



**TAKE NOTICE THAT A REGULAR 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, FEBRUARY 1, 2016**

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. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

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.
- C) Public Comments. (Ordinance No. O-2015-28)
A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.

2. PROCLAMATIONS:

- A) Presentation of Proclamation proclaiming Children's Advocacy Center, Estrella's House.

3. CITY MANAGER'S REPORTS: *(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) City Engineer's Report
- B) City events of interest

4. **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 January 11, 2016 Special-Regular Called Meeting; and January 18, 2016 Regular Called Meeting (ADMINISTRATION)
 - B) Consideration and action, if any, on Ordinance for annexation of new territory into the City of Pharr's corporate limits. (DEVELOPMENT SERVICES) – **2nd Reading**
 - C) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the Crime Victims Liaison Project. (POLICE)
 - D) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the Human Trafficking Liaison Project. (POLICE)
 - E) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the Domestic Violence Coordinator Project. (POLICE)
 - F) Consideration and action, if any, on Resolution authorizing City Manager to submit grant application to the State of Texas Local Border Security Program FY 2017 for Safeguarding the Border Project. (POLICE)
 - G) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of South U.S. 281 and East Old Business 83 for 10th Annual St. Patrick's Day 5k Run/Walk on Saturday, March 19, 2016 from 7:00 am to 11:00 am. (PARKS & REC.)
 - H) Consideration and action, if any, on request for street closures for the 10th Annual St. Patrick's Day 5k Run/Walk on Saturday, March 19, 2016 from 7:00 am to 11:00 am. (PARKS & REC.)
 - I) Consideration and action, if any, on Texas City Managers Association Annual Conference sponsorship in the amount of \$5,000. (ADMINISTRATION)
 - J) Consideration and action, if any, on membership renewal for the 2016 South Texas Manufacturers Association (STMA) in the amount of \$500. (BRIDGE)

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- K) Consideration and action, if any, on request for advertising with Blue Book Services in the amount of \$5,164 and membership fee in the amount of \$825. (BRIDGE)
- L) Consideration and action, if any, on request for advertising with Hora Cero in the amount of \$10,400. (BRIDGE)
- M) Consideration and action, if any, on request for advertising with Business Xpansion Journal in the amount of \$6,600. (BRIDGE)
- N) Consideration and action, if any, on request for advertising with Somos Industria in the amount of \$5,638.16. (BRIDGE)
- O) Consideration and action, if any, on request for advertising with Inbound Logistics in the amount of \$36,000. (BRIDGE)
- P) Consideration and action on Planning & Zoning Cases:

PUBLIC HEARING:

1. Mauricio Jaramillo, d/b/a Regency Fiesta, 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 1.01 acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1020 West Ferguson Avenue. **CUP#071271**
2. Shots Main Event, LLC, d/b/a Main Event Entertainment, 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 being a 1.34 acre tract of land out of Lot 5, Block 6, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite C. **CUP#140101**
3. Aztec Commercial LP, a Texas Limited Partnership, has filed with the Planning and Zoning Commission a request for a change of zone from an Agricultural and/or Open Space District (A-O) to a General Business District (C). The property is legally described as the South one-half of the North one-half of Lot 156, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located between the 1700 and 1800 Block of North Cage Boulevard. **COZ#151274**

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance adopting Article IV – Cost Recovery to Code of Ordinance, Chapter 54, Fire Protection and Fire Prevention. (FIRE)
- B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-09 for Garbage Collection Agreement with Waste Management and the City of Pharr for annual CPI adjustment. (FINANCE)

- C) Consideration and action, if any, on Ordinance amending Ordinance No. O-82-13 and creating appendix A Zoning, Sec. 1.89 of the City of Pharr Code of Ordinances, Planning and Zoning Commission By-Laws. (ADMINISTRATION)
- D) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the office of the Governor Criminal Justice Division for the Pharr Police First Offender Project. (POLICE)
- E) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the STOP Failure to Attend School Project. (POLICE)

6. ADMINISTRATIVE:

- A) Consideration and action, if any, on nominations for the 2016 Rio Grande Valley Walk of Fame. (ADMINISTRATION)
- B) Consideration and action, if any, on request from South Texas Walking Club for the use of stairs at City Hall on bad weather days. (ADMINISTRATION)

7. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, on contract between Dilliard Cool Breeze Rental, LLC. and the City of Pharr for carnival event on March 3rd to March 13th, 2016. (BOGGUS FORD EVENTS CENTER)
- B) Consideration and action, if any, adopting and ratifying amended agreement between PEDC II and the City of Pharr for program administration. (PEDC)
- C) Consideration and action, if any, on agreement between American Legion #101 and the City of Pharr for assistance programs to veterans. (ADMINISTRATION)
- D) Consideration and action, if any, authorizing City Manager or his designee to enter into a contract for professional services with David Magallan for purposes of establishing a Failure to Attend Project at PSJA ISD as the Pharr Police Department School Resource Attendance Liaison. (POLICE)

- 8. 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 - 7 in accordance with the following below:*

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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.

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.

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

10. ADJOURNMENT.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

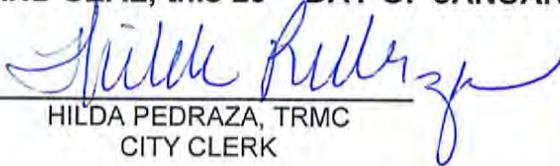
City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956/402-4100 ext 1003/1007 or FAX 956/702-5313 or E-mail hilda.pedraza@pharr-tx.gov or imelda.barrera@pharr-tx.gov for further information. Braille is not available.

AGENDA REGULAR MEETING
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I, the undersigned authority, do hereby certify that the above notice of said Regular-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 29th day of January, 2016, 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 29TH DAY OF JANUARY 2016.



HILDA PEDRAZA, TRMC
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 _____, 2016 by,

Title: _____

WHEREAS, Children's Advocacy Center, Estrella's House was established in the year 2000 in tribute to Estrella Rojas, a victim of child abuse whose life ended tragically in Edinburg, Texas. Her memory is kept alive by helping and treating any child who is a victim of abuse; and

WHEREAS, Children's Advocacy Center, a non-profit organization, is one of 800 Children's Advocacy Centers nationwide, one of 68 certified Children's Advocacy Centers in Texas and the first child-focused facility & community-based program of its kind in Hidalgo County, servicing child abuse victims age 2 – 17 years of age; and

WHEREAS, the mission of Children's Advocacy Center, is to reduce the emotional trauma to child abuse victims by facilitating a multidisciplinary team approach, which supports the prevention of child abuse through community education and promotes the effective prosecution of those who perpetrate crimes against children; and

WHEREAS, Children's Advocacy Center, provides a safe haven with a child-friendly, non-institutional environment where young victims are not afraid to tell their story. Re-victimization of child victims is minimized by using a multidisciplinary team approach to child abuse investigations; and

WHEREAS, services include child forensic interviews, child forensic evaluations, family advocate/crime victim liaison, sexual assault nurse examiners, mental health services and prevention education and outreach; and

WHEREAS, to raise awareness and funds for the organization, the Children's Advocacy Center, Estrella's House, is having the 6th Annual Vinos Wine Extravaganza! At La Antigua Revilla on Saturday, February 20, 2016 from 7:00 pm – 11:00 pm, featuring wine, entertainment by Premier Show Band Electric Circus and Renaissance Rockers and delicious food from local restaurants.

NOW THEREFORE, I, Ambrosio Hernandez, Mayor of the City of Pharr, Texas by virtue of the authority vested in me and on behalf of the Mayor and the City Commission, do hereby proclaim February 20, 2016 as:

“Children's Advocacy Center, Estrella's House”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Pharr to be affixed on this 1st day of February 2016.

CITY OF PHARR

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk

City Engineer's Report
February 1, 2016

Design Projects:

Cage Boulevard Traffic Signal Improvements – Polk Ave to Ridge Road

Revisions to plans and specifications are being made. Project should be ready to bid in March 2016.

City of Pharr Bicycle Accessible Improvements

Consultant has completed plans and specifications and submitted to TxDOT for review.

Owassa Road

City was issued the FONSI and acquiring Right of Way can begin. Engineer has submitted 60% construction plans and is currently under review by TxDOT.

Wastewater Treatment Plant – Secondary Clarifier No. 2 Replacement

Project is currently under design.

Construction Projects:

Wastewater Treatment Plant – Secondary Clarifier No. 1 Replacement

Contracts have been signed with Associated Construction Partners, Ltd and a pre-construction meeting was held on March 27, 2015.

Contract Amount: \$370,000.00

Current Expenditures: \$276,750.00

Percent Completed: 75%

Hi-Line Road

Public Works forces has begun to reconstruct road on December 1, 2015. Estimated completion date is March 2016.

Egly & Sugar Drainage Detention Pond

Contractor has begun construction on project.

Contract Amount: \$387,047.55

Current Expenditures: \$225,538.05

Percent Completed: 58%

Single Machine Repaving Project – Year 1 – Phase A – Las Milpas

Contractor has begun construction on January 4, 2016.

Contract Amount: \$1,377,768.35

Current Expenditures: \$0

Percent Completed: 0%

Navarro Street Roadway & Drainage Improvements

A pre-construction meeting will be held next week with the contractor to begin construction.

Jones Box Bridge Crossing

A pre-construction meeting was held last week with the contractor to begin construction. Contractor will submit a construction schedule.



Hi-Line Road Improvements



Repaving Year 1 – Phase A Project



Repaving Year 1 – Phase A Project



Wastewater Treatment Plant – Secondary Clarifier No. 1 Replacement



Egly & Sugar Drainage Detention Pond

**MINUTES
BOARD OF COMMISSIONERS
REGULAR-SPECIAL CALLED MEETING
MONDAY, JANUARY 11, 2016 AT 5:06 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular-Special Called Meeting on Monday, January 11, 2016 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Mayor Pro-Tem Oscar Elizondo, Jr.
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, City Manager
Ed Wylie, Asst. City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
William Ueckert, City Engineer
Gary Rodriguez, Community Affairs Liaison
Karla Moya, Finance Director
Anali Cantu, HR Director
Ruben Villescas, Police Chief
Lenny Perez, Fire Chief
Melanie Cano, Development Services
Roy Garcia, Public Works Director
David Garza, Public Utilities Director
Roel Garza, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jason Arms, IT Director
Roy S. Garcia, Boggus Ford Events Center
Luis Bazan, Bridge Director
Sergio Contreras, PEDC Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1 CALL TO ORDER:

Mayor Hernandez called the meeting to order at 5:06 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 members were present.

B) PLEDGE OF ALLEGIANCE / INVOCATION

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

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

Kenneth C. Fletcher thanked the Board for his appointment as member of the Planning & Zoning Commission. Mr. Fletcher stated there were houses next to the heavy commercial district on Anaya Road and stated a barrier/buffer should be required to avoid sound. Mr. Fletcher also stated he was working on a tree conservation program and would be presenting it to them.

ITEM 2 CITY MANAGER'S REPORTS: (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) City Engineer's Report
- B) City Events of Interest

Juan Guerra, City Manager, introduced the item and stated the City Engineer was available for any questions.

There being no questions, Juan Guerra, City Manager, went over the City of events of interest:

- Chris Jansen Concert at Boggus Ford Events Center on January 15, 2016
- Star GALA at the Boggus Ford Events Center on January 16, 2016
- Public Works Operation Clean Sweep on Saturday, January 30, 2016
- Public Works Environmental Division hosting a Storm water Training Class on January 26 – 28, 2016

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 DECEMBER 1, 2015 – REGULAR CALLED MEETING, DECEMBER 8, 2015 – SPECIAL CALLED MEETING, DECEMBER 14, 2015 – SPECIAL CALLED MEETING AND DECEMBER 21, 2015 – REGULAR CALLED MEETING. (ADMINISTRATION)

- B) CONSIDERATION AND ACTION, IF ANY, ON MEMBERSHIP RENEWAL FOR THE RIO GRANDE VALLEY PARTNERSHIP-CHAMBER OF COMMERCE IN THE AMOUNT OF \$2,500. (BRIDGE)**
- C) CONSIDERATION AND ACTION, IF ANY, ON MEMBERSHIP RENEWAL FOR NORTH AMERICAN STRATEGY FOR COMPETITIVENESS (NASCO) IN THE AMOUNT OF \$5,000. (BRIDGE)**
- D) CONSIDERATION AND ACTION, IF ANY, ON MEMBERSHIP RENEWAL FOR 2016 NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION OF AMERICA IN THE AMOUNT OF \$731.15. (BRIDGE)**
- E) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP FOR TEXAS PRODUCE HALL OF FAME BANQUET ROUND TABLE IN THE AMOUNT OF \$975. (BRIDGE)**
- F) CONSIDERATION AND ACTION, IF ANY, FOR ADVERTISING IN 2016 NASCO OUTLOOK GUIDE IN THE AMOUNT OF \$1,500. (BRIDGE)**
- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR REPAIR OF BRIDGE EXPANSION JOINTS. (BRIDGE)**
- H) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES TO UPDATE THE EXISTING COMPREHENSIVE PARKS MASTER PLAN. (PARKS & REC.)**
- I) CONSIDERATION AND ACTION, IF ANY, ON SPECIAL EVENT APPLICATION BY CARSON & BARNES CIRCUS FOR A CIRCUS ON FRIDAY, FEBRUARY 19, 2016 TO SUNDAY, FEBRUARY 21, 2016 AT 1200 W. NOLANA LOOP. (ADMINISTRATION)**

J) CONSIDERATION AND ACTION ON PLANNING & ZONING CASES:

PUBLIC HEARINGS:

1. Blanca Lopez, d/b/a Rosita's Mexican Kitchen, 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 S150' of Lots 9 and 10 and all of Lots 11, 12, 13, 14, Block 1, San Patricia Acres Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 915 West Ferguson. CUP#120963
2. Rolando Limon d/b/a Poncho's Restaurant, 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 7, Henderson Plaza Subdivision Phase II, Pharr, Hidalgo County, Texas. The property's physical address is 808 North Cage Boulevard. CUP#991129

MINUTES: SPECIAL-REGULAR CALLED MEETING

January 11, 2016

3. **Mauricio Jaramillo, d/b/a Regency Hall, requested renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Heavy Commercial District (H-C). The property is legally described as Lots 10 and 11, Maco Business Center Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 207 East Ferguson Avenue. CUP#041278**
4. **Cantina Bar and Grill, 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 Lot 187 Valle de la Primavera Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 6905 South Jackson Road. CUP#141273**
5. **Charles L. Mercer, d/b/a Carino's Italian Grill, 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 Lots 4A and 5A, Paradise Commercial Park Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 601 South Jackson Road. CUP#021162**
6. **Thomas E. Phillips, Trustee, filed with the Planning and Zoning Commission a request for a change of zone from Limited Industrial District (L-I) to High Density Multi-Family Residential District (R-4). The property is legally described as being a 14.74 acre tract of land out of Lot 6, Block 5, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 1600 and 1900 Block of West Sioux Road. COZ#151273**

PLATS:

7. **Quintanilla, Headley and Associates, Inc., representing Sonya A. Gonzalez, requested final plat approval of the proposed Replat of Lot 31, Addition to Las Milpas Subdivision. The property is legally described as a 1.00 acre tract of land being all of Lot 31, Addition to Las Milpas Subdivision, Pharr, Hidalgo County, Texas. The property is located within the 300 Block of West Las Milpas Road. SUB#131130**
8. **M.E.G. Engineers, representing, Pastor Rick Reyes, requested final plat approval of the proposed Templo Bethel Subdivision. The property is legally described as being a 3.91 acre tract of land, out of Lot 181, Kelly-Pharr Subdivision of Porciones 69 and 70, Pharr, Hidalgo County, Texas. The property's physical address is 400 South Veterans Boulevard. ("I" Road) SUB#140716**
9. **Sam Engineering & Surveying Inc., representing David D. Quinones and Sonia Quinones, requested final plat approval of the proposed Quinones Commercial Subdivision. The property is legally described as being a 1-Lot containing the South 30.0 feet of Lot 10 and the North 17.5 feet of Lot 11, Gregory Subdivision, an addition to the City of Pharr, Hidalgo County, Texas. The property is located between the 300 and 400 Block of North Veterans Boulevard. SUB#150412**

Juan Guerra, City Manager, introduced the item 3A – 3J(9) and recommended approval.

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

Ordinance No. O-2016-01 is filed with the City Clerk's Office.

REGULAR AGENDA – OPEN SESSION:

ITEM 4 ORDINANCES AND RESOLUTIONS:

A) PUBLIC HEARING: SOLICITATION OF COMMENTS FROM THE GENERAL PUBLIC FOR THE 160% AMI INCOME RESTRICTIONS FOR INCLUSION IN THE STATE QUALIFIED TENANTS CRITERIA PROGRAM GUIDELINES FOR THE JACKSON PLACE APARTMENTS

Juan Guerra, City Manager, opened the public hearing and stated no one signed up to speak. Therefore the public hearing was closed.

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPROVING PROGRAM GUIDELINES AND APPROVING APPLICATION OF THE ACT OF CERTAIN RESIDENTIAL DEVELOPMENT FOR THE JACKSON PLACE APARTMENTS (ADMINISTRATION)

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

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

Resolution No. R-2016-02 is filed with the City Clerk's Office.

At this time, Juan Guerra, City Manager, stated they would deviate from the agenda and go to Item 5A. There was no objection.

ITEM 5 A) CONSIDERATION AND ACTION, IF ANY, ON BIDS RECEIVED ON STRUCK-OFF PROPERTIES DESCRIBED AS TRACT 1: LOT 6, BLOCK 4, HUASTECA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS AND TRACT 2: LOT 7, BLOCK 4, HUASTECA SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS; AN 0.11 ACRE BEING PART OF LOT 187, KELLY-PHARR SUBDIVISION, HIDALGO COUNTY, TEXAS; LOT 45, BLOCK 2, HIDALGO COUNTY PARK ADDITION, HIDALGO COUNTY, TEXAS; LOT 1, AND THE ONE-HALF OF LOT 2, BLOCK 132, EVANS SUBDIVISION, HIDALGO COUNTY, TEXAS; LOTS 7 AND 8 BLOCK 155 OF FIR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS; LOT 147, SOL BRILLA SUBDIVISION, PHASE II, PHARR, HIDALGO COUNTY, TEXAS; AND LOT 26, BLOCK 26, PLANTATION SOUTH SUBDIVISION, UNIT 5, PHARR, HIDALGO COUNTY, TEXAS. (FINANCE)

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

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

ITEM 4 C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPROVING THE BIDS RECEIVED ON TAX RESALE PROPERTIES ON NOVEMBER 3, 2015 (FINANCE)

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

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

Resolution No. R-2016-03 is filed with the City Clerk's Office.

ITEM 5 ADMINISTRATIVE:

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE ADDITIONAL ENGINEERING SERVICES WITH TEDSI INFRASTRUCTURE GROUP, INC. FOR OWASSA RD. (JACKSON TO US 281) (ENGINEERING)

Juan Guerra, City Manager, introduced the item and briefly stated this was to continue the expansion of Owassa Road and the additional services were for the preparation of the metes and bounds and plat survey of the parcels of land for right of way. He further stated the additional services amount was \$58,700.00 and recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR NAVARRO STREET IMPROVEMENTS PROJECT (ENGINEERING)

Juan Guerra, City Manager, introduced the item and stated the winning bid was Texas Cordia Construction at \$817,648.70 and recommended approval.

Comm. Maldonado **moved** to award bid to Texas Cordia Construction. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER #3 IN THE DEDUCT AMOUNT OF \$42,277.17 FOR THE CAPOTE AND LAS MILPAS PARKS STREET IMPROVEMENTS PROJECT (ENGINEERING)

Juan Guerra, City Manager, introduced the item and stated the change order was to reduce the cost of project and recommended approval.

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

- E) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE CAPOTE AND LAS MILPAS INDUSTRIAL STREET IMPROVEMENTS WITH FOREMOST PAVING COMPANY AND RELEASE OF FINAL PAYMENT AND RETAINAGE AMOUNT OF \$182,988.10 (ENGINEERING)**

Juan Guerra, City Manager, introduced the item and stated that this was to close-out the project and recommended approval.

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

- F) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE SUGAR RD. AND SIOUX RD. TRAFFIC SIGNAL IMPROVEMENTS PROJECT WITH AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY AND RELEASE OF RETAINAGE AMOUNT OF \$4,156.33 (ENGINEERING)**

Juan Guerra, City Manager, introduced the item and stated the project was complete and recommended approval.

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

ITEM 6 CONTRACTS/AGREEMENTS:

- A) CONSIDERATION AND ACTION, IF ANY, ON MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE CITY OF PHARR FOR CERTIFICATION ON COMMERCIAL VEHICLE INSPECTION AUTHORITY (POLICE)**

Juan Guerra, City Manager, introduced the item and briefly stated this was to train our police officers on commercial vehicle inspection and recommended approval.

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

- B) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN INMOBILIARIA JUGAS, S.A. DE C.V. AND THE CITY OF PHARR FOR CAMERA SERVICES AT THE PHARR INTERNATIONAL BRIDGE. (BRIDGE)**

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

Comm. Guajardo asked if the cameras would be located in the Mexican side. Mr. Guerra stated the four (4) cameras would be located in the Mexican side and it would

be very sensitive and restricted. He also stated this was for an annual fee of \$7,800 and would be limited to City of Pharr and law enforcement agencies only.

Comm. Guajardo also asked if there would be any conflict with Mexican authorities. Luis Bazan, Bridge Director, stated the cameras would be located on private property and the agreement would be for one (1) year. He further stated the agreement would allow for the Pharr International Bridge staff to be able to view the camera for any problems with traffic and security issues along the Mexico side of the bridge.

Comm. Maldonado asked if the City of Pharr was leasing property. Mr. Bazan stated the City of Pharr would be leasing a small office space for Policia Federal Preventiva to increase the security along the roadways and cameras would also be used to communicate with the maquila companies for any delays and operational purposes.

There being no further comments, Comm. Carrillo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN SOUTH TEXAS MEDIATION & CONSULTING AND THE CITY OF PHARR FOR CONSULTING SERVICES TO ANALYZE THE CITY'S "PER CAPITA" ORGANIZATIONAL STRUCTURE (ADMINISTRATION)

Juan Guerra, City Manager, introduced the item and stated that is was a one (1) time fee of \$4,000 to update the report that was created in 2009. He further stated this would give us the efficiency rate on how the City is doing compared to the region and recommended approval.

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 AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF PHARR AND THE CITY OF PHARR FOR PROFESSIONAL SERVICES (ADMINISTRATION)

Juan Guerra, City Manager, introduced the item.

At this time, Mayor Hernandez stated they would deviate and go into closed session. There was no objection.

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 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:*

The time being 5:22 pm, Mayor Hernandez stated the commission would be entering into closed session.

ITEM 8 RECONVENE into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.

The time being 5:31 pm, Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 6 D) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF PHARR AND THE CITY OF PHARR FOR PROFESSIONAL SERVICES (ADMINISTRATION)

Juan Guerra, City Manager, re-introduced item and recommended approval as discussed in executive session and subject to City Manager to negotiate at \$0.

Comm. Carrillo **moved** to approve. Comm. Medina seconded the motion and when put to a vote, it carried by majority vote of six (6) ayes and one (1) abstention. Comm. Elizondo abstained from voting.

ITEM 9 ADJOURNMENT.

There being no other business to come before the board, Comm. Elizondo **moved** to adjourn. Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:32 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

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

ON THIS THE 6th DAY OF JANUARY, 2016 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR-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:

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, JANUARY 18, 2016 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 Monday, January 18, 2016 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Mayor Pro-Tem Oscar Elizondo, Jr.
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, City Manager
Ed Wylie, Asst. City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
Maria Rangel, Engineering Dept.
Gary Rodriguez, Community Affairs Liaison
Karla Moya, Finance Director
Anali Cantu, HR Director
Rodolfo Martinez, Municipal Court Judge
Ruben Villescas, Police Chief
Lenny Perez, Fire Chief
Melanie Cano, Development Services
Roy Garcia, Public Works Director
David Garza, Public Utilities Director
Roel Garza, Parks & Rec. Director
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jason Arms, IT Director
Roy S. Garcia, Boggus Ford Events Center
Luis Bazan, Bridge Director
Sergio Contreras, PEDC Director

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1 CALL TO ORDER:

Mayor Hernandez called the meeting to order at 5:00 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 members were present.

B) PLEDGE OF ALLEGIANCE / INVOCATION

Juan Guerra, City Manager, led in the pledge of allegiance and David Garza, Public Utilities Director, said the prayer.

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

Kenneth C. Fletcher approached the board and thanked Police and Fire Departments for all their hard work on preventing delivery trucks from parking in fire lanes at Costco. Mr. Fletcher commented on sign posted for delivery truck schedule hours of 5:00 am to 10:00 pm and lights turning on at 3:38 am. He also stated there were cameras at Costco in the delivery docks area. Lastly, he commented that a certain city employee wanted him to mention drug testing for City Commission.

Lupe Chavez approached the board to speak regarding Item 6A on Inter-local agreement between Pharr Police Department and PSJA ISD. Mr. Chavez spoke about conferences held at PSJA ISD and there being no minutes for these meetings. He read some language from a 2011 agreement which stated "the City and the district agree to have periodic conferences to allow input from both parties regarding the program". Mr. Chavez requested to allow minutes be kept for these conferences so the information could be shared with the public. Lastly, he requested the City of Pharr to support City of Hidalgo on BorderFest event.

ITEM 2 CITY MANAGER'S REPORTS: *(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) City Engineer's Report**
- B) Submission of monthly report – Pharr Municipal Court**
- C) Submission of December 2015 Tax Collection Report**
- D) Submission of January 2016 Sales Tax Report**
- E) Consultants Quarterly Reports**
- F) City events of interest**

Juan Guerra, City Manager, introduced the item and stated Bill Ueckert, City Engineer, was out but had staff available for any questions on projects.

There being no questions, Juan Guerra, City Manager, introduced Pharr Municipal Court Monthly Report and stated that the court was up \$35,000 compared to last year.

Juan Guerra, City Manager, introduced the December 2015 Tax Collection Report and stated that the current tax collection was up 2.3% points and the delinquent tax was down 1.2% points.

Juan Guerra, City Manager, introduced the January 2016 Sales Tax Report and stated sales tax was down 0.56%. He also noted the majority of the Valley was down as well and stated he believed it was due to the valuation of the peso.

Juan Guerra, City Manager, introduced the Consultants Quarterly Reports. He stated management was very satisfied with both consultants Ezequiel Ordonez and Hollis Rutledge and asked if there were any questions.

There being no questions, Juan Guerra, City Manager, went over the City of events of interest:

- Public Works Operation Clean Sweep on Saturday, January 30, 2016
- Pharr Memorial Library having their 1st Annual Poetry Contest, all entries to be submitted no later than February 8, 2016
- Migrants in Action at Boggus Ford Events Center, February 4, 2016
- Heartbeat DJ Concert at Boggus Ford Events Center, February 12, 2016
- Moe Bandy Concert at Boggus Ford Events Center, February 20, 2016
- Tus XV Expo at Boggus Ford Events Center, February 21, 2016
- Big Daddy Weave Christian Concert at Boggus Ford Events Center, February 25, 2016.
- Series of Trade Sessions by Pharr International Bridge for the Trade Industry, January 21, 2016
- Fire Extinguisher Trainings by Pharr Fire Department, January 22 & 24, 2016

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 JANUARY 6, 2016 SPECIAL CALLED MEETING (ADMINISTRATION)

Juan Guerra, City Manager, introduced item 3A and recommended approval.

Comm. Carrillo **moved** to approve. Comm. Elizondo 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 FOR ANNEXATION OF NEW TERRITORY INTO THE CITY OF PHARR'S CORPORATE LIMITS (DEVELOPMENT SERVICES)

Juan Guerra, City Manager, introduced the item and briefly stated this was the land that was purchased for the STC Branch. He recommended approval.

Comm. Elizondo **moved** to approve the first reading of the ordinance. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ENGAGING THE PEREZ LAW FIRM AS BOND COUNSEL FOR CERTIFICATES OF OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,240,000 (FINANCE)

Juan Guerra, City Manager, introduced the item and recommended approval subject to legal review.

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

Resolution No. R-2016-04 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,240,000. (FINANCE)

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

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

Resolution No. R-2016-05 is filed with the City Clerk's Office.

ITEM 5 PURCHASING:

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO PROCEED AND FUND THE REPLACEMENT OF EQUIPMENT FOR THE PUBLIC EDUCATION PROGRAMMING TELEVISION STATION OPERATED BY THE CITY OF PHARR. (ADMINISTRATION)

Juan Guerra, City Manager, introduced the item and stated that this would be for the city commission room to move from analog to digital and the funds used for this would be from Time Warner Cable fees. He further stated the cost would be approximately \$40,000 and recommended approval.

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

ITEM 6 CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN PHARR POLICE DEPARTMENT AND PSJA ISD FOR A CIVILIAN RESOURCE ATTENDANCE LIAISON (POLICE)

Juan Guerra, City Manager, introduced the item and stated the City of Pharr received a \$25,000 grant to help improve student attendance at the PSJA schools. He further recommended approval with inclusion of keeping recorded minutes for these sessions and subject to legal review.

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 AMENDMENT NO. 1 FOR TEXAS WATER DEVELOPMENT BOARD (TWDB), DRINKING WATER STATE REVOLVING FUND (DWSRF) LOAN FORGIVENESS AGREEMENT (PUBLIC UTILITIES)

Juan Guerra, City Manager, introduced the item and briefly stated this was to extend the completion date by one month to July 20, 2107. He further recommended approval.

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

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER AND NEGOTIATE INTO AN INTERLOCAL AGREEMENT WITH PSJA ISD TO RENOVATE WITTEN PARK FOR CITY AND SCHOOL USE (PARKS & REC.)

Juan Guerra, City Manager, introduced the item and stated PSJA had requested the City to renovate Witten Park to include discus throwing area. Mr. Guerra stated the City was already considering renovating the park due to the playing structures being old. He further recommended approval.

Comm. Medina asked about the hours the City and PSJA ISD would use the park and how this would work. Roel Garza, Parks & Recreation Director, stated PSJA ISD

would be using the park accordingly to the track and field practices during afterschool hours and in the summer during morning hours for the track and field program.

Comm. Elizondo **moved** to approve. Comm. Guajardo 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 MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA, INCLUDING ITEM 3**

None.

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

None.

ITEM 9 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 5:18 p.m.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

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

ON THIS THE 18th DAY OF JANUARY, 2016 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:



MEMORANDUM

DATE: FEBRUARY 01, 2016

TO: MAYOR AND CITY COMMISSION

OK
CW

FROM: JUAN GUERRA, CITY MANAGER

THROUGH: MELANIE CANO, INTERIM DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: PROPOSED ANNEXATION ORDINANCE TO EXTEND PRESENT CORPORATE LIMITS OF THE CITY OF PHARR, TEXAS

ISSUE

The City of Pharr intends to extend the present corporate limits of the City of Pharr, Texas so as to annex territory lying adjacent to and adjoining the present city limits of said City, such territory being as described as follows:

Kelly-Pharr Tract 17.94 Acres North of Levee Lot 259
Kelly-Pharr Tract 4.83 Acres North of Levee Lot 258

FINANCIAL CONSIDERATION

There will be no cost to adopt resolution.

STAFF RECOMMENDATION

Staff recommends approval on the 2nd reading of adopting ordinance to extend present corporate limits of the City of Pharr, Texas

ORDINANCE NO. 0-2016-_____

AN ORDINANCE EXTENDING THE BOUNDARIES OF THE PRESENT CORPORATE LIMITS OF THE CITY OF PHARR, TEXAS AND ANNEXING TERRITORY CONSISTING OF TRACT 1: KELLY-PHARR TRACT 17.94 ACRES NORTH OF LEVEE LOT 259 AND TRACT 2: 4.83 ACRES NORTH OF LEVEE LOT 258 HIDALGO COUNTY, TEXAS; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE.

