

**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR CALLED MEETING  
TUESDAY, JUNE 16, 2015 AT 5:00 P.M.  
118 SOUTH CAGE 2<sup>ND</sup> FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Tuesday, June 16, 2015 and following is the record of attendance.

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

**BOARD OF COMMISSIONERS ABSENT:** None

**STAFF PRESENT:** Juan G. Guerra, Interim City Manager  
Hilda Pedraza, City Clerk  
David Garza, Utilities Director  
Javier Rodriguez, C.D. Director  
Karla Moya, Asst. Finance Director  
Ruben Villescas, Police Chief  
Carlos Mandujano, Asst. Fire Chief  
Frank Marin, Parks & Recreation Dir.  
Roy Garcia, Public Works Director  
Luis Bazan, Pharr International Bridge  
Edward Wylie, Pharr Dev. Services Dir.  
Adolfo Garcia, Library Director  
Raul Garza, Admin. Services Director  
Gary Rodriguez, Public Information Officer  
Roy S. Garcia, Boggus Ford Events Center  
Tony Sandoval, EDC Asst. Director  
Bill Ueckert, City Engineer

**CITY ATTORNEY** Michael Pruneda, City Attorney

**ITEM 1 CALL TO ORDER:**

Mayor Hernandez called the meeting to order at 5:09 p.m. Roll Call established a quorum.

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

All present.

**B) PLEDGE OF ALLEGIANCE / INVOCATION**

Juan Guerra led in the pledge of allegiance and Pastor Magallan said the prayer.

**C) PUBLIC COMMENTS. (ORDINANCE NO. O-2015-28)**

Kenneth Fletcher spoke on ordinance appointing a city prosecutor stating face-to-face meetings needed to be held at City Hall or Police Department in order to carry out all duties of City Prosecutor. He further stated Ordinance No. O-2014-01, Section 2.01, relates to stopping, standing and parking in prohibited fire zones and presented pictures of a vehicle parked in the fire zone behind Costco. He further stated the main problem was that the loading/unloading docks are too close to fire zone.

Lupe Chavez addressed the board and thanked them for bringing back public comments. He expressed concerns with the time period to conduct an investigation being too long and gave the example of City of McAllen complaint filed against then Mike Perez, City Manager, resolved within a month. He also mentioned public comments should be placed on all advisory boards or else they would be violating city ordinance. Mr. Chavez brought in evidence paperwork that Chief of Police should have in regards to his police complaints, in particular a complaint filed against Sgt. Mirabelle Garza and Sgt. Santiago Salinas. He stated listed as witnesses are Ricardo Navarro and Robert Drinkard which are the attorneys for collective bargaining negotiations and asked the board to seek outside counsel to handle these matters.

There being no other public comments, Mayor Hernandez stated they would from the agenda and go into executive session. There was no objection.

**ITEM 9      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 ITEMS 3 – 8**

Mayor Hernandez stated the time being 5:19 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 10 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION**

Mayor Hernandez stated the time being 6:07 pm; the board had completed its closed session and would be resuming the open meeting.

**ITEM 2      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) Update on lending and predatory lending institutions.
- B) City Engineer's Report
- C) Submission of monthly report – Pharr Municipal Court  
Municipal Court Presentation on Municipal Court Services
- D) Submission of May 2015 Tax Collection Report
- E) Submission of June 2015 Sales Tax Report
- F) City Events of Interest
- G) Legislative/Project Update

Juan Guerra, Interim City Manager, introduced item and called upon Ed Wylie, Development Services Director, for an update on the lending and predatory lending institutions.

Ed Wylie, Development Services Director, reported an official letter was sent to all Payday lenders and Auto Title lenders notifying them about the ordinance relating to consumer protection and regulation of credit access businesses. Mr. Wylie asked the Board if additional information was needed or if there were any questions, they could be addressed to him.

Juan Guerra, Interim City Manager, stated City Engineer was present and any questions on projects could be entertained at this time.

