

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, AUGUST 7, 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 7, 2023 and following is the record of attendance.

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

BOARD OF COMMISSIONERS ABSENT: Mayor Pro Tem Daniel Chavez

STAFF PRESENT: Jonathan, Interim City Manager
Hilda Pedraza, Interim ACM/City Clerk
Maria Rangel, Asst. City Engineer
Karla Saavedra, Finance Director
Veronica Ramirez, HR Director
Juan Gonzalez, Police Chief
Pilar Rodriguez, Fire Chief
Roland Gomez, Code Compliance Director
Kimberly Mendoza, Dev. Svcs. Director
Jesus Pena, Asst. Public Works Director
Oscar De Leon, Asst. Public Utilities Dir.
Sergio Alanis, Parks & Rec. 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
Melanie Cano, Director of O.S.E.
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. Pacheco moved to excuse absent member. Comm. Medina 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 4:04 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.

ITEM 4. CITY MANAGER'S REPORTS

C) CITY EVENTS OF INTEREST

Jonathan, Interim City Manager, introduced the item.

Marcela Beas, Chamber President, reported the Hub Market Days would take place on Saturday, August 12, 2023 from 7:30 p.m. to 11:00 p.m. in downtown park. She stated this was a free event and extended an invitation to everyone to attend.

Yuri Gonzalez, Chief Communications Officer, reported on upcoming city events. She stated the Splash-A-Palooza Summer 2023 would take place at the Pharr Aquatic Center on Friday, August 11, 2023 from 12:00 p.m. to 6:00 p.m. She stated there would be kayak races, music and free entry to the first five hundred attendees.

Yuri Gonzalez, Chief Communications Officer, also reported the Parks and Recreation department would be hosting a Paw Party at the Pharr Aquatic Center on Saturday, August 12, 2023 from 3:00 p.m. to 7:00 p.m. She stated pre-registration started today and proof of current vaccinations was required.

Lastly, Yuri Gonzalez, Chief Communications Officer, reported the Pharr Memorial Library would be hosting a Lucha Libros on Saturday, August 12, 2023 at the Pharr Development & Research Center beginning at 6:00 p.m. She further reported Ride with a Cop was held every Tuesday at the Hike and Bike Trails from 6:00 p.m. to 8:00 p.m.

ITEM 5. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR JULY 17, 2023 REGULAR CALLED MEETING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM HIDALGO COUNTY ELECTIONS DEPARTMENT TO USE THE JOSE "PEPE" SALINAS RECREATION CENTER AND THE PHARR DEVELOPMENT AND RESEARCH CENTER AS EARLY VOTING AND ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENT ELECTION. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (ADMINISTRATION)**
- C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF ALUMINUM SULFATE & LIQUID AMMONIUM SULFATE WITH CHEMTRADE CHEMICALS US, LLC FROM PARSIPPANY, NJ. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**
- D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF CHLORINE & CALCIUM HYPO-CHLORITE WITH DPC INDUSTRIES, INC. FROM CORPUS CHRISTI, TX THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)**
- E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SERVICE CONTRACT FOR THE POLICE DEPARTMENT POLYGRAPH SERVICES WITH PURPOSE DRIVEN POLYGRAPH INVESTIGATIVE CONSULTANT FROM WESLACO, TX. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (PURCHASING)**

