

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
TUESDAY, JUNE 3, 2014 AT 5:00 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Tuesday, June 3, 2014 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Leopoldo Palacios Jr.
Mayor Pro-Tem Adan Farias
Comm. Arturo Cortez
Comm. Roberto Carrillo
Comm. Edmund Maldonado, Jr.
Comm. Aquiles Garza

BOARD OF COMMISSIONERS ABSENT: Comm. Oscar Elizondo, Jr.

STAFF PRESENT: Fred Sandoval, City Manager
David Garza, Asst. City Mgr./Utilities Dir.
Hilda Pedraza, City Clerk
Javier Rodriguez, C.D. Director
Juan Guerra, Chief Financial Officer
Ruben Villescas, Police Chief
Jaime Guzman, Fire Chief
Frank Marin, Parks & Recreation Dir.
Roy Garcia, Public Works Director
Edward Wylie, Pharr Dev. Services Dir.
Adolfo Garcia, Library Director
Raul Garza, Admin. Services Director
Gary Rodriguez, PIO
Roel Garza, Athletics Director
Roy S. Garcia, Pharr Events Center
Tony Sandoval, EDC Asst. Director
Fred Brouwen, Asst. Bridge Director

CITY ATTORNEY Michael Pruneda, City Attorney
CITY ENGINEER Bill Ueckert, City Engineer

ITEM 1 CALL TO ORDER:

Mayor Palacios called the meeting to order at 5:12 p.m. Roll Call established a quorum.

A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE GOVERNING BODY

Comm. Carrillo moved to excuse Comm. Elizondo for being absent. Comm. Farias seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE / INVOCATION.

State Representative Eddie Lucio, III led in the pledge of allegiance and said the prayer.

ITEM 2 PROCLAMATIONS:

A) PRESENTATION OF PROCLAMATION PROCLAIMING UNIVERSITY OF TEXAS-PAN AMERICAN CIVIL ENGINEERING DAY

Mayor Palacios read Proclamation proclaiming June 3, 2014 as University of Texas-Pan American Civil Engineering Day and presented proclamation to Jorge Vidal, University of Texas-Pan American Lecturer. Mr. Vidal thanked the Board for the

proclamation and introduced UTPA Professor Dr. Enad Mahmoud and students Maria Castillo, Maria Cantu, and Luis Galvan.

Fred Sandoval, City Manager, stated this was the second year UTPA students had helped the City of Pharr with city projects and thanked them for their accomplishments and the work done. He further thanked the UTPA for the great partnership and presented them with an honorarium \$5,000 check.

Bill Ueckert, City Engineer, briefly stated this year the students helped with a traffic study setting counters and checking speed limit signs throughout the city. He further stated he had met with Police and Public Works Departments for the possibility of increasing or decreasing the speed limits on certain streets based on the study. He added the study done by the students had saved the City between \$60,000 and \$70,000 as opposed to it being done by a consultant.

ITEM 3 CITY MANAGER'S REPORTS:

- A) City Engineer's Report – Bill Ueckert
- B) City Events of Interest
- C) Legislative/Project Update

Mayor Palacios introduced the item.

Fred Sandoval, City Manager, stated the City Engineer was present and any questions on projects could be entertained at this time.

Comm. Farias asked for an update of AT&T's utility line relocation at the Pharr Produce Park.

Bill Ueckert, City Engineer, stated he had been in contact with AT&T on a weekly basis and had been told that they had not been able to go out and relocate a pedestal located at one of the entrances. He stated the Pharr Produce project was on the agenda for final approval since all utilities were in place with the electrical being installed at this time.

Mayor Palacios stated he had received several calls from citizens inquiring as to when sewer lines would be installed on West Military Road. He stated he understood this project would take place once the Produce Park was completed.

Bill Ueckert, City Engineer, briefly explained a sewer line already connects to the Produce Park Subdivision and another one crosses Military Road on the north side. However, it needed to be extended to the east and west.

