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 TUESDAY, NOVEMBER 17, 2015

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 Irma's Sweete Shoppe Day.

   B) Presentation of Proclamation proclaiming Great American Smoke-Out Day.

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 November 2015 Sales Tax Report
   D) Submission of October 2015 Tax Collection Report
   E) Submission of Comprehensive Quarterly Report ending Sept. 30, 2015
   F) Presentation by Linebarger Goggan Blair & Sampson on Delinquent Tax Report for Fiscal Year 2014-2015
   G) Presentation of Letter of Commendation to Fire Department Employees
   H) 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) Consideration and action, if any, on Ordinance amending Ordinance O-2014-52, for the Department of Development Services fee schedule. (DEVELOPMENT SERVICES) **– 2nd Reading**

B) Consideration and action, if any, authorizing City Manager to advertise for bids for Navarro Street Improvements project. (ENGINEERING)

C) Consideration and action, if any, authorizing City Manager to advertise for bids for weedy lot contractor(s). (DEVELOPMENT SERVICES)

D) Consideration and action, if any, authorizing City Manager to advertise for bids for Lift Station #25 and Force Main project. (PUBLIC UTILITIES)

E) Consideration and action, if any, authorizing City Manager to advertise for proposals for Classification and Compensation Study. (HR)

F) Consideration and action, if any, on street closure of Newcombe Avenue from Aster Street to Cage Blvd and Cage Blvd. to Athol Street for Pharr Christmas Posada on Friday, December 4, 2015 from 6:00pm to 10:00pm. (PUBLIC WORKS)

G) Consideration and action, if any, on request from The Rotary Club of Pharr for use of the Boggus Ford Events Center on Monday, November 30, 2015 and Tuesday, December 1, 2015 for their Annual Special Needs Christmas Party. (EVENTS CENTER)

H) Consideration and action, if any, on request from St. Jude Thaddeus Church for use of Whitten Park on Sunday, November 22, 2015 from 4:00pm to 8:00pm. (COMM. MALDONADO)

I) Discussion and action, if any, on confirmation on Appointment of Fire Chief. (ADMINISTRATION)

J) Consideration and action on Planning & Zoning Cases:

PUBLIC HEARINGS:

1. Jorge G. Moreno d/b/a Moro Construction L.L.C. rep. Christopher M. & Eunice C. Meehan, has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an Accessory Use Structure (Guest House) in a Single-Family Residential District (R-1). The property is legally described as Lot 2, Los Laureles Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1802 South Angelina Marie Drive. CUP#151064

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance designating the City of Pharr – TIF Reinvestment Zone #2. (ADMINISTRATION) (TABLED)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2005-50, Water Conservation and Drought Contingency Plan. (PUBLIC UTILITIES)

C) Consideration and action, if any, on Resolution submitting entitlement votes for candidate(s) to the Appraisal District Board of Directors 2016-2017. (ADMINISTRATION) (TABLED)

D) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of South U.S. 281 (Cage Blvd.) from Business 83 to Kelly Avenue for Pharr Christmas Posada on Friday, December 4, 2015 from 6:00pm – 10:00pm. (PUBLIC WORKS)

E) Consideration and action, if any, on Resolution authorizing Police Department to submit a grant application to the Texas Office of the Governor Criminal Justice for the Pharr Body Worn Camera Project. (POLICE)

F) Consideration and action, if any, on Resolution appointing one (1) regular member to the Planning and Zoning Commission. (DEVELOPMENT SERVICES)

G) Consideration and action, if any, on Resolution appointing one (1) member to the Pharr Economic Development Corporation II Board of Directors. (PEDC)

H) Consideration and action, if any, on Resolution creating Utility Hardship Program. (GRANTS)

I) Consideration and action, if any, on Resolution creating Utility Relief Plan. (FINANCE)

6. ADMINISTRATIVE:

A) Consideration and action, if any, on proposal from TxDOT for Right-of-Way on the purchase of 3,183 sq. ft. from the City of Pharr. (ADMINISTRATION)

B) Consideration and action, if any, awarding proposal for non-invasive employee health screenings. (HR)

7. PURCHASING:

A) Consideration and action, if any, on proposal from Insituform through BuyBoard for MH Rehabilitation and CIPP point repairs on 15" PVC main for total cost of $188,000. (PUBLIC UTILITIES)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on contract between Bookem Nano and City of Pharr on entertainment group for Pharr Christmas Posada on Friday, December 4, 2015. (EVENTS CENTER)

B) Consideration and action, if any, on agreement between Laser Spectacles, Inc. and City of Pharr for laser show at Pharr Christmas Posada on Friday, December 4, 2015. (EVENTS CENTER)

C) Consideration and action, if any, on Interlocal Agreement Amendment No. 1 for the 5310 Project LRGVDC (Sidewalk improvements on Ridge Rd. – Jackson to Cage). (ENGINEERING)

D) Consideration and action, if any, authorizing City Manager to negotiate contract amendment with R. Gutierrez Engineering for Navarro Street improvement project. (ENGINEERING)

E) Consideration and action, if any, on Comprehensive Economic Stimulus Agreement with Clark Knapp Honda, Inc. (ADMINISTRATION)

9. LEGAL:

A) Consideration and action, if any, on Cause No. CL-11-2550-G, Raul Cuevas Garcia and Raul Garcia vs. City of Pharr. (ADMINISTRATION)

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 4 - 9 in accordance with the following below:*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related **to Cause No. CL-11-2550-G, Raul Cuevas Garcia and Raul Garcia vs. City of Pharr 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.

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

12. 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.

I, the undersigned authority, do hereby certify that the above notice of said Regular 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 13TH day of November, 2015, at 6:30 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 13TH DAY OF NOVEMBER 2015.

CITY OF PHARR PHARR TEXAS

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 _____, 2015 by,

_____ Title:_____