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 5:00 P.M. ON WEDNESDAY, JULY 1, 2015

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

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.

   C) Public Comments. (Ordinance No. O-2015-28)

   A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.

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
   B) City Events of Interest

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) Consideration and action, if any, authorizing Interim City Manager to advertise for Request for Proposals for Professional Audit Services for FY ending in 14-15.

B) Consideration and action, if any, authorizing Interim City Manager to advertise for polymer for the Water Treatment Plant and Wastewater Treatment Plant.

C) Consideration and action, if any, authorizing Interim City Manager for permission to advertise for chlorine services for the Water Treatment Plant and Wastewater Treatment Plant.

D) Consideration and action, if any, authorizing Interim City Manager for permission to advertise for sludge management services for the Water Treatment Plant and Wastewater Treatment Plant.

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

1. Jose Ruben Mendez, d/b/a 100% Antojitos Mexicanos, 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 being a 0.04 acre tract of land, more or less, out of Lot 1, Jackson Ridge Court Phase II Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 1201 South Jackson Road, Suite 9. CUP#140545

REGULAR AGENDA – OPEN SESSION:

4. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Ordinance designating the City of Pharr – TIF Reinvestment Zone #2. (TABLED)

B) Consideration and action, if any, on Ordinance amending Ordinance No. O-2015-03 for budget amendments to the FY 2014 – 2015 budget.

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

D) Consideration and action, if any, on Resolution appointing Stakeholders Group for "Your Vision! Pharr 2025 – Pharr Into the Future" Comprehensive Plan.

E) Consideration and action, if any, on Resolution rescinding Resolution No. R-2015-20 and any eminent domain authority and proceedings for a 39.65 acre tract of land out of Kelly-Pharr Subdivision Lots 251, 261 and 262, Pharr, Hidalgo County, Texas

F) Consideration and action, if any, on Resolution declaring a collapsed section of the manhole in sanitary sewer collection system located on 1301 E. Jones (in the rear) known as the "Old St. Jude" lift station wet well a state of emergency.

G) Consideration and action, if any, on Resolution related to the proposed posted speed limit for the Owassa Road widening project from Jackson Road to I-69.

5. ADMINISTRATIVE:

A) Consultation with the Board of Commissioners on pending Personnel Action Forms.

B) Consultation with the Board of Commissioners on review of the city organization structure.

C) Consideration and action, if any, accepting the 2015 Action Plan for Community Development Block Grant (CDBG) funding allocations.

D) Consideration and action, if any, on PSJA ISD signage and plaque design and placement at the Pharr Aquatic Center

E) Consideration and action, if any, on request from Pharr-San Juan-Alamo ISD for use of the Boggus Ford Events Center on May 16, 2016; May 17, 2016; May 18, 2016; May 19, 2016 and May 26, 2016 for their annual DAP Banquets and graduation ceremonies.

F) Consideration and action, if any, on sponsorship donation in the amount of $500.00 for Juleanty Ms. Belleza Latina Pageant.

G) Consideration and action, if any, on counter offer for Kelly-Pharr Tract West 5 acres – South 10 acres – East 20 acres of Lot 327, Lot 3.

6. PURCHASING:

A) Consideration and action, if any, authorizing the purchase of three police vehicles.

7. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, authorizing Interim City Manager to negotiate and execute contract for engineering design services for Hi-Line Street Improvements from Cage Boulevard to Jackson Road.

B) Consideration and action, if any, authorizing Interim City Manager to negotiate and execute contract for engineering design services for Navarro Street improvements.

C) Consideration and action, if any, on contractual agreement with Roy Padilla for consulting services.

D) Consideration and action, if any, on a one-year agreement with Creative Alignment Consulting for grant research, development, training, and mentoring.

E) Consideration and action, if any, on contract with Transcend, Inc. d/b/a SPA Skate Parks.

F) Consideration and action, if any, on contract with Texas Descon, L.P. for City of Pharr Northside Park (Dr. Long School) Special Needs Facility.

G) Consideration and action, if any, on agreement with Dykema Cox Smith law firm.

H) Consideration and action, if any, on mutual separation agreement and release with Federico Sandoval.

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 3 - 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 imelda.barrera@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 26th day of June 2015, at 6:00 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 26th DAY OF June 2015.

Hilda Pedraza

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 _____, 2015 by,

_____ Title:_____