David Garza, Assistant City Manager, explained when the wastewater collection system project was taking place it had to stop due to lack of funds. He stated that area would cost between \$10 to \$13 million dollars since it was difficult to get to and very secluded. He stated he currently is working on a water transmission line to the north that needs to be completed costing \$8 million dollars leaving him without funds to complete the sewer lines on Military Road. He stated a lot of infrastructure had been done to the south side of Pharr up to FM 3072 and had to stop due to lack of funds. He stated he was considering other ways for the connection of the sewer lines but were not feasible. He further stated the plans for the Military Road sewer connection project were done but needed funding.

At this time, Fred Sandoval, City Manager, called upon Roberto Leal, Pharr International Liaison, to recognize a delegation from Mexico.

Roberto Leal, Pharr International Liaison, introduced Elias Dip Rame, President of the Mexican National Transportation Association; Guadalupe Rios, Regional Delegate for Matamoros, Tamaulipas; and Damas Villafranca and Oscar Garza Delegates for Reynosa, Tamaulipas.

Elias Dip Rame thanked the Board for the invitation and stated he would promote the Pharr International Bridge and the benefits for its use. He stated he would be visiting the installations at the bridge and the future cameras to be utilized for refrigerated trucks crossing the Pharr Bridge. He further stated the cameras would create smaller lines for refrigerated truck crossing.

Mayor Palacios presented Elias Dip Rame with a Distinguished Citizen Certificate and a gift basket. He thanked him for all his support.

Comm. Farias thanked Elias Dip Rame for his support during the visit taken to Mexico City.

Fred Sandoval, City Manager, called upon Frank Marin for a presentation on the Parks & Recreation programs.

Frank Marin, Parks and Recreation Director, reported on all the programs and activities during the school year. He stated a PSJA ISD Special Education Students Night event had been held on Sunday, May 25, 2014 at the Pharr Aquatic Center. He stated the purpose of the event was to allow children with special needs and their families use the facility. He then presented a short video.

Mr. Marin further stated he was considering the possibility of continuing this type of event and extend the invitation to all special needs children throughout the valley. He added he would like to present his idea to the PSJA ISD Board since the aquatic center was a city/school partnership project. He thanked the Mayor and Commissioners for their support.

Comm. Garza expressed his sincere thanks to staff for this great event. Comm. Maldonado suggested the possibility of holding such events once or twice a month.

At this time, Fred Sandoval, City Manager, reported the budget retreat was tentatively scheduled for the week of July 21, 2014. He further reported a workshop for budget projections, prioritizations, and overview would take place on Thursday, June 12, 2014 at 12:00 noon. He further welcomed Eddie Lucio III, Cameron County State Representative for a report on the upcoming legislative agenda.

State Representative Eddie Lucio, III reported the dynamic of the next legislative session would depend on the election outcome. He stated he believes transportation would probably be number one focus and some housekeeping matters on water issues that were addressed at the last legislative session.

ITEM 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 MAY 22, 2014 – REGULAR-SPECIAL CALLED MEETING

B) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM HIDALGO COUNTY ELECTIONS DEPARTMENT FOR USE OF JOSE "PEPE" SALINAS CIVIC CENTER AND LAS MILPAS COMMUNITY CENTER AS EARLY VOTING AND ELECTION DAY POLLING LOCATIONS FOR THE UPCOMING JULY 1, 2014 DEMOCRAT PRIMARY RUNOFF ELECTION

C) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER #1 IN THE DEDUCT AMOUNT OF \$28,382.61 FOR THE PHARR PRODUCE DISTRICT SUBDIVISION PHASE I

D) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER #2 IN THE ADDITIONAL AMOUNT OF \$16,000.00 FOR THE REHABILITATION AND PAINTING OF THE LBJ ELEVATED TANK**E) CONSIDERATION AND ACTION, IF ANY, ON PLANNING & ZONING CASES:****PUBLIC HEARING**

1. Maria Dolores Montenegro, d/b/a Pato's Place, requested renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as Lot 29, Block 30, Pharr Original Townsite Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 226 West State Avenue.
2. Amelia Cazares, d/b/a Recuerdo's Café Restaurant, requested a Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as Lots 4-12, Block 58, Pharr Original Townsite Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 321 South Cage Boulevard.
3. Samuel D. Maldonado, SAM Engineering and Surveying, representing Cesar A. Garcia, President of Inter Enlace LLC, requested a change of zone from an Agricultural Open-Space District (A-O) to Limited Industrial District (L-I). The property is legally described as 10.20 acre tract out of Lot 358, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 600 W. Anaya Road.