WHEREAS, in accordance with Article I, Section 3 of the Pharr City Charter, the enumeration of powers granted and authorized by the Charter shall not be held or deemed exclusive, but shall be in addition to the powers appropriate for the exercise necessary of local self-government and shall all powers granted by law, constitution, and ordinance; and

WHEREAS, pursuant to the Texas Local Government Code, Section 51.001, the City has authority to adopt ordinances that are for the good government, peace, or order of the municipality or for the trade and commerce of the municipality and that are necessary to carry out powers granted to the City; and

WHEREAS, The City of Pharr is a home rule municipal corporation of Hidalgo County, Texas; and

WHEREAS, an enumerated power of the City of Pharr under its Charter is the annexation of territory adjacent to the present city limits and within its extraterritorial jurisdiction; and

WHEREAS, The City of Pharr intends to extend the present corporate limits of the City of Pharr, Texas so as to annex territory lying adjacent to and adjoining the present city limits of said City.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS;

SECTION 1: The Board of City Commissioners of the City of Pharr has decided to extend the corporate limits of the City to include tracts of land adjacent to our present corporate limits; and

SECTION 2: The hereinafter described territory lies within Lot 258 and Lot 259 of Kelly-Pharr Subdivision of the City of Pharr, Texas. The territory hereinafter described contains approximately 22.77 acres. The territorial limits of the City of Pharr, Texas contains approximately 15,102.39 AC acres as of January 13, 2016 and;

SECTION 3: The Interim Director of Development Services of the City of Pharr held two public hearings on the proposed annexation, the first on Monday, January 11, 2016 at 9:00 a.m. in the City Commissioners' Room, 118 S. Cage Boulevard, 2nd Floor, Pharr, Texas and the second on Monday, January 11, 2016 at 2:00 p.m. in the City Commissioners' Room, 118 S. Cage Boulevard, 2nd Floor, Pharr, Texas, both of which were announced by notice published in the Advance News; and

SECTION 4: A service plan as required by State Law was prepared and presented at each public hearing. The Board of City Commissioners of the City of Pharr, Texas, finds that all prerequisites for annexation imposed by State Law and the City Charter have been met and that the corporate boundary limits of the City of Pharr, Texas, as the same now exists, be and the same are hereby extended so as to annex certain territory lying adjacent to and adjoining the present City limits of said City and such territory as hereby annexed to said City as described as follows:

Kelly-Pharr Tract 17.94 Acres North of Levee Lot 259
Kelly-Pharr Tract 4.83 Acres North of Levee Lot 258

SEE MAP EXHIBIT

SECTION 5: The herein above described property shall be zoned Agricultural and/or Open Space District (A-O)

SECTION 6: That this ordinance be published, one time in its entirety, in the Advance News, a newspaper in Pharr, Texas.

SECTION 7: That the service plan attached to this Ordinance and being the same service plan presented at the two public hearings held regarding this annexation', is hereby approved by the Board of City Commissioners of the City of Pharr, Texas provided that such service plan may be amended or repealed in accordance with Section 43.056 of the Local Government Code, when in the opinion of the Board of Commissioners, changed conditions or subsequent occurrences make the plan unworkable or obsolete.

SECTION 8: That this Ordinance shall not become effective until ten (10) days have elapsed after the Ordinance has been published in the local newspaper after which the territory herein noted and described in Section 1 hereof shall be a part of the City of Pharr and the citizens thereof shall be entitled to all rights and privileges of other citizens and shall be bound by the acts, ordinances, and resolutions of the City.

SECTION 9: Upon annexation of the above-described property, the acreage within the city limits of the City of Pharr, Texas will be increased by approximately 22.77 acres for a total of approximately 15,125.16 acres. Pursuant to Chapter 43, Section 43.055(a), the City of Pharr shall not be limited to annexation limitations as a result of the annexation described herein. Such annexation contained and described herein was initiated as a result of a request of the owners of the area to be annexed herein.

SECTION 10: SAVINGS CLAUSE.

Except as hereby amended, any provision of the Code of Ordinances or directives of the City of Pharr, Texas, not in conflict with this ordinance shall remain in full force and effect, unimpaired hereby.

SECTION 11: SEVERABILITY CLAUSE.

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof. The effects of this Ordinance shall at all times be in compliance with state, federal, local and other guidelines as directed.

SECTION 12: EFFECTIVE DATE; PUBLICATION

The Ordinance shall take effect and be in force from and after its passage and approval on three (3) separate readings in accordance with Section 8, Article 3 of the Charter of the City of Pharr, Texas. Publication, if necessary, may also be in caption form as allowed under Section 9 of the Pharr City Charter.

SECTION 13: PROPER NOTICE AND MEETING.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON THE FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the _____ day of _____, 2016.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE SECOND READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2016.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

PASSED AND APPROVED ON THE THIRD AND FINAL READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the __ day of _____, 2016.

CITY OF PHARR

AMBROSIO HERNANDEZ
MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

Tract 2
METES AND BOUNDS DESCRIPTION
17.94 ACRES OF LAND
KELLY PHARR SUBDIVISION
HIDALGO COUNTY, TEXAS



Job No.: 160114
17.94 acres of land
Sheet No.: 1 of 1

A tract of land containing 17.94 acres of land, situated in the City of Pharr, Hidalgo County, Texas, and also being a part or portion of LOT 259, KELLY PHARR SUBDIVISION, map reference: Volume 3, Pages 133 and 134, Deed Records, Hidalgo County, Texas and said 17.94 acres of land being more particularly described as follows;

BEGINNING on the common North corner of said Lot 259 and Lot 260, for the Northwest corner of this tract and the **POINT OF BEGINNING**;

THENCE, South 81° 27' 24" East, with the North line of said Lot 259, a distance of 1320.00 feet to the common North corner of said Lot 259 and Lot 258, for the Northeast corner of this tract;

THENCE, South 08° 32' 36" West, with the East line of said Lot 259 and West line of said Lot 258, a distance of 303.00 feet to the North line of Hidalgo County Drainage District Number 1 tract, recorded in Volume 330, Page 521, Deed Records, Hidalgo County, Texas, for the Southeast corner of this tract;

THENCE, South 73° 10' 01" West, with the North line of said Drainage District tract, a distance of 1007.28 feet, for an exterior corner of this tract;

THENCE, North 63° 17' 59" West, continuing with the North line of said Drainage District tract, a distance of 128.40 feet, for an interior corner of this tract;

THENCE, South 77° 25' 31" West, continuing with the North line of said Drainage District tract, a distance of 235.80 feet, for an interior corner of this tract;

THENCE, South 24° 30' 01" West, continuing with the North line of said Drainage District tract, a distance of 145.60 feet, for an exterior corner of this tract;

THENCE, South 67° 01' 01" West, continuing with the North line of said Drainage District tract, a distance of 32.75 feet, to the West line of said Lot 259 and East line of said Lot 260, for the Southwest corner of this tract;

THENCE, N 08° 32' 36" E, with the West line of said Lot 259 and the East line of said Lot 260, a distance of 934.74 feet to the **POINT OF BEGINNING**, containing 17.94 acres of land, more or less.

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.

Tract 3
METES AND BOUNDS DESCRIPTION
4.83 ACRES OF LAND
KELLY PHARR SUBDIVISION
HIDALGO COUNTY, TEXAS



LLC

Job No.: 160114
4.83 acres of land
Sheet No.: 1 of 1

A tract of land containing 4.83 acres of land, situated in the City of Pharr, Hidalgo County, Texas, and also being a part or portion of **LOT 258, KELLY PHARR SUBDIVISION**, map reference: Volume 3, Pages 133 and 134, Deed Records, Hidalgo County, Texas and said 4.83 acres of land being more particularly described as follows;

BEGINNING on the common North corner of said Lot 258 and Lot 259, for the Northwest corner of this tract and the **POINT OF BEGINNING**;

THENCE, South 81° 27' 24" East, with the North line of said Lot 258, a distance of 1320.00 feet to the common North corner of said Lot 258 and Lot 257, for the Northeast corner of this tract;

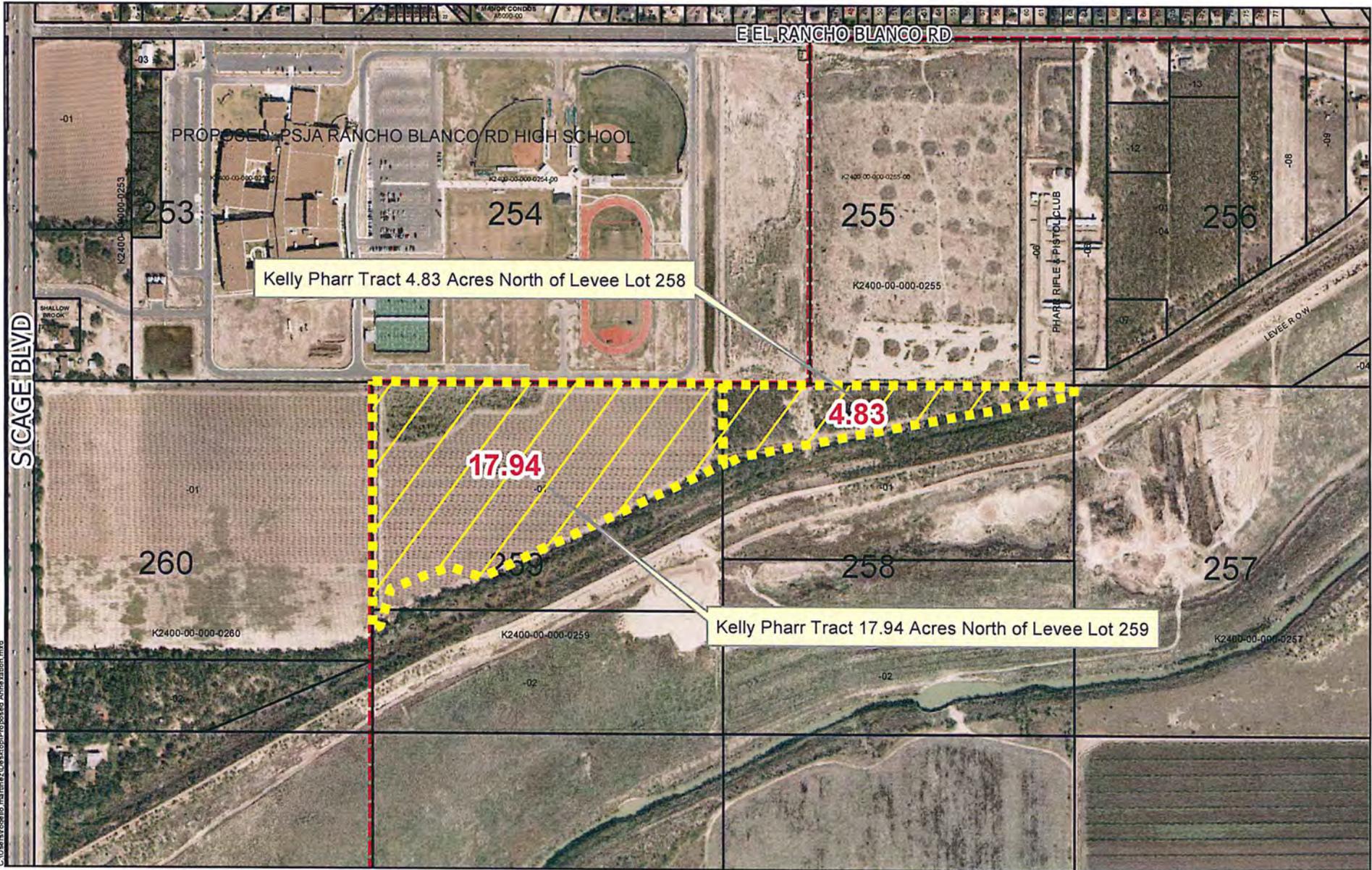
THENCE, South 08° 32' 36" West, with the East line of said Lot 258 and West line of said Lot 257, a distance of 34.90 feet to the North line of Hidalgo County Floodway and Levee Easement, recorded in Volume 462, Page 248, Deed Records, Hidalgo County, Texas, and in Volume 467, Page 38, Deed Records, Hidalgo County, Texas, and in Volume 475, Page 49, Deed Records, Hidalgo County, Texas, for the Southeast corner of this tract;

THENCE, South 87° 54' 01" West, with the North line of said Easement, a distance of 1,271.93 feet, for an interior corner of this tract;

THENCE, South 73° 10' 01" West, continuing with the North line of said Easement, a distance of 77.42 feet to the West line of said Lot 258 and the East line of said Lot 259, for the Southwest corner of this tract;

THENCE, N 08° 32' 36" E, with the West line of said Lot 258 and the East line of said Lot 259, a distance of 303.00 feet to the **POINT OF BEGINNING**, containing 4.83 acres of land, more or less.

This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



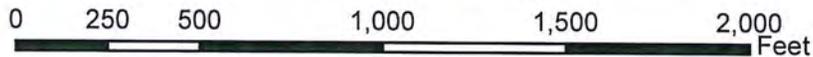
All information displayed on this map is subject to verification by field survey or by the agency responsible for maintaining the information. This map is intended for general information only.

City of Pharr, Texas
 Engineering Department
 956.402.4221



City of Pharr Proposed Annexation

Scale: 1 inch = 500 feet



SCOPE OF SERVICES FOR ANNEXED AREA

I. SERVICES TO BE PROVIDED WITHIN 60 DAYS

A. POLICE:

Patrolling, response to calls and other routine police services will be provided immediately upon annexation with existing personnel and equipment. The department will add additional personnel and equipment as the need arises. These areas will receive the same level of service as all other areas of the City. Immediately upon annexation, the Pharr Police Department will initiate patrols by sector. This will provide for at least one or two police cars to be patrolling the areas to be annexed at all times, unless needed elsewhere as a result of an emergency. The boundaries for the patrol sector as well as this type of geographic patrolling will be subject to change on periodic evaluations and analysis by the Police Chief.

B. FIRE:

Fire Protection by the present personnel and equipment of the fire department, within the limitations of available water, will be provided immediately upon annexation of these areas. The department will add personnel and equipment as the need arises to insure that these areas receive the same level of service as the rest of the City.

C. GARBAGE COLLECTION:

The same garbage collection service now provided within the City will be provided to these areas immediately upon annexation. The garbage will be collected once a week on the same rotation as the rest of the City. The residents of the areas being annexed will pay a monthly fee equal to what the City's current residents pay. The current rate is \$12.75 per month with a senior citizen rate of \$7.50 per month but this figure is subject to change by City Ordinance.

D. BRUSH COLLECTION:

The same brush collection service now provided within the City will be provided to these areas immediately upon annexation. Brush pick-up will be provided on the same rotation schedule as the rest of the City. The frequency of brush pickup will depend on the rotation schedule. A separate fee of \$6.40 per month with a senior citizen rate of \$4.60 will be charged for brush collection. This rate is subject to change by City Ordinance.

E. WATER FACILITIES:

Any new lines in these areas installed for service to new subdivisions will be installed at the developer's expense. Once installed, they will be maintained by the City unless the developer wishes to keep them as a private utility.

F. SEWER FACILITIES:

Any new lines in these areas installed for service to new subdivisions will be installed at the developer's expense. Once installed, they will be maintained by the City unless the developer wishes to keep them as a private utility.

G. ROADS AND STREETS AND LIGHTING:

The City does not plan to build any new streets. Any new streets in these areas built for access to new subdivisions will be built at the developer's expense. Once built, they will be maintained by the City unless the developer wishes to keep them as private streets.

H. ALLEYS:

The City has no plans for new alleys in these areas.

I. PUBLIC PARKS, PLAYGROUNDS, SWIMMING POOLS, AND ANY OTHER PARKS AND RECREATION FACILITIES OR BUILDINGS.

Residents of the annexed areas will have access to the City's Parks and Playground system and recreational programs.

II. CAPITAL IMPROVEMENTS CONSTRUCTION BEGINNING WITHIN 2 YEARS AND BEING SUBSTANTIALLY COMPLETED WITHIN 4 1/2 YEARS

A. POLICE:

None

B. FIRE:

None

C. GARBAGE COLLECTION:

None

D. BRUSH COLLECTION:

None

E. WATER FACILITIES:

None

F. SEWER FACILITIES:

None

G. ROADS, STREETS, AND LIGHTING:

None

H. ALLEYS:

None

**I. PUBLIC PARKS, PLAYGROUNDS, SWIMMING POOLS, AND ANY OTHER
PARKS AND RECREATION FACILITIES OR BUILDINGS:**

None



REC'D
CC

JAN 28 2016

CITY OF PHARR
CITY CLERKS OFFICE

MEMORANDUM



DATE: January 27, 2016
TO: Juan G Guerra, City Manager
FROM: Ruben Villescas, Police Chief



SUBJECT: Request Consideration and Action Authorizing a Resolution to Allow the Pharr Police Department to submit Grant Application to the Texas Office of the Governor Criminal Justice Division for the "Crime Victims Liaison Project"

ISSUE

This resolution is requested to authorize the Pharr Police Department to apply for a Crime Victims Liaison Grant Project that will reimburse the City of Pharr for wages paid to an Crime Victims Compensation application individual who will coordinate and administer all victim assistance services for the City of Pharr Police Department. The Grant application is submitted to the Office of the Governor Criminal Justice Division for a grant under, The Victim Coordinator and Liaison Grant.

This resolution will authorize Police Chief Ruben Villescas to sign our grant application and enter into a contract with the Office of the Governor Criminal Justice Division for the implementation of this program. The resolution will also authorize the City Finance Director to request funds for the expenses required.

The program director Chief Ruben Villescas or designee will implement the program and be responsible for its operation. The program will be utilized during working hours Monday thru Friday. The Crime Victims Project will be required to assist victims of crimes in filling out applications for assistance as well as obtaining social services available to include criminal investigations. If authorized the program will be scheduled to be in effect upon receipt of funds.

FINANCIAL CONSIDERATION

The funded grant amount is \$35,100.00 requiring a 20% match in cash match and in-kind. Approximate match is \$6,600.00.

ALTERNATIVE

Not apply for funding which will lead to the following:

- Carry the position on the budget requiring general fund funding
- Not carry the position on budget

STAFF RECOMMENDATION

I recommend that approval be given for the City of Pharr Mayor Ambrosio Hernandez to sign a resolution designating Police Chief Ruben Villescascas as the grantee authorized official and to submit an application to the Office of Governor Criminal Justice Division for the “Crime Victims Liaison Project”.



PHARR POLICE DEPARTMENT



RESOLUTION NO. R-2016-_____

**OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
(GENERAL VICTIMS ASSISTANCE DIRECT SERVICES GRANT PROGRAM)**

WHEREAS, The City of Pharr finds it in the best interest of the citizens of Pharr, that the Crime Victims Liaison Project be operated for the 09/01/2016 thru 09/31/2017; and

WHEREAS, The City of Pharr City Commission agrees to provide applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division grant application; and

WHEREAS, The City of Pharr City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, The City of Pharr City Commission assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The City of Pharr City Commission designates Ruben Villescas, Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for the Crime Victims Liaison Project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 1st DAY OF FEBRUARY, 2016.

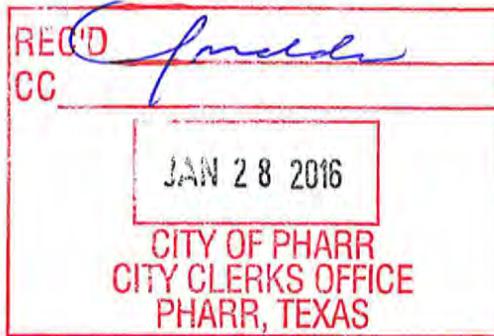
Grant Number: 2987302

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk



MEMORANDUM

DATE: Janaury 27, 2016

TO: Juan G Guerra, City Manager
FROM: Ruben Villescas, Police Chief

SUBJECT:

Request for Consideration and Action Authorizing a Resolution to Allow the Pharr Police Department to submit Grant Application to the Office of the Governor Criminal Justice Division for the "Human Trafficking Liaison Project"

ISSUE

The Criminal Justice Division of the Governors Office is soliciting applications for projects that provide services to victims of human trafficking. The purpose of the program is to provide services and assistance directly to victims of human trafficking to speed their recovery and aid them through the criminal justice division. Services may include responding to the emotional and physical needs of crime victims, assisting victims in stabilizing their lives after victimization, assisting victims to understand and participate in the criminal justice system and providing victims with safety and security.

On September 2010 the Pharr City Commission authorized this department in partnership with the Child Advocacy Center to submit a similar grant application to the Office of the Governor. We were awarded the funding in February 2011 and immediately implemented this regional project. Subsequently we are awarded 2012, 2013, 2014 and 2015 funding for the continuation of the program.

FINANCIAL CONSIDERATION

This grant application will allow for the continued services of the existing Human Trafficking Project. This department is seeking to submit a application to the Office of the Governor Criminal Justice Division for funding of the "**Human Trafficking Liaison Project**". This project would allow for the continuation funding of our existing program objectives. There is a projected grant match that can be in-kind contributions but the level is not known but is expected to be 20-30%.

ALTERNATIVE

Not apply for funding and this agency not participate in this state project.

STAFF RECOMMENDATION

Based on the foregoing discussion, I hereby recommend that the city commission approve a resolution authorizing City Manager Juan Guerra or his designee Police Chief Ruben Villegas to submit the application, accept any grant award, and enter any required agreements with the State of Texas.

RESOLUTION NO. R-2016-_____

**OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
(GENERAL VICTIMS ASSISTANCE DIRECT SERVICES GRANT PROGRAM)**

WHEREAS, The City of Pharr finds it in the best interest of the citizens of Pharr, that the Human Trafficking Liaison Project be operated for the 09/01/2016 thru 08/31/2018; and

WHEREAS, The City of Pharr City Commission agrees to provide applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division grant application; and

WHEREAS, The City of Pharr City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, The City of Pharr City Commission assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The City of Pharr City Commission designates Ruben Villegas, Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for the Human Trafficking Liaison Project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 1st DAY OF FEBRUARY, 2016.

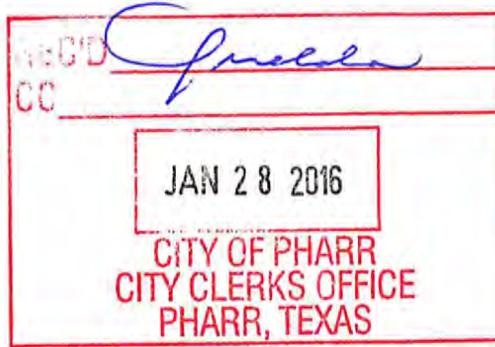
Grant Number: 2430507

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk



MEMORANDUM

DATE: Janaury 27, 2016

TO: Juan G Guerra, City Manager
FROM: Ruben Villescas, Police Chief

EW

SUBJECT: Request for Consideration and Action Authorizing a Resolution for Authorization to Submit Grant Application to the Office of the Governor, Criminal Justice Division for the “Domestic Violence Coordinator Project”

ISSUE

The Pharr Police Department is pursuing funding for the City of Pharr “**Domestic Violence Coordinator Project**” from the Office of the Governor Criminal Justice Division. The project would provide services to victims of domestic violence and include educational programs and strategies to help reduce this type of victimization.

This is a continuation grant request as we have been conducting this project for the past (5) years with Mr. Allan Cantu serving as our Coordinator.

FINANCIAL CONSIDERATION

The funding if approved is for the continuation of a domestic violence project presently being conducted in the City of Pharr by this department. There is a requirement of 20-30% match which can be in-kind contributions.

ALTERNATIVE

Not apply for funding and this agency not participate in this state project.

STAFF RECOMMENDATION

Based on the foregoing discussion, I hereby recommend that the city commission approve a resolution authorizing City Manager Juan Guerra or his designee Police Chief Ruben Villescas to submit the application, accept any grant award, and enter any required agreements with the State of Texas.

RESOLUTION NO. R-2016-_____

**OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
(GENERAL VICTIMS ASSISTANCE DIRECT SERVICES GRANT PROGRAM)**

WHEREAS, The City of Pharr finds it in the best interest of the citizens of Pharr, that the Domestic Violence Coordinator Project be operated for the 09/01/2016 thru 08/31/2018; and

WHEREAS, The City of Pharr City Commission agrees to provide applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division grant application; and

WHEREAS, The City of Pharr City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, The City of Pharr City Commission assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The City of Pharr City Commission designates Ruben Villescas, Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for the Domestic Violence Coordinator Project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 1st DAY OF FEBRUARY, 2016.

Grant Number: 2299407

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk



MEMORANDUM

DATE: Janaury 27, 2016

TO: Juan G Guerra, City Manager

FROM: Ruben Villescas, Police Chief

dw

SUBJECT: Request for Consideration and Action Approving Resolution for Authorization to Submit Grant Application to the State of Texas Local Border Security Program FY 2017 for "Safeguarding the Border Project"

ISSUE

The Pharr Police Department has been actively engaged in law enforcement southbound operations at and near the Pharr International Bridge. The operations on certain occasions are conducted in partnership with U.S. Customs and Border Protection agents in efforts of detecting and seizing stolen vehicles, firearms, ammunition, drug money, and wanted persons.

The State of Texas Local Border Security Program is seeking applications from police departments seeking to address border related criminal activity, outbound operations, disrupting gangs and cartel organizations, specific areas for crime, intelligence led policing, increase field intelligence and other activities to increase security and quality of life. **The funding is for OVERTIME and Fuel expense ONLY.**

We are seeking approval and a resolution authoring the application submittal to the State of Texas Local Border Security Program for funding that will assist this department continue and expand operations addressing outbound vehicles carrying contraband (drug currency, firearms, munitions), investigative services disrupting and detecting gang and cartel activity/operations in and around the City of Pharr, specific area for crime through gang-free zones and drug-free zones, intel-led policing and border related activity. This grant is for a funding amount to be determined and **requires no match**. The funding would pay for police officers/ personnel overtime to include fringe benefits and fuel/police unit expense.

FINANCIAL CONSIDERATION

This a State Grant for the funding amount of \$250,000.00 (no match)

ALTERNATIVE

Not apply for funding and this agency not participate in this state project.

STAFF RECOMMENDATION

Based on the foregoing discussion, I hereby recommend that the city commission approve a resolution authorizing City Manager Juan Guerra or his designee Police Chief Ruben Villescas to submit the application, accept any grant award, and enter any required agreements with the State of Texas.

RESOLUTION NO. R-2016-____

**OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION
LOCAL BORDER SECURITY PROGRAM (LBSP 2017)**

WHEREAS, The Pharr Police Department finds it in the best interest of the citizens of city of Pharr that the Local Border Security Program be operated for the fiscal year 09/01/16 to 08/31/17;

WHEREAS, the purpose of the LBSP-16 is to support overtime and operational costs for increased patrol and investigative capacity for certified peace officers and law enforcement support personnel conducting border security operations, and

WHEREAS, Pharr Police Department agrees to provide if applicable matching funds for the said project as required by the Office of the Governor, Homeland Security Grants Division grant application; and

WHEREAS, Pharr Police Department agrees that in the event of loss or misuse of the Office of the Governor, Homeland Security Grants Division funds, Pharr Police Department assures that the funds will be returned to the Office of the Governor, Homeland Security Grants Division in full.

WHEREAS, Pharr Police Department designates Juan Guerra, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for the Local Border Security Program to the Office of the Governor, Homeland Security Grants Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 1st DAY OF FEBRUARY, 2016.

Grant Number: 29914012

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk

RESOLUTION R-2016-__

A RESOLUTION OF THE CITY OF PHARR TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC TRANSPORTATION FOR PUBLIC EVENT IN THE CITY LIMITS OF PHARR

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS;

That the City of Pharr wishes to enter into an agreement with the State of Texas, acting by and through the Texas Department of Transportation for temporary closure of a street for public event.

That the closure of South U.S. 281 and East Old Business 83 for the purpose of conducting the 10th Annual St. Patrick's Day 5K Run/Walk on Saturday, March 19, 2016 from 7:00 a.m. to 11:00 a.m.

That all rules and procedures of 43 Tex. Adm. Code Section 22.12 have been established for the temporary closure of a segment of the State highway system and this agreement has been developed in accordance with the rules and procedures.

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 1st day of February, 2016, by the Board of Commissioners of the City of Pharr, Texas.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

MEMORANDUM

DATE: January 20, 2016

TO: Juan G Guerra, City Manager

FROM: Roel Garza, Parks and Recreation Director R. G.

OK
aw

SUBJECT: Request for Street Closures for the 10th Annual 5K on St. Patrick's Day Run/Walk scheduled for Saturday, March 19, 2016, from 7:00 a.m. to 11:00 a.m.

ISSUE

The City of Pharr is requesting the authorization from City Commission to close the following streets for the 10th Annual 5K on St. Patrick's Day Run/Walk scheduled for Saturday, March 19, 2016 from 7:00 a.m. to 11:00 a.m.

- East Sam Houston between Cage Blvd. and Danner
- East Boone St. between Cage Blvd. and Fir St.
- East Jones St. between Cage Blvd. and Fir St.
- East Gore St. between Cage Blvd. and Fir St.
- East Kelly St. between Gumwood
- East Tarrant St.
- East Helmer St.
- East Freida St.
- East Ridge Rd. between Cage Blvd. and Danner
- South Birch St. and East Ridge Rd.
- South Cypress St. and East Ridge Rd.
- East Condesa St. and Cage Blvd.
- East McDonald Ave. and Cage Blvd.
- East Cherokee St.
- East Caffery St.
- East Newcombe St.
- South Athol St. and East Business 83
- South Birch St. and East Business 83
- South Cypress St. and East Business 83
- South Dogwood St. and East Business 83
- South Fir St. and East Business 83
- South Gumwood St. and East Business 83
- South Gumwood St. and East Preston Ave.
- South Gumwood St. and East Marion Ave.
- South Gumwood St. and East Dreyer Ave.
- South Veterans Blvd. "I Road" and East Sam Houston

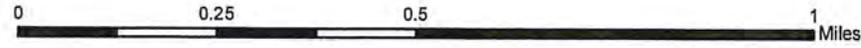
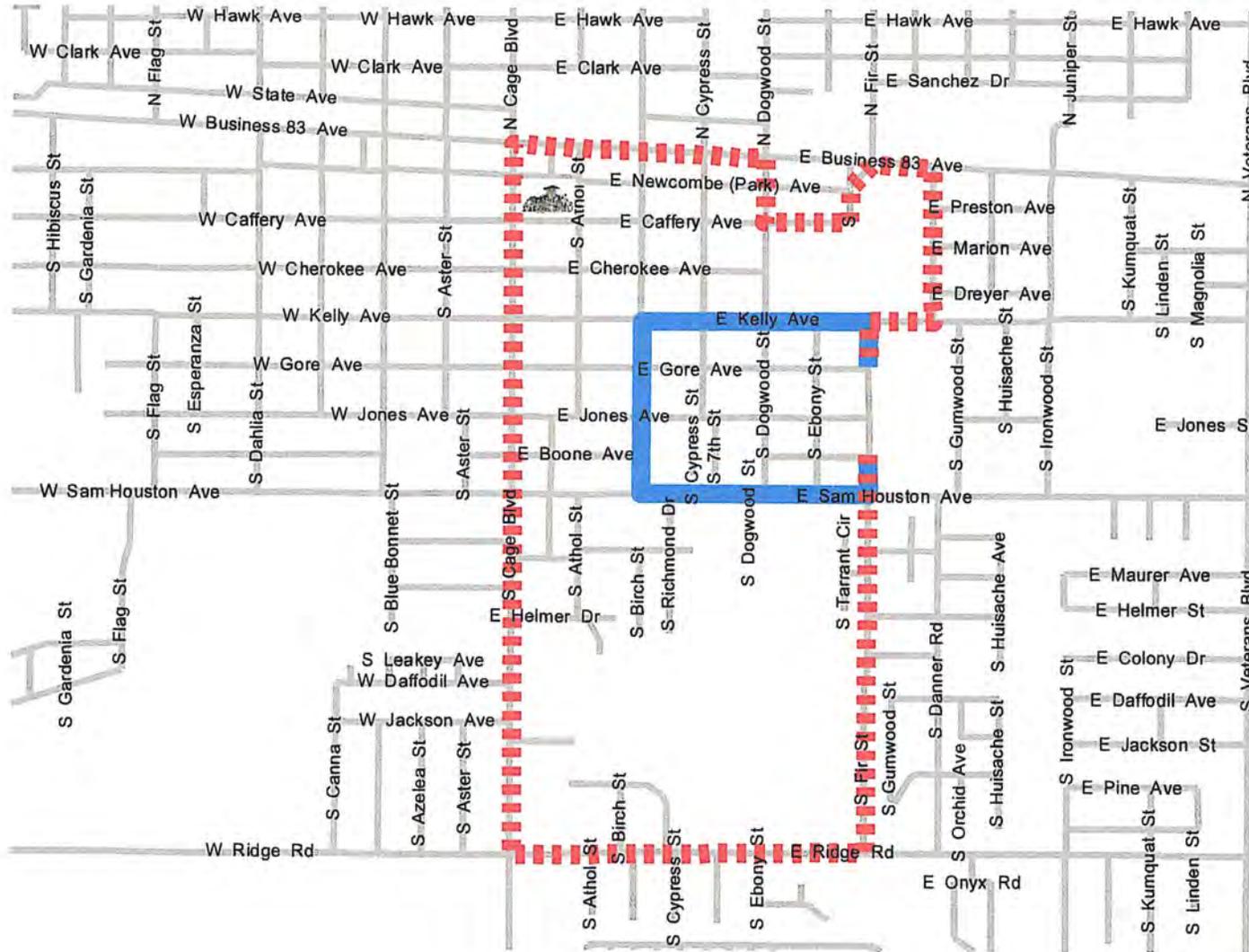
STAFF RECOMMENDATION

Staff recommends approval

THANK YOU

 RECEIVED
JAN 21 2015
CITY MANAGERS OFFICE

City of Pharr - Parks and Recreation 5K on St. Patrick's Day Run/Walk



Run Route
■ 1 Mile Fun Run
- - - 5K Route



MEMORANDUM

DATE: February 1, 2016
TO: Juan G. Guerra, City Manager
FROM: Ed Wylie, Asst. City Manager 

SUBJECT: Sponsorship – Texas City Managers Association Annual Conf

ISSUE

The Texas City Managers Association will be holding their annual conference at South Padre Island in June of this year. The association is requesting a sponsorship from every city in the region for the event.

