



**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  
TUESDAY, JUNE 18, 2013**

*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. 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 - Bill Ueckert
- B) Submission of monthly report – Pharr Municipal Court
- C) Submission of May 2013 Tax Collection Report
- D) Submission of June 2013 Sales Tax Report
- E) City events of interest
- F) Legislative/Project Update

**3. 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 June 4, 2013 - Regular Called Meeting.
- B) Consideration and action, if any, on Change Order #3 in the amount of \$340,749 for the City of Pharr Aquatic Center Project.

AGENDA REGULAR MEETING  
JUNE 18, 2013

- C) Consideration and action, if any, authorizing City Manager to request for qualifications for Professional Architectural Services for Texas Community Safe Room Program.
- D) Consideration and action, if any, authorizing City Manager to re-advertise the Northside Park (Dr. Long School) Special Needs Facility.
- E) **Public Hearing:** solicitation of any comments and concerns from the general public on the Edward Byrne Memorial Justice Assistance Grant Program FY 2013 Award for \$20,487.00 for the purchase of Firearm Simulator.
- F) Consideration and action, if any, on Resolution authorizing Police Chief to Submit an application and accept Edward Byrne Memorial Justice Assistance Grant Program FY 2013 Award for \$20,487.00 for the purchase of Firearm Simulator.
- G) Consideration and action on Planning & Zoning Cases:  
**Public Hearing**
  - 1. Rommel Organista, d/b/a Kurai Chinese & Sushi Restaurant, 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 Lot 1, Ridge Court Phase II Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1201 S. Jackson, Ste 1.

PLATS:

- 2. Rodriguez Engineering, representing Jesus Hector Trevino and Winnina Trevino are requesting final plat approval of the proposed Re-plat of Sam Houston Dental & Surgery Center Subdivision. The property is legally described as a 1.668 acre tract of land being all of Lot 1, Sam Houston Dental & Surgery Center Subdivision and part of tract 1 and 2, Pharr, Hidalgo County, Texas. The property's physical address is 413 W. Sam Houston Blvd.

**REGULAR AGENDA – OPEN SESSION:**

**4. ORDINANCES AND RESOLUTIONS:**

- A) Consideration and action, if any, on Ordinance approving and adopting the Parks and Recreation Department Pharr Aquatic Center Fee Schedule.
- B) Consideration and action, if any, on Ordinance approving and adopting the Tierra Del Sol Golf Club Fee Schedule.
- C) Consideration and action, if any, on Ordinance adopting City of Pharr Cash Handling Manual.
- D) Consideration and action, if any, on Resolution authorizing the City of Pharr participation in the Steering Committee of Cities Served by AEP for the Energy Efficiency Cost Recovery Factor (EECRF).

- E) Consideration and action, if any, on Resolution appointing/re-appointing four (4) members to the Community Development Council.
- F) Consideration and action, if any, on Resolution appointing/re-appointing one (1) alternate member to the Planning and Zoning Commission.
- G) Consideration and action, if any, on Resolution appointing/re-appointing three (3) members to the Board of Adjustment.
- H) Consideration and action, if any, on Resolution authorizing Police Chief to Submit an application to the Operation Stonegarden Grant through the State of Texas Governors Division of Emergency Management.

**5. CONTRACTS/AGREEMENTS:**

- A) Consideration and action, if any, on contractual agreement with Roberto Leal-Tovias for lobbying services for the Pharr-Reynosa International Bridge.
- B) Consideration and action, if any, amending contract with Javier Hinojosa Engineering for the Pharr Produce District Subdivision Phase I to include site inspection services.

**6. 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 - 5 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.

AGENDA REGULAR MEETING  
JUNE 18, 2013

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.

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.

- 7. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.
  
- 8. **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 [sonia.hinojosa@pharr-tx.gov](mailto:sonia.hinojosa@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](http://www.pharr-tx.gov). This Notice was posted on the 14<sup>th</sup> day of June 2013, 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 14<sup>th</sup> DAY OF JUNE 2013.

  
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HILDA PEDRAZA, TRMC  
CITY CLERK

\_\_\_\_\_ 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 \_\_\_\_\_, 2013 by,

Title: \_\_\_\_\_