

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
WEDNESDAY, JANUARY 6, 2016 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 Wednesday, January 6, 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

BOARD OF COMMISSIONERS ABSENT: Comm. Mario Bracamontes

STAFF PRESENT: Juan G. Guerra, City Manager
Ed Wylie, Asst. City Manager
Hilda Pedraza, City Clerk
Raul Garza, CDBG Director
Karla Moya, Finance Director
Ruben Villescas, Police Chief
Lenny Perez, Fire Chief
Roy Garcia, Public Works Director
Luis Bazan, Bridge Director
Roel Garza, Parks & Rec. Director
Gary Rodriguez, Community Affairs Liaison
Adolfo Garcia, Library Director
Roy S. Garcia, Boggus Ford Events Center
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**

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

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

Kenneth C. Fletcher approached the podium and thanked the Board for his appointment to the Planning & Zoning Commission.

ITEM 2 CONTRACTS AND AGREEMENTS:

**A) CONSIDERATION AND ACTION, IF ANY, ON SUPPORT AGREEMENT
FOR THE FINANCING OF THE PHFC JACKSON PLACE
APARTMENTS PROJECT**

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

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

B) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING THE CITY OF PHARR, TEXAS TO ENTER INTO A PUBLIC PROPERTY FINANCE ACT CONTRACT FOR THE PURPOSE OF PROCURING PERSONAL PROPERTY FOR AN ENERGY CONSERVATION PROJECT, AND AUTHORIZING AND PRESCRIBING OTHER MATTERS RELATED THERETO (ENVIRO-LITE PROJECT)

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

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

Resolution No. R-2016-01 is filed with the City Clerk's office.

ITEM 3 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

None

ITEM 4 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

None

ITEM 5 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 5:03 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 **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 18, 2016