FINANCIAL CONSIDERATION

The request of a \$5,000.00 sponsorship

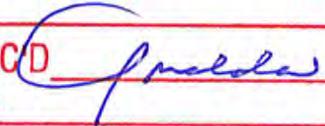
STAFF RECOMMENDATION

Staff is recommending approval.

ALTERNATIVES

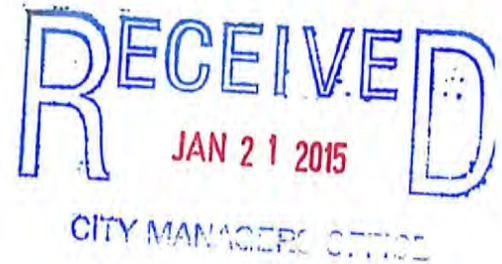
Disapprove the request.

THANK YOU

REC'D	
CC	
JAN 27 2016	
CITY OF PHARR CITY CLERKS OFFICE PHARR, TEXAS	



INVOICE



January 18, 2016

City of Pharr
Attn: Juan Guerra, City Manager
118 South Cage Blvd
Pharr, Tx 78577

Texas City Management Association
2016 Annual Conference Sponsorship

\$5,000

Please make check payable to the "City of South Padre Island", attention Darla A. Jones, TCMA Region 10 Secretary/Treasurer. Please call (956) 761-8107 with questions.

Thank you.

"A Certified Retirement Community"



January 18, 2016

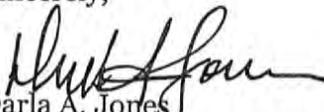
City of Pharr
Attn: Juan Guerra, City Manager
118 South Cage Blvd
Pharr, Tx 78577

Dear Mr. Guerra:

Attached please find an invoice for sponsorship for the 2016 Texas City Management Association (TCMA) Annual Conference.

Should you have any questions or need additional information, please feel free to contact me at (956) 761-8107.

Sincerely,


Darla A. Jones
TCMA Region 10 Secretary/Treasurer
South Padre Island Assistant City Manager



"A Certified Retirement Community"

MEMORANDUM

DATE: January 4, 2016

TO: Juan G Guerra, City Manager

FROM: Luis Bazan, Bridge Director

**SUBJECT: South Texas Manufacturers Association (STMA) 2016
Membership dues for \$500.**

ISSUE

On January 20, 2016, the Bridge Board approved the South Texas Manufacturers Association (STMA) Membership renewal.

FINANCIAL CONSIDERATION

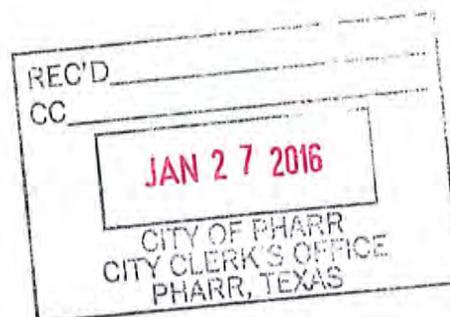
Total cost is \$500.

STAFF RECOMMENDATION

I recommend that the Pharr International Bridge department be authorized to renew the South Texas Manufacturers Association (STMA). The Pharr international Bridge has been a member since 2013.

Please feel free to contact me should the need arise, I am at extension 6116.

THANK YOU





South Texas Manufacturers Association

6620 South 33rd St. Building J, Suite 16
 McAllen, Texas 78503
 (956) 499-7564 or Fax (956) 928-0990

Invoice No. 2016-4879

Date
1/4/2016

INVOICE

Customer _____

Name City of Pharr Intern'l Bridge-Luis Bazan
Address 9900 S. Cage
 Pharr, Texas 78577
Phone (956) 781-1361

Mike Willis, Executive
 Director

Qty	Description	U/M	Unit Price	TOTAL
	STMA Jan-Dec 2016 Membership Dues		500.00	500.00
	Remit payment by check or credit card Credit card payment accepted by phone (956) 499-7564			

Subtotal	\$500.00
Shipping	
Tax Rate(s)	
Total	\$500.00

Office Use Only

Thank you for your business.

Welcome to your South Texas Manufacturers Association

MEMORANDUM

DATE: January 27, 2016
TO: Juan G Guerra, City Manager
FROM: Luis Bazan, Bridge Director

SUBJECT: Blue Book Services Advertising for \$1,721 per issue and membership for \$825 (3 issues with 4th issue free).

ISSUE

On January 20, 2016, the Bridge Board approved the Blue Book Services Advertising for \$1,721 per issue and membership for \$825 (3 issues with 4th issue free).

FINANCIAL CONSIDERATION

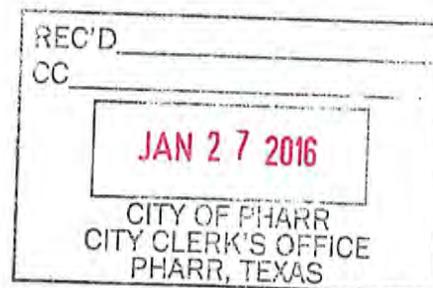
Total cost is \$ 5,164 (\$ 1,721 per issue; paying for only 3 issues, 4th issue free) members price. Non-Member \$ 6,196 (\$2, 065 per issue; w/4th issue free) Membership cost is \$825.

STAFF RECOMMENDATION

I recommend that the Pharr International Bridge department be authorized to advertise with Blue Book Services, as well as become a member. We feel that becoming a member of this company and advertising with them will open the door to different kinds of information regarding products/commodities crossing the bridge.

Please feel free to contact me should the need arise, I am at extension 6116.

THANK YOU



Advertising Authorization Form

CITY MANAGERS OFFICE

Date: 1-12-16		Department: Bridge	
Advertising Company name: Blue Book Services			
Publication name: Blue Book Services			
Purpose of Advertising: To attract customer to our bridge by using the helpful stats that Blue Book Services provides and to better understand what the customers' needs are.			
Cities/States/Countries where the publication will be distributed: US, Canada, Mexico Central & South America, Europe & Asia.			
Target Market: <input checked="" type="checkbox"/> Produce <input type="checkbox"/> Industrial <input type="checkbox"/> Logistics <input type="checkbox"/> Energy Other: _____			
Reach/Number of Copies: over 20,000; 1.5 million searches on Blue Book Services.			
Publication Begins: April 2016		Publication Ends: October 2016	
Publication Issues: <input type="checkbox"/> 3 Issues <input type="checkbox"/> 6 Issues <input type="checkbox"/> 9 Issues <input type="checkbox"/> 12 Issues Other: <u>4 issues</u>			
Ad Size: 1/2 page			
Advertising Total Price: \$ 5,164 (\$ 1,721 per issue; paying for only 3 issues, 4 th issue free) members price. Non-Member \$ 6,196 (\$2, 065 per issue; w/4 th free) Member cost is \$825.			
Staff Recommendation: The Pharr International Bridge recommends that they be authorized to advertise with Blue Book Services, as well as become a member. We feel that becoming a member of this company and advertising with them will open the door to different kinds of information regarding products/commodities crossing the bridge.			
Bridge Board and City Commission approval: <input type="checkbox"/> Bridge Board <input type="checkbox"/> City Commission			
Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> Please See Me <input type="checkbox"/>			

Bridge Director

Date

City Manager

Date

Vanessa Guzman

From: Carlos Sanchez <csanchez@bluebookservices.com>
Sent: Wednesday, January 13, 2016 4:20 PM
To: Vanessa Guzman
Subject: RE: Blue Book Service Advertising

Dear Vanessa,

So sorry for the delay. Had back to back appointments I couldn't get out of.

The yearly membership fee is \$825. Then, a new member that places an ad gets an additional discount on the ad (only the first year).

Following are the one-time (per each quarter) color ad rates for "New in Blue" Members:

Full Page \$2,531
½ page \$1,721
1/3 page \$1,266
1/6 page \$760

If you would like to advertise year around the **"DEAL" is 4 ads for the cost of 3.**

Full Page \$7,592
½ page \$5,164
1/3 page \$3,800
1/6 page \$2,280

Let me know if you have additional questions.

Saludos!

Carlos Sanchez – Field Sales and Service Representative
Blue Book Services
845 E. Geneva Rd

MEMORANDUM

DATE: January 27, 2016

TO: Juan G Guerra, City Manager

FROM: Luis Bazan, Bridge Director

SUBJECT: Advertising with Hora Cero for \$1,300 per issue (32 issues; 4 per month).

ISSUE

On January 20, 2016, the Bridge Board approved the Advertising with Hora Cero for \$1,300 per issue (32 issues; 4 per month).

FINANCIAL CONSIDERATION

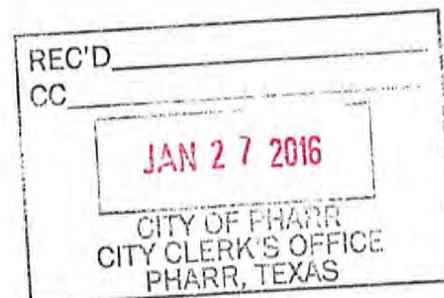
Total cost is \$ 10,400 (\$ 1,300 per month; includes 2 pg in Hora Cero Tamps., 2 pg in Hora Cero NL., and website advertising).

STAFF RECOMMENDATION

I recommend that the Pharr International Bridge department be authorized to advertise with to continue advertising with Hora Cero. We have been advertising with them for the past three years and like the coverage that they provide at out events, as well as what they have to offer.

Please feel free to contact me should the need arise, I am at extension 6116.

THANK YOU





RECEIVED
JAN 13 2015

Advertising Authorization Form MANAGERS OFFICE

Date: 1-12-16		Department: Bridge	
Advertising Company name: Hora Cero			
Publication name: Hora Cero & Hora Cero Nuevo Leon			
Purpose of Advertising: To attract customer to our bridge and to relocate to the City of Pharr.			
Cities/States/Countries where the publication will be distributed: Tamauplias-Laredo to Matamoros, San Fernando, Cd. Victoria, Tampico; the Rio Grande Valley; Nuevo Leon-Monterrey, San Nicolas, San Pedro, Escobedo, Garcia, Santa Cartarina, Guadalupe y Juarez.			
Target Market: <input checked="" type="checkbox"/> Produce <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Logistics <input type="checkbox"/> Energy Other: _____			
Reach/Number of Copies:			
Publication Begins: February 2016		Publication Ends: September 2016	
Publication Issues: <input type="checkbox"/> 3 Issues <input type="checkbox"/> 6 Issues <input type="checkbox"/> 9 Issues <input type="checkbox"/> 12 Issues Other: <u>32 issues</u>			
Ad Size: Full page			
Advertising Total Price: \$ 10,400 (\$ 1,300 per month includes 2 pg in Hora Cero Tam 2 pg in Hora Cero NL., and website advertising.			
Staff Recommendation: The Pharr International Bridges recommends that they be authorized to continue advertising with Hora Cero. We have been advertising with them for the past three years and like the coverage that they provide at out events, as well as what they have to offer.			
Bridge Board and City Commission approval: <input type="checkbox"/> Bridge Board <input type="checkbox"/> City Commission			
Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> Please See Me <input type="checkbox"/>			

Bridge Director

City Manager

Date

Date

McAllen Texas. 11 de Enero de 2016

PUENTE INTERNACIONAL PHARR
LUIS BAZAN
Director interino Puente Internacional Pharr
Presente.

Con la finalidad de brindarle el servicio de publicidad y coadyuvar con su compañía y proyectos institucionales que su empresa proporcionará para este año 2015, agradecemos la distinción de hacernos partícipe de su crecimiento empresarial, y hacemos llegar a Usted la propuesta para la publicación de Puente Pharr en los periódicos Hora Cero Tamaulipas y Hora Cero Nuevo León.

RESUMEN DE INFORMACION DE MEDIOS.

HORA CERO: Este es nuestro medio fundador, es un medio con contenido referente a política y reportajes de investigación de temas que atañen o son de interés para nuestra comunidad cuenta con 17 años en el mercado, tiene un tiraje de 30,000 ejemplares, distribuidos en toda la frontera de Tamaulipas de Laredo a Matamoros, San Fer, Cd. Victoria, Tampico y el Valle de Texas. Ejemplar Gratuito.

HORA CERO NUEVO LEON: Este es nuestro Medio en el vecino estado, con una gran presencia en la vida política y social, contamos con 10 años en el mercado, tiene un tiraje de 20,000 ejemplares, se distribuye en la zona metropolitana de Monterrey, en dependencias de gobierno de los diversos municipios, (San Nicolás, San pedro, Escobedo, Garcia, Santa Cartarina, Guadalupe y Juarez). Ejemplar Gratuito

ESPACIO	1 PUB.	3 PUB.	6 PUB.	12 PUB.	24 PUB.
1 PAGINA	\$600	\$560	\$520	\$480	\$400

Nota: los precios no incluyen impuestos y están sujetos solo a duración del contrato.

PUENTE INTERNACIONAL PHARR.

paquete mensual No. 1		
Producto	precio reg.	precios puente Pharr
2 PAG.EN HORA CERO TAM	\$800	\$400
2 PAG. HORA CERO NL	\$800	\$400
TOTALES	\$1,600	\$800

paquete mensual No. 2		
Producto	precio reg.	precios puente Pharr
2 PAG.EN HORA CERO TAM	\$800	\$400
2 PAG. HORA CERO NL	\$800	\$400
ANUNCIO EN PAG. WEB ILIMITADO	\$700	\$500
TOTALES	\$2,300	\$1,300

SON 4 REVISTAS POR MES CUBRIENDO EL ESTADO DE TAMAULIPAS Y NUEVO LEON, ADEMÁS APOYOS EDITORIALES POR EL EXCELENTE PRECIO DE \$800 DLLS. EN EL CASO DE AGREGAR NUESTRO SERVICIO WEB, MANEJAMOS UN PRECIO DE \$10 DLLS X 1000 IMPRESIONES (1,000 VECES QUE VEN SU ANUNCIO), A NUESTRA PAGINA WEB APROXIMADAMENTE 300,000 PERSONAS, PERO LE MANEJAMOS UN PRECIO UNICO HE ILIMITADO DE \$500 DLLS, CON LINK A SU PAGINA WEB.

POR SU ATENCION MUCHAS GRACIAS.

ATENTAMENTE

Lic. Jose Roberto Sánchez Quiroz.
Gerente Comercial

MEMORANDUM

DATE: January 27, 2016
TO: Juan G Guerra, City Manager
FROM: Luis Bazan, Bridge Director

SUBJECT: Advertising with Business Xpansion Journal for \$2,200 per issue (3 issues).

ISSUE

On January 20, 2016, the Bridge Board approved the Advertising with Business Xpansion Journal for \$2,200 per issue (3 issues).

FINANCIAL CONSIDERATION

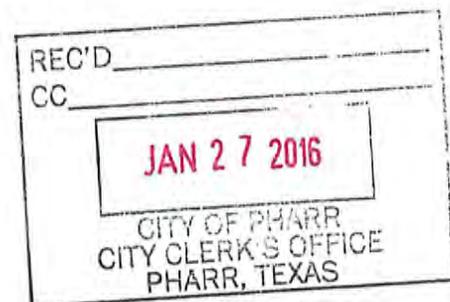
Total cost is \$2,200 per issue, total amount \$6,600.

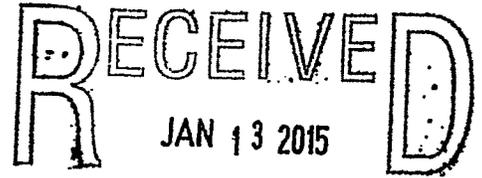
STAFF RECOMMENDATION

I recommend that the Pharr International Bridge department be authorized to advertise with Business Xpansion Journal. The Business Xpansion Journal offers us the opportunity to advertise using print and interactive media (website and e-news).

Please feel free to contact me should the need arise, I am at extension 6116.

THANK YOU





Advertising Authorization Form CITY MANAGERS OFFICE

Date: 1-12-16		Department: Bridge	
Advertising Company name: Business Xpansion Journal			
Publication name: Business Xpansion Journal			
Purpose of Advertising: To attract more customers to use our bridge and relocate to the City of Pharr.			
Cities/States/Countries where the publication will be distributed: In all 50 US states & 7 states in Canada.			
Target Market: <input type="checkbox"/> Produce <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Logistics <input type="checkbox"/> Energy Other: <u>Supply Chain</u>			
Reach/Number of Copies: 91,511			
Publication Begins: March 2016		Publication Ends: August 2016	
Publication Issues: <input checked="" type="checkbox"/> 3 Issues <input type="checkbox"/> 6 Issues <input type="checkbox"/> 9 Issues <input type="checkbox"/> 12 Issues Other: _____			
Ad Size: Full page			
Advertising Total Price: \$ 6,600 (\$ 2,200 per Issue)			
Staff Recommendation: The Pharr International Bridges recommends that they be authorized to advertise with Business Xpansion Journal. The Business Xpansion Journal offers us the opportunity to advertise using print and interactive media (website and e-news).			
Bridge Board and City Commission approval: <input type="checkbox"/> Bridge Board <input type="checkbox"/> City Commission			
Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> Please See Me <input type="checkbox"/>			

Bridge Director

1/12/16
Date

City Manager

1/14/16
Date



BXJ Media Network

2016 Media Proposal

Pharr International Bridge

The package below was created specifically to educate the 110,000 c-level executives and site selectors that utilize Business Xpansion Journal and the BXJNetwork on the advantages the Pharr International Bridge can offer and to promote business and development in the area.

The package is multi-media offering print and interactive media while also offering a platform to further promote the incentives, initiatives and opportunities with featured content.

In all I have offered a 34% discount from our lowest published rates and two opportunities to discuss specific information and/or success stories.

Print Media

Business Xpansion Journal Magazine – 91,818 C-Level Execs/Site Selectors

March/April Issue – Regional Profile (OK/TX)

- **Full page, full color insertion** – right-hand read within the **first 5 pages**
- **Regional Profile / Featured Content** – Pharr Int'l Bridge/ EDC will be the exclusive topic within this introduction/color coded side-bar - content will include stats, success stories and opportunities – ***Includes multiple external links***

May/June Issue – Distribution – Logistics & Multi-Modal / Food / Agribusiness / Opportunity Zones - Border

- **Full page, full color insertion** – right-hand read within the **first 5 pages**
- **Distribution Opportunity Zones - Featured Content** – Pharr Int'l Bridge/ EDC will be a main topic within this main editorial feature - ***content will include a full interview conducted by BXJ Editor***

July/August Issue – Texas Profile / Ports

- **Full page, full color insertion** – right-hand read within the **first 5 pages**
- **Texas Profile - Featured Content** – Pharr Int'l Bridge/ EDC will profiled as a main topic within this main editorial feature - ***content will include a full interview conducted by BXJ Editor***
-

www.bxjmag.com

21,700 Unique Visits / 53,200 Visits per month

BXJNetwork Featured Sites & Properties Program -

<http://bxjmag.com/category/featured-sites-and-properties/>

Pharr EDC / Pharr Int'l Bridge will receive a full dedicated page on the site featuring your available top sites & Properties exclusively with the features, tools and apps listed below;

Featured Sites & Properties page will include:

- Photos
- Maps
- Key Site Features
- Amenities
- Transportation
- Contact info
- Additional Individual Listings – *with photo, text and links*
- PDF, Video and e-prospectus apps – *can be embedded or linked*
- Six Months live on site

Examples

- **Florida East Coast Railway - <http://bxjmag.com/florida-east-coast-railway/>**
- **Port of Stockton - <http://bxjmag.com/port-of-stockton/>**
- **Port of Baltimore / MD Port Admin. - <http://bxjmag.com/maryland-ports-port-of-baltimore-world-trade-center/>**
- **Prince George Global Logistics Park - <http://bxjmag.com/prince-george-global-logistics-park/>**

2016 BXJNetwork Directory of Economic Development -

- BXJN Interactive Directory on www.bxjmag.com - 12 Months
- BXJ Print Edition print directory – Sept. Edition of BXJ Magazine

Featured Organization listings

- Full color logo
- Contact Person
- Address
- Phone/Fax
- Contact Email
- Website URL
- Additional URL –social media, real estate, newsletter

BXJNetwork e-news

82,700 C-level execs/Site Selectors (Guaranteed Audience)

190 x 114 Sponsor Banner – Four Editions

- **March, May, July, September Editions** – Linked to URL of choice
- **Monthly Stats** – delivered & tangible results

Total Investment for Pharr International Bridge / EDC \$6600 net

Invoiced \$2200 net in March May & July

The package I have put together is proven and activity/performance based and will offer several features that will provide direct feedback and activity. We've earned the trust and continued business of several groups that operate or target the Logistics/Supply Chain market with similar programs. Groups like Maryland Ports, Port of Stockton, several other port-based EDOs and railroad groups like Florida East Coast Railway and CSX.

My goal is to earn your trust and long-term business with tangible stats and multiple levels of marketing and promotion.

**We truly appreciate your time and consideration and look forward to
hopefully working with you for years to come,**



Butch Cole
Director, Business Development
Ph: 205-949-1618
Fx: 205-949-1601
Cell: 205-467-5621
bcole@latitude3.com
www.bxjmag.com



Total Circulation (*per issue*) 91511

Titles

- C-Level & E-level Executive 31%
- Owner 21%
- Principal 19%
- General Mgr. 11%
- Vice President 10%
- Consultant/Esquire/ Attorney 7%
- Other 1%

Industries / Percentage of Readership

- Manufacturing – *Industrial & Advanced* 18.57 %
- Defense / Aerospace 16.07 %
- Agriculture / Food 13.08 %
- Health/Medical / Bio 12.06 %
- Development / Commercial Real Estate 10.28 %
- Transportation / Logistics 8.46 %
- Energy / Petro / Oil & Gas 6.62 %
- Metals / Composites / Process 4.29 %
- Chemicals / Plastic/Polymers 3.09 %
- Site Selection, Relocation Consultants 2.62 %
- Aggregate / Mining 2.54 %
- Policy / Education 2.32 %

Geographic Distribution

- US 58786
- Canada 26143
- Other 6582

Top US States by Readers (*Descending*)

- California
- Texas
- New York
- Florida
- Illinois
- Pennsylvania
- Ohio
- New Jersey
- North Carolina
- Georgia
- Massachusetts
- Virginia
- Michigan
- Washington
- Maryland
- Minnesota
- Indiana
- Colorado
- Tennessee
- Wisconsin

- Arizona
- Missouri
- Connecticut
- Louisiana
- Oregon
- Alabama
- South Carolina
- Kentucky
- Oklahoma
- Iowa
- Utah
- Kansas
- Nevada
- Arkansas
- District of Columbia
- Nebraska
- Mississippi
- New Mexico
- Hawaii
- New Hampshire
- West Virginia
- Delaware
- Idaho
- Rhode Island
- Maine
- Alaska
- North Dakota
- Montana
- South Dakota
- Wyoming
- Vermont

Canada (Descending)

- Ontario
- BC
- Manitoba
- Alberta
- Atlantic (NS, NB, PEI)

Largest Concentrations of Readership (MSA)

- New York–New Jersey–Long Island,
- Los Angeles–Long Beach–Santa Ana
- Chicago–Joliet–Naperville,
- Houston–Sugar Land–Baytown
- Dallas–Fort Worth –Arlington
- Washington–Arlington–Alexandria,
- San Francisco–Oakland–Fremont,
- Philadelphia–Camden–Wilmington,
- Boston–Cambridge–Quincy
- Atlanta–Sandy Springs–Marietta
- Seattle–Tacoma–Bellevue
- Miami–Ft. Lauderdale–Pompano
- Detroit–Warren–Livonia
- Minneapolis–St. Paul–Bloomington,
- Phoenix–Mesa–Glendale
- San Jose–Sunnyvale–Santa Clara
- San Diego–Carlsbad–San Marcos,
- Denver–Aurora–Broomfield
- Baltimore–Towson
- Portland–Vancouver–Hillsboro
- St. Louis
- Charlotte–Gastonia–Rock Hill
- Pittsburgh
- Riverside–San Bernardino–Ontario,
- Tampa–St. Petersburg–Clearwater
- Indianapolis–Carmel
- Cleveland–Elyria–Mentor
- Kansas City, MO-KS
- Cincinnati–Middletown, OH-KY-IN
- Columbus
- Orlando–Kissimmee–Sanford
- Austin–Round Rock–San Marcos
- Sacramento–Arcade–Roseville
- Nashville–Murfreesboro–Franklin
- San Antonio–New Braunfels
- Milwaukee–Waukesha–West Allis
- Bridgeport–Stamford–Norwalk
- Las Vegas–Paradise
- Virginia Beach–Norfolk–Newport
- Hartford–West –East Hartford
- New Orleans–Metairie–Kenner
- Providence–New Bedford–Fall River,
- Salt Lake City
- Oklahoma City
- Raleigh–Cary
- Richmond, VA
- Memphis, TN-MS-AR
- Louisville/Jefferson County, KY-IN
- Jacksonville, FL
- Birmingham–Hoover, AL

MEMORANDUM

DATE: January 27, 2016
TO: Juan G Guerra, City Manager
FROM: Luis Bazan, Bridge Director

OK
LGB

SUBJECT: Advertising with SomosIndustria for \$704.77 per issue (8 issues).

ISSUE

On January 20, 2016, the Bridge Board approved the Advertising with SomosIndustria for \$704.77 per issue (8 issues).

FINANCIAL CONSIDERATION

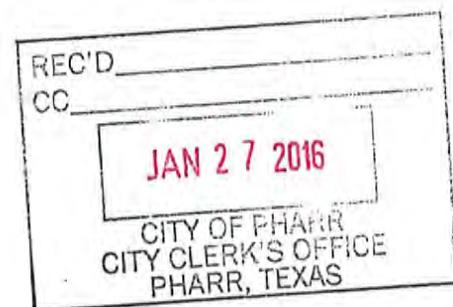
Total cost is \$704.77 per issue, total amount \$5,638.16.

STAFF RECOMMENDATION

I recommend that the Pharr International Bridge department be authorized to advertise with SomosIndustria. We advertised with them last year and would like to continue. They are also offering us some advertising on their website for free, along with an editorial.

Please feel free to contact me should the need arise, I am at extension 6116.

THANK YOU





RECEIVED
JAN 13 2015

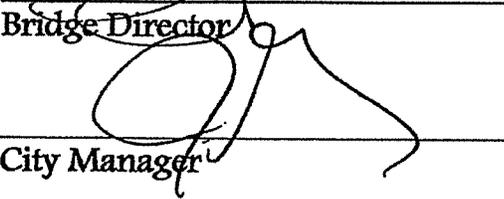
CITY MANAGERS OFFICE

Advertising Authorization Form

Date: 1-12-16		Department: Bridge	
Advertising Company name: SomosIndustria			
Publication name: SomosIndustria			
Purpose of Advertising: To attract more customers to use our bridge and relocate to the City of Pharr.			
Cities/States/Countries where the publication will be distributed: Nuevo Laredo, Monterrey, Saltillo, Ramos Arizpe, san Luis Potosi, Queretaro, Guanajuato, Edo de Mexico.			
Target Market: <input type="checkbox"/> Produce <input checked="" type="checkbox"/> Industrial <input type="checkbox"/> Logistics <input type="checkbox"/> Energy Other: _____			
Reach/Number of Copies: 40,000			
Publication Begins: February 2016		Publication Ends: September 2016	
Publication Issues: <input type="checkbox"/> 3 Issues <input type="checkbox"/> 6 Issues <input type="checkbox"/> 9 Issues <input type="checkbox"/> 12 Issues Other: <u>8 issues</u>			
Ad Size: 1/2 page			
Advertising Total Price: \$ 5,638.16 (\$ 704.77 per Issue)			
Staff Recommendation: The Pharr International Bridges recommends that they be authorized to advertise with SomosIndustria. We advertised with them last year and would like to continue. They are also offering us some advertising on their website for free, along with an editorial.			
Bridge Board and City Commission approval: <input type="checkbox"/> Bridge Board <input type="checkbox"/> City Commission			
Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> Please See Me <input type="checkbox"/>			



Bridge Director



City Manager

1/12/16
Date

1/14/16
Date

Somos Industria®

EL MEDIO CON VALOR INFORMATIVO

Nuevo Laredo • Monterrey • Saltillo • Ramos Arizpe • San Luis Potosí • Querétaro • Guanajuato • Edo de México

YOUR BEST OPTION FOR DISSEMINATING INFORMATION

40,000
FREE
MONTHLY
COPIES

Somos Industria is a monthly industrial magazine that provides information on the competitive advantages of the sector we all belong to: the industrial sector.

Its pages promote the infrastructure, suppliers, skilled labor, investments and areas of growth in Monterrey and its metropolitan area, including Ciénega de Flores and Salinas Victoria; Nuevo Laredo, Saltillo; Ramos Arizpe, San Luis Potosí, Querétaro, Guanajuato and Edo. de México.

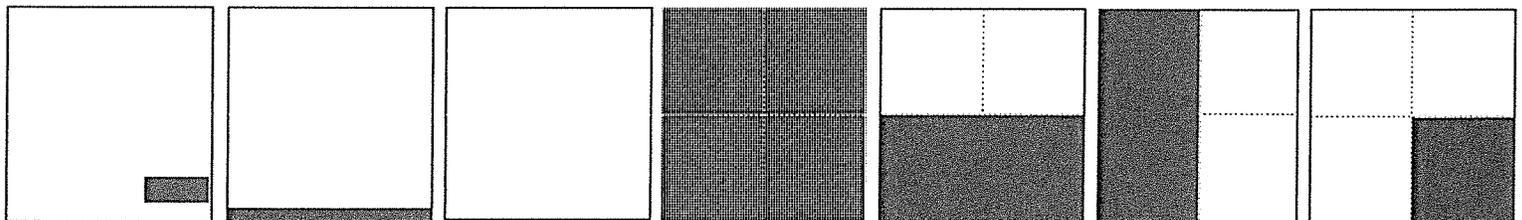
Somos Industria provides information that is relevant to all industrial sectors and lines of business to collaborate with them in their growth and with knowledge of their home city.

Our magazine's content addresses all levels of the organizational structure: general directors; general managers; managers of human resources, imports-exports, purchasing, finance, quality, materials, safety, maintenance and the environment, among others, as well as operators and supervisors.

Broadening Horizons. **Somos Industria** will distribute 40,000 free copies every month to industrial organizations, to directors and heads of departments; to lobbies of industries in industrial parks; to plants; to businesses; to government offices and exhibits; to restaurants and hotels; and to groups who develop industrial parks located in the cities of Monterrey and its metropolitan area, including Ciénega de Flores and Salinas Victoria; Nuevo Laredo, Saltillo; Ramos Arizpe, San Luis Potosí, Querétaro, Guanajuato and Edo. de México.



RATES / PRINTED



Advertisement on front cover	Banner at bottom of Cover	Interiors banners	Full page	Horizontal half page	Vertical half page	Quarter page
3.2" x 1.8" (inches) 8 x 4.5 cm (centimeters)	10" x 1.3" (inches) 25.4 x 3.4 cm (centimeters)	10" x 0.2" (inches) 25.4 x 0.6 cm (centimeters)	10" x 12.25" (inches) 25 x 31 cm (centimeters)	10" x 6.10" (inches) 25.4 x 15.5 cm (centimeters)	5" x 12.25" (inches) 12.7 x 31 cm (centimeters)	4.98" x 6.10" (inches) 12.6 x 15.5 cm (centimeters)

	Monthly investment	Monthly investment	Monthly investment in "Publireportaje" (Paid news report) or for covering Events	Monthly investment
Advertisement on front cover	\$650.00 usd	Back cover		\$1,505.00 usd
Ad on cover	\$1,445.60 usd	Full page in color	\$1,319.15 usd	\$1,400.12 usd
Interiors banners *	\$3,252.00 usd	Half page in color	\$704.77 usd	\$704.77 usd
*All interiors banner at bottom		Quarter page in color		\$350.03 usd

3 Minimum Investment Publications

(*Prices do not include Tax). These prices are in Mexican currency.