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- F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SERVICE CONTRACT FOR THE INSTALLATION OF THERMOPLASTIC PAVEMENT MARKINGS WITH PAVEMENT MARKINGS, INC. FROM DONNA, TX. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)
- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXTEND THE SUBSCRIPTION SERVICES FOR TEAMPHARR.NET OPERATIONS AND WORKFORCE MANAGEMENT SOFTWARE WITH 3HV INNOVATIONS, LLC FROM KNOCKVILLE, TN. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (PURCHASING)
- H) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:
1. EDINBURG RAM, LLC, DBA KHAN'S GRILL, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT AND LATE HOURS PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION IN A GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 6A, JACKSON RIDGE COURT SUBDIVISION PHASE III - AMENDED PLAT, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1005 SOUTH JACKSON ROAD. CUP#18644 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)
- I) PLATS:
1. SALINAS ENGINEERING & ASSOCIATES, REPRESENTING MARIA DEL CARMEN PACHECO, MANAGER FOR ENCARLEN, LTD., A TEXAS LIMITED PARTNERSHIP, REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED VILLA ESPAÑA ESTATES PHASE V SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 0.22 ACRE TRACT OF LAND, MORE OR LESS, OUT OF AND FORMING A PART OF LOT 8, BLOCK 9, A.J. MCCOLL SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 2500 BLOCK OF SOUTH SALAMANCA STREET. SUB#230203 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)
 2. SUPREME ENGINEERING, PLLC, CONSULTING ENGINEERS, REPRESENTING HUGO DE LA GARZA, OWNER REQUESTED FINAL PLAT APPROVAL OF THE PROPOSED GARDENIA ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 4.00 ACRE TRACT OF LAND CONSISTING OF ALL OF LOTS 13 AND 14, SING'S SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED AT THE 3000 BLOCK OF SOUTH GARDENIA STREET. SUB#220413 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)
 3. R. E. GARCIA & ASSOCIATES, REPRESENTING ROSANA RIOJAS, PRESIDENT FOR RICH HERITAGE CONSTRUCTION, INC., IS REQUESTING PRELIMINARY AND FINAL PLAT APPROVAL OF THE PROPOSED AMENDED PLAT OF HERITAGE ESTATES SUBDIVISION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 6.84 ACRE TRACT OF LAND BEING A PORTION OF LOT 152, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 2200 BLOCK OF N. SUGAR ROAD. SUB#230618 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (DEVELOPMENT SERVICES)

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

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

At this time, Jonathan Flores, Interim City Manager, stated they would go back to City Engineer's Report.

A) CITY ENGINEER'S REPORT

Jonathan Flores, Interim City Manager, introduced the item and stated Maria Rangel, Assistant City Engineer, was present for any questions.

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Mayor Hernandez asked staff on the Water Detention Facility. Maria Rangel, Assistant City Engineer, stated the project was under review by the Texas Water Development Board and environmental documents were also under review. She further reported the Bridge projects were moving forward and the notice to review draft environmental assessment was on the website.

Mayor Hernandez asked on status of the Hike & Bike trail project. Maria Rangel, Assistant City Engineer, briefly stated there were currently in the process for the right-of-way acquisitions and parcel negotiations needed for the project. She further stated bids would be open in six months to start construction within two years.

A brief discussion ensued on the timeline of the project.

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

ITEM 9. CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE PHARR BOARD OF COMMISSIONERS HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA IN ACCORDANCE WITH THE FOLLOWING BELOW

The time being 4:24 p.m., Mayor Hernandez stated the commission would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 10. RECONVENE

The time being 5:54 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 AUTHORIZING THE ISSUANCE OF "CITY OF PHARR, TEXAS TAX NOTES, SERIES 2023" AND LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE NOTES; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AND PROVIDING FOR AN EFFECTIVE DATE. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)**

Mayor Hernandez introduced the item.

Comm. Carrillo moved to approve. Comm. Caballero seconded the motion and when put to a vote, it carried by a majority vote of five (5) ayes and one (1) nay. Comm. Medina voted against the motion.

Ordinance No. O-2023-35 is filed with the City Clerk's office.

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2022-37 FOR BUDGET AMENDMENT TO THE FISCAL YEAR 2022-2023 BUDGET. (ADOPTION ON ONE READING) THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)**

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Mayor Hernandez introduced the item.

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

Ordinance No. O-2023-36 is filed with the City Clerk's Office.

- C) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE PHARR POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE "PHARR POLICE FIRST OFFENDER PROGRAM." THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY (POLICE)**

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-2023-45 is filed with the City Clerk's Office.

- D) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION EXECUTING AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE I ROAD BRIDGE AT THE SOUTH FLOODWATER CHANNEL, CSJ 0921-02-491. THIS ITEM SUPPORTS IF - INFRASTRUCTURE (ENGINEERING)**

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-2023-46 is filed with the City Clerk's Office.

- E) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION TO ACCEPT PETITION FOR VOLUNTARY ANNEXATION, SETTING DATE, TIME AND PLACE FOR PUBLIC HEARING, AUTHORIZING AND DIRECTING PUBLICATION OF THE NOTICE OF SUCH PUBLIC HEARING, AND DIRECTING THE CITY MANAGER TO PREPARE SERVICE PLAN FOR A 14.88 ACRE TRACT OF LAND, OUT OF LOT 5, CLOSER SUBDIVISION, LOCATED ON THE SOUTHEAST CORNER OF SOUTH VETERANS BOULEVARD AND HI-LINE ROAD, IN THE CITY OF PHARR'S EXTRATERRITORIAL JURISDICTION (ETJ), HIDALGO COUNTY, TEXAS. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (DEVELOPMENT SERVICES)**

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-2023-47 is filed with the City Clerk's Office.