Bill Ueckert, City Engineer, went over the design projects and construction projects.

Comm. Elizondo asked on the status of traffic signal at Eldora and Sugar Road. Mr. Ueckert stated a traffic warrant to justify the need at that intersection has been done and GeoTech was developing the plans for that intersection. Comm. Elizondo asked how long that would take. Mr. Ueckert stated it would take about a month to a month and a half to get approval to go out for bids.

Juan Guerra, Interim City Manager, introduced the monthly report for Pharr Municipal Court. Judge Rudy Martinez went over the summary report and stated current collections for the month of May 2015 were \$153,144.40.

Juan Guerra, Interim City Manager, introduced the tax collection report and stated the total tax collections has gone up from 92.69% to 92.83% to include the delinquent tax collections. He further stated Karla Moya, Assistant Finance Director, was present for any questions.

Juan Guerra, Interim City Manager, introduced the sales tax report for the month of June 2015 and stated sales taxes were up by 15%.

Juan Guerra, Interim City Manager, reported a network event would take place on June 18, 2015 at PEDC offices and invited the board to attend. Mr. Guerra also reported Operation Clean Sweep would take place on June 27<sup>th</sup>, 2015 at the Public Works Department. Mr. Guerra further reported Parks & Rec. Department was having movies at the park on June 27<sup>th</sup>, 2015 at Victor Garcia Municipal Park.

**ITEM 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 MAY 12, 2015 – REGULAR-SPECIAL CALLED MEETING AND MAY 19, 2015, SPECIAL CALLED MEETING**

**B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING INTERIM CITY MANAGER TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS DELINQUENT TAX COLLECTION SERVICES**

**C) CONSIDERATION AND ACTION, IF ANY, ON THE ABANDONMENT OF UTILITY EASEMENT FOR PROPERTY LEGALLY DESCRIBED AS BEING THE NORTH 18.86 FEET OF THE SOUTH 43.86 FEET ROADWAY AND UTILITY EASEMENT LOCATED WITHIN CAR-MEL SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 25 PAGE 135B, H.C.M.R., PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 1200 BLOCK OF WEST POLK AVENUE**

**D) CONSIDERATION AND ACTION, IF ANY, ON PLANNING & ZONING CASES:**

**PUBLIC HEARING**

1. Mario I. Ledezma, d/b/a La Frontera Bar, requested 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 Lots 4 and 5, La Quinta Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 5808 South Cage Boulevard. CUP#150431 (Tabled Item)
2. RGV Pizza Hut, LLC d/b/a Pizza Hut of Pharr, requested 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 the North 256.0'-East 125.0' of Lot 1, Palm Heights Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 1001 West Highway 83. CUP#010519

3. Katy Swenson, representing Sprint (SA13XC479) requested a Life-of-the-Use Conditional Use Permit to allow the co-location of telecommunication equipment on an existing tower in a Limited Industrial District (L-I). The property is legally described as .05 acres of land, more or less, out of Lot 379, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 600 Block of West Hi-Line Road. CUP#150433
4. Iglesia En El Valle Ministries, Inc., requested a Special Use Permit to allow a 32 square foot wood pole sign in a Single-Family Residential District (R-1). The property is legally described as Lots 1, 2 and 3, Block 20, Hidalgo Park Estates Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 7505 South Steve Lane. CUP#150435

Mayor Hernandez opened the Public Hearing.

Kenneth Fletcher advised the Commission he signed-up for public hearings on April 7, 2015 and April 21, 2015 and he was not called on to speak. He further stated he has spoken with District Attorney's office in regards to this matter and was informed to present the matter before the Commission and find out the chain of evidence in effect to differentiate inadvertent problem.

There being no further public comments, the public hearing was closed.

Juan Guerra, Interim City Manager, introduced items 3A through 3C requested 3D (1) be untabled.

