



**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 5:06 PM ON
MONDAY, MAY 1, 2017**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. 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 body.

B) Pledge of Allegiance/Invocation.

2. PROCLAMATIONS:

A) Proclamation proclaiming Public Service Recognition Week. (HR)

B) Proclamation proclaiming Economic Development Week. (PEDC II)

C) Proclamation proclaiming 2017 National Police Week. (POLICE)

D) Proclamation proclaiming Lionsville Day in Pharr. (EVENTS CENTER)

3. 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 Events of Interest. (ADMINISTRATION)

B) City Engineer's Report. (ENGINEERING)

4. PUBLIC COMMENTS/PUBLIC HEARINGS:

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A) PUBLIC COMMENTS: *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES: *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city 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.*

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 April 17, 2017 City Commission Regular Called Meeting. (ADMINISTRATION)

B) Consideration and action if any, on Ordinance amending Ordinance No. O-2003-04 (Telephone, Radio, Cellular, Television and/or other Telecommunications Towers and Antennas). **2nd Reading** (DEVELOPMENT SERVICES)

C) Consideration and action, if any, on request from PSJA School District for the use of the Tierra del Sol Banquet Room on Saturday, May 13, 2017 from 2:00 p.m. to 8:00 p.m. for their annual swim team banquet. (PARKS/PAL)

D) Consideration and action, if any, on request from PSJA ISD for use of the Boggus Ford Events Center on Wednesday June 7, 2017 for the purpose of hosting a youth motivational conference. (EVENTS CENTER)

E) Consideration and action, if any, on sponsorship for the 3rd Annual PSJA ECHS Bear Scholarship Classic Golf Tournament in the amount of \$1,000. (BRIDGE)

F) Consideration and action, if any, on sponsorship for the Rio Grande Valley Partnership Foundations 28th Annual Valley Proud Honors Banquet in the amount of \$1,000. (BRIDGE)

G) Consideration and action, if any, on Asociacion de Agentes Aduanales de Reynosa "Guayabera" Sponsorship. (BRIDGE)

H) Consideration and action, if any, on sponsorship for the Rio Grande Valley Literacy in the amount of \$1,000 for their 6th Annual Boots & Bling on Thursday, June 1, 2017. (ADMINISTRATION)

I) Consideration and action, if any, on UT-RGV proposal for Trade Dashboard and Annual Report for the Pharr International Bridge. (BRIDGE)

J) Consideration and action, if any, on engagement of Hutchinson, Shockey, Erley & Co. for underwriting services in connection with the issuance of \$26,645,000 Combination Tax & Revenue Refunding Bonds, Series 2017. (ADMINISTRATION)

K) Consideration and action, if any, on Deduct Change Order Number 1 and Final Reconciliation of Quantities for the Sugar Road at Eldora Road Traffic Signal. (ENGINEERING)

L) Consideration and action, if any, on Development Services Cases: (ADMINISTRATION)

1. All Square, Inc., represented by Mr. Ramiro Armendariz, d/b/a Jackie's, is requesting 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 Colonia Santa Barbara, S150' of Lots 5-10, Block 1, Pharr, Hidalgo County, Texas. The property's physical address is 819 West Ferguson.
CUP#120419

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance establishing requirements, administrative approval, routes for all 5k,10k, and Half Marathon events and other applicable activities. - **1st Reading** (PARKS/PAL)

B) Consideration and action, if any, on Ordinance amending Appendix "A", Article X. by adding Sect. 1.87.1 - "Rules of Procedure for Appeals of Municipal Apportionment of Infrastructure Costs". (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing five (5) regular members to the South Pharr Outreach Library Board. (ADMINISTRATION)

D) Consideration and action, if any, on Resolution concerning AEP request for approval of a Distribution Cost Recovery Factor. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, ratifying Memorandum of Agreement for Social Work Field Education from University of Texas Rio Grande Valley. (POLICE)

B) Consideration and action, if any, on award of contract for Energy Consulting Services. (Bid No. 1617-01-510-0023) (ADMINISTRATION)

C) Consideration and action, if any, on award of contract for the Jones Box Park Landscape and Irrigation Improvements. (Bid No. 1617-01-528-0028) (ENGINEERING)

8. LEGAL:

A) Discussion and possible action on potential litigation. (HR)

B) Discussion and action, if any, on letter from CTL Capital concerning electrical substation. (ADMINISTRATION)

C) Discussion and action, if any, on potential litigation concerning Texas Resource Consultants, LLC. (ADMINISTRATION)

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.*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on CTL Capital concerning electrical substation; Texas Resource Consultants, LLC 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 City 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.

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Pursuant to Section 551.074, the City 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 City 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 City 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 City 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. 1003/1007 or FAX 956/702-5313 or E-mail hilda.pedraza@pharr-tx.gov or imelda.barrera@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 28th day of April, 2017 at 4:00 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 28th day of April, 2017.

HILDA PEDRAZA, TRMC
CITY CLERK

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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: _____