Mayor Palacios introduced items 4A through 4E (3).

Comm. Carrillo moved to approve items 4A through 4E (3) under the consent agenda. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously with one abstention. Comm. Garza abstained from voting on item 4C.

Ordinance No. O-2014-20 is filed with the City Clerk's Office.

REGULAR AGENDA – OPEN SESSION:**ITEM 5 ORDINANCES AND RESOLUTIONS:****A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2014-14 (SIGN ORDINANCE)**

Fred Sandoval, City Manager, introduced the item and stated this was the third and final reading of the ordinance.

Comm. Maldonado moved to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2014-21 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2013-12 (NOISE ORDINANCE)

Fred Sandoval, City Manager, introduced the item and stated this was the third and final reading of the ordinance.

Comm. Carrillo moved to approve. Comm. Garza seconded the motion and when put to a vote, it carried unanimously.

Ordinance No. O-2014-22 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2010-19 (BURGLAR ALARM ORDINANCE)

Fred Sandoval, City Manager, introduced the item and stated this was the first reading of the Ordinance.

Ruben Villescas, Police Chief, went over the proposed changes. He stated the fee for new permits would be \$20 and \$15 for renewals and no fee for citizens over 65 years of age. He further stated the proposed fees were comparable to neighboring cities.

Comm. Cortez requested that disabled veterans also have the fees waived.

Comm. Carrillo moved to approve the first reading of the ordinance. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

**D) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING
ORDINANCE NO. O-83-29 (PHARR POLICE RESERVE ORDINANCE)**

Fred Sandoval, City Manager, introduced the item and stated this was the first reading of the Ordinance.

Ruben Villescas, Police Chief, briefly explained the proposed changes would bring up to date licensing requirements and would allow for an increase in man power.

Comm. Cortez moved to approve. Comm. Garza seconded the motion and when put to a vote, it carried unanimously.

**E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION
AUTHORIZING WRITING OFF INVOICES ARISING FROM ALARM
ORDINANCE NO. O-2010-19**

Fred Sandoval, City Manager, introduced the item and stated this would allow bad debt to be written off and recommended approval.

Comm. Carrillo moved to approve. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2014-32 is filed with the City Clerk's Office.

**F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION
APPOINTING/RE-APPOINTING ONE (1) REGULAR MEMBER TO THE
PLANNING AND ZONING COMMISSION**

Fred Sandoval, City Manager, introduced the item.

Comm. Carrillo moved to re-appoint Thomas Greuner as regular member to the Planning & Zoning Commission. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2014-33 is filed with the City Clerk's Office.

**G) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION
APPOINTING ONE (1) REGULAR MEMBER TO THE LIBRARY BOARD**

Fred Sandoval, City Manager, introduced the item.

Adolfo Garcia, Library Director, recommended Emma Rosalez-Garcia be appointed to the Library Board.

Comm. Cortez moved to appoint Emma Rosalez-Garcia as a member to the Library Board. Comm. Farias seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2014-34 is filed with the City Clerk's Office.

H) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH HIDALGO COUNTY FOR PARTICIPATION OF THE CITY OF PHARR POLICE DEPARTMENT IN OPERATION STONEGARDEN 2013 AND ACCEPTANCE OF GRANT FUNDING

Fred Sandoval, City Manager, introduced the item and stated this was an on-going grant and recommended approval.

Comm. Carrillo moved to approve. Comm. Maldonado seconded the motion and when put to a vote, the motion carried unanimously.

Resolution No. R-2014-35 is filed with the City Clerk's Office.

ITEM 6 ADMINISTRATIVE:

A) PRESENTATION BY LINEBARGER GOGGAN BLAIR AND SAMPSON, LLP ON QUARTER DELINQUENT TAX COLLECTION REPORT FOR THE PERIOD OF JANUARY 1, 2014 THROUGH MARCH 31, 2014

Fred Sandoval, City Manager, introduced the item.

