



**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, APRIL 18, 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 PowerTalk 21 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 March 2016 Tax Collection Report
- D) Submission of April 2016 Sales Tax Report
- E) 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 March 21, 2016 – Regular Called Meeting; April 4, 2016 – Workshop Session; and April 4, 2016 – Regular Called Meeting. (ADMINISTRATION)
 - B) Consideration and action, if any, on request from PSJA ISD for the use of Jose “Pepe” Salinas Memorial Civic Center for their Special Education Annual Parent Conference on Thursday, May 19, 2016 from 7:30 a.m. to 2:30 p.m. (PARKS & REC.)
 - C) Consideration and action, if any, authorizing City Manager to advertise for proposals for the Procurement Card Program. (FINANCE)
 - D) Consideration and action, if any, on request for street closures for the Sgt. Jorge L. Garcia Memorial 5K Run/Walk on Saturday, May 14, 2016 from 7:00am to 11:00am. (POLICE)
 - E) **FIRST PUBLIC HEARING:** Solicitation of comments on the designation of Evergreen Cold Storage, LLC as a Texas Enterprise Zone Project. (PEDC)
 - F) Consideration and action on Planning & Zoning Cases:

PUBLIC HEARING:

- 1. Ruben P. Fonseca, representing East Point Investments, LLC, has filed with the Planning and Zoning Commission a request for a change of zone from a Single-Family Residential District (R-1) to a General Business District (C). The property is legally described as the 1.039 acres, more or less, out of Lot 30, L.R. Bell Development “E” Subdivision, Pharr, Hidalgo County, Texas. The property is physically located at 1208 East Polk Avenue. **COZ#160317**
- 2. Gary Edenburn, representing Verizon Wireless (NG80370), has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an existing telecommunication tower in an Agricultural and/or Open Space District (A-O). The property is legally described as a 0.06 acre tract of land, more or less, out of Lot 1, Anchor Bible Baptist Church Subdivision, Pharr, Hidalgo County, Texas. The property is located at 806 South Veterans Boulevard. **CUP#160318**

PLATS

- 3. Quintanilla, Headley and Associates, Inc., representing Alfredo Mata, is requesting preliminary and final plat approval of the proposed Las Milpas Boys and Girls Club Subdivision. The property is legally described as being a 2.22 acre tract of land out of Lot 350, Block 7, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property’s physical address is 302 East Las Milpas Road. **SUB#160305**

4. Hinojosa Engineering, Inc., representing Pharr-San Juan-Alamo I.S.D., is requesting final plat approval of the proposed Pharr-San Juan-Alamo Football Stadium Subdivision. The property is legally described as a 20.00 acre tract of land, more or less, being the West 20.00 acres of Lot 182, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is located between the 800 and 1000 Block of East Sam Houston Avenue. **SUB#150411**

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance designating Evergreen Cold Storage, LLC as a Texas Enterprise Zone Project. (PEDC)
- B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-52 – TIF Reinvestment Zone Number 2. (PEDC)
- C) Consideration and action, if any, on Ordinance amending Ordinance No. O-96-35, Chapter 62 – Health and Sanitation to add smoking regulations. (DEV. SERVICES)
- D) Consideration and action, if any, on Resolution designating Hidalgo County Metropolitan Planning Organization members. (ADMINISTRATION)
- E) Consideration and action, if any, on Resolution entering into agreement with Texas Department of Transportation for closure of U.S. 281 and East U.S. Highway 83 for Sgt. Jorge L. Garcia Memorial 5K Run/Walk on Saturday, May 14, 2016 from 7:00am to 11:00am (POLICE)

6. CONTRACTS/AGREEMENTS:

- A) Consideration and action, if any, authorizing City Manager to negotiate and execute contract with R. Gutierrez Engineering, Inc. for additional engineering services for Navarro Street Water Line Relocation. (ENGINEERING)
- B) Consideration and action, if any, authorizing City Manager to end negotiation with Halff & Associates and negotiate fee and execute contract with Melden & Hunt Engineers for professional engineering services for Jones Box Park Improvements. (ENGINEERING)
- C) Consideration and action, if any, on Interlocal Cooperation agreement with Hidalgo County Library System (HCLS) for library services. (LIBRARY)

7. **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 - 6 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 **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.

8. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.
9. **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 15th day of April, 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 15TH DAY OF APRIL 2016.



Hilda Pedraza

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: _____