

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 23, 2015 AT 5:00 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, November 23, 2015 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

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Hilda Pedraza, City Clerk
Raul Garza, CDBG Director
Karla Moya, Finance Director
Ruben Villescás, Police Chief
Lenny Perez, Fire Chief
Roy Garcia, Public Works Director
David Garza, Public Utilities Director
Luis Bazan, Bridge Director
Melanie Cano, Development Services Dir.
Gary Rodriguez, Community Affairs Liaison
Jason Arms, IT Director
Roy S. Garcia, Boggus Ford Events Center
Anali Cantu, Human Resources Director
Roel Garza, Parks & Rec. Director
Sergio Contreras, PEDC Director

CITY ATTORNEY Patricia Rigney, City Attorney

1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Comm. Elizondo called the meeting to order at 5:00 p.m. Roll Call established a quorum.

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

2. CONSIDERATION AND ACTION, IF ANY, ON CONTRACT WITH ENVIRO-LITE SOLUTIONS, LLC. FOR LIGHTING IMPROVEMENTS TO CITY FACILITIES (ADMINISTRATION)

Juan Guerra, City Manager, introduced the item and recommended approval as well as any financing associated with the contract.

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

3. CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR THE PURCHASE AND DELIVERY OF TY "F" GR 3 CALICHE BASE MATERIAL FOR PUBLIC WORKS ANNUAL USE FY2015-2016 (ENGINEERING)

Juan Guerra, City Manager, introduced the item and asked for a motion to reject bid and authorize staff to re-advertise.

Comm. Carrillo moved to reject bid and re-advertise as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

4. CONSIDERATION AND ACTION, IF ANY, AWARDING BID FOR THE PURCHASE AND DELIVERY OF TY "D" COLD MIX (LIMESTONE AGGREGATE) FOR PUBLIC WORKS ANNUAL USE FY2015-2016 (ENGINEERING)

Juan Guerra, City Manager, introduced the item and asked for a motion to reject bid and authorize staff to re-advertise.

Comm. Carrillo moved to reject bid and re-advertise as recommended. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

5. CONSIDERATION AND ACTION, IF ANY, AWARDING BID FOR THE PURCHASE AND DELIVERY OF TY "D" HMAC (LIMESTONE AGGREGATE) FOR PUBLIC WORKS ANNUAL USE YF 2015-2016 (ENGINEERING)

Juan Guerra, City Manager, introduced the item and asked for a motion to reject bid and authorize staff to re-advertise.

Comm. Guajardo moved to reject bid and re-advertise as recommended. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

6. ATTORNEY CONSULTATION IN REGARDS TO THE ACTION TAKEN BY BOARD OF ADJUSTMENT ON A REQUEST FOR A VARIANCE AT THEIR MEETING HELD ON NOVEMBER 18, 2015 (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and stated staff recommended to give City Attorney the right to appeal on action taken by the Board of Adjustment.

Comm. Medina moved to authorize the City Attorney to appeal action taken by the Board of Adjustment. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

7. ATTORNEY CONSULTATION IN REGARDS TO POTENTIAL REMOVAL FOR CAUSE OF BOARD OF ADJUSTMENT MEMBERS (DEVELOPMENT SERVICES)

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

Comm. Carrillo moved to approve subject to the decision by the reviewing court of appeals. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

8. CONSIDERATION AND ACTION, IF ANY, ON CAUSE NO. CL-13-2666-H, CITY OF PHARR V WELLS FARGO, N.A. (LEGAL)

Juan G. Guerra, City Manager, introduced the item and recommended City Attorney be authorized to settle.

Comm. Guajardo moved to authorize City Attorney to settle. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

9. ADDENDUM ITEM: CONSIDERATION AND ACTION, ON RESOLUTION R-2015-103 AND ON RESOLUTION SUBMITTING ENTITLEMENT VOTES FOR CANDIDATE(S) TO THE APPRAISAL DISTRICT BOARD OF DIRECTORS 2016-2017 (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item.

Comm. Elizondo moved to allocate 50% of votes to Aquiles "Jimmy" Garza and 50% of votes to Albert Cardenas. Motion died for lack of a second.

Comm. Guajardo moved to rescind previous allocation and reallocate 100% of the votes to Albert Cardenas. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Resolution R-2015-104 is filed with the City Clerk's Office.

10. **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 2-8**

None

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

None

6. **ADJOURNMENT:**

There being no other business to come before the board, Comm. Medina moved to adjourn. Comm. Elizondo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:04 p.m.

CITY OF PHARR

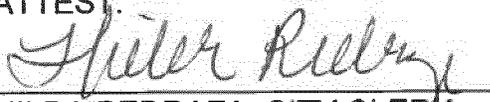


AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 23rd DAY OF NOVEMBER, 2015 the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2nd Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:



HILDA PEDRAZA, CITY CLERK

APPROVED: December 14, 2015