

**TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 4:00 PM ON
MONDAY, NOVEMBER 6, 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 November 6, 2023 as Romeo Robles Day.
- B) Proclamation proclaiming November 11, 2023 as Honor Our Veterans Day.

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.

AGENDA REGULAR MEETING
November 6, 2023

A) Public hearing on development services cases

B) **Public Hearing:** Solicitation of comments from the general public on the Voluntary Annexation of 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, a 1.71 acre tract of land, more or less located on the Right-of-Way of South Veterans Road and Doffing Road, and 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) in Hidalgo County, Texas. **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

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 October 23, 2023 Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) 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 *(3rd and Final Reading)* **This item supports QL - Quality of Life.** (HR)

C) Consideration and action, if any, on Memorandum of Understanding between South Texas College Police Department and the Pharr Police Department for Jurisdictional and Interagency Support. **This item supports SSC - Safe and Secure Community.** (POLICE)

D) Consideration and action, if any, on Agreement with Laser Spectacles, Inc. for a laser light show for the New Year's Eve Ball Drop Celebration on December 31, 2023 in the amount of \$9,783.00. **This item supports QL - Quality of Life.** (FIRE)

AGENDA REGULAR MEETING
November 6, 2023

E) Consideration and action, if any, authorizing City Manager to enter into a Service Contract for electronic document subscription services with DocuSign, Inc. from San Francisco, CA. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PURCHASING)

F) Consideration and action, if any, authorizing City Manager to reject all proposals received for the City-Wide On-Call Electrical and Maintenance Services. **This item supports IF - Infrastructure.** (PURCHASING)

G) Consideration and action, if any, authorizing City Manager to re-advertise for bids for the Sanitary Sewer Collection System Improvements and Lift Stations Number 1, 29, and 33 Elimination Project. **This Item Supports IF - Infrastructure.** (ENGINEERING)

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

1. J & R Engineering, representing Carrillo Properties I, LTD., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to General Business District (C). The property is legally described as being 1.96 acres, more or less, out of Lot 245, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3210 South Cage Boulevard. COZ#230923 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. J & R Engineering, representing Carrillo Properties I, LTD., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1). The property is legally described as being 4.66 acres, more or less, out of Lot 245, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 100 West Javelina Drive. COZ#230924 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

I) PLATS:

1. Pablo Soto Jr., P.E., representing Ashley Anette Perez and husband, Diego Armando Torres, owners, are requesting final plat approval of the proposed Diego Torres Estates Subdivision. The property is legally described as being a 0.96 acre tract of land, out of Lot 5, Block 11, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 1400 Block of West Greg Drive. SUB#220725 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

2. Treviño Engineering, representing Alberto Garza, owner, is requesting final plat approval of the proposed Sam Houston Cage Subdivision. The property is legally described as being a 0.510 of an acre tract of land, more or less, out of Lots 1, 2 and 3, Block 1, South Side Addition Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 100 Block of East Sam Houston Avenue. SUB#220306 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

3. S2 Engineering, PLLC, representing Carlos Gomez, Manager for Gomez Group, LLC., is requesting final plat approval of the proposed Big D Industrial Park Subdivision. The property is legally described as being a 8.635 acre tract of land and a part or portion of Lot 98, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 700 Block of East Nolana Loop (FM 3461). SUB#221036 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) 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 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, a 1.71 acre tract of land, more or less located on the Right-of-Way of South Veterans Road and Doffing Road, and 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) in Hidalgo County, Texas. (1st Reading) **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

B) Consideration and action, if any, on Resolution submitting entitlement votes for candidate(s) to the Appraisal District Board of Directors 2024-2025. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

C) Consideration and action, if any, on Resolution allowing participation with SAVVIK Buying Group for Cooperative Purchases and/or Services. **This item supports SE - Service Excellence.** (PURCHASING)

8. ADMINISTRATIVE:

A) Discussion with the Board of Commissioners on the City of Pharr's Annual Strategic Plan Review and Update. (OSE)

9. PURCHASING:

A) Consideration and action, if any, on the purchase of a Pumper/Tanker for the Fire Department from Daco Fire Equipment utilizing BuyBoard Cooperative Purchasing Contract Number 651-21 in the amount of \$1,006,005.00. **This item supports SSC - Safe and Secure Community.** (FIRE)

B) Consideration and action, if any, authorizing City Manager to award Service Contract to Southern Trenchless Solutions out of La Feria, Texas for the repair and rehabilitation of manholes through Buyboard Contract No. 635-21 in the amount of \$149,998.00 **This item supports IF - Infrastructure.** (PUBLIC UTILITIES)

10. CONTRACTS/AGREEMENTS:

AGENDA REGULAR MEETING
November 6, 2023

A) Consideration and action, if any, authorizing City Manager to enter into a Service Contract with Lumatec Lighting Service from McAllen, Texas for City Wide On-Call Electrical and Maintenance Services through Purchasing Cooperative BuyBoard No. 711-23. **This item supports IF - Infrastructure.** (PURCHASING)

B) Consideration and action, if any, authorizing City Manager to enter into a Service Contract with KM International LLC for Advertising Agency of Record Management and Newsletter Services through The Interlocal Purchasing System (TIPS) No. 230601 **This item supports SE - Service Excellence.** (PURCHASING)

C) Consideration and action, if any, on Amendment No.1 in the amount of \$2,227,429.00 for Time Extension and Supplemental fee for Construction Management Services for the City of Pharr Construction Donation Acceptance Project (DAP) FY16 Projects. **This item supports IF - Infrastructure.** (PURCHASING)

11. 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.

AGENDA REGULAR MEETING
November 6, 2023

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.

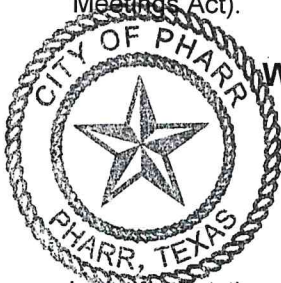
12. RECONVENE: *into Regular Session and consider action, if necessary, on any items(s) discussed in closed session.*

13. 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 3rd day of November 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 3rd day of November 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: _____