Contracts: The prices specified in the contract will remain in effect during the indicated period thus protecting advertisers from price increases.

Advertisements: To provide you with better service, the following is information concerning specifications for designs. The platform used is Mac and for that reason the extensions used are the following: .jpg (with a minimum resolution of 300 dpi, in the exact size to be used), .tiff (for Mac with a minimum resolution of 170 dpi, in the exact size to be used); as well as .eps, .ai o .pdf)

Special Position: Additional 20% charge.

RATES / WEB



Banner
920 x 90
(animated)

Pixels
Banner 920x90
Banner 155x120

Monthly investment
\$561.40 usd
\$312.28 usd



Banner 155 x 80
(animated)

Pixels
Banner 155x80
Banner 285x70

Monthly investment
\$263.15 usd
\$200.00 usd



Banner 155 x 120
(animated)

Pixels
Banner 155x50

Monthly investment
\$140.35 usd



Banner 285 x 70
(fixed)



Banner 155 x 50
(rotary)

(*Prices do not include Tax). These prices are in Mexican currency.
Contracts: The prices specified in the contract will remain in effect during the indicated period thus protecting advertisers from price increases.
Advertisements: To provide you with better service, the following is information concerning specifications for designs.
The platform used is Mac and for that reason the extensions used are the following: .jpg, .gif, .tif, .png, .psd.

PROVIDER DIRECTORY



HERRAMIENTAS MONTERREY S.A. DE C.V.
CALLE TOLUCA #1000, COL. CENTRO
C.P. 47100
TEL: 474 21 11 11
WWW.HERRAMIENTAS.COM.MX



PRODONES DE MEXICO S.A. DE C.V.
CALLE 5 DE ABRIL #1180 COL. DEL VALLE DE GUADALUPE
C.P. 54000
TEL: 55 53 11 11 11
WWW.PRODONES.COM.MX



SIKA MEXICANA S.A. DE C.V.
CALLE DE LA INDUSTRIA #1000, COL. INDUSTRIAL
C.P. 47100
TEL: 474 21 11 11
WWW.SIKAMEX.COM.MX

Banner 155 x 120

Pixels	Investment (6 months)
Banner 155x120	\$147.36 usd
Pixels	Investment (1 year)
Banner 155x120	\$252.63 usd

RATES / NEWSLETTER

Banner 145x575



DESARROLLAN NUEVA LINEA DE PRODUCTOS

Banner 266x144



Pixels	Monthly investment (2 delivery)
Banner 145x575	\$333.333 usd
Banner 266x144	\$200.00 usd

(*Prices do not include Tax). These prices are in Mexican currency.
Contracts: The prices specified in the contract will remain in effect during the indicated period thus protecting advertisers from price increases.
Advertisements: To provide you with better service, the following is information concerning specifications for designs.
The platform used is Mac and for that reason the extensions used are the following: .jpg, .gif, .tif, .png, .psd.

Vanessa Guzman

From: Jorge Castilleja <jorge@somosindustria.com>
Sent: Monday, January 11, 2016 4:01 PM
To: 'Vanessa Guzman'
Subject: RE: Rates Somos Industria 2016

Flag Status: Flagged

Vanessa free for you:

- Publireportaje half page (notes)
- Boletin Somos Industria ;2 newsletter 266x144
- And 1 rate web 155x 50

Thanks

Jorge

De: Vanessa Guzman [mailto:vanessa.guzman@pharr-tx.gov]
Enviado el: lunes, 11 de enero de 2016 11:57 a.m.
Para: 'Jorge Castilleja'
Asunto: RE: Rates Somos Industria 2016

Thanks.

And this is the only deal you can give us?

Vanessa Guzman
Admin. Asst.
Pharr International Bridge
9900 S. Cage Blvd.
Pharr, Texas 78577
(956) 402-4660
(956) 781-1473
vanessa.guzman@pharr-tx.gov



Visit our NEW website.....www.pharrbridge.com

From: Jorge Castilleja [mailto:jorge@somosindustria.com]
Sent: Monday, January 11, 2016 11:46 AM
To: 'Vanessa Guzman' <vanessa.guzman@pharr-tx.gov>
Subject: Rates Somos Industria 2016

Hello Happy New Year ..ij Vanessa G. this is list price
Thanks

MEMORANDUM

DATE: January 27, 2016
TO: Juan G Guerra, City Manager
FROM: Luis Bazan, Bridge Director

SUBJECT: Advertising with Inbound Logistics for \$4,500 per month (16 issues: 2 issues per month, English & Spanish)

ISSUE

On January 20, 2016, the Bridge Board approved the Advertising with Inbound Logistics for \$4,500 per month (16 issues; 2 issues per month, English & Spanish).

FINANCIAL CONSIDERATION

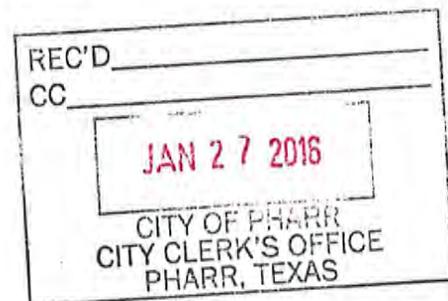
Total cost is \$4,500 per month, total amount \$36,000.

STAFF RECOMMENDATION

I recommend that the Pharr International Bridge department be authorized to advertise with Inbound Logistics. We advertised with them last year and were able to participate in several conferences and introduced the Pharr International Bridge in to different industries. Inbound Logistics is also offering us an online logistics planner profile for 12 months, social network support including Twitter, LinkedIn, & Facebook; DiaLog eNewsletter, 2 banner ads, and 2 Inbound Logistics & Inbound Logistics LATAM web banner. All of this is included in the \$4,500 price, as well as the magazine in English and Spanish. The Pharr international Bridge has advertised with them since 2015.

Please feel free to contact me should the need arise, I am at extension 6116.

THANK YOU





RECEIVED
JAN 13 2015

Advertising Authorization Form CITY MANAGERS OFFICE

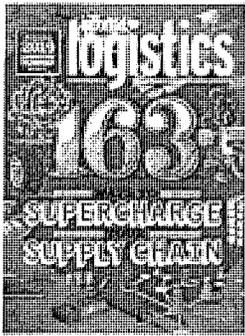
Date: 1-12-16	Department: Bridge
Advertising Company name: Inbound Logistics	
Publication name: Inbound Logistics	
Purpose of Advertising: To attract more customers to use our bridge.	
Cities where the publication will be distributed: Please see attachments. Distribution is by region.	
Target Market: <input type="checkbox"/> Produce <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Logistics <input type="checkbox"/> Energy Other: _____	
Reach/Number of Copies: exceeds 80,000 monthly	
Publication Begins: February 2016	Publication Ends: September 2016
Publication Issues: <input type="checkbox"/> 3 Issues <input type="checkbox"/> 6 Issues <input type="checkbox"/> 9 Issues <input type="checkbox"/> 12 Issues Other: 16 Issues (English & Spanish)	
Ad Size: Full page	
Advertising Total Price: \$ 36,000 (\$4,500 per month).	
Staff Recommendation: The Pharr International Bridges recommends that they be authorized to advertise with Inbound Logistics. We advertised with them last year and were able to participate in several conferences and introduced the Pharr International Bridge in to different industries. Inbound Logistics is also offering us an online logistics planner profile for 12 months, social network support including Twitter, LinkedIn, & Facebook; DiaLog eNewsletter, 2 banner ads, and 2 Inbound Logistics & Inbound Logistics LATAM web banner. All of this is included in the \$4,500 price, as well as the magazine in English and Spanish.	
Bridge Board and City Commission approval: <input type="checkbox"/> Bridge Board <input type="checkbox"/> City Commission	
Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> Please See Me <input type="checkbox"/>	

Bridge Director

City Manager

1/13/16
Date

1/14/16
Date



Marketing and Communications Agreement Pharr Bridge and Inbound Logistics

Inbound Logistics will publicize and promote the benefits of Pharr Bridge throughout 2016 across several Inbound Logistics Channels.

Program Details

Full Page ad in Inbound Logistics, Inbound Logistics Desktop Digital issue, Inbound Logistics Tablet & iPad issues, Inbound Logistics eBook issues, and Inbound Logistics LATAM each month from February 2016 to September 2016. The projected audience exceeds 80,000 monthly.

Total Program Investment - \$36,000

Pricing Details – Program cost is calculated on the Economic Development Government rate structure of \$4,500net per insertion.

Merchandising – all subject to material/deadlines – included with the program above

In order to support Pharr Bridge objectives Inbound Logistics will provide additional audited integrated marketing and communication benefits including but not limited to:

- An Online Logistics Planner Profile (12 months)
- Social network support including Twitter (31,000), LinkedIn (21,000), Facebook (5,000)
- DiaLog eNewsletter, 2 banner ads (175,000)
- 2 Inbound Logistics & Inbound Logistics LATAM web banner (200,000+ monthly page views)

Editorial Support – all subject to material, deadlines, and guidelines

- Guest Editorial Opportunity in Inbound Logistics Magazine
- Guest Editorial Opportunity in Inbound Logistics LATAM
- Press release coverage

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“Triple Crown City”



MAYOR
Ambrosio “Amos” Hernández

COMMISSIONERS
Eleazar Guajardo
Roberto “Bobby” Carrillo
Oscar Elizondo, Jr.
Edmund Maldonado, Jr.
Ricardo Medina
Mario Bracamontes

CITY MANAGER
Juan G. Guerra, CPA

Executive Summary Letter

February 01, 2016

Conditional Use Permit **Renewal** for ABC –

Regency Fiesta

Background:

Mauricio Jaramillo, d/b/a Regency Fiesta, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption. This request constitutes the 8th renewal for Regency Fiesta.

The property is located at 1020 West Ferguson Avenue. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverage for on-premise consumption.

Microsoft Word/Sec-jb: C:\MyFiles\CUPs\Renewal-Regency Fiesta

MEMORANDUM

DATE: MONDAY, FEBRUARY 01, 2016
TO: MAYOR AND CITY COMMISSION
THROUGH: JUAN GUERRA, CITY MANAGER
FROM: MELANIE CANO, INTERIM DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: CONDITIONAL USE PERMIT **RENEWAL** FOR ABC
FILE NO. **CUP#071271** (REGENCY FIESTA)

GENERAL INFORMATION:

APPLICANT: Mauricio Jaramillo, d/b/a Regency Fiesta, 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).

LEGAL DESCRIPTION: The property is legally described as 1.01 acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

LOCATION: The property's physical address is 1020 West Ferguson Avenue.

ZONING: The property is currently zoned General Business District (C). The adjacent zoning is General Business District (C) and Agricultural and/or Open Space District (A-O) to the north and west, General Business District (C) with High Density Multi-Family (R-4) to the east and General Business District (C) with Heavy Commercial District (HC) to the south. The area is generally designated for commercial use in the Land Use Plan.

COMMENTS:

CODE ENFORCEMENT	Recommends approval of the Conditional Use Permit. (See attached memo)
-------------------------	------------------------------------------------------------------------

FIRE MARSHAL:	Recommends approval of the Conditional Use Permit. (See attached memo)
----------------------	------------------------------------------------------------------------

POLICE CHIEF:

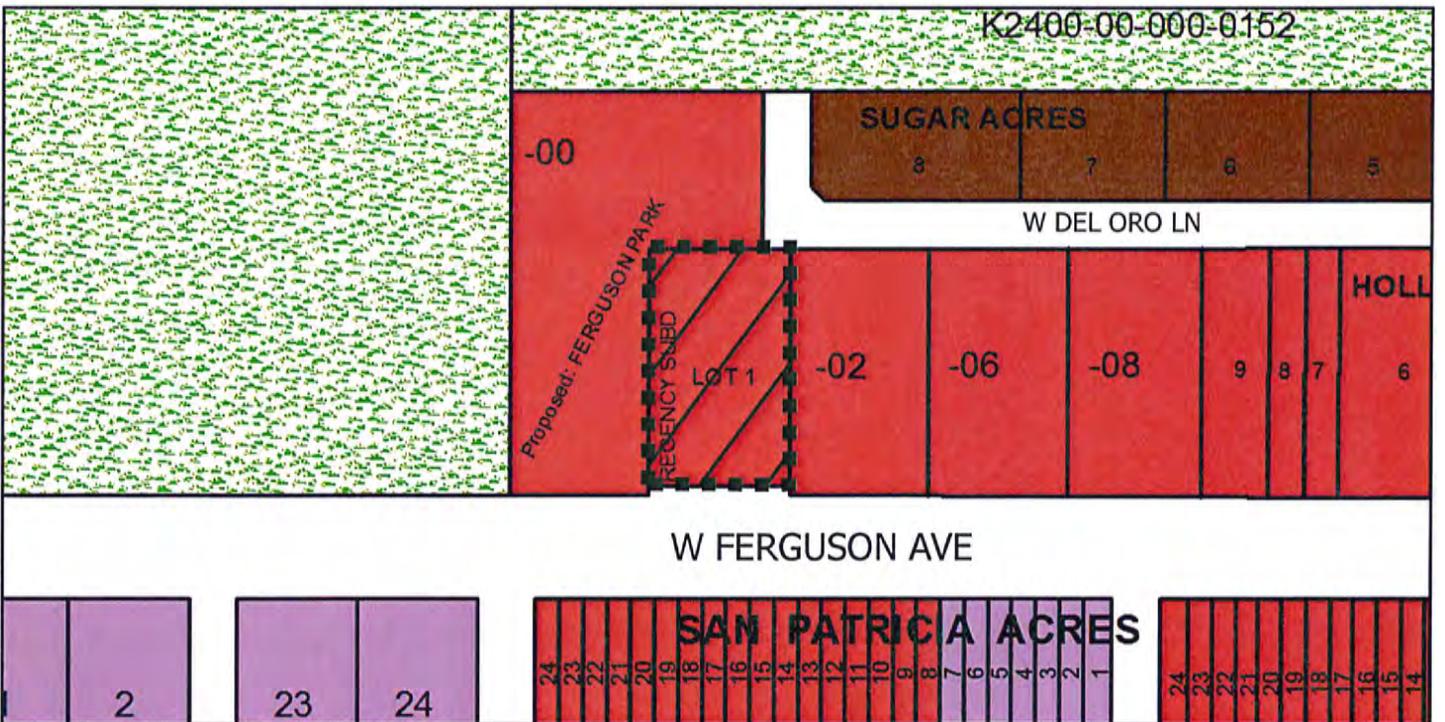
Recommends approval of the Conditional Use Permit.
(See attached memo)

PLANNING DEPT.:

Recommends approval of the Conditional Use Permit.
(See attached memo)

**PLANNING STAFF
RECOMMENDATIONS:**

Planning Staff is recommending **approval** of the renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.



- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |

Scale: 1 inch = 200 feet



G:\City of Pharr\GIS\Projects\1-Planning\CUP Renewal\K2400-00-000-0152-1-01\acMXDCUP Renewal Kelly-Pharr Lot 152 1.01\ac.mxd

**CITY OF PHARR
COMMUNITY PLANNING & DEVELOPMENT
CERTIFICATE OF OCCUPANCY & CONDITIONAL USE PERMIT
INSPECTION FORM**

No. 3290

OWNER/APPLICANT: Mauricio Jaramillo PHONE: 956-325-9843
 ADDRESS: 1020 W. Ferguson
 TYPE OF BUSINESS: Dance Hall NAME OF BUSINESS: Regency
 LEGAL: 1.01 Acres out of lot 152 SUBD.: KELLY-Pharr

EXISTING BUILDING _____ YES _____ NO
 IF YES, PREVIOUS TYPE OF OCCUPANCY(S) _____
 MIXED OCCUPANCY _____ YES _____ NO
 IF YES, TYPE OF ADJACENT OCCUPANCY(S) _____
 CHANGE OF OCCUPANCY FROM PREVIOUS? _____ YES _____ NO
 IS CHANGE OF WALL ASSEMBLY REQUIRED? _____ YES _____ NO
 IS FIRE PROTECTION REQUIRED? _____ YES _____ NO
 IF SO, WHAT TYPE? _____

BUILDING STATUS/STRUCTURAL:

1. FLOOR _____ OK _____ SUBSTANDARD
 2. WALLS: - EXTERIOR _____ OK _____ SUBSTANDARD
 - INTERIOR _____ OK _____ SUBSTANDARD
 3. CEILING _____ OK _____ SUBSTANDARD
 4. ROOF _____ OK _____ SUBSTANDARD

MEANS OF EGRESS:

1. OCCUPANT LOAD (IF APPLICABLE) _____ OK _____ SUBSTANDARD
 2. NUMBER OF EXITS _____ 11 _____ OK _____ SUBSTANDARD
 3. MEANS OF EGRESS LIGHTING _____ OK _____ SUBSTANDARD
 4. EXIT SIGNS _____ OK _____ SUBSTANDARD
 5. DOOR HARDWARE _____ OK _____ SUBSTANDARD

ACCESSIBILITY:

1. RESTROOMS _____ OK _____ SUBSTANDARD
 2. PATH OF EGRESS _____ OK _____ SUBSTANDARD
 3. RAMPS (HANDRAILS/GUARDS) _____ OK _____ SUBSTANDARD
 4. DOORS _____ OK _____ SUBSTANDARD

ELECTRICAL:

1. SERVICE ENTRANCE _____ OK _____ SUBSTANDARD
 2. SERVICE EQUIPMENT _____ OK _____ SUBSTANDARD
 3. WIRING SYSTEM _____ OK _____ SUBSTANDARD
 4. LIGHT FIXTURE _____ OK _____ SUBSTANDARD
 5. RECEPTACLE OUTLETS (G.F.C.I. WHERE REQUIRED) _____ OK _____ SUBSTANDARD

MECHANICAL:

1. REGISTERS _____ OK _____ SUBSTANDARD
 2. GRILL _____ OK _____ SUBSTANDARD
 3. DRAIN _____ OK _____ SUBSTANDARD
 4. EQUIPMENT _____ OK _____ SUBSTANDARD

PLUMBING:

1. P. TRAPS _____ OK _____ SUBSTANDARD
 2. VENTS _____ OK _____ SUBSTANDARD
 3. DRAINS _____ OK _____ SUBSTANDARD
 4. PLUMBING FIXTURES _____ OK _____ SUBSTANDARD
 5. WATER SERVICE LINE _____ OK _____ SUBSTANDARD
 6. DISTRIBUTION LINES _____ OK _____ SUBSTANDARD
 7. GREASE TRAP (INTERCEPTOR/SEPARATOR) _____ OK _____ SUBSTANDARD
 8. BACKFLOW PREVENTION _____ OK _____ SUBSTANDARD

WATER HEATER:

1. LOCATION _____ OK _____ SUBSTANDARD
 2. T.P. VALVE & DRAIN _____ OK _____ SUBSTANDARD
 3. SHUT-OFF VALVE _____ OK _____ SUBSTANDARD
 4. VENT _____ OK _____ SUBSTANDARD

GAS SYSTEM

PREMISE _____ OK _____ SUBSTANDARD
 GARBAGE CONTAINER _____ OK _____ SUBSTANDARD

PASSED

FAILED:

PASSED WITH CONDITIONS:

RE-INSPECT DATE:

BUILDING/SITE NEEDS IMPROVEMENT TO MEET THE FOLLOWING CONDITIONS:

- 1 At time of inspection, Premise was found to be in
- 2 Reasonable Compliance with Building codes
- 3 _____
- 4 _____
- 5 _____

PREPARED BY: Edwin Evans DATE: 7/15/14

RECEIVED BY: _____ DATE: 1-15-16

Please note: Owner/Applicant is responsible to contact the City of Pharr Community Planning & Development Dept. at 702-5399 when improvements have been completed. Any permits with regard to this location will remain on hold until full compliance is met.



Prevention Division
118 S. Cage Blvd., 3rd Fl
Pharr, Texas 78577
Ph: 956-402-4400
Fax: 956-475-3433
fireprevention@pharrfd.net

January 12, 2016

REGENCY FIESTA
1020 W FERGUSON
PHARR, TX 78577

INSPECTION STATUS - PASSED

An inspection of your facility on Jan 12, 2016 revealed no violations.

2960 EDUARDO LUGO
Inspector

RECEIVED
PHARR DEVELOPMENT
SERVICES DEPT.

JAN 13 2016

BY: 

To: Melanie Cano, Interim Director City Planning
From: Joel Robles, Asst. Chief of Police
Date: 01/13/2016
Re: Conditional use Permit Renewal for ABC – File No. CUP#071271 (Regency Fiesta)

Mauricio Jaramillo (TDL#22997668), d/b/a Regency Fiesta, is requesting renewal of the Condition Use Permit to allow the sale of alcoholic beverages for on premise consumption in a General Business District (C). The property is more fully described as follows:

- **Legal Description:** 1.01 Acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.
- **Physical Address:** 1020 W. Ferguson Ave.
- **Contact Number:** 956-325-9843

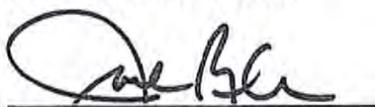
In keeping with the requirements of ordinance # 0-84-44, I am providing you with the following comments:

REPLY

Ms. Cano, I have reviewed the proposed application. Based on the information we have on file for this establishment at this time, I recommend approval subject to the following documented requirements.

1. All state and local ordinances that currently exist or that may be enacted in the future that affect this business must be strictly adhered to. Personnel such as bartenders, waitresses and hostesses must be required to wear identifying insignia such as, name tags and or uniforms that clearly identify them as employees.
2. The owners, managers and or operators must agree not to use any advertisement on the property that is offensive, distasteful and or creates a visual impairment to traffic.
3. In the event that the manner the applicant conducts its business, endangers the general welfare, health, peace, morals, or safety of the community, the Chief of Police will exercise his authority under Section 11.612 of the Texas Alcoholic Beverage Code to recommend the cancellation of any and all permits for the same premises for up to one year after the date of cancellation.
4. The sale of alcoholic beverages to a minor inside the premises or on any area controlled by the aforementioned business will be considered an act that endangers the general welfare, health, peace, morals and or safety of the community.

Asst. Chief of Police



Joel Robles
Office: 956-402-4739
Mobile: 956-878-3233
joel.robles@pd.pharr-tx.gov

RECEIVED
PHARR DEVELOPMENT
SERVICES DEPT.

MEMORANDUM

DATE: MONDAY, FEBRUARY 01, 2016
TO: MAYOR AND CITY COMMISSION
THROUGH: JUAN GUERRA, CITY MANAGER
FROM: MELANIE CANO, INTERIM DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: CONDITIONAL USE PERMIT **RENEWAL** FOR ABC
FILE NO. **CUP#071271** (REGENCY FIESTA)

Mauricio Jaramillo d/b/a Regency Fiesta, 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 follows:

Legal description: 1.01 Acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

Physical Address: 1020 West Ferguson Avenue.

Planning staff is recommending **approval** of the renewal of the Conditional Use Permit provided the applicant and site being in compliance with all City Ordinances and City Department requirements.

“Triple Crown City”



MAYOR
Ambrosio "Amos" Hernández

COMMISSIONERS
Eleazar Guajardo
Roberto "Bobby" Carrillo
Oscar Elizondo, Jr.
Edmund Maldonado, Jr.
Ricardo Medina
Mario Bracamontes

CITY MANAGER
Juan G. Guerra, CPA

Executive Summary Letter

February 01, 2016

Conditional Use Permit Renewal for ABC –

Shots Main Event, LLC
d/b/a Main Event Entertainment

Background:

Shots Main Event, LLC, d/b/a Main Event Entertainment, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption. This request constitutes the 2nd renewal for Main Event Entertainment.

The property is located at 500 North Jackson, Suite C. It is zoned General Business District (C) and is in conformance with the Future Land Use Plan. All required inspections have been conducted and have passed.

Recommendations:

Staff recommends **approval** for Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption.

P:\Admin\CUPs\ABC VABC_SHOTS MAIN EVENT dba MAIN EVENT ENTERTAINMENT_2014.

POLICE CHIEF:

Recommends approval of the Conditional Use Permit.
(See attached memo)

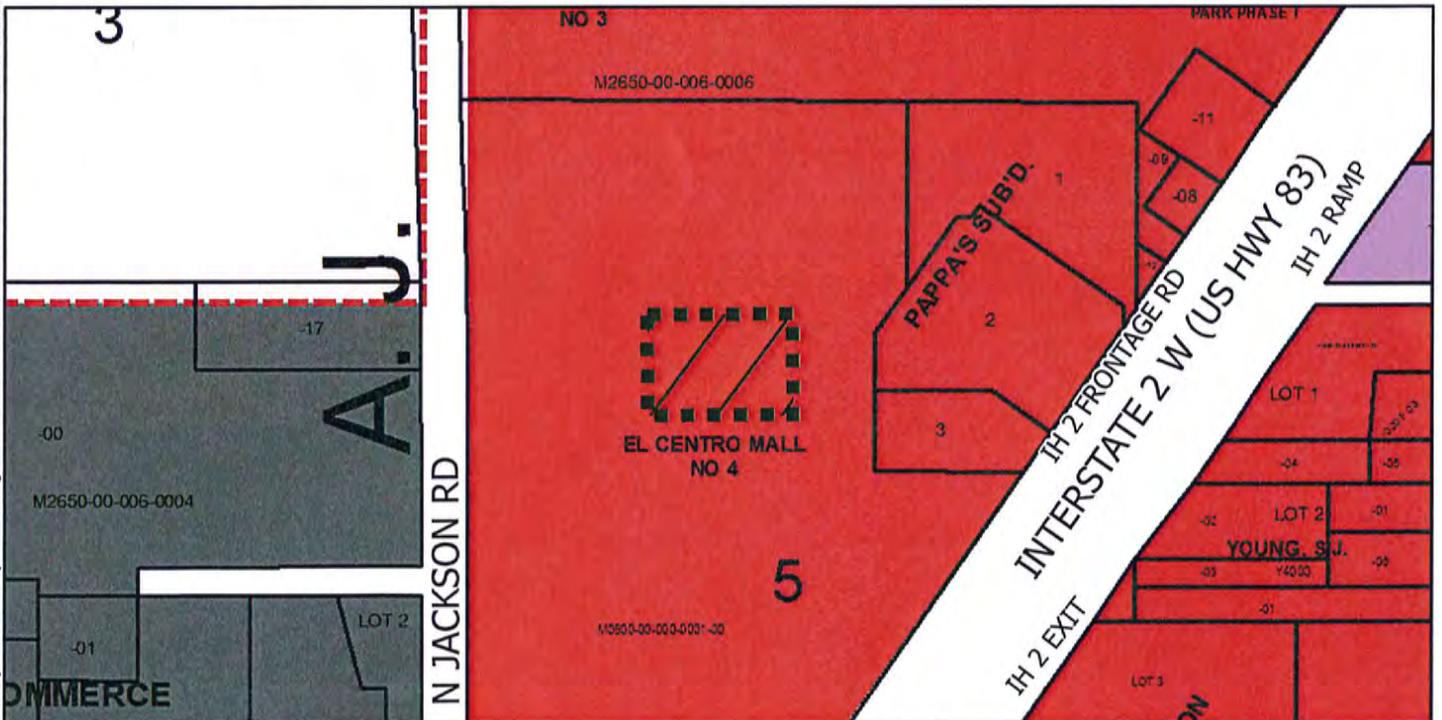
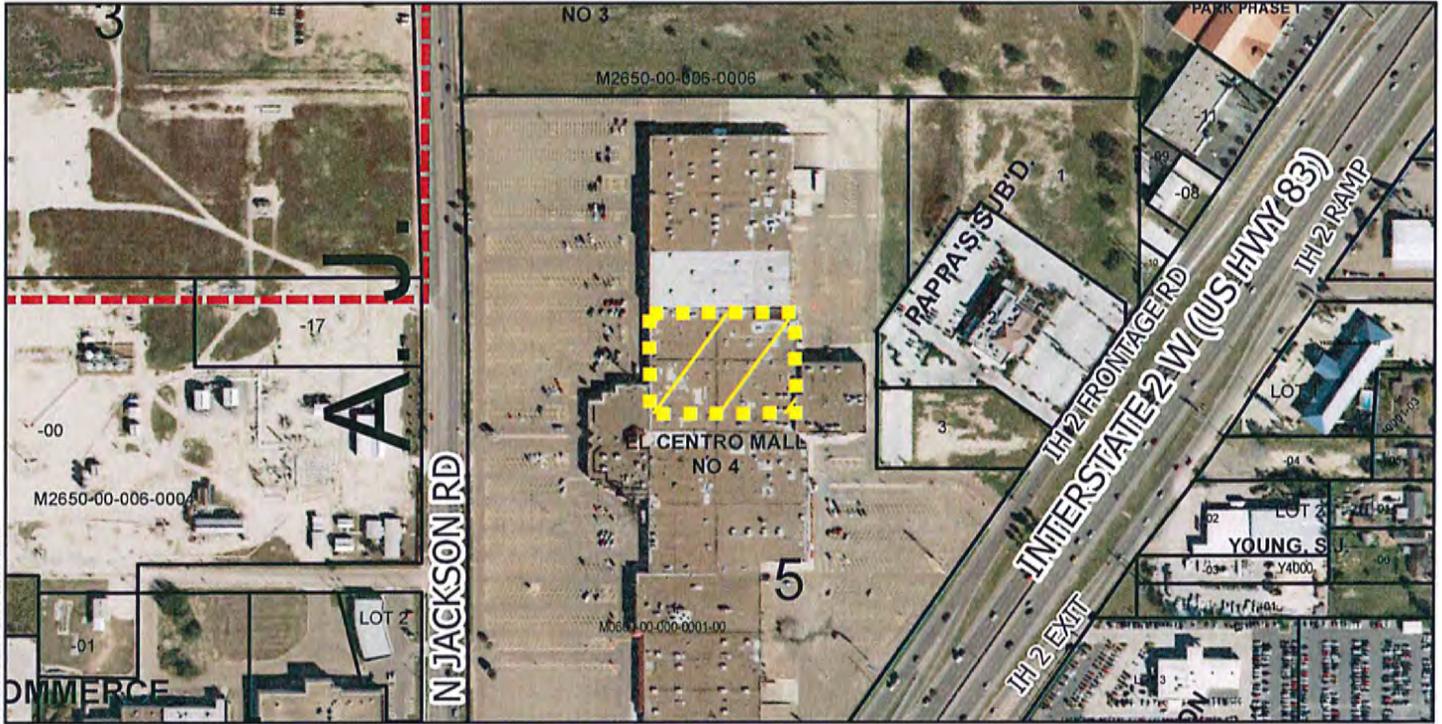
PLANNING DEPT.:

Recommends approval of the Conditional Use Permit.
(See attached memo)

**PLANNING STAFF
RECOMMENDATIONS:**

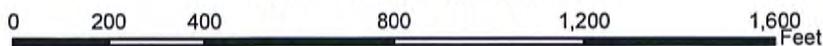
Planning Staff is recommending **approval** of the renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C) subject to applicant and site being in compliance with all City Ordinances and City Department requirements.

