

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, DECEMBER 14, 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, December 14, 2015 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Mayor Pro-Tem Oscar Elizondo
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Ricardo Medina
Comm. Mario Bracamontes

BOARD OF COMMISSIONERS ABSENT: Comm. Edmund Maldonado, Jr.

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Asst. City Manager
Imelda Barrera, Asst. City Clerk
William Ueckert, City Engineer
Gary Rodriguez, Community Affairs Liaison
Karla Moya, Finance Director
Ruben Villescas, Police Chief
Lenny Perez, Fire Chief
Melanie Cano, Development Services Dir.
Roy Garcia, Public Works Director
David Garza, Public Utilities Director
Roel Garza, PAL/Parks & Rec. Director
Jason Arms, IT Director
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 5:01 p.m. Roll Call established a quorum. Comm. Elizondo was not present at the time of roll call but arrived at 5:03pm.

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

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

B) PLEDGE OF ALLEGIANCE / INVOCATION

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

ITEM 2 CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) APPROVAL OF MINUTES FOR NOVEMBER 3, 2015 – REGULAR CALLED MEETING, NOVEMBER 17, 2015 – REGULAR CALLED MEETING AND NOVEMBER 23, 2015 – SPECIAL CALLED MEETING (ADMINISTRATION)

- B) CONSIDERATION AND ACTION, IF ANY, ON REQUEST BY BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS FOR THE USE OF TIERRA DEL SOL GOLF COURSE BANQUET ROOM ON FRIDAY, APRIL 29, 2016 FROM 1:00PM TO 12:00AM FOR THEIR 9TH ANNUAL NOCHE INOVIDABLE: "CASINO EXTRAVAGANZA" FUNDRAISER (ADMINISTRATION)
- C) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM HIDALGO COUNTY DEMOCRATIC PARTY FOR USE OF JOSE "PEPE" SALINAS CIVIC CENTER AND LAS MILPAS COMMUNITY CENTER AS ELECTION DAY POLLING LOCATIONS FOR THE UPCOMING PRIMARY ELECTION ON TUESDAY, MARCH 1, 2016 (PARKS & REC.)
- D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS ON TRAFFIC SIGNAL AT INTERSECTION OF SUGAR RD. AND EL DORA RD. (ENGINEERING)
- E) CONSIDERATION AND ACTION ON PLANNING & ZONING CASES:

PUBLIC HEARINGS:

1. Lauro E. Najera, manager for Nago Group, LLC., d/b/a Mangos Restaurant Bar and Terrazza, 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 a tract of land out of Lot 151, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 700 West Ferguson Avenue. CUP#141164
2. Gabriela's Heavenly Wings d/b/a Wingstop Restaurant, 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 2, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2211 South Cage Boulevard, Suite 105. CUP#10093

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

Juan Guerra, City Manager, recommended approval of items 2A thru 2E(2) under the consent agenda.

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

REGULAR AGENDA – OPEN SESSION:

ITEM 3 ORDINANCES AND RESOLUTIONS:

- A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTMENT OF TWO (2) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE BOARD OF ADJUSTMENT (DEVELOPMENT SERVICES)

Juan Guerra, City Manager, introduced the item and stated staff recommended Danny Wylie and Rafael Mungia as regular members and Rogelio Torres as alternate member.

Comm. Carrillo moved to appoint Danny Wylie and Rafael Mungia as regular members and Rogelio Torres as alternate member to the Board of Adjustment. Comm. Bracamontes seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. R-2015-108 is filed with the City Clerk's office.

ITEM 4 PURCHASING:

A) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING THE PURCHASE OF ONE-HUNDRED (100) TASERS TO BE UTILIZED BY PHARR POLICE OFFICERS IN THE AMOUNT OF \$159,448.00 THRU TASER INTERNATIONAL UNDER AN EXISTING TEXAS SMART BUY CONTRACT (POLICE)

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.

B) CONSIDERATION AND ACTION, IF ANY, ON AWARDING BID FOR THE PURCHASE & DELIVERY OF TY "F" GR 3 CALICHE BASE MATERIAL FOR PUBLIC WORKS FY 2015-2016 ANNUAL USE (ENGINEERING)

Juan Guerra, City Manager, introduced the item and recommended Frontera Materials at \$9.05 per ton.

