



**TAKE NOTICE THAT A SPECIAL CALLED MEETING
OF THE BOARD OF COMMISSIONERS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:30 PM ON
WEDNESDAY, APRIL 1, 2015**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2010-32. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the City Clerk no later than 5:00 p.m. or the close of business on the business day prior to the scheduled public hearing.

1. Roll call and possible action on the excusing of any absent member of the governing body.
2. Discussion and possible action on incentive agreement with P.A.L (Police Athletic League) for Pharr HubPhest on April 10-11, 2015.
3. Consideration and action, if any, on Resolution cancelling/rescheduling the City Commission Meeting of April 7, 2015.
4. Consideration and action, if any, on request from St. Margaret Mary Catholic Church for assistance for their street procession on Friday, April 3, 2015 from 1:00 p.m. to 3:00 p.m.
5. **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) session to discuss the items listed on the public portion of the meeting agenda, including items 2-4 in accordance with the following below:*

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 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.

AGENDA SPECIAL MEETING
APRIL 1, 2015

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.

6. RECONVENE into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.
7. 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 sonia.hinojosa@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Special 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 27th day of March 27, 2015 at 5:30 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 27th DAY OF MARCH, 2015.

Hilda Pedraza

HILDA PEDRAZA, 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 _____, 2014 by _____
Title: _____



interoffice
MEMORANDUM

To: Mayor and City Commission
From: Hilda Pedraza, City Clerk 
Date: April 1, 2015
Re: Agenda Item – Discussion and possible action on incentive agreement with P.A.L (Police Athletic League) for Pharr HubPhest on April 10-11, 2015

Back-up information will be presented at the meeting.

Thank you.

STATE OF TEXAS { }

COUNTY OF HIDALGO { }

CITY OF PHARR { }

RESOLUTION
NO: R-2015- _____

WHEREAS, Article III, Section 1 of the Charter of the City of Pharr authorizes the Board of Commissioners to fix the time for the two (2) regular meeting per month of the Board of Commissioners of the City of Pharr; and

WHEREAS, the City Commission has by motion made and seconded unanimously agreed to designate the time of 5:00 p.m. on every first and third (1st & 3rd) Tuesday of every month the regular City Commission Meeting; and

WHEREAS, the City Commission regular meeting of Tuesday, April 7, 2015 will be re-scheduled to _____.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT the meeting of the Board of Commissioners of Tuesday, April 7, 2015 is scheduled for _____.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR this the 1st day of April, 2015.

CITY OF PHARR

LEOPOLDO "POLO" PALACIOS, JR.,
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



CITY OF PHARR
PARADES, PROCESSIONS AND STREET CLOSURE FORM
 P.O. Box 1729 * 118 S. Cage Blvd. * Pharr, Texas 78577
 Fax 956-702-5313



Date of Event: Friday, April 3, 2015

Type of Event: Parade Walk-A-Thon Other Procession

NAME OF CONTACT PERSON: Carlos Herebia

ORGANIZATION (IF APPLICABLE): St. Margaret Mary Catholic Church

ADDRESS: 122 W. Hawk Ave CITY: Pharr ZIP CODE: 78577

PHONE NO.: (956) 787-8563 460-1209 CELLULAR PHONE: _____

FAX NO.: (956) 702-4509 E-MAIL: saint-margaret-mary@cdob.org

PURPOSE AND DESCRIPTION OF EVENT:

Re-enactment of the passion of our Lord Jesus

START TIME: 1:00 P.M. END TIME: 3:00 P.M.
 ROUTE TO BE TRAVELED OR UTILIZED (Attach Site & Traffic Plan)

Starting Location: Polk & Cage

Ending Location: 122 Hawk

Will event occupy all or only a portion of the width of the street? a portion

Is the event insured? Yes No
 If yes, Insurance Company Information: The Catholic Mutual Contact #: _____

Applicant Signature: [Signature]

