



**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 5:00 P.M. ON
TUESDAY, JUNE 2, 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. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member of the governing body.
- B) Pledge of Allegiance/Invocation.

2. 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) City Engineer's Report:
Update on four (4) year street paving program and/or plans
- B) CDBG Reports:
Update on Rio Metro Transportation route expansion
- C) City Events of Interest
- D) Legislative/Project Update

3. 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 April 21 2015 - Regular Called Meeting.

B) **PUBLIC HEARING**: solicitation of comments on Edward Byrne Memorial Justice Assistance Grant Program FY 2015 award for \$21,435.00 for the purchase of mobile data terminals.

C) Consideration and action on Planning & Zoning Cases:
Public Hearing

1. Maria Dolores Montenegro, d/b/a Pato's Place, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as the West 8.6 feet Lot 29 and all of Lot 30, Block 30, Pharr Original Townsite Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 226 West State Avenue. CUP#990583
2. All Square, Inc., represented by Mr. Ramiro Armendariz, d/b/a Jackie's, is requesting 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 Colonia Santa Barbara, S150' of Lots 5-10, Block 1, Pharr, Hidalgo County, Texas. The properties physical address is 819 West Ferguson. CUP#120419
3. National Concessions Services, Ltd., c/o Maria E. Megret, is requesting renewal of the 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, Tip-O-Tex Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 3000 North Cage Boulevard. CUP#110535
4. Raul Fong, d/b/a Junction Cafe, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as Lot 1 and the S7' of Lot 2, Block 1, J.T. Doster Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 11 South Cage Boulevard. CUP#911291

REGULAR AGENDA – OPEN SESSION:

4. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Consideration and action, if any, on Ordinance amending Ordinance No.O-2012-33 adopting the City of Pharr Purchasing Manual. **(TABLED)**
- B) Consideration and action, if any, on Consideration and action, if any, on Ordinance designating the City of Pharr – TIF Reinvestment Zone #2. **(TABLED)**
- C) Consideration and action, if any, on Ordinance amending Ordinance No. O-2010-32 (public comments).
- D) Consideration and action, if any, ratifying Resolution appointing a Mayor Pro Tem and Alternate Mayor Pro Tem.

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- E) Consideration and action, if any, on Resolution appointing/re-appointing members to the Pharr Public Facilities Corporation #1 Board of Directors (unexpired terms).
- F) Consideration and action, if any, on Resolution appointing/re-appointing members to the Pharr Public Facilities Corporation #2 Board of Directors (unexpired terms).
- G) Consideration and action, if any, on Resolution appointing/re-appointing members to the Pharr Public Facilities Corporation #3 Board of Directors (unexpired terms).
- H) Consideration and action, if any, on Resolution appointing/re-appointing Board of Directors for the Tax Increment Reinvestment Zone Number One (unexpired terms).
- I) Consideration and action, if any, on Resolution appointing one (1) member to the Civil Service Commission (unexpired term).
- J) Consideration and action, if any, on Resolution authorizing Police Department to submit application and accept Edward Byrne Memorial Justice Assistance Grant Program FY2015 award for \$21,435 for the purchase of mobile data terminals project.
- K) Consideration and action, if any, on Resolution authorizing Police Department to submit the 2015 Oriented Policing Services (COPS) Hiring Grant Program application.

5. ADMINISTRATIVE:

- A) Consideration and action, if any, on recommendations for projects within the Pharr Land Port of Entry (LPOE) facility funded through the TxDOT Coordinated Border Infrastructure (CBI) program.
- B) Consideration and action, if any, on 2015 Texas International Produce Association Golf Tournament sponsorship for \$1,000.
- C) Consideration and action, if any, on 2015 Foro Internacional INDEX Reynosa sponsorship for \$15,000 pesos (\$1,072 US dollars).
- D) Consideration and action, if any, on 2nd Annual Pharr Police Athletic League Fishing Tournament sponsorship for \$1,000.
- E) Consideration and action, if any, on 2015 Havana Nights sponsorship for \$1,000.

- F) Consideration and action, if any, authorizing advertisement for the sale and/or auction of property legally described as Lot 9, Block 44, Pharr Original Townsite, Pharr, Hidalgo County, Texas.
- G) Consideration and action, if any, authorizing advertisement for bids for Health Insurance Services for FY 2015-2016.
- H) Consideration and action, if any, appointing interim City Manager with modified duties and responsibilities.

6. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on Interlocal Agreement with Cameron County Regional Mobility Authority.
- B) Consideration and action, if any, on termination of agreement for provision of professional services between the City of Pharr and the Pharr Economic Development Corporation II.
- C) Consideration and action, if any, on Letter of Intent with LCNG/Eco-Fuels International for establishment of Anaerobic Digester/Chemical Processing plant.

7. 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, including items 3 - 6 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.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointing interim City Manager with modified duties and responsibilities 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.

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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.

8. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.

9. **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 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 29th day of May 2015, at 5:00 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 29th DAY OF MAY, 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 10th day of June, 2015 by,

Sonia Hinojosa

Title: Assist. City Clerk