Kelly Rivera Salazar, Linebarger Goggan Blair & Sampson, LLP, reported 110 lawsuits were filed with 31 judgments and 335 cases were pending litigation. She reported a tax resale was conducted resulting in 4 properties being sold and 3 properties being struck off. She stated \$423,947 dollars have been collected in base tax, and \$178,055 in penalties and interest totaling \$635,337 in year to date collections. She further reported individuals were paying their taxes on time resulting in total collections of current and delinquent taxes up over \$600,000 from last year. She added one third of the tax roll collections involved delinquent tax payers who have filed deferrals or bankruptcy and 42% of the money is in suit.

B) CONSIDERATION AND ACTION, IF ANY, ON REQUEST BY AMELIA CAZARES D/B/A RECUERDOS CAFÉ RESTAURANT FOR A MIXED BEVERAGE LATE HOURS PERMIT

Fred Sandoval, City Manager, introduced the item and recommended approval.

Comm. Maldonado moved to approve. Comm. Garza seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON SOUTH TEXAS ASSETS CONSORTIUM (STAC) 559 PROGRAM

Fred Sandoval, City Manager, introduced the item and stated the program would allow the City to partner with other ports of entries to find investments for man power and infrastructure at the bridge.

Juan Guerra, Chief Financial Officer, explained the current STAC 560 program was a preliminary program for man power overtime for no more than five years. Now the 559 program enables participation in projects that require a more intensive investment, and thus, a longer term without being restricted to the five year term of the 560 program. He further recommended approval.

Comm. Garza moved to approve. Comm. Farias seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF REHABILITATION AND PAINTING OF LBJ ELEVATED TANK AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$65,926.50

Fred Sandoval, City Manager, introduced the item and stated this was an on-going project and recommended approval.

Comm. Farias moved to approve. Comm. Garza seconded the motion and when put to a vote, it carried unanimously.

CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF PHARR PRODUCE DISTRICT SUBDIVISION PHASE I AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$316,993.83

Fred Sandoval, City Manager, introduced the item and recommended approval subject to release of lien and warranty deed be submitted.

Comm. Cortez moved to approve. Comm. Farias seconded the motion and when put to a vote, it carried unanimously with one abstention. Comm. Garza abstained from voting.

E) CONSIDERATION AND ACTION, IF ANY, ON CHANGING CBI (0921-02-193) – PHARR – REYNOSA INTERNATIONAL BRIDGE (BRIDGE IMPROVEMENTS) PROJECT TO THE CONSTRUCTION OF BSIF CONNECTOR PROJECT

Fred Sandoval, City Manager, introduced the item and explained the current CBI project was for bridge improvements and staff was proposing to change it to the BSIF Connector project. He further recommended approval.

Comm. Carrillo moved to approve. Comm. Farias seconded the motion and when put to a vote, it carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, ON CHANGING CBI (0921-02-253) – PHARR – REYNOSA INTERNATIONAL BRIDGE (INTELLIGENT TRANSPORTATION SYSTEM – ITS) PROJECT TO A PARKING LOT IMPROVEMENT PROJECT

Fred Sandoval, City Manager, introduced the item and stated the current CBI project was for the construction of Intelligent Transportation System and staff was proposing that this project be changed to provide a parking lot improvement project. He further recommended approval.

Comm. Farias moved to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON TXDOT ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION FOR CBI (CSJ 0921-02-289) – PHARR – REYNOSA INTERNATIONAL BRIDGE NORTHBOUND LANE IMPROVEMENTS

Fred Sandoval, City Manager, introduced the item and stated this would allow the City to apply for participation in an economic disadvantaged county program which reduces the city 20% participation cost to 3%. He further recommended approval.

Comm. Carrillo moved to approve. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

ITEM 7 CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF PHARR AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE PHARR PEDESTRIAN IMPROVEMENTS PROJECT FUNDED THROUGH THE SECTION 5310 PROGRAM

Fred Sandoval, City Manager, introduced the item and stated the Interlocal agreement was in fulfillment of the grant for the construction of sidewalks on Ridge Road between Cage Blvd. to Jackson Road and on Cage Blvd. between Ridge Road to Moore Road. He further recommended approval.

