

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

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Tuesday, June 2, 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: Fred Sandoval, City Manager
David Garza, Asst. City Mgr./Utilities Dir.
Hilda Pedraza, City Clerk
Javier Rodriguez, C.D. Director
Juan Guerra, Chief Financial Officer
Ruben Villescascas, Police Chief
Jaime Guzman, Fire Chief
Frank Marin, Parks & Recreation Dir.
Roy Garcia, Public Works Director
Fred Brouwen, Director of Operations
Edward Wylie, Pharr Dev. Services Dir.
Adolfo Garcia, Library Director
Raul Garza, Admin. Services Director
Gary Rodriguez, Public Information Officer
Jason Arms, I.T. Director
Roy S. Garcia, Boggus Ford Events Center
Sergio Contreras, External Affairs Dir.

CITY ATTORNEY Michael Pruneda, City Attorney
CITY ENGINEER Bill Ueckert, City Engineer

ITEM 1 CALL TO ORDER:

Mayor Hernandez called the meeting to order at 5:02 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

Fred Sandoval led in the pledge of allegiance and Pastor Magallan said the prayer.

ITEM 2 CITY MANAGER'S REPORTS:

- 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

Mayor Hernandez introduced the items.

Fred Sandoval, City Manager, stated the City Engineer report's update on the four year street paving program was on their packet and called upon Bill Ueckert for a presentation.

Bill Ueckert, City Engineer, went over the four year street paving program. He stated the City was divided into (3) sections: North – Owassa Road to I-2 (Expressway 83), Central – I-2 (Expressway 83) to Floodway, and South – Floodway to International Bridge. He explained the paving condition categories were crack sealing in which pavement would last 6 years, repaving in which pavement would last about 8 years, and reconstruction of all streets.

Mayor Hernandez asked about dirt/caliche roads and which category they would fall under. Bill Ueckert stated that would be a complete new street with curb and gutter and were not covered in this program. He stated caliche streets would be covered in the Capital Improvement Projects. Mayor Hernandez stated for clarification that the board wanted a plan that covers the entire City.

Comm. Medina voiced his concern about Anaya Road not having curb and gutter and asked if it was considered as reconstruction. Bill Ueckert, City Engineer, stated that there were a lot of streets without curb and gutter and if the board would like to have curb and gutter, those streets may be addressed and identified.

Bill Ueckert, City Engineer, further stated the Paving Program only included streets with curb and gutter or two lanes condition. Comm. Medina stated that a street like Anaya Rd. should be in the plans and also there were a lot of streets that should be paved and curb and gutter should be included to prevent flooding problems. Bill Ueckert explained the drainage issue was a separate item and a drainage study should be done in the entire City to identify drainage improvements. Fred Sandoval, City Manager, recommended reviewing the drainage study to better meet the needs of the city.

At this time, Fred Sandoval, City Manager called upon Javier Rodriguez for an update on Valley Metro.

Javier Rodriguez, CD Director, stated he had been in contact with Director of Valley Metro and provided an update on the route extension. Maribel Contreras, Assistant Director for Valley Metro, went over current services and stated a petition was received from citizens of South Pharr/Las Milpas area to add an extension to the current route. She explained the proposed route would be from Dicker Rd. west to Jackson Rd., and south Jackson Rd. to Military Rd. into Hidalgo. Service hours were Monday through Friday, to operate for 10 hours.

Mayor Hernandez requested that the new service extension be moved to south U.S. 281 to the Pharr Bridge then on to U.S. Military Road to have more coverage. Comm. Maldonado asked where the route in Hidalgo ends. Maribel Contreras stated that it ends at the Hidalgo Bridge. Comm. Carrillo recommended that the new route end up at the Pharr Bridge.

Fred Sandoval, City Manager, reported the three 3 new police officers were hired. He then called upon Roberto Leal for a presentation.

Roberto Leal, Pharr International Bridge Liaison, on behalf of Mayor Mario Lopez, extended an invitation to Mayor Hernandez to visit the city of San Luis Potosi. He reported he was currently working on a 30-day and a 1-year and 4-year plan to promote the Pharr International Bridge. He further stated the City of Pharr had 27 sister cities in Mexico and reported Camara Nacional de Industriales (CANACINTRA) was

looking into installing new office in Austin or San Antonio. He stated he was pushing to install office in Pharr. Mr. Leal presented Mayor Hernandez with a token of appreciation.