Comm. Elizondo moved to untable item 3D(1). Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

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

#### **REGULAR AGENDA – OPEN SESSION:**

#### **ITEM 4 ORDINANCES AND RESOLUTIONS:**

##### **A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2012-33 ADOPTING THE CITY OF PHARR PURCHASING MANUAL (TABLED)**

Juan Guerra, Interim City Manager, introduced the item.

Comm. Medina moved to untable. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

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

Ordinance No. O-2015-29 is filed with the City Clerk's Office.

##### **B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE DESIGNATING THE CITY OF PHARR – TIF REINVESTMENT ZONE #2 (TABLED)**

Juan Guerra, Interim City Manager, introduced the item and recommended it remain tabled.

##### **C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2008-30 APPOINTING A CRIMINAL PROSECUTOR FOR THE CITY OF PHARR**

Juan Guerra, Interim City Manager, introduced the item.

Comm. Elizondo moved to approve as discussed in executive session. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

**D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION CANCELLING/RESCHEDULING THE CITY COMMISSION REGULAR MEETING OF JULY 7, 2015**

Juan Guerra, Interim City Manager, introduced the item and recommended the meeting be rescheduled due to some elected officials being out on vacation.

Comm. Carrillo moved to re-schedule the City Commission Meeting of July 7, 2015 to July 1, 2015. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-39 is filed with the City Clerk's office.

**E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION UPDATING FACSIMILE SIGNATURES FOR CITY OF PHARR, PHARR ECONOMIC DEVELOPMENT CORPORATION (PEDC) II, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), SEIZED ASSETS, AND PAL FINANCIAL INSTRUMENTS**

Juan Guerra, Interim City Manager, introduced the item and briefly stated this was to get electronic signatures on all city checks.

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

Resolution No. R-2015-40 is filed with the City Clerk's office.

**F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DESIGNATING THE CITY OF PHARR PUBLIC FUNDS INVESTMENT OFFICERS**

Juan Guerra, Interim City Manager, introduced the item and requested that Karla Moya, Assistant Finance Director, and himself be designated as the Public Funds Investment Officers.

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

Resolution No. R-2015-41 is filed with the City Clerk's office.

**G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/REAPPOINTING MEMBERS TO THE PHARR-REYNOSA INTERNATIONAL TOLL BRIDGE BOARD**

Juan Guerra, Interim City Manager, introduced the item.

Comm. Medina moved to re-appoint Artemio Palacios to the Pharr-Reynosa International Bridge Board. Comm. Guajardo seconded the motion and when put to a vote, the motion failed with two (2) ayes and four (4) nays. Comm. Carrillo, Comm. Elizondo, Comm. Maldonado, and Comm. Bracamontes voted against the motion.

Comm. Carrillo moved to appoint Phil Dyer, Larry Hernandez, Edgar Delgadillo, Perla Tamez, and Adalberto Campero to the Pharr-International Bridge Board. Comm. Elizondo seconded the motion and when put to a vote, the motion carried with four (4) ayes and two (2) nays. Comm. Medina and Commissioner Guajardo voted against the motion.

Resolution No. R-2015-42 is filed with the City Clerk's office.

**H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ASSISTANT CITY CLERK (UNEXPIRED TERM)**

Juan Guerra, Interim City Manager, introduced the item and recommended approval as discussed in executive session.

Comm. Carrillo moved to appoint Imelda Barrera as Assistant City Clerk. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-43 is filed with the City Clerk's office.

**I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING STAKEHOLDERS GROUP FOR "YOUR VISION! PHARR 2025 – PHARR INTO THE FUTURE" COMPREHENSIVE PLAN**

Juan Guerra, Interim City Manager, introduced the item.

Edward Wylie, Development Services Director, stated the Comprehensive planning process started in February 2015 and was currently in the data collection stage and would be moving to the public hearing stage. He reported they will explore economic and social culture aspects and will provide a strategic plan for the City to identify opportunities. Mr. Wylie further stated they would bring together city based groups and advised the next step would be to establish a stakeholders group. The stakeholders group would report to the planning group and planning group would collect analysis information to present to board. Mr. Wylie reported the five (5) areas of the City to be targeted would be image, land use, economic development, transportation, and Extra Territorial Jurisdiction (ETJ). He recommended 15 people to have a consensus.