<p align="center">REC'D</p> <p align="center">MAR 26 2015</p> <p align="center">CITY OF PHARR CITY CLERK'S OFFICE PHARR, TEXAS</p>	<p>FOR CITY USE ONLY:</p> <p>APPROVED _____ DENIED _____</p>
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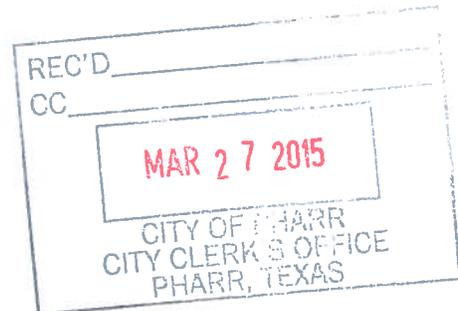
 City Manager's signature

 Date

To: Hilda Pedraza
From: Sgt. Max Longoria
Date: March 27, 2015
Subject St. Margaret Church walk

Chief Villescas has approved I will be overseeing the safety of pedestrians and traffic control for the event with St. Margaret Mary Church on April 3, 2015. Jennifer Beltran from TxDot was given the necessary documents and the event was approved. The police department with be leading as well as following the procession ensuring church members walk safely across traffic light intersections.

Respectfully,
Sgt. Max Longoria



Certificate of Coverage

Date: 8/13/2014

Certificate Holder
 Diocese of Brownsville
 1910 University Blvd.
 PO Box 2279
 Brownsville TX 78522-2279

This Certificate is issued as a matter of information only and confers no rights upon the holder of this certificate. This certificate does not amend, extend or alter the coverage afforded below.

Covered Location
 St. Margaret Mary Church
 224 N. Aster Street
 Pharr, TX 78577

Company Affording Coverage
 THE CATHOLIC MUTUAL RELIEF
 SOCIETY OF AMERICA
 10843 OLD MILL RD
 OMAHA, NE 68154

Coverages

This is to certify that the coverages listed below have been issued to the certificate holder named above for the certificate indicated, notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded described herein is subject to all the terms, exclusions and conditions of such coverage. Limits shown may have been reduced by paid claims.

Type of Coverage	Certificate Number	Coverage Effective Date	Coverage Expiration Date	Limits	
Property				Real & Personal Property	
D. General Liability <input checked="" type="checkbox"/> Occurrence <input type="checkbox"/> Claims Made	9007	7/1/2014	7/1/2015	Each Occurrence	1,000,000
				General Aggregate	
				Products-Comp/OP Agg	
				Personal & Adv Injury	
				Fire Damage (Any one fire)	
				Med Exp (Any one person)	
Excess Liability				Each Occurrence	
				Annual Aggregate	
Other				Each Occurrence	
				Claims Made	
				Annual Aggregate	
				Limit/Coverage	

Description of Operations/Locations/Vehicles/Special Items (the following language supersedes any other language in this endorsement or the Certificate in conflict with this language)

Coverage is verified for claims arising out of St. Margaret Mary Church's Annual Fundraiser October 4-5, 2014. The National Catholic Risk Retention Group also participates in this coverage through policy #TNCRRG 10019.

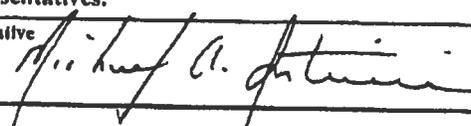
Holder of Certificate

Cancellation

City of Pharr
 200 S. Cage
 Pharr, TX 78577

Should any of the above described coverages be cancelled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the holder of certificate named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.

Authorized Representative



0261001169



Start

Station #2

Station #3

Station #4

Finish

Station #9,10,11

Station #8

Station #5

Station #7

Station #6

WELLER AVE

WPOLK AVE

W VILLEGAS AVE

W AUDREY ST

W EGLY AVE

W BELL AVE

W JUAREZ AVE

W HAWK AVE

W HAWK AVE

W CLARK AVE

W STATE AVE

W NEWCOMBE AVE (PARK AVE)

N FLAG ST

N ERICA ST

N ESPERANZA ST

N DAHLIA ST

UAREZ AVE

N ERICA ST

N DAHLIA ST

K AVE

S DAHLIA ST

W CAFF

N DAHLIA ST

N CANNA ST

N CAMELLIA ST

N MASTER ST

N BECONIA ST

N BLUEBONNET ST

N MASTER ST

N CAGE BLVD

NATHOL ST

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