



**TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 4:00 PM ON
THURSDAY, OCTOBER 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 October 2-6, 2023 as Digital Inclusion Week 2023.
- B) Proclamation proclaiming October 5, 2023 as World Teachers' Day.
- C) Proclamation proclaiming October 8 -14, 2023 as Fire Prevention Week.
- D) Proclamation proclaiming October 14, 2023 as Alzheimer's Awareness Day.
- E) Proclamation proclaiming October 23-31, 2023 as Red Ribbon Week.
- F) Proclamation proclaiming October 2023 as Community Planning Month.

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

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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. 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

5. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Approval of Minutes for September 18, 2023 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) Consideration and action, if any, on request from PSJA ISD to close Kelly Avenue from Gumwood to Fir for a Community Trunk or Treat event on October 30, 2023 from 5:30 p.m. to 7:30 p.m. **This item supports SSC - Safe and Secure Community.** (ADMINISTRATION)

C) Consideration and action, if any, on request from Pharr-San Juan-Alamo ISD for road closures for the PSJA ISD Marching Festival on October 7, 2023, and the UIL Region 15 Marching Band Contest (Pigskin) on October 14, 2023. **This item supports QL - Quality of Life.** (ADMINISTRATION)

D) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for Sludge Management Services for Public Utilities. **This item supports IF - Infrastructure.** (PURCHASING)

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

F) Consideration and action, if any, authorizing City Manager to advertise for Request for Proposals for Service to Generate Chlorine Dioxide, Purchase and Delivery of Sodium Chlorite and Purchase and Installation of new equipment. **This item supports IF - Infrastructure.** (PURCHASING)

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G) Consideration and action, if any, authorizing City Manager to amend the Service Contract for City Wide Pest Control Services with Pro-Tech Exterminating Services from McAllen, TX for one (1) additional year. **This item supports IF - Infrastructure.** (PURCHASING)

H) Consideration and action, if any, authorizing the City Manager to advertise for bids for the PSJA Tri-City Pedestrian Safety Improvements Project Phase II (CSJ: 0921-02-432). **This item supports QL - Quality of Life.** (ENGINEERING)

I) PLATS:

1. Pablo Soto Jr. P.E., representing Carlos Juvera and Rosita Juvera, owners, are requesting final plat approval of the proposed JCR III Subdivision. The property is legally described as being a Replat of Lot 2, De Alba Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 100 Block of West Leslie Avenue. SUB#210826 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. Treviño Engineering, representing Alejandro Barrera, is requesting final plat approval of the proposed Central Materials II Subdivision. The property is legally described as being a 9.57 acre tract of land, more or less, out of Lot 99, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 500 Block of East Nolana Loop. SUB#211245 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

3. Robles Engineering, LLC, representing Jorge A. Espino, owner, is requesting final plat approval of the proposed La Piedad Subdivision. The property is legally described as being a 0.684 acre out of Lot 191, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of East Sam Houston Avenue. SUB#211144 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement (TMRS) System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Pharr; and establishing an effective date for the ordinance. **(1st Reading) This item supports QL - Quality of Life.** (HR)

B) 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 0.104 acre tract of land out of Lot 1, Block 1, Re-subdivision of Closner Subdivision located on South Veterans Road and Doffing Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ), Hidalgo County, Texas. **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

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C) 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 1.71 acres, more or less, located on the right-of-way of South Veterans Road and Doffing Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ), Hidalgo County, Texas. **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

D) 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 241.56 acre tract of land, out of Porcion 71, located on the south side of Doffing Road, in the City of Pharr's Extraterritorial Jurisdiction (ETJ), Hidalgo County, Texas. **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

E) Consideration and action, if any, on Resolution for nomination of candidates to the Hidalgo County Appraisal District Board of Directors for 2024-2025. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on the proposed toll fee increase for both commercial trucks and passenger vehicles at the Pharr International Bridge. **This item supports EV - Economic Vitality.** (BRIDGE)

8. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to purchase one (1) Gasboy fuel pump for Public Works from JF Petroleum Group, Inc. from Edinburg, TX for \$94,871.89 through Buy Board Cooperative Contract # 673-22. **This item supports IF - Infrastructure.** (PURCHASING)

9. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on Interlocal Agreement between the City of Pharr and the Hidalgo County Regional Mobility Authority for Administrative and Staffing Services. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) Consideration and action, if any, on agreement with Pyro Show of Texas for the fireworks display for the Salute to Veterans on Saturday, November 4, 2023 in the amount of \$35,000.00. **This item supports QL - Quality of Life.** (FIRE)

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C) Consideration and action, if any, authorizing City Manager to enter into a Service Contract with Kronos SaaS, Inc. from Branchburg, NJ for UKG Kronos Support time and attendance subscription services for the amount of \$45,741.70. **This item supports SE - Service Excellence.** (PURCHASING)

D) Consideration and action, if any, authorizing City Manager to enter into a Service Contract for road/traffic and promotional commercial route signs in Reynosa with XOANA Entertainment Company, Inc. for the amount of \$33,000.00 **This item supports EV - Economic Vitality.** (BRIDGE)

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

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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 2nd day of October 2023 at 3:30 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).



WITNESS MY HAND AND SEAL, this 2nd day of October 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: _____