Comm. Carrillo moved to table item to have additional time to review and recommend names. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

**J) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION UPDATING APPROVED SIGNATURE CARDS FOR CITY OF PHARR BANK ACCOUNTS**

Juan Guerra, Interim City Manager, introduced the item and briefly explained this would update the signers on bank accounts and recommended approval.

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

Resolution No. R-2015-44 is filed with the City Clerk's office.

**K) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN REAL PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE REAL PROPERTY FOR A PUBLIC PURPOSE; ESTABLISHING PROCEDURES FOR THE ACQUISITION OF MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; ESTABLISHING FAIR MARKET VALUE FOR THE PROPERTY TO BE ACQUIRED; AND DIRECTING THE INTERIM CITY MANAGER OR DESIGNEE TO COMMUNICATE OFFERS TO OWNERS FOR PURCHASE OF PROPERTY APPROPRIATE FUNDS, AND AUTHORIZING CONDEMNATION PROCEEDINGS BY CITY ATTORNEY, CONTINGENT ON AVAILABLE FUNDING**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

Resolution No. R-2015-45 is filed with the City Clerk's office.

**ITEM 5 ADMINISTRATIVE:**

**A) CONSIDERATION AND ACTION, IF ANY, ON CONSULTATION WITH THE BOARD OF COMMISSIONERS ON THE APPOINTMENT OF AN INTERIM FINANCE DIRECTOR AND REVIEW OF THE CITY ORGANIZATION STRUCTURE**

Juan Guerra, Interim City Manager, introduced the item and recommended Karla Moya as Interim Finance Director with a \$750 per pay period stipend as discussed in executive session.

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

**B) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON PENDING PERSONNEL ACTION FORMS**

Juan Guerra, Interim City Manager, introduced the item and stated no action needed for this item.

**C) CONSIDERATION AND ACTION, IF ANY, APPROVING RETIREMENT AND DONATION OF CITY OF PHARR POLICE K9**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

Ruben Villescas, Police Chief, stated the K9 suffered an accident and was taken to the veterinarian who recommended the K9 be retired from service. Chief Villescas further stated this K9 is considered surplus for the City of Pharr and recommended retirement of K9 and donated to its current handler.

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

**D) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP REQUEST BY THE FOOD BANK FOR THE USE OF THE BOGGUS FORD EVENTS CENTER ON SEPTEMBER 29, 2015 FROM 11:00AM TO 1:30PM FOR THE EMPTY BOWLS EVENT**

Juan Guerra, Interim City Manager, introduced the item and recommended to provide the facility at no cost subject to the City being reimbursed for security and usher services.

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

**E) CONSIDERATION AND ACTION, IF ANY, ON REQUEST BY PARTNER WITH AWARE-RGV AND PERFICIENTUR TO CO-HOST CODING/MINECRAFT GAME DAY PALOOZA 2015 AT THE JOSE "PEPE" SALINAS MEMORIAL CIVIC CENTER ON SATURDAY, JULY 25, 2015 FROM 9:00AM TO 4:00PM**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

**F) CONSIDERATION AND ACTION, IF ANY, ON DESIGNATION OF CHIEF NEGOTIATOR FOR FIRE AND POLICE COLLECTIVE BARGAINING AGREEMENTS**

Juan Guerra, Interim City Manager, introduced the item and recommended Mayor Hernandez be appointed as Chief Negotiator.

Comm. Elizondo moved to appoint Mayor Ambrosio Hernandez as Chief Negotiator for the Fire and Police Collective Bargaining Agreements. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

**ITEM 6 PURCHASING:**

**A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING PURCHASE OF POLICE NARCOTIC CANINE FROM WORLDWIDE CANINE INC.**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

**B) CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR BANK DEPOSITORY SERVICES**

Juan Guerra, Interim City Manager, introduced the item and stated two bids were received for bank depository services. Mr. Guerra stated staff recommended bid be awarded to Lone Star National Bank.

