

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, APRIL 7, 2025
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, April 7, 2025 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Michael Pacheco
Comm. Roberto Carrillo
Comm. Ramiro Caballero
Comm. Daniel Chavez
Comm. Ricardo Medina
Comm. Itza Flores

BOARD OF COMMISSIONERS ABSENT: None

STAFF PRESENT: Jonathan Flores, City Manager
David Friedlein, Assistant City Manager
Cynthia Garza, Assistant City Manager
Hilda Pedraza, Assistant City Manager
Imelda Perez, City Clerk
Maria Rangel, City Engineer
Sabrina Solis, Finance Comp. of Operations
Juan Villescas, Municipal Court Judge
Juan Gonzalez, Chief of Police
Pilar Rodriguez, Fire Chief
Roland Gomez, Code Compliance Director
Kimberly Mendoza, Dev. Srvcs. Director
Luis Marin, Public Works Director
Melanie Cano, O.S.E. Director
Ruben Rosales, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Javier Martinez, Assistant Bridge Director
Mayra Gomez, Purchasing Dept. Director
Danny Ramirez, EMS Chief
Yuri Gonzalez, Chief Comm. Officer
Kenneth Ennis, P.S. Communications Dir.
Niko Tapangan, Public Health Director
Abel Molina, Interim Special Events Director
Elizabeth Diaz, Grants Management Director

CITY ATTORNEY Ricardo Rodriguez, City Attorney

ITEM 1. CALL TO ORDER

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BOARD.

Alternate Mayor Pro Tem Carrillo called the meeting to order at 4:00 p.m. Roll call established a quorum.

Mayor Hernandez was not present at the time of roll call but arrived at 4:25 p.m. Comm. Chavez was not present at the time of roll call but arrived at 4:08 p.m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

David Friedlein, Assistant City Manager, led the pledge of allegiance and said the invocation.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING APRIL 6–12, 2025 AS NATIONAL LIBRARY WEEK.

Jonathan Flores, City Manager, introduced the item.

Adolfo Garcia, Library Director, introduced his staff and thanked the City Commission for their continued support in offering the many resources for the library.

Olga Cardoza, Library Board President, thanked the City Commission for the proclamation and thanked the library employees for all their hard work and dedication.

Comm. Flores read the proclamation proclaiming April 6–12, 2025 as National Library week. Adolfo Garcia and staff received the proclamation.

B) PROCLAMATION PROCLAIMING APRIL 13-19, 2025, AS ANIMAL CONTROL APPRECIATION WEEK.

Jonathan Flores, City Manager, introduced the item.

Niko Tapangan, Public Health Director, and staff were present to receive proclamation. Mr. Tapangan thanked the City Commission for the proclamation and their continued support. He further recognized the employees of the Animal Care Services Division and thanked them for their hard work and dedication.

Comm. Pacheco read the proclamation proclaiming April 13-19, 2025, at Animal Control Appreciation Week. Niko Tapangan and staff received proclamation.

C) PROCLAMATION PROCLAIMING APRIL 13–19, 2025 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK.

Jonathan Flores, City Manager, introduced the item.

Kenneth Ennis, Public Safety Communications Director, introduced his staff and stated they do an amazing job with the dispatching services. He further thanked the City Commission for the recognition.

Comm. Carrillo read the proclamation proclaiming April 13-19, 2025, as National Public Safety Telecommunicators Week. Kenneth Ennis and staff received proclamation.

D) PROCLAMATION PROCLAIMING APRIL 17, 2025, AS TESTICULAR CANCER AWARENESS DAY.

Jonathan Flores, City Manager, introduced the item.

Mario Lizcano, DHR Administration of Corporate Affairs, and Clara Chapa, DHR Community Outreach Coordinator, were present to receive proclamation. Mr. Lizcano thanked the City Commission for allowing a platform for Doctors Hospital Renaissance Health to provide awareness and screenings and testing for all the community.

Comm. Caballero read the proclamation proclaiming April 17, 2025, as Testicular Cancer Awareness Day. Mario Lizcano and Clara Chapa received the proclamation.

