



**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., 2<sup>ND</sup> FLOOR, PHARR, TEXAS  
COMMENCING AT 5:00 P.M. ON  
MONDAY, FEBRUARY 1, 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 Children's Advocacy Center, Estrella's House.

**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) 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 January 11, 2016 Special-Regular Called Meeting; and January 18, 2016 Regular Called 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) – **2<sup>nd</sup> Reading**
  - C) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the Crime Victims Liaison Project. (POLICE)
  - D) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the Human Trafficking Liaison Project. (POLICE)
  - E) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the Domestic Violence Coordinator Project. (POLICE)
  - F) Consideration and action, if any, on Resolution authorizing City Manager to submit grant application to the State of Texas Local Border Security Program FY 2017 for Safeguarding the Border Project. (POLICE)
  - G) Consideration and action, if any, on Resolution entering into an agreement with Texas Department of Transportation for closure of South U.S. 281 and East Old Business 83 for 10th Annual St. Patrick's Day 5k Run/Walk on Saturday, March 19, 2016 from 7:00 am to 11:00 am. (PARKS & REC.)
  - H) Consideration and action, if any, on request for street closures for the 10th Annual St. Patrick's Day 5k Run/Walk on Saturday, March 19, 2016 from 7:00 am to 11:00 am. (PARKS & REC.)
  - I) Consideration and action, if any, on Texas City Managers Association Annual Conference sponsorship in the amount of \$5,000. (ADMINISTRATION)
  - J) Consideration and action, if any, on membership renewal for the 2016 South Texas Manufacturers Association (STMA) in the amount of \$500. (BRIDGE)

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- K) Consideration and action, if any, on request for advertising with Blue Book Services in the amount of \$5,164 and membership fee in the amount of \$825. (BRIDGE)
- L) Consideration and action, if any, on request for advertising with Hora Cero in the amount of \$10,400. (BRIDGE)
- M) Consideration and action, if any, on request for advertising with Business Xpansion Journal in the amount of \$6,600. (BRIDGE)
- N) Consideration and action, if any, on request for advertising with Somos Industria in the amount of \$5,638.16. (BRIDGE)
- O) Consideration and action, if any, on request for advertising with Inbound Logistics in the amount of \$36,000. (BRIDGE)
- P) Consideration and action on Planning & Zoning Cases:

**PUBLIC HEARING:**

1. Mauricio Jaramillo, d/b/a Regency Fiesta, 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 1.01 acres out of Lot 152, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1020 West Ferguson Avenue. **CUP#071271**
2. Shots Main Event, LLC, d/b/a Main Event Entertainment, is requesting 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 being a 1.34 acre tract of land out of Lot 5, Block 6, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite C. **CUP#140101**
3. Aztec Commercial LP, a Texas Limited Partnership, has filed with the Planning and Zoning Commission a request for a change of zone from an Agricultural and/or Open Space District (A-O) to a General Business District (C). The property is legally described as the South one-half of the North one-half of Lot 156, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located between the 1700 and 1800 Block of North Cage Boulevard. **COZ#151274**

**REGULAR AGENDA – OPEN SESSION:**

**5. ORDINANCES AND RESOLUTIONS:**

- A) Consideration and action, if any, on Ordinance adopting Article IV – Cost Recovery to Code of Ordinance, Chapter 54, Fire Protection and Fire Prevention. (FIRE)
- B) 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)

- C) 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)
- D) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the office of the Governor Criminal Justice Division for the Pharr Police First Offender Project. (POLICE)
- E) Consideration and action, if any, on Resolution authorizing Police Chief to submit grant application to the Governor Criminal Justice Division for the STOP Failure to Attend School Project. (POLICE)

**6. ADMINISTRATIVE:**

- A) Consideration and action, if any, on nominations for the 2016 Rio Grande Valley Walk of Fame. (ADMINISTRATION)
- B) Consideration and action, if any, on request from South Texas Walking Club for the use of stairs at City Hall on bad weather days. (ADMINISTRATION)

**7. CONTRACTS/AGREEMENTS:**

- A) Consideration and action, if any, on contract between Dilliard Cool Breeze Rental, LLC. and the City of Pharr for carnival event on March 3<sup>rd</sup> to March 13<sup>th</sup>, 2016. (BOGGUS FORD EVENTS CENTER)
- B) Consideration and action, if any, adopting and ratifying amended agreement between PEDC II and the City of Pharr for program administration. (PEDC)
- C) Consideration and action, if any, on agreement between American Legion #101 and the City of Pharr for assistance programs to veterans. (ADMINISTRATION)
- D) Consideration and action, if any, authorizing City Manager or his designee to enter into a contract for professional services with David Magallan for purposes of establishing a Failure to Attend Project at PSJA ISD as the Pharr Police Department School Resource Attendance Liaison. (POLICE)

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 3 - 7 in accordance with the following below:*

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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](mailto:hilda.pedraza@pharr-tx.gov) or [imelda.barrera@pharr-tx.gov](mailto:imelda.barrera@pharr-tx.gov) for further information. Braille is not available.

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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](http://www.pharr-tx.gov). This Notice was posted on the 29<sup>th</sup> day of January, 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 29<sup>TH</sup> DAY OF JANUARY 2016.**

  
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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: \_\_\_\_\_