



**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, AUGUST 5, 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. 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) City Events of Interest
- C) Legislative/Project Update
- D) Submission of Comprehensive Quarterly Report ending June 30, 2014
- E) GFOA Distinguished Budget Presentation Award

**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 July 1, 2014 - Regular Called Meeting.

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

- 1. Alfonso M. Blanco, d/b/a Mangos Restaurant & Sports Bar, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C). The property is legally described as the W110'-E430'-S170', Lot 151, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 700 West Ferguson Street.

2. Fermin Leija Jr, has filed with the Planning and Zoning Commission a request for a change of zone from Single-Family Residential District (R-1) to Neighborhood Commercial District (N-C). The property is legally described as Lot 5, Block 1, Palo Verde Subdivision Unit #1, Pharr, Hidalgo County, Texas. The property's physical address is 209 West Dicker Road. (Address correction)

## **REGULAR AGENDA – OPEN SESSION:**

### **4. ORDINANCES AND RESOLUTIONS:**

- A) Consideration and action, if any, on Ordinance amending Ordinance No. O-2014-22 defining the area and prohibiting the operation of any device, machine, apparatus or instrument to intensify or amplify or reproduce the human voice or other sound on any public street or in any building whereby the sound therefore is cast directly upon the public streets in the City of Pharr, to preserve the quiet and good order of the city, and to prevent the disturbance of persons owning, using or occupying property adjacent to or nearby the public streets, and providing a penalty for violation thereof; definitions; prohibited acts; method of sound measurement; enforcement; exceptions; penalties; repealer; severability; publication and effective date; proper notice and meeting.
- B) Consideration and action, if any, on Ordinance amending Chapter 86 “Offenses and Miscellaneous Provisions” of the Code of Ordinances of the City of Pharr, Texas by adding Article VII “Illegal Synthetic Controlled Substances and Related Paraphernalia”.
- C) Consideration and action, if any, on Ordinance calling a Special Election to be held on November 4, 2014 for the purpose of submitting to the qualified electors of the city certain propositions authorizing the city to collect an additional hotel occupancy tax to be used for tennis complex and baseball/softball complex and related infrastructure; and making other provisions related to the subject. *Ordenanza de la Ciudad de Pharr, Texas, decretando una elección especial el día 4 de Noviembre de 2014, con el propósito de someter a los electores de la ciudad ciertas proposiciones que autorizan a la ciudad cobrar impuestos adicionales en la ocupación hotelera para ser utilizados en complejos de tenis y béisbol/softbol e infraestructura relacionada; así como también otras disposiciones asociadas con el tema.*
- D) Consideration and action, if any, on Resolution appointing a Board Representative and an Alternate Member to the Amigos Del Valle Board for Fiscal Year 2014-2015.
- E) Consideration and action, if any, on Resolution authorizing for Policing Agreement between the City of Pharr and Valley View ISD to continue School Resource Officer Program for 2014-2015 school year.
- F) Consideration and action, if any, on Resolution authorizing for Policing Agreement between the City of Pharr and P-SJ-A ISD to continue School Resource Officer Program for 2014-2015 school year.

- G) Consideration and action, if any, on Resolution authorizing for K-9 Policing Agreement between the City of Pharr and P-SJ-A ISD to continue the K-9 Policing Program for 2014-2015 school year.
- H) Consideration and action, if any, on Resolution authorizing the Pharr Police Department to enter into a Memorandum of Understanding with the Texas Joint Counterdrug Task Force for support of Counterdrug Operations.

**5. ADMINISTRATIVE:**

- A) Presentation on proposal of a 2% Hotel Occupancy Tax.
- B) Consideration and action, if any, on contribution in the amount of \$16,602.33 to Rio Grande Regional Water Authority for a Regional Facility Plan.
- C) Consideration and action, if any, on letter of commitment for funding in support of the Pharr-San Juan-Alamo Independent School District participation in the Student Spaceflight Experiments Program (SSEP) Mission 7.

**6. CONTRACTS/AGREEMENTS:**

- A) Consideration and action, if any, on amendment to Inter-local Cooperation Agreement with Hidalgo County for tax assessment and collection.

**7. LEGAL:**

- A) Consideration and action, if any, on City of Pharr v City of Alamo; CL-09-3347-D.

- 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.

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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.

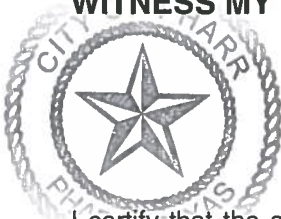
10. **ADJOURNMENT.**

**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](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 1<sup>st</sup> day of August 2014, 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 1<sup>st</sup> DAY OF AUGUST 2014.**



  
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: \_\_\_\_\_