At this time, Jonathan Flores, City Manager, stated they would deviate from the agenda and go to Item 5.D. There was no objection.

ITEM 5. CITY MANAGER'S REPORTS

D) CITY EVENTS OF INTEREST

Jonathan Flores, City Manager, called upon Yuri Gonzalez, Chief Communications Officer, for a report on upcoming city events.

MINUTES: REGULAR CALLED MEETING
April 7, 2025

Yuri Gonzalez, Chief Communications Officer, presented video recaps of HOLI Festival Event, Author Talks: Dr. Jonathan Flores, First Responders in action during recent floods and City of Pharr collaboration work with Salvation Army and American Red Cross for recovery efforts in South Pharr. She also presented a promotional video for the upcoming Warrior Race event taking place on May 10, 2025.

Yuri Gonzalez, Chief Communications Officer, reported the Easter Eggstravaganza event would take place on Saturday, April 12, 2025, at Pharr Sports Complex Park from 10:00 a.m. to 12:00 p.m. She stated there would be an egg hunt with over 15,500 eggs, games, prizes, snacks and extended an invitation for everyone to attend.

Yuri Gonzalez, Chief Communications Officer, reported the Easter Scavenger Hunt event would take place on Saturday, April 12, 2025. She reported this was a city-wide event from 12:30 p.m. to 2:00 p.m. She further stated there were forty-five (45) teams already registered, and these teams would be visiting eleven (11) businesses throughout the City.

Yuri Gonzalez, Chief Communications Officer, also reported the Meet our Pharr Public Safety Dispatch Team event would take place on Wednesday, April 16, 2025, at the Pharr Public Safety Communications building from 6:00 p.m. to 8:00 p.m. She stated this was a free event and mentioned there would be a tour of the facility and extended an invitation to the public to come out and meet the people working behind the scenes.

Yuri Gonzalez, Chief Communications Officer, further reported the Community Development Block Grant 51st Birthday Celebration would take place at The Hub at Downtown Park from 5:30 p.m. to 7:30 p.m. on Thursday, April 24, 2025. At this time, she called upon Elizabeth Diaz, CDBG Director, to further elaborate on this event.

Elizabeth Diaz, CDBG Director, and Sandra Regalado, CDBG Manager, stated there were two (2) programs being offered to the citizens of Pharr, those programs being the Flood Disaster Relief program and the Emergency Repair Program. They further encouraged the community to attend the event for additional information and details.

Lastly, Yuri Gonzalez, Chief Communications Officer, stated the Media Department would be working closely with the Community Development Block Grant Department to release information to newsrooms, media advisories, and social media outlets to inform the public of these available resources and programs.

A) SUBMISSION OF SALES TAX COLLECTION REPORT FOR MARCH 2025.

Jonathan Flores, City Manager, introduced the item. He briefly reported the City of Pharr showed a 13.27% year-to-date true growth.

B) CITY ENGINEER'S REPORT

Jonathan Flores, City Manager, introduced the item. He stated Maria Rangel, City Engineer, was in the audience and questions could be entertained at this time.

Mayor Hernandez asked for a status on Moore Road Project. Maria Rangel, City Engineer, briefly reported they were expecting environmental clearance by the end of the month, followed by surveys for parcels, and the acquisition of Right-of-Way was pending. She further stated construction would begin in 2026.

C) RECOGNITION OF JENAFIER CARREON ON RECEIVING THE STATE OF TEXAS SILENT HERO AWARD.

Jonathan Flores, City Manager, introduced the item and called upon Kenneth Ennis, Public Safety Communications Director.

Kenneth Ennis, Public Safety Communications Director, stated Jenafer Carreon, Telecommunicator Officer, was awarded the Silent Hero Award for the state of Texas at the recent State Conference for Texas Safety Communications. Ms. Carreon thanked the City of Pharr for allowing her the opportunity to grow in her career.

ITEM 3. PUBLIC TESTIMONY

Tom Bruce who resides at 5908 N. Ebony St., registered for public testimony, but it was not related to and agenda item. Therefore, arrangements were made with Mr. Bruce to meet with the City Manager at a later time to discuss the matter further.