- F) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR A PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF PROPERTY; DETERMINING THE ESTATE TO BE ACQUIRED; ESTABLISHING FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED, AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATING FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDINGS BY CITY ATTORNEY; RATIFICATION OF**

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**PRIOR ACTS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE
(DEVELOPMENT SERVICES)**

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-2023-48 is filed with the City Clerk's Office.

**G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DECLARING
THE EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF
FUTURE DEBT. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND
FISCAL SUSTAINABILITY (FINANCE)**

Mayor Hernandez introduced the item.

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

Resolution No. R-2023-49 is filed with the City Clerk's Office.

**H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION
APPOINTING/RE-APPOINTING THREE (3) MEMBERS TO THE PHARR
ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS.
THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL
SUSTAINABILITY (PEDC II)**

Mayor Hernandez introduced the item. Jonathan Flores, Interim City Manager, recommended reappointment of Mayor Hernandez, Comm. Ramiro Caballero, and Comm. Ricardo Medina.

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

Resolution No. R-2023-50 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE:

**A) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM IRADIER
ADAN HERNANDEZ, REPRESENTING HDZ HOLDINGS, LLC., FOR A
CHANGE OF ZONE FROM A SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1)
TO A RESIDENTIAL MULTI-FAMILY DISTRICT (R-MF). THE PROPERTY IS
LEGALLY DESCRIBED AS 5.275 ACRES, MORE OR LESS, OUT OF LOT
129, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS.
THE PROPERTY'S PHYSICAL ADDRESS IS 3155 NORTH VETERANS
BOULEVARD. COZ#230606 THIS ITEM SUPPORTS EV - ECONOMIC
VITALITY. (DEVELOPMENT SERVICES)**

Mayor Hernandez introduced the item.

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

**B) CONSIDERATION AND ACTION, IF ANY, ON PROPOSED TOLL FEE
INCREASE FOR COMMERCIAL TRUCKS AT THE PHARR INTERNATIONAL
BRIDGE. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY (BRIDGE)**

Mayor Hernandez introduced the item.

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

C) SUBMISSION OF CERTIFIED TOTALS FOR TAX ASSESSED VALUES 2023 FOR FISCAL YEAR 2023-2024. 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.

D) DISCUSSION AND ACTION FOR VOTE ON PROPOSED TAX RATE INCREASE AND SCHEDULE A PUBLIC HEARING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (FINANCE)

Mayor Hernandez introduced the item. Jonathan Flores, Interim City Manager, stated the proposed tax rate was \$0.7676 and the public hearing was scheduled for September 18, 2023 at 4:00 p.m.

There being no discussion, a Roll Call vote was requested:

ROLL CALL VOTE:

AYES: Mayor Ambrosio Hernandez, Comm. Michael Pacheco, Comm. Bobby Carrillo, Comm. Ramiro Caballero, and Comm. Itza Flores.

NAYS: Comm. Ricardo Medina

ABSENT: Comm. Daniel Chavez

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

Mayor Hernandez introduced the item.

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

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO A NEW AGREEMENT WITH DR. RAUL BARREDA FROM MCALLEN, TX AS THE MEDICAL DIRECTOR FOR EMS, FIRE, AND PUBLIC SAFETY COMMUNICATIONS. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY (EMERGENCY MEDICAL SERVICES)

Mayor Hernandez introduced the item.

Comm. Carrillo moved to approve. Comm. Caballero seconded the motion and when put to a vote, it carried by a majority vote of five (5) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

B) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT WITH MILITARY WATER SUPPLY CORPORATION TO ALLOW THE CITY OF PHARR TO PROVIDE EMERGENCY WATER SERVICES FOR FIRE PROTECTION (FIRE)

Mayor Hernandez introduced the item.

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

- C) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO AMEND CONTRACT WITH BURTON, MCCUMBER AND LONGORIA FROM MCALLEN, TX FOR EXTERNAL AUDITOR SERVICES IN THE AMOUNT OF \$71,000 AND ADD TAX INCREMENT REINVESTMENT ZONE #1 AND TAX INCREMENT REINVESTMENT ZONE #2. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY. (FINANCE)**

Mayor Hernandez introduced the item.

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

ITEM 11. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Flores seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:04 p.m.

CITY OF PHARR


AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7th 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: August 21, 2023