



**TAKE NOTICE THAT A SPECIAL 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
MONDAY, DECEMBER 14, 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.

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.

2. 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 November 3, 2015 – Regular Called Meeting, November 17, 2015 – Regular Called Meeting and November 23, 2015 – Special Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on request by Behavioral Health Solutions of South Texas for the use of Tierra Del Sol Golf Course banquet room on Friday, April 29, 2016 from 1:00pm to 12:00am for their 9th Annual Noche Inevitable: "Casino Extravaganza" fundraiser. (ADMINISTRATION)
- C) Consideration and action, if any, on request from Hidalgo County Democratic Party for use of Jose "Pepe" Salinas Civic Center and Las Milpas Community Center as Election Day polling locations for the upcoming Primary Election on Tuesday, March 1, 2016. (PARKS & REC.)
- D) Consideration and action, if any, authorizing City Manager to advertise for bids on traffic signal at intersection of Sugar Rd. and El Dora Rd. (ENGINEERING)

E) Consideration and action on Planning & Zoning Cases:

PUBLIC HEARINGS:

1. Lauro E. Najera, manager for Nago Group, LLC., d/b/a Mangos Restaurant Bar and Terrazza, is requesting 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 a tract of land out of Lot 151, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 700 West Ferguson Avenue. **CUP#141164**
2. Gabriela's Heavenly Wings d/b/a Wingstop Restaurant, is requesting 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 2, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2211 South Cage Boulevard, Suite 105. **CUP#100934**

REGULAR AGENDA – OPEN SESSION:

3. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Resolution appointment of two (2) regular members and one (1) alternate member to the Board of Adjustment. (DEVELOPMENT SERVICES)

4. PURCHASING:

- A) Consideration and action, if any, authorizing the purchase of one-hundred (100) Tasers to be utilized by Pharr Police Officers in the amount of \$159,448.00 thru Taser International under an existing Texas Smart Buy Contract. (POLICE)
- B) Consideration and action, if any, on awarding bid for the Purchase & Delivery of TY "F" GR 3 Caliche Base material for Public Works FY 2015-2016 Annual use. (ENGINEERING)
- C) Consideration and action, if any, on awarding bid for the Purchase & Delivery of Type D HMAC material for Public Works FY 2015-2016 Annual use. (ENGINEERING)
- D) Consideration and action, if any, on awarding bid for the Purchase & Delivery of Type D Cold Mix material for Public Works FY 2015-2016 Annual use. (ENGINEERING)
- E) Consideration and action, if any, on awarding bid for the Purchase & Delivery of Concrete Mix material for Public Works FY 2015-2016 Annual use. (ENGINEERING)
- F) Consideration and action, if any, on awarding bid for the Purchase & Delivery of Concrete RCP, Manholes, Inlets material for Public Works FY 2015-2016 Annual use. (ENGINEERING)

5. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on Interlocal Cooperation Agreement between City of Pharr and Hidalgo County for Rural Emergency Services. (FIRE)
- B) Consideration and action, if any, authorizing City Manager to negotiate contract with Sam Garcia Architect for remodeling of Fire Station #3 (Las Milpas). (FIRE)
- C) Consideration and action, if any, on Interlocal Agreement 2-Year Extension between City of Pharr and Hidalgo County Head Start Program for centers located at 714 Zapata Ave. (Las Milpas I Head Start Center and 415 E. Clark (Pharr Head Start Center). (ADMINISTRATION)
- D) Consideration and action, if any, on awarding bid contract for the Water Transmission Line project. (PUBLIC UTILITIES)
- E) Consideration and action, if any, on awarding bid contract for mowing services of lots and acreage. (DEVELOPMENT SERVICES)

6. 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 3 - 6 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.

AGENDA SPECIAL MEETING
DECEMBER 14, 2015

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.

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

8. **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 Special 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 11th day of December, 2015, at 4:00 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 11TH DAY OF DECEMBER 2015.

Imelda Barrera
HILDA PEDRAZA, TRMC
for 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 _____ day of _____, 2015 by,

Title: _____