ITEM 4. PUBLIC HEARINGS

A) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

There were no comments from the public.

ITEM 6. CONSENT AGENDA

- A) APPROVAL OF MINUTES FOR MARCH 3, 2025 - REGULAR CALLED MEETING. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY. (ADMINISTRATION)**
- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2023-09 RELATING TO RENTAL OF CITY FACILITIES. (2ND READING) THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY. (PARKS)**
- C) CONSIDERATION AND ACTION, IF ANY, RATIFYING RENEWAL OF THE SERVICE SUBSCRIPTION AGREEMENT WITH ACCELA GOVERNMENT WITH CARAHSOFT FROM RESTON, VA FOR THE ACCELA CIVIC PLATFORM AND CITIZEN ACCESS. (TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT NO. DIR-TSO-4288) THIS ITEM SUPPORTS SE - SERVICE EXCELLENCE. (PURCHASING)**
- D) CONSIDERATION AND ACTION, IF ANY, RATIFYING LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR FIVE (5) 2025 CHEVY COLORADOS FOR THE I.T. DEPARTMENT. (SOURCEWELL COOPERATIVE CONTRACT NO. 030122-EFM) THIS ITEM SUPPORTS QL - QUALITY OF LIFE. (PURCHASING)**
- E) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT WITH HIDALGO COUNTY AND THE CITY OF PHARR FOR LIBRARY SERVICES FOR COUNTY CALENDAR YEAR 2025.THIS ITEM SUPPORTS QL - QUALITY OF LIFE. (LIBRARY)**
- F) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT AGREEMENT WITH J&R ENGINEERING, LLC, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND PROJECT ADMINISTRATION OF THE 24-INCH WATERLINE IMPROVEMENTS PROJECT.THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (ENGINEERING)**
- G) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:**
 - 1. JAVIER HINOJOSA, REPRESENTING SENDERO ESTATES, LLC., OWNER, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO TOWNHOUSE RESIDENTIAL DISTRICT (R-TH). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 22.94 ACRES, MORE OR LESS, OUT OF LOT 255, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS LOCATED WITHIN THE 1000 BLOCK OF EAST JAVELINA DRIVE. COZ#250201 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.**

MINUTES: REGULAR CALLED MEETING
April 7, 2025

2. MDG INVESTMENT GROUP DBA MONARCH HOMES, REPRESENTING JASSO EXPRESS RGV, LLC., OWNER, REQUESTED A CHANGE OF ZONE FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) TO RESIDENTIAL MULTI-FAMILY HIGH DENSITY DISTRICT (R-MFHD). THE PROPERTY IS LEGALLY DESCRIBED AS LOT 15, BEAMSLEY SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1200 WEST KENNEDY STREET. COZ#250202 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
3. RED TAPE II, INC., D/B/A STILETTOS CABARET, REQUESTED A SEXUALLY ORIENTED BUSINESS LICENSE. THE PROPERTY IS LEGALLY DESCRIBED AS ALL OF LOT 2, ALBRAD SUBDIVISION UNIT #3, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1050 NORTH SUGAR ROAD. SOB#001254 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
4. RED TAPE II, INC., D/B/A STILETTOS CABARET, REQUESTED A CONDITIONAL USE PERMIT AND LATE HOURS PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION. THE PROPERTY IS LEGALLY DESCRIBED AS ALL OF LOT 2, ALBRAD SUBDIVISION UNIT #3, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1050 NORTH SUGAR ROAD. CUP#120418 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
5. 7-ELEVEN INC., REQUESTED A CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING LOT 1, STRIPES PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED AT 3501 SOUTH CAGE BOULEVARD. CUP#250202 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
6. 7-ELEVEN INC. DBA 7-ELEVEN CONVENIENCE STORE'S AND STRIPES STORES, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION. THE PROPERTY IS LEGALLY DESCRIBED AS LOT 1, 7-11 CAGE ADDITION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 6024 NORTH CAGE BOULEVARD. CUP#231106 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
7. RIO DELTA ENGINEERING, REPRESENTING AGUIRRE FAMILY LIMITED PARTNERSHIP LP., OWNER, REQUESTED A CHANGE OF ZONE FROM HEAVY COMMERCIAL DISTRICT (H-C) TO LIMITED INDUSTRIAL DISTRICT (L-I). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 2.13 ACRES, MORE OR LESS, OUT OF LOT 1, BLACKBIRD SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 1908 WEST SHARM DRIVE. COZ#250203 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
8. OSCAR GARZA, OWNER, REQUESTED A CHANGE OF ZONE FROM SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1) TO GENERAL BUSINESS DISTRICT (C). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.98 ACRES, MORE OR LESS, OUT OF LOT 180, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 324 SOUTH VETERANS BOULEVARD. COZ#250204 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
9. DIANA L. BOJORQUEZ DE ROBLES, DBA ROYAL GARDEN, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING 0.21 ACRES, MORE OR LESS, OUT OF LOTS 12 AND 13, MACO BUSINESS CENTER SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 213 EAST FERGUSON AVENUE, SUITE C. CUP#240101 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.
10. SHOTS MAIN EVENT, LLC., D/B/A MAIN EVENT ENTERTAINMENT, REQUESTED 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 BEING A 1.34 ACRE TRACT OF LAND MORE OR LESS, OUT OF LOT 4A, REPLAT OF VACATED CAR-MEL SUBDIVISION, VACATED EL CENTRO MALL NO. 3 & 4 SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 500 NORTH JACKSON ROAD, SUITE C. CUP#140101 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.

