



**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 15, 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 PSJA Buell 2016 FIRST RGV FTC Inspiration Award Winner.
- B) Presentation of Proclamation proclaiming PSJA Southwest 2016 FIRST RGV FTC Connect Winner.

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) Submission of Monthly Report – Pharr Municipal Court
- C) Submission of January 2016 Tax Collection Report
- D) Submission of February 2016 Sales Tax Report
- E) Presentation of 1st Quarterly Report for FY 2015-2016
- F) 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 February 1, 2016 – Regular 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) – **3rd & Final Reading**
- C) Consideration and action, if any, on Ordinance adopting Article IV – Cost Recovery to Code of Ordinance, Chapter 54, Fire Protection and Fire Prevention. (FIRE) – **2nd Reading**
- D) 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) – **2nd Reading**
- E) Consideration and action, if any, authorizing reimbursement of \$280 to Housing Authority of the City of Pharr for use of Jose “Pepe” Salinas Civic Center on Thursday, February 11, 2016 for their Section 8 Housing Choice Voucher Program from 8:00 am to 1:00 pm. (PARKS & REC.)
- F) Consideration and action, if any, authorizing City Manager to advertise for proposals for Capital Lease Financing. (FINANCE)
- G) Consideration and action on Planning & Zoning Cases:
PUBLIC HEARING:
 - 1. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2311 South Cage Boulevard. **CUP#060104**

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) 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) - **TABLED**
- B) Consideration and action, if any, on Resolution authorizing staff to write-off uncollectible account balances. (FINANCE)

- C) Consideration and action, if any, on Resolution appointing one (1) member to the Parks and Recreation Advisory Board. (PARKS & REC.)

6. ADMINISTRATIVE:

- A) Submission of Audited Financial Statements for FY 2014-2015. (FINANCE)
- B) Consideration and action, if any, on Pharr Municipal Court Amnesty Program for February 16, 2016 thru May 16, 2016. (MUNICIPAL COURT)
- C) Consideration and action, if any, authorizing incentives for participants and sponsors for the 10th Annual St. Patrick's Day 5K Run/Walk. (PARKS & REC.)
- D) Consideration and action, if any, awarding bid for the City of Pharr Pedestrian Improvements Project. (ENGINEERING)

7. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, authorizing City Manager to negotiate contract with Halff Associates for design services for Jones Box Park Improvements. (PARKS & REC.)
- B) Consideration and action, if any, authorizing City Manager to enter an Agreement with Border Environment Cooperation Commission (BECC) for acceptance of grant assistance funding in the amount of \$36,390 for the "Clean It Up, Green It Up" program. (PUBLIC WORKS)
- C) Consideration and action, if any, authorizing City Manager to negotiate contract and fee for professional engineering services with R. Gutierrez, Inc. for Pharr Bicycle Accessible Improvements Project. (ENGINEERING)
- D) Consideration and action, if any, authorizing City Manager to negotiate contract and fee for professional engineering services with Halff Associates for the submittal of a grant application to Texas Water Development Board for Flood Protection Planning Study. (ENGINEERING)
- E) Consideration and action, if any, on Memorandum of Understanding with AEP Texas and City of Pharr for 2016 Score/CitySmart Program. (ADMINISTRATION)

- 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 4 - 7 in accordance with the following below:*

AGENDA REGULAR MEETING
FEBRUARY 15, 2016

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
FEBRUARY 15, 2016

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 12th day of February, 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 12TH DAY OF FEBRUARY 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: _____