Sergio Contreras, External Affairs Director, presented a brief overview of the 84th Legislature and how it impacts the City of Pharr. He stated 11,332 bills were filed in which 5,535 passed and 10,630 resolutions filed in which 5,909 passed. He stated this session in itself targeted municipal ordinances and resolutions. He also stated the legislature approved \$209.4 billion two-year budget, a 3.6 percent increase over the current one. The priorities of our legislatures were to reduce property taxes and franchise taxes. The way of doing this is by increasing homestead exemption from \$15,000 to \$25,000, if voters approve this in November. It would also include 25 percent across the board in the franchise tax rate.

Mr. Contreras went over the 2015 legislative priorities, public safety and border security, economic development, transportation and international trade, and education and workforce. He stated House Bill 1887 establishes the Regional Center for Public Safety Excellence in Pharr and if city grants money to STC, this will build a Law Enforcement Center to train local personnel and will have facilities of a shooting range and a vehicular driving range. Open Carry Legislation was also discussed. He stated this allows license holders to carry concealed handguns in public openly and officers will be allowed to request license the start of the 2016 year. This however will be barred from carrying at hospitals & bars and campuses will also be able to have the opportunity to have gun free zones.

Mr. Contreras reported the he had met with Hidalgo County Metropolitan Organization, City Manager, and Public Works Director, Roy Garcia, to identify funding for Owassa Road which may be moved-up by one year.

Mayor Hernandez thanked Sergio Contreras for all his efforts. Comm. Maldonado expressed concern about Border Safety Program with Winter Texan visitors and funding for program. Sergio Contreras stated that most funding would come from the Texas Department of Public Safety (DPS) and various increases in education.

At this time Fred Sandoval, City Manager, stated they would deviate from the agenda and discuss item 6A. There was no objection.

ITEM 6 CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT WITH CAMERON COUNTY REGIONAL MOBILITY AUTHORITY

Fred Sandoval, City Manager, introduced the item and welcomed Pete Sepulveda, Cameron County Judge.

Pete Sepulveda, Cameron County Judge, stated he was before them in his capacity as Executive Director of the Cameron County Regional Mobility Authority (RMA). He congratulated newly elected Mayor and Commissioners and stated in the past, Cameron County and the City of Pharr have worked together on several projects and looks forward for the continued relationship. He stated the Cameron County RMA has been in existence for the past 11 years and stated they were currently working on 2 projects consisting of the conversion of U.S. Highway 77 to an interstate standard highway and the other project was the second crossway from the mainland to South Padre Island. He stated over 40% of the traffic on weekends originated from Hidalgo County area. He stated his purpose today was to discuss State Highway 550 toll road project which connects Interstate I-69E with the Port of Brownsville by an approximate 10 mile stretch. He stated the connector was a two-lane connector which should be completed within a week to 10 days. Adrian Rincones, C.F.O., thanked the Mayor and Commissioners as well as the Bridge Board members for recommending approval of the agreement. He presented Interoperability Agreement highlights in regards to the Pharr International Bridge toll fees and added revenue to the City of Pharr by allowing commercial traffic from Mexico. Additional interoperability benefits would be that the City would already have an established toll road with room for growth in the future with an

established vendor. Also customers would be able to pay for Highway 550 toll fees and bridge toll fees by utilizing one tag pass. Mayor Hernandez confirmed that no added taxes would be charged to the citizens of Pharr but in fact, this project would generate revenue to the City and that this project would be an exclusive for the City of Pharr.

Comm. Elizondo moved to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried by a majority vote of six ayes to one nay. Comm. Maldonado voted against the item.

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 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, IF ANY, ON PLANNING & ZONING CASES:

PUBLIC HEARING

1. Maria Dolores Montenegro, d/b/a Pato's Place, requested 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, requested 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, 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 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, requested 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

Fred Sandoval, City Manager, introduced items 3A through 3C (4).

Mayor Hernandez opened the public hearing.

Kenneth Fletcher voiced his concern with item 3B and suggested that the Police Department hook up devices to police units. He stated vehicles parked at Lowes have safety issues and the noise ordinance was not being enforced, he asked that all ordinances be enforced. Also, Mr. Fletcher recommended that the City have inter-departmental meetings to stay up to par on ordinances. He also stated East Kelly Street was already cracking and suggested a meeting should be scheduled with Fire, Police and Code Compliance regarding his concerns.

