TAKE NOTICE THAT A REGULAR-SPECIAL 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 12:00 P.M. ON MONDAY, NOVEMBER 3, 2014

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. **PROCLAMATIONS:**

   A) Presentation of Proclamation proclaiming November 3, 2014 as Finance Employee 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) City Events of Interest
   C) Legislative/Project Update

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 on Planning & Zoning Cases: **Public Hearing**

1. Armando Alonso d/b/a EMX Design, L.L.C. has filed with the Planning and Zoning Commission a request for a change of zone from a Single-Family Residential District (R-1) and Agricultural Open-Space District (A-O) to Residential Townhouse District (R-TH). The property consists of three (3) proposed lots and are legally described as follows:
   Tract 1: As being the South 76.28 feet of the North 441.28 feet out of the West 365.00 feet of Lot 192, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.
   Tract 2: As being the North 364.50 feet of the East 52.07 feet of the West 364.50 feet of Lot 192, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas.
   Tract 3: As being the North 364.50 feet of the West 312.43 feet of Lot 192, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas
   The properties are physically located within the 1000 Block of East Sam Houston Avenue.

2. Alfonso Quintanilla representing Alfonso Maldonado d/b/a Texas Plating Solutions, L.L.C., has filed with the Planning and Zoning Commission a request for a change of zone from a General Business District (C) to a Heavy Industrial District (H-I). The property is legally described as All of Lot 1, Posadas Subdivision, Pharr, Hidalgo County, Texas. The properties physical address is 3515 North Sugar Road.

REGULAR AGENDA – OPEN SESSION:

5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2013-41 (Rental fees Pharr Events Center facility).

B) Consideration and action, if any, on Ordinance amending Appendix A, Zoning, Article III, Section 1.48 (F) "Establishments selling or distributing alcoholic beverages for consumption on premises", and Section 1.93 "Definitions" to the Code of Ordinances of the City of Pharr, Texas.

C) Consideration and action, if any, on Ordinance amending Chapter 26, "Businesses" by adding Article X, "Credit Access Businesses" to the Code of Ordinances of the City of Pharr.

D) Consideration and action, if any, on Ordinance establishing an overweight corridor within the City of Pharr.

E) Consideration and action, if any, on Ordinance amending Ordinance No. O-2014-11 the Department of Development Services fee schedule.

F) Consideration and action, if any, on Ordinance setting guidelines and framework for Neighborhood Empowerment Zone / Business Improvement District #1.

G) Consideration and action, if any, on Ordinance amending Ordinance No. O-2001-28 Section 2(A) regarding home child daycare with special provisions.

H) Consideration and action, if any, on Ordinance amending Ordinance No. O-2006-47, Section II – Drainage.

I) Consideration and action, if any, on Resolution authorizing staff to submit amendments to the Hidalgo County Metropolitan Organization for the Hidalgo County Thoroughfare Plan.

J) Consideration and action, if any, on Resolution appointing/re-appointing five (5) members to the Pharr-Reynosa International Toll Bridge Board.

6. ADMINISTRATIVE:

A) Consideration and action, if any, on Memorandums of Understanding between the City of Pharr Fire Department and Texas A&M Engineering Extension Service (TEEX) to participate in the Texas Task Force One.

B) Consideration and action, if any, on request by City of Pharr Public Utilities Department to ratify contribution in the amount of $25,000 to CH2M Hill for Water Reuse Research to establish pathogen Log Reduction credits for WWTPs.

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on contract with ACME Partnership for digital outdoor advertising at the Pharr Events Center.

8. 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 - 7 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

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.

9. **RECONVENE** into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.

10. **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 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-Special 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 31st day of October 2014, at 11:30 A.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 31ST DAY OF OCTOBER 2014.

CITY OF PHARR PHARR, TEXAS

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 _____, 2014 by,

_____ Title:_____