

**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, OCTOBER 21, 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 October 21, 2024 as Audrey Zariah Garza Day.
- B) Proclamation proclaiming October 24, 2024 as Manufacturing Day in Pharr.

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:** Solicitation of comments from the general public on the Voluntary Annexation of 55.97 acres of land and right-of-way out of the Narciso Cabazos Survey, Abstract No. 30, generally located on South Veterans Boulevard and State Highway 365, and along the south side of East U.S. Highway 281 (Military Highway), approximately 800 ft. east of South Veterans Boulevard, in the City of Pharr's Extraterritorial Jurisdiction (ETJ) in Hidalgo County, Texas. **This item supports EV - Economic Vitality.**

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 October 2024.

B) Recognition of Texas Municipal League - Municipal Excellence "She's My Hero" Award

C) Recognition of Gold Scenic City Certification

D) 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 7, 2024 - Regular Called Meeting. **This item supports SG - Sound Governance and Fiscal Sustainability.** (ADMINISTRATION)

B) 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. **(3rd and Final Reading) This item supports SSC - Safe and Secure Community.** (HR)

C) Consideration and action, if any, of the Economically Disadvantaged County (EDC) Program Application for Las Milpas Road, West from Jackson Road to Cage Blvd. (CSJ# 0921-02-434). **This item supports IF - Infrastructure.** (ENGINEERING)

D) Consideration and action, if any, on Development Services Plats:

1. SAMES, representing Lazaro Guerra, Managing Member for Pharr Housing Authority, is requesting final plat approval of the proposed Camellia Court Apartments I Subdivision. The property is legally described as being a 3.31 acre tract of land out of Lot 1 and Lot 4, Block D, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of West Audrey Street. SUB#230412 **This item supports EV - Economic Vitality.**

2. SAMES, representing Lazaro Guerra, Managing Member for Pharr Housing Authority, is requesting final plat approval of the proposed Camellia Court Apartments II Subdivision. The property is legally described as being a 1.37 acre tract of land out of Lot 2, Block C, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 900 Block of North Camellia Street. SUB#230411 **This item supports EV - Economic Vitality.**

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 55.97 acres of land and right-of-way out of the Narciso Cabazos Survey, Abstract No. 30, generally located on South Veterans Boulevard and State Highway 365, and along the south side of East U.S. Highway 281 (Military Highway), approximately 800 ft. east of South Veterans Boulevard, 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 appointing/re-appointing four (4) members to the Tierra Del Sol Golf Course Advisory Board. **This item supports SG - Sound Governance and Fiscal Sustainability.** (PARKS)

C) Consideration and action, if any, on Resolution in Support of the City of Pharr assuming Jurisdiction, Control, and Maintenance of TX-600 SPUR and TX-29 SPUR. **This item supports IF - Infrastructure.** (ENGINEERING)

8. ADMINISTRATIVE:

A) Presentation of Preliminary Findings of Water and Wastewater Rate Study. **This item supports IF - Infrastructure.** (FINANCE)

9. PURCHASING:

A) Consideration and action, if any, authorizing City Manager to purchase one (1) New 2025/26 Alexis Spartan Chassis Crane Heavy Rescue Truck for the Fire Department from SMJ Equipment, LLC. from Spring, TX for the amount of \$1,986,427.00 through the BuyBoard Purchasing Cooperative Contract No. 746-24. **This item supports QL - Quality of Life.** (PURCHASING)

10. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing the City Manager to negotiate and enter into an agreement with L&G Engineering from Mission, Texas for Construction Material Testing (CMT) Services for the North West and Central Collection System Improvements and Lift Station Number 1, 29, and 33 Elimination Project in the amount of \$59,741.50. **This item supports IF - Infrastructure.** (ENGINEERING)

B) Consideration and action, if any, on Amendment Number 1 in the amount of \$18,070.00 to the Professional Engineering Services Agreement with Trimad Consultants, LLC, for the Lift Station Number 23 Relocation and Sanitary Sewer Improvements. **This items supports IF- Infrastructure.** (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to enter into an Interlocal Agreement with the City of Weslaco for Animal Shelter Services. **This item supports QL - Quality of Life.** (PURCHASING)

D) Consideration and action, if any, authorizing City Manager to enter into a Service Contract for Uniforms and Accessories with Unifirst Corporation from San Antonio, TX through Buyboard Purchasing Cooperative Contract No. 670-22. **This item supports SE -Service Excellence.** (PURCHASING)

E) Consideration and action, if any, on Boundary Line Agreement and Special Warranty Deed for Lot 1, Block 14, Plantation South Subdivision, Unit No. 6. **This item supports EV - Economic Vitality.** (LEGAL)

F) Consideration and action, if any, authorizing City Manager to enter into a Service Contract to Southern Trenchless Solutions out of La Feria, Texas for the repair and rehabilitation of manholes through Buyboard Contract No. 730-24 in the amount of \$247,466.00 **This item supports IF - Infrastructure.** (PUBLIC UTILITIES)

G) Consideration and action, if any, authorizing the City Manager to rescind award to NM Contracting, LLC, for the Commercial Vehicle Parking Area. **This item supports IF - Infrastructure.** (ENGINEERING)

H) Consideration and action, if any, authorizing the City Manager to award a construction contract for the Commercial Vehicle Parking Area to IOC Company, LLC in the amount of \$12,290,043.00. **This item supports IF - Infrastructure.** (ENGINEERING)

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.

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:

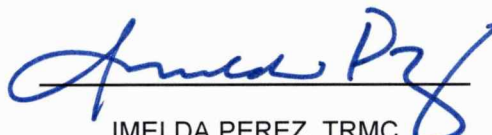
NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 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 18th day of October 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 18th day of October 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: _____