Lupe Chavez voiced his concern with item 3B and asked that the board deny or tabled the request. He stated Police Internal Affairs had cases for misuse of public funds and the hiring of Denton & Navarro Law Firm to squash subpoenas in criminal trials which is completely against the Collective Bargaining Agreement with the Pharr Police Department and advised to the Mayor to look into the Internal Affairs Policy. Mr. Chavez also mentioned conflict of interest amongst attorneys being hired for above mentioned items. He further stated the police department did not operate their vehicles properly while using data devices and also had reports of stolen weapons because staff is not keeping track of the key card swipes at the Police Department, which is a problem by not knowing what officer went into a certain storage unit.

Mayor Hernandez thanked both Mr. Fletcher and Mr. Chavez for their comments and stated that they would investigate their comments and concerns further. There being no further public comments, the public hearing was closed.

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

Fred Sandoval, City Manager, introduced the item. Juan Guerra, Chief Financial Officer, recommended that the item remain 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)

Fred Sandoval, City Manager, introduced the item. Juan Guerra, Chief Financial Officer, recommended that the item remain tabled.

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2010-32 (PUBLIC COMMENTS)

Fred Sandoval, City Manager, introduced the item.

Michael Pruneda, City Attorney, recommended the ordinance be approved on one reading.

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

Ordinance No. O-2015-28 is filed with the City Clerk's Office.

D) CONSIDERATION AND ACTION, IF ANY, RATIFYING RESOLUTION APPOINTING A MAYOR PRO TEM AND ALTERNATE MAYOR PRO TEM

Fred Sandoval, City Manager, introduced the item.

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

Resolution No. R-2015-31 is filed with the City Clerk's Office.

E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING MEMBERS TO THE PHARR PUBLIC FACILITIES CORPORATION #1 BOARD OF DIRECTORS (UNEXPIRED TERMS)

Fred Sandoval, City Manager, introduced the item.

Comm. Carrillo moved to appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Roberto "Bobby" Carrillo, Comm. Oscar Elizondo, Jr., Comm. Edmund Maldonado, Jr., Comm. Ricardo Medina, and Comm. Mario Bracamontes to the Pharr Public Facilities Corporation #1 Board of Directors. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-32 is filed with the City Clerk's Office.

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING MEMBERS TO THE PHARR PUBLIC FACILITIES CORPORATION #2 BOARD OF DIRECTORS (UNEXPIRED TERMS)

Fred Sandoval, City Manager, introduced the item.

Comm. Carrillo moved to appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Roberto "Bobby" Carrillo, Comm. Oscar Elizondo, Jr., Comm. Edmund Maldonado, Jr., Comm. Ricardo Medina, and Comm. Mario Bracamontes to the Pharr Public Facilities Corporation #2 Board of Directors. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-33 is filed with the City Clerk's Office.

G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING MEMBERS TO THE PHARR PUBLIC FACILITIES CORPORATION #3 BOARD OF DIRECTORS (UNEXPIRED TERMS)

Fred Sandoval, City Manager, introduced the item.

Comm. Carrillo moved to appoint Mayor Ambrosio Hernandez, Comm. Eleazar Guajardo, Comm. Roberto "Bobby" Carrillo, Comm. Oscar Elizondo, Jr., Comm. Edmund Maldonado, Jr., Comm. Ricardo Medina, and Comm. Mario Bracamontes to the Pharr Public Facilities Corporation #3 Board of Directors. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-34 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING BOARD OF DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (UNEXPIRED TERMS)

Fred Sandoval, City Manager, introduced the item.

Comm. Maldonado moved to appoint Comm. Oscar Elizondo, Jr., Comm. Eleazar Guajardo, Comm. Ricardo Medina and Comm. Mario Bracamontes to the Tax Increment Reinvestment Zone Number One Board of Directors. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-35 is filed with the City Clerk's Office.

I) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING ONE (1) MEMBER TO THE CIVIL SERVICE COMMISSION (UNEXPIRED TERM)

Fred Sandoval, City Manager, introduced the item.