Conditional Use Permit Renewal
 A.J. McColl BLK 6 Lot 5 1.34ac
 Main Event Entertainment



- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |

Scale: 1 inch = 400 feet



**CITY OF PHARR
COMMUNITY PLANNING & DEVELOPMENT
CERTIFICATE OF OCCUPANCY & CONDITIONAL USE PERMIT
INSPECTION FORM**

№ 3292

OWNER/APPLICANT: Charles Keegan PHONE: 977-655-1000
 ADDRESS: 500 N. Jackson St E
 TYPE OF BUSINESS: Entertainment Center NAME OF BUSINESS: Main Event
 LEGAL: A. 1.34 rez of land out of 10+5 Block G SUBD.: A. J. McCall

EXISTING BUILDING _____ YES _____ NO
 IF YES, PREVIOUS TYPE OF OCCUPANCY(S) _____
 MIXED OCCUPANCY _____ YES _____ NO
 IF YES, TYPE OF ADJACENT OCCUPANCY(S) _____
 CHANGE OF OCCUPANCY FROM PREVIOUS? _____ YES _____ NO
 IS CHANGE OF WALL ASSEMBLY REQUIRED? _____ YES _____ NO
 IS FIRE PROTECTION REQUIRED? _____ YES _____ NO
 IF SO, WHAT TYPE? _____

BUILDING STATUS/STRUCTURAL:

1. FLOOR _____ OK _____ SUBSTANDARD
 2. WALLS: - EXTERIOR _____ OK _____ SUBSTANDARD
 - INTERIOR _____ OK _____ SUBSTANDARD
 3. CEILING _____ OK _____ SUBSTANDARD
 4. ROOF _____ OK _____ SUBSTANDARD

MEANS OF EGRESS:

1. OCCUPANT LOAD (IF APPLICABLE) _____ OK _____ SUBSTANDARD
 2. NUMBER OF EXITS 3 _____ OK _____ SUBSTANDARD
 3. MEANS OF EGRESS LIGHTING _____ OK _____ SUBSTANDARD
 4. EXIT SIGNS _____ OK _____ SUBSTANDARD
 5. DOOR HARDWARE _____ OK _____ SUBSTANDARD

ACCESSIBILITY:

1. RESTROOMS _____ OK _____ SUBSTANDARD
 2. PATH OF EGRESS _____ OK _____ SUBSTANDARD
 3. RAMPS (HANDRAILS/GUARDS) _____ OK _____ SUBSTANDARD
 4. DOORS _____ OK _____ SUBSTANDARD

ELECTRICAL:

1. SERVICE ENTRANCE _____ OK _____ SUBSTANDARD
 2. SERVICE EQUIPMENT _____ OK _____ SUBSTANDARD
 3. WIRING SYSTEM _____ OK _____ SUBSTANDARD
 4. LIGHT FIXTURE _____ OK _____ SUBSTANDARD
 5. RECEPTACLE OUTLETS (G.F.C.I. WHERE REQUIRED) _____ OK _____ SUBSTANDARD

MECHANICAL:

1. REGISTERS _____ OK _____ SUBSTANDARD
 2. GRILL _____ OK _____ SUBSTANDARD
 3. DRAIN _____ OK _____ SUBSTANDARD
 4. EQUIPMENT _____ OK _____ SUBSTANDARD

PLUMBING:

1. P. TRAPS _____ OK _____ SUBSTANDARD
 2. VENTS _____ OK _____ SUBSTANDARD
 3. DRAINS _____ OK _____ SUBSTANDARD
 4. PLUMBING FIXTURES _____ OK _____ SUBSTANDARD
 5. WATER SERVICE LINE _____ OK _____ SUBSTANDARD
 6. DISTRIBUTION LINES _____ OK _____ SUBSTANDARD
 7. GREASE TRAP (INTERCEPTOR/SEPARATOR) _____ OK _____ SUBSTANDARD
 8. BACKFLOW PREVENTION _____ OK _____ SUBSTANDARD

WATER HEATER:

1. LOCATION Back Storage _____ OK _____ SUBSTANDARD
 2. T.P. VALVE & DRAIN _____ OK _____ SUBSTANDARD
 3. SHUT-OFF VALVE _____ OK _____ SUBSTANDARD
 4. VENT _____ OK _____ SUBSTANDARD

GAS SYSTEM

PREMISE

GARBAGE CONTAINER

_____ OK _____ SUBSTANDARD

BUILDING/SITE NEEDS IMPROVEMENT TO MEET THE FOLLOWING CONDITIONS:

- 1 At time of inspection, premise was found to be in
- 2 reasonable compliance with building codes
- 3 _____
- 4 _____
- 5 _____

PREPARED BY: Edna Gray DATE: 1/18/16

RECEIVED BY: _____ DATE: 1/18/16

PASSED
FAILED: _____
PASSED WITH CONDITIONS: _____
RE-INSPECT DATE: _____

Please note: Owner/Applicant is responsible to contact the City of Pharr Community Planning & Development Dept. at 702-5399 when improvements have been completed. Any permits with regard to this location will remain on hold until full compliance is met.



Prevention Division
118 S. Cage Blvd., 3rd Fl
Pharr, Texas 78577
Ph: 956-402-4400
Fax: 956-475-3433
fireprevention@pharrfd.net

January 11, 2016

MAIN EVENT
500 N JACKSON RD STE. E
PHARR, TX 78577

INSPECTION STATUS - PASSED

An inspection of your facility on Jan 11, 2016 revealed no violations.

2960 EDUARDO LUGO
Inspector

RECEIVED
PHARR DEVELOPMENT
SERVICES DEPT.

JAN 13 2016

BY: _____

To: Melanie Cano, Interim Director City Planning
From: Joel Robles, Asst. Chief of Police
Date: 01/13/2016



Re: Conditional use Permit and Late Hours Permit Renewal for ABC – File No. CUP#140101 (Main Event Entertainment)

Charles Keegan, (TDL#26660584) representing Shots Main Event d/b/a/ Main Event Entertainment, 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 more fully described as follows:

- **Legal Description:** A 1.34 acre tract of land out of Lot 5, Block 6, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas
- **Physical Address:** 500 N. Jackson Rd., Suite C
- **Contact Number:** 972-655-1000

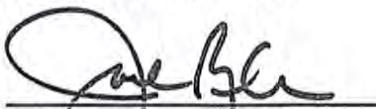
In keeping with the requirements of ordinance # 0-84-44, I am providing you with the following comments:

REPLY

Ms. Cano, I have reviewed the proposed application. Based on the information we have on file for this establishment at this time, I recommend approval subject to the following documented requirements.

1. All state and local ordinances that currently exist or that may be enacted in the future that affect this business must be strictly adhered to. Personnel such as bartenders, waitresses and hostesses must be required to wear identifying insignia such as, name tags and or uniforms that clearly identify them as employees.
2. The owners, managers and or operators must agree not to use any advertisement on the property that is offensive, distasteful and or creates a visual impairment to traffic.
3. In the event that the manner the applicant conducts its business, endangers the general welfare, health, peace, morals, or safety of the community, the Chief of Police will exercise his authority under Section 11.612 of the Texas Alcoholic Beverage Code to recommend the cancellation of any and all permits for the same premises for up to one year after the date of cancellation.
4. The sale of alcoholic beverages to a minor inside the premises or on any area controlled by the aforementioned business will be considered an act that endangers the general welfare, health, peace, morals and or safety of the community.

Asst. Chief of Police



Joel Robles
Office: 956-402-4739
Mobile: 956-878-3233
joel.robles@pd.pharr-tx.gov

RECEIVED
PHARR DEVELOPMENT
SERVICES DEPT.



MEMORANDUM

DATE: MONDAY, FEBRUARY 01, 2016
TO: MAYOR AND CITY COMMISSION
THROUGH: JUAN GUERRA, CITY MANAGER
FROM: MELANIE CANO, INTERIM DIRECTOR OF DEVELOPMENT SERVICES

SUBJECT: CONDITIONAL USE PERMIT & LATE HOURS PERMIT **RENEWAL** FOR
ABC – FILE NO. **CUP#140101** (MAIN EVENT ENTERTAINMENT)

Shots Main Event, LLC, d/b/a Main Event Entertainment, 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 more fully described as follows:

Legal Description: A 1.34 acre tract of land out of Lot 5, Block 6, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas.

Physical Address: 500 North Jackson, Suite C.

Planning staff is recommending **approval** of the renewal of the Conditional Use Permit and Late Hours Permit provided the applicant and site being in compliance with all City Ordinances and City Department requirements.

MEMORANDUM

DATE: MONDAY, FEBRUARY 01, 2016

TO: MAYOR AND CITY COMMISSION

FROM: MELANIE CANO, INTERIM DIRECTOR OF DEVELOPMENT SERVICES

THROUGH: JUAN GUERRA, CITY MANAGER

SUBJECT: Re-zoning Request: From Agricultural and/or Open Space District (A-O) to General Business District (C): The South one-half of the North one-half of Lot 156, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located between the 1700 and 1800 Block of North Cage Boulevard.

REZONING CHECKLIST / GOALS:

Comprehensive zoning and rezoning regulations and ordinances should be adopted and designed to facilitate, as much as possible, the following items:

1. To lessen congestion;
2. Secure safety from fire, panic and other dangers;
3. To promote health and general welfare;
4. To provide adequate light and air;
5. To protect the overcrowding of land and abutting traffic ways;
6. Avoid undue concentration of population, and;
7. To facilitate the adequate provisions of transportation, water, sewage, schools, parks, and other public requirements as per Local Government Code, Sect. 211.004.

DESCRIPTION OF PROPERTY:

Aztec Commercial LP, a Texas Limited Partnership, owner, is requesting a change of zone from Agricultural and/or Open Space District (A-O) to a General Business District (C). The property is located on the West side and within the 1700 and 1800 block of North Cage Boulevard. The property consists of one (1) Lot and is legally described as the South one-half of the North one-half of Lot 156, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.

The property fronts North Cage Boulevard, I-69 Frontage, a 350 foot Freeway/ Expressway with a posted speed limit of 30 miles per hour as identified in the City of Pharr's Thoroughfare Plan.

The property is currently zoned Agricultural and/or Open Space District (A-O). The property is designated for commercial use in the Land Use Plan. The owner of the property is requesting a change of zone to General Business District (C) in order to accommodate a facility for event center on said property.

The adjacent zonings are General Business District (C) and Agricultural and/or Open Space District (A-O) to the North, Residential Mobile Home District (R-MH) and General Business District (C) to the South, General Business District (C) to the East and Agricultural and/or Open Space District (A-O) to the West.

The general business district is established to provide adequate space and site diversification for most types of commercial development in the City of Pharr. Larger shopping centers and most of the existing commercial strips along major arterials would be included in this district. The uses specified in this district include most types of retail activity and some wholesale with the exception of those uses which are not compatible with the retail shopping function. For example, lumberyards, contractor yards, and warehousing with high volumes of truck traffic and low volumes of retail-type traffic are not included in this district.

This district will be the major retail district, with intensive commercial uses and large volumes of retail traffic. The noise, traffic, litter, late-night hours, and possible blighting influences require adequate buffering from residential areas, and the traffic from such uses should not pass through residential areas, except on arterials or major collectors.

Areas should not be zoned to this usage unless they are located on or close to arterials or major collectors capable of carrying the additional traffic they will generate, and in areas where there is increased water, fire protection, wastewater and drainage capacity.

This zone is the general business zone, and it is intended that most commercial uses fall in this district, with the exception of the heavy commercial type uses. Since the zone is of a general nature, the area requirements are less stringent and do not require as high a standard of development as the OP and NC districts.

Six (6) letters were mailed out to the surrounding property owners and a legal notice was published in the Advance News Journal. Staff received no response to the letters or the legal notice.

Planning staff is recommending **approval** of the request to re-zone to General Business District (C) as the property meets area requirements and has adequate ingress and egress and is in line with the Future Land Use Plan. If approved, applicant must subdivide and comply with all City Ordinances and City Department requirements.

**PLANNING AND ZONING
COMMISSION:**

The Planning and Zoning Commission voted unanimously to approve the rezoning request from Agricultural and/or Open Space District (A-O) to a General Business District (C) subject to staff's recommendations.

CITY COMMISSION OPTIONS:

- 1. Approve the rezoning request;**
- 2. Table the item for:**
 - a) consideration by the full board;**
 - b) additional information;**
 - c) additional time for applicant and adjacent property owners to meet;**
- 3. Disapprove the request.**



REQUEST FOR CHANGE OF ZONE & AMENDMENT TO LAND USE PLAN

Aztec Commercial LP, a Texas Limited Partnership, Owner
 APPLICANT

Agricultural and/or Open Space District (A-O)
 CURRENT ZONE

1700 and 1800 North Cage Boulevard.
 ADDRESS

General Business District (C)
 PROPOSED ZONE

		YES	NO
1	Does the property meet the minimum area requirements for the proposed zone?	X	
2	Does the property have adequate ingress and egress?	X	
3	Will the change of zone be compatible with surrounding properties? (Zoning and Land Use)	X	
4	Is the property located along a major thoroughfare?	X	
5	Will the property have adequate parking for the proposed use?	X	
6	Will the property have adequate landscaping as per City Ordinance?	X	
7	Will the zone change increase the volume of traffic?	X	
8	Will a buffer be required?	X	
9	Is the proposed change in line with the Future Land Use Plan?	X	

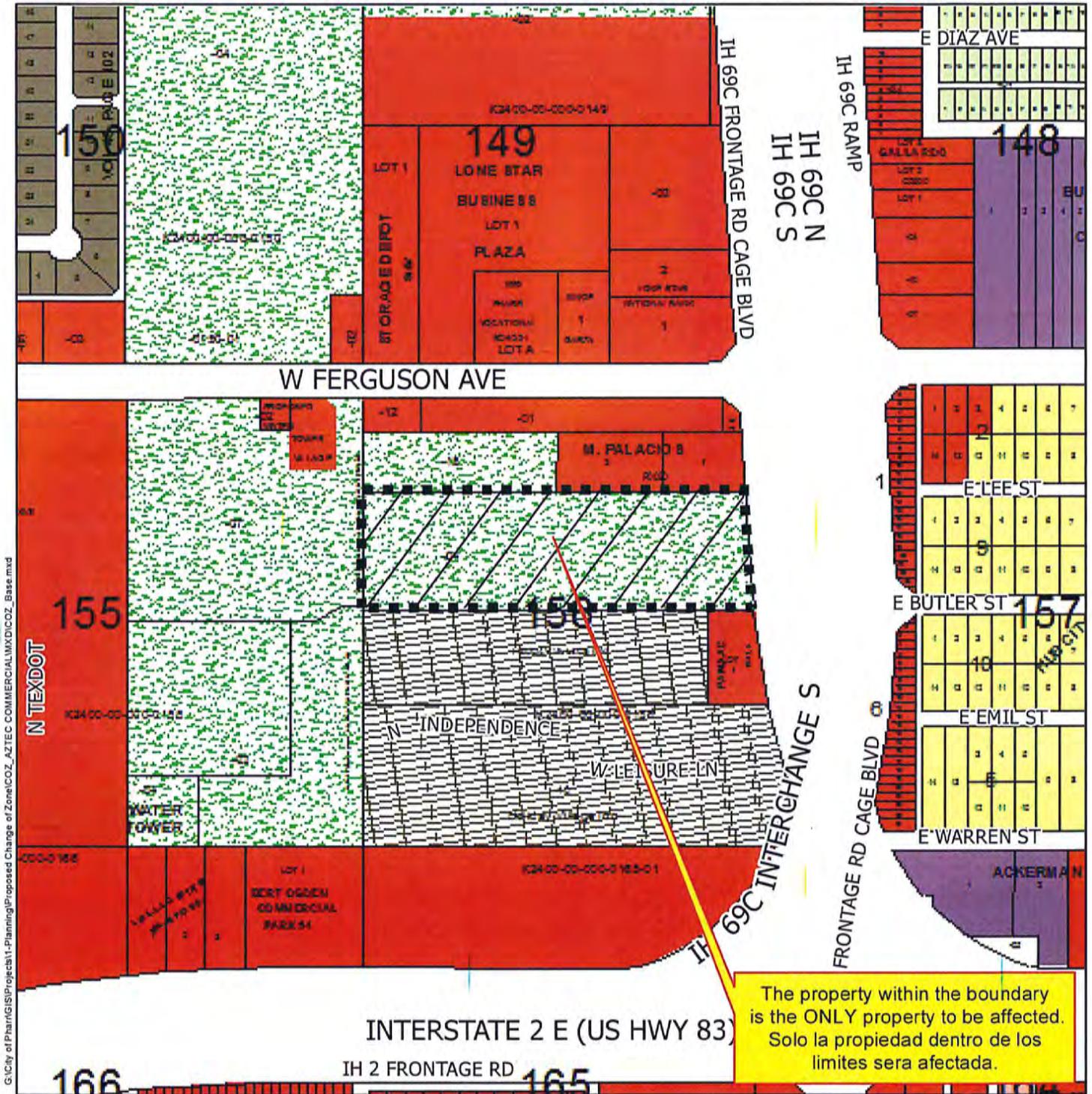
STAFF RECOMMENDATIONS: **Approval**

The property meets area requirements and has adequate ingress and egress.

Heriberto Martinez, Planner I
 PREPARED BY

January 8, 2016
 DATE

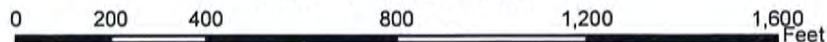
Proposed Change of Zone
 S 1/2 of the N 1/2 of lot 156 Kelly-Pharr
 Aztec Commercial LP



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- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
| Single Family | Mobile Home | General Business | Limited Industrial | Valley View ISD |
| Single Family Small Lot | Townhouse | Business District | Neighborhood Commercial | Planned Unit Development |
| Two Family | HUD Code | Drainage Easement | Office Professional | |
| Medium Density Multi-Family | Rail Road R.O.W. | Heavy Commercial | PSJA ISD | |

Scale: 1 inch = 400 feet



City of Pharr, Texas
 Engineering Department
 956.702.5355

Date: 12/18/2015

Proposed Change of Zone
 S 1/2 of the N 1/2 of lot 156 Kelly-Pharr
 Aztec Commercial LP



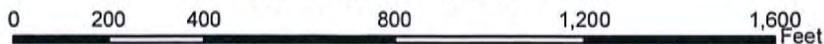
The property within the boundary is the ONLY property to be affected.
 Solo la propiedad dentro de los limites sera afectada.

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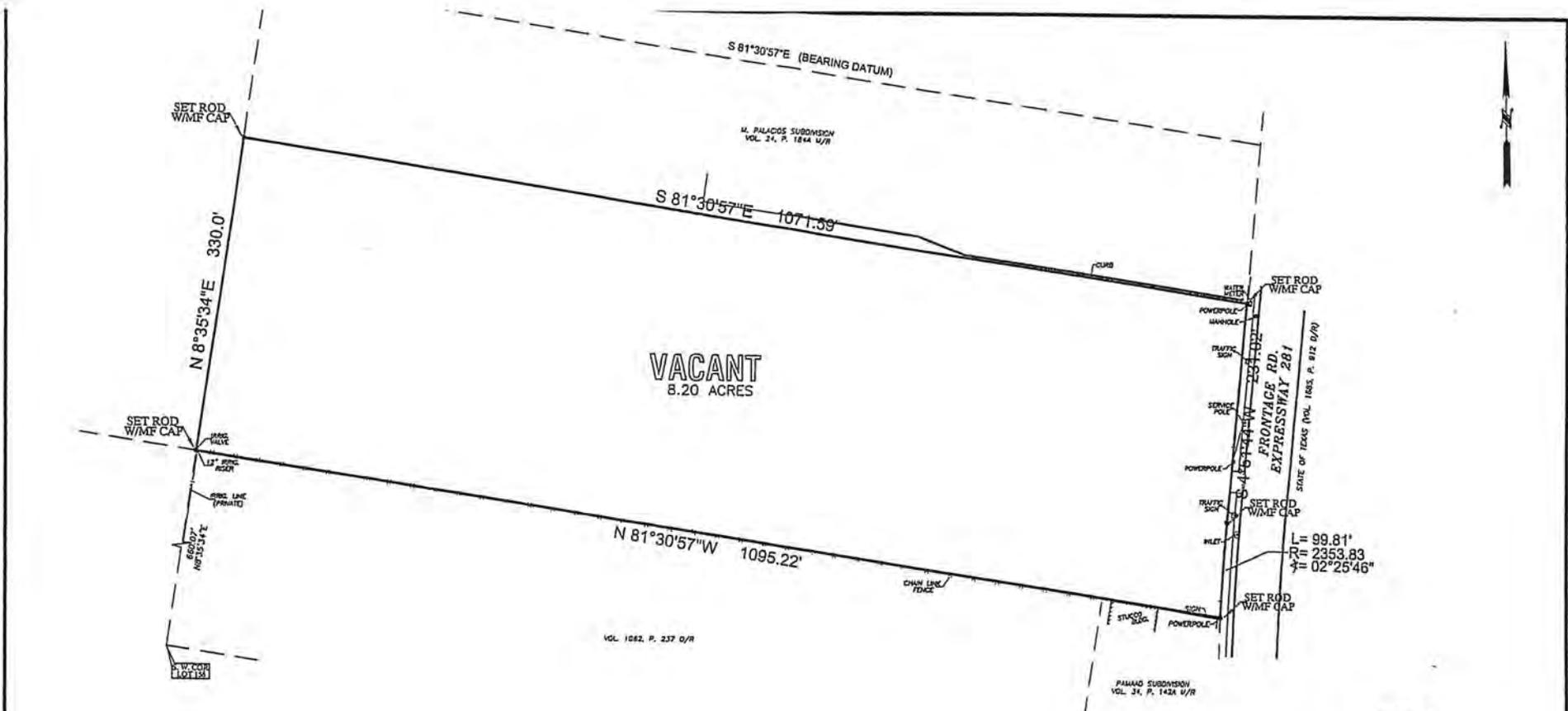
- | | | | | |
|-----------------------------|---------------------------|-------------------|-------------------------|--------------------------|
| Agricultural Open Space | High Density Multi-Family | Government Owned | Heavy Industrial | Hidalgo ISD |
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City of Pharr, Texas
 Engineering Department
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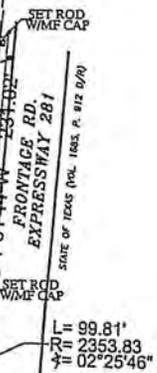
Scale: 1 inch = 400 feet



Date: 12/18/2015



VACANT
8.20 ACRES



MAP
OF
THAT PART OF THE SOUTH 1/2 OF
THE NORTH 1/2 OF LOT 156
KELLY-PHARR SUBDIVISION
OF PORCIONES 69 & 70
LYING WEST OF U.S. 281 EXPRESSWAY R-O-W
HIDALGO COUNTY, TEXAS
RECORDED IN VOL. 3, PG. 133&134, D/R

PREPARED BY MICHAEL FABIAN SURVEYING, INC.		
TEL (956)630-1432	320 N. 15th ST. MCCALLEN, TEXAS 78501	FAX (956)687-4660
MICHAEL FABIAN REGISTERED PROFESSIONAL LAND SURVEYOR		
W.O. # 02203	PG.	
BK. 11 X 17		
SCALE: 1" = 100'	DATE 05-24-2010	

SAN JACINTO TITLE CO.
G. P. No. 102419416
BORROWER: IDEALEASE
EASEMENT STATUS

GRANTEE	VOL/PAGE	STATUS
H.C.I.D. No. 1		CLAIMS BY CENTERED ON EXISTING DRAIN LINE ALONG WEST PROPERTY LINE LOCATION UNKNOWN

I, MICHAEL FABIAN, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING MAP IS A REPRESENTATION OF SURVEY MADE ON THE GROUND UNDER MY SUPERVISION AND THAT THERE ARE NO VISIBLE OBSTRUCTIONS, CONFLICTS, OR SHORTAGES IN AREA OR BOUNDARY LINES, OR ANY ENCROACHMENTS OR OVERLAPPING OF IMPROVEMENTS EXCEPT AS SHOWN ON THIS PLAN. THIS PROPERTY LIES IN ZONE "B" OF THE FLOOD INSURANCE RATE MAPS.

Michael Fabian
MICHAEL FABIAN
REGISTERED PROFESSIONAL LAND SURVEYOR
MCCALLEN, TEXAS



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MEMORANDUM

DATE: January 27, 2016
 TO: Juan G Guerra, City Manager
 FROM: Leonardo L Perez, Fire Chief

SUBJECT: Agenda Request: Consideration and action, if any, on Ordinance NO. 0-2016-_____ adopting new Chapter Article IV. Cost Recovery.

ISSUE

We have been responding to numerous emergency calls that have a potential of reimbursement from insurance companies. The main requirement that the Insurance Companies have is the policy of the Insurer has this provision in their insurance policy. And to tap into this policies are that an official Ordinance for those policies that have this clause be adopted by the municipalities be in effect.

FINANCIAL CONSIDERATION

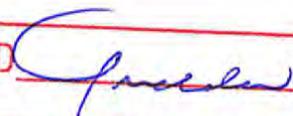
This has a potential of bring in extra revenue to the Department and City of about \$2,000 to \$10,000 per month depending on the type of calls we respond to and duration of the calls. Example: We currently average over 40 motor vehicle accidents per month if we happen to work on 40% of the calls, we have a potential of recovery of an average of over \$650.00 per call which we could bill at least \$10,400 per month. Federal law allows us to bill for all hazardous material emergencies which call help us offset the equipment cost for these emergencies which are very expensive.

STAFF RECOMMENDATION

We recommend approval of the Ordinance to help offset the costs incurred by the City. This gives us a potential revenue to secure more advance training and equipment.

ALTERNATIVES

N/A

REC'D 
 CC _____

JAN 27 2016
 CITY OF PHARR
 CITY CLERKS OFFICE

ORDINANCE NO. O-2016____

AN ORDINANCE OF THE CITY OF PHARR, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF PHARR SPECIFICALLY CHAPTER 54 FIRE PROTECTION AND PREVENTION SPECIFICALLY TO ADD ARTICLE IV COST RECOVERY, AUTHORIZING THE COLLECTION OF FEES AND COST RECOVERY FOR CERTAIN EMERGENCY RESPONSE AND RESCUE SERVICES CHARGES WITHIN THE RESPONSE AREA OF THE CITY OF PHARR FIRE DEPARTMENT/HIDALGO COUNTY; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; AND EFFECTIVE DATE

WHEREAS, the Pharr Fire Department provides fire suppression, emergency medical, and rescue services in and around the City of Pharr/Hidalgo County; and

WHEREAS, the Pharr Fire Department is equipped with and utilizes certain apparatus, emergency tools, equipment, and materials as a means of saving lives and property; and

WHEREAS, the purchase of said tools, equipment, and materials is a significant expense for the City of Pharr; and,

WHEREAS, persons and entities requiring an emergency response often have insurance coverage to assist in the reimbursement of costs associated with the emergency response;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PHARR, TEXAS;

That Chapter 54 FIRE PROTECTION AND PREVENTION ARTICLE IV COST RECOVERY SECTIONS 54-86 through 54-92 of the Code of Ordinances of the City of Pharr be and are hereby adopted as follows:

ARTICLE IV. COST RECOVERY

Sec. 54-86-Collection of Fees.

- (a) The City Commission of the City of Pharr, Texas authorizes the City Manager to authorize collection of fees to be billed against the insurance coverage or parties involved in motor vehicle accidents, vehicle fires, hazardous waste or chemical spills, and/or non-fire suppression activities to which the City of Pharr responds with fire department equipment and/or personnel. Such fees may include reimbursement for all equipment, materials, maintenance and overhead expenses and costs which constitute full reimbursement to the City for such services actually rendered.

- (b) Those charges will be assessed as a debt to the party causing the event, the landowner, the party controlling the premises in the event of a spill or dumping and/or the party transporting hazardous, dangerous, and/or injurious product.

Fire suppression activities resulting from third party negligence may be billed against that third party. Fire suppression activities resulting from arson may be billed against the arsonist.

- (c) The City of Pharr, or its authorized agent, shall, within 30 days of the date of providing said services, submit an invoice for all costs, fees, charges and expenses related to the provisions of such services in the amount set forth in section 54-92 to the owner's designated agent, representatives and insurance companies. All such bills are to be paid within 60 days of the receipt thereof; interest shall accumulate thereafter on any unpaid balance at the rate of ten percent.
- (d) In addition, any bills, fines or penalties, including but not limited to clean up costs, fees, or expenses, that are imposed upon the city, state, or federal agencies and related to the same situation or occurrences may be billed separately within 30 days of receipt and shall be paid as provided in subsection (b) of this section.
- (e) Residents of Hidalgo County who have no insurance coverage for the incident as a result of which they received emergency services rendered by the City of Pharr Fire Department are hereby exempt from the fire department service charges contained herein, unless it is determined that the emergency services were provided as a result of negligent and/or malicious act(s) or risky behavior on the part of said person, in which case said exemption shall not apply.

In addition, any commercially owned, operated, or zoned property shall not be eligible for said exemption listed in this section.

- (f) The City Manager is authorized to contract with a third party entity to collect said fees or perform the collection of fees with current City of Pharr employees.
- (g) In addition to the cost of service described in section 54-92 below, any bills, fines or penalties, including but not limited to clean up costs, fees or expenses, that are incurred by the City or any State or Federal agencies and which are related to the same situation or occurrences shall be charged and billed separately and due as provide din subsection (c) above.

(h) The fees provided for herein are in addition to other fees imposed by the City in any other ordinance, and specifically are in addition to ambulance and other fees charged by the Emergency Medical Services Department of the City.

Sec. 54-87.-Fees Authorized

The fees set forth in the fee schedule in section 54-92_is hereby approved and authorized to be collected by virtue of this article.

Sec. 54-88.-Enforcement

The City may enforce the provisions of this Ordinance by any action allowed by law for the collection of any amounts due hereafter, including reasonable and necessary attorney fees, costs, and expenses in a court of competent jurisdiction.

Sec. 54-89.-Severability or Invalidity

Should any portion or part of this ordinance be declared inoperative or invalid for any reason by a court of competent jurisdiction, such decision, opinion, or judgment shall in no way affect the remaining portions, parts, or sections of this ordinance, which provisions shall be and remain in full force and effect.

Sec. 54-90.-Repealer

All ordinances, resolutions and appropriations in conflict with the provisions of this ordinance are hereby repealed.

Sec.54-91.-Effective Date

This ordinance shall take effect upon receiving final approval by the governing body following three (3) readings of the Board of Commissioners.

