICIPAL SERVICE PLAN

As required by TLGC 43.056 B), certain municipal services will be provided by the City of Pharr immediately upon the effective date of annexation. These services include:

- Police Protection
- Fire Protection
- Emergency medical services
- Solid waste collection, except as provided by Subsection 43.056 (o);
- Operation and maintenance of water and wastewater facilities in the annexed area that are not within the service area of another water or wastewater utility;
- Operation and maintenance of roads and streets, including road and street lighting; *
- Operation and maintenance of public parks, playgrounds, and swimming pools; and
- Operation and maintenance of any other publicly owned facility, building or service.

*Note: Street lighting will be maintained for fixtures located within the service territory of the City of Pharr.

1. POLICE

Existing Services: None

Services to be Provided: Currently, the area is under the jurisdiction of the _Hidalgo County Sheriff's Office. However, upon annexation, the City of _Pharr__ Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

2. FIRE

Existing Services: Primary fire response is currently provided through rural fire agreement with Hidalgo County. Services will continue to be provided.

Services to be Provided: Fire suppression will be available to the area upon annexation. Adequate fire suppression activities can be afforded to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Fire Marshal's office as needed.

3. BUILDING INSPECTION

Existing Services: None

Services to be Provided: The Building Inspection Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling and enforcing all other applicable codes which regulated building construction within the City of _Pharr_.

4. PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of _Pharr_ Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Pharr Subdivision Ordinance. These services can be provided within the department's current budget.

5. LIBRARY

Existing Services: None

Services to be Provided: Upon the effective date of annexation, free library use privileges will be available to anyone residing in this area. These privileges can be provided within the current budget appropriation.

6. HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: None

Services to be Provided: The ____Hidalgo___ County Health Department will implement the enforcement of the City of Pharr's health ordinances and regulations on the effective date of the annexation. Such services can be provided with current City of Pharr's Code Compliance and Health Division Personnel and within the current budget appropriation. In addition, animal control services will be provided to the area as needed.

7. STREET

Existing Services: County Street Maintenance

Services to be Provided: Maintenance to the street facilities will be provided by the City upon the effective date of the annexation. This service can be provided within the current budget appropriation.

8. STORM WATER MANAGEMENT

Existing Services: None

Services to be Provided: Developers will provide storm water drainage at their own expense and will be inspected by the City Engineers and/or Public Works Department at time of completions. The City will then maintain the drainage upon approval.

9. STREET LIGHTING

Existing Services: None

Services to be Provided: The City of Pharr will coordinate any request for improved street lighting with the local electric provider in accordance with standard policy.

10. TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided: The Engineering Department will be able to provide, after the effective date of annexation, any additional traffic control devices.

11. WATER SERVICE

Existing Services: None

Services to be Provided: Water service to the area will be provided in accordance with the applicable codes and departmental policy. When other property develops in the adjacent area, water service shall be provided in accordance with extension ordinances. Extension of service shall comply with City codes and ordinances.

12. SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided: Sanitary sewer service to the area of proposed annexation will be provided in accordance with applicable codes and departmental policy. When property develops in the adjacent areas, sanitary sewer service shall be provided in accordance with the present extension ordinance. Extension of service shall comply with applicable codes and ordinances.

13. SOLID WASTE SERVICES

Existing Services: None

Services to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing City policies, beginning with occupancy of structures.

14. ADDITIONAL SERVICES

All other applicable municipal services will be provided to the area in accordance with the City of Pharr's established policies governing extension of municipal services to newly annexed areas.

B. CAPITAL IMPROVEMENTS

The City, from time to time, include construction of new, expanded or replacement facilities in its Capital Improvements Program (CIP). Facilities to be included in the CIP shall be determined on a City-wide basis. Priorities shall be established by the CIP plans of the City, projected growth trends, and the City Commission through its development plans and policies.

III. LEVEL OF SERVICES TO BE PROVIDED

It is the intent of the City of Pharr to provide the level of services required by State Law. The City Commission finds and determines that the services, infrastructure and infrastructure maintenance proposed by this plan are comparable to that provided to other parts of the City with topography, land use, and population density reasonably similar to the annexed area and will not reduce the level of services available to the territory prior to annexation.

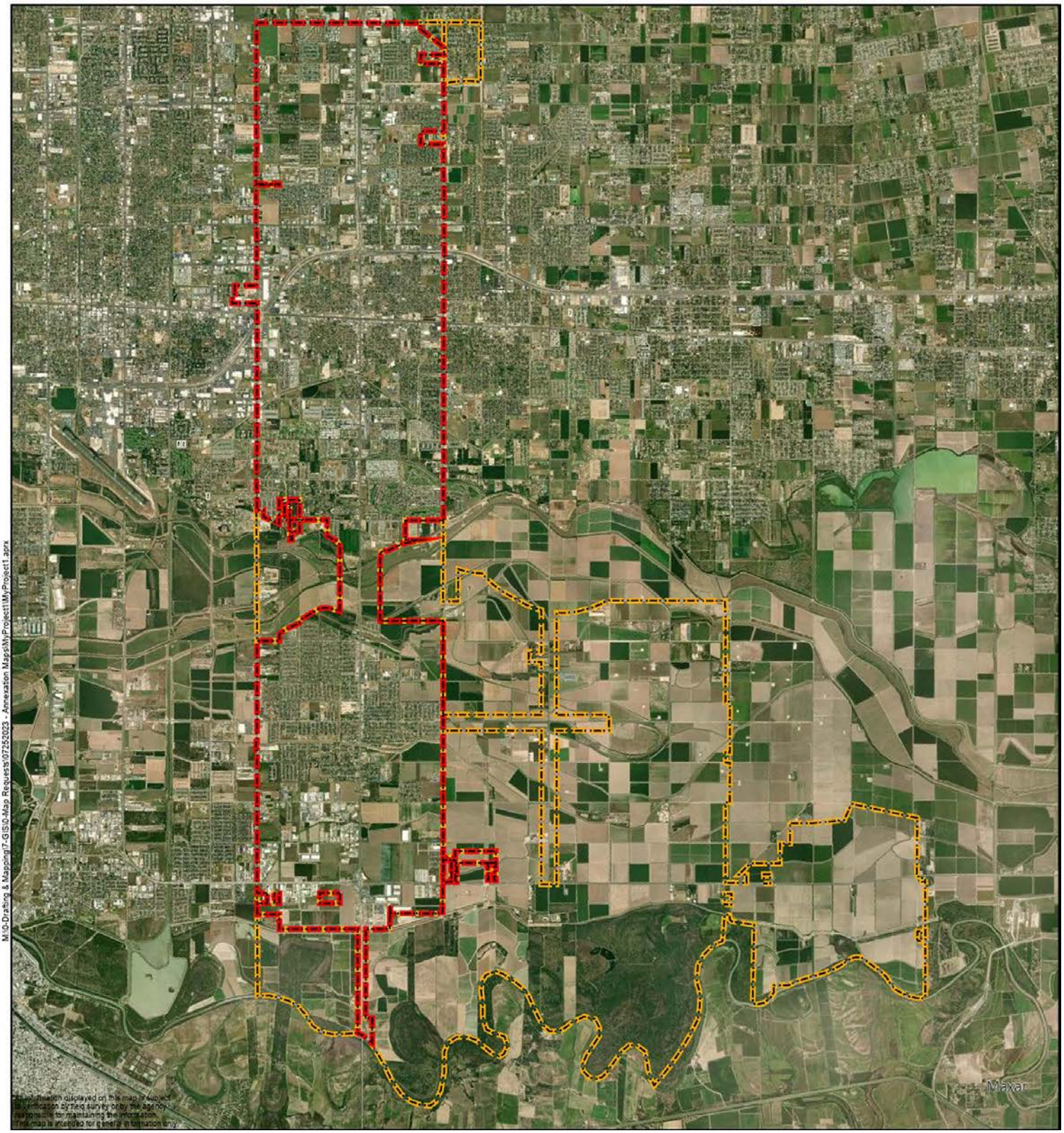
Nothing in this plan shall require the City to provide a uniform level of full municipal services to each are of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

PROPERTY DESCRIPTION

1) **OWNER:** Zuko Family Limited Partnership, a Texas Limited Partnership

   TRACT: A 14.88-acre tract of land out of Lot 5, Closner Subdivision, generally located on the Southeast corner of South Veterans Boulevard and Hi-Line Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas.

City of Pharr
Exhibit B



Pharr City Limit
Pharr ETJ

City of Pharr, Texas
Engineering Department
956.402.4242
Date: 7/27/2023

Scale: 1:106,161

0 4,000 8,000 16,000 24,000 32,000 Feet

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.D.
DATE SUBMITTED: August 31, 2023
MEETING DATE: September 5, 2023

FROM: Ruben Rosales, Public Utilities Director

DEPARTMENT: Public Utilities

DIRECTOR: Ruben Rosales

Agenda Item: Consideration and action, if any, on purchasing a Rotary Fan Press from A-Squared Water Treatment, LLC out of Rio Frio, Texas. **This item supports IF - Infrastructure**.

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

Issue: After many years of wear and tear the equipment has broken down and is beyond repair due to obsolete parts. This equipment is needed to get our Waste Water Treatment Plant back in compliance with the state (TCEQ) after last inspection.

Fiscal Consideration: Total Cost will be $1,400,000.00 and it will be funded by an already existing capital lease.

Staff Recommendation: To purchase needed equipment

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Ruben Rosales	Created/Initiated - 8/31/2023
Ruben Rosales	Approved - 8/31/2023
David Friedlein	Approved - 8/31/2023
Ricardo Rodriguez	Approved - 9/1/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

A-Squared Water Treatment, LLC

PO Box 36, Rio Frio, Texas 78879
Phone: 956-566-5032

Attn: Mr. Ruben Rosales Date: 8-30-2023
Project: City of Pharr – WWTP Press Skid System

Quote Number: JA0007

NET PRICE: $ 1,400,000.00

ROTARY FAN PRESS-ONLY EQUIPMENT SCOPE OF SUPPLY

1. One (1) RFP2.0-48Q– 48" quad channel 2.0 Rotary Fan Press, 7.5 hp direct gear drive system, epoxy coated carbon steel housings and base.
2. Eight (8) 2205 duplex stainless steel tapered slotted filter screens with stainless steel support wheels.
3. Four (4) Dewatering channel mixing elements, 0.25 hp gearbox/channel.
4. Four (4) Inlet pressure sensors.
5. One (1) Wash manifold assembly with electronic solenoid valves (2 per channel).
6. Four (4) Stainless steel cake discharge chutes.
7. One (1) PVC Sch. 80 filtrate collection piping assembly.
8. Four (4) Pneumatic gate control, plant air supplied by others.
9. One (1) Pneumatic sludge by-pass control valve.
10. Two (2) Hardcopies & one (1) electronic copy of operational/maintenance manual.
11. One (1) Enclosed press drive VFD, four (4) 2.0 motor starters and Interconnections of Press junction box to main

    control panel (main control supplied by others).
12. One (1) Standard limited workmanship warranty.
13. One (1) RFP skid platform, epoxy coated carbon steel welded construction. Anchor bolts to be provided by Others.
14. One (1) In-line static mixer.
15. One (1) PVC Sch. 80 sludge retention manifold with clear site tube cleanout and sludge sampler.
16. One (1) Endress & Hauser sludge feed magnetic flow meter, model: Promag W 400.
17. One (1) Boerger sludge feed pump (rotary lobe), model: PL300, with VFD, & 10 hp gear drive, direct

coupled on common base.

18. One (1) PrimeBlend emulsion (only) polymer feed/blend system with injection rings, and integrated controls.

19. One (1) Process control package (semi-unattended operation) for system as listed in this proposal.

20. One (1) Hoffman 304 SS Central operator panel, with touch screen controls, Allen Bradley Panel View Plus 7 HMI, I ten-inch (10") display, Allen Bradley PLC, lamps and main disconnect power. System to include operation of associated dewatering equipment as listed in this scope of supply, 480 volt/3 phase/60 hertz (unless specified otherwise), NEMA 4X rated enclosure.

21. One (1) Integration of system with Central Control Panel, utilities, and others.

22. Installation and start-up included.

We look forward to working with you on this and any future projects. If you have any questions or thoughts, please do not hesitate to call.

Sincerely,

Jesse Aguirre

A-Squared Water Treatment, LLC
M: 956-566-5032
jesse@a2watertreatment.com

LIFE CYCLE COST

EQUIPMENT

Model No.:	RFP2.0-48Q-SKE
Dewatering Channel:	4
Screen Diameter:	48"
System Dimensions:	174" L x 108" W x 108" H
System Weight:	13,750 Lbs. (approximate)
Rotary Fan Press Drive:	7.5 HP / 4.7 kW / 9.90 FLA @ 480/3/60
2.0 Mixing Element Drive:	1.0 HP / 1.44 kW / 2.24 FLA @ 480/3/60 (total)

OPERATION

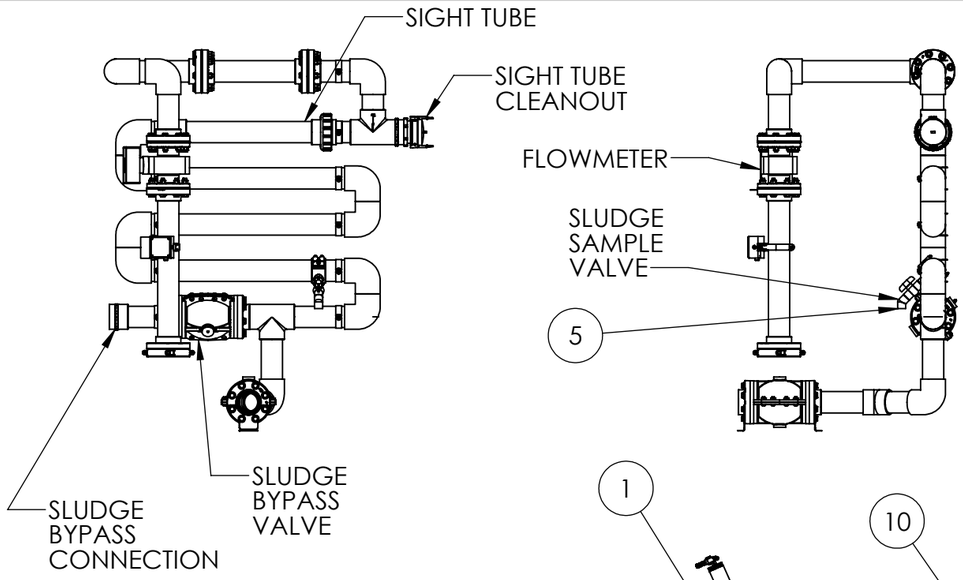
Operator Start-Up/Shutdown:	0.5 Hours Total
Yearly Routine General Maintenance:	15 Hours Total
Air Supply:	4 CFM @ 75 psi
Standard Wash Water Intermittent Requirements:	30 GPM per channel intermittent. Re-Use water that is filtered to 200 microns or less may be used.

PARTS & SERVICE

Brass Scrapers	Service Life:	5,000 – 10,000 Hours
	Current Cost:	$300.00 Per Channel
	Lead Time:	1 – 2 Weeks
	Labor Hours:	1 – 2 Hours
Oil Change: **-Press Gearbox** **-Pump Gearbox** **-Boerger Sludge Pump** **-2.0 Gearbox**	Service Life:	10,000 Hours or 2 Years
	Current Cost:	Market Price
	Lead Time:	>1 Week
	Labor Hours:	1 – 2 Hours
Parts & Service Location		Prime Solution, Inc. 610 S. Platt Street Otsego, MI 49078 Ph: (269) 694-6666

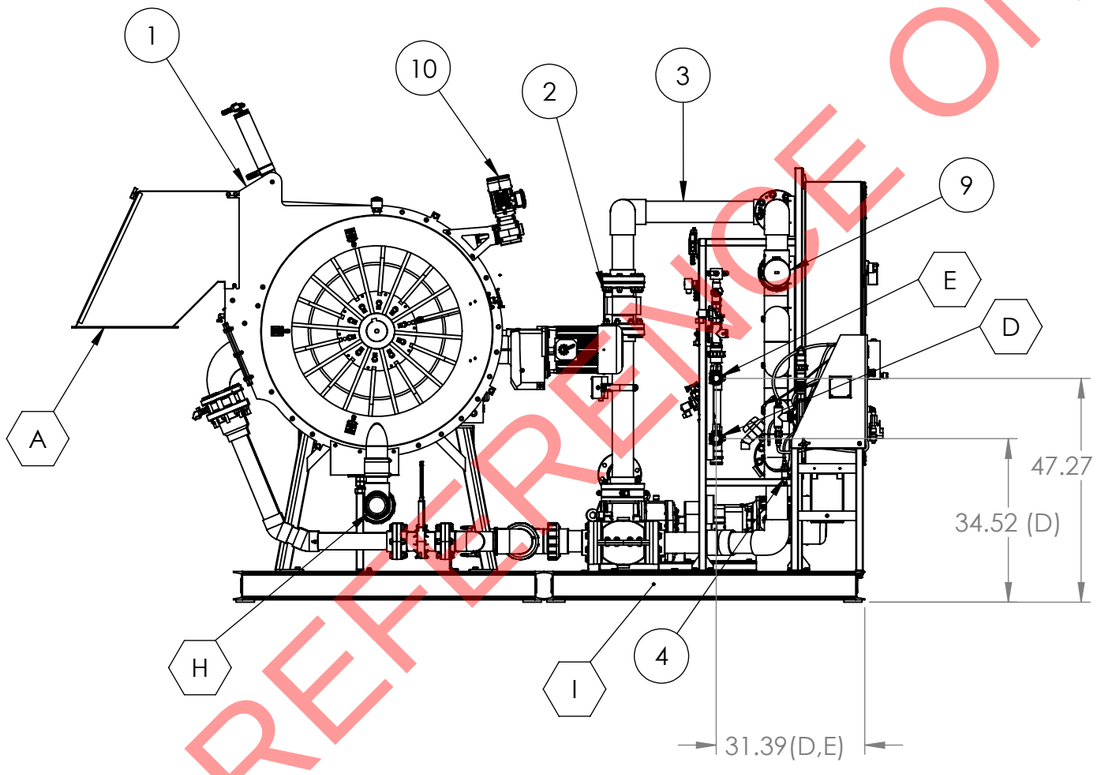
*The Parts/Pricing Listed Above Covers One (1) Dewatering Channel of the RFP2.0-48Q-SKE.

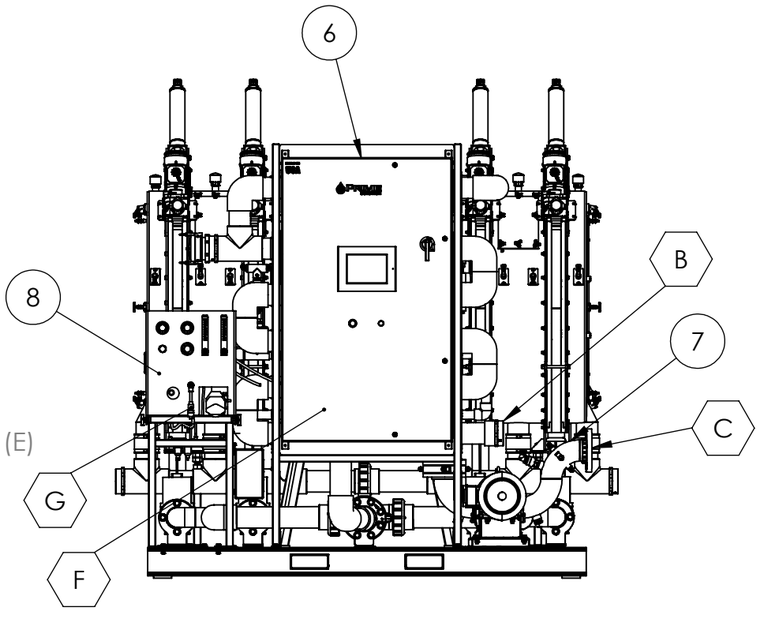
*Service life hours are estimates only as many factors will influence the wear/life of the parts listed above (type of sludge, process variations, feed solids concentration, temperature, chemical selection, desired results, etc.) and in no way is the listed information a guarantee of performance. Pricing is subject to change without notice, please contact Prime Solution for the most current pricing.



MAIN COMPONENTS	
ITEM	DESCRIPTION
1	ROTARY FAN PRESS
2	MAIN FLOW METER
3	SLUDGE RETENTION ASSY.
4	AIR REQUIREMENT 4CFM @ 80 PSI
5	SLUDGE SAMPLING VALVE
6	CONTROL PANEL NEMA 4X
7	SLUDGE PUMP ASSY.
8	POLYMER FEED/BLEND SYSTEM
9	SIGHT TUBE CLEAN OUT
10	RFP 2.0 SCREW DRIVE

CONNECTIONS	
ITEM	DESCRIPTION
A	CAKE DISCHARGE CHUTE
B	SLUDGE BYPASS 4" FNPT
C	SLUDGE INLET 4" #150 FLANGE
D	REUSE WATER 1-1/2"FNPT
E	FRESH WATER 1-1/2" FNPT
F	RFP MAIN POWER SUPPLY
G	POLYMER FEED TUBE
H	FILTRATE DISCHARGE 4" FNPT
I	PRESS SKID





REFERENCE ONLY

SPECIFICATIONS:

SUPPLY VOLTAGE: 480VAC, 3Ph, 60Hz, 38.01 FULL LOAD AMPS

SUPPLY WATER: PRIME BLEND POLYMER SYSTEM
5-10 GPM AVG. @ 45 PSI MIN. (RECOMMEND FRESH WATER)

INTERMITTENT: 30 GPM PER CHANNEL INTERMITTENT
(DOES NOT INCLUDE FLUSH VALVE)

CONNECTIONS: SLUDGE FEED 4" 150# FLANGE SLUDGE BYPASS 4" FNPT
FILTRATE DISCHARGE 4" FNPT SUPPLY WATER 1-1/2" FNPT

PROPRIETARY AND CONFIDENTIAL

THE INFORMATION CONTAINED IN THIS DRAWING IS THE SOLE PROPERTY OF PRIME SOLUTION. ANY REPRODUCTION IN PART OR AS A WHOLE WITHOUT THE WRITTEN PERMISSION OF PRIME SOLUTION IS PROHIBITED.

