



**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, SEPTEMBER 16, 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 September 25, 2024 as National Day of Remembrance for Murder Victims.
- B) Proclamation proclaiming the month of September as Prostate Cancer Awareness Month.
- C) Proclamation proclaiming the week of October 23 - 31, 2024 as Red Ribbon Week.

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

B) **Public Hearing**: Solicitation of comments from the general public on the FY 2024-2025 Proposed Property Tax Rate for the City of Pharr.

C) **Public Hearing**: Solicitation of comments from the general public on Budget for Fiscal Year 2024-2025.

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) Submission of Sales Tax Collection Report for September 2024.

B) Announcement from Alzheimer's Association - Walk to End Alzheimer's on Saturday, October 19, 2024

C) City Events of Interest

D) Recognition of Fire Chief Pilar Rodriguez for the Distinguished Service Award.

E) Recognition of Raul Escamilla for the National Behind the Scenes Award.

F) Recognition on Accreditation for the Pharr Memorial Library from the Texas State Library and Archives Commission.

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 September 3, 2024 - Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) Consideration and action, if any, authorizing City Manager to enter into Service contract for a firework display for Veterans Day, Winter Wonderland, and New Years Eve 2024 with Pyro Shows of Texas from Fort Worth, TX for the amount of \$52,500. **This item supports QL - Quality of Life.** (PURCHASING)

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

1. Jose R. Mendez and Nieves M. Mendez d/b/a Carniceria Mendez, LLC., have filed with the Planning and Zoning Commission a request for a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as Lot 1, De Alba Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 902 South Cage Boulevard. CUP#240818 **This item supports EV - Economic Vitality.**

2. Eduardo Barrera, owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from General Business District (C) to Heavy Commercial District (H-C). The property is legally described as being 2.85 acres, more or less, out of Lot 252, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3310 South Cage Boulevard. COZ#240722 **This item supports EV - Economic Vitality.**

3. Melden & Hunt Inc., representing Garcia-Reyna Family LTD., owner, has filed with the Planning and Zoning Commission a request for a Change of Zone from General Business District (C) to Residential Multi-Family High Density District (R-MFHD). The property is legally described as being 0.74 acres, more or less, out of Lots 32 and 33, L.R. Bell Development "E" Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 700 Block of North Veterans Boulevard. COZ#240824 **This item supports EV - Economic Vitality.**

REGULAR AGENDA - OPEN SESSION:

7. ORDINANCES AND RESOLUTIONS:

A) Consideration and action , if any, on Ordinance adopting Tax Rate for FY 2024-2025 (***Adoption on One Reading***).**This item supports SG - Sound Governance and Fiscal Transparency.** (FINANCE)

B) Consideration and action, if any, on Ordinance adopting and approving budget for year beginning October 1, 2024 and ending September 30, 2025 (***Adoption on One Reading***). **This item supports SG - Sound Governance and Fiscal Transparency.** (FINANCE)

C) Consideration and action, if any on Ordinance amending Ordinance O-2022-01 relating to the number of authorized civil service positions within the Fire and Police Departments. (***1st Reading***) **This item supports SSC - Safe and Secure Community.** (HR)

D) Consideration and action, if any, on Resolution for nomination of candidates to the Hidalgo County Appraisal District Board of Directors for 2025-2027. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

E) Consideration and action, if any, on Resolution appointing one (1) member to the Pharr Memorial Library Board. **This item supports SG - Sound Governance and Fiscal Sustainability.** (LIBRARY)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing City Manager to negotiate and enter into agreement on Letter of Intent from Citrus Bay Owner's Association on donation of green and recreational property. **This item supports QL - Quality of Life.** (ADMINISTRATION)

B) Consideration and action, if any, authorizing City Manager to enter into a Service agreement with The Pharr Community Theater FY 2024-2025. **This item supports QL - Quality of Life.** (LIBRARY)

C) Consideration and action, if any, authorizing City Manager to enter into an agreement with International Consulting Engineers (ICE) from Corpus Christi, TX for the Professional Services for the City of Pharr Urban Forestry in the amount of \$469,700 (***TABLED***). **This item supports QL - Quality of Life.** (PURCHASING)

D) Consideration and action, if any, on Amendment No. 5 of the Construction Management Agreement with Brownstone Consultants, LLC for the citywide fiber optic broadband expansion project. **This item supports IF - Infrastructure.** (IT)

E) Consideration and action, if any, authorizing City Manager to enter into Agreement for Public Safety Video Surveillance with Related Equipment, Software, and Accessories with Axon Enterprise, Inc. from Scottsdale, AZ. through Buy Board contract No. 648-21. **This item supports SSC - Safe and Secure Community.** (PURCHASING)

F) Consideration and action, if any, authorizing City Manager to enter into a Term Contract for the Purchase and Delivery of HMAC, Cold Mix, and Caliche with Synolo Materials, LLC. from Edinburg, TX **This item supports IF - Infrastructure.** (PURCHASING)

G) Consideration and action, if any, on release of Final Payment and Retainage in the amount of \$432,396.73 to International Consulting Engineers, and acceptance of the Donation Acceptance Program Fiscal Year 2015 (DAP FY 15) as complete. **This item supports IF - Infrastructure.** (ENGINEERING)

H) Consideration and action, if any, authorizing City Manager to negotiate and enter into a Purchase and Service Contract for a cloud-based telephone VOIP system with GoTo Communications from Boston, MA through The Interlocal Purchasing System (TIPS) No. 221003 **This item supports SE - Service Excellence.** (PURCHASING)

I) Consideration and action, if any, authorizing City Manager to enter into agreement with Sky Elements LLC for the drone show for the New Year's Eve Ball Drop Event. **This item supports QL - Quality of Life.** (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 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:

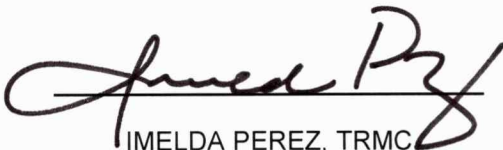
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 Email 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 13th day of September 2024 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 13th day of September 2024




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,

Name: _____

Title: _____