Sec. 54-92.-Fee Schedule

Fees under this article shall be as follows:

Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5002	Class A Pumper	Apparatus	Used	Per Hour	\$ 650.00
5003	Aerial Apparatus	Apparatus	Used	Per Hour	\$ 750.00
5004	Tanker	Apparatus	Used	Per Hour	\$ 500.00
5005	Brush Truck	Apparatus	Used	Per Hour	\$ 375.00
5006	Heavy Rescue Truck	Apparatus	Used	Per Hour	\$ 700.00

Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5007	Haz-Mat Truck	Apparatus	Used	Per Hour	\$ 450.00
5008	Haz-Mat Trailer	Apparatus	Used	Per Hour	\$ 225.00
5009	Fire Boat	Apparatus	Used	Per Hour	\$ 350.00
5010	Rescue Boat	Apparatus	Used	Per Hour	\$ 250.00
5011	Command Unit	Apparatus	Used	Per Hour	\$ 250.00
5012	Staff Vehicle	Apparatus	Used	Per Hour	\$ 100.00
5013	Equipment Truck	Apparatus	Used	Per Hour	\$ 325.00
5014	Squad Truck	Apparatus	Used	Per Hour	\$ 175.00
5015	Rehab Unit	Apparatus	Used	Per Hour	\$ 100.00
5016	Foam Unit	Apparatus	Used	Per Hour	\$ 350.00
5017	Cascade Unit	Apparatus	Used	Per Hour	\$ 275.00
5018	ARFF Truck	Apparatus	Used	Per Hour	\$ 550.00
5019	Ambulance Standby	Apparatus	Used	Per Hour	\$ 350.00
5020	Air Boat	Apparatus	Used	Per Hour	\$ 350.00
5021	UTV - Off Road Vehicle	Apparatus	Used	Per Hour	\$ 200.00
5022	Hovercraft	Apparatus	Used	Per Hour	\$ 350.00
5023	Drone	Apparatus	Used	Per Hour	\$ 100.00
5024	Future Use	Apparatus			
5025	Future Use	Apparatus			
5026	Firefighter	Personnel	Used	Per Hour	\$ 35.00
5027	Haz-Mat Technician	Personnel	Used	Per Hour	\$ 40.00
5028	Haz-Mat Specialist	Personnel	Used	Per Hour	\$ 65.00
5029	Haz-Mat Incident Commander	Personnel	Used	Per Hour	\$ 125.00
5030	Fire Inspector	Personnel	Used	Per Hour	\$ 100.00
5031	Fire investigator	Personnel	Used	Per Hour	\$ 125.00
5032	Fire Officer	Personnel	Used	Per Hour	\$ 100.00
5033	EMS Supervisor	Personnel	Used	Per Hour	\$ 100.00
5034	Personnel Overtime	Personnel	Used	Per Hour	\$ 52.50
5035	Dive Team	Personnel	Used	Per Hour	\$ 250.00
5036	Future Use	Personnel			
5037	Future Use	Personnel			
5038	Future Use	Personnel			
5039	Future Use	Personnel			
5001	Dispatch Fee	Misc	Used	Per Unit	\$ 100.00

Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5040	Administration Fee	Misc	Used	Per Unit	\$ 100.00
5041	Decon Charges	Misc	Used	Per Unit	\$ 100.00
5042	Disposal Charges	Misc	Used	Per Unit	\$ 100.00
5043	Remediation Charges	Misc	Used	Per Unit	\$ 100.00
5044	False Alarm Charge	Misc	Used	Per Unit	\$ 150.00
5045	Fire Inspection Charge	Misc	Used	Per Unit	\$ 200.00
5046	Minor Extrication	Misc	Used	Per Unit	\$ 175.00
5047	Major Extrication	Misc	Used	Per Unit	\$ 350.00
5048	Rehab Supplies	Misc	Used	Per Unit	\$ 25.00
5049	Celluar Phone Charges	Misc	Used	Per Unit	\$ 15.00
5050	Equipment Rental	Misc	Used	Per Unit	\$ 100.00
5051	Fuel Charge	Misc	Used	Per Unit	\$ 50.00
5052	Water Use Charge	Misc	Used	Per Unit	\$ 50.00
5053	Wrecker/Towing Charges	Misc	Used	Per Unit	\$ 250.00
5054	Future Use	Misc			
5055	Future Use	Misc			
5056	Future Use	Misc			
5057	Future Use	Misc			
5058	Future Use	Misc			
5059	Future Use	Misc			
5060	Flat Head Axe	Fire Equipment	Used	Per Unit	\$ 22.00
5061	Pick Axe	Fire Equipment	Used	Per Unit	\$ 22.00
5062	Pry Axe	Fire Equipment	Used	Per Unit	\$ 22.00
5063	Halligan Tool	Fire Equipment	Used	Per Unit	\$ 22.00
5064	McLeod Tool	Fire Equipment	Used	Per Unit	\$ 22.00
5065	Pulaski Tool	Fire Equipment	Used	Per Unit	\$ 22.00
5066	Pike Pole	Fire Equipment	Used	Per Unit	\$ 22.00
5067	Long Pike Pole	Fire Equipment	Used	Per Unit	\$ 22.00
5068	Sheet Rock Tool	Fire Equipment	Used	Per Unit	\$ 22.00
5069	Bolt Cutters	Fire Equipment	Used	Per Unit	\$ 22.00

5070	Salvage Cover	Fire Equipment	Used	Per Unit	\$ 35.00
5071	Hall Runner	Fire Equipment	Used	Per Unit	\$ 25.00
5072	Pry Bar	Fire Equipment	Used	Per Unit	\$ 22.00
5073	Shovel	Fire Equipment	Used	Per Unit	\$ 22.00
Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5074	Flappers	Fire Equipment	Used	Per Unit	\$ 22.00
5075	Fire Rake	Fire Equipment	Used	Per Unit	\$ 22.00
5076	Fire Broom	Fire Equipment	Used	Per Unit	\$ 22.00
5077	Water Vest	Fire Equipment	Used	Per Unit	\$ 30.00
5078	Drip Torch	Fire Equipment	Used	Per Unit	\$ 15.00
5079	Wildland Pro-Pack	Fire Equipment	Used	Per Unit	\$ 35.00
5080	Barricade Tape	Fire Equipment	Used	Per Unit	\$ 22.00
5081	Poly Sheeting	Fire Equipment	Used	Per Unit	\$ 55.00
5082	Box Light	Fire Equipment	Used	Per Unit	\$ 30.00
5083	Electrical Cord Reel	Fire Equipment	Used	Per Unit	\$ 50.00
5084	Electrical Junction Box	Fire Equipment	Used	Per Unit	\$ 50.00
5085	Portable Scene Lights	Fire Equipment	Used	Per Unit	\$ 25.00
5086	Generator	Fire Equipment	Used	Per Hour	\$ 55.00
5087	PPV Fan	Fire Equipment	Used	Per Hour	\$ 55.00
5088	Chain Saw	Fire Equipment	Used	Per Unit	\$ 35.00
5089	K-12 Saw	Fire Equipment	Used	Per Unit	\$ 45.00
5090	SCBA Mask	Fire Equipment	Replaced	Per Unit	\$ 200.00
5091	SCBA Pack	Fire Equipment	Used	Per Unit	\$ 45.00
5092	Water Extinguisher	Fire Equipment	Used	Per Unit	\$ 25.00
5093	CO2 Extinguisher	Fire Equipment	Used	Per Unit	\$ 35.00

5094	Dry Chemical Extinguisher	Fire Equipment	Used	Per Unit	\$ 55.00
5095	Class D Extinguisher	Fire Equipment	Used	Per Unit	\$ 90.00
5096	Thermal Imaging Camera	Fire Equipment	Used	Per Unit	\$ 125.00
5097	Piercing Nozzle	Fire Equipment	Used	Per Unit	\$ 40.00
5098	Foam Eductor	Fire Equipment	Used	Per Unit	\$ 50.00
5099	Foam Nozzle	Fire Equipment	Used	Per Unit	\$ 65.00
5100	1" Fog Nozzle	Fire Equipment	Replaced	Per Unit	\$ 650.00
5101	1 1/2" or 1 3/4" Fog Nozzle	Fire Equipment	Replaced	Per Unit	\$ 1,100.00
5102	2 1/2" Fog Nozzle	Fire Equipment	Replaced	Per Unit	\$ 1,600.00
5103	2 1/2" Play Pipe	Fire Equipment	Replaced	Per Unit	\$ 700.00
5104	M/S Fog Nozzle	Fire Equipment	Replaced	Per Unit	\$ 1,200.00
5105	M/S Straight Tip	Fire Equipment	Replaced	Per Unit	\$ 750.00
5106	LDH Manifold	Fire Equipment	Used	Per Unit	\$ 65.00
5107	1" Redline Hose, per 50'	Fire Equipment	Replaced	Per Unit	\$ 270.00
Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5108	1 1/2" Fire Hose, per 50'	Fire Equipment	Replaced	Per Unit	\$ 110.00
5109	1 1/2" Forestry Hose, per 50'	Fire Equipment	Replaced	Per Unit	\$ 90.00
5110	1 3/4" Fire Hose, per 50'	Fire Equipment	Replaced	Per Unit	\$ 125.00
5111	2 1/2" Fire Hose, per 50'	Fire Equipment	Replaced	Per Unit	\$ 175.00
5112	3" Supply Hose, per 50'	Fire Equipment	Replaced	Per Unit	\$ 250.00
5113	4" Supply Hose, per 100'	Fire Equipment	Replaced	Per Unit	\$ 750.00
5114	5" Supply Hose, per 100'	Fire Equipment	Replaced	Per Unit	\$ 1,100.00
5115	Portable Tank	Fire Equipment	Used	Per Unit	\$ 85.00
5116	Portable Fire Pump, per hour	Fire Equipment	Used	Per Hour	\$ 95.00
5117	Floating Fire Pump, per hour	Fire Equipment	Used	Per Hour	\$ 65.00

5118	8' Attic Ladder	Fire Equipment	Replaced	Per Unit	\$ 180.00
5119	10' Attic Ladder	Fire Equipment	Replaced	Per Unit	\$ 225.00
5120	12' Roof Ladder	Fire Equipment	Replaced	Per Unit	\$ 450.00
5121	14' Roof Ladder	Fire Equipment	Replaced	Per Unit	\$ 475.00
5122	24' Extension Ladder	Fire Equipment	Replaced	Per Unit	\$ 650.00
5123	35' Extension Ladder	Fire Equipment	Replaced	Per Unit	\$ 1,200.00
5124	A-Frame Ladder	Fire Equipment	Replaced	Per Unit	\$ 625.00
5125	Future Use	Fire Equipment			
5126	Future Use	Fire Equipment			
5127	Future Use	Fire Equipment			
5128	Future Use	Fire Equipment			
5129	Future Use	Fire Equipment			
5130	Future Use	Fire Equipment			
5131	Future Use	Fire Equipment			
5132	Future Use	Fire Equipment			
5133	Future Use	Fire Equipment			
5134	Future Use	Fire Equipment			
5135	Rescue Spreaders	Rescue Equip	Used	Per Unit	\$ 250.00
5136	Rescue Cutters	Rescue Equip	Used	Per Unit	\$ 250.00
5137	Combi Rescue Tool	Rescue Equip	Used	Per Unit	\$ 250.00
5138	Rescue Rams	Rescue Equip	Used	Per Unit	\$ 250.00
5139	Air Bags	Rescue Equip	Used	Per Unit	\$ 200.00
5140	Cribbing	Rescue Equip	Used	Per Unit	\$ 25.00
5141	Port-A-Power	Rescue Equip	Used	Per Unit	\$ 35.00
Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount

5142	Saws-All-Saw	Rescue Equip	Used	Per Unit	\$ 40.00
5143	Winch	Rescue Equip	Used	Per Unit	\$ 25.00
5144	Come-A-Long	Rescue Equip	Used	Per Unit	\$ 10.00
5145	Chain	Rescue Equip	Used	Per Unit	\$ 5.00
5146	Ajax Tool	Rescue Equip	Used	Per Unit	\$ 22.00
5147	K Tool	Rescue Equip	Used	Per Unit	\$ 22.00
5148	Door Unlocking Set	Rescue Equip	Used	Per Unit	\$ 12.50
5149	Windshield Tool	Rescue Equip	Used	Per Unit	\$ 20.00
5150	Air Bag Secure Net	Rescue Equip	Used	Per Unit	\$ 65.00
5151	Rescue Rope, per foot	Rescue Equip	Used	Per Unit	\$ 1.35
5152	Utility Rope, per foot	Rescue Equip	Used	Per Unit	\$ 0.95
5153	Webbing, per foot	Rescue Equip	Used	Per Unit	\$ 0.75
5154	Carabiner	Rescue Equip	Used	Per Unit	\$ 2.50
5155	Figure 8	Rescue Equip	Used	Per Unit	\$ 6.50
5156	Brake	Rescue Equip	Used	Per Unit	\$ 6.50
5157	Pulley	Rescue Equip	Used	Per Unit	\$ 6.50
5158	Ascender	Rescue Equip	Used	Per Unit	\$ 6.50
5159	Rescue Harness	Rescue Equip	Used	Per Unit	\$ 25.00
5160	Full Body Harness	Rescue Equip	Used	Per Unit	\$ 65.00
5161	Stokes Basket	Rescue Equip	Used	Per Unit	\$ 25.00
5162	Tripod	Rescue Equip	Used	Per Unit	\$ 75.00
5163	Life Jacket	Rescue Equip	Used	Per Unit	\$ 65.00
5164	High Water Rescue Bag	Rescue Equip	Used	Per Unit	\$ 250.00
5165	RIT Bag	Rescue Equip	Used	Per Unit	\$ 185.00
5166	Light Tower	Rescue Equip	Used	Per Unit	\$ 95.00

5167	Future Use	Rescue Equip			
5168	Future Use	Rescue Equip			
5169	Future Use	Rescue Equip			
5170	Future Use	Rescue Equip			
5171	Future Use	Rescue Equip			
5172	Future Use	Rescue Equip			
5173	Future Use	Rescue Equip			
5174	Future Use	Rescue Equip			
5175	Future Use	Rescue Equip			
Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5177	Haz-Mat Detection Kit	Haz-Mat Equip	Used	Per Unit	\$ 150.00
5178	Q-RAE Monitor	Haz-Mat Equip	Used	Per Unit	\$ 75.00
5179	Multi-RAE Monitor	Haz-Mat Equip	Used	Per Unit	\$ 50.00
5180	CO Monitor	Haz-Mat Equip	Used	Per Unit	\$ 50.00
5181	Dosimeter DMC20	Haz-Mat Equip	Used	Per Unit	\$ 40.00
5182	Portable Radiation Meter	Haz-Mat Equip	Used	Per Unit	\$ 50.00
5183	Radiation Survey Meter	Haz-Mat Equip	Used	Per Unit	\$ 150.00
5184	Drager Unit	Haz-Mat Equip	Used	Per Unit	\$ 75.00
5185	Drager Tubes, each	Haz-Mat Equip	Used	Per Unit	\$ 15.00
5186	Chemical Classifier Strip	Haz-Mat Equip	Used	Per Unit	\$ 20.00
5187	Litmus Paper	Haz-Mat Equip	Used	Per Unit	\$ 18.00
5188	PH Paper	Haz-Mat Equip	Used	Per Unit	\$ 9.00
5189	Natural Gas Plug Kit	Haz-Mat Equip	Used	Per Unit	\$ 50.00
5190	Plug & Patch Kit	Haz-Mat Equip	Used	Per Unit	\$ 35.00
5191	Hazardous Waste Bag	Haz-Mat Equip	Used	Per Unit	\$ 5.00

5192	30 Gallon Salvage Drum	Haz-Mat Equip	Used	Per Unit	\$ 100.00
5193	55 Gallon Salvage Drum	Haz-Mat Equip	Used	Per Unit	\$ 120.00
5194	30 Gallon Over-Pack Drum	Haz-Mat Equip	Used	Per Unit	\$ 80.00
5195	55 Gallon Over-Pack Drum	Haz-Mat Equip	Used	Per Unit	\$ 150.00
5196	Drum Liners	Haz-Mat Equip	Used	Per Unit	\$ 10.00
5197	Haz-Mat Pump	Haz-Mat Equip	Used	Per Unit	\$ 10.00
5198	Containment Reservoir	Haz-Mat Equip	Used	Per Unit	\$ 25.00
5199	Duct Tape	Haz-Mat Equip	Used	Per Unit	\$ 10.00
5200	Tychem Coveralls	Haz-Mat Equip	Used	Per Unit	\$ 20.00
5201	Tychem BR Coveralls	Haz-Mat Equip	Used	Per Unit	\$ 85.00
5202	Tychem BR Level B Suit	Haz-Mat Equip	Used	Per Unit	\$ 300.00
5203	Tychem TH Level A Suit	Haz-Mat Equip	Used	Per Unit	\$ 1,000.00
5204	Bee Suit	Haz-Mat Equip	Used	Per Unit	\$ 85.00
5205	Latex Gloves	Haz-Mat Equip	Used	Per Unit	\$ 2.50
5206	Nitrile Gloves	Haz-Mat Equip	Used	Per Unit	\$ 20.00
5207	Neoprene Gloves	Haz-Mat Equip	Used	Per Unit	\$ 40.00
5208	Haz-Mat Gloves	Haz-Mat Equip	Used	Per Unit	\$ 155.00
5209	Haz-Mat Boots	Haz-Mat Equip	Used	Per Unit	\$ 95.00
5210	Disposable Goggles	Haz-Mat Equip	Used	Per Unit	\$ 2.50
Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5211	Future Use	Haz-Mat Equip			
5212	Future Use	Haz-Mat Equip			
5213	Future Use	Haz-Mat Equip			
5215	Future Use	Haz-Mat Equip			
5216	Future Use	Haz-Mat Equip			

5217	Future Use	Haz-Mat Equip			
5218	Future Use	Haz-Mat Equip			
5219	Future Use	Haz-Mat Equip			
5220	Absorbent, per bag	Haz-Mat Supplies	Used	Per Unit	\$ 15.00
5221	Absorbent Pads, per 100	Haz-Mat Supplies	Used	Per Unit	\$ 100.00
5222	Absorbent Booms, per 10'	Haz-Mat Supplies	Used	Per Unit	\$ 55.00
5223	Lite-Dri Absorbent, per bag	Haz-Mat Supplies	Used	Per Unit	\$ 18.00
5224	Soda Ash, per bag	Haz-Mat Supplies	Used	Per Unit	\$ 52.00
5225	Mercury Spill Kit	Haz-Mat Supplies	Used	Per Unit	\$ 125.00
5226	Chlorine Kit A	Haz-Mat Supplies	Used	Per Unit	\$ 125.00
5227	Chlorine Kit B	Haz-Mat Supplies	Used	Per Unit	\$ 150.00
5228	Chlorine Kit C	Haz-Mat Supplies	Used	Per Unit	\$ 200.00
5229	AFFF Foam, per gallon	Haz-Mat Supplies	Used	Per Unit	\$ 32.00
5230	Class A Foam, per gallon	Haz-Mat Supplies	Used	Per Unit	\$ 22.00
5231	Micro-Blaze, per gallon	Haz-Mat Supplies	Used	Per Unit	\$ 42.00
5232	Micro-Blaze, per 5 gallon	Haz-Mat Supplies	Used	Per Unit	\$ 165.00
5233	Future Use	Haz-Mat Supplies			
5234	Future Use	Haz-Mat Supplies			
5235	Future Use	Haz-Mat Supplies			
Charge Code	Description	Category	Charge Type (U) Used (R) Replaced	Unit Charge	Charge Amount
5236	Future Use	Haz-Mat Supplies			
5237	Future Use	Haz-Mat Supplies			
5238	Future Use	Haz-Mat Supplies			
5239	Future Use	Haz-Mat Supplies			
5240	Future Use	Haz-Mat Supplies			

5241	Future Use	Haz-Mat Supplies			
5242	FF Helmet	Protective Equip	Replaced	Per Unit	\$ 250.00
5244	Nomex Hood	Protective Equip	Replaced	Per Unit	\$ 25.00
5245	PBI Hood	Protective Equip	Replaced	Per Unit	\$ 35.00
5246	Bunker Coat	Protective Equip	Replaced	Per Unit	\$ 750.00
5247	Bunker Pants	Protective Equip	Replaced	Per Unit	\$ 450.00
5248	FF Boots	Protective Equip	Replaced	Per Unit	\$ 250.00
5249	FF Gloves	Protective Equip	Replaced	Per Unit	\$ 95.00
5250	Wildland Helmet	Protective Equip	Replaced	Per Unit	\$ 55.00
5251	Wildland Jacket	Protective Equip	Replaced	Per Unit	\$ 250.00
5252	Wildland Pants	Protective Equip	Replaced	Per Unit	\$ 250.00
5253	Wildland Fire Boots	Protective Equip	Replaced	Per Unit	\$ 225.00
5254	Wildland FF Gloves	Protective Equip	Replaced	Per Unit	\$ 40.00
5255	Wildland Fire Shelter	Protective Equip	Replaced	Per Unit	\$ 385.00
5256	Wildland Coveralls	Protective Equip	Replaced	Per Unit	\$ 150.00
5257	Future Use	Protective Equip			
5258	Future Use	Protective Equip			
5259	Future Use	Protective Equip			
5260	Future Use	Protective Equip			

CONSIDERED AND PASSED AND APPROVED ON FIRST READING BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this the ____ day of _____, 2016, A.D.

CITY OF PHARR

 AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

CONSIDERED AND PASSED AND APPROVED ON SECOND READING BY
THE BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on
this the ____ day of _____, 2016, A.D.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

CONSIDERED AND PASSED AND APPROVED ON FINAL READING BY THE
BOARD OF CITY COMMISSIONERS OF THE CITY OF PHARR, TEXAS, on this
the ____ day of _____, 2016, A.D.

CITY OF PHARR

AMBROSIO "AMOS" HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

MEMORANDUM

DATE: January 28, 2016
TO: Juan G Guerra, City Manager (a)
FROM: Karla Moya, Finance Director

SUBJECT: Proposed Sanitation Rates

ISSUE

As per Waste Management Annual CPI Adjustment approved on 1/8/2016, the City sanitation ordinance needs to be amended to reflect new sanitation rates.

FINANCIAL CONSIDERATION

2015 Old Rate	Average Water Bill	2016 New Rate	Increase includes
Residential		Residential	
Garbage	\$ 12.75	Garbage	\$ 13.00
Tax	\$ 1.58	Tax	\$ 1.61
Brush	\$ 6.40	Brush	\$ 6.50
Assesement	\$ 4.25	Assesement	\$ 4.25
Total	\$ 66.06	Total	\$ 66.44 \$ 0.38
Senior Citizen		Senior Citizen	
Garbage	\$ 7.50	Garbage	\$ 7.75
Tax	\$ 1.00	Tax	\$ 1.03
Brush	\$ 4.60	Brush	\$ 4.70
Assesement	\$ 1.50	Assesement	\$ 1.50
Total	\$ 14.60	Total	\$ 14.98 \$ 0.38
Commercial		Commercial	
Garbage	\$ 22.65	Garbage	\$ 23.15
Tax	\$ 1.87	Tax	\$ 1.91
Assesement	\$ 6.50	Assesement	\$ 6.50
Total	\$ 85.49	Total	\$ 86.03 \$ 0.54

STAFF RECOMMENDATION

To Amend Ordinance

ALTERNATIVES

N/A

Please let me know if you have any questions on this or you want more detail

THANK YOU

Karla Moya
 Finance Director
 City of Pharr
 Phone: 956-402-4150 Ext. 1907

REC'D *[Signature]*

CC

JAN 28 2016

CITY OF PHARR
 CITY CLERKS OFFICE
 PHARR, TEXAS

ORDINANCE NO. O-2016- ____

AN ORDINANCE AMENDING ORDINANCE NO. O-2015-09 OF THE CITY OF PHARR, AMENDING SECTION A AND B, TABLE 1-A RESIDENTIAL RATES, TABLE 1-B COMMERCIAL RATES

BE IT ORDAINED BY THE BOARD OF COMISSIONERS OF THE CITY OF PHARR, TEXAS, THAT:

SECTION 1: The following Sections and Tables of Ordinance No. O-2015-09 of the City of Pharr is amended so that same shall hereafter read as follows:

A. RESIDENTIAL RATES

Residential: The rate per month for sanitation service for each residential account shall be as follows:

- | | | |
|----|---------------------------|---------|
| 1. | Residential Sanitation | \$13.00 |
| 2. | Senior Citizen Sanitation | \$ 7.75 |
| 3. | Extra Cart | \$ 5.60 |

Each residence shall be deemed occupied and the appropriate sanitation service assessed whenever and at all times when City water is being supplied thereto. The rate is assessed on the basis of a calendar month. A fraction of a month greater than fourteen days shall be assessed at the full monthly rate.

B. COMMERCIAL RATES

1. Regular Commercial Customers \$23.15
2. Commercial customers, which have a peak solid waste output requiring 8 or more residential type garbage containers or more per week must use commercial container service.

Container Size	Commercial Container Rates					
	1/wk	2/wk	3/wk	4/wk	5/wk	6/wk
2 Cu Yd	\$44.41	\$88.83	\$133.24	\$177.65	\$223.23	\$267.64
3 Cu Yd	\$66.62	\$133.24	\$199.86	\$267.64	\$334.26	\$400.88
4 Cu Yd	\$88.83	\$177.65	\$267.64	\$356.47	\$445.30	\$534.12
6 Cu Yd	\$133.24	\$267.64	\$400.88	\$534.12	\$668.52	\$801.77
8 Cu Yd	\$177.65	\$356.47	\$534.12	\$712.94	\$890.59	\$1,068.24

Commercial Container Rates include a 10% Franchise Fee that will be paid to the City of Pharr on a quarterly basis.

C. DEBRIS RATES

- 1. All regular residential accounts will be assessed a monthly fee for collection of debris of: \$6.50
- 2. All senior citizen accounts will be assessed a monthly fee for collection of debris of: \$4.70

D. ROLL-OFF CONTAINERS

	Rental	Hauling Charge	Per Ton	Over 10 tons
30 Cu. Yd	\$101.28	\$185.70	\$33.46	\$44.62

E. LOCK BAR

\$ 13.31

SECTION 2: Otherwise, said Ordinance shall remain in full force and effect.

SECTION 3: The importance of the subject matter hereof creates an emergency and an imperative public necessity requiring suspension of the rule that the Ordinance be read on three separate days, and such rule is hereby suspended and said requirement is dispensed with by a vote of not less than a majority of all the members of the Board of Commissioners.

SECTION 4: This ordinance shall be effective immediately upon passage.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS ON THIS THE 1st DAY OF February, 2016.

CITY OF PHARR

Ambrosio "Amos" Hernandez, Mayor

ATTEST:

Hilda Pedraza
City Clerk



January 08, 2016

Juan Guerra
City of Pharr
118 S. Cage
Pharr, Texas 78577

Re: Garbage Collection Agreement / Annual CPI Adjustment

Dear Mr. Guerra:

Provided for your notification is the annual CPI adjustment as stated in Section 12.01, Modification to rates, in our solid waste collection agreement. The scheduled annual CPI adjustment will be reflected in our invoicing for January 1, 2016.

The CPI Garbage and Trash index number November 2015 was 209.153 and has increased to 217.548 as of November 2016 the rate for collection services will increase (4.0%) over your current monthly service Fees.

Should you have any questions please do not hesitate to contact me directly at 210-619-7756.

Sincerely,

A handwritten signature in black ink, appearing to read 'AR' followed by a flourish.

Albert R. Perez
Public Sector Mgr. III
Central Texas

RECEIVED
JAN 22 2015
CITY MANAGERS OFFICE

City of Pharr

Schedule "A"

CATEGORY	Frequency Of Collection	Old Rate	2016 Rate
Residential:	1/week-garbage	\$9.81	\$10.04
	1/month-b brush	\$3.52	\$3.61
	Extra Wastewheeler	\$4.75	\$4.87
Commercial and Industrial Containerized Service:			
Shops and Professiona	1/wk	\$21.07	\$21.57
2CY Container	1/wk	\$43.37	\$44.41
	2/wk	\$86.74	\$88.83
	3/wk	\$130.12	\$133.24
	4/wk	\$173.49	\$177.65
	5/wk	\$218.00	\$223.23
	6/wk	\$261.37	\$267.64
3CY Container	1/wk	\$65.06	\$66.62
	2/wk	\$130.12	\$133.24
	3/wk	\$195.17	\$199.86
	4/wk	\$261.37	\$267.64
	5/wk	\$326.43	\$334.26
	6/wk	\$391.49	\$400.88
4CY Container	1/wk	\$86.74	\$88.83
	2/wk	\$173.49	\$177.65
	3/wk	\$261.37	\$267.64
	4/wk	\$348.12	\$356.47
	5/wk	\$434.86	\$445.30
	6/wk	\$521.60	\$534.12
6CY Container	1/wk	\$130.12	\$133.24
	2/wk	\$261.37	\$267.64
	3/wk	\$391.49	\$400.88
	4/wk	\$521.60	\$534.12
	5/wk	\$652.85	\$668.52
	6/wk	\$782.97	\$801.77
8CY Container	1/wk	\$173.49	\$177.65
	2/wk	\$348.12	\$356.47
	3/wk	\$521.60	\$534.12
	4/wk	\$696.23	\$712.94
	5/wk	\$869.72	\$890.59
	6/wk	\$1,043.20	\$1,068.24

Roll-Off

30cu. Yd				over 10 tons
2015 Rate	\$97.39	\$178.55	\$32.18	\$42.90
2016 Rate	\$101.28	\$185.70	\$33.46	\$44.62

Lock Bar \$ 12.80 Old Rate
\$ 13.31 new rate

Databases, Tables & Calculators by Subject

FONT SIZE: 

Change Output Options: From: To: 
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Data extracted on: January 11, 2016 (9:48:08 AM)

Consumer Price Index - Urban Wage Earners and Clerical Workers

Series Id: CWUR0000SENG
 Not Seasonally Adjusted
Area: U.S. city average
Item: Water and sewer and trash collection services
Base Period: DECEMBER 1997=100

Download:  [xlsx](#)

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2005	127.9	128.8	129.2	129.4	129.7	130.2	131.0	131.5	131.7	132.2	132.7	133.2		
2006	134.3	135.3	135.4	135.8	136.0	136.6	137.4	138.2	138.5	139.0	139.3	139.6		
2007	140.947	141.636	142.070	142.451	142.786	143.086	144.432	145.259	145.513	145.749	146.651	147.186		
2008	148.528	149.317	149.555	149.751	150.237	150.742	152.220	154.475	154.628	156.005	156.702	156.864		
2009	157.733	158.069	158.460	159.073	159.861	160.206	161.790	163.567	163.808	165.123	165.509	165.808		
2010	167.473	168.774	169.229	169.766	170.427	170.323	171.690	172.934	173.258	173.843	174.621	175.008		
2011	176.175	177.594	178.016	178.392	178.896	178.981	180.170	181.099	181.931	182.337	182.664	183.178		
2012	184.533	185.943	186.775	188.092	188.384	188.990	190.369	192.289	192.166	192.704	193.265	193.651		
2013	195.096	195.909	196.420	196.736	197.162	197.441	198.685	199.236	199.288	200.291	200.517	200.734		
2014	201.745	202.672	203.271	203.693	203.697	203.965	205.613	206.680	206.877	208.175	209.153	209.939		
2015	210.779	211.967	212.374	212.822	213.243	213.530	214.511	216.373	216.692	216.894	217.548			

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all City-owned units, including but not limited to the City of Pharr Golf Course, City Hall, Public Works and Public Utilities Building, Pharr Police Department, and Contractor will waive all fees associated with providing service for City held events.

- (h) The City shall notify Contractor in writing of any Residential Unit Customer that has failed to pay the City for waste collection services, and Contractor shall have the right to suspend service to such delinquent Residential Unit until notified by the City to resume such services. Contractor shall have the right to suspend service to any Commercial Unit or Industrial Unit that is delinquent in payment to Contractor. If Contractor suspends service to a Customer for failure to timely pay said invoices, Contractor has the right to charge a service reactivation fee and/or finance charges or late payment fees if such service to the Customer is reinstated.

12. MODIFICATION TO RATES:

12.01 **CPI Adjustment.** Base Rates charged by Contractor for residential, commercial and industrial services will remain fixed as set forth on Schedule "A" and will not be adjusted for changes in the CPI (as hereinafter defined), until January 1, 2013. Commencing on January 1, 2013, and continuing annually on each anniversary date of the Commencement Date of this Agreement, Base Rates for services shall be adjusted by the same percentage as the Consumer Price Index, US City Average for All Urban Consumers, Garbage and Trash Collection, Not Seasonally Adjusted, Base Period December 1983 = 100 (published by the United States Bureau of Labor Statistics, Consumer Price Index) (the "C.P.I.") shall have increased during the preceding twelve months. In the event the U.S. Department of Labor, Bureau of Labor Statistics ceases to publish the C.P.I., the parties hereto agree to substitute another equally authoritative measure of change in the purchasing power of the U.S. dollar as may be then available so as to carry out the intent of this provision.

12.02 **Fuel Adjustment.** Contractor shall have the right to charge Commercial and Industrial Customers a fuel surcharge in accordance with the table attached as Schedule C and incorporated fully herein. Contractor will determine the price per gallon of fuel by reference to the Energy Information Administration of the US Department of Energy ("EIA/DOE")'s Weekly Retail On Highway Diesel Prices for the "Gulf Coast" – AL, MS, AR, LA TX. The EIA/DOE currently publishes these prices on their website at the following location: <http://tonto.eia.doe.gov/oog/info/wohdp/diesel.asp>.

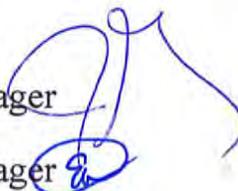
12.03 **Additional Adjustments.** Contractor shall also be entitled to an increase in Base Rates from time to time during the term of this Agreement, and upon thirty (30) days' written notice to the City, to offset any change in conditions which increase the Contractor's costs, including but not limited to, increases in disposal costs, increases in landfill fees, changes in the ordinances under which the Contractor is to operate, or changes in federal, state or local laws, rules or regulations. Documentation of such increases shall be submitted to the City at its request.

MEMORANDUM

DATE: February 1, 2016

TO: Juan G. Guerra, City Manager

FROM: Ed Wylie, Asst. City Manager

A handwritten signature in blue ink, appearing to be "Ed Wylie", is written over the "TO" and "FROM" lines.

SUBJECT: By-laws for Planning and Zoning Commission

ISSUE

As we are constantly improving our City it has come to the attention of staff that we have no by-laws in place to guide our different boards that the Mayor and City Commissioners appoint. These proposed by-laws will guide the boards in conducting business, determine the rights of participants, outline the duties of board members and establish procedures that can be exercised by the different appointed boards. By-laws will also establish consistency and help protect the staff, appointed board members and elected officials from liability. With the first passing of these by-laws you will set the framework to institute by-laws for all City boards and commissions.

FINANCIAL CONSIDERATION

None.

STAFF RECOMMENDATION

Staff is recommending approval of the by-laws as proposed

ALTERNATIVES

Disapprove the request.

THANK YOU

ORDINANCE NO. 0-2016 _____

AN ORDINANCE AMENDING ORDINANCE NO. 0-82-13 AND CREATING APPENDIX A - ZONING, SEC. 1.89 OF THE CITY OF PHARR CODE OF ORDINANCES, ENTITLED "PLANNING AND ZONING COMMISSION BY-LAWS"; PROVIDING FOR A PENALTY; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; A PUBLICATION AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS:

CITY OF PHARR CODE OF ORDINANCES, APPENDIX A –ZONING, SECTION 1.89 IS HEREBY CREAETD AND SHALL READ AS FOLLOWS:

SEC. 1.89.0: PLANNING AND ZONING COMMISSION BY-LAWS

**CITY OF PHARR
STANDARD CITY BOARD BYLAWS**

**BYLAWS OF THE
PLANNING AND ZONING COMMISSION**

SECTION 1: INTENT AND BODY

Sec. 1.89.1 ARTICLE 1. NAME

The name of the board is the Planning and Zoning Commission of the City of Pharr.

