



**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, JUNE 3, 2024**

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 June 2024 as Alzheimer's Brain Awareness 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 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 May 20, 2024 - Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) Consideration and action, if any, authorizing City Manager to advertise to Request for Proposals for External Auditing Services for the City of Pharr and component units. **This item supports SE - Service Excellence.** (PURCHASING)

C) Consideration and action, if any, authorizing City Manager to advertise for sealed bids on a Supply Contract for the Purchase and Delivery of HMAC, Cold Mix, and Caliche. **This item supports IF - Infrastructure.** (PURCHASING)

D) Consideration and action, if any, authorizing City Manager to advertise for Statement of Qualifications for the Design-Build for the Golf Course Clubhouse. **This item supports IF - Infrastructure.** (PURCHASING)

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

1. Luis Mario Guerra, representing Escondido Estates, LLC., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from Single-Family Residential District (R-1) to General Business District (C). The property is legally described as Lot 23, Beamsley Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 4402 North Jackson Road. COZ#240415 **This item supports EV - Economic Vitality.** (DEVELOPMENT SERVICES)

F) PLATS:

1. KCI Technologies, representing Joaquin Spamer, Jorge De Coss and Gabriel Villaseñor, owners, are requesting final plat approval of the proposed Queenstown Park Subdivision. The property is legally described as being 25.738 acres out of Lot 352, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of East Las Milpas Road. SUB#210306 **This item supports EV - Economic Vitality.**

2. Salinas Engineering & Associates, representing Maria Del Carmen Pacheco, Manager for Encarlen, LTD., a Texas Limited Partnership, is requesting preliminary and final plat approval of the proposed Villa España Estates Phase VI Subdivision. The property is legally described as being a Replat of all of Lots 1 and 2, Villa España Estates Phase V and a 0.22 acre tract of land out 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#240515 **This item supports EV - Economic Vitality.**

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, amending Ordinance No. O-2017-7 relating to the provision of wrecker services (**1st Reading**). **This item supports SSC - Safe and Secure Community.** (POLICE)
- B) Consideration and action, if any, on Resolution to deny the rate change application proposed by AEP Texas Inc. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)
- C) Consideration and action, if any, on Resolution designating the City Clerk's Office for receipt of requests for information. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)
- D) Consideration and action, if any, on Resolution appointing/reappointing five (5) members to the Parks and Recreation Advisory Board. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PARKS)
- E) Consideration and action, if any, on Resolution appointing/reappointing one (1) member to the Keep Pharr Beautiful Committee. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PARKS)
- F) Consideration and action, if any, on Resolution appointing/re-appointing five (5) members to Pharr Memorial Library Board. **This item supports SG - Sound Governance and Fiscal Sustainability.** (LIBRARY)

8. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on Change Order Number 1 in the amount of \$8,710.00 for the purchase of a Pumper/ Tanker for the Fire Department from Daco Fire Equipment utilizing BuyBoard Cooperative Purchasing Contract Number 651-21. **This item supports SSC - Safe and Secure Community.** (FIRE)
- B) Consideration and action, if any, on Amendment No. 6 in the amount of \$9,000 with Halff Associates, Inc., from McAllen, TX for the Donations Acceptance Program Fiscal Year 2016 (DAP FY 16). **This item supports IF - Infrastructure.** (ENGINEERING)
- C) Consideration and action, if any, authorizing City Manager to negotiate and enter into a professional engineering services agreement with TRIMAD Consultants, LLC from Pharr, TX for the Lift Station Number 23 Relocation. **This item supports IF - Infrastructure.** (ENGINEERING)

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:*

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.

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

11. 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. 1007 or FAX 956-475-3442 or E-mail cityclerksoffice@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 31st day of May 2024 at 3:50 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 31st day of May 2024.



Imelda Perez
IMELDA PEREZ, TRMC
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: _____