



**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, SEPTEMBER 1, 2015**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. 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 body.
- B) Pledge of Allegiance/Invocation.
- C) Public Comments. (Ordinance No. O-2015-28)
A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.

2. PROCLAMATIONS:

- A) Presentation of Proclamation proclaiming National Suicide Prevention Awareness Day.
- B) Presentation of Proclamation proclaiming Hunger Action Month.

3. 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
- B) City Events of Interest

4. 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) Consideration and action, if any, on Ordinance amending Ordinance No. O-2012-44 adding Chapter 11 under City of Pharr Personnel Policy Manual relating to restrictions on non-professional employee relationships (Non-Fraternization Policy). (ADMINISTRATION)
- B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-38, Section 3, to add Witten Park. (PAL)
- C) Consideration and action, if any, rejecting bids for sludge management for water treatment plant and wastewater treatment plant and authorize City Manager to re-advertise for bids. (PUBLIC UTILITIES)
- D) Consideration and action on Planning & Zoning Cases:

Public Hearing:

- 1. D&G Saloon, LLC., d/b/a Capitolio Event Center, has filed with the Planning and Zoning Commission a request for a 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 La Quinta Subdivision, Replat Lots 52-55, Pharr, Hidalgo County, Texas. The properties physical address is 5952 South Cage Boulevard. CUP#150749.
- 2. Araceli Cabanas, representing Francisco F. Rodriguez, d/b/a Roca Sushi Bar, has filed with the Planning and Zoning Commission a request for a 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 being 0.06 acres, more or less, out of Lots 23-30, inclusive, Block Two (2), J.T. Doster, Re-Subdivision of Block "B", out of Pharr Original Townsite, Pharr, Hidalgo County, Texas. The properties physical address is 119 East Newcombe Avenue (Park Avenue). CUP#140637

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance designating the City of Pharr – TIF Reinvestment Zone #2. (TABLED)

- B) Consideration and action, if any, on Resolution authorizing the Pharr Police Department to submit grant application to the Texas Office of the Governor Criminal Justice Division for the Crime Victims Liaison Project. (POLICE)
- C) Consideration and action, if any, on Resolution authorizing the Pharr Police Department to submit grant application to the State of Texas Local Border Security Program FY 2016 for the Safeguarding the Border Project. (POLICE)
- D) Consideration and action, if any, on Resolution appointing one (1) member to the Civil Service Commission. (ADMINISTRATION)

6. ADMINISTRATIVE:

- A) Consideration and action, if any, on request from PSJA ISD for road closures and assistance for the Marching Festival on Saturday, October 10, 2015 and UIL Pigskin Jubilee on Saturday, October 17, 2015. (POLICE)

7. PURCHASING:

- A) Consideration and action, if any, awarding bid for supply contract for chlorine. (PUBLIC UTILITIES)
- B) Consideration and action, if any, awarding bid for supply contract for purchase of Aluminum Sulfate Liquid Polymer Blend. (PUBLIC UTILITIES)
- C) Consideration and action, if any, awarding bid for supply contract for purchase of polymer. (PUBLIC UTILITIES)
- D) Consideration and action, if any, awarding bid for supply contract for purchase of Liquid Ammonium Sulfate. (PUBLIC UTILITIES)

8. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on Interlocal agreement between the City of Pharr and Hidalgo County Drainage District No. 1 for downtown drainage improvements. (ADMINISTRATION)
- B) Consideration and action, if any, on agreement between the City of Pharr and Hamer Enterprises for internet processing professional services. (MUNICIPAL COURT)
- C) Consideration and action, if any, authorizing City Manager to negotiate contract for the relocation of water and sewer line on Military Highway. (PUBLIC UTILITIES)

9. **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 4 - 8 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 **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.

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

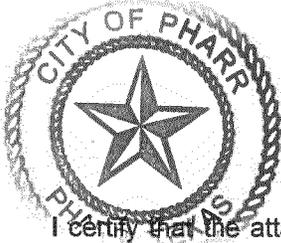
11. **ADJOURNMENT.**

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 imelda.barrera@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 28th day of August, 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 28th DAY OF AUGUST 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 4th day of Sept., 2015 by,

Hilda Pedraza

Title: City Clerk