UNLESS OTHERWISE SPECIFIED:

DIMENSIONS ARE IN INCHES
TOLERANCES:
FRACTIONAL ±1/16
ANGULAR: MACH ±.5° BEND ±1°
TWO PLACE DECIMAL ±.01
THREE PLACE DECIMAL ±.005

DRAWN BY: JBM
DATE: 5/12/2022
MATERIAL: SEE COMPONENTS
FINISH: SEE COMPONENTS

PRIME SOLUTION
610 S. PLATT ST., OTSEGO, MI 49078
T:(269) 694-6666 F:(269) 694-1298

TITLE:
48Q,RFP 2.0,SKID ASSEMBLY

PART NO: RFP2.0-48Q-SKE
REV -

WEIGHT: 13398.05lbs SCALE: 1:32
SIZE B
SHEET: SHEET 1 OF 4

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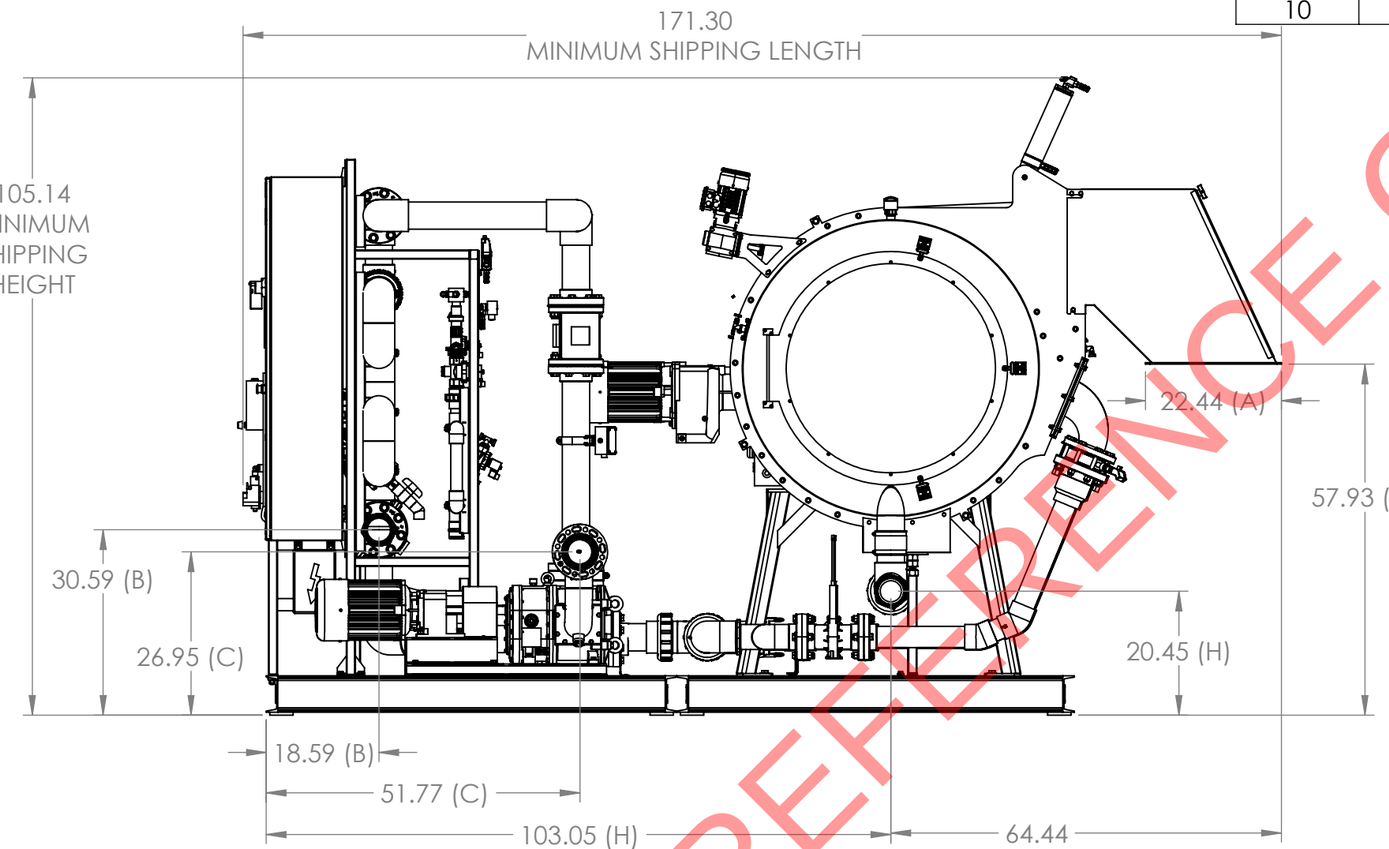

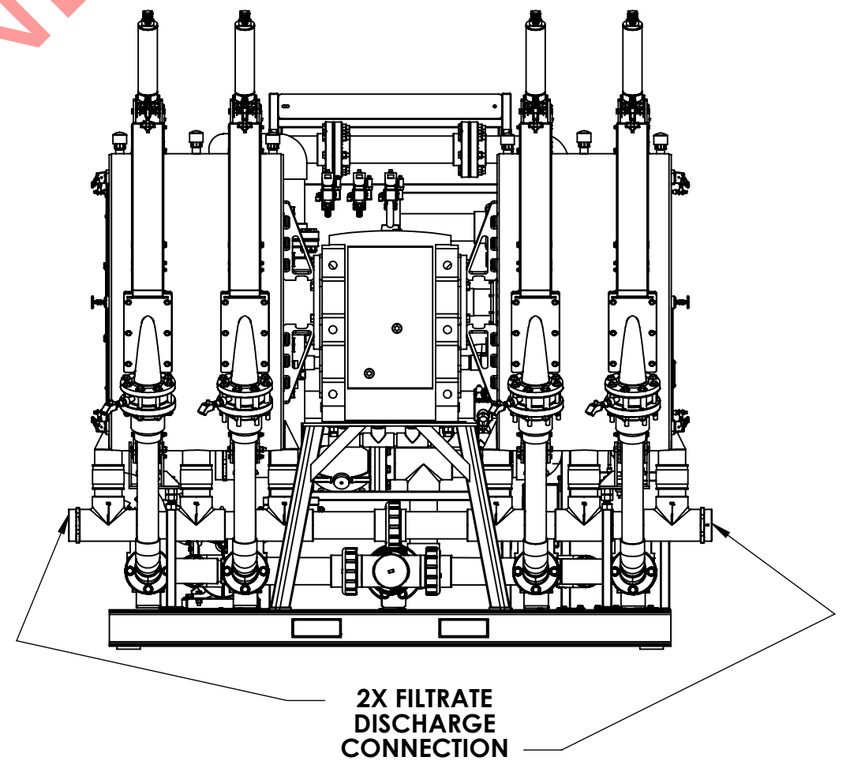

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TWO PLACE DECIMAL ±.01
THREE PLACE DECIMAL ±.005

DRAWN BY: JBM
DATE: 5/12/2022
MATERIAL: SEE COMPONENTS
FINISH: SEE COMPONENTS

PRIME SOLUTION
610 S. PLATT ST., OTSEGO, MI 49078
T:(269) 694-6666 F:(269) 694-1298

TITLE: 48Q,RFP 2.0,SKID ASSEMBLY

PART NO: RFP2.0-48Q-SKE

REV -

WEIGHT: 13398.05lbs SCALE: 1:25

SIZE B

SHEET: SHEET 2 OF 4

MAIN COMPONENTS	
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1	ROTARY FAN PRESS
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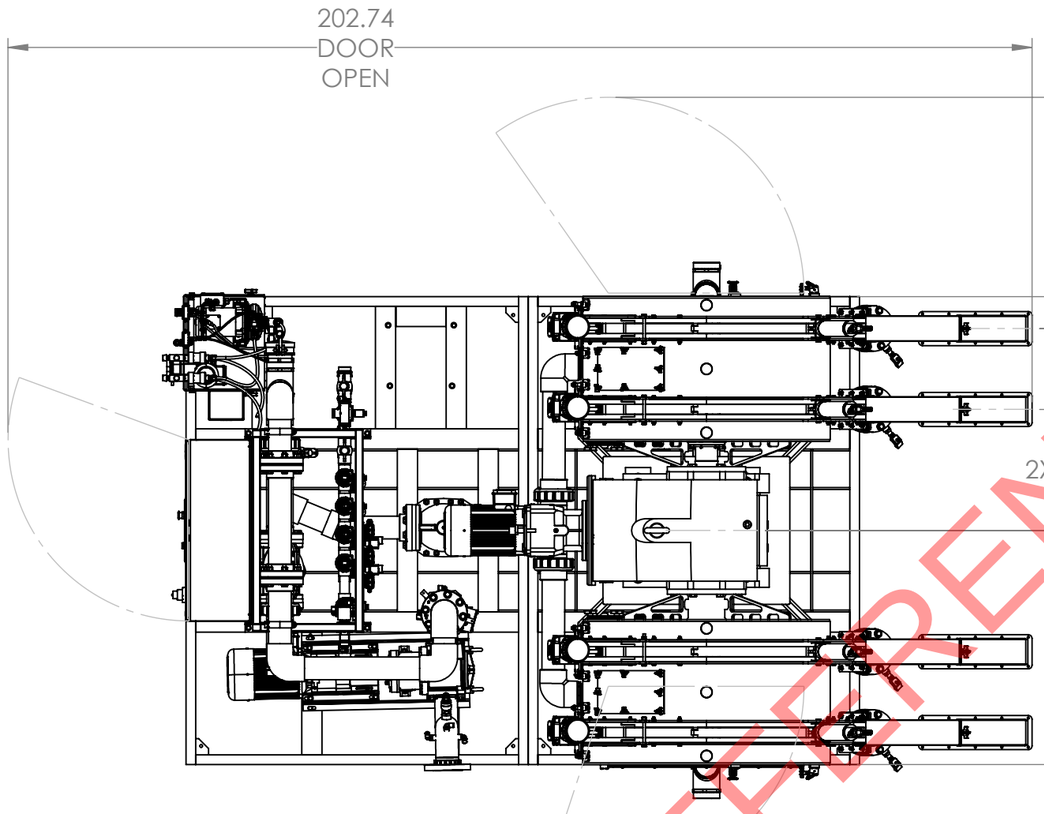

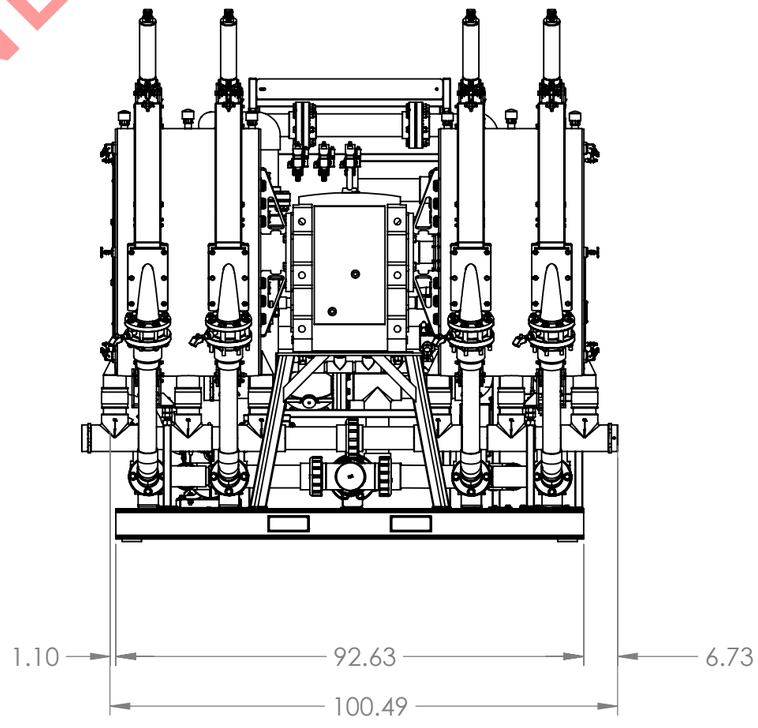

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FINISH: SEE COMPONENTS

DRAWN BY: JBM

DATE: 5/12/2022

MATERIAL: SEE COMPONENTS

PRIME SOLUTION
610 S. PLATT ST., OTSEGO, MI 49078
T:(269) 694-6666 F:(269) 694-1298

TITLE:
48Q,RFP 2.0,SKID ASSEMBLY

PART NO: RFP2.0-48Q-SKE

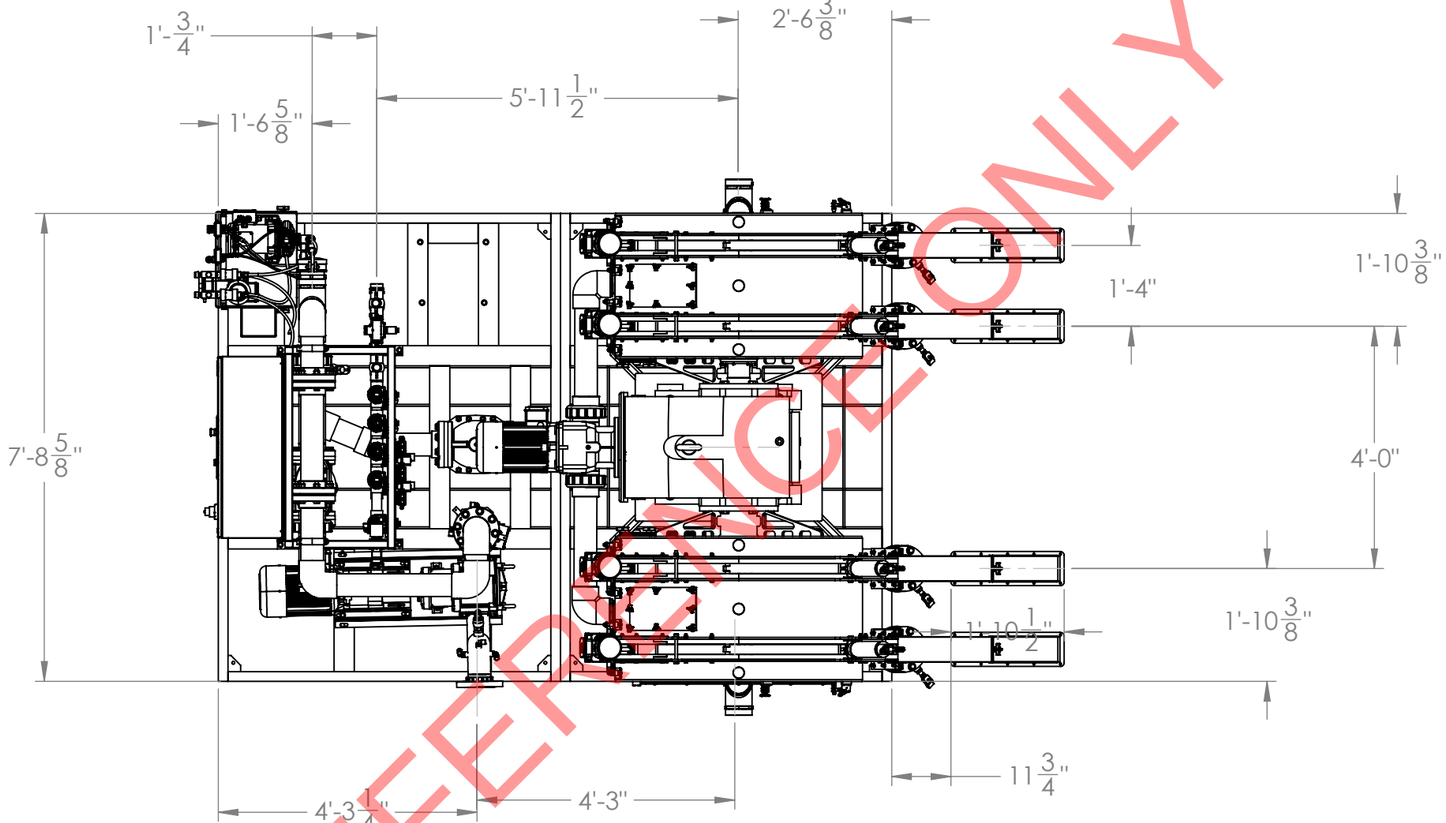
REV: -

WEIGHT: 13398.05lbs

SCALE: 1:30

SIZE: B

SHEET: SHEET 3 OF 4



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DRAWN BY:	JBM
DATE:	5/12/2022
MATERIAL:	SEE COMPONENTS
FINISH:	SEE COMPONENTS

PRIME SOLUTION
610 S. PLATT ST., OTSEGO, MI 49078
T:(269) 694-6666 F:(269) 694-1298

TITLE:
48Q,RFP 2.0,SKID ASSEMBLY

PART NO: RFP2.0-48Q-SKE

REV: -

WEIGHT: 13398.05lbs

SCALE: 1:30

SIZE: B

SHEET: SHEET 4 OF 4

August 30, 2023

City of Pharr, TX
Attn: Mr. Ruben Rosales
Utility Director

Dear Mr. Rosales,

This letter is to confirm that all parts for the Prime Solution Rotary Fan Press are a sole source product, manufactured, sold, and distributed exclusively through A-Squared Water Treatment in Texas. This product must be purchased directly by institutions from A-Squared Water Treatment at the address listed above. There are no other agents or dealers authorized to represent this product in Texas.

If you desire additional information, please do not hesitate to contact me at (269) 694-6666.

Thank you for your interest in our products.

Kelley Dendel
Vice President
Prime Solution, Inc.
269-694-6666

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.
DATE SUBMITTED:
MEETING DATE: September 5, 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 #: 6.E.1.
DATE SUBMITTED: August 29, 2023
MEETING DATE: September 5, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Krystall Event Center, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on premise consumption in a General Business District (C). The property is legally described as being 0.51 acres, more or less, out of Lot 1 of Re-Subdivision Plat of Willow Grove Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1200 West Sam Houston Avenue, Suite B. CUP#230715 **This item supports EV - Economic Vitality.**

Classification: Public Hearing
(* If closed session, City Attorney must review and approve.)

Issue: Krystall Event Center, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on premise consumption in a General Business District (C).

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends approval of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to the applicant and site being in compliance with all City Ordinances and City Department requirements.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission voted unanimously to recommend approval of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption at their meeting on August 28, 2023. There were five members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Kimberly Mendoza	Created/Initiated - 8/29/2023
Ricardo Rodriguez	Approved - 8/29/2023
City Management Office	Final Approval - 8/31/2023

Pharr
Development Services

MEMORANDUM

DATE: **TUESDAY, SEPTEMBER 5, 2023**

TO: **MAYOR AND CITY COMMISSION**

FROM: **KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES**

THROUGH: **JONATHAN FLORES, INTERIM CITY MANAGER**

SUBJECT: CONDITIONAL USE PERMIT FOR ABC
FILE NO. **CUP#230715** (KRYSTALL EVENT CENTER)

GENERAL INFORMATION:

APPLICANT: Krystall Event Center, has filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as being 0.51 acres, more or less, out of Lot 1 of Re-Subdivision Plat of Willow Grove Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1200 West Sam Houston Avenue, Suite B.

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

COMMENTS:

POLICE CHIEF: Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT: Recommends approval of the Conditional Use Permit.

	CODE COMPLIANCE:	Recommends approval of the Conditional Use Permit.
	HEALTH:	Recommends approval of the Conditional Use Permit.
	DEVELOPMENT SERVICES:	Recommends approval of the Conditional Use Permit.
NOTIFICATION OF PUBLIC:	Seven (7) surrounding property owners were notified of the request by letter on August 15, 2023, and a legal notice was published in the Advance News Journal on August 16, 2023. Staff received no response to the letters or the legal notice.	
DEVELOPMENT SERVICES RECOMMENDATIONS:	Development Services recommended approval of the request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to the applicant and site being in compliance with all City Ordinances and City Department requirements.	
PLANNING & ZONING COMMISSION:	The Planning and Zoning Commission voted unanimously to **approve** the request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) at their meeting on August 28, 2023. There were five members present and voting.	

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

1. An establishment that sells or allows the on-premises consumption of alcoholic beverages in the City of Pharr shall operate in a "C" zone, general business district; "C-2" zone, business district; "HC" zone, heavy commercial; "LI" zone, limited industrial; "HI" zone, heavy industrial; or in recreational facilities located within a private development.

2. In addition to the restricted locations as stated above, the above-mentioned establishments may be allowed to sell or allow the on-premises consumption of alcoholic beverages within 300 feet of a church, public or private school, or public hospital.

3. The establishment shall notify the church, public or private school, or public hospital, and the City of Pharr's Planning and Zoning department in written form of their interest in selling or consuming alcoholic beverages within 300 feet of such locations. If the church or school objects to the request, the City of Pharr's authorized designee may deny the request.

4. The measurement of the distance between the place of business where alcoholic beverages are sold and the church or public hospital shall be along the property lines of the street fronts and from front door to front door, and in direct line across intersections. The measurement of the distance between the place of business where alcoholic beverages are sold and the public or private school shall be:

    A. In a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections; or
    B. If the permit or license holder is located on or above the fifth story of a multistory building, in a direct line from the property line of the public or private school to the property line of the place of business, in a direct line across intersections, and vertically up the building at the property line to the base of the floor on which the permit or license holder is located.

5. For premises where minors are prohibited from entering the premises under V.T.C.A., Alcoholic Beverage Code § 109.53, the measurement of the distance between the premises and a public school shall be:
    A. In a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections; or
    B. If the permit or license holder is located on or above the fifth story of a multistory building, in a direct line from the property line of the public or private school to the property line of the place of business, in a direct line across intersections, and vertically up the building at the property line to the base of the floor on which the permit or license holder is located.

6. In accordance with V.T.C.A., Alcoholic Beverage Code § 109.32, the above mentioned establishment businesses shall be not less than 300 feet from the nearest residential zone, unless located within a private development, or publicly owned building shall be along the property lines of the street fronts and from front door to front door, and in direct line across intersections, measured in a straight line or must provide sufficient buffering and sound insulation of the building such that the business is not visible and cannot be heard from such residential zone or publicly owned building and must be designed to prevent disruption of the character of adjacent residential areas. As applies to this provision, a street or alley does not constitute buffering and sound insulation. The above-mentioned businesses, unless located within a private development, must be adjacent to or abutting a minor arterial street or a street of larger classification.

7. The above-mentioned establishment must meet lot size requirements in the zoning ordinance for all uses within this zone.

8. The above-mentioned establishment must provide parking sufficient to comply with all ordinance requirements.

9. The above-mentioned establishment shall restrict the number of persons within the building to those allowed by the city commission with the recommendation of the planning and zoning commission at the time of permit issuance, which number shall be determined by the commission after having taken into account the recommendations of the fire marshal, code enforcement officer [head building inspector], and director of planning. This number cannot exceed the number provided for in existing city ordinances.

10. The above-mentioned establishment shall take action to prevent and be designed to discourage criminal activities and vandalism both on site and on adjacent property by means of sufficient lighting, elimination of dark areas, and the orientation of the building such that it provides maximum visibility from a public street, unless located within a private development.

11. The above-mentioned businesses must make provisions to keep litter from being spread to adjacent streets and property.