11. AIESTY, INC., D/B/A SEOUL ASIAN MARKET, REQUESTED RENEWAL OF THE CONDITIONAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION. THE PROPERTY IS LEGALLY DESCRIBED AS BEING A 0.30 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 4A, REPLAT OF VACATED CARMEL SUBDIVISION, VACATED EL CENTRO SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 500 NORTH JACKSON ROAD, SUITE M. CUP#191272 THIS ITEM SUPPORTS EV - ECONOMIC VITALITY.

Jonathan Flores, City Manager, introduced the consent agenda and recommended approval.

Comm. Carrillo **moved** to approve as recommended. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

Ordinance No's. O-2025-09, O-2025-10, O-2025-11 and O-2025-12 are filed with the City Clerk's Office.

Comm. Chavez left the meeting at this point of the agenda. The time being 4:36 p.m.

REGULAR AGENDA - OPEN SESSION

ITEM 7. ORDINANCES AND RESOLUTIONS

- A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-96-40 TO DECREASE THE NUMBER OF COMMUNITY DEVELOPMENT COUNCIL BOARD MEMBERS FROM ELEVEN (11) MEMBERS TO SEVEN (7) MEMBERS. (ADOPTION ON 1ST READING) THIS ITEM SUPPORTS SE - SERVICE EXCELLENCE. (GMCD)

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo **moved** to approve. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2025-13 is filed with the City Clerk's Office.

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE APPOINTING AN ALTERNATE MUNICIPAL JUDGE (ADOPTION ON 1ST READING). THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY. (ADMINISTRATION)

Jonathan Flores, City Manager, introduced the item and recommended the appointment of Daniel Gonzalez as Alternate Municipal Judge.

Comm. Carrillo **moved** to appoint Daniel Gonzalez as Alternate Municipal Judge. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2025-14 is filed with the City Clerk's Office.

- C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING / REAPPOINTING ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING COMMISSION. THIS ITEM SUPPORTS SG - SOUND GOVERNANCE AND FISCAL SUSTAINABILITY. (DEVELOPMENT SERVICES)

Jonathan Flores, City Manager, introduced the item and recommended reappointment of Mercedes Guillen as alternate member to the Planning and Zoning Commission.

Comm. Carrillo **moved** to reappoint Mercedes Guillen as alternate member to the Planning and Zoning Commission. Comm. Flores seconded the motion and when put to a vote, it carried unanimously

Resolution No. R-2025-15 is filed with the City Clerk's Office.

- D) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR A PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF PROPERTY; DETERMINING THE ESTATE TO BE ACQUIRED; ESTABLISHING FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED, AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATING FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDINGS BY CITY ATTORNEY; RATIFICATION OF PRIOR ACTS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (DEVELOPMENT SERVICES)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2025-16 is filed with the City Clerk's Office.