Comm. Carrillo moved to appoint Vittorio Puente to the Civil Service Commission. Comm. Bracamontes seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-36 is filed with the City Clerk's Office.

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

Fred Sandoval, City Manager, introduced the item.

Mayor Hernandez asked about the time table to submit the grant. Robert Garcia stated there was a 30-day evaluation period before submitting the grant application which had a deadline of June 26, 2015.

After a brief discussion, Comm. Carrillo moved approve with an amendment to bring the item back before the board at the next scheduled meeting and to bring a third party to review allegations brought forth earlier. Comm. Elizondo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2015-37 is filed with the City Clerk's Office.

K) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING POLICE DEPARTMENT TO SUBMIT THE 2015 ORIENTED POLICING SERVICES (COPS) HIRING GRANT PROGRAM APPLICATION

Fred Sandoval, City Manager, introduced the item.

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

Resolution No. R-2015-38 is filed with the City Clerk's Office.

ITEM 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

Fred Sandoval, City Manager, introduced the item.

Bill Ueckert, City Engineer, had a brief presentation, but Mayor Hernandez and City Commission had already read over paperwork given in agenda packet. Therefore, no presentation was needed.

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

B) CONSIDERATION AND ACTION, IF ANY, ON 2015 TEXAS INTERNATIONAL PRODUCE ASSOCIATION GOLF TOURNAMENT SPONSORSHIP FOR \$1,000

Fred Sandoval, City Manager, introduced the item

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

C) CONSIDERATION AND ACTION, IF ANY, ON 2015 FORO INTERNACIONAL INDEX REYNOSA SPONSORSHIP FOR \$15,000 PESOS (\$1,072 US DOLLARS)

Fred Sandoval, City Manager, introduced the item.

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

D) CONSIDERATION AND ACTION, IF ANY, ON 2ND ANNUAL PHARR POLICE ATHLETIC LEAGUE FISHING TOURNAMENT SPONSORSHIP FOR \$1,000

Fred Sandoval, City Manager, introduced the item.

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

E) CONSIDERATION AND ACTION, IF ANY, ON 2015 HAVANA NIGHTS SPONSORSHIP FOR \$1,000

Fred Sandoval, City Manager, introduced the item.

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

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

Fred Sandoval, City Manager, introduced the item and stated the physical address of the property was 211 West Newcombe (Park) Avenue.

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 ADVERTISEMENT FOR BIDS FOR HEALTH INSURANCE SERVICES FOR FY 2015-2016

Fred Sandoval, City Manager, introduced the item and stated he had received notice from Blue Cross Blue Shield informing of the 26% increase.

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

H) CONSIDERATION AND ACTION, IF ANY, APPOINTING INTERIM CITY MANAGER WITH MODIFIED DUTIES AND RESPONSIBILITIES

Fred Sandoval, City Manager, introduced the item

Comm. Guajardo moved to appoint Juan Guerra as Interim City Manager subject to a \$1,000 bi-weekly increase, all personnel action forms to be brought before the board for approval, and for him not to have authority to hire or fire personnel and that all disciplinary actions be approved by board. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

ITEM 6 CONTRACTS/AGREEMENTS:

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

Fred Sandoval, City Manager, introduced the item and stated no action would be taken at this time.

C) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT WITH LCNG/ECO-FUELS INTERNATIONAL FOR ESTABLISHMENT OF ANAEROBIC DIGESTER/CHEMICAL PROCESSING PLANT

Fred Sandoval, City Manager, introduced the item.

Jeff Lloyd, LCNG/Eco Fuels International, made a brief presentation and stated this was a pilot program for waste-to-energy creation. He stated this was a non-binding letter of intent and no monies were being requested from city.

Comm. Carrillo moved to approve subject to legal review. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

ITEM 7 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 – 6

Mayor Hernandez stated the time being 6:16 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.

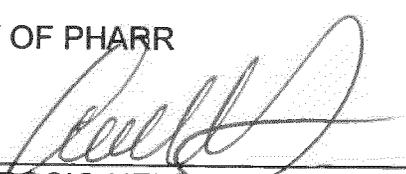
ITEM 8 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION

Mayor Hernandez stated the time being 6:39 pm; the board had completed its closed session and would be resuming the open meeting.

ITEM 9 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 6:41 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 2ND 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, 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: July 21, 2015