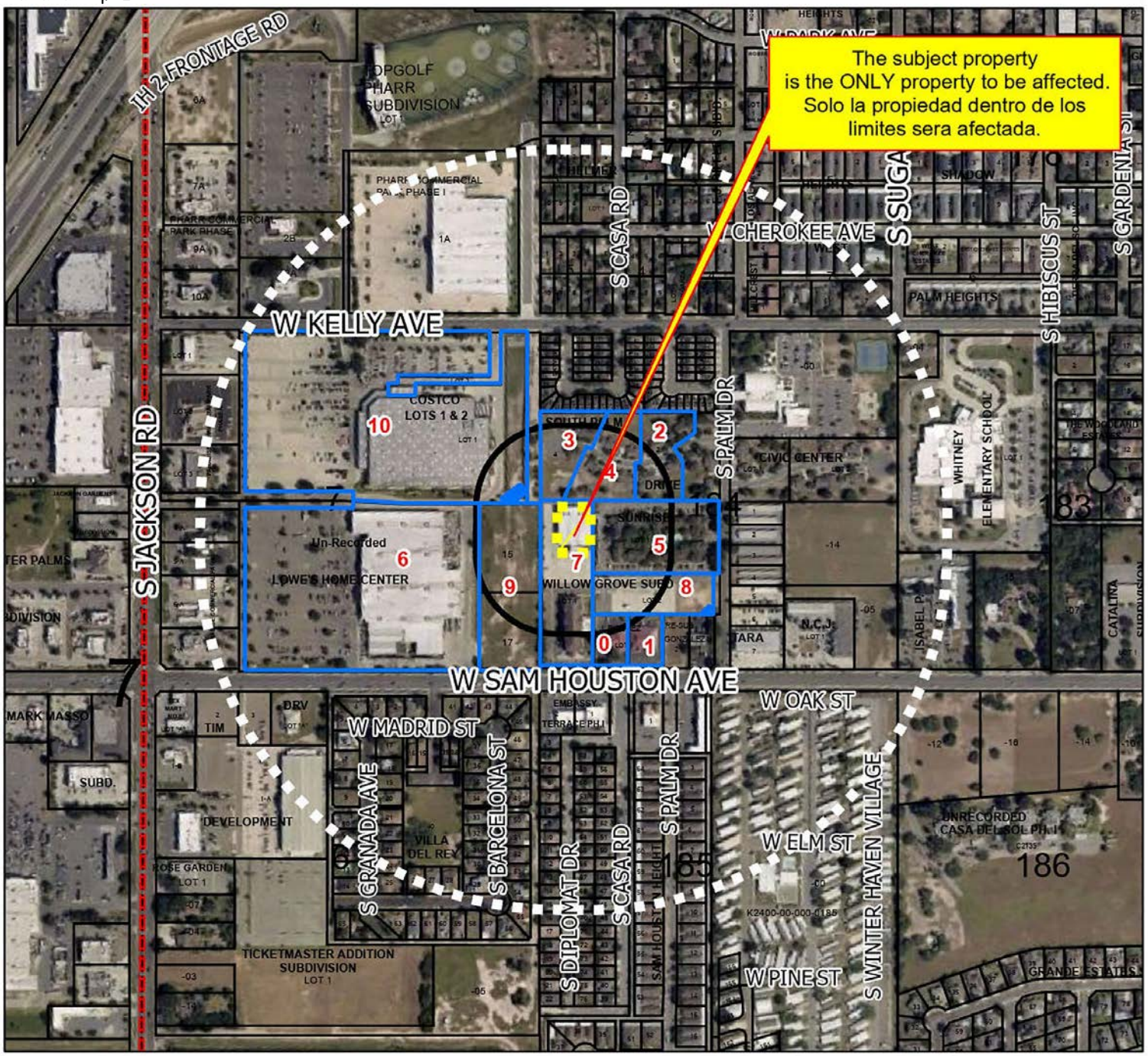
12. Alcoholic beverage establishments shall fall into two categories:(A)Alcohol as a principle use where 51 percent or more of sales come from alcohol; or(B)Food as a principle use where 51 percent or more of sales are food related (a copy of the establishment's full menu must be provided for documentation).

13. The city reserves the right to approve, amend or deny any city regulation that may be allowed by the Texas Alcoholic and Beverage Code as may be amended from time to time. The City of Pharr shall also be authorized to carry out any and all duties and responsibilities as directed by the City of Pharr and as may be allowed by law. Should any person or establishment be found to have committed acts or allowed the commission of any act or condition found by the City of Pharr to be detrimental to the public health, safety, and welfare of the residents of the City of Pharr or persons located within corporate boundaries, the City of Pharr shall be authorized to take any action allowed by ordinance, state or federal law, or other regulation. These actions may include but not limited to quarantine, abatement of premises, closure, condemning, removal of dangerous substances and persons, and other preventive measures and actions.

Conditional Use Permit
0.51 acres out of Lot 1 of Re-Subdivision Plat of Willow Grove Subdivision, Pharr, Hidalgo County, Texas
Mariana Lopez

Pharr Engineering

Zoning



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Zoning

LandUse

- Agricultural Open Space
- Business
- Drainage Easement
- General Business
- Government Owned
- HUD-Code Manufactured Home
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Mobile Home
- Neighborhood Commercial
- Office and Professional
- Planned Unit Development
- Rail
- Residential Multi-Family District
- Residential Multi-Family High Density
- Schools
- Single Family Residential
- Single Family Residential - Estate
- Single Family Residential-Small Lot
- Townhouse Residential
- Quarter Mile Radius
- Subject Property
- Notified Properties
- 300 ft. Notification Buffer

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

City of Pharr, Texas
Engineering Department
956.402.4242

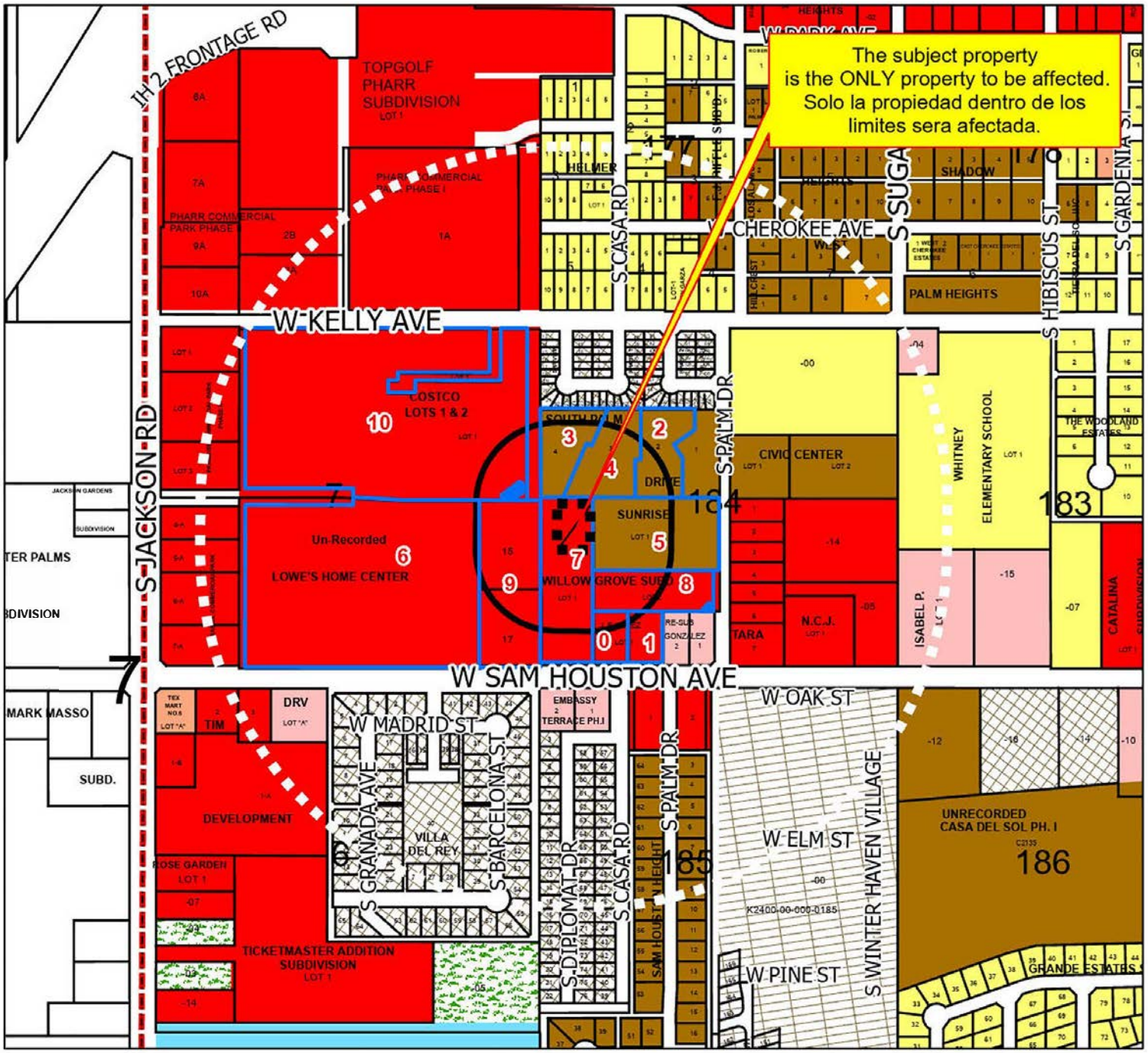
Date: 8/8/2023

Scale: 1:6,520

0 270 540 1,080 1,620 2,160 Feet

Conditional Use Permit
0.51 acres out of Lot 1 of Re-Subdivision Plat of Willow Grove Subdivision, Pharr, Hidalgo County, Texas Mariana Lopez

Pharr Engineering



G:\City of Pharr\GIS\Projects\1-Planning\Pro Conditional Use Permits\CUP 230716 4.25 ac out of Willow Grove Subdivision\aprx\00_BASE Project File.aprx

Zoning

LandUse

- Agricultural Open Space
- Business
- Drainage Easement
- General Business
- Government Owned
- HUD-Code Manufactured Home
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Mobile Home
- Neighborhood Commercial
- Office and Professional
- Planned Unit Development
- Rail
- Residential Multi-Family District
- Residential Multi-Family High Density
- Schools
- Single Family Residential
- Single Family Residential - Estate
- Single Family Residential-Small Lot
- Townhouse Residential
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- Subject Property
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- 300 ft. Notification Buffer

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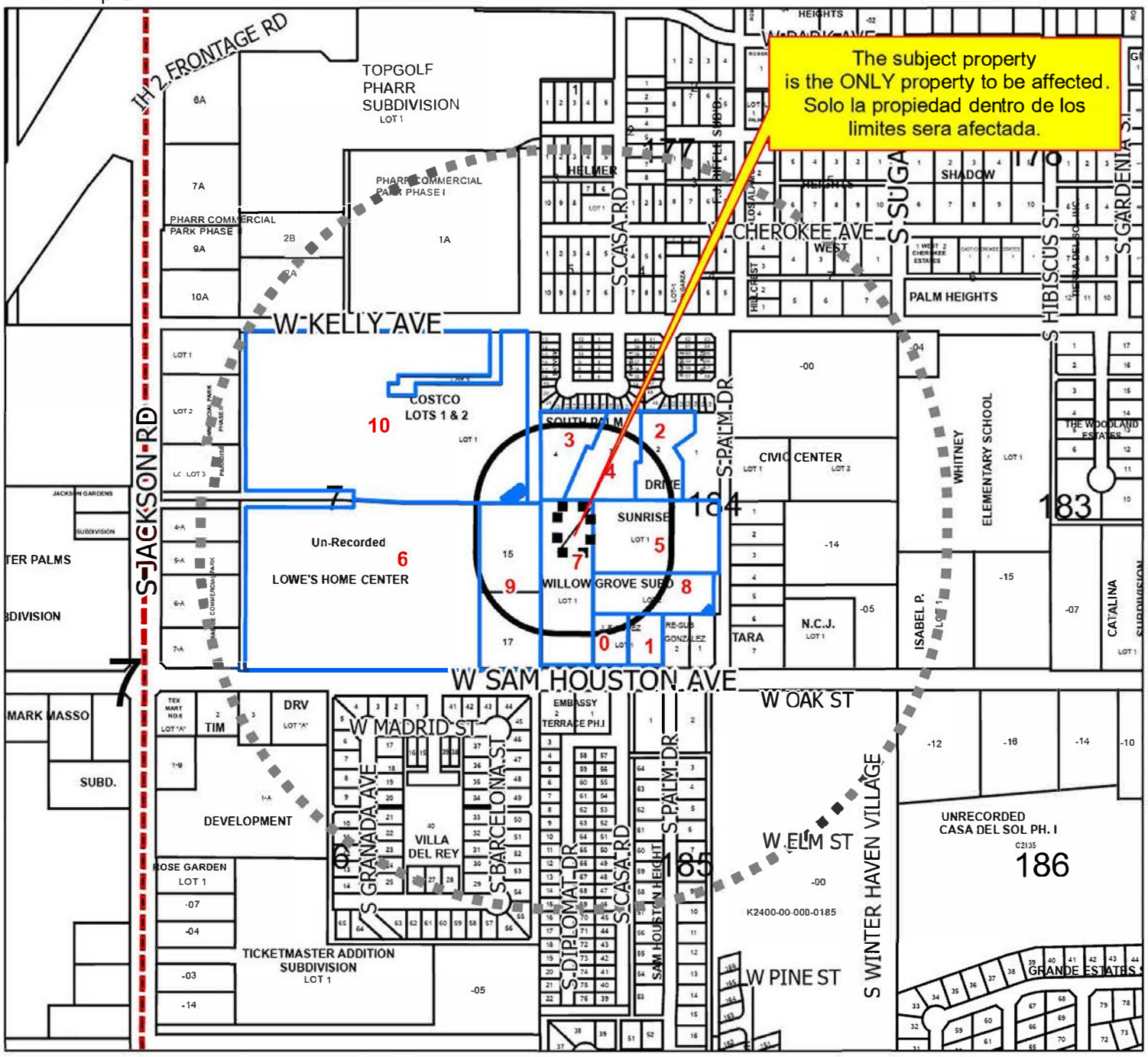
City of Pharr, Texas
Engineering Department
956.402.4242
Date: 8/8/2023

Scale: 1:6,520

0 270 540 1,080 1,620 2,160 Feet

Conditional Use Permit
0.51 acres out of Lot 1 of Re-Subdivision Plat of Willow Grove Subdivision, Pharr, Hidalgo County, Texas
Mariana Lopez



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Zoning

LandUse

- Agricultural Open Space
- Business
- Drainage Easement
- General Business
- Government Owned
- HUD-Code Manufactured Home
- Heavy Commercial
- Heavy Industrial
- Limited Industrial
- Mobile Home
- Neighborhood Commercial
- Office and Professional
- Planned Unit Development
- Rail
- Residential Multi-Family District
- Residential Multi-Family High Density
- Schools
- Single Family Residential
- Single Family Residential - Estate
- Single Family Residential-Small Lot
- Townhouse Residential
- Quarter Mile Radius
- Subject Property
- Notified Properties
- 300 ft. Notification Buffer

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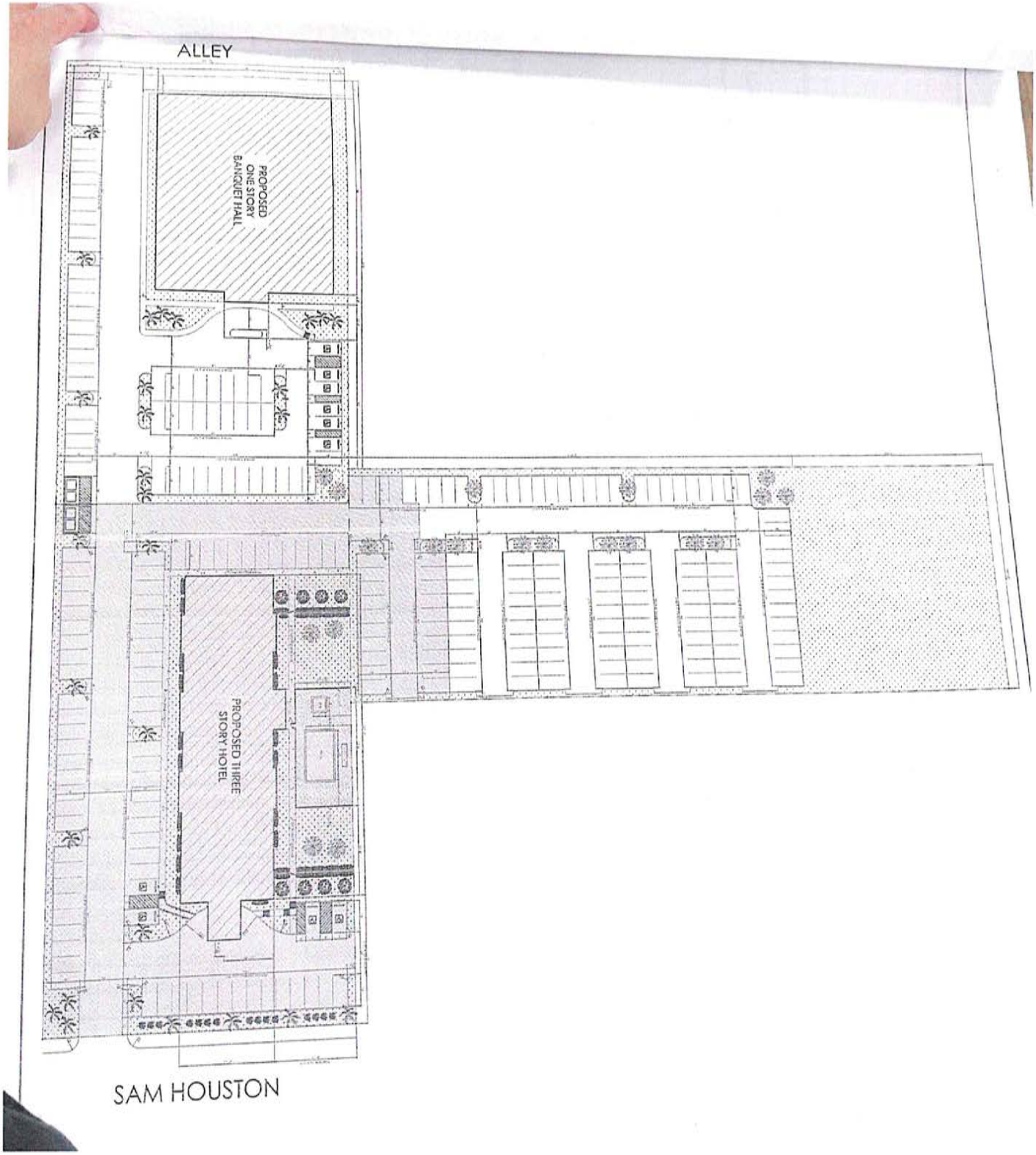
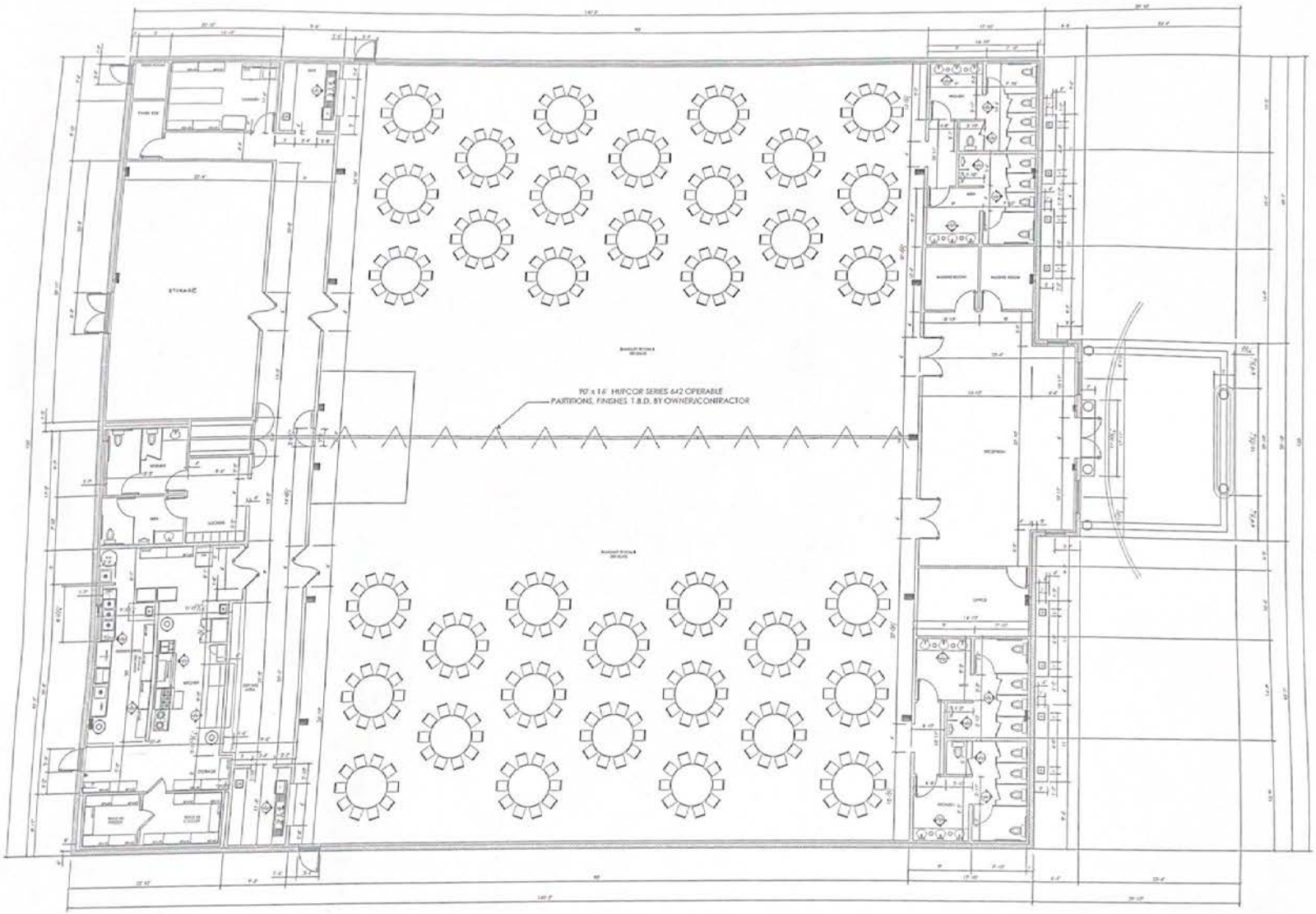
City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/8/2023

Scale: 1:6,520

0 270 540 1,080 1,620 2,160 Feet


ALLEY
PROPOSED ONE STORY BANQUET HALL
PROPOSED THREE STORY HOTEL
SAM HOUSTON



FLOOR PLAN

SCALE 1/8" = 1'-0"

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.2.
DATE SUBMITTED: August 29, 2023
MEETING DATE: September 5, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Joseph W. Holand, representing Just A Closet #7, LLC., has filed with the Planning and Zoning Commission a request for a Life of the Use Conditional Use Permit to allow a Self-Storage facility in a General Business District (C). The property is legally described as being 6.34 acres, more or less, out of the South 24.19 acres out of Lot 5, Block 4, A.J. McColl Subdivision (Proposed Lot 6, Just A Closet #7 Subdivision), Pharr, Hidalgo County, Texas. The property's physical address is 3800 North Jackson Road. CUP#230717 **This item supports EV - Economic Vitality.**

Classification: Public Hearing
(* If closed session, City Attorney must review and approve.)