Comm. Carrillo moved to award bid to Frontera Materials. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON AWARDING BID FOR THE PURCHASE & DELIVERY OF TYPE D HMAC MATERIAL FOR PUBLIC WORKS FY 2015-2016 ANNUAL USE (ENGINEERING)

Juan Guerra, City Manager, introduced the item and stated staff recommended Frontera Materials at \$62.45 and \$63.10 per ton.

Comm. Carrillo moved to award bid to Frontera Materials. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON AWARDING BID FOR THE PURCHASE & DELIVERY OF TYPE D COLD MIX MATERIAL FOR PUBLIC WORKS FY 2015-2016 ANNUAL USE (ENGINEERING)

Juan Guerra, City Manager, introduced the item and stated staff recommended CAPA at \$90.00 per ton.

Comm. Carrillo moved to award bid to CAPA. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Comm. Elizondo arrived at this time being 5:03 p.m.

E) CONSIDERATION AND ACTION, IF ANY, ON AWARDING BID FOR THE PURCHASE & DELIVERY OF CONCRETE MIX MATERIAL FOR PUBLIC WORKS FY 2015-2016 ANNUAL USE (ENGINEERING)

Juan Guerra, City Manager, introduced the item and stated staff recommended CAPA at \$98.50 per ton, 3,000 PSI and \$106.50 per ton, 4,000 PSI.

Comm. Carrillo moved to award bid to CAPA. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, ON AWARDING BID FOR THE PURCHASE & DELIVERY OF CONCRETE RCP, MANHOLES, INLETS MATERIAL FOR PUBLIC WORKS FY 2015-2016 ANNUAL USE (ENGINEERING)

Juan Guerra, City Manager, introduced the item and stated staff recommended CAPA.

Comm. Carrillo moved to award bid to CAPA. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

ITEM 5 CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY OF PHARR AND HIDALGO COUNTY FOR RURAL EMERGENCY SERVICES (FIRE)

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

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

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE CONTRACT WITH SAM GARCIA ARCHITECT FOR REMODELING OF FIRE STATION #3 (LAS MILPAS) (FIRE)

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.

C) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT 2-YEAR EXTENSION BETWEEN CITY OF PHARR AND HIDALGO COUNTY HEAD START PROGRAM FOR CENTERS LOCATED AT 714 ZAPATA AVE. (LAS MILPAS I HEAD START CENTER AND 415 E. CLARK (PHARR HEAD START CENTER) (ADMINISTRATION)

Juan Guerra, City Manager, introduced the item and recommended approval of a 2-year extension contract.

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

D) CONSIDERATION AND ACTION, IF ANY, ON AWARDED BID CONTRACT FOR THE WATER TRANSMISSION LINE PROJECT (PUBLIC UTILITIES)

Juan Guerra, City Manager, introduced the item and stated that this was a \$6.59 million dollar project thru S&GE Engineering and recommended Jimmy Closner & Sons.

Comm. Carrillo moved to award bid to Jimmy Closner & Sons. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON AWARDED BID CONTRACT FOR MOWING SERVICES OF LOTS AND ACREAGE (DEVELOPMENT SERVICES)

Juan Guerra, City Manager, introduced the item and recommended TDL Tractor and Lawn Services.

Comm. Carrillo moved to award bid to TDL Tractor and Lawn Services. Comm. Bracamontes seconded the motion and when put to a vote, it carried unanimously.

ITEM 6 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE PHARR BOARD OF COMMISSIONERS HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON

**THE PUBLIC PORTION OF THE MEETING AGENDA, INCLUDING ITEMS
2 - 5**

None.

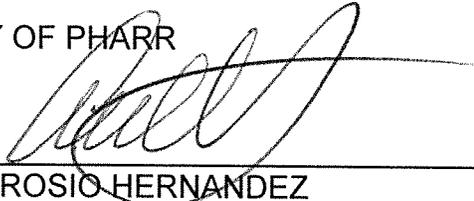
**ITEM 7 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF
NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION**

None.

ITEM 8 ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Mayor Hernandez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:08 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

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

ON THIS THE 14th DAY OF DECEMBER, 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: January 11, 2016