

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
TUESDAY, SEPTEMBER 8, 2015 AT 5:00 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Tuesday, September 8, 2015 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Pro-Tem Oscar Elizondo
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Edmund Maldonado, Jr.
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Mayor Ambrosio Hernandez
Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Assistant City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
Raul Garza, CDBG Director
Karla Moya, Finance Director
Ruben Villescas, Police Chief
Jaime Guzman, Fire Chief
Roy Garcia, Public Works Director
David Garza, Public Utilities Director
Luis Bazan, Director of Operations
Melanie Cano, Development Services Dir.
Adolfo Garcia, Library Director
Gary Rodriguez, Community Affairs Liaison
Lauro Torres, Assistant IT Director
Roy S. Garcia, Boggus Ford Events Center
Anali Cantu, Human Resources Director

CITY ATTORNEY Patricia Rigney, City Attorney

1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Comm. Elizondo called the meeting to order at 5:02 p.m. Roll Call established a quorum.

Comm. Carrillo moved to excuse Mayor Hernandez and Comm. Bracamontes. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

2. PUBLIC HEARING: PROPOSED TAX RATE

Juan Guerra, City Manager, opened public hearing. There being no one signed-up for public hearing, Mr. Guerra closed the public hearing.

3. PUBLIC HEARING: BUDGET FISCAL YEAR 2015-2016

Juan Guerra, City Manager, opened public hearing.

Kenneth Fletcher addressed the board and thanked everyone for our present budget. He suggested more cross-training with Police Department and Code Compliance and also assist the Public Utilities Department with pot holes and water leaks. He briefly mentioned Costco violations for water ordinance and backflow prevention ordinance.

There being no one else signed-up for public hearing, Mr. Guerra closed the public hearing.

4. 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 1-3

None

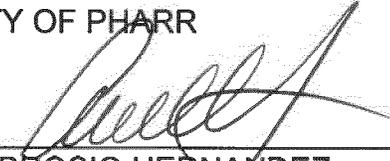
5. RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION.

None

6. ADJOURNMENT:

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:05 p.m.

CITY OF PHARR

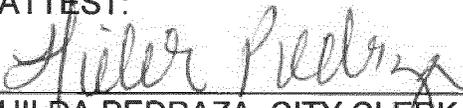


AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 8th DAY OF SEPTEMBER, 2015 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, 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, **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: October 6, 2015