Issue: Joseph W. Holand, representing Just A Closet #7, LLC., has filed with the Planning and Zoning Commission a request for a Life of the Use Conditional Use Permit to allow a Self-Storage facility in a General Business District (C).

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends approval of the Life of the Use Conditional Use Permit to allow a Self-Storage facility in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission voted unanimously to recommend approval of the request for a Life of the Use Conditional Use Permit to allow a Self-Storage facility at their meeting on August 28, 2023. There were five members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Kimberly Mendoza	Created/Initiated - 8/29/2023
Ricardo Rodriguez	Approved - 8/29/2023
City Management Office	Final Approval - 8/31/2023

Pharr
Development Services

MEMORANDUM

DATE: **TUESDAY, SEPTEMBER 5, 2023**

TO: **MAYOR AND CITY COMMISSION**

FROM: **KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES**

THROUGH: **JONATHAN FLORES, INTERIM CITY MANAGER**

SUBJECT: CONDITIONAL USE PERMIT FOR LIFE OF THE USE (SELF STORAGE) FILE NO. **CUP#230717**

GENERAL INFORMATION:

APPLICANT: Joseph W. Holand, representing Just A Closet #7, LLC., has filed with the Planning and Zoning Commission a request for a Life of the Use Conditional Use Permit to allow a Self-Storage facility in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as being 6.34 acres, more or less, out of the South 24.19 acres out of Lot 5, Block 4, A.J. McColl Subdivision (Proposed Lot 6, Just A Closet #7 Subdivision), Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 3800 North Jackson Road.

ZONING: The property is currently zoned General Business District (C). The surrounding area is zoned General Business District (C) and Residential Multi-Family High Density District (R-MFHD) to the north, Agricultural and/or Open Space District (A-O) to the east, General Business District (C) and Single-Family Residential District (R-1) to the south, and a to the west is Outside City Limits. This area is generally designated for commercial and single family residential in the Land Use Plan.

COMMENTS:

FIRE DEPARTMENT: Pending inspection of the Conditional Use Permit.

CODE COMPLIANCE: Pending inspection of the Conditional Use Permit.

DEVELOPMENT SERVICES:	Recommends approval of the Conditional Use Permit.

NOTIFICATION OF PUBLIC:	Seventy-two (72) letters were mailed out to the surrounding property owners within a 300-foot radius on August 15, 2023, and a legal notice was published in the Advance News Journal on August 9, 2023. Staff received no response to the letters or the legal notice.
DEVELOPMENT SERVICES RECOMMENDATIONS:	Development Services recommended **approval** of the Life of the Use Conditional Use Permit to allow a Self-Storage facility in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.
PLANNING & ZONING COMMISSION:	The Planning and Zoning Commission voted unanimously to approve the request for a Life of the Use Conditional Use Permit to allow a Self-Storage facility at their meeting on August 28, 2023. There were five members present and voting.

Conditions of Conditional Use Permit:

1. This permit shall be for the Life-of-the Use and issued to the current owner only;

2. No living amenities shall be installed in any unit;

3. Applicant shall comply with all City of Pharr Ordinances and codes, any violation will terminate this Conditional Use Permit;

4. Must be in compliance with Ordinance O-2019-23;

5. Applicant must acquire a building permit before start of construction;

6. Any request to revise, alter or amend the conditions or requirements shall require the applicant to apply for a new Conditional Use Permit;

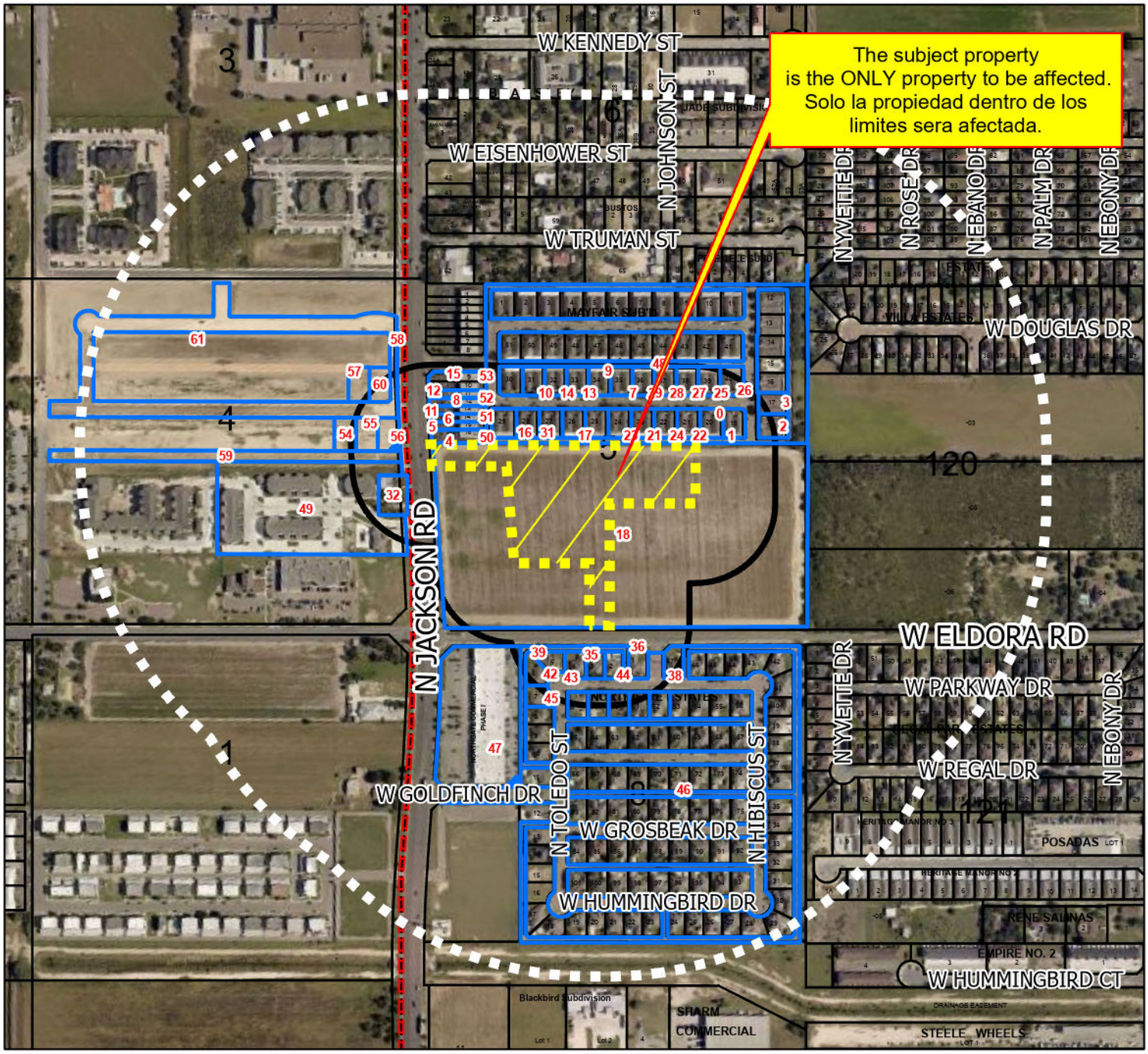
7. The following shall be considered as grounds for the revocation of the Conditional Use Permit:

    - Any change in use or change in extent of use, area or location.

    - Failure to allow periodic inspections by representatives of the City of Pharr at any reasonable time.

    - Conditional Use Permits that have been revoked may not be applied for again until a period of one year has lapsed from the date of revocation.

Conditional Use Permit
Lot 6, Just a Closet #7 Subdivision
Joseph W Holand
Aerial



G:\City of Pharr\GIS\Projects\1-Planning\Pro Conditional Use Permits\CUP 230717 Lot 6, Just a Closet #7 Subdivision\aprx\00_BASE Project File.aprx

- 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
- Quarter Mile Radius
- Location
- Notified Properties
- 300 ft. Notification Buffer

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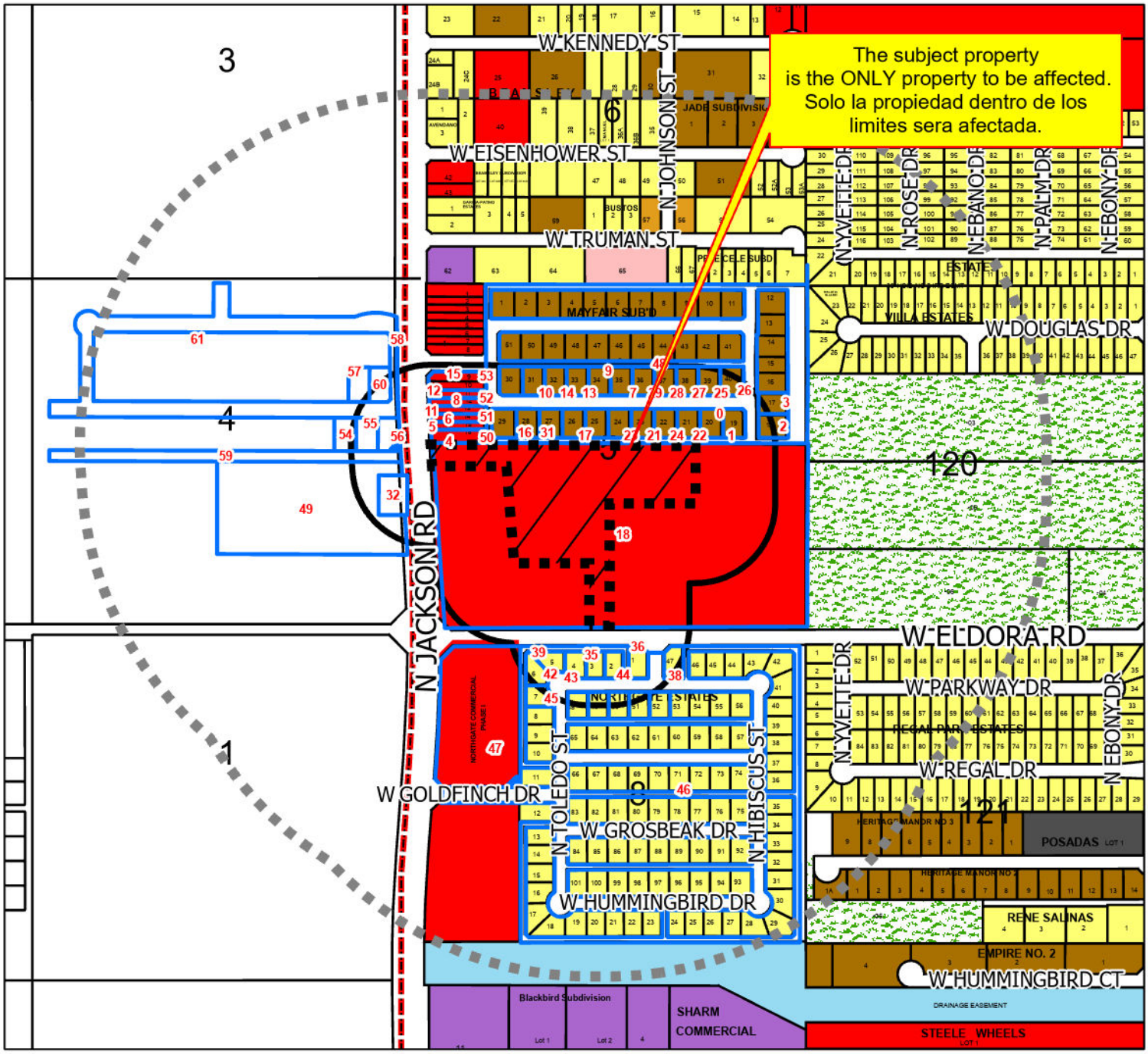
City of Pharr, Texas
Engineering Department
956.402.4242

Scale: 1:6,639

0 275 550 1,100 1,650 2,200 Feet

Date: 8/14/2023

Conditional Use Permit
Lot 6, Just a Closet #7 Subdivision
Joseph W Holand
Zoning



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City of Pharr, Texas
Engineering Department
956.402.4242

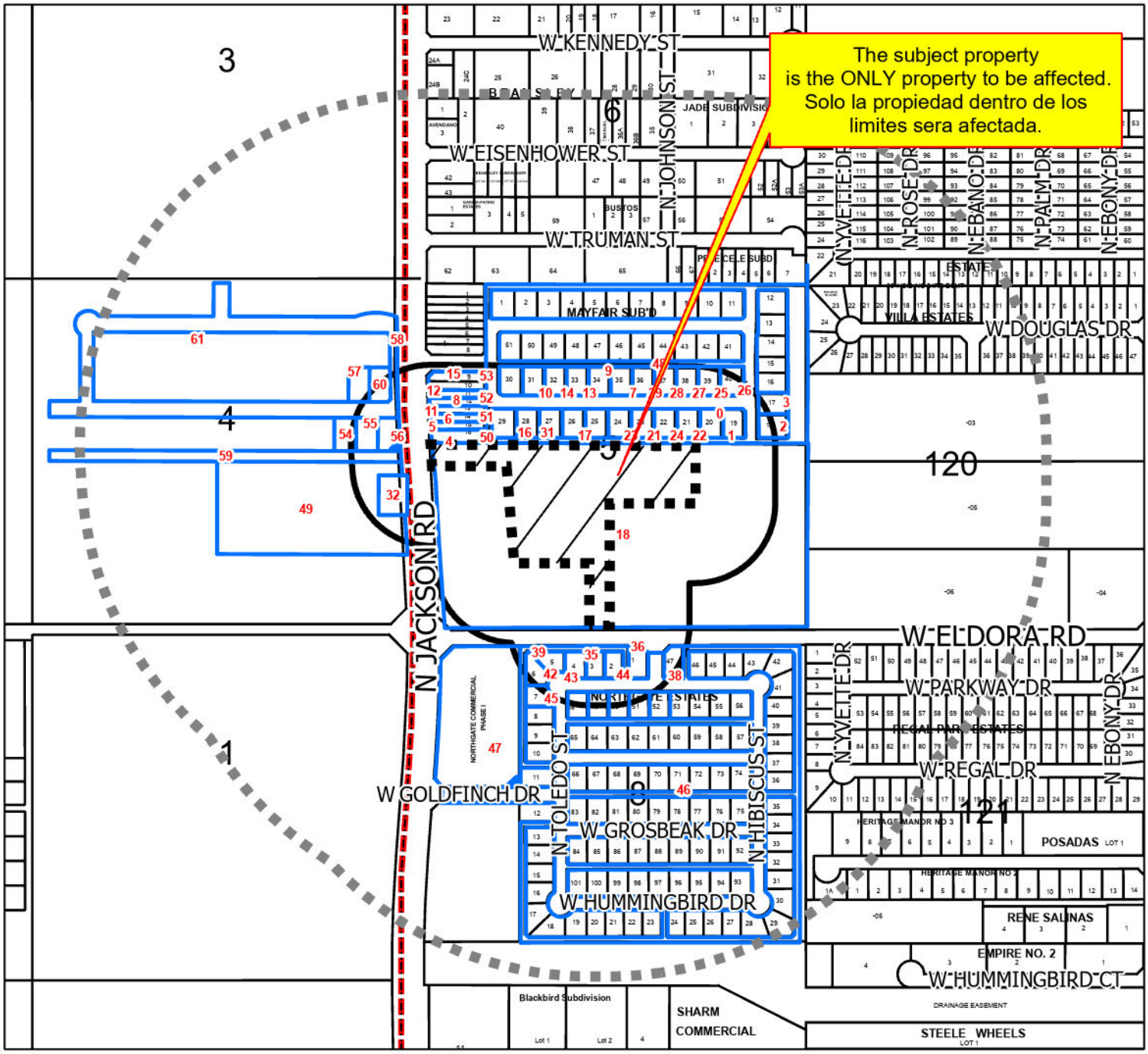
Date: 8/14/2023

Scale: 1:6,639

0 275 550 1,100 1,650 2,200 Feet

Conditional Use Permit
Lot 6, Just a Closet #7 Subdivision
Joseph W Holand
Radius

Pharr Engineering



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- Agricultural Open Space
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City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/14/2023

Scale: 1:6,639

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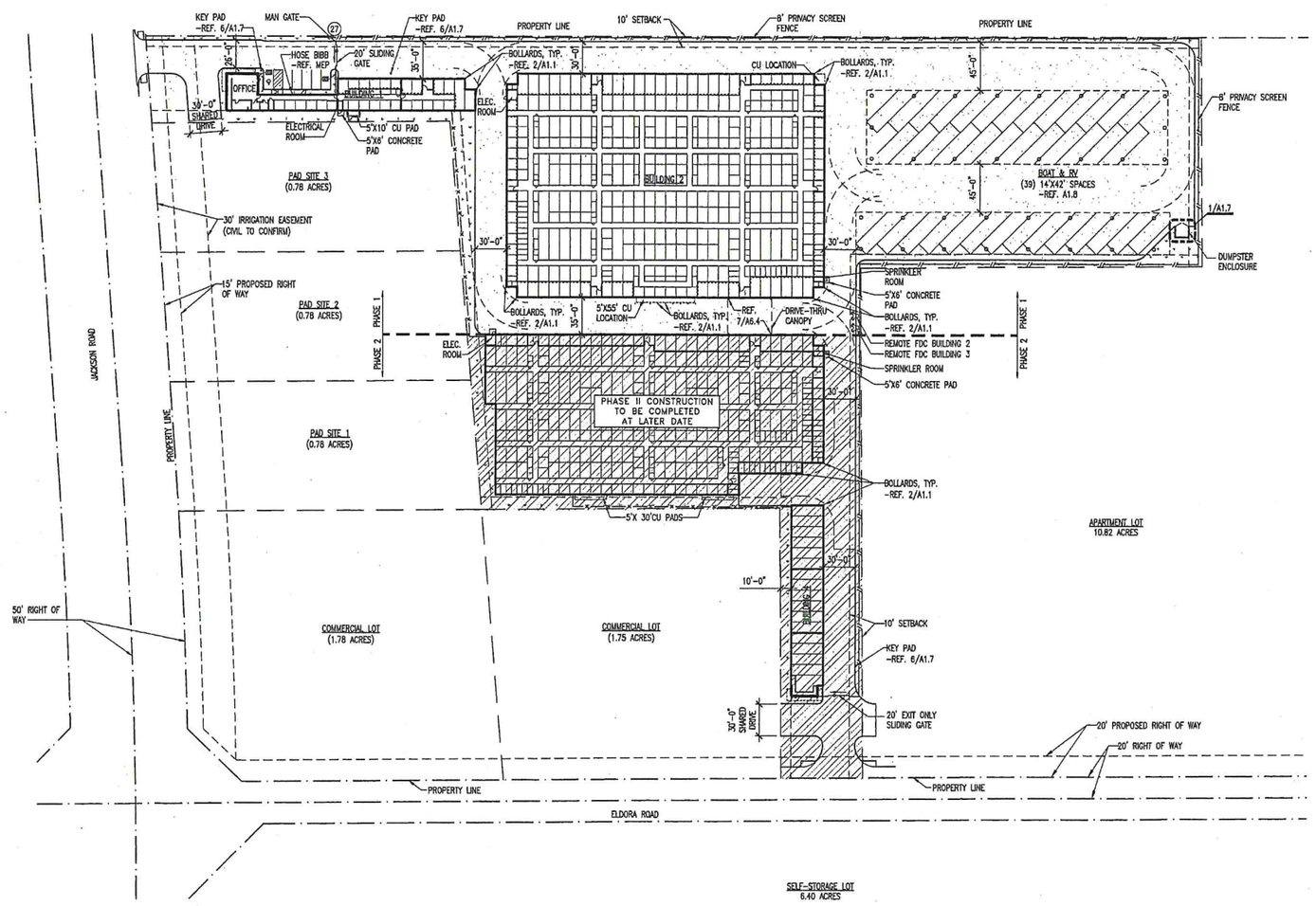
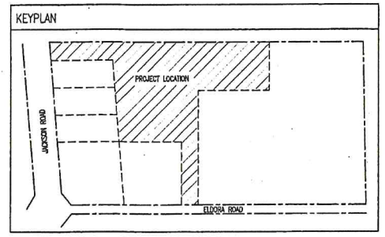


1 SITE PLAN
SCALE: 1" = 60'-0"

TRUE NORTH

PLAN NORTH

KEYPLAN



SITE PLAN LEGEND

— — —	BUFFERS/ EASEMENTS
— · — · —	PROPERTY LINES
— x — x —	6'-0" HIGH, CHAIN LINK FENCE
— // — // —	8'-0" PRIVACY SCREEN FENCE – CEDAR FENCE
— o — o —	6'-0" HIGH, ORNAMENTAL IRON FENCE W/ SLIDING GATE -REF. 4/A1.7
	CONCRETE PAVING -REF. CIVIL DWGS.
	LANDSCAPE AREA
•	6" STEEL PIPE BOLLARD -REF. 2/A1.1
FE	FIRE EXTINGUISHER
	4" STRIPES PAINTED ON PAVING AT 2'-0" O.C. -PARKING LOT STRIPING TO BE WHITE

SITE PLAN NOTES

1. REFER CIVIL DRAWINGS FOR RECORDED PLAT/SURVEY FOR PROPERTY BOUNDARIES, EASEMENTS, SETBACKS, ETC. REPORT ANY DISCREPENCIES TO ARCHITECT PRIOR TO CONSTRUCTION.
2. REFER CIVIL DRAWINGS FOR ALL DRIVE, PARKING, AND CURB LOCATIONS, DETAILS, AND DIMENSIONAL INFORMATION.
3. REFER LANDSCAPE DRAWINGS FOR EXTENTS OF REQUIRED LANDSCAPING.
4. PROVIDE CONCRETE FILLED STEEL TUBE BOLLARD AT BUILDING CORNERS AND BUILDING ENTRIES AT DRIVE AREAS (REF. DETAIL 2/A1.1 FOR LOCATIONS, CIVIL FOR DETAIL).
5. PROVIDE MANUAL FAIL SAFE OPERATION, KEY BOX, AND 20'-0" GATE OPENING FOR ELECTRICAL GATE PER FIRE MARSHALL REQUIREMENTS.

DALLENBACH·COLE ARCHITECTURE
315 NINTH STREET - SUITE 1
SAN ANTONIO, TEXAS 78215
WWW.DALLENBACHCOLE.COM
P 210.493.2234

REGISTERED ARCHITECT * STATE OF TEXAS *

04.14.2023

JEFFREY S. DALLENBACH, JR.
TEXAS REGISTRATION NO. 18328

JUST-A-CLOSET SELF STORAGE #7

ELDORA ROAD & JACKSON ROAD
PHARR, TX 78577

PROJECT NO. 2110
DATE : 04.14.2023
DRAWN : CH & RC
REVISIONS:

OVERALL SITE PLAN

SHEET NO.
A1.2

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.E.3.
DATE SUBMITTED: August 28, 2023
MEETING DATE: September 5, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as Lot 2, Pappas Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1610 West Expressway 83. CUP#100103
This item supports EV - Economic Vitality.