Comm. Elizondo moved to award bid to Lone Star National Bank. Comm. Carrillo seconded the motion and when put to a vote, it carried by a majority vote of six (6) ayes and one (1) abstention. Mayor Hernandez abstained from voting.

**ITEM 7 CONTRACTS/AGREEMENTS:**

**A) CONSIDERATION AND ACTION, IF ANY, ON CONSULTING AGREEMENT WITH TIF SERVICES OF SOUTH TEXAS (LANCE ELLIOT) FOR A TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE #2**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

**B) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND PHARR SAN JUAN ALAMO INDEPENDENT SCHOOL DISTRICT FOR THE AQUATIC CENTER**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

**C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACT WITH JAVIER HINOJOSA ENGINEERING FOR ENGINEERING DESIGN SERVICES FOR HI-LINE STREET IMPRVEMENTS FROM CAGE BOULEVARD TO JACKSON ROAD**

Juan Guerra, Interim City Manager, introduced the item and recommended no action be taken at this time.

**D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACT WITH R. GUTIERREZ ENGINEERING FOR ENGINEERING DESIGN SERVICES FOR NAVARRO STREET IMPROVEMENTS**

Juan Guerra, Interim City Manager, introduced the item and recommended no action be taken at this time.

**E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACT FOR DESIGN SERVICE WITH THE WARREN GROUP FOR THE SOUTH BRANCH TRAINING & EMERGENCY OPERATION CENTER BUILDING**

Juan Guerra, Interim City Manager, introduced the item and recommended approval in order to be awarded a \$1.2 million dollar grant in the near future.

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

**F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACT WITH ANTHONY COVACEVICH CONSULTANT FOR THE PREPARATION OF AN ENVIRONMENTAL DOCUMENT FOR SOUTH BRANCH TRAINING & EMERGENCY OPERATION CENTER BUILDING**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

**G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH HIDALGO COUNTY FOR PURCHASE OF POLICE EMERGENCY EQUIPMENT BY THE CITY OF PHARR POLICE DEPARTMENT UNDER OPERATION STRONEGARDEN GRANT 2013**

Juan Guerra, Interim City Manager, introduced the item and recommended approval.

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

**ITEM 8 LEGAL:**

**A) ATTORNEY CONSULTATION RELATED TO PENDING LITIGATION STYLED AND NUMBERED, PUPSA, ET AL VS. CITY OF PHARR AND PPOA, ET AL, CAUSE NO. 2218-15-F (32<sup>ND</sup> JUD. DIST. CRT. – HIDALGO COUNTY, TEXAS)**

Juan Guerra, Interim City Manager, introduced the item and stated no action needed for this item.

**B) ATTORNEY CONSULTATION RELATING TO THE CITY RIGHTS, DUTIES, PRIVILEGES AND OBLIGATIONS ARISING UNDER CHAPTER 174, TEXAS LOCAL GOV'T CODE AND THE PENDING COLLECTIVE BARGAINING LABOR NEGOTIATIONS AND RELATED LEGAL MATTERS**

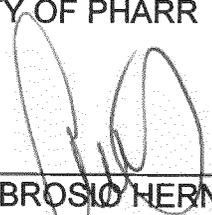
Juan Guerra, Interim City Manager, introduced the item and stated no action needed for this item.

MINUTES: REGULAR CALLED MEETING  
JUNE 16, 2015

**ITEM 11 ADJOURNMENT:**

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Elizondo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:41p.m.

CITY OF PHARR




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AMBROSIO HERNANDEZ  
MAYOR

STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF PHARR

ON THIS THE 16th DAY OF JUNE, 2015 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR 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:




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HILDA PEDRAZA, CITY CLERK

APPROVED: August 25, 2015