



**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, NOVEMBER 7, 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.

2. 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

3. PUBLIC COMMENTS/PUBLIC HEARINGS:

- A) **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.*
- B) **PUBLIC HEARING ON DEVELOPMENT SERVICES CASES:** *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

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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 No. O-2016-20, Purchasing Manual. (FINANCE) **Adoption on 1st Reading**
 - B) Consideration and action, if any, on request from Pharr- San Juan- Alamo ISD for the use of the Jose “Pepe” Salinas Memorial Civic Center on Monday, November 1, 2016 from 8:00 a.m. to 12:00 p.m. and Friday, April 21, 2017 for the Parent Engagement Day. (PARKS & REC)
 - C) Consideration and action, if any, on request from Templo Bethel Church for the use of the Jose “Pepe” Salinas Memorial Civic Center on Monday, December 12, 2016 from 6:00 p.m. to 10:00 p.m. for their event to honor the church’s staff, leaders and volunteers. (PARKS & REC)
 - D) Consideration and action, if any, on request from Parents for MASH (Medical Assistance and Support for the Handicapped) for the use of Jose “Pepe” Salinas Memorial Civic Center on Friday, November 11, 2016 from 6:00 p.m. to 11:00 p.m. for their Annual Thanksgiving Dinner. (PARKS & REC.)
 - E) Consideration and action, if any, on request from Pharr-San Juan-Alamo ISD for the use of the Boggus Ford Events Center on Wednesday, January 18, 2017 from 8:00 a.m. to 4:00 p.m. for the PSJA College Readiness Career Fair for Elementary Students. (EVENTS CENTER)
 - F) Consideration and action, if any, ratifying request from St. Anne Mother of Mary Catholic Church for street closure of 400 Block of North Fir Street, 700 Block of East Juarez Avenue, and 400 Block of North Gumwood Street for their annual Fall Festival on Saturday, November 5, 2016 from 10:00 a.m. to 10:00 p.m. (ADMINISTRATION)
 - G) Consideration and action, if any, on request from Rick’s Quick Stop for street closure of 400 Block of West State Avenue between Canna and Dahlia Streets for their Customer Appreciation Event on Saturday, November 19, 2016 from 3:00 p.m. and 6:00 p.m. (ADMINISTRATION)
 - H) Consideration and action, if any, authorizing City Manager to advertise for bids for the Downtown Park Improvement and Downtown Lighting Improvement Projects. (ENGINEERING)
 - I) Consideration and action, if any, authorizing City Manager to advertise for bids for reconstruction of Moore Road from Cage Boulevard to Jackson Road. (ENGINEERING)

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- J) Consideration and action, if any, authorizing City Manager to advertise for bids for the South Pharr Development and Research Facility Project. (ENGINEERING)
- K) Consideration and action, if any, on advertising in the Texas International Produce Association 2017 Membership Directory for \$1,000. (BRIDGE)
- L) Consideration and action, if any, on membership dues with Texas International Produce Association (TIPA) in the amount of \$2,000. (BRIDGE)
- M) Consideration and action, if any, on 2017 National Customs Broker & Forwarders Association of America Membership Directory for \$2,399. (BRIDGE)
- N) Consideration and action, if any, authorizing City of Pharr to host USS Gonzalez Commander Stefan Walch for evening of social and cultural exchanges on Saturday, November 12, 2016. (EVENTS CENTER)
- O) Consideration and action, if any, on Development Services Cases:

PUBLIC HEARINGS:

1. Rolando Gonzalez has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow an over-sized storage unit (12'x12') in a Single-Family Residential District (R-1). The property is legally described as being Lot 35, Villa Estates Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1105 West Douglas Drive. **CUP#160944**

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

- A) Consideration and action, if any, on Ordinance creating the Pharr Residential Development Incentive Program. (ADMINISTRATION) **2nd Reading**
- B) Consideration and action, if any, amending Ordinance No. O-2009-32 relating to provision of wrecker services in the City of Pharr. (ADMINISTRATION)
- C) Consideration and action, if any, on Ordinance authorizing the issuance of the City of Pharr, Texas, Combination Tax and Revenue Refunding Bonds, Taxable Series 2017; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. (FINANCE)

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- D) Consideration and action, if any, on Ordinance authorizing the issuance of the City of Pharr, Texas, Combination Tax and Revenue Refunding Bonds, Series 2017; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. (FINANCE)
 - E) Consideration and action, if any, on Resolution authorizing various actions to prepare for the approval of a certain loan agreement between the City of Pharr, Texas and Lone Star National Bank Lender; and containing other matters relating thereto. (FINANCE)
 - F) Consideration and action, if any, on Resolution in support of a Regional Potable Water Transmission. (ADMINISTRATION)
 - G) Consideration and action, if any, on Resolution appointing one (1) regular member to the Planning & Zoning Commission. (DEVELOPMENT SERVICES)
- 6. ADMINISTRATIVE:**
- A) Presentation of the 2016 City of Pharr Performance Review Survey. (ADMINISTRATION)
 - B) Consideration and action, if any, awarding proposal for Emergency Medical Services with Mobile Intensive Care Ambulance Service. (FIRE)
- 7. PURCHASING:**
- A) Consideration and action, if any, authorizing the purchase of Body Worn Cameras from COBAN in the amount of \$67,175. (POLICE)
- 8. CONTRACTS/AGREEMENTS:**
- A) Consideration and action, if any, on renewal of Lease Agreement with the Texas Alcoholic Beverage Commission (TABC). (BRIDGE)
 - B) Consideration and action, if any, on Interlocal Agreement with Rio Grande Valley Entitlement Communities for Assessment of Fair Housing (AFH) Plan. (CDBG)
 - C) Consideration and action, if any, on Interlocal Agreement with Hidalgo County for Tax Increment Reinvestment Zone Number Two (TIRZ II). (ADMINISTRATION)

9. LEGAL:

- A) Consultation and update with City Attorney on Marisela Martinez vs. City of Pharr, Case No. CL-15-2970-F. (LEGAL)
- B) Consultation and action, if any, on attorney services and update on municipal court operations. (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 **legal advice on Marisela Martinez vs. City of Pharr, Case No. CL-15-2970-F; 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 4th day of November, 2016, at 4:30 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 4th DAY OF NOVEMBER 2016.



Imelda Barrera
HILDA PEDRAZA, TRMC
for 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: _____