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

Issue: Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends approval of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Kimberly Mendoza	Created/Initiated - 8/28/2023
Ricardo Rodriguez	Approved - 8/28/2023
City Management Office	Final Approval - 8/29/2023

Executive Summary Letter

September 05, 2023

Conditional Use Permit **Renewal** for ABC – Pappadeaux Seafood Kitchen

Background:

Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 13th renewal for Pappadeaux Seafood Kitchen.

The property is located at 1610 West Expressway 83. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption subject to the site and applicant being in compliance with all City Ordinances and City Department requirements.

Pharr
Development Services

MEMORANDUM

DATE: MONDAY, SEPTERMBER 05, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JONATHAN FLORES, INTERIM CITY MANAGER

SUBJECT: CONDITIONAL USE PERMIT **RENEWAL** FOR ABC
FILE NO. **CUP#100103** (PAPPADEAUX SEAFOOD KITCHEN)

GENERAL INFORMATION:

APPLICANT: Pappas Restaurants, Inc., d/b/a Pappadeaux Seafood Kitchen, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).

LEGAL DESCRIPTION: The property is legally described as Lot 2, Pappas Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1610 West Expressway 83.

ZONING: The property is currently zoned General Business District (C). The adjacent zoning is General Business District (C) to the North, South, East, and West. The area is generally designated for commercial use in the Land Use Plan.

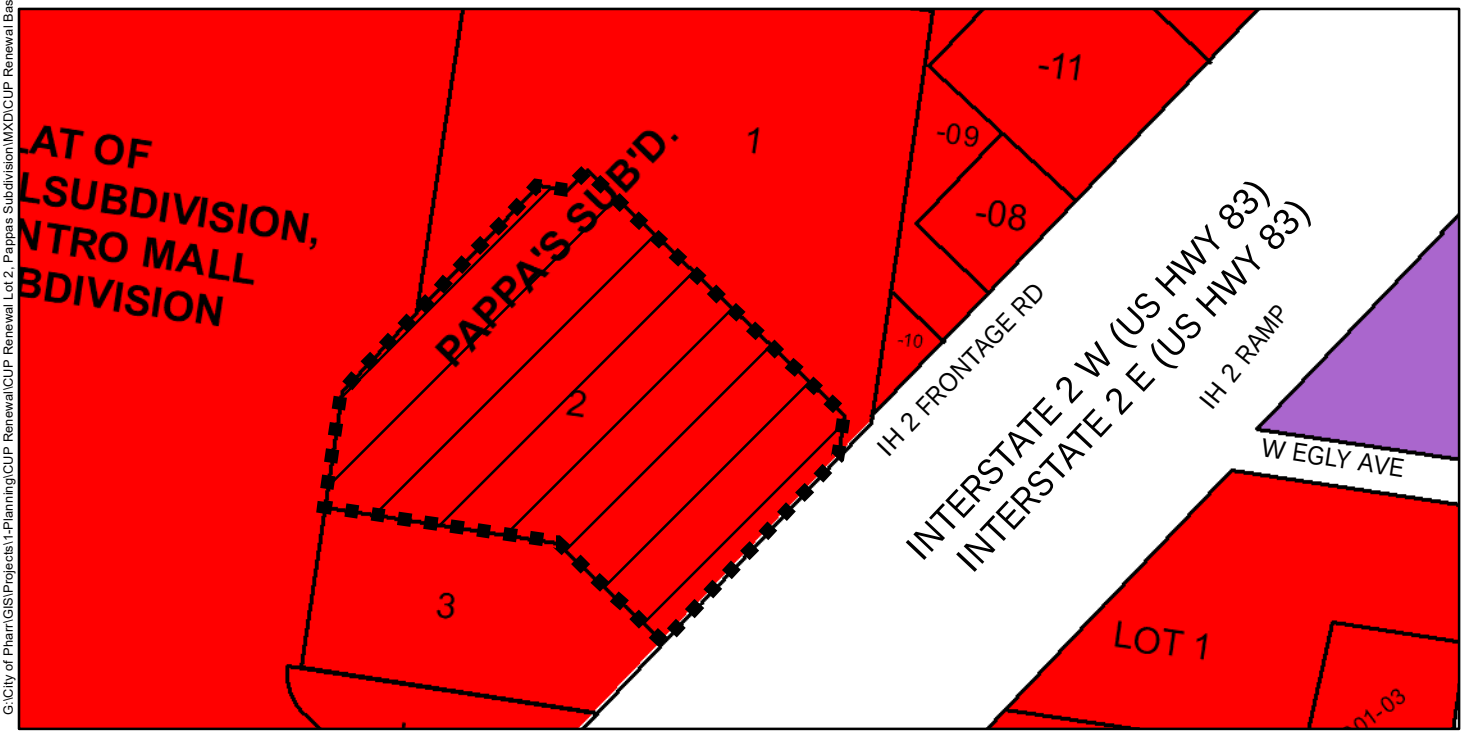
COMMENTS:

POLICE CHIEF: Recommends approval of the Conditional Use Permit.

FIRE DEPARTMENT:	Recommends approval of the Conditional Use Permit.
CODE COMPLIANCE:	Recommends approval of the Conditional Use Permit.
HEALTH:	Recommends approval of the Conditional Use Permit.
DEVELOPMENT SERVICES:	Recommends approval of the Conditional Use Permit.

DEVELOPMENT SERVICES RECOMMENDATIONS: Development Services is recommending **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.

Conditional Use Permit Renewal
Lot 2, Pappas Subdivision,
Pappas Restaurants, Inc.
d/b/a Pappadeaux Seafood Kitchen



G:\City of Pharr\GIS\Projects\1-Planning\CUP Renewal\CUP Renewal Lot 2, Pappas Subdivision\MXD\CUP Renewal Base.mxd

- 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

Scale: 1 inch = 200 feet

0 100 200 400 600 800 Feet

N
W E
S

City of Pharr, Texas
Engineering Department
956.702.5355

Date: 8/7/2023

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.F.
DATE SUBMITTED:
MEETING DATE: September 5, 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 — Created -
Karla Saavedra
Patricia Rigney
City Management Office

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 6.F.1.
DATE SUBMITTED: August 29, 2023
MEETING DATE: September 5, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: M. Garcia Engineering, LLC., representing Natasha Del Barrio, Chief Executive Officer for Midnight River, LLC, is requesting final plat approval of the proposed Bert Ogden Pharr Subdivision Phase I. The property is legally described as being a 10.64 acre tract of land out of Lot 76, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 5600-5700 Block of North IH 69C. SUB#200516 **This item supports EV - Economic Vitality.**

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

Issue: M. Garcia Engineering, LLC., representing Natasha Del Barrio, Chief Executive Officer for Midnight River, LLC, is requesting final plat approval of the proposed Bert Ogden Pharr Subdivision Phase I.

Fiscal Consideration: N/A

Staff Recommendation: Development Services recommends final plat approval of the proposed Bert Ogden Pharr Subdivision Phase I subject to the listed conditions.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission voted unanimously to recommend approval of the proposed Bert Ogden Pharr Subdivision Phase I at their meeting on August 28, 2023. There were five members present and voting.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Kimberly Mendoza	Created/Initiated - 8/29/2023
Ricardo Rodriguez	Approved - 8/29/2023
City Management Office	Final Approval - 8/29/2023

Pharr
Development Services

MEMORANDUM

DATE: TUESDAY, SEPTEMBER 05, 2023

TO: MAYOR AND CITY COMMISSION

FROM: KIMBERLY MENDOZA, DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JONATHAN B. FLORES, INTERIM CITY MANAGER

SUBJECT: BERT OGDEN PHARR SUBDIVISION PHASE I
FILE NO. **SUB#200516**

GENERAL INFORMATION:

APPLICANT: M Garcia Engineering, LLC., representing Natasha Del Barrio, Chief Executive Officer for Midnight River, LLC, is requesting final plat approval of the proposed Bert Ogden Pharr Subdivision Phase I.

LEGAL DESCRIPTION: The property is legally described as being a 10.64 acre tract of land out of Lot 76, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property is located within the 5600-5700 Block of North IH 69C.

ZONING: The property is currently zoned Limited Industrial District (L-I). The adjacent zones are City limits to the north, General Business District (C) and Limited Industrial District (L-I) to the east, Limited Industrial District (L-I) to the south and Residential Mobile Homes District (R-MH) to the west. The property is designated for industrial and commercial use in the Land Use Plan.

PROPERTY PROPOSED USE: Auto dealership.

VARIANCES: None requested.

RECOMMENDATIONS: Development Services recommends final plat approval of the proposed Bert Ogden Pharr Subdivision Phase I subject to the following conditions:

STREETS, PAVING AND R.O.W.:

1. Provide streetlight layout.
2. Provide 30'x30' corner clips on new street and W. Owassa Rd. and frontage.
3. Provide street names North Connie Street to be dedicated by plat.

EASEMENTS:

1. Must add a 5' ft landscape easement along North I-69 and a 10' ft landscape easement along W. Owassa Rd.
2. Label and show all existing easements.
3. Need to remove the word proposed from dedicated easements and only show dedicated by plat.

SIDEWALK: ADA:

1. Follow City of Pharr Construction Standards Manual.

FIRE PROTECTION:

1. See attached comments.

WATER:

1. See attached comments.
2. Follow City of Pharr Construction Standards Manual.

SEWER:

1. See attached comments.
2. Follow City of Pharr Construction Standards Manual.

DRAINAGE:

1. Provide drainage report.
2. Follow engineering comments.

OTHER:

1. Label and show all recorded subdivisions on location map.
2. Show the directional east and west for Owassa Rd.
3. On metes & bounds add west for Owassa Rd.
4. On plat layout label ½ iron rods.
5. On metes & bounds paragraph #7 verify the radius with table.
6. Update benchmark for plat note #9, provide northing, easting and the location description for B.M.
7. Revise plat note #8, to include sidewalks along all R.O.W. streets.
8. Provide signatures for engineer and surveyor.
9. Plat note #4, provide numbers.
10. Provide all details for street, sewer and water.
11. Staff plat notes are attached.

PLANNING AND ZONING COMMISSION:

The Planning and Zoning Commission voted unanimously to approve final plat of the proposed Bert Ogden Pharr Subdivision Phase I at their meeting on August 28, 2023.

Pharr
Development Services

Heriberto Martinez, Planner II
Development Services
118 South Cage Blvd.
Pharr TX, 78577
Eddie.martinez@pharr-tx.gov
www.pharr-tx.gov
Office location: 1 Floor City Hall
Phone (956) 402-4242 Fax (956) 702-5369

To: Mariano Garcia, P.E.

From: Heriberto Martinez, Planner II

Date: 03/25/2021

Re: MASTER PLAT OF BERT OGDEN PHARR SUBDIVISION – (Staff review Comments 3-30-2021)

Below are the following comments by staff for the above mentioned subdivision:

GENERAL PLAT NOTE:

1. On location map show true north.
2. Label and show all recorded subdivisions on location map.
3. Show the directional east and west for Owassa Rd.
4. On metes & bounds add west for Owassa Rd.
5. On plat layout label ½ iron rods.
6. Provide street names North Connie Street to be dedicated by plat.
7. On metes & bounds paragraph #7 verify the radius with table.
8. Provide 30'x30' corner clips on new street and W. Owassa Rd. and frontage.
9. Remove the word proposed from plat and just leave dedicated by plat.
10. Label and show all existing easements.
11. Label phases for future development.
12. Provide drainage report.
13. Update benchmark for plat note #9, provide northing, easting and the location description for B.M.
14. Revise plat note #8, to include side walks along all R.O.W. streets.
15. Natasha del Barrio – managing partner is not shown on the unanimous consent of the members and managers of Mittanck Investments, LLC. Need to provide articles of incorporation.
16. Provide signatures for engineer and surveyor.
17. Provide street light layout.
18. Plat note #4, provide numbers.
19. Provide all details for street, sewer and water.
20. Must add a 5' ft landscape easement along North I-69 and a 10' ft landscape easement along W. Owassa Rd.
21. Staff plat notes are attached comments.

FIRE DEPARTMENT:

1. See attach comments.

PUBLIC UTILITIES WATER & SEWER:

1. See attach comments.

PUBLIC WORKS:

1. See attach comments.

ENGINEERING DEPARTMENT:

1. See attach comments.

801 E. SAM HOUSTON
PHARR, TEXAS 78577
PHONE: 956-402-4300
FAX: 956-783-4688

Pharr Public Utilities

Ruben Rosales
Public Utilities Director

PLAT REVIEW MEETING FOR:

MASTER PLAT OF BERT OGDEN PHARR SUBDIVISION

****

COMMENTS: Initials: J.R. / R. B. APRIL 01, 2021

****

WATER:

- Will need to show details to all connections of water lines to all corners of the property
- Will need to show details of A/C line connections to remain
- Will need to verify water line on southwest corner of the property
- Water line on west side of property (north and south) will need to be 8"
- TX Dot will determine the Abandonment or Removal of A/C lines in the area
- All entrances will require Steel Casing on water line locations
- Will need 20' UI on the west side of the property
- Follow City of Pharr Construction Standards Manual

SEWER:

- Will need to show details of all sewer connections
- All Manhole Ring and Covers will need to be Composite Based with City Logo
- Will need projected Flow and Peak Flow and capacity of subdivisions sewer
- 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: Master Plat of Bert Ogden Pharr Subdivision

Reviewed by: Mike Navarro August 18, 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:

- **Shall Add on Plat Notes: All Fire lines shall be installed by a licensed Sprinkler company.**
- **Shall Provide Fire Hydrant every 300ft. recommended Mueller brand fire hydrant**
- **Shall provide detail connection of the water loop.**
- **Shall Call out existing Fire Hydrants on the Utility Plan**

Pharr Public Work

Telephone (956) 402-4350 I 1015 E. Ferguson I Pharr, Texas 78577

SUBDIVISION: **Staff review meeting:** **Date: 03/26/2021**

Master Plat of Bert Ogden Pharr Subdivision

W. Owassa Rd.

Pharr, TX 78577

Plat Notes:

- **None**

General Notes:

- **Show details of tie in or outfall of 8" storm sewer line and 6" storm sewer line on west side of property**
- **Submit for open cut permit- Public Works**
- **Detail on detention/retention and outfall**

Pharr Engineering

SUBDIVISION REVIEW COMMENTS

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

SUBDIVISION: Master Plat of Bert Orden Pharr Subdivision DATE: April 1, 2021

REVIEW: Preliminary (comments plans dated 3-22-2021)

PLAT

1. Note No. 4---Use City of Pharr drainage directive: *Storm Water detention is required for this property. The engineer of record for this subdivision plat has estimated that an area of approximately _____acres and a volume of approximately_____ acre feet will be required for this use. This is an estimate only and detailed analysis may reveal different requirements. 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.*
2. Note No. 8---Revise note to say… "5.0'-ft sidewalk with ADA compliant ramps and landings will be required to be constructed along all streets at the time of building permit phase.
3. Note No. 9---Verify City of Pharr benchmark and include northing & easting.
4. Show all existing subdivisions on location map.
5. Signature and seal from R.P.L.S.
6. Signature from P.E.
7. Verify proposed 70.0'-ft R.O.W.

SITE PLAN

1. Include all pertinent City of Pharr details at the time of each phase. (Access road cross-section with all layers, curb & gutter with continuous rebar, concrete apron, sidewalk with ADA wheel chair ramps and landings, sanitary sewer services, sanitary sewer manholes with composite lids that show City of Pharr logo, mandrel, water services, Type "A" inlet & tie-in, profile of utility crossings if any & storm sewer manhole)

DRAINAGE

1. Drainage plan to be reviewed and approved by H.C.D.D. No. 1.

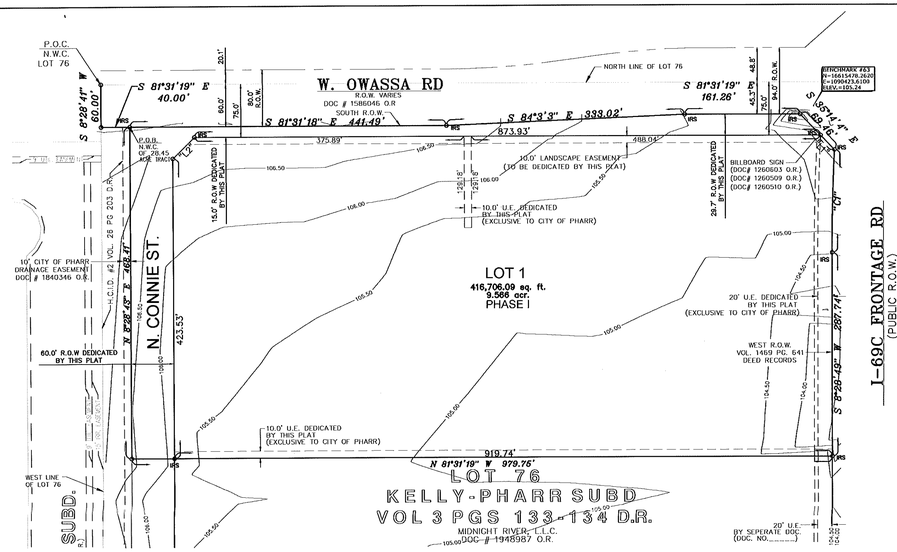
2. Drainage plan to be reviewed and approved at building permit stage.

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

- Mandrel test and low air pressure test will be required for sanitary sewer line.
- Bacteriological test will be required for waterline.
- Lab for site work will be required for the following items: backfill material, paving items and concrete items.
- Curb & gutter and sidewalk shall meet a 3000-psi design strength.
- Concrete apron shall meet a design strength of 4000-psi



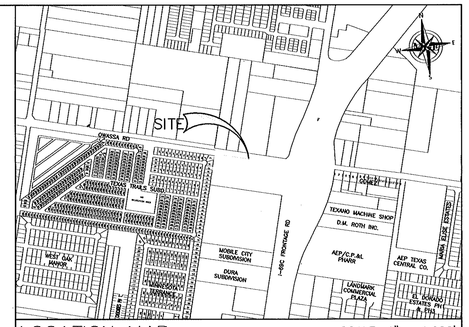
SCALE: 1"=100'

LEGEND

- ● IRF= FOUND 1/2" IRON ROD
- ○ IRS= SET 1/2" IRON ROD WITH A PLASTIC CAP STAMPED "RDS"

CURVE TABLE					
CURVE	RADIUS	ARC	TANGENT	CHORD	DELTA
C1	2,864.57	145.38	72.70	145.36	2°54'28"

LINE TABLE		
LINE	LENGTH	BEARING
L1	28.22	N 35°14'4" W
L2	42.42	N 53°29'15" E



LOCATION MAP SCALE: 1" = 1,000'

PREPARED BY: M. GARCIA ENGINEERING, LLC.
1022 E. GRIFFIN PARKWAY #2028
MISSION TX, 78572
DATE PREPARED: JANUARY 6, 2021
DATE SURVEYED: JANUARY 28, 2020 PROJECT NO. 19-152

PLAT OF BERT OGDEN PHARR SUBDIVISION PHASE I

A 10.64 ACRE TRACT OF LAND OUT OF LOT 76, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS AS PER MAP RECORDED IN VOLUME 3 PAGES 133-134 DEED RECORDS OF HIDALGO COUNTY, TEXAS, SAID 10.64 ACRE TRACT OF LAND BEING OUT OF THE SAME LAND DESCRIBED IN DOCUMENT NO. 1948987 OFFICIAL RECORDS

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, OWNER OF THE LAND SHOWN ON THIS PLAT, AND DESIGNATED HEREIN AS THE BERT OGDEN PHARR SUBDIVISION PHASE I TO THE CITY OF PHARR AND WHOSE NAME IS SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS AND PUBLIC PLACES THEREON FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED.

NATASHA DEL BARRIO – CHIEF EXECUTIVE OFFICER
MIDNIGHT RIVER LLC
104 CANARY AVE.
McALLEN, TEXAS 78504

STATE OF TEXAS
COUNTY OF HIDALGO

BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY PERSONALLY APPEARED THE ABOVE NAMED TRUSTEES, KNOWN TO ME BY THE PERSON(S) WHOSE NAME(S) IS (ARE) SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR PURPOSED AND CONSIDERATIONS THEREIN STATED,

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 7th DAY OF October 2021.

SHELBY BADILLO
Notary Public, State of Texas
Comm. Expires 09-30-2023
Notary ID 132153676

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF HIDALGO

I, MARIANO GARCIA, A REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT HAS BEEN GIVEN PROPER AND ADEQUATE ENGINEERING CONSIDERATION.

MARIANO GARCIA, P.E.
REG. PROFESSIONAL ENGINEER No. 90956, P.E.

STATE OF TEXAS
MARIANO GARCIA
90956
LICENSED
PROFESSIONAL ENGINEER

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THE ABOVE PLAT AND DESCRIPTION OF BERT OGDEN PHARR SUBDIVISION PH I WERE PREPARED FROM A SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND.

8-31-21

JOSE MARIO GONZALEZ, R.P.L.S.
REG. PROFESSIONAL LICENSED SURVEYOR No. 5571
RIO DELTA SURVEYING, LLC
24593 FM 88
MONTE ALTO, TEXAS 78538
T.B.P.L.S. FIRM # 10013900

STATE OF TEXAS
JOSE MARIO GONZALEZ
5571
REGISTERED
PROFESSIONAL LAND SURVEYOR

STATE OF TEXAS
COUNTY OF HIDALGO

I, THE UNDERSIGNED, MAYOR OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL THE REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

AMBROSIO HERNANDEZ
MAYOR, CITY OF PHARR — DATE:

ATTEST: _____
CITY CLERK — DATE:

STATE OF TEXAS
COUNTY OF HIDALGO

REGULATIONS OF THIS CITY WHEREIN MY APPROVAL IS REQUIRED.

APPROVED THIS THE _____ DAY OF _____ 20 _____.
I, THE UNDERSIGNED, CHAIRMAN OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PHARR, HEREBY CERTIFY THAT THIS SUBDIVISION PLAT CONFORMS TO ALL REQUIREMENTS OF THE SUBDIVISION

DANNY WYLIE, CHAIRMAN
PLANNING AND ZONING COMMISION

APPROVED BY DRAINAGE DISTRICT:

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 CODES §49.211(C). THE DISTRICT HAS NOT 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 AND HIS ENGINEER TO MAKE THESE DETERMINATIONS.

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1.

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

HIDALGO COUNTY IRRIGATION DISTRICT # 2

THIS PLAT IS HEREBY APPROVED BY THE HIDALGO COUNTY IRRIGATION DISTRICT # 2
ON THIS THE 20th DAY OF October 20 21.

