**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 PM ON**
**TUESDAY, NOVEMBER 18, 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 18, 2014 as Comfort House 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) Submission of monthly report – Pharr Municipal Court
   C) Submission of October Tax Collection Report
   D) Submission of November Sales Tax Report
   E) Submission of Comprehensive Quarterly Report ending Sept. 30, 2014
   F) Texas Water Development Board Loan approval
   G) City events of interest
   H) 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) Approval of Minutes for October 21, 2014 – Regular Called Meeting and November 3, 2014 – Regular-Special Called Meeting.

B) Consideration and action, if any, authorizing City Manager to advertise for bids for the Waste Water Treatment Plant Clarifier Rehabilitation Project.

C) Consideration and action, if any, on Change Order #1 in the amount of $4,810 and 10 calendar days for the additional curb & gutter work near El Pueblo Dorado Apartments.

D) Consideration and action on Planning & Zoning Cases:
**Public Hearing**

1. Hector L. Carrasco and Jonathan Carrasco d/b/a Comunidad Cristiana La Familia Church has filed with the Planning and Zoning Commission a request for a Life-of-the-Use Conditional Use Permit to allow a church in an Agricultural Open-Space District (A-O). The property is legally described as being the East five (5) acres of the West ten (10) acres of Lot 158, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 410 East Ferguson Avenue.

2. Alfonso Quintanilla representing D.M. Roth, Inc. has filed with the Planning and Zoning Commission a request for a change of zone from a Single Family Residential District (R-1) to an Office Professional District (O-P). The property is legally described as Lots 11-14, Gomez Subdivision, Pharr, Hidalgo County, Texas. The properties are located within the 200 and 300 Block of East Owassa Road.

## REGULAR AGENDA – OPEN SESSION:

### 5. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance canvassing the election results for the Special Election on Proposition A and Proposition B held on November 4, 2014.

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

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

D) Consideration and action, if any, on Ordinance amending Ordinance No. O-2014-44 for year-end amendments to the FY 2013-2014 budget.

E) Consideration and action, if any, on Resolution authorizing Lone Star National Bank signatures for Workman's Comp account changes.

F) Consideration and action, if any, on Resolution approving the bids received on tax resale properties on September 2, 2014.

**6. ADMINISTRATIVE:**

A) Consideration and action, if any on bids received on struck-off properties described as Lot 34, Las Brisas Del Sur Subdivision; Lot 12, Block 5, Citrus Bay Addition; Lot 19, Block 6, Unit 2, Citrus Bay Subdivision; Lots 14 and 15, Block 8, Evans Subdivision; Lot 10, Block 10, Evans Subdivision No. 4; The East 4 feet of Lot 7 and all of Lot 8, Block 89, Hackberry Subdivision; Lot 39, Block 53, Unit 1, Plantation South Subdivision; Lot 6, Block 16, Citrus Bay Subdivision, Unit 2, an addition to the City of Pharr; Lot 20, Block 5, Santa Barbara Subdivision; TR.1: Lot 1, Block 3, Loma Linda Subdivision & TR. 2: Lot 2, Block 3, Loma Linda Subdivision out of lots "F" and "G"; Lot 18, Block 8, Evans Subdivision, Unit No. 3; and Lot 45, Block 15, of Hidalgo Park Estates Addition to Hidalgo County.

B) Presentation by Linebarger Goggan Blair and Sampson, LLP on Annual Delinquent Property Tax Collection Report for fiscal year end reporting period of October 1, 2013 through September 30, 2014.

C) Presentation of Annual Tax Collection Report for October 1, 2013 through September 30, 2014 by Hidalgo County Tax Assessor.

D) Consideration and action, if any, on approval of the 2014 Tax Roll Totals.

E) Consideration and action, if any, on offer to purchase real property, legally described as Lots 25 & 26, Pharr Original Townsite, Pharr, Hidalgo County, Texas.

F) Consideration and action, if any, on membership package in the amount of $13,000 for Rio Grande Valley Partnership.

G) Consideration and action, if any, awarding bid for the Purchase & Delivery of Construction Materials (TY F GR 3 Caliche) for Public Works Annual Use FY 2014-2015.

H) Consideration and action, if any, awarding bid for the Purchase & Delivery of Construction Materials (TY D HMAC, TY D Cold Mix, Concrete Mix & Reinforced Concrete Pipe) for Public Works Annual Use FY 2014-2015.

I) Consideration and action, if any, awarding bid for Sludge Management for Water Treatment Plant and Wastewater Treatment Plant Bid No. 1415-02-582-0001.

J) Consideration and action, if any, on request to revise street paving listing for Single Pass Paving First Year Program.

## 7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on termination of contract with Arnaldo Ramirez III.

B) Consideration and action, if any, on contract with Arnaldo Nano Ramirez or Bookem Nano, LLC.

C) Consideration and action, if any, on agreement with Boggus Mottet Sales, 2nd, LLC for naming rights for the Pharr Events Center.

D) Consideration and action, if any, on agreement between A.C. "Tony" Garcia and City of Pharr for the lease of ten (10) parking spaces.

E) Consideration and action, if any, on Memorandum of Agreement between the City of Pharr and Texas A&M Engineering Extension Service (TEEX).

F) Consideration and action, if any, on termination of contract with U.S. Consolidated Health Exchange.

G) Consideration and action, if any, on ratification of Sister City Agreement with Tierra Blanca, Guanajuato.

## 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 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 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 14th day of November 2014, 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 14th DAY OF NOVEMBER, 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:_____