



**TAKE NOTICE THAT A JOINT WORKSHOP SESSION
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS AND
THE BOARD OF COMMISSIONERS
OF THE CITY OF MCALLEN, TEXAS
WILL BE HELD AT CITY HALL COMMISSIONER'S ROOM
118 S. CAGE BLVD. 2ND FLOOR, PHARR, TEXAS
WEDNESDAY, DECEMBER 18, 2013 AT 12:00 NOON**

In accordance with Chapter 551, Govt. Code, Vernon's Texas Annotated (Open Meetings Act). **NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE CITY OF PHARR, TEXAS AND THE BOARD OF COMMISSIONERS OF THE CITY OF MCALLEN, TEXAS** will be meeting in a Workshop Session to discuss the following:

1. Discussion on TxDOT's Turnback Program, streets of mutual interest, and operation.
2. Discussion on opportunities relating to the New University (Owassa & Jackson).
3. Discussion on International Bridge Purchase, Potential Alliances, Regionalization.
4. Discussion on general relationship and cooperation between the City of Pharr and the City of McAllen.
5. Discussion on temporary water service at southeast corner of CCN.
6. **CLOSED SESSION:** *In accordance with Chapter 551 of the Texas Gov't. Code, the Board of Commissioners hereby gives notice that it may meet in a closed (non-public) session to discuss the items listed on the public portion of the meeting agenda, including item 1-5 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

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.

7. RECONVENE into Workshop Session.

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 sonia.hinojosa@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above Notice of a Joint Workshop Session of the Board of Commissioners of the City of Pharr and the Board of Commissioners of the City of McAllen was posted on a bulletin board in the City Hall at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the **13th day of December 2013** at 4:00 p.m. and the said Notice 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 the 13th day of December, 2013.





Hilda Pedraza, TRMC City Clerk