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

PRESIDENT — ATTEST: SECRETARY

HIDALGO COUNTY IRRIGATION DISTRICT #2 SAN JUAN TEXAS

GENERAL PLAT NOTES AND RESTRICITONS:

1. THIS PROPERTY IS LOCATED IN ZONE "B" ON A FLOOD INSURANCE RATE MAP – COMMUNITY PANEL No.480347-0005 C; REVISED NOVEMBER 19, 1982. ZONE "B" IS DEFINED AS 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 FOOT OR WHERE THE CONTRIBUTING DRAINAGE ARE IS LESS THAN 1 SQUARE MILE OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD.
2. FINISHED FLOOR ELEVATION SHALL BE 18" ABOVE TOP OF CURB AS MEASURED FROM THE CENTER OF THE LOT.
3. A 8' OPAQUE BUFFER IS REQUIRED BETWEEN RESIDENTIAL ZONES AND COMMERCIAL ZONES.
4. STORM WATER DETENTION IS REQUIRED FOR THIS PROPERTY. THE ENGINEER OF RECORD FOR THIS SUBDIVISION PLAT HAS ESTIMATED THAT AN AREA OF APPROXIMATELY 0.454 ACRES AND A VOLUME OF APPROXIMATELY 2.260 ACRE FEET WILL BE REQUIRED FOR THIS USE. THIS IS AN ESTIMATE ONLY AND DETAILED ANALYSIS MAY REVEAL DIFFERENT REQUIREMENTS. 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.
5. OWNERS TO MAINTAIN DETENTION/RETENTION AREAS.
6. NO STRUCTURES SHALL BE CONSTRUCTED ON ANY EASEMENTS.
7. MINIMUM BUILDING SETBACKS SHALL BE AS PER CITY OF PHARR ORDINANCE.
8. 5' SIDEWALK WITH ADA COMPLIANT RAMPS AND LANDINGS WILL BE REQUIRED TO BE CONSTRUCTED ALONG ALL STREETS AT THE TIME OF BUILDING PERMIT PHASE.
9. BENCH MARK CITY OF PHARR'S BENCH MARK: BM #63
LOCATED CLOSE TO SOUTHWEST INTERSECTION OF W. OWASSA ROAD AND I-69C FRONTAGE ROAD

NORTHING=16615478.262
EASTING=1090423.610
ELEVATION=105.24

10. LANDSCAPING SHALL BE AS PER CITY OF PHARR ORDINANCE.
11. EROSION & SEDIMENT CONTROL DURING CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE CURRENT TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM (TPDES).
12. ADDITIONAL FIRE PROTECTION MAY BE REQUIRED DURING THE PLAN REVIEW PHASE IN ORDER TO PROVIDE ANY ADDITIONAL FIRE PROTECTION REQUIREMENT.
13. ALL FIRE LINES SHALL BE INSTALLED BY A LICENSED SPRINKLER COMPANY.
14. ENFORCEMENT OF ALL PLAT NOTES AND DEDICATIONS SHALL BE THE RESPONSIBILITY OF THE AGENCY OR ENTITY TO WHOM THE DEDICATION IS GRANTED.
15. OWNERS TO MAINTAIN R.O.W. AND PERIMETER OF ENTIRE SUBDIVISION.

METES & BOUNDS DESCRIPTION:

A 10.64 ACRE TRACT OF LAND OUT OF LOT 76, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS AS PER MAP RECORDED IN VOLUME 3 PAGES 133-134 DEED RECORDS OF HIDALGO COUNTY, TEXAS, SAID 10.64 ACRE TRACT OF LAND BEING OUT OF THE SAME LAND DESCRIBED IN DOCUMENT NO. 1948987 OFFICIAL RECORDS AND IS ALSO BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 76, KELLY-PHARR SUBD.; THENCE S 08°28'41" W, WITH THE WEST LINE OF SAID LOT 76, A DISTANCE OF 60.00' TO THE SOUTH RIGHT OF WAY LINE OF OWASSA ROAD RECORDED IN DOC # 1586046 O.R.; THENCE S 81°31'19" E, WITH SAID SOUTH RIGHT OF WAY, A DISTANCE OF 40.00' TO A 1/2" ROD WITH CAP SET FOR THE NORTHWEST CORNER OF THIS TRACT OF LAND AND THE POINT OF BEGINNING;

THENCE S 81°31'18" E, WITH THE SOUTH RIGHT OF WAY LINE OF SAID OWASSA ROAD, A DISTANCE OF 441.49' TO A 1/2" ROD WITH RED CAP SET FOR A CORNER OF THIS TRACT OF LAND;

THENCE S 84°03'03" E, CONTINUING WITH SAID SOUTH RIGHT OF WAY LINE, A DISTANCE OF 333.02' TO A 1/2" ROD WITH RED CAP SET FOR A CORNER OF THIS TRACT OF LAND;

THENCE S 81°31'19"E WITH THE SOUTH RIGHT OF WAY LINE OF SAID OWASSA ROAD, A DISTANCE OF 161.26' TO A 1/2" ROD WITH RED CAP SET FOR A CORNER OF THIS TRACT OF LAND;

THENCE S 35°14'04" E, WITH A RIGHT OF WAY CLIP A DISTANCE OF 69.46' TO A 1/2" ROD WITH RED CAP SET AT THE WEST RIGHT OF WAY LINE OF I-69C FRONTAGE ROAD RECORDED IN VOLUME 1469 PAGE 641, DEED RECORDS FOR A CORNER OF THIS TRACT OF LAND;

THENCE WITH SAID WEST RIGHT OF WAY LINE, BEING A CURVE TO THE LEFT HAVING A RADIUS OF 2864.55', A DELTA ANGLE OF 02°54'28" AND AN ARC LENGTH OF 145.38' TO A 1/2" ROD WITH RED CAP SET FOR A CORNER OF THIS TRACT OF LAND;

THENCE S 08°28'49" W, CONTINUING WITH SAID WEST RIGHT OF WAY, A DISTANCE OF 287.74' TO A 1/2" ROD WITH RED CAP SET AT THE SOUTH LINE OF LOT 76, SAME BEING THE NORTH LINE OF MOBILE CITY SUBDIVISION (VOL. 35 PG 89B M.R.) FOR THE SOUTHEAST CORNER OF THIS TRACT OF LAND;

THENCE N 81°31'19" W, WITH SAID SOUTH LINE OF LOT 76, AND NORTH LINE OF MOBILE CITY SUBDIVISION, A DISTANCE OF 979.74' TO A 1/2" ROD WITH RED CAP SET AT THE EAST LINE OF THE WEST 40.00' OF SAID LOT 76 CLAIMED BY H.C.I.D. NO. 2 IN VOLUME 26 PAGE 203 DEED RECORDS FOR THE SOUTHWEST CORNER OF THIS TRACT OF LAND;

THENCE N 08°28'42" E, WITH SAID EAST LINE, A DISTANCE OF 468.40' TO THE POINT OF BEGINNING, CONTAINING 10.64 ACRES OF LAND, MORE OR LESS.

FILE FOR RECORD IN
HIDALGO COUNTY
ARTURO GUAJARDO, JR.
HIDALGO COUNTY CLERK

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

	NAME	ADDRESS	CITY & ZIP	PHONE	FAX
OWNER:	MIDNIGHT RIVER LLC	104 CANARY AVE.	MCALLEN, TEXAS 78504	(956) 923-3598	
ENGINEER:	MARIANO GARCIA	1022 E. GRIFFIN PARKWAY	MISSION TEXAS 78573	(956) 598-5417	
SURVEYOR:	MARIO GONZALEZ, R.P.L.S.	24593 FM 88	MONTE ALTO, TEXAS 78538	(956) 380-5154	(956) 380-5156

M GARCIA ENGINEERING LLC
CIVIL ENGINEERING
1022 E. Griffin Parkway #202B Mission TX, 78572
Bus. 956.378.5417
www.mgarciaengineering.com
Firm Reg. No. F-9828

PLAT
OF
BERT OGDEN PHARR SUBDIVISION PHASE I

A 10.64 ACRE TRACT OF LAND OUT OF LOT 76, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS AS PER MAP RECORDED IN VOLUME 3 PAGES 133-134 DEED RECORDS OF HIDALGO COUNTY, TEXAS, SAID 10.64 ACRE TRACT OF LAND BEING OUT OF THE SAME LAND DESCRIBED IN DOCUMENT NO. 1948987 OFFICIAL RECORDS

City of Pharr

Bert Ogden Subdivision

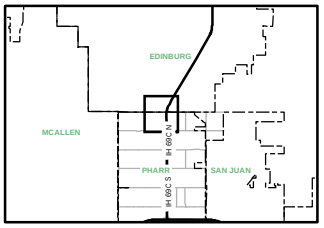
Pharr City Limit

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/18/2023

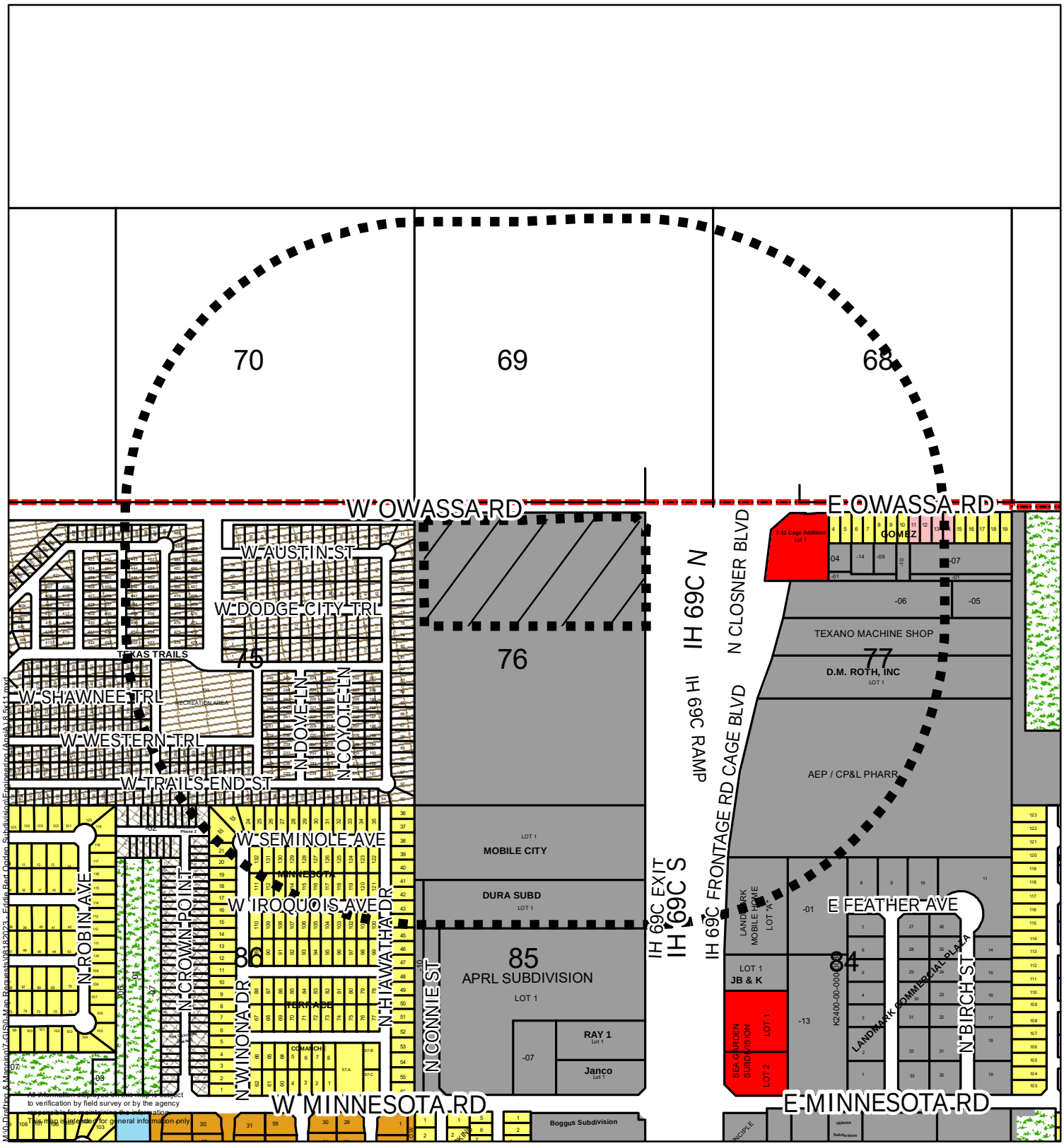
Scale: 1 inch = 600 feet

0 300 600 1,200 1,800 2,400 Feet



City of Pharr

Bert Ogden Subdivision



Pharr City Limit

City of Pharr, Texas
Engineering Department
956.402.4242

Date: 8/18/2023

Scale: 1 inch = 600 feet

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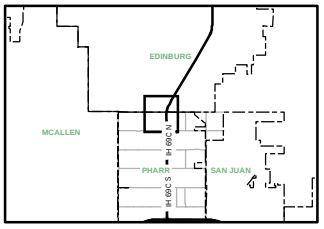

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.A.
DATE SUBMITTED: August 31, 2023
MEETING DATE: September 5, 2023

FROM: Ruben Alfaro, City Engineer

DEPARTMENT: Engineering

DIRECTOR: Ruben Alfaro

Agenda Item: Consideration and action, if any, on Resolution for Amendment No. 1 to the Donation Acceptance Agreement (DAA) with the United States Government for the DAP FY 16 Pharr/Reynosa International Bridge-Land Port of Entry Project. **This item supports IF - Infrastructure**.

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

Issue: The Purpose of this Agreement is to Amend the existing mutual understanding of the Parties Regarding the Proposed Donation to the United States and the Terms and Conditions of that Donation.

The Estimated Cost to the City of Pharr for the Donations Acceptance Agreement (DAA) is approximately $17,551,989 to cover construction, Office of Information and Technology (OIT) expenses, Agricultural Lab supplies and equipment. Proposed cost and funding breakdown is as follows:

FUNDING SOURCES FOR FY 16 DAP				
Project Name	**Federal (Rider 11B)**	**State**	**Local**	**Total**
Dock Expansion Phase I (Dry Units) CSJ:0921-02-424	$5,600,000	$1,400,000	$ 5,539,778	**$ 12,539,**
Dock Expansion Phase II (Cold Units) CSJ:0921-02-425	$4,786,116	$1,192,029	$ 7,357,045	**$ 13,335,**
Agricultural Lab CSJ:0921-02-433	$8,364,350	$2,091,087	$ 5,740,205	**$ 16,195,**
OIT ROM *			$ 826,821	**$ 826,82**
Lab Supplies/Equipment *			$ 446,627	**$ 446,62**
TOTAL	**$ 18,750,466**	**$ 4,683,116**	**$ 17,551,989**	**$ 43,344,**

Fiscal Consideration: $ 19,910,476

Staff Recommendation: Staff recommends approval of the Resolution executing an amendment to the Donation Acceptance Agreement (DAA) with the United States Government for the the DAP FY 16 Pharr/Reynosa International Bridge-Land Port of Entry Project.

Alternatives: None

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Ruben Alfaro	Created/Initiated - 8/31/2023
Ricardo Rodriguez	Approved - 9/1/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

RESOLUTION No. _____

A RESOLUTION OF THE CITY OF PHARR EXPRESSING SUPPORT FOR ITS UPDATED FINANCIAL PLAN AND STATEMENT OF FINANCIAL CAPABILITY FOR THE DONATIONS ACCEPTANCE PROGRAM (DAP) FISCAL YEAR 2016 PROJECTS AT THE PHARR, TX PORT OF ENTRY

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

WHEREAS, the United States of America (U.S.), acting by and through the U.S. Department of Homeland Security, U.S. Customs and Border Protection (CBP), and the U.S. General Services Administration (GSA), has requested an amendment to the Donation Acceptance Agreement (DAA) with the City of Pharr, Texas (City), for the Donations Acceptance Program (DAP) Fiscal Year 2016 (FY 16) Projects to reflect changes to the construct cost and express approval for the project funding amount; and

WHEREAS, by Texas Government Code, City of Pharr adopts a balanced budget on an annual basis to operate through its fiscal year; and

WHEREAS, it is the City of Pharr's policy to maintain a Contingency Reserve Fund for the International Bridge in an amount equal to the annual operating cost plus one year of the highest long-term debt service payment; and

WHEREAS, it is the City of Pharr's policy that no Capital Improvement Project will begin without enough funding; and

WHEREAS, the City of Pharr's updated total estimated construction cost for DAP FY 16 is $43,344,058. The final amount will be based on actual costs, and the City of Pharr is also responsible for 100% of cost overruns.

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

The City of Pharr approves the Updated Financial Plan and Statement of Financial Capability for DAP FY 16 which reflects an estimated construction cost of $43,344,058 and an estimated annual operation and maintenance cost of $891,912 which is incorporated into the DAA by Amendment Number 1.

ADOPTED BY VOTE OF THE CITY COMMISSION OF THE CITY OF PHARR, TEXAS at a regular meeting held on the _____ day of September 2023.

CITY OF PHARR, TEXAS

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

Pharr

MAYOR Ambrosio Hernandez, MD | INTERIM CITY MANAGER Jonathan Flores

COMMISSIONERS Eleazar Guajardo I Roberto "Bobby" Carrillo I Ramiro Caballero, MD I Daniel Chavez I Ricardo Medina I Itza Flores

EXHIBIT "A"

INCREASE IN COST ESTIMATE

Amendment Number 1 to the Donations Acceptance Agreement (DAA) for the Donations Acceptance Program Fiscal Year 2016 (FY 16 DAP), is for the purpose of reflecting increased estimated costs for construction, as well as reaffirming the City of Pharr's commitment to completion of the project.

The cost estimate for FY 16 DAP increased by approximately 50% between November 2018 and August 2023 showing an estimated 10% cost increase per year. The table below shows the cost estimate that was used for the original DAA, as well as the latest cost estimates produced with the 100% plan submittal this month.

COST ESTIMATES FOR FY 16 DAP			
Project Name	**November 2018**	**February 2022**	**August 2023**
Dock Expansion Phase I (Dry Units) CSJ:0921-02-424		**$ 10,989,322**	**$ 12,539,778**
Dock Expansion Phase II (Cold Units) CSJ:0921-02-425		**$ 11,686,387**	**$ 13,335,190**
Agricultural Lab CSJ:0921-02-433	**$ 28,202,500**	**$ 11,006,375**	**$ 16,195,642**
OIT ROM	**$ 826,821**	**$ 826,821**	**$ 826,821**
Lab Supplies/Equipment	**$ 349,944**	**$ 385,813**	**$ 446,627**
TOTAL	**$ 28,202,500**	**$ 33,682,084**	**$ 43,344,058**

The City of Pharr remains committed to accomplishing FY 16 DAP, as well as this amendment to the DAA.

Please feel free to contact me should you have any questions or comments concerning the cost estimate increase.

Sincerely,

Jonathan Flores
Interim City Manager
City of Pharr

EXHIBIT "C"

UPDATED FINANCIAL PLAN AND STATEMENT OF FINANCIAL CAPABILITY

Introduction

Like many cities and counties in the region, the City of Pharr (City) wants to ensure fiscal strength and accountability while delivering results that the community values. By Texas Government Code, the City of Pharr adopts a balanced budget on an annual basis to operate through its fiscal year.

The main sources of funds (Revenues and Other Financing Sources) for the City include the following:

- Property Taxes
- Sales Taxes
- Toll Fees Revenues
- Water and Sewer Collections
- Fines and Fees
- Charges for Services
- Hotel Taxes

Over the last five years we have seen nothing but growth in the first three sources of funds which has allowed the City to engage in more projects to benefit the community.

The City experienced a growth in property tax value of 12.65%, from $3.70 billion to $4.20 this 2022 for taxes to be collected for FY 2022-2023.

The City's current budget and financial status is stable compared to many municipalities in Texas.

Current S&P Global Ratings raised to 'AA-' for its long-term and underlying (SPUR) ratings on Pharr, Texas' general obligation (GO) debt. At the same time, S&P Global Ratings assigned 'A" to the City's series 2021 combination tax and revenue certificates of obligation. The outlook is stable based on Standard's and Poor's review of our financial status and policies.

Also, it is the City's policy to maintain a Contingency Reserve Fund for our General Fund, Water Utility Fund and International Bridge. The policy is as follows:

- General Fund-The City shall strive to maintain General Fund committed fund balance at 90 days (25%) of the current year's original budget appropriations for operations and maintenance, which is defined as the total Budget less capital outlay purchases, economic incentives, and annual capital outlay. As of September 2022, the Reserve Fund held $11 million invested in a separate fund to generate interest revenue. However, as of FY22-23, those funds have been depleted and a plan to replenish them is in place by current city administration.

- Utility Fund-An operating reserve will be established and maintained at 120 days of the current year's original budget appropriation for operation and maintenance, which is defined as the total budget less debt service and capital expenditures. As of September 2022, the Utility reserve funds holds $0.5 million and an additional $3.4 million dollars reserve only for debt service as contingency.

- Bridge-The Bridge Fund's contingency account will be equal to the annual operating cost (expenses minus long-term debt and minus non-operating General Fund transfers) plus one year of the highest long-term debt service payment (principal and interest). As of September 2022, the Bridge reserve fund holds $5.00 million.

Financial Plan and Capability

It is the City's policy that no Capital Improvement Project (CIP) will begin without enough funding. Funding will be monitored quarterly to ensure project overruns are not funded to the detriment of the fund balance policy.

The following table summarizes the Funding Sources for FY 16-DAP:

FUNDING SOURCES FOR FY 16 DAP				
Project Name	**Federal (Rider 11B)**	**State**	**Local**	**Total**
Dock Expansion Phase I (Dry Units) CSJ:0921-02-424	$5,600,000	$1,400,000	$ 5,539,778	**$ 12,539,778**
Dock Expansion Phase II (Cold Units) CSJ:0921-02-425	$4,786,116	$1,192,029	$ 7,357,045	**$ 13,335,190**
Agricultural Lab CSJ:0921-02-433	$8,364,350	$2,091,087	$ 5,740,205	**$ 16,195,642**
OIT ROM *			$ 826,821	**$ 826,821**
Lab Supplies/Equipment *			$ 446,627	**$ 446,627**
TOTAL	**$ 18,750,466**	**$ 4,683,116**	**$ 19,910,476**	**$ 43,344,058**

the City of Pharr is providing a one-time OIT ROM and Lab supplies/equipment procurement cash donation.

Pharr International Bridge

Pharr International Bridge revenues average $16 million dollars per year with 98% coming from Toll Fees alone. Out of this $16 million, $4 million are allocated for operational expenses and an additional $891,912 for FY 16-DAP Project maintenance and operational cost that will come after project completion. The City of Pharr is aware and committed to the future costs that will come with this project.

For more information about the City of Pharr Statement of Net Position, Interim Financial Statements, Fiscal Policies and Budget reports please visit: http://pharr-tx.gov/departments/finance/fiscal-transparency/ .