- E) **CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR A PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF PROPERTY; DETERMINING THE ESTATE TO BE ACQUIRED; ESTABLISHING FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED, AND DIRECTING THE CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY, APPROPRIATING FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDINGS BY CITY ATTORNEY; RATIFICATION OF PRIOR ACTS. THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (ENGINEERING)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Pacheco seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2025-17 is filed with the City Clerk's Office.

ITEM 8. ADMINISTRATIVE

- A) **CONSIDERATION AND ACTION, IF ANY, RATIFYING ORDER EXTENDING THE DECLARATION OF DISASTER FOR THE CITY OF PHARR, TEXAS. THIS ITEM SUPPORTS QL - QUALITY OF LIFE. (ADMINISTRATION)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

ITEM 9. PURCHASING

- A) **CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDERS A & B FOR THE PURCHASE OF A 2025/26 ALEXIS/SPARTAN CHASSIS HEAVY RESCUE TRUCK FOR THE FIRE DEPARTMENT FROM SMJ EQUIPMENT, LLC FROM SPRING, TEXAS FOR \$38,397.00. (BUYBOARD PURCHASING COOPERATIVE CONTRACT NUMBER 746-24) THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY. (FIRE)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

ITEM 10. CONTRACTS/AGREEMENTS

- A) **CONSIDERATION AND ACTION, IF ANY, ON AFFILIATION AGREEMENT WITH THE CITY OF WESLACO FOR EMS STUDENT CLINICAL ROTATIONS. THIS ITEM SUPPORTS SSC - SAFE AND SECURE COMMUNITY. (EMERGENCY MEDICAL SERVICES)**

Jonathan Flores, City Manager, introduced the item.

Comm. Flores moved to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

- B) **CONSIDERATION AND ACTION, IF ANY, ON ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR EAST MOORE ROAD, FROM CAGE BLVD. TO I ROAD (CSJ# 0921-02-437). THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (ENGINEERING)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

- C) **CONSIDERATION AND ACTION, IF ANY, ON SERVICE CONTRACT WITH HERRCON FROM ALAMO, TEXAS FOR BUILDING RENOVATIONS AT 100 W. FERGUSON. (BUYBOARD CONTRACT NO. 728-24) THIS ITEM SUPPORTS IF - INFRASTRUCTURE. (PURCHASING)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

- D) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE AND EXECUTE LEASE AGREEMENT FOR PHARR EMS HEADQUARTERS. THIS ITEM SUPPORTS EV - ECONOMIC VITALITY. (ADMINISTRATION)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

- E) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICE CONTRACT FOR DESIGN SERVICES FOR THE PHARR EVENTS CENTER IMPROVEMENTS PROJECT. THIS ITEM SUPPORTS QL - QUALITY OF LIFE. (ADMINISTRATION)**

Jonathan Flores, City Manager, introduced the item.

Comm. Carrillo moved to approve. Comm. Caballero seconded the motion and when put to a vote, it carried unanimously.

- F) **CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PHARR EVENTS CENTER IMPROVEMENTS PROJECT. THIS ITEM SUPPORTS QL - QUALITY OF LIFE. (ADMINISTRATION)**

Jonathan Flores, City Manager, introduced the item.

MINUTES: REGULAR CALLED MEETING
April 7, 2025

Comm. Carrillo **moved** to approve. Comm. Flores seconded the motion and when put to a vote, it carried unanimously.

ITEM 11. CLOSED SESSION

None

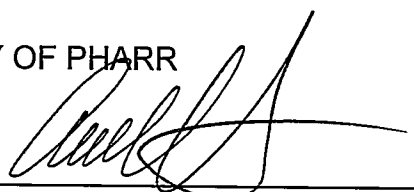
ITEM 12. RECONVENE

None

ITEM 13. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Caballero seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:06 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 7th DAY OF APRIL 2025 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2nd Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **IMELDA PEREZ, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:



IMELDA PEREZ, CITY CLERK

APPROVED: **APRIL 21, 2025**