

**TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 6:00 P.M. ON
TUESDAY, OCTOBER 19, 2010**

The City of Pharr has called this meeting as allowed pursuant to Texas law, City Charter, and Ordinance O-2010-32. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the city clerk no later than 5:00 p.m. or the close of business on the business day prior to the scheduled public hearing.

1. Roll call and possible action on the excusing of any absent member of the governing body.
2. Pledge of Allegiance/Invocation.

PROCLAMATION

3. Proclamation No. P-2010-17; Proclaiming "Lights on Afterschool Day"

ADMINISTRATIVE

4. City Manager's Administrative Reports and discussion, if any, with City Commission. The City Manager may also assign a designated spokesperson for any particular listed topic.
 - a. City Engineer Report – Bill Ueckert
 - b. Engineer's Report - J. E. Saenz & Associates
 - Pharr Wastewater Collection and Lift Station
 - Sugar Road 1 (Sioux-Owassa)
 - Owassa Road (on hold)
 - West Hall Acres Road
 - c. Submission of monthly report –Pharr Municipal Court
 - d. Submission of September 2010 Tax Collection Report
 - e. Submission of October 2010 Sales Tax Report
 - f. Status report on Pharr International Convention renovation project.
 - g. City Events of Interest
 - h. Legislative/Project Update

PLANNING & ZONING

5. Consideration and action on Planning & Zoning Cases:

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:

PUBLIC HEARING:

No Planning and Zoning items.

REGULAR AGENDA-OPEN SESSION:

ORDINANCES AND RESOLUTIONS

6. Consideration and action, if any, Ordinance adopting the International Family of Codes 2006 edition as promulgated by the international code council.
7. Consideration and action, if any, on Ordinance for adoption and implementation of a moratorium on the issuance or renewal of permits or licenses for the sale or exchange of motor vehicles or motor vehicle parts or accessories including but not limited to tires.
8. Consideration and action, if any, extending Ordinance 2009-33; temporarily authorizing minimum lot area requirements for certain medium density multi-family residential district lots.
9. Consideration and action, if any, on Ordinance amending Ordinance No. 2009-06, O-2008-53; O-2007-29 and O-2007-54 of the personnel policy & procedures manual and repealing, superseding, and rendering null and void all prior ordinances from the effective date; allowing for continued health insurance coverage for certain personnel or retirees; definition; right to purchase; level of coverage; payment of coverage; duty to inform retiree of rights; certain matters not affected; opt out; application to retired persons; dependents; tenured and other workforce; savings clause; severability clause; effective date; publication.
10. Consideration and action, if any, on Ordinance amending Article IX, Firefighters and Police Officers Civil Service Ordinance authorizing an increase in the classification of police officers from 95 to 103.
11. Consideration and action, if any, on Ordinance amending Ordinance No. 2010-45 for budget amendments for FY2010-2011 for the police department.
12. Consideration and action, if any on Resolution appointing/re-appointing two (2) alternate member(s) on the Board of Adjustment.

13. Consideration and action, if any, on Resolution accepting "COPS Hiring Recovery Program" grant award for 5 additional police officers.
14. Consideration and action, if any, on Resolution appointing members to the Pharr Photo Enforcement Traffic Safety Program Committee.

AGREEMENTS

15. Consideration and action, if any, on extension of lease agreement for Hidalgo County Head Start Program centers located at 714 Zapata (Pharr South) and 415 E. Clark, Pharr, Hidalgo County, Texas.
16. Consideration and action, if any, on agreement with Union Pacific Railroad Company for use of right-of-way for proposed construction of 250' of underground 36 inch storm sewer pipeline encroachment and crossing (downtown drainage project)

MISCELLANEOUS

17. Consideration and action, if any, authorizing City Manager to solicit qualifications for specialized engineering services for LBJ Water Tower rehabilitation.
18. Consideration and action, if any, on request from St. Anne Church for street closure Ebony--from Lucas to Juarez, Lucas--from Ebony to Fir and Fir--from Lucas to Juarez for their annual Fall Festival scheduled November 6-7, 2010.
19. Consideration and action, if any, on the Comprehensive Marketing Program presentation (Godinez Communications).
20. Consideration and action, if any, authorizing the submission of the Budget Document for FY 2010-2011 to the Government Finance Officers Association for the Distinguished Budget Award

PURCHASING

21. Consideration and action, if any, reconsidering or withdrawing bid award for Primary Internet Services Provider.
22. Consideration and action, if any, reconsidering or withdrawing bid award for VoIP (Voice over Internet Protocol) Enterprise Telecom System.
23. Consideration and action, if any, authorizing City Manager to bid on the purchase of municipal-use water rights.

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24. Consideration and action, if any, on Change Order No. 3 for West Sioux Road Paving and Drainage Improvements in the amount of \$22.00.
25. Consideration and action, if any, on relocation cost for AEP power pole for the Sugar Road Project.
26. Consideration and action, if any authorizing City Manager to advertise for bulk purchase of utility water meters.
27. Consideration and action, if any, on bid proposal(s) for 211 West Park.
28. **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 executive session to discuss the items listed on the public portion of the meeting agenda, including items 3 - 27 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 551.075, the City may convene in a closed, non-public meeting to discuss any matters with any and all **employees to receive information or question the employees**. 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 551.076, 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.

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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 551.086, 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.

29. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.
30. 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 956/702-5335 ext 112/113 or FAX 956/702-5313 or E-mail hpedraza@pharr-tx.gov or shinojosa@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 October 2010, 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 October 2010.

HILDA PEDRAZA, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the City Commission was removed by me from the bulletin board of City Hall on the _____ day of _____, 2010.

Title:_____