Sincerely,

Jonathan Flores
Interim City Manager
City of Pharr

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.B.
DATE SUBMITTED: August 11, 2023
MEETING DATE: September 5, 2023

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR: Jonathan Flores

Agenda Item: Consideration and action, if any, on Resolution appointing/reappointing one (1) member to the Civil Service Commission. **This item supports SG - Sound Governance and Fiscal Sustainability.**

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

Issue: The term of Dolores Rodriguez will expire on October 7, 2023, and she has expressed interest in continuing serving on the Civil Service Commission.

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends reappointment of member.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason:
N/A

ROUTING:

Hilda Pedraza	Created/Initiated - 8/11/2023
Ricardo Rodriguez	Approved - 8/11/2023
City Management Office	Final Approval - 9/1/2023

STATE OF TEXAS §

COUNTY OF HIDALGO §

CITY OF PHARR §

R E S O L U T I O N
NO. R-2023-___

WHEREAS, the City Commission of the City of Pharr has adopted a Resolution creating the Pharr Firefighters and Police Officer's Civil Service Commission; and

WHEREAS, under the provision of the Texas Fire and Police Civil Service section 143.006(b), the Civil Service Commission is comprised of three (3) members to be appointed by the Chief Executive Officer and confirmed by the governing body of the municipality; and

WHEREAS, a person appointed to the commission must be of good moral character; be a United States citizen; be a resident of the municipality who has resided in the municipality for more than three years; be over 25 years of age and not have held a public office within the preceding three years; and

WHEREAS, members of said commission shall serve staggered three years terms with the term of one member expiring each year; and

WHEREAS, the term of Dolores Rodriguez will expire on October 7, 2023, and appointment/re-appointment needs to be made at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, that the following citizen is hereby confirmed as a member of the Pharr Firefighter's and Police Officer's Civil Service Commission.

NAME	**LENGTH OF TERM**
_____	3-year term (expiring 10/07/26)

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 5th day of September, 2023.

CITY OF PHARR

_____
AMBROSIO "AMOS" HERNANDEZ,
MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.C.
DATE SUBMITTED: August 23, 2023
MEETING DATE: September 5, 2023

FROM: Luis Marin, Assistant Public Works Director

DEPARTMENT: Public Works

DIRECTOR: Luis Marin

Agenda Item: Consideration and action, if any , on Resolution appointing/reappointing four (4) members to the Pharr Animal Shelter Advisory Committee.**This item supports QL - Quality of Life.**

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

Issue: The Pharr Animal Shelter Advisory Committee was created by Ordinance No. 0-2013-42 for the City of Pharr pursuant to the Health and Safety Code, Title 10. Health and Safety of Animals Chapter 823 Animal Shelters.

The Advisory Committee must be composed of at least one licensed veterinarian, one county or municipal official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization.

Fiscal Consideration: No

Staff Recommendation: Staff recommends reappointing Dr. Kelly Macmanus, DVM and appoint Luis Marin, Daniel Castro, and Rebekah De la Fuente.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Luis Marin	Created/Initiated - 8/23/2023
Luis Marin	Approved - 8/23/2023
David Friedlein	Approved - 8/31/2023
Ricardo Rodriguez	Approved - 9/1/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

STATE OF TEXAS {}

COUNTY OF HIDALGO {} **R E S O L U T I O N**
NO: R-2023-___

CITY OF PHARR {}

WHEREAS, Ordinance No. O-2013-42 created an Advisory Committee for the City of Pharr pursuant to the Health and Safety Code, Title 10. Health and Safety of Animals Chapter 823 Animal Shelters; and

WHEREAS, the City of Pharr shall appoint an Advisory Committee to assist in complying with the requirements; and

WHEREAS, the Advisory Committee must be composed of at least one licensed veterinarian, one county or municipal official, one person whose duties include the daily operation of an animal shelter, and one representative from animal welfare organization; and

WHEREAS, the terms of Dr. Kelly Macmanus, Tim Ousley, Frank Villarreal, and Ricardo Pedraza expired on March 5, 2021; and appointment/re-appointment needs to be made at this time.

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 Pharr Animal Shelter Advisory Committee of the City of Pharr.

NAME:	**LENGTH OF TERM**
1.	3 year-term (expiring March 5, 2026)
2.	3 year-term (expiring March 5, 2026)
3.	3 year-term (expiring March 5, 2026)
4.	3 year-term (expiring March 5, 2026)

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR this the 5th day of September 2023.

CITY OF PHARR

_____
AMBROSIO “AMOS” HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.D.
DATE SUBMITTED: August 29, 2023
MEETING DATE: September 5, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Consideration and action, if any, on Resolution appointing/reappointing two (2) regular members to the Planning and Zoning Commission. **This item supports SG - Sound Governance and Fiscal Sustainability.**

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

Issue: The term of regular member, Danny Wylie, is set to expire on September 15, 2023. In addition, Mr. Luis Madrigal resigned as a regular member of the Planning and Zoning Commission on July 27, 2023. Therefore, the appointment of two (2) regular members are needed at this time to serve on the Planning and Zoning Commission.

Mr. Danny Wylie has expressed interest in seeking reappointment as a regular member. Mr. Ruben Cardenas Luna has expressed interest in serving as a regular member of the Planning and Zoning Commission.

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends the reappointment of Mr. Danny Wylie and the appointment of Mr. Ruben Cardenas Luna as regular members to the Planning and Zoning Commission.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Kimberly Mendoza	Created/Initiated - 8/29/2023
Ricardo Rodriguez	Approved - 8/29/2023
City Management Office	Final Approval - 8/29/2023

STATE OF TEXAS §
§ **RESOLUTION NO. R-2023-___**
CITY OF PHARR §

WHEREAS, there is hereby a City Planning and Zoning Commission which shall function by making plans and acting as a Zoning Commission being composed of seven (7) members and four (4) alternates to be appointed by the Board of Commissioners, and

WHEREAS, the term on Danny Wylie expires on September 15, 2023; and

WHEREAS, a vacancy has occurred as a result of Luis Madrigal resignation as a regular member of the Planning and Zoning Commission; and

WHEREAS, appointment/re-appointment of two (2) regular members needs to be made at this time in accordance with City Ordinance No. O-2007-48 whereby a person, either citizen/resident or Pharr business owner, shall not serve as an officer or member on more than three (3) Pharr boards or committees concurrently.

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

The following residents of the City of Pharr are hereby appointed as a regular members of the Planning and Zoning Commission.

NAME:	**LENGTH OF TERM**
1. _____	2-year term (expiring September 5, 2025)
2. _____	2-year term (expiring September 5, 2025)

PASSED, APPROVED AND MADE EFFECTIVE BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 5th day of September, 2023.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 7.E.
DATE SUBMITTED: August 29, 2023
MEETING DATE: September 5, 2023

FROM: Kimberly Mendoza, Development Services Director

DEPARTMENT: Development Services

DIRECTOR: Kimberly Mendoza

Agenda Item: Consideration and action, if any, on Resolution appointing/reappointing one (1) regular member of the Board of Adjustment. **This item supports SG - Sound Governance and Fiscal Sustainability.**

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

Issue: The term of regular member, Ruben Cardenas Luna expired on June 21, 2023.

Mr. Ruben Cardenas Luna has expressed interest in seeking reappointment as a regular member of the Board of Adjustment.

Fiscal Consideration: N/A

Staff Recommendation: Staff recommends the reappointment of Mr. Ruben Cardenas Luna as a regular member of the Board of Adjustment.

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Kimberly Mendoza	Created/Initiated - 8/29/2023
Ricardo Rodriguez	Approved - 8/29/2023
City Management Office	Final Approval - 9/1/2023

STATE OF TEXAS §
§ **RESOLUTION NO. R-2023-___**
CITY OF PHARR §

WHEREAS, the Board of Commissioners shall appoint a Board of Adjustment composed of five (5) regular members and two (2) alternate members who shall be residents of the City of Pharr, Texas; and

WHEREAS, the term of regular member, Ruben Cardenas Luna expired on June 21, 2023; and

WHEREAS, appointment/reappointment of one (1) regular member needs to be made at this time in accordance with City Ordinance No. O-2007-48 whereby a person, either citizen/resident or Pharr business owner, shall not serve as an officer or member on more than three (3) Pharr boards or committees concurrently.

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

The following resident of the City of Pharr is hereby appointed/reappointed as a regular member of the Board of Adjustment.

NAME:	**LENGTH OF TERM**
1. Ruben Cardenas Luna	2-year term (expiring September 5, 2025)

PASSED, APPROVED AND MADE EFFECTIVE BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the 5th day of September, 2023.

CITY OF PHARR

_____
AMBROSIO HERNANDEZ, MAYOR

ATTEST:

_____
HILDA PEDRAZA, CITY CLERK/
ASSISTANT CITY MANAGER

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.A.
DATE SUBMITTED: August 31, 2023
MEETING DATE: September 5, 2023

FROM: Luis Marin, Assistant Public Works Director

DEPARTMENT: Public Works

DIRECTOR: Luis Marin

Agenda Item: Consideration and action, if any, authorizing City Manager to enter into an Interlocal Agreement with the City of Weslaco for Animal Shelter Services (Project #1718-01-517-S030-001). **This item supports QL - Quality of Life.**

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

Issue: City of Pharr would like to extend the Interlocal Agreement with City of Weslaco for Animal Control Operations for an additional year at the current rates as follows:
A. PHARR shall pay WESLACO $150.00 per animal impounded at WESLACO shelter.
B. PHARR shall pay WESLACO $85.00 per deceased animal taken to WESLACO shelter.
C. PHARR citizens seeking to reclaim animals shall pay fees as set by WESLACO.
D. PHARR citizens who drop off animals at the Weslaco Animal Care Facility will not be assessed a fee.
E. PHARR shall pay WESLACO $150.00 to tranquilize or euthanize an animal on site.
F. PHARR shall pay WESLACO $250.00 to quarantine an animal.

Fiscal Consideration: Yes

Staff Recommendation: Staff recommends approval to extend Interlocal Agreement with City of Weslaco

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Luis Marin	Created/Initiated - 8/31/2023
Luis Marin	Approved - 8/31/2023
David Friedlein	Approved - 8/31/2023
Ricardo Rodriguez	Approved - 9/1/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

STATE OF TEXAS §

COUNTY OF HIDALGO §

SERVICE CONTRACT §

INTERLOCAL AGREEMENT

THIS AGREEMENT is made this ___ day of _____, 2023, by and between the **CITY OF WESLACO**, a Home Rule Municipal Corporation, hereinafter referred to as "**CITY**" located at 255 S. Kansas Avenue, Weslaco, Hidalgo County, Texas 78596 and **CITY OF PHARR** a Home Rule Municipal Corporation, hereinafter referred to as **"PHARR"**, located at 118 S. Cage Blvd. Pharr, Hidalgo County, Texas 78577.

RECITALS

WHEREAS, PHARR desires to engage with CITY for the provision of certain professional services, therefore CITY and PHARR mutually agree as follows:

SECTION I
CONTRACT AGREEMENT

CITY agrees to provide PHARR Animal Control Operations and Impoundment as follows:

A. Impoundment services and all available information pertinent to said services, including reports and any other related data. CITY shall be responsible for the professional quality, technical accuracy, and the coordination of services furnished to PHARR. Intake limits will be addressed in an administrative memo.

B. CITY shall perform the professional services necessary to accomplish the work specified in this Agreement in accordance with all applicable State and Federal requirements in effect on the date of execution.

C. CITY will provide blank door tags and PHARR must provide individual door tags for each animal brought into CITY'S facility.

D. PHARR must submit all documentation needed for owner relinquished animals and quarantine animals, which include owner relinquish forms and dog bite reports.

E. PHARR must give CITY prompt written notice whenever PHARR observes or otherwise becomes aware of any deficiencies in CITY services.

F. Hours of operation:

- Citizens of Pharr may drop off animals at the shelter from 8:00 a.m. to 5:00 p.m. Monday through Friday and 9:00 a.m. to 11:00 a.m. Saturdays and Sundays.

SECTION II
CALL NOTIFICATION / REPRESENTATIVE

Each party will have a designated representative to receive any notices under this agreement and to act on their behalf as follows:

i) CITY OF PHARR
Luis Marin, Public Works Director.
1015 E Ferguson Ave.
Pharr, Texas 78577

ii) CITY OF WESLACO
Jose Angel Pedraza, Health Official.
255 S. Kansas Avenue
Weslaco, Texas 78596

No other representative from PHARR may request services from CITY.

All notices required or permitted herein must be in writing and shall be forwarded by United States Mail, by Registered or Certified Mail, Return Receipt Requested, Postage Prepaid, to the party whom notice is to be given at the address set forth above or to such address as either party hereto may designate to the other by notice from time to time for the purpose. Notices shall be deemed given upon deposit in a receptacle of the United States Postal Service.

SECTION III
PAYMENTS AND FEES

PHARR agrees to pay CITY for services contracted herein as follows:

A. PHARR shall pay CITY $150.00 per animal impounded at CITY'S shelter.

B. PHARR shall pay CITY $85.00 per deceased animal taken to CITY'S shelter.

C. PHARR citizens seeking to reclaim animals shall pay fees as set by CITY.

D. PHARR citizens who drop off animals at the Weslaco Animal Care Facility will not be assessed a fee.

E. PHARR shall pay CITY $150.00 to tranquilize or euthanize an animal on site

F. PHARR shall pay CITY $250.00 to quarantine an animal.

Invoicing shall be completed in accordance with CITY'S Finance Department regulations and an activity log will be provided with PHARR'S invoice.

PHARR will approve all work submitted and authorize all payments made for services within 30 days from receipt of CITY'S invoice.

SECTION IV
CHOICE OF LAW

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction shall lie in Hidalgo County, Texas.

SECTION V
TERM OF AGREEMENT AND TERMINATION

A. This Agreement shall be for an initial term of one year, effective _____ __, 2023 and shall continue in full-force and effect through October 1, 2024.

B. Either party to this Agreement shall have the right to terminate this Contract at any time without cause after 30 days written notice and upon payment to CITY for services rendered and obligations incurred to date.

SECTION VI
NON-APPROPRIATIONS

If PHARR cannot appropriate sufficient funding to fulfill it's contractual obligations under this agreement, then CITY has the right to terminate this contract by providing ten (10) days written notice to PHARR.

SECTION VII
MEDIATION

It is the intent of the parties that litigation be avoided, and in order to allow for the quick resolution of any and all disputes, if any, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two (2) weeks to a neutral, trained third party for assistance in dispute resolution by means of non-binding mediation. The parties agree to share cost of mediation equally.

SECTION VIII
HOLD HARMLESS

To the extent permitted under the Constitution and laws of the State of Texas City Of Pharr agrees to indemnify and hold harmless and defend City, its agents, employees and officers from and

against any claim, loss, damage, liability and expense, including reasonable attorney's fees, incurred or suffered by it, by reason of any and all claims, demands or causes of action asserted or that may be asserted, against any or all of the above named parties, whether alleging intentional or negligent acts or omissions, and whether seeking compensatory or punitive damages, and involving, arising out of, or in any manner related to this agreement.

IN WITNESS WHEREOF, CITY and PHARR have executed three (3) copies of this Agreement as of the date set forth above.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

255 S Kansas
Weslaco, Texas 78596
Phone: 956.968.3181
Fax: 956.973.3128

ATTEST:

BY:_____
Norma Cantu, City Secretary

APPROVED AS TO FORM ONLY:
Juan E. Gonzalez
Attorney at Law

_____
City Attorney

CITY OF PHARR

BY: _____
Dr. Ambrosio "Amos" Hernandez, Mayor

City Of Pharr
118 S Cage Blvd.

Pharr, Texas 78577
956-402-4000

ATTEST:

BY: _____
Hilda Pedraza, City Clerk

APPROVED AS TO FORM ONLY:

_____
Ricardo Rodriguez, City Attorney

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.B.
DATE SUBMITTED: August 30, 2023
MEETING DATE: September 5, 2023

FROM: Juan Gonzalez, Interim Police Chief

DEPARTMENT: Police

DIRECTOR: Juan Gonzalez

Agenda Item: Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and the University of North Texas at Dallas for the Texas First Responders Peer Network. **This item supports SSC - Safe and Secure Community**.

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

Issue: This Interagency contract agreement is between the University of North Texas at Dallas/Carruth Police Institute and the Pharr Police Department. The assignment is to employ a Regional Director for the south region of Texas which will provide training, peer support, and resources to first responders. The University of North Texas at Dallas/Carruth Police Institute will reimburse the funding for salaries, equipment, and travel expenses.

Fiscal Consideration: The University of North Texas at Dallas/Carruth Police Institute will reimburse the funding for salaries, equipment, and travel expenses.

Staff Recommendation: As recommended by Commission.

Alternatives: Not approve MOU

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Juan Gonzalez	Created/Initiated - 8/30/2023
Ricardo Rodriguez	Approved - 8/30/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

INTERAGENCY CONTRACT
Between
University of North Texas at Dallas
And
City of Pharr

University:	University of North Texas Dallas, on behalf of its Caruth Police Institute (University)
University Address:	7300 University Hills Blvd Dallas, Texas 75241 Attn: Jeff Spivey, Executive Director of the Caruth Police Institute
Police Department:	City of Pharr
Department Address:	1900 S. Cage Blvd Pharr, TX 78577 Attn: Dr. Jonathan B. Flores; City Manager
Services:	The Services to be provided under this Agreement are set forth in Exhibit "A" Scope of Services, attached hereto and incorporated herein for all purposes.
Compensation:	Compensation to be provided for the Services under this Agreement are set forth in Exhibit "B", attached hereto and incorporated herein for all purposes.
Effective Date	Effective upon signature of both parties.

RECITALS

This Service Agreement is made and entered into by University and Department as of the Effective Date, in accordance with Occupations Code, Title 10, Chapter 1701, Subchapter M-1 (the "Code"), as well as the authority granted by and in compliance with the provisions of Texas Government Code, Chapter 771 for the purpose of developing a peer support network for law enforcement officers.

WHEREAS Section 1701.622 of the Code requires the Texas Commission on Law Enforcement ("Commission") to develop a peer support network for law enforcement officers;

WHEREAS Section 1701.623 of the Code provides that the Commission may contract with an institution of higher education to develop the peer support network ("Network") and the University is under contract with the Commission for the development and operation of the Network ("Commission Contract", effective September 1, 2023 with a term ending August 31, 2025);

WHEREAS regional hubs are part of the Network design and required for the full and effective statewide peer network program deployment;

THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, University and Department agree as follows:

AGREEMENT

1. Provision of Services. Department will provide all necessary personnel, equipment, material, supplies, and facilities in the performance of the Services as provided in Exhibit A, which shall be agreed upon by the University and Department and funded under this agreement. University will provide technical assistance to the Department for

peer-to-peer training, software application deployment, providing peer-to-peer services, reporting, and data collection and reporting per policies attached as Exhibit C and collect any applicable and available data in Exhibit A for the Annual Report required under Section 1701.626 of the Code. Department shall comply with all applicable user requirements for any use of University software.

2. Term. Unless otherwise terminated in accordance with the provisions set forth herein or by mutual written agreement of the parties, the initial term of this agreement shall begin on the Effective Date, and continue through the term of the Commission Contract, unless otherwise extended or terminated by the parties.

3. Termination. Either party has the right to terminate this Agreement if the other party is in default of any obligation hereunder. Department will be entitled to compensation for services rendered through the effective date of termination.

4. Payment of Compensation. University shall pay the Department in accordance with the payment terms set forth in Exhibit B.

5. Property Rights. University, at all times, retains ownership in and the rights to any creative works, research data, reports, designs, recordings, graphical representations, or works of similar nature that may be produced in connection with this Agreement or the Services.

6. Public Information. Department shall release information to the extent required by the Texas Public Information Act and other applicable law, subject to Section 1701.624 of the Texas Occupations Code.

7. Confidentiality. Information relating to a law enforcement officer's participation in the peer support network and other peer services under the network is confidential, and the Department will keep such information confidential in accordance with Section 1701.624 of the Code. The parties agree that neither party will disclose any information, data, or other materials of proprietary nature in connection with the Services under this Agreement without express permission or unless required by law. Such obligation shall not extend to any materials which were in the possession of the other party prior to this Agreement, are generally available to the public, or are required to be disclosed by law.

8. Relationship of Parties. Department shall, at all times, act as an independent contractor and not as a partner, employee, or agent of the University. Neither party shall act or hold itself out to third parties as a partner, employee, or agent of either party in the provision of the Services. University shall not have or exercise such control over the manner in which the Services are provided as would jeopardize the status of Department as an independent contractor.

9. Liability. This Agreement is not intended to extend the liability of the parties beyond that provided by law. Neither University nor the Department waive, nor shall be deemed to have hereby waived, any immunity or defense that would otherwise be available to it against claims made by any parties in the performance of this Agreement.

10. No Assignment or Delegation. This Agreement, and the rights and obligations set forth herein, are for services and may not be assigned or delegated by either party without the express written consent of the other party.

11. Non-Waiver. No failure by either party to insist upon the strict performance of any covenant, agreement, term, or condition of this Agreement, or to exercise a right or remedy shall constitute a waiver. No waiver of any breach shall affect or alter this Agreement, but each and every covenant, condition, agreement, and term of this Agreement shall continue in full force and effect with respect to any other existing or subsequent breach.

12. Governing Law and Venue. This Agreement shall be construed and enforced under and in accordance with the laws of the State of Texas, and venue for any suit filed against University shall be subject to the mandatory venue statute set forth in§ 105.151 of the Texas Education Code.

13. Amendment. This Agreement may be amended at any time by mutual agreement of the parties. Before any amendment shall be operative or valid, it shall have been reduced to writing and signed by both parties.

14. Incorporation and Entire Agreement. This Agreement, including any exhibits or addenda identified and incorporated by reference herein constitutes the entire agreement between the parties and contain all the agreements between the parties with respect to the provision of the Services. The parties expressly acknowledge that, in entering into and executing this Agreement, the parties rely solely upon the representations and agreements contained in this Agreement and no others.

15. Availability of Funds. This Agreement is subject to termination or cancellation, without penalty to the University, either in whole or in part subject to the availability of funds.

16. Audit. University and Department acknowledge the State Auditor's authority to conduct audits under Chapter 321 of the Texas Government Code. The University will have the right to conduct an audit in regard to the services of this Agreement, including relevant documents and security compliance procedures.

17. Certification. University and Department certify that (1) the services specified are necessary and essential and are properly within the statutory functions and programs of the affected agencies of State Government; (2) the proposed arrangements serve the interest of efficient and economical administration of those agencies; (3) the services, supplies, or materials covered by this Agreement are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder; and (4) this Agreement neither requires nor permits either party to exceed its duties and responsibilities or the limitations of its appropriated funds.

IN WITNESS WHEREOF, the parties have executed this Agreement in multiple originals to be effective as of the date first written below.

