

**MINUTES  
BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING  
MONDAY, NOVEMBER 25, 2013 AT 12:00 NOON  
118 SOUTH CAGE 2<sup>ND</sup> FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, November 25, 2013 and following is the record of attendance.

**BOARD OF COMMISSIONERS PRESENT:** Mayor Leopoldo Palacios Jr.  
Mayor Pro-Tem Adan Farias  
Comm. Arturo Cortez  
Comm. Roberto Carrillo  
Comm. Oscar Elizondo, Jr.  
Comm. Edmund Maldonado, Jr.  
Comm. Aquiles Garza

**BOARD OF COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Fred Sandoval, City Manager  
David Garza, Asst. City Mgr./Utilities Dir.  
Sonia H. Padron, Asst. City Clerk  
Javier Rodriguez, C.D. Director  
Juan Guerra, Chief Financial Officer  
Ruben Villescass, Police Chief  
Carlos Mandujano, Asst. Fire Chief  
Frank Marin, Parks & Recreation Dir.  
Roy Garcia, Public Works Director  
Adolfo Garcia, Library Director  
Fred Brouwen, Asst. Bridge Director

**CITY ATTORNEY** Michael Pruneda, City Attorney

**ITEM 1 CALL TO ORDER:**

There being a quorum established, Mayor Palacios dispensed with the formalities and called the meeting to order at 12:10 p.m.

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

All present.

**ITEM 2 CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER  
TO NEGOTIATE TERMS AND CONDITIONS FOR THE PROPOSED  
PHARR-DONNA BRIDGE PARTNERSHIP AGREEMENT**  
Mayor Palacios introduced the item.

Fred Sandoval, City Manager, requested to go into closed session to discuss the item. There was no objection.

**ITEM 3 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE  
TEXAS GOV'T. CODE, THE PHARR BOARD OF COMMISSIONERS  
HEREBY GIVES NOTICE THAT IT WILL MEET IN EXECUTIVE SESSION  
TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE  
MEETING AGENDA, INCLUDING ITEM 2.**

Mayor Palacios stated the time being 12:11 pm; the Board of Commissioners would be entering a closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

**ITEM 4 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

Mayor Palacios stated the time being 1:00 pm; the board had completed its closed session and would be resuming the open meeting.

**ITEM 2 CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE TERMS AND CONDITIONS FOR THE PROPOSED PHARR-DONNA BRIDGE PARTNERSHIP AGREEMENT**

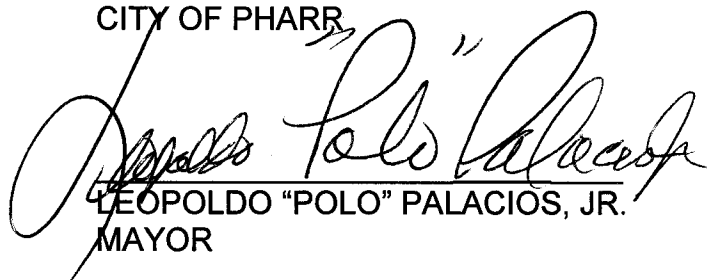
Fred Sandoval, City Manager, reintroduced the item and recommended approval.

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

**ITEM 5 ADJOURNMENT:**

There being no other business to come before the board, Comm. Elizondo moved to adjourn. Comm. Carrillo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 1:01 p.m.

CITY OF PHARR

  
LEOPOLDO "POLO" PALACIOS, JR.  
MAYOR

STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF PHARR

ON THIS THE 25<sup>TH</sup> DAY OF NOVEMBER, 2013 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2<sup>nd</sup> 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, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:

  
HILDA PEDRAZA, CITY CLERK

APPROVED: December 17, 2013