

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
TUESDAY, MAY 19, 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, May 19, 2015 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Leopoldo Palacios Jr.
Comm. Roberto Carrillo
Comm. Oscar Elizondo, Jr.
Comm. Edmund Maldonado, Jr.

BOARD OF COMMISSIONERS ABSENT: Mayor Pro-Tem Adan Farias
Comm. Arturo Cortez
Comm. Aquiles Garza

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 Villescas, 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
Roel Garza, Athletics Director
Roy S. Garcia, Boggus Ford Events Center
Tony Sandoval, EDC Asst. Director
Sergio Contreras, External Affairs Dir.

CITY ATTORNEY
CITY ENGINEER

Michael Pruneda, City Attorney
Bill Ueckert, City Engineer

ITEM 1 CALL TO ORDER:

Mayor Palacios called the meeting to order at 5:03 p.m. Roll Call established a quorum.

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

Comm. Elizondo moved to excuse Comm. Cortez, Comm. Garza and Comm. Farias for being absent. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

**ITEM 2 CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AND ORDER
CANVASSING THE ELECTION RESULTS FOR THE GENERAL
MUNICIPAL ELECTION HELD MAY 9, 2015**

Mayor Palacios introduced the item.

Hilda Pedraza, City Clerk, went over the ordinance declaring the results of the May 9, 2015 election. She stated for Mayor: Adan Farias received 3,193 votes and Ambrosio "Amos" Hernandez received 3,401 votes. For Commissioner Place 1 Eleazar

Guajardo received 3,277 votes and Arturo Cortez received 3,265 votes. For Commissioner Place 5 Aquiles "Jimmy" Garza received 3,205 votes and Ricardo Medina received 3,344 votes. For Commissioner Place No. 6 Ramiro Caballero received 3,238 votes and Mario A. Bracamontes received 3,331 votes. She further stated Oscar Gonzalez, CPA, had certified the results and was present for any questions.

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

Ordinance No. O-2015-27 is filed with the City Clerk's Office.

At this time, the colors from PSJA Early College ROTC were presented, the pledge of allegiance was recited, the national anthem was sung, and the invocation was given.

Mayor Palacios thanked his wife and family and the community for the support given to him and wished blessings to everyone.

ITEM 3 OATH OF OFFICE FOR NEWLY ELECTED MAYOR AND COMMISSIONERS

Mayor Palacios introduced the item.

District Attorney Ricardo Rodriguez administered the Oath of Office to Mayor Ambrosio "Amos" Hernandez.

Mayor Ambrosio "Amos" Hernandez thanked his family and everyone present for their support and presented a token of appreciation to Mayor Palacios for his many years of service, dedication, loyalty, and leadership to the City of Pharr. He stated the token of appreciation was from the citizens of Pharr.

Mayor Palacios thanked everyone for the token of appreciation.

Judge Rudy Delgado administered the Oath of Office to Comm. Eleazar Guajardo.

Comm. Eleazar Guajardo thanked all his family, friends and everyone who supported him and participated in the election.

Judge Rudy Delgado administered the Oath of Office to Comm. Ricardo Medina.

Comm. Ricardo Medina thanked everyone for their support in this historical high turnout.

Judge Jaime J. Munoz administered the Oath of Office to Comm. Mario Bracamontes.

Comm. Mario Bracamontes thanked everyone for their support and stated he would continue serving the community.

Comm. Elizondo welcomed the newly elected Mayor and Commissioners and stated he was looking forward to working together with them.

Fred Sandoval, City Manager, thanked everyone for attending the meeting and stated he was looking forward to working with everyone and welcomed all the new Elected Officials.

ITEM 4 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 2 – 3

None.

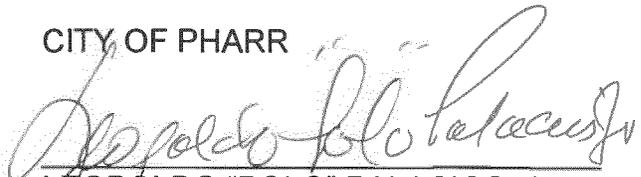
ITEM 5 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION

None.

ITEM 6 ADJOURNMENT:

There being no other business to come before the board, Comm. Elizondo moved to adjourn. Comm. Maldonado seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:40 p.m.

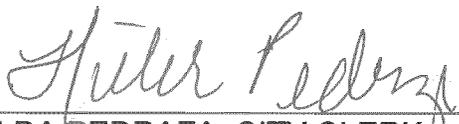
CITY OF PHARR


LEOPOLDO "POLO" PALACIOS, JR.
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 19TH DAY OF MAY, 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: June 16, 2015