Sec. 1.89.2 ARTICLE 2. PURPOSE AND DUTIES

The purpose of the board is to exercise the powers and duties of a Planning and Zoning Commission (herein after called board) of the City of Pharr as permitted by law, City Charter of the City of Pharr or by City ordinance. The Planning and Zoning Commission shall, from time to time and at the request of the Board of Commissioners, submit reports, plans and recommendations for the orderly growth, development and welfare of the City. Such Board shall also perform other duties as follows:

1. Recommend the boundaries of various districts and appropriate regulations to be enforced therein under the zoning ordinance, the Charter of the City of Pharr or the laws of the State of Texas to the Board of Commissioners of the City of Pharr, and to recommend approval or denial of zoning changes and regulations under the zoning ordinance, the Charter of the City of Pharr or the laws of the State of Texas.

2. To hear, recommend, or determine any matter relating to zoning, planning or subdivision control as may be specified or required under the zoning or subdivision ordinance, the Charter of the City of Pharr or the laws of the State of Texas.
3. To exercise such duties and powers as may be now or hereafter conferred by the zoning or subdivision ordinance, the Charter of the City of Pharr or the laws of the State of Texas.

Sec. 1.89.3 ARTICLE 3. MEMBERSHIP

- (A) The Planning and Zoning Commission is composed of seven members and four alternates appointed by the Board of Commissioners.
- (B) Members and alternates serves at the pleasure of the Board of Commissioners. Any member may be removed from their position on the board for any reason, or for no reason, by a majority vote of the Board of Commissioners.
- (C) Members and alternates shall be appointed for a term of two years on a rotating basis and removable by the appointing authority. Alternate members shall serve in the absence of one or more of the regular members when requested to do so by the chairman or his authorized representative. All cases to be heard and ruled upon will always be heard by a minimum of 4 members and a maximum of 7.
- (D) An individual board member may not act in an official capacity except through the action of the board. When a member is called upon to voice opinions at public or private functions, he/she shall indicate that he/she is speaking for himself/herself and not representing the board or the City of Pharr unless a formal action by the Planning and Zoning Commission or Board of Commissioners has been taken on the specific issue.
- (E) A board member who is absent for three (3) consecutive regular meetings or half of all regular meetings in a “rolling” twelve month timeframe automatically vacates the member’s position. This does not apply to an absence due to illness or injury of the board member, an illness or injury of a board member’s immediate family member, or the birth or adoption of the board member’s child for 90 days after the event. The board member must notify the Director of Development Services of the reason for the absence not later than the date of the next regular meeting of the board. Failure to notify before the next regular meeting of the board will result in an unexcused absence.
- (F) At each meeting, each board member shall sign an attendance sheet which indicates that the member does not have a conflict of interest with any item on that agenda, or identifies each agenda item on which the member has a conflict of interest. Failure to sign the sheet results in the member being counted as absent and his/her votes are not counted.
- (G) A board member who seeks to resign from the board shall submit a written resignation to the chairman. If possible, the resignation should allow for a thirty day notice so the Board of Commissioners can appoint a replacement.

- (H) All board members must be a resident of the City of Pharr.
- (I) The Director of Development Services and the Assistant City Manager shall be ex officio members of the Planning and Zoning Commission without a right to vote but will provide technical support and expertise to the board. The provisions of “Article 3. Membership. Letter (E)” do not apply to ex officio members.
- (J) Board members serve without compensation. The board and its members have no authority to expend funds or to incur or make an obligation on behalf of the City Of Pharr unless authorize and approved by the Board of Commissioners. Board members may be reimbursed for expenses authorized and approved by the Board of Commissioners.
- (K) Members will comply with City Ordinances, Rules and Policies applicable to the board and its members, including but not limited to ethics, courtesy and respect. Members are prohibited from engaging in conduct that adversely reflects on the City, bears a negative impact on public perception of the City, its employees or elected and appointed officials.
- (L) Members shall not have any administrative or enforcement authority in the day to day operations of the City. They shall have no authority or right to enforce any rule, ordinance or regulation of the City. Any violations are violation of this ordinance.

Sec. 1.89.4 ARTICLE 4. OFFICERS

- (A) The officers of the board shall consist of a chairman and a vice-chairman, secretary and parliamentarian.
- (B) The chairman is recommended by the Mayor and the City Council shall approve the recommendation by a vote of the majority of the Board of Commissioners during the annual appointment process. Should the Mayor fail to recommend a chairman for each board, committee or commission, and/or the Board of Commissioners fails to approve any Chairman recommended by the Mayor, a majority of the Board of Commissioners plus one (Super-majority) may approve appointment of a chairman. The other officers (except for parliamentarian) shall be elected annually by a majority vote of the board at the first regular meeting in January. In the event a current officer becomes ineligible to serve as an officer, the commission may hold an emergency election as needed for all officers.
- (C) The term of office shall be one year, beginning January and ending December. An officer may continue to serve until a successor is elected. A person may not serve as an officer in a designated position of a commission for more than three consecutive one-year terms. A person who has served as an officer in a designated position of a board for three consecutive terms is not eligible for re-election to that designated office until the expiration of two years after the last date of the person’s service in that office.
- (D) The Director of Development Services will serve at the parliamentarian for the board and in the absence of the Director the Assistant City Manager shall serve in that capacity.

- (E) A member may not hold more than one office at a time.

Sec. 1.89.5 ARTICLE 5. DUTIES OF OFFICERS

- (A) The chairman shall preside at board meetings, appoint all committees, and represent the board at ceremonial functions.
- (B) In the absence of the chairman, the vice-chair shall perform all duties of the chair.
- (C) In the absence of both the chairman and the vice-chair the secretary shall perform the duties of the chairman.
- (D) In the absence of all officers the most senior member by appointment date shall chair the meeting.
- (E) The parliamentarian shall advise on all matters of procedures and shall assure that business conducted before the board conforms to these Rules and Regulations and Roberts Rules of Order.

Sec. 1.89.6 ARTICLE 6. AGENDAS

- (A) Items may be placed on the agenda by the chairman, Director of Development Services, the City Manager or his designee or at the request of two or more board members. The requests must be at least five days before the meeting. Board members must consult with and receiving input from the Director of Development Services. The Director shall seek consultation from the City attorney as to the legalities of the agenda item(s) and whether it is within the board's discretion to act on such item(s).
- (B) Staff shall assemble all regular meeting items as directed by City ordinance and internal city policy.
- (C) Posting of the agenda must comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).

Sec. 1.89.7 ARTICLE 7. MEETINGS

- (A) The board meetings shall comply with Texas Government Code Chapter 551 (Texas Open Meetings Act).
- (B) Board meetings shall be governed by Robert's Rules of Order.
- (C) All meeting of the board shall be open to the public. The board shall keep minutes of its proceedings showing the vote of each member upon each question, or if absent or failing to vote. The Director of Development Services shall be custodian and possessor of the records and minutes of the meetings.

- (D) The board shall meet at least twice a month. In November of each year, the board shall adopt a schedule of the meetings for the upcoming year, as composed by staff.
- (E) Special meetings may be called by the chairman or at the requested by three or more members. The call shall state the purpose of the meeting, the time and the date. A board may not call a meeting in addition to its regular scheduled meetings as identified in its adopted meeting schedule, more often than once a quarter, unless the meeting is required to comply with a statutory deadline or a deadline established by Council.
- (F) Four members constitute a quorum. A quorum is required for the board to convene a meeting and to conduct business at a meeting.
- (G) If a quorum for a meeting does not convene within one-half hour of the posted time for the meeting, then the meeting may not be held.
- (H) An affirmative vote of at least 4 members must be made to approve any motion.
- (I) The chairman has the same voting privilege as any other member.
- (J) The board shall allow citizens to address the board on agenda items and during a period of time set aside for citizen communications. The chairman may limit a speaker to three minutes. In the interest of fairness to the applicants and appellants appearing before the board and those appearing in opposition to the same, no discussion shall be held by a member or members of this board with the applicant, appellant, or opposition, who is attempting to influence any board member concerning the application or other matter involving an applicant or appellant before the board either at home or office, or in person, by telephone, letter or electronic communication. All such discussions shall be held during a meeting at which the item is posted for discussion so that all members shall have the full benefit of such a discussion.
- (K) The Development Services staff shall prepare the board minutes. The minutes of each board meeting must include the vote of each member on each item before the board and indicate whether a member is absent or failed to vote on an item.
- (L) The city clerk shall retain agendas, approved minutes, internal review reports and bylaws. The Department of Development Services shall retain all other board documents. The documents are public records under Texas Local Government Code Chapter 552 (Texas Public Information Act).
- (M) Each person and board member attending a board meeting should observe proper decorum.
- (N) Debate and motions. Motions are usually classified in several ways:
 - (1) Main motion
 - (2) Subsidiary motion/Un-debatable motions;
 - (3) Privileged motions; and
 - (4) Fully-debatable motions.

A main motion is a motion that brings business before the board. Main motions are made while no other motion is pending. Any of the subsidiary or privileged motions may be made while the main motion is pending, and in many cases these motions, if passed, will affect the board's consideration of the main motion. A subsidiary or un-debatable motion is a type of motion by which a deliberative assembly deals directly with a main motion prior to (or instead of) voting on the main motion itself. Subsidiary motions are motions such as to postpone indefinitely, amend and to table.

Subsidiary or un-debatable motions involve procedural questions that can be resolved without discussion, such as tabling a main motion, moving the previous question, restricting further discussion of a main motion to a fixed number of minutes, postponing action, or referring an item under discussion to a committee. After a subsidiary or un-debatable motion is offered, the chairman must immediately take a vote, without discussion.

Privileged motions grant precedence over ordinary business. Such motions have limited debate permitted. They include setting the time of the next meeting, adjourn, recess or executive session. Any discussion of a privileged motion must be addressed to the motion itself. A motion to fix the time for adjourning the commission meeting, for example, might require limited debate as to the advisability of such a decision, but other points of discussion would be out of order.

Fully-debatable motions are subject to unlimited discussion prior to a decision.

One of the most important principles of debate is that board member's statements be directly relevant to the item under consideration. Board members recognized by the chairman are given the floor only for the purpose of discussing the item then pending, and they are out of order if they depart from that item. Item related or seemingly related by the board member shall not be discussed, unless the chairman sees fit to. "Debate" can easily evolve into statements of personal philosophy. Interesting though they may seem to the speaker, such departures do not belong in a commission meeting.

Sec. 1.89.8 ARTICLE 8. COMMITTEES/WORKING GROUPS

COMMITTEES

- (A) The Planning and Zoning Commission will have no committees.

WORKING GROUPS

- (A) The board can determine the size of a working group but the number of board members serving on the working group must be less than a quorum of the board.
- (B) A working group may designate a chair, with the member's consent, but is not required to do so.
- (C) Quorum requirements do not apply to working groups.

- (D) Staff support will not be provided for working groups.
- (E) Working groups are not required to post their meetings in accordance with the Texas Government Code Chapter 551 (Texas Open Meetings Act).

Sec. 1.89.9 ARTICLE 9. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order shall govern the board in all cases to which they are applicable, except when inconsistent with these bylaws or with special rules of procedure which the board or city council may adopt.

Sec. 1.89.10 ARTICLE 10. AMENDMENT OF BYLAWS

A bylaw amendment is not effective unless approved by the Board of Commissioners of the City of Pharr, Texas.

SECTION 2: Severability Clause

The invalidity of any section, clause, sentence or provision of this ordinance shall not affect the validity of any other part thereof.

SECTION 3: Repealing Clause

All existing ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: Effective Date

This Ordinance shall be effective immediately upon passage.

SECTION 5: Penalty Clause

Any violation of this ordinance shall constitute a voluntary resignation from the Planning and Zoning Commission.

READ, CONSIDERED, PASSED AND APPROVED at a regular meeting of the City Commission of the City of Pharr, Texas, at which a quorum was present and which was held in accordance with Vernon's Texas Codes Ann., Government Code, Section 551.041, on this the _____ day of _____, 2016, A.D.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

READ, CONSIDERED, PASSED AND APPROVED at a regular meeting of the City Commission of the City of Pharr, Texas, at which a quorum was present and which was held in accordance with Vernon's Texas Codes Ann., Government Code, Section 551.041, on this the _____ day of _____, 2016, A.D.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK

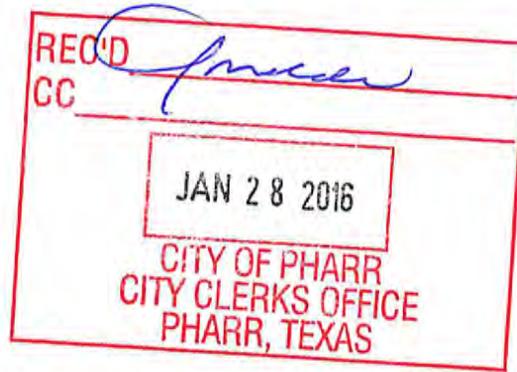
READ, CONSIDERED, PASSED AND APPROVED at a regular meeting of the City Commission of the City of Pharr, Texas, at which a quorum was present and which was held in accordance with Vernon's Texas Codes Ann., Government Code, Section 551.041, on this the _____ day of _____, 2016, A.D.

CITY OF PHARR

AMBROSIO HERNANDEZ, MAYOR

ATTEST:

HILDA PEDRAZA, CITY CLERK



MEMORANDUM

DATE: Janaury 27, 2016

TO: Juan G Guerra, City Manager
FROM: Ruben Villescas, Police Chief

SUBJECT:

Request for Consideration and Action Authorizing a Resolution for Authorization to Submit Grant Application to the Office of the Governor Criminal Justice Division for the "Pharr Police First Offender Project"

ISSUE

The Criminal Justic Division of the Governors Office is soliciting applications for projects that provide services for Juvenile Justice.

FINANCIAL CONSIDERATION

The grant funding will allow for the Pharr Police Department to support a First Offender Program to provide services to teenagers who commit an offense considered to be their 1st offense and the offense is a non-violent offense. The program is considered to be a diversionary program.

ALTERNATIVE

Not apply for funding and this agency not participate in this state project.

STAFF RECOMMENDATION

Based on the foregoing discussion, I hereby recommend that the city commission approve a resolution authorizing City Manager Juan Guerra or his designee Police Chief Ruben Villescas to submit the application, accept any grant award, and enter any required agreements with the State of Texas.

RESOLUTION NO. R-2016-_____

OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
(JUVENILE JUSTICE LOCAL PROGRAM)

WHEREAS, The City of Pharr finds it in the best interest of the citizens of Pharr, that the First Offender Project be operated for the 09/01/2016 thru 08/31/2017; and

WHEREAS, The City of Pharr City Commission agrees to provide applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division grant application; and

WHEREAS, The City of Pharr City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, The City of Pharr City Commission assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, The City of Pharr City Commission designates Ruben Villescas, Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for for the First Offender Project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 1st DAY OF FEBRUARY, 2016.

Grant Number: 2903702

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk



REC'D *J. Melde*
 CC

JAN 28 2016

CITY OF PHARR
 CITY CLERKS OFFICE
 PHARR, TEXAS



MEMORANDUM

DATE: Janaury 27, 2016

TO: Juan G Guerra, City Manager
FROM: Ruben Villescas, Police Chief

(Handwritten initials: JG/G)

SUBJECT:
Request for Consideration and Action Authorizing a Resolution for Authorization to Submit Grant Application to the Office of the Governor, Criminal Justice Division for the "STOP failure to Attend School Project"

ISSUE

The Pharr Municipal Court thru the Pharr Police Department is pursuing funding for the City of Pharr "STOP failure to Attend School Project" from the Office of the Governor Criminal Justice Division. This request is for continuation funding of the project which was originally funded in 2012. The Project is administered through the Pharr Pharr Police Department.

FINANCIAL CONSIDERATION

The funding if approved is for the continuation of a failure to attend school project presently being conducted in the City of Pharr by this department. There is no match required.

ALTERNATIVE

Not apply for funding and this agency not participate in this state project.

STAFF RECOMMENDATION

Based on the foregoing discussion, I hereby recommend that the city commission approve a resolution authorizing City Manager Juan Guerra or his designee Police Chief Ruben Villescas to submit the application, accept any grant award, and enter any required agreements with the State of Texas.

RESOLUTION NO. R-2016-_____

**OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION
(JUVENILE JUSTICE LOCAL PROGRAM)**

WHEREAS, The City of Pharr finds it in the best interest of the citizens of Pharr, that the STOP Failure to Attend School Project_be operated for the 09/01/2016 thru 08/31/2017; and

WHEREAS, The City of Pharr City Commission agrees to provide applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division grant application; and

WHEREAS, The City of Pharr City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, The City of Pharr City Commission assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, The City of Pharr City Commission designates Ruben Villescás, Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Pharr City Commission approves submission of the grant application for for the STOP Failure to Attend School Project to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR TEXAS, THIS 1st DAY OF FEBRUARY, 2016.

Grant Number: 2546805

CITY OF PHARR:

Ambrosio Hernandez, Mayor

ATTEST:

Hilda Pedraza, City Clerk

MEMORANDUM

DATE: January 19, 2016 Date of Meeting: February 1, 2016
TO: Mayor and Commissioners
THRU: Juan G. Guerra, City Manager *JG*
FROM: Hilda Pedraza, City Clerk *HP*

Consider nominations to the 2016 Rio Grande Valley Walk of Fame

ISSUE

The City of Hidalgo is requesting that the City of Pharr submits a name from our community to be considered for the 2016 induction ceremonies. New inductees in The Walk will be unveiled during the 2016 Hidalgo's BorderFest "Celebrating Brazil".

Nomination Criteria: Submit the name, date and place of birth, and a short history or autobiography of the person you wish to nominate. Include the Rio Grande Valley connection, life achievements and a description of his or her contributions to the community. Any individual previously nominated into the walk cannot be considered for re-nomination. The previous inductees by the City of Pharr are as follows:

2015 Oscar Elizondo
2014 Eduardo Cantu
2013 Fred Sandoval
2012 Adan Farias
2011 Leopoldo Palacios
2010 Cris S. Vela
2009 Elva Michal
2005 A.C. "Beto" Jaime

Deadline to submit nominations is Friday, February 5, 2016.

STAFF RECOMMENDATION

Consider nominations to the 2016 RGV Walk of Fame



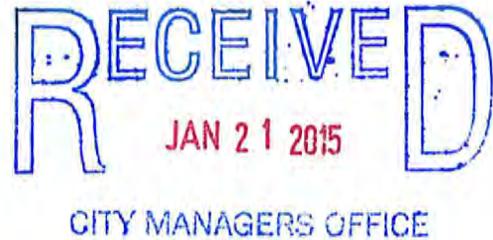
Martin Cepeda, Mayor
Noé Reyes, Mayor Pro-Tem

COUNCILMEMBERS
Daniel (Dan) Dillard II
Rodolfo (Rudy) Franz
Gustavo "Gus" Sanchez
Sergio Coronado

Julian J. Gonzalez, City Manager

January 18, 2016

Mr. Juan Guerra, City Manager
City of Pharr
P.O. Box 1729
Pharr, Texas 78577



Dear Mr. Guerra,

As you know the Rio Grande Valley Walk of Fame at the State Farm Arena was created as part of BorderFest 2005. The walk celebrates the life achievements and the significant civic contributions these outstanding men and woman have made to their Rio Grande Valley communities and South Texas. The walk and induction festivities will continue this year as part of Hidalgo's BorderFest 2016 "Celebrating Brazil." The City of Hidalgo, Hidalgo's BorderFest committee is requesting that you submit a name from your community to be considered for 2016 induction ceremonies.

The Rio Grande Valley Walk of Fame Commission will have final approval on all inductions. To avoid duplications attached please find the names of those who have been inducted since 2005.

We are asking that your selection and nomination forms be received no later than, Friday, February 05, 2016. The induction ceremony will take place during the Hidalgo BorderFest Festivities which; is March 03 - 06, 2016.

Enclosed please find the nomination form. If you have any questions, feel free to call me at (956) 843-2286 or you may also contact Maggie Cabrera.

Best Regards,

Martin Cepeda
Mayor

CC: Mayor Ambrosio "Amos" Hernandez

"This institution is an equal opportunity provider and employer"



**Rio Grande Valley Walk of Fame
State Farm Arena
Hidalgo, Texas
2016**

Introduction

As you know the Rio Grande Valley Walk of Fame at the State Farm Arena was created as part of the 2005 BorderFest "A Salute to the Rio Grande Valley," The City of Hidalgo and Hidalgo's BorderFest Committee created the Rio Grande Valley Walk of Fame at the State Farm Arena. New inductees in The Walk will be unveiled during the 2016 Hidalgo's BorderFest "Celebrating Brazil." People from all walks of life are inducted into the Walk. The walk celebrates the life, achievements and significant civic contributions of outstanding men and women to communities in the Rio Grande Valley and South Texas.

Selection Process

The Rio Grande Valley Walk of Fame Commission will make the final selection for induction into the Walk. The commission includes key people from the Rio Grande Valley. Representatives from local libraries, arts organizations, media journalists and other citizens with an informed understanding of the Rio Grande Valley cultural heritage will serve on the commission. The previous groups of inductees include one person selected by every City Council in the Rio Grande Valley and one person selected by each Chamber in the Rio Grande Valley each year. In addition, the previous groups also include persons selected by the Hidalgo's BorderFest Committee and the City of Hidalgo. Additional persons will be inducted and recognized during BorderFest each year. Any individual previously nominated into the walk cannot be considered for re-nomination. To avoid any duplications attached please find a copy of all the previous inductees.

Nomination Criteria

Submit the name, date and place of birth, and a short history or autobiography of the person you wish to nominate. Include the Rio Grande Valley connection, life achievements and a description of his or her contributions to the community.

Anyone may participate in the nomination process. Simply complete the Walk of Fame nomination form, which would include facts and contributions the person has made to the Rio Grande Valley. Please send to:

**Rio Grande Valley Walk of Fame Commission
704 East Texano Drive
Hidalgo, Texas 78557
(956) 843-2286
(956) 843-2317 Fax
Email address: mcabrera@cityofhidalgo.net
Attention: Maggie Cabrera**

Rio Grande Valley Walk of Fame Nomination Form 2016

Nominee _____ Address _____

City _____ State _____ Zip _____

Phone # (Day) _____ (Evening) _____ (Cell) _____

Business Association / Organization _____ Title _____

E-Mail Address _____

Date of Birth _____ Still Living Yes _____ No _____ Date of Death _____

Born in Rio Grande Valley Yes _____ No _____

Did this person spend most of his/her life in Rio Grande Valley or Texas? Yes _____ No _____

How many years? _____

What contribution has this nominee made to your Community, the Rio Grande Valley or Texas?

What impact has this nominee's work had on the Community, Rio Grande Valley or Texas?

List Nominee's Community or Volunteer Work.

List Nominee's participation in Civic or Non-Profit Organizations.

List Nominee's Family Information.

List Nominee's Professional Organization Affiliations.

Describe how this nominee has gone above and beyond the call of duty in their work for the community.

Are there other indicators of the nominee's achievements not listed previously? (Honors, Memberships, Recognition, Awards, Publications, etc.)

Nominator Organization _____

Contact Person _____ Address _____

City _____ State _____ Zip _____

Phone # (Day) _____ (Evening) _____ (Cell) _____

Business Association / Organization _____ Title _____

E-Mail Address _____

Nominator's Signature

Title

Walk of Fame Inductees

City of Alamo

2015 Rick Cano
2014 Odie Carden
2013 Father Arturo F. Escobedo
2012 Irma Chavez
2011 Roel Landa Jr.
2010 Eleazar Escobedo
2009 Ricardo Chavez
2008 Diana Martinez
2007 Victor Perez
2006 Rudy Villarreal
2005 Francisco "907" Sandoval

Alamo Chamber of Commerce

2015 John Kautsch
2014 Mark J. Eby
2013 Carrol Moering
2012 Gloria Espinosa
2011 Rolando Espinoza
2010 Bob Acosta
2009 Keith Hackland
2006 Arturo Espinosa
2005 Albert Garcia

City of Alton

2015 Juan Olivarez
2014 Tommy Thompson+
2013 Emilio Cantu Jr.
2012 San Juanita Zamora +
2011 Carla Garza
2010 Manuel De La Garza +
2009 Transito Vargas
2008 Arturo R. Galvan Jr.
2007 Felipe Gomez

Alton Chamber of Commerce

2015 Manuel "Memo" De La Garza
2014 Sylvia Vela
2013 Richard Arevalo
2012 Arturo Galvan Sr.
2011 Calixto Hernandez
2010 Ricardo Garza
2009 Humberto Salinas Sr. +
2008 Salvador Vela

City of Brownsville

2013 Pete Gonzalez
2012 Dr. Rose M. Z. Gowen
2011 Edward C. Camarillo
2010 Ricardo Longoria Jr.
2009 Charles Atkinson
2007 Eddie Trevino Jr.
2006 Blanca S. Vela
2005 Senator Eddie Lucio

Brownsville Chamber of Commerce

2014 S. Mark Roberts
2013 Carl S. Chilton Jr.
2012 John Wood
2011 Father Armand Mathew
2010 Rene Capistran
2009 Maribel M. Baca
2008 Fred W. Rusteberg
2007 Traci Wickett
2006 Reba Cardenas McNair
2005 William Hudson

***Donna Tourist Information Center/Donna
Hooks Fletcher Museum***

City of Donna

2013 Michael Flores
2012 Filogonio A. Sandoval
2011 Jose Guadalupe Garza +
2010 David S. Simmons
2009 Dr. Celestino Avila
2008 Miles W. Boyce +
2007 Oscar G. Adame
2006 Mr. Isabel Infante +
2005 Pedro L. Ayala +

2015 Joe A. Segura
2014 Melinda Sandoval Saucedo
2013 Simon Saucedo
2012 Earl Scott
2011 Viola Jimenez De Reyna
2010 Roberto Lugo
2008 Ricardo V. Rios
2007 Estela Villegas
2006 Adan Hernandez
2005 Hilda R. Adame

Delta Area Chamber of Commerce

2005 Los Hermanos Layton

City of Edinburg

2015 Ramiro Garza Jr.
2014 Dr. Robert Nelsen
2013 Richard H. Garcia
2012 Noe Garza +
2011 Alfonso Rene Ramirez +
2010 Ciro Trevino
2009 Shawn M. Snider
2005 Charlie Rankin

Edinburg Chamber of Commerce

2015 Byron Jay Lewis
2014 Johnny Rodriguez
2013 Bob & Janet Vackar
2012 Cris M. Torres
2011 Doug Martin
2010 Lionel Aron Pena Sr.
2009 Cullen R. Looney
2008 Elva Jackson Garza
2007 Robert Gandy III
2006 Alfred Andrew Martin
2005 Lucille De La Garza

City of Elsa

2009 Dr. Rene Rodriguez
2008 Arturo C. Trevino

Edcouch, Elsa, La Villa Chamber of Commerce

2010 Frances S. Rocha
2009 Robert Capello Sr.
2008 Mary Pena Moreno
2007 Jose Borrego
2006 Dr. Ricardo R. Gonzalez

City of Granjeno

2015 Guadalupe+ & Maria Rendon
2014 Esperanza Avila
2013 Alberto "Maga" Magallan Sr.
2012 Gloria Garza
2011 Manuel Olivarez Sr. +
2010 Maria Isabel Garza
2010 Santos Graciela Garza
2009 Vicente Garza Sr.
2008 Yvette Cabrera Prevot
2007 Manuel Olivarez Jr.
2006 Rafael Garza
2005 Lupita Segura

City of Harlingen

2009 Jim Solis
2007 David E. Alex
2006 Matt E. Gorges
2005 Col. H. William (Bill) Card

Harlingen Chamber of Commerce

2010 Ruthie Ewers
2008 Alan Johnson
2007 R.K. (Randy) Whittington
2006 Salomon Maldonado
2005 Frank N. Boggus

City of Hidalgo

2015 Mayor Martin Cepeda
2015 Javier A. Rodriguez
2014 Pedro Fonseca
2013 Ricardo Ortiz
2012 Siglinde Franz
2011 Elliott & Adelle Bottom
2010 Ester Franz Rodriguez +
2009 Concepcion Franz +
2008 Josefina Fonseca
2007 Mr & Mrs. Paul & + Anita Henderson
2006 Mr. & Mrs. Pedro Cisneros
2006 Olaf Frandsen
2005 Mayor Eduardo C. Vela
2005 Mayor Eduardo Vela +
2005 Mayor J.P. Baker +
2005 Mayor Enedina F. Garza
2005 Mayor Thomas Perez Jr. +
2005 Mayor John David Franz
2005 Joe Vera III

Hidalgo Chamber of Commerce

2015 Crisoforo S. and Maria Del Refugio
Vela Sr. +
2015 Ruth Hinojosa
2014 Aurora Mijangos
2013 Joe & Gloria Vera Jr. +
2012 Martin+ & Tina Vazquez
2011 Calvin Bentsen
2010 Ramon Garcia
2009 Henry + & Elsie Kawahata
2008 Jud & Gloria Brady
2007 Mr. & Mrs. Abel & Alicia Longoria +
2006 Dr. Daniel King

City of La Feria

2008 Sunny K. Philip

City of La Joya

2015 Margarita Salinas +
2014 Elizandro De La Rosa
2013 Victorio Salinas Jr.
2013 Roberto Jackson Jr.
2012 Mike Alaniz
2012 Mary A. Salinas
2011 Lee Roy Alaniz
2011 Jose A. "Fito" Salinas
2010 Martha E. Trevino
2010 Gonzalo Gonzalez
2009 Rodolfo "Fito" Farias
2009 Socorro Garza
2008 Alicia Montes
2007 William "Billy" Leo
2007 Dr. Javier Andres Saenz
2006 Mari Gonzalez
2006 Angelica "Angie" Garza
2005 Filomena Leo

Linn-San Manuel

2005 Rafael Guerra Sr.

City of Los Fresnos

2015 Manuel Abrego
2014 Antonio R. Lopez Sr. +
2013 Luis Romero+
2012 James A. Keillor
2011 Eduardo "Eddie" Cantu +
2009 F. Feliberto Pereira
2008 Harry H. Whipple +
2007 Carmen Silva

Los Fresnos Chamber of Commerce

2013 Mark W. Milum
2012 Gene Daniels
2011 Mercedes Vicinaiz Cantu
2010 Don R. badeaux Sr.
2008 Antonio Rivas
2007 Erwin W. Scott Jr. "Scottie"+
2006 Dora Romero +

City of McAllen

2015 Phyllis Griggs
2014 Richard F. Cortez
2013 Veronica Gonzalez
2012 Elva M. Cerda
2011 Alida Salinas Hernandez +
2010 Representative Roberto Gutierrez Sr.
2009 Dr. Lauro Guerra
2008 Lucile Hendricks +
2007 Mr. Jan M. Klinck
2005 Othal Brand Sr. +

McAllen Chamber of Commerce

2015 Gary Gurwitz
2014 Frank S. Plummer
2013 Ruben R. Cardenas
2012 Frank Birkhead
2011 Paul Moxley
2010 Dora Brown
2009 Kirk Clark
2008 Robert L. Lozano
2007 Rick D. Guerra
2006 Tony Aguirre
2005 Leo Montalvo

City of Mercedes

2011 Ricardo Garcia
2008 Joel Quintanilla
2005 Liborio Hinojosa

City of Mission

2015 Wm. Carl Davis
2014 Richard Hernandez
2013 James Joseph Schroeder+
2012 Ricardo Martinez
2011 Ricardo A. Perez
2010 Tomas Tijerina
2009 Father Roy Snipes OMI
2008 Pat Townsend Jr.
2007 Jo Beth (J.B.) Townsend
2006 June K. Brann +
2005 Leonel "Leo" Pena +

City of Palmhurst

2015 Jackie Field
2015 Roy "Bear" Barrera
2014 Lazaro "Larry" Gallardo Jr.
2014 Richard Trevino Jr.
2013 Mark Richards
2013 Ruben De Leon
2012 Robert A. Salinas
2012 Irma Garcia
2011 Jose E. Garza
2010 Alicia C. Sandoval +
2010 Maria G. Leal
2008 Will Klement
2007 Elton Key +
2006 Ramiro J. Rodriguez Jr.

City of Penitas

2014 Marcos L. Ochoa
2014 Cecilio Garza Jr.
2013 Servando Ramirez
2013 Armando Garza
2012 Jerry Bell
2012 Roberto Cardenas Jr.
2011 Jose Roel Cardenas
2011 Efren Garza
2010 Vidal G. Loya +
2005 Dr. Mauro L. Reyna Jr.