UNIVERSITY OF NORTH TEXAS AT DALLAS

By: _____
Name: Bob Mong
Title: President of University of North Texas at Dallas
Date: _____

By: _____
Name: _____
Title: City Manager
Date: _____

EXHIBIT "A" SCOPE OF SERVICES

Department shall provide the following Services:

1. Employ a full-time staff member dedicated solely to the Texas First Responder Peer Network (Network) within 90 days of execution of this agreement.

2. Actively recruit at least 75 volunteer peers per year for the Network throughout the assigned region (region).

3. Provide at least 2 monthly peer-to-peer trainings in person in varied cities and areas throughout the region.

4. Encourage broad based registration and use of the application by officers throughout the region and expand awareness of the peer network throughout the region.

5. Respond to application peer request within 4 hours of requests between hours of 8 AM and 6 PM Monday through Friday. Designate an alternate coordinator for weekend, evening, and holiday peer requests response to ensure all requests receive a 4-hour response.

6. Host a regional live peer event quarterly.

7. Participate in weekly network virtual Regional Director meetings.

8. Provide weekly reports for peer program activity including:
    a. Number of peers completing peer to peer training
    b. Number of officers requesting peer connections
    c. Number of novel connections made through the software platform
    d. Number of connections made through other resources,
    e. Any additional information requested by CPI within a reasonable time prior to the report's due date.

9. Request technical support from the Network Director as needed to ensure adequate peer recruitment, training, retention, and peer service delivery.

10. The regional director's time and attention should be fully devoted to the needs and responsibilities of the TLEPN unless otherwise agreed upon by the department head and the State Director in circumstances where the regional director's training and experience contribute to the wellbeing of his/her department personnel.

11. Provide information on Critical incidents in region within 24 hours to State Director. Ensure the Regional Director follows the guidelines of TLEPN for support of critical incidents which may include deployment in direct support of the incident.

The University Shall Provide the Following in support of the Department's Services:

1. A Director of the Texas Law Enforcement Peer Network.
2. Caruth Police Institute Department shall provide Services consistent with requirements and standards provided by the Director and in accordance with the policies of the Texas Law Enforcement Peer Network.
3. Peer Training Curriculum online for ready access to materials and a train the trainer session for all hub coordinators.
4. Peer network policy and operation orientation including reporting requirements within 30 days of Regional Director hire and ongoing technical assistance.
5. Training for the software application and ongoing technical assistance.
6. Schedule and host network virtual hub coordination meeting

Exhibit "A"

EXHIBIT "B"

Compensation and Payment Schedule

EXHIBIT "B"
BUDGET

For the services, counsel, reports, and other items delivered hereunder, UNTD Dallas shall pay Service Provider on a cost-reimbursable basis in an amount not to exceed $87,500, which includes all personnel, materials and supplies, travel and cellphone stipends. UNTD Dallas will reimburse Service Provider for travel up to $87,500, provided every expense in excess of $87,500 is preapproved. Any expenses in excess of $87,500 have to be pre-approved regardless of the amount. Final payment will be held until receipt and acceptance by UNT Dallas of all reports and other deliverables, if any, required under Exhibit A Scope of Services, above.

Final payment will be held until receipt and acceptance by UNT Dallas of all reports and other deliverables, if any, required under Exhibit A Scope of Services, above.

In the performance of work under this Agreement, Service Provider agrees to expend funds primarily in accordance with the budget detailed in Exhibit B, Cost Estimate, which is attached hereto and by this reference made a part hereof for all purposes.

ALL COSTS INCURRED BY SERVICE PROVIDER MUST BE BILLED NOT LATER THAN THIRTY (30) DAYS AFTER TERMINATION OF THIS AGREEMENT. ANY COST NOT BILLED WITHIN THIRTY (30) DAYS AFTER TERMINATION WILL NOT BE PAYABLE UNDER THIS AGREEMENT.

Exhibit B - Budget				
Project Director Name:				
Agency Name: Police Department				
Period of Performance: 9/01/23 - 8/31/25				
Category	**Year 1**	**Year2**	**Summary**	
Personnel (Salary/Fringe Benefits)	$70,000.00	$70,000.00	$140,000.00	
Materials & Supplies	$3,000.00	$3,000.00	$6,000.00	
Travel	$14,500.00	$14,500.00	$29,000.00	
Cellphone Stipend	$1,200.00	$1,200.00	$2,400.00	
Total Project Costs	**$87,500.00**	**$87,500.00**	**$175,000.00**	

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.C.
DATE SUBMITTED: August 31, 2023
MEETING DATE: September 5, 2023

FROM: Sergio Alanis, Parks & Recreation Director

DEPARTMENT: Parks

DIRECTOR: Sergio Alanis

Agenda Item: Consideration and action, if any, on Memorandum of Understanding between the City of Pharr and South Texas ISD for the use of Sports Complex Parking lot for the school year 2023-2024.**This item supports QL - Quality of Life.**

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

Issue: South Texas ISD wishes to use a small portion of parking spots located at the Sports Complex (201 E. Moore Rd.) for the students who are residents of the area to leave vehicles during school hours for the purpose of taking school transportation to campus in Mercedes, TX.

Fiscal Consideration: $0.00

Staff Recommendation: Staff recommends approval of this MOU

Alternatives: NA

Exclude Material from Public Packet? No
Reason: NA

ROUTING:

Sergio Alanis	Created/Initiated - 8/31/2023
Sergio Alanis	Approved - 8/31/2023
David Friedlein	Approved - 8/31/2023
Ricardo Rodriguez	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

Always Innovating
South Texas ISD
RIO GRANDE VALLEY | GRADES 6-12

100 MED HIGH DR., MERCEDES, TX 78570
P: 956.565.2454
STISD.NET

Memorandum of Understanding (MOU)

This memorandum of understanding (herein referred to as "MOU") made on this the 23 day of May 2023 will serve as an agreement between City of Pharr Sports Complex and the South Texas Independent School District, herein referred to as "South Texas ISD" regarding South Texas ISD's use of the parking lot facilities located at 201 West Moore Road Pharr TX 78577

1. Background

This MOU establishes the terms and conditions under which South Texas ISD may use the parking lot facilities located on 201 West Moore Road Pharr TX 78577 Attachment A shall describe the dates and times the facility is to be utilized by South Texas ISD

2. Purpose

City of Pharr Sports Complex Agrees to allow use of said facility to South Texas ISD for the purpose of providing transportation for South Texas ISD students and using the parking lot facilities as a stop.

3. Scope

This scope of this agreement refers to facility use as described in Section 1: Background. If applicable, the scope of agreements for other cooperative arrangements, such as those regarding fares, is beyond this agreement.

This agreement shall be in effect from September 1, 2023 to August 31, 2024. Both parties, if so desired, may review and execute an additional annual MOU describing the terms and conditions. If both parties are unable to execute an agreement, then South Texas ISD must cease using facilities until an agreement can be executed.

4. Duties

(a) South Texas ISD may use said facility as a boarding and de-boarding location for its transit system. Vehicles may park in the designed areas, as described in Attachment B in order to board and alight passengers. South Texas vehicles will not remain at said location overnight.

(b) South Texas ISD agrees that it will assume all responsibility of their vehicles and shall not hold City of Pharr Sports Complex, its employee, officials or its affiliates liable for any and all damages.

(c) Any act related to the operation and maintenance of South Texas ISD equipment and supplies, such as movement of vehicles, must be performed by South Texas ISD personnel.

(d) South Texas ISD, its employees, agents staff and any person acting on behalf of South Texas ISD shall not engage in any reckless, negligent, unsafe, or otherwise illegal or unethical behavior while on City of Pharr Sports Complex property.

(e) South Texas ISD, its employees, agents, staff and any person acting on its behalf shall not modify City of Pharr Sports Complex Facilities in any way. Facilities will be left in exactly the same condition in which they are encountered.

(f) South Texas ISD's use of the parking lot facilities must not in any way interfere with the normal operations of City of Pharr Sports Complex.

5. Contact Person

For the purposes of this agreement, South Texas ISD will coordinate with:
Sergio Alanis, Director of Parks and Recreation 956-402-4550 ext. 1303

6. Notice

South Texas ISD shall provide notice of its schedules and times of pick-up/drop-off of students, names and photos of drivers and other individuals who will have access to the facility. Any change, bussing schedule, or any other important changes must be given at least two (2) weeks in advance. South Texas ISD drivers and other personnel subject to this agreement must possess and maintain appropriate licensure from the State of Texas.

7. Lability

City of Pharr Sports Complex Assumes no liability for any lost, damaged, or stolen property. South Texas ISD assumes all risk in using the parking lot facilities and agrees to be responsible for any damages caused by the negligence of its personnel or negligent use of its equipment to the extent allowed by law. Nothing in this agreement shall be interpreted or construed to waive so sovereign or governmental immunity afforded to South Texas ISD pursuant Texas law.

8. Termination

This agreement may be terminated at any time in writing by mutual agreement of the parties or terminated by either party with Ninety (90) days notice, in writing, to the other party.

9. Breach of Obligation

Failure to abide by any provision of this agreement shall constitute a breach. Any party claiming a breach will have the right to terminate the agreement immediately in writing.

10. Authority

We the undersigned hereby attest we have authority of behalf of City of Pharr Sports Complex and the South Texas Independent School District, respectively, to execute and abide by this agreement.

EXECUTED, in duplicate, on this _____ day of _____, in _____ County, Texas.

Location:
City of Pharr Sports Complex
201 West Moore Road
Pharr TX 78577

_____
Name, Title

_____ _____
Signature Date

South Texas Independent School District

By:_____
Marco Antonio Lara, Jr., Ed.D.
Superintendent of Schools

ATTACHMENT A:
2022-2023 Schedule

Location: City of Pharr Sports Complex

Campus	Departure Time
Edinburg	7:25 AM
Mercedes	7:20 AM
Olmito	6:50 AM
San Benito	6:40 AM

Campus	Arrival Time
Edinburg	4:45 PM
Mercedes	4:50 PM
Olmito	5:20 PM
San Benito	5:50 PM

Always Innovating

South Texas ISD

RIO GRANDE VALLEY | GRADES 7-12

100 MED HIGH DR., MERCEDES, TX 78570
P: 956.565.2454
STISD.NET

September 01, 2021

Dear Parents,

Effective Tuesday 9-07-2021 STISD will no longer have approval to pickup and /or drop off at PSJA High School – 805 W. Ridge Rd San Juan, TX.

New location will be at the Pharr Sports Complex : Address 201 W. Moore Rd Pharr TX.

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 8.D.
DATE SUBMITTED: August 31, 2023
MEETING DATE: September 5, 2023

FROM: Jose Pena, IT Director

DEPARTMENT: IT

DIRECTOR: Jose Pena

Agenda Item: Consideration and action, if any, on agreement between City of Pharr and Zendesk, Inc. for TeamPharr.Net Customer relationship management subscription software services. **This item supports SE - Service Excellence**.

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

Issue: TeamPharr.Net needs a solution that allows for multiple communication methods with its customers and to be managed from a central location. This Zendesk solution will document all phone calls, chats, emails from any customer communicating with us. This will also allow us to also open up a chat with a support feature on our website. Zendesk is a leading provider of customer relationship management systems for companies to manage customers. The initial term will be from 08/31/2023 to 08/30/2024. - Project No. 2223-01-518-S58-01

Fiscal Consideration: $13,881.00

Staff Recommendation: Staff recommends approval.

Alternatives: Other

Exclude Material from Public Packet? No
Reason: NA

ROUTING:

Jose Pena	Created/Initiated - 8/31/2023
Mayra Gomez	Approved - 9/1/2023
Karla Saavedra	Approved - 9/1/2023
Ricardo Rodriguez	Approved - 9/1/2023
Hilda Pedraza	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023

SERVICE ORDER FORM

zendesk | 989 Market St
San Francisco, CA 94103

SUBSCRIBER INFORMATION

Sold To:
Subscriber Legal Name: City of Pharr, Tx
Address: 118 S Cage Blvd FL 4
Pharr
Texas
78577
United States

Bill To:
Accounts Payable Contact: Kim Escamilla
Address: 118 S Cage Blvd FL 4
Pharr
Texas
78577
United States

Email: kim.escamilla@pharr-tx.gov
Phone: 9564022000

SUBSCRIPTION DETAILS

Currency: USD
Payment Frequency: Annual
Payment Terms: Net 30
Payment Method: Check
Service Start Date: Aug 31, 2023
Service End Date: Aug 30, 2024

ORDER DETAILS

Zendesk ID: 18060343, Subdomain: pharr-tx, Aug 31, 2023 to Aug 30, 2024

Product Name	# of Months	List Price	Effective Price	Qty	Line Item Total
Premier Essentials (N/A)	12	208.00	208.00	1	2,496.00
Talk Telephony Credits (Credits)	1	0.01	0.01	1000	10.00
Zendesk Suite - Professional (Per Agent)	12	149.00	103.50	10	12,420.00
Nonrecurring Discount (Credit Against Talk Usage) (n/a)	1	-10.00	-10.00	1	-10.00
Zendesk Suite - Nonrecurring Discount (First Invoice Only) (n/a)	1	-1,035.00	-1,035.00	1	-1,035.00
				Subtotal:	13,881.00

Grand Total: 13,881.00

*** First Invoice Total Due:** 13,881.00

*The First Invoice Total calculation is determined by the Payment Frequency displayed above and may differ from the Grand Total in cases where this Payment Frequency is a shorter term than the Subscription Term (determined by the Service Start Date and the Service End Date).

SPECIAL TERMS AND NOTES

Subscriber grants Zendesk the right to use Subscriber's name, logo, and a description of Subscriber's use case to refer to Subscriber on Zendesk's website, earnings releases and calls, or marketing or promotional materials, subject to any standard usage guidelines that Subscriber's marketing team expressly provides to Zendesk at logos@zendesk.com.

This Form includes Professional Services. The specifications and description of the purchased Professional Services can be found here:

- https://www.zendesk.com/company/zendesk-description-of-consulting-services-000000020

The Subscription Charges provided in this Service Order shall increase in each subsequent Subscription Term by seven percent (7%) per annum, not to exceed Zendesk's then-current List Price.

Notwithstanding anything to the contrary in the agreement or this Service Order, any renewal in which Subscriber downgrades its Service Plan or decreases the number of Agents shall result in new Subscription Charges at renewal despite the prior Subscription Term(s) Subscription Charges. Any one-time discounts provided in this Service Order shall not apply to any subsequent Subscription Term(s).

TERMS AND CONDITIONS

The products and services provided by Zendesk under this Service Order Form ('Order Form') are governed by and subject to the Main Services Agreement found at: https://www.zendesk.com/company/agreements-and-terms/main-services-agreement unless there is a separately negotiated agreement between you and Zendesk along with the Privacy Notice found at: https://www.zendesk.com/company/agreements-and-terms/privacy-notice (collectively, the 'Agreement';).

The Agreement exclusively governs the relationship and agreement between Zendesk and Subscriber related to the Services (as defined in the Agreement) and Consulting Services (as defined in the Agreement); and, supersedes any other agreement/purported terms of any type, including, without limitation, the terms of any purchase order or other ordering document that may be referenced herein or otherwise issued by Subscriber. No purported modification of the Agreement by Subscriber or any terms or conditions of any purchase order or other similar document shall have any force or effect regardless of any statement to the contrary in such modification, purchase order or other document. This Order Form shall be subject to, and Subscriber hereby unconditionally accepts, the Agreement, except to the extent the Agreement is expressly modified herein. Upon Subscriber executing this Order Form, the Agreement shall become legally binding between the parties.

The Subscription Term for any Agents added by Subscriber after the beginning of the then- current Subscription Term ('Additional Agents') shall be coterminous with the then current Subscription Term for the existing Agents. Subscription Charges for Additional Agents shall be at the Subscriber's Subscription Charges under the then current Subscription Term, unless otherwise expressly agreed by the parties in writing. Any discount provided to Subscriber is applicable only to the initial Subscription Term detailed in this Service Order, unless otherwise expressly agreed by the parties in writing, and will not be applied to any subsequent Subscription Term.

Payments made by credit card or debit card are billed and processed by Zendesk, Inc. if denominated in U.S. dollars and by Zendesk International Ltd (Registration No. 519184) if denominated in a currency other than the U.S. dollar. To the extent that any such entity billing or processing this transaction (the 'Zendesk Payment Agent') is not Zendesk, Inc., the Billing Entity is acting solely as a billing and processing agent for and on behalf of Zendesk, Inc. for the economic benefit of Zendesk, Inc. in its role as principal and the Zendesk Payment Agent has no interest in the payments. You are contracting with and the Services and Consulting Services are provided and delivered by Zendesk, Inc.

PURCHASE ORDER OPTIONS

My organization requests you reference a Purchase Order (PO#)

Subscriber acknowledges and agrees that any reference to a purchase order in this Order Form or any associated invoice is solely for Subscriber's convenience in record keeping, and no such reference or any delivery of Services to Subscriber following receipt of any purchase order shall be deemed an acknowledgement of or agreement to any terms or conditions associated with any such purchase order or in any way be deemed to modify, alter, supersede or supplement the Agreement. The terms and conditions of the Agreement are the exclusive agreement of the parties with respect to the subject matter hereof and no other terms or conditions shall be binding upon Zendesk or otherwise have any force or effect.

SIGNATURES

By signing this Order Form the Subscriber authorizes that it has read it and agrees to its terms.

Subscriber Signature:	Title:
Print Name:	Date:

SERVICE ORDER FORM

zendesk | 989 Market St
San Francisco, CA 94103

SUBSCRIBER INFORMATION

Sold To:
Subscriber Legal Name: City of Pharr, Tx
Address: 118 S Cage Blvd FL 4
Pharr
Texas
78577
United States

Bill To:
Accounts Payable Contact: Kim Escamilla
Address: 118 S Cage Blvd FL 4
Pharr
Texas
78577
United States

Email: kim.escamilla@pharr-tx.gov
Phone: 9564022000

SUBSCRIPTION DETAILS

Currency: USD
Payment Frequency: Annual
Payment Terms: Net 30
Payment Method: Check
Service Start Date: Aug 31, 2023
Service End Date: Aug 30, 2024

ORDER DETAILS

Zendesk ID: 18060343, Subdomain: pharr-tx, Aug 31, 2023 to Aug 30, 2024

Product Name	# of Months	List Price	Effective Price	Qty	Line Item Total
Premier Essentials (N/A)	12	208.00	208.00	1	2,496.00
Talk Telephony Credits (Credits)	1	0.01	0.01	1000	10.00
Zendesk Suite - Professional (Per Agent)	12	149.00	103.50	10	12,420.00
Nonrecurring Discount (Credit Against Talk Usage) (n/a)	1	-10.00	-10.00	1	-10.00
Zendesk Suite - Nonrecurring Discount (First Invoice Only) (n/a)	1	-1,035.00	-1,035.00	1	-1,035.00
				Subtotal:	13,881.00

Grand Total: 13,881.00

*** First Invoice Total Due:** 13,881.00

*The First Invoice Total calculation is determined by the Payment Frequency displayed above and may differ from the Grand Total in cases where this Payment Frequency is a shorter term than the Subscription Term (determined by the Service Start Date and the Service End Date).

Pricing Proposal
Quotation #: 23845385
Created On: 8/21/2023
Valid Until: 8/31/2023

TX-City of Pharr

Jose Peña
Pharr, TX
United States
Phone: 956 -402 -4000
Fax:
Email: jose.pena@pharr-tx.gov

SHI Government Solutions

Stephen Montferret
3828 Pecana Trail
Austin, TX 78749
Phone: 732-652-7689
Fax: 732-564-8050
Email: Stephen_Montferret@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Premier Essentials Zendesk - Part#: NPN-ZENDE-PREMI-A Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 8/31/2023 – 8/30/2024	1	$2,487.95	$2,487.95
2	Talk Telephony Credits Zendesk - Part#: NPN-ZENDE-TALK-A Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 8/31/2023 – 8/30/2024	1000	$0.01	$10.00
3	Zendesk Suite - Professional (Per Agent) Zendesk - Part#: NPN-ZENDE-PRO-A Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 8/31/2023 – 8/30/2024	10	$1,405.78	$14,057.80
4	Nonrecurring Discount (Credit Against Talk Usage) Zendesk - Part#: NPN-ZENDE-NONRE-A Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI Coverage Term: 8/31/2023 – 8/30/2024	1	($10.00)	($10.00)

Subtotal	$16,545.75
Shipping	$0.00
Total	$16,545.75

Additional Comments

Customer agrees to the following terms upon issuing a PO against this quote:

The Zendesk Subscription Services Agreement applies to your use of the Zendesk service.

You agree that Zendesk Sell is covered by the Security Measures described here, if applicable:
www.zendesk.com/company/customers-partners/protect-service-data-innovation-services/

PEOPLE WHO GET IT

Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

JOSE PENA,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

ACCOUNT MANAGER NOTES:

Heres the requested quote. Please let me know if you have any questions or concerns! Ill be happy to help!

I can provide internal lead times upon request. We have more warehouse space and closer partnerships than any other vendor.

Kind Regards,

Erik Guaman
CDW-G 312.705.8950 ErikGua@cdwg.com

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NMWF584	8/22/2023	ZENDESK	11144180	$17,924.42

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
ZENDESK TALK TELEPHONY Mfg. Part#: A0H8000000PHSGBAAT Electronic distribution - NO MEDIA Contract: Sourcewell 081419-CDW Tech Catalog - Software (081419-CDW)	1000	6763091	$0.03	$30.00
ZENDESK STE PRO P AGENT Mfg. Part#: A0H1E00000QVHLXZSP Electronic distribution - NO MEDIA Contract: Sourcewell 081419-CDW Tech Catalog - Software (081419-CDW)	10	7073724	$1,515.36	$15,153.60
NEW ITEM Mfg. Part#: NEW-ITEM MFG #Z19Z37101A04D Zendesk Premier Essentials-N/A Contract: Standard Pricing	1	NEW-ITEM	$2,740.82	$2,740.82

SUBTOTAL	$17,924.42
SHIPPING	$0.00
SALES TAX	$0.00
GRAND TOTAL	$17,924.42

AGENDA MEMORANDUM

BOARD: City Commission

AGENDA ITEM #: 9.A.
DATE SUBMITTED: August 30, 2023
MEETING DATE: September 5, 2023

FROM: Imelda Perez, Assistant City Clerk

DEPARTMENT: Administration

DIRECTOR: Jonathan Flores

Agenda Item: Presentation on pending and/or proposed city projects, programs and individual departmental divisions, duties, roles, structure, evaluation; discussion of the Fiscal Year 2023-2024 Budget for all City generally and including the following entities; Tax Increment Reinvestment Zone (TIRZ); and Tax Increment Reinvestment Zone II (TIRZ II); discussion on capital purchases, personnel, and debt.**This item supports SG - Sound Governance and Fiscal Sustainability.**

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

Issue: Budget Workshop Presentation

Fiscal Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

Exclude Material from Public Packet? No
Reason: N/A

ROUTING:

Imelda Perez	Created/Initiated - 8/30/2023
Karla Saavedra	Approved - 9/1/2023
City Management Office	Final Approval - 9/1/2023