Comm. Farias moved to approve. Comm. Garza seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE CONTRACT WITH HICKS & CO. FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR HIKE & BIKE PROJECT

Fred Sandoval, City Manager, introduced the item and stated this grant had been applied through the Texas Department of Transportation (TxDOT) and recommended approval.

Comm. Cortez moved to approve. Comm. Garza seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE ADDITIONAL SERVICES WITH HICKS & CO. FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR OWASSA ROAD PROJECT

Fred Sandoval, City Manager, introduced the item and stated this was a grant with Texas Department of Transportation (TxDOT) for an on-going project needing additional environmental services. He further recommended approval.

Comm. Farias moved to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT WITH XOANA FOR ROAD SIGNS AND SMALL BILLBOARD IN REYNOSA, TAMAULIPAS, MEXICO

Fred Sandoval, City Manager, introduced the item and briefly stated staff had been working on the installation of road signs and billboards in Reynosa Tamaulipas to direct traffic to the Pharr International Bridge. He further recommended approval.

Comm. Carrillo moved to approve. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON PROPOSAL FOR SERVICES FROM PLAN AHEAD EVENTS FOR THE CITY OF PHARR TRUCK EXPO TO BE HELD IN NOVEMBER 2014

Fred Sandoval, City Manager, introduced the item and stated the Truck Expo event would be in celebration of the Pharr International Bridge 20 Year Anniversary. He stated naming rights could be taken up at this time and recommended approval.

Comm. Garza moved to approve. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING SYSTEMS UPGRADE TO PUBLIC SAFETY BUILDING ACCESS CONTROL SYSTEMS WITH SUPERIOR ALARMS

Fred Sandoval, City Manager, introduced the item and recommended approval.

Ruben Villescas, Police Chief, explained the upgrade was needed due to existing problems with the access control system. He stated funding was available from the

previous year and Municipal Court would include a security fund for all the systems upgrade to the Public Safety Building. He further stated the review of the security system had been conducted in conjunction with the I.T. Department.

Comm. Cortez moved to approve. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT BETWEEN THE CITY OF PHARR AND REX PHARR FOR RENTAL OF DIGITAL SIGN SPACE

Fred Sandoval, City Manager, introduced the item and briefly stated the leasing contract would be for the installation of cameras for monitoring and recommended approval.

Comm. Carrillo moved to approve. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

ITEM 8 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE PHARR BOARD OF COMMISSIONERS HEREBY GIVES NOTICE THAT IT WILL MEET IN EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA, INCLUDING ITEMS 4 – 7

None

ITEM 9 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT:

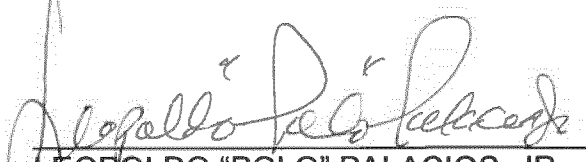
Fred Sandoval, City Manager, reported that Interim Hidalgo County Sheriff Eddie Guerra and Chief Deputy Mario Lopez had addressed staff at a Department Head meeting held earlier today. He stated it had been a great meeting and look forward to working with him.

At this time Fred Sandoval, City Manager, called upon Jerry Jackson for a report on the PAL Fishing Tournament.

Jerry Jackson extended an invitation to everyone to attend the PAL Fishing Tournament to be held on Saturday, June 7, 2014 at 6:00 a.m. He stated a fish boil would be held on Friday evening celebrating the sponsors and the Board of Commissioners and door prizes would be given out.

There being no other business to come before the board, Comm. Carrillo moved to adjourn. Comm. Farias seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:30 p.m.

CITY OF PHARR


LEOPOLDO "POLO" PALACIOS, JR.
MAYOR

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THIS THE 3RD DAY OF JUNE, 2014 the Board of Commissioners of the City of Pharr, Texas convened in a **REGULAR CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2nd Floor, Pharr, Texas. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **HILDA PEDRAZA, CITY CLERK**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

ATTEST:


HILDA PEDRAZA, CITY CLERK

APPROVED: July 1, 2014