Mercedes Chamber of Commerce

2007 Congressman Ruben Hinojosa
2005 Frances R. Cooper

Mission Chamber of Commerce

2015 Beatriz Ramirez Esqueda
2014 Beatriz Tijerina
2013 Sandra Vecchio
2012 Sylvia Wolf
2011 Julio Cerda
2010 Yvonne Salinas
2009 Ruben Dario Plata
2008 Joseph (Joe) Roseland
2007 Norberto "Beto" Salinas
2006 Ben A. Cavazos
2005 Linda Z. Castaneda

City of Palmview

2015 Ramiro Vela
2014 Eraclio Villarreal +
2013 Alfredo Rodriguez
2012 Noe Ruben Munoz
2011 Aida Rivas
2008 Graciela S. Flores
2007 Irene M. Garcia
2006 Gerardo "Jerry" Perez
2005 Jorge G. Garcia

Palmview Chamber of Commerce

2015 Leo James Leo Jr.
2014 Joel Garcia
2013 Leonel Julian Lopez

City of Pharr

2015 Oscar Elizondo Jr.
2014 Eduardo Cantu
2013 Fred Sandoval
2012 Adan Farias
2011 Leopoldo "Leo" Palacios
2010 Cris S. Vela
2009 Elva I. Michal
2005 A.C. "Beto" Jaime

Pharr Chamber of Commerce

2012 Gary Lewis Rodriguez
2011 Gene & Gracie Williams
2010 Quentin Newcomb Jr.
2007 Anna Mae Kelly
2006 Quentin Newcomb
2005 Dr. Tully Mayer

City of Progresso Lakes

2007 John Trainor Evans
2006 Sam Sparks
2005 William C. Cain

City of Port Isabel

2012 Scott Friedman
2011 Benito Ochoa III
2010 Donald Raymond Guillot
2009 Juan Castillo
2005 Eliseo Vega +

Port Mansfield Chamber of Commerce

2009 Betty Glaze

City of Raymondville

2015 Dr. George Cantu
2013 Eleazar Garcia Jr.
2012 Hector Ramirez
2011 Paul E. Whitworth
2010 Father Richard MacDonald, SCJ
2009 SSG Hector Leija +
2008 Albert Tijerina +
2007 Ezequiel A. (Zeke) Martinez
2006 Anna Gause Smith (Mrs. Gene)
2005 Katheryn Hanshaw

Raymondville Chamber of Commerce

2015 Armando Duarte Rios
2013 Albert Marshall Pickard
2012 Mary Casillas
2011 Virginia Torres
2010 Elma Chavez
2009 Frank Torres
2008 Mary Gutierrez
2007 Viola Franks
2006 Winifred Raymond Wetegrove
2005 Glenn Harding

City of Roma

2005 Arnulfo Guerra +

City of Rio Grande City

2015 Ruben Klein
2014 James Edwin Peterson+
2013 Roel A. Gonzalez
2012 Ruben D. Saenz
2011 Basilio D. Villarreal Jr.
2010 Representative Ryan Guillen
2009 Albert Barrera
2008 Mayor Basilio Villarreal Sr. +
2007 Ernestina C. Trevino
2006 Baldemar Garza
2005 Sam Vale

Rio Grande City Chamber of Commerce

2015 Rose Benavidez
2014 Kenny Anderson +
2013 Rosa E. Gonzalez
2012 Ruben O. Villarreal
2010 U. David Gonzalez
2009 Ruben Saenz
2007 Manuel Benavidez Jr.
2005 Judge Ricardo Hinojosa

Rio Grande Valley Partnership Chamber of Commerce

2015 Julio Reyes
2014 John D. Bradford
2013 Sergio Contreras
2012 Obidio C. "Billy" Canales
2011 H. William "Bill" Card III
2009 Representative Armando Martinez

City of San Benito

2015 Antonio Puentes Gonzales
2014 Martha Ann McClain
2013 Charlie & Bertha Wilson
2012 Victor Garza
2011 Manuel Lara
2010 Lupita Passement
2009 Joe Hodges Hernandez
2008 Mark Moody
2007 San Benito Montalvo +
2005 Cesar Gonzalez

San Benito Chamber of Commerce

2015 Celeste Zepeda Sanchez
2014 Dulce Maria America Madrigal
2010 Hector Jalomo
2005 Freddy Fender +

City of Santa Rosa

2005 Pedro Garza

City of San Juan

2015 Pedro Sanchez
2014 Octaviano "Tony" Gonzalez
2013 CWO-2 Jose Luis Montenegro Jr.+
2012 Rick Diaz
2011 Roberto F. Loreda
2010 Commission Hector "Tito" & Bertha Palacios
2009 Juan Pedro Contreras
2008 Roel Garza
2007 Raul Yzaguirre
2006 Arnoldo Cantu Sr.
2005 Jorge Arcuate

San Juan Chamber of Commerce

2010 Leon & Velma Sue De Leon
2007 Estela Salazar
2006 James C. Shawn
2005 Eleazar Romero

Town of South Padre Island

2015 Madeleine Sandefur
2014 Robert Guy Blatnik
2013 Shane Wilson
2012 Robert Nixon
2011 Leslie Ruth Blasing
2010 Paul Y. Cunningham Jr.
2009 Peggy Trahan
2008 Lucinda "Sandy Feet" Wierenga
2007 Minnie Solomonson +
2006 John L. Tompkins +
2005 Ila Loetscher +

South Padre Island Chamber of Commerce

2015 JoAnn Evans
2014 Gary E. Meschi
2013 Bill Donahue
2012 Lynne Tate
2011 David Friedman
2010 Dan Stanton
2009 Darrell Mangham
2008 Jake Falgout
2007 Robert N. Pinkerton Jr.
2006 Richard Franke
2005 Troy W. Giles

City of Sullivan City

2009 Rosendo "Cheno" Benavides +
2007 Guillermina "Ginger" Villarreal
2006 Reynaldo Ruiz
2005 Gumaro "Maro" Flores

City of Weslaco

2015 Blanca Munoz
2014 Soyla Gonzalez
2013 Charles & Christine Warren
2012 Eloy R. Alaniz
2011 Robert A. McAllen
2010 Eugene Richard Vaughn Jr.
2009 Dr. Robert Sepulveda
2008 Mayor Hector "Buddy" de la Rosa
2007 Dr. Benigno (Ben) Villalon
2006 Isaac D. Rodriguez
2005 Joe V. Sanchez

Weslaco Chamber of Commerce

2015 Glenn + & Margret Housley
2014 Bob Davis
2013 Ramon "Monse" Montalvo
2012 Margaret Looney McAllen
2011 Noble C. Allen
2010 Robert W. Vanderveer
2009 Patti Dittburner
2008 Ruben Cardenas
2007 Fred McCaleb
2006 Dr. Armando Cuellar +
2005 Gene A. Braught +

United States Ambassador's of International Goodwill

2015 Raul Gonzalez
2014 Adamari Lopez
2014 Lupillo Rivera
2013 Dra. Ana Maria Polo
2012 Diana Reyes
2011 Lazaro G. Megret
2010 Maria Antonietta Collins
2009 Raul De Molina "El Gordo"
2008 Yolanda De La Cruz
2007 Raul Gonzalez
2006 Raul Brindis
2005 Joe Morales
2004 Fernando Arau
2003 Alberto Kreimerman
2002 Tony De La Rosa
2001 Intocable
2000 Ana Maria Canseco
1999 Freddy Martinez
1998 Roberto Pulido
1997 Carlos Guzman
1996 Hugo De La Cruz
1995 Rogelio Botello Rios
1994 Johnny Canales
1993 Nano Ramirez
1992 Othal Brand Jr.

Mexico Ambassador's of International Goodwill

2015 Joel Cano
2014 Jorge Salinas
2013 Mariachi Vargas de Tecalitlan
2012 Gabriel Soto
2011 Beatriz Adriana
2010 El Comediante – Teo Gonzalez
2009 Gilberto Gless
2008 Sergio Sendel
2007 Sergio Goyri
2006 Ninel Conde
2006 Eric Del Castillo
2005 Bronco El Gigante De America
2004 Pablo Montero
2003 Laura Flores
2002 Alicia Villarreal y Limite
2001 Veronica Castro
2000 Lupita D' Alesio
1999 Maribel Guardia
1998 Laura Leon
1997 Martin Urieta
1996 Carlos Cuevas
1995 Jorge Vargas
1994 Lucila Mariscal “Dona Lencha”
1993 Angeles Ochoa
1992 Queta Jimenez “La Prieta Linda”
1991 Ramon Ayala y Los Bravos
1990 Rosenda Bernal
1989 Maria De Lourdes
1988 Arianna
1987 Prisma
1986 Aida Cuevas
1985 Francisco “Charro” Avitia

Border Texan of the Year

- 2014 Chief Judge Ricardo H. Hinojosa
- 2013 Sam L. Susser
- 2012 Senator Juan J. "Chuy" Hinojosa
- 2011 Lt. Gov. David Dewhurst
- 2010 Frank N. Boggus
- 2009 Mayor John David Franz
- 2008 Lt. Gen. (Ret.) Ricardo Sanchez
- 2007 Dr. Shirley Reed
- 2006 Michael Allen
- 2005 Senator John Cornyn
- 2004 Joe La Mantia Jr.
- 2003 Tony Garza
- 2002 Senator Phil Gramm
- 2001 Governor Rick Perry
- 2000 Senator Kay Bailey Hutchinson
- 1999 Charles C. Butt
- 1998 Governor George W. Bush
- 1997 Lt. Governor Bob Bullock +
- 1996 Wayne W. Showers
- 1995 Dr. Mario Ramirez
- 1994 Lloyd M. Bentsen +
- 1993 Dr. Miguel Nervarez
- 1992 Congressman Enrique "Kika" De La Garza
- 1991 Morris Atlas
- 1990 Glen E. Roney
- 1989 Celia Hare Martin +

Federal and State Leaders

- 2012 Francisco "Paco" Valentin Jr.
- 2007 Senator Juan "Chuy" Hinojosa
- 2006 Bill Summers +
- 2005 Bryan Daniels
- 2005 Pedro Garza
- 2005 Amadeo Saenz

Outstanding Community Supporters

- 2007 Charles Chuck Snyder
- 2006 Bob Roux
- 2006 Dr. Robert + & Mrs. Vi Norton
- 2005 Representative Ismael "Kino" Flores

Outstanding Entertainers

- 2014 George Strait
- 2012 Estudiantina Guadalupana Cesar Cervantes
- 2012 Charo
- 2011 Bill & Helen Dillard +
- 2011 Rene Sandoval
- 2011 Tina Compean
- 2010 Edwin M. Bigsby +
- 2010 Roland Garcia
- 2006 Joseph "German Joe" Sakulenzki
- 2006 Doria Avila +
- 2005 Myron Floren
- 2005 Jimmy Gonzalez y Grupo Mazz
- 2005 Wiley Hutchinson

At Large Inductee

- 2015 Larry Wingert
- 2015 Martha Noell
- 2014 Roy and Victoria Lepovitz
- 2014 Luis Lauro Moreno Rodriguez
- 2014 Most Reverend Leo Francis Daniel
- 2014 R. David Guerra
- 2014 Eloy Vera
- 2013 Rev. Msgr. Juan Nicolau
- 2013 Consul Erasmo Martinez
- 2013 Senior Pastor Aaron De La Torre
- 2012 United Way Hero Jenise Diaz
- 2012 Judy Anderson
- 2012 Jim Deuser
- 2009 Dr. Bert D. Levine +

2015 Mr. Internacional

- 2015 Juan Pablo Llano

2015 Mrs. Internacional

- 2015 Elizabeth Robaina

BorderFest Association

- 2015 Raul Mijangos
- 2015 Kay Wolf

IFEA Volunteer of the Year

- 2015 Mary Bernarski

MEMORANDUM

DATE: January 28, 2016 Date of Meeting: February 1, 2016
TO: Mayor and Commissioners 
FROM: Juan G. Guerra, City Manager

**Request from South Texas Walking Club for the use of City Hall stairs
to exercise during cold and/or rain days**

ISSUE

A.C. Jaime is requesting the use of the City Hall stairs for the STWC children to exercise during cold and or rain days. Mr. Jaime would like to have a city hall key for the back door as they have had for the past four years to use on any days that are cold and or raining. They will notify the staff upon arriving and notify them upon leaving the premises as done in the past.

STAFF RECOMMENDATION

Approve as submitted or discuss with City Commission.

ALTERNATIVES

Not to approve the request.



MEMORANDUM

DATE: January 18, 2016
TO: Juan G Guerra, City Manager
FROM: Roy S. Garcia, Community Events Director

Eu

SUBJECT: Contract Between City of Pharr and Cool Breeze Rental

ISSUE

The City of Pharr is looking into entering a contract with Cool Breeze Rental to have a carnival at the Bogbus Ford Events Center (south parking lot) from March 3rd – 13th 2016.

FINANCIAL CONSIDERATION

The contract would be established as an 80/20 partnership with all expenses being paid by Cool Breeze Rental. The only items needed from the City of Pharr are as follows:

- City gets the permit – following all ordinance from PPD, FD, and Public Works
- City provides a trash dumpster for day to day operation
- Free water provide by the City of Pharr

STAFF RECOMMENDATION

Staff recommends that the City of Pharr and Cool Breeze Rental enter into a contract with the terms that have been established by both parties. There is adequate parking on the two parking lots that the venue is leasing, east of the gas station and south of the Comfort Inn hotel. Pharr PD will have to man a pedestrian crossing on Sioux Rd.

REC'D	<i>[Signature]</i>
CC	
JAN 27 2016	
CITY OF PHARR CITY CLERKS OFFICE PHARR, TEXAS	

AMUSEMENT CONTRACT
DILLARD COOL BREEZE RENTAL L.L.C.
P.O. BOX 298 EDINBURG, TEXAS 78540

TOWN PHARR COUNTY HIDALGO
STATE TEXAS DATE JANUARY 13, 2016

In consideration of One Dollar cash in hand, receipt of which is hereby acknowledged paid, this contract and agreement is entered into this day: JANUARY 13, 2016, by DILLARD, PARTY OF THE FIRST PART, AND CITY OF PHARR EVENTS CENTER, PARTY OF THE SECOND PART.

Witness to: The party of the first part agrees to furnish to the party of the second part, a combination of rides, shows, and concessions, known as DILLARD, and are to exhibit same at PHARR EVENTS CENTER for a period of 11 days, commencing on MARCH 3RD TO MARCH 13TH, 2016, and are to have the exclusive on the rides, shows, and concession during the life of this contract.

The party of the first part agrees to furnish, in addition to the said rides, shows, and concessions; tickets, armbands, and ticket boxes and portable rest rooms. The party of the **second part** agrees to furnish and pay for any tax or license that may be required, and for all lot and street privileges necessary for the satisfactory operating, conducting, and placing of all attractions and concessions, (the location of which must be agreeable and acceptable to party of the first part), and to furnish water, and trash containers. In consideration of the above, the monies derived from the sale of various ride tickets shall be divided as follows, TO-WIT: Party of the first part to receive 80 PER CENT of the gross, and party of the second part to receive 20 PER CENT of the gross and the monies derived from the sales of tickets from the various riding devices shall be divided as follows. TO-WIT: Party of the first part to receive 80 PER CENT of the gross, and party of the second part to receive 20 PER CENT of the gross, after deducting applicable sales tax.

The settlement for the monies derived from the event shall be made, End of event, March 14th, 2016. This event is to be known and advertised as: Pharr Carnival. The location show grounds are to be located at: Pharr Event Center Pharr, Texas. Both parties agree to work hand in hand to make this event a success. Should any unforeseen calamity arise such as fire, floods, strikes, tornadoes, or any other Act of God, this contract shall be null and void.

WITNESS this 13th day of January 20 16, our hands and seals in good faith.

COMMITTEE FOR Pharr Events Center
BY: _____

DILLARD COOL BREEZE LLC



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/10/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Higginbotham Insurance Agency, Inc. 500 W. 13th Fort Worth TX 76102	CONTACT NAME: Carol Kennedy PHONE (A/C, No, Ext): 817-349-2272 FAX (A/C, No): 817-347-6981 E-MAIL ADDRESS: ckennedy@higginbotham.net													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: United States Fire Insurance Co</td> <td>21113</td> </tr> <tr> <td>INSURER B: St Paul Fire & Marine Ins Co</td> <td>24767</td> </tr> <tr> <td>INSURER C: Texas Mutual Insurance Company</td> <td>22945</td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: United States Fire Insurance Co	21113	INSURER B: St Paul Fire & Marine Ins Co	24767	INSURER C: Texas Mutual Insurance Company	22945	INSURER D:		INSURER E:		INSURER F:
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INSURER F:														
INSURED Cool Breeze Rentals Dillard & Dillard Partnership dba 4205 LeBanon Lane Edinburg TX 78539-7748	COOLB													

COVERAGES **CERTIFICATE NUMBER: 1823164415** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> D GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		TBD	4/10/2015	4/10/2018	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COM/PROP AGG \$5,000,000 \$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		ZBA10N456321547	4/10/2015	4/10/2018	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		TBD	4/10/2015	4/10/2018	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A	SBP0001267793	4/10/2015	4/10/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
B			IM10N820061547	4/10/2015	4/10/2016	Equipment Floater \$271,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER For Insurance Purposes Only	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

MEMORANDUM

DATE: February 1, 2016
TO: Juan G. Guerra, City Manager
FROM: Ed Wylie, Asst. City Manager 

SUBJECT: City of Pharr and PEDC II renewed and amended agreement

ISSUE

In July of 2015 City of Pharr renewed an agreement with PEDC II provide certain management, professional and/or consulting services to PEDC II. In December of 2015 that agreement was amended and restated.

FINANCIAL CONSIDERATION

None

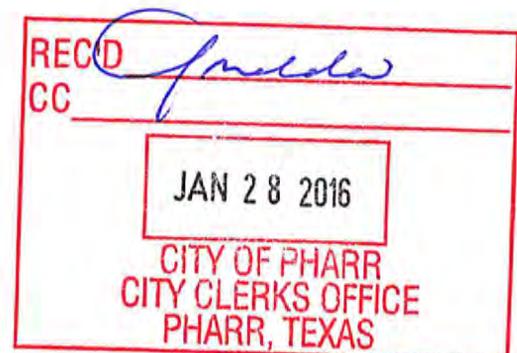
STAFF RECOMMENDATION

Staff is recommending approval and ratification of the agreement.

ALTERNATIVES

Disapprove the request.

THANK YOU



**RENEWED AND AMENDED AGREEMENT FOR PROGRAM
ADMINISTRATION BETWEEN THE CITY OF PHARR AND THE PHARR
ECONOMIC DEVELOPMENT CORPORATION II**

THE STATE OF TEXAS

COUNTY OF HIDALGO

CITY OF PHARR

THIS AGREEMENT, executed the _____ day of _____, 2015, by and between the CITY OF PHARR, a municipal corporation, acting by and through its City Commission, situated in Hidalgo County, Texas (hereinafter-referred to as "City") and the Pharr Economic Development Corporation 11 (hereinafter referred to as " PEDC II") acting by and through its President of the Board is as follows:

WITNESSETH:

1.

The City agrees to provide certain management, professional and/or consulting services, administrative, financial and investment services to the PEDC II according to the terms of this agreement. Direct services the City shall perform for the PEDC II shall include:

- A. Preparing all financial and investment reports and keeping all financial books and records required by the PEDC II's Bylaws.
- B. Preparing a budget for the forthcoming year for review and approval by the Board of Directors and Pharr Board of Commissioners.
- C. Providing all necessary budgeting, accounting, financial management and investment management through the City's Finance Department.
- D. Providing accounts payable, payroll, purchasing and other bookkeeping services with oversight and training of such services.
- E. Providing for a repository of records, office and conference space.
- F. Providing technology support of hardware, software and phone systems through the City's Information Technology Department.
- G. Providing administrative support, review and oversight by various City departments and professional and/or consulting service providers including, but not limited to: City Manager and designees, City Clerks, City Attorney and designees, Planning & Zoning, and Engineering.

H. Providing for project management services.

I. Providing executive oversight of PEDC II staff, projects and other activities via the City Manager and/or designees of the City of Pharr.

2.

It is understood and agreed by the parties that access to City resources by the PEDC II is at all times subject to various needs of the Pharr Board of Commissioners of the City of Pharr.

3.

Subject to the PEDC II continuing to contract with the City for the direct services specified herein, the PEDC II will pay to the City for its services pursuant to this agreement, in the form of a flat fee in the amount of \$300,000.00 per year. In the event of the termination of this agreement, the PEDC II will be responsible for paying the City only the portion of the cost allocated to periods prior to the effective date of the termination of the agreement.

4.

It is understood and agreed by the parties that the City of Pharr will utilize, at no cost, PEDC II services and resources.

5.

It is the express purpose of this agreement for the City to provide certain management, professional services, administrative and financial services to the PEDC II. Nothing in this Agreement invokes legal or other provisions on the PEDC II that may govern the City of Pharr.

6.

Subject to early termination as provided in Article 6 below, this agreement shall be in effect for a period of five years commencing August 1, 2015 and ending July 31, 2020, and said agreement shall be extended for additional one-year terms thereafter under the same terms and conditions unless one party gives to the other party written notification at least thirty (30) days prior to the end of the existing term of its desire to terminate the agreement.

7.

This contract may be terminated by the City or PEDC II, in whole, or from time to time, in part, upon thirty (30) days notice from the terminating party to the other party.

A. Termination shall be effective thirty (30) days after delivery of notice of termination specifying to what extent performance or work under the contract

shall be terminated thirty (30) days after receipt by the notified party.

B. After receipt of a notice of termination the City shall:

- (i) Stop work on the date as specified in the thirty (30) day Notice of Termination to the extent possible.
- (ii) Place no further orders or subcontracts except as may be necessary for completion of the work not terminated.
- (iii) Terminate all orders and subcontracts to the extent that they relate to the performance of work terminated by the Notice of Termination in so far as possible.
- (iv) The PEDC II shall pay all expenses incurred through the date of termination.

8.

This Agreement shall take effect on the day of execution. It is hereby officially found and determined that the meeting at which this instrument was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code. Discussion, however, may have occurred in a closed session on related personnel and other legal matters as allowed by applicable laws.

IN WITNESS WHEREOF, the parties have executed this Contract in the year on the day indicated.

PHARR ECONOMIC
DEVELOPMENT CORPORATION II

CITY OF PHARR, TEXAS

By: _____

By: _____

Ramiro Caballero, MD, Vice-President

Ambrosio Hernandez, MD, Mayor

MEMORANDUM

DATE: February 1, 2016

TO: Juan G. Guerra, City Manager

FROM: Gary Rodriguez, Community Affairs Liaison



American Legion Post # 101 Sponsorship

ISSUE:

The City of Pharr recognizes its obligation to demonstrate its gratitude to those who, in times of war and peace, have faithfully defended our country. Veterans residing in the City of Pharr and nearby cities maintain reoccurring disadvantages accessing rehabilitative, educational, and employment services. American Legion Post # 101, 417 S. Cage Blvd in Pharr, has committed to providing outreach to these veterans and their families with meaningful and comprehensive seminars addressing issues important to the men and women who have defended our nation. The City of Pharr wishes to support American Legion Post # 101.

FINANCIAL CONSIDERATION:

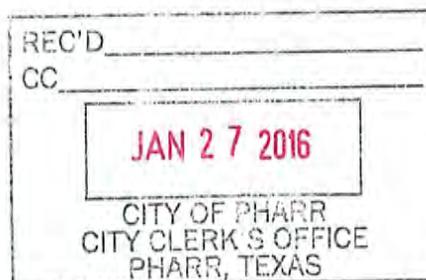
The City of Pharr offers to support American Legion Post # 101 Monthly Veteran Seminars through a \$2500-per-month stipend for the term of one year to assist in the marketing of these events, outreach to veterans and honorariums to invited speakers and professionals.

STAFF RECOMMENDATION:

Staff recommends approval of entering into a one-year agreement with American Legion Post # 101.

ALTERNATIVES:

No viable alternative as of now with respect to local veteran's outreach and topic-specific education seminars.



AGREEMENT

BETWEEN

AMERICAN LEGION POST 101

AND THE CITY OF PHARR

This Agreement is effective the 1st day of February, 2016, by and between **American Legion Post 101** and the **City of Pharr** for providing our veterans with rehabilitative services.

Whereas, the City of Pharr recognizes its obligation to demonstrate its gratitude to those who, in times of war and peace, have faithfully defended our country; and

Whereas, Veterans residing in the City of Pharr and nearby cities maintain reoccurring disadvantages accessing rehabilitative, educational, and employment services; and

Whereas, the City of Pharr has identified the need to establish and maintain a system of community based programs in order to provide care, counseling, and education to our Veterans; and

Whereas, American Legion Post 101 provides a broad range of counseling, outreach, education, and referral services to assist veterans and family members overcome readjustment problems associated with war and personal trauma;

Now, therefore, be it agreed by the Board of Commissioners of the City of Pharr, Texas, that the City of Pharr enter into an agreement with American Legion Post 101 to ensure its Veterans are provided with a broad range of counseling, outreach, and referral services by the American Legion Post 101.

Agreed, that American Legion Post 101, pursuant to said agreement, will provide the above-stated services in the form of seminars to Veterans on a monthly basis.

Agreed, that the in furtherance of this Agreement, American Legion Post 101 will provide the City with a calendar of proposed seminars to post at the City Hall and on the City Website.

Agreed, that in appreciation/exchange for such services, the City agrees to provide a monthly stipend of \$2,500.00 to American Legion Post 101 for the costs associated with providing the seminars.

Agreed, that this agreement shall take effect immediately upon passage by the members of the Board of Commissioners of the City of Pharr.

Agreed, that nothing herein shall be construed as creating any liability on the part of the City, and that this agreement shall be in effect for a term of one year, but may be terminated by the City giving 30 days written notice to American Legion Post 101.

American Legion Post 101

City of Pharr

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



MEMORANDUM

DATE: January 29, 2016
TO: Juan G Guerra, City Manager 
FROM: Ruben Villegas, Police Chief

SUBJECT: Request for Consideration and Action Authorizing City Manager or his designee of City of Pharr to Enter into a Contract for Professional Services with David Magallan For Purposes of Establishing a Failure to Attend Project at P.S.J.A. ISD as the Pharr Police Department School Resource Attendance Liaison

ISSUE:

The mission of the City of Pharr Police Department School Resource Attendance Liaison is to create a last resort meaningful program to help and improve the student attendance conduct by implementing a four basic prevention program by using the watchword STOP failure to attend intervention project. The project and Interlocal Agreement entered with P.S.J.A. ISD as approved by this Commission required that qualified individuals be hired on a contractual basis and assigned to designated schools/ students as identified as at risk by P.S.J.A. ISD staff.

We sought and contacted Mr. David Magallan who had in the last years provided similar services to the P.S.J.A. ISD and their students as professional services until the funding was depleted. P.S.J.A. has recognized Mr. Magallan and have approved his professional services at P.S.J.A. campuses located in the City of Pharr. P.S.J.A. has outlined the schools and hours that Mr. Magallan will be dedicating at their campuses.

This department prepared a contract and other documents to enter into a contract with Mr. David Magallan to commence immediately.

FINANCIAL CONSIDERATION:

The Pharr Police Department received a grant award of \$25,000 from the Governors Office to conduct a failure to attend school project. The contract will be paid a negotiated flat rate of \$3,571.00 per month but not to exceed \$25,000.00

ALTERNATIVE:

Not enter the contract for professional services with Mr. David Magallan.

STAFF RECOMMENDATION:

I recommend that approval be given for this department to execute this contract.

**CONTRACT FOR PROFESSIONAL
SERVICES BETWEEN**

This Professional Services Agreement (this "Agreement") is entered into by and between ("**Pharr Police Department**"), and ("**David Magallan Contractor and the Consultant/Vendor**") is made and entered into as of _____, 201____ ("Effective Date").

In consideration of promises and conditions contained herein, Contractor and the Consultant/Vendor do agree as follows:

1. **CONSULTANT/VENDOR RESPONSIBILITIES.** Consultant/Vendor shall perform the following duties identified in Exhibit "A", Definition of Services, to the satisfaction of Contractor:

2. **CONTRACTOR/VENDOR RESPONSIBILITIES.** In consideration of the consultant's satisfactory performance of the responsibilities set forth herein, CONTRACTOR/VENDOR:
 - a) Shall compensate Consultant a fee for work completed and,
 - b) Shall provide the appropriate documents, data and information for Consultant/Vendor or agents' to complete and produce the services.

3. **INDEPENDENT CONTRACTOR/VENDOR STATUS OF CONSULTANT AND/OR CONSULTANT FIRM.** Consultant and Consultant's employees shall perform all duties pursuant to this Contract as an Independent Contractor.

4. **INDEMNIFICATION.** Any and all claims which hereafter arise on the part of any and all persons as a direct or indirect result of Consultant or Consultant's employees' or agents' performance or failure to perform duties pursuant to this Contract, shall be Consultant's sole obligation.

5. **TERMINATION.** This Contract may be terminated by CONTRACTOR/VENDOR or CONSULTANT or agents' upon thirty (30) days written notification. In the event of termination by either party, Consultant shall be entitled to equitable pro ration of the total compensation provided for services which have been performed as of termination.

6. **SCOPE OF AGREEMENT/PAYMENT TERMS.** This written contract constitutes the mutual agreement of Consultant and Contractor/Vendor or agents in whole. No alteration or variation of the terms of this Contract and no oral understandings or agreements incorporated herein, unless made in writing between the parties hereto, shall be binding.

This contract is solely for the services described within and for the services the Consultant/Vendor or agent may perform between February 1, 2016 and August 31, 2016. The Consultant will be paid a negotiated flat rate of **\$3,571.00 per month**, but total of payments not to exceed **\$25,000** (during the 7 months remaining of the grant period for services as Exhibit "A", and Exhibit "B" agreed upon (see attached exhibits). Contract period and pay rate are contingent on grant funding from grantor FY2016 VOCA (STOP Failure to Attend School Project Award #2546804).

7. **APPLICABLE LAW.** The laws of the State of Texas shall govern this contact.

8. **EFFECTIVE DATE-DUARTION.** This contact shall commence on the day 1st of February 2016, and shall terminate at midnight on the 31st of August 2016. Dates are contingent on grant funding.

9. **IN WITNESS WHEREOF,** the parties have signed this Agreement on the date indicated below their signatures.

By: _____
Juan G. Guerra, City Manager, City of Pharr Date

By: _____
David Magallan, Contractor and the Consultant/Vendor Date

EXHIBIT A

DEFINITIONS OF WORK SERVICES

- Serve as liaison for the Pharr Police Department as independent contractor, working with the Pharr San Juan Alamo ISD attendance clerk, or other community agencies involved with district students as ordered by the court.
- Provide to the court current student attendance, grade and disciplinary information for students failure to attend school.
- Participate in court truancy and/or school disciplinary hearings when requested.
- Coordinate and monitor student hearings for the Hidalgo County Juvenile Justice whenever necessary and Pharr Municipal Courts.
- Inform parents or guardians of court hearings, recommendations or orders etc.
- Provide a current status report of student compliance for court recommendations or court orders to their respective program intervention manager.
- Work with the PSJA School to address, implement, and improve unlawful student behaviors, truancy, and bullying issues. Also work with First Offender Program and other PD programs.
- Provide program progress to school staff, students, parents, courts, and the community.
- Maintain time sheets, grant activity logs (documentation) that will include truancy, illegal drugs, violence, and other information necessary for the grant reports.
- Update the grant requirements with court activity of students in the program and time spent of providing direct services.
- Perform all duties in a safe manner to avoid injury to oneself or others.
- Perform all related duties as assigned by the Pharr PD.
- Parent, and staff advocate regarding issues of student progress in school, daily attendance, and alleged illegal behavior.
- Perform all duties related to the processing of students assigned to his or her caseload by the court.
- Act in the best interest and welfare of the students and of public safety.
- Work in conjunction with the prevention intervention managers, parental involvement coordinator.
- Ensure that Counselors, and police officers are inform if there is a threat to other students or harm to self.
- Interface with all district campuses to ensure that staff.
- Students, and parents understand state and federal legal regulations that impact the students and district attendance records etc.

School Schedule:

Monday:	8:00 AM – 11:00 AM 12:00 PM – 3:00 PM	PSJA North ECHS LBJ MS
Tuesday	8:00 AM – 11:00 AM 12:00 PM – 3:00 PM	Liberty MS Kennedy MS
Wednesday	8:00 AM – 11:00 AM 12:00 PM – 3:00 PM	PSJA Southwest ECHS Escalante MS

Exhibit B
ASSOCIATE STATEMENT AGREEMENT

I, DAVID MAGALLAN, have reviewed and acknowledge receipt of the Agreement dates February 1, 2016, between the Pharr Police Department and David Magallan Professional Services Consultant/Vendor or agents, in consideration of my selection to perform services under the Agreement, I agree to be bound by all of its terms and conditions, and any amendments to the Agreement which may be executed in the future, with the same effect as if I had personally executed such Agreement of amendments.

ASSOCIATE:

Signature

David Magallan

Printed Name

02-01-2016

Date