

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
TUESDAY, FEBRUARY 4, 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, February 4, 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. Oscar Elizondo, Jr.
Comm. Edmund Maldonado, Jr.
Comm. Aquiles Garza

BOARD OF COMMISSIONERS ABSENT: None

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, External Affairs Mgr.
Jason Arms, I.T. Director
Roel Garza, Athletics Director
Roy S. Garcia, Pharr Events Center
Tony Sandoval, EDC Manager

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 5:11 p.m. Roll Call established a quorum.

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

All present.

B) PLEDGE OF ALLEGIANCE / INVOCATION.

Ruben Villescas, Police Chief, led in the pledge of allegiance and said the prayer.

ITEM 2 PROCLAMATIONS:

A) PRESENTATION OF PROCLAMATION PROCLAIMING

Mayor Palacios read Proclamation P-2014-02 proclaiming February 22, 2014 as Children's Advocacy Center, Estrella's House and presented proclamation to Pat Blum.

Ms. Blum thanked the board for the proclamation and their support of the center on behalf of the Children's Advocacy Center Board, staff and the children served. She stated the Center was established in 2000 with the mission to reduce emotional trauma to children who have been abused by providing assistance to them and their families. She went over their services and extended an invitation to attend their 4th annual fund-raising event on February 22, 2014 from 7:00 p.m. to 11:00 p.m. at La Antigua Revilla.

ITEM 3 CITY MANAGER'S REPORTS:

- A) City Engineer's Report – Bill Ueckert
- B) City Events of Interest – St. Baldrick's Childhood Cancer Head-shaving Event
- C) Legislative/Project Update
- D) Comprehensive Quarterly Financial Report for FY 2013-2014 (1st Quarter – December 2013)

Mayor Palacios introduced the item.

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

Comm. Farias asked what the end date for the Sam Houston project was.

Bill Ueckert, City Engineer, stated the contract had ended in mid-December but the work was completed approximately 10 days late. He stated the project was complete but the contractor was addressing some items on the punch-list provided by TxDOT, Public Works and Engineering Department.

Mayor Palacios voiced his concerns with calls received on West Hall Acres Road and the Aquatic Center and asked if these projects belonged to the County or City.

Bill Ueckert, City Engineer, stated both, the West Hall Acres Road improvements and the Aquatic Center were City of Pharr projects.

At this time, Fred Sandoval, City Manager, called upon representatives of the St. Baldrick's Childhood Cancer Head-shaving Event to address the board.

Mr. Bob Heiser, Event Coordinator, stated St. Baldrick's Foundation was a volunteer-driven charity committed to raise money for childhood cancer research. He stated 175,000 children worldwide are diagnosed with cancer every year and not only have they lost their hair but years of their childhood lives. He invited everyone to join them at the Shave the Way to Conquer Kid's Cancer event on Sunday, March 9, 2014 at 2:00 pm at the Jose "Pepe" Salinas Memorial Civic Center.

Mayor Palacios thanked Mr. Heiser for a very educational presentation and asked the public to volunteer for the head-shaving event.

Fred Sandoval, City Manager, informed the board that a meeting had been scheduled with Department of Public Safety (DPS) Commander and Commissioner Cindy Leon on Friday, February 7, 2014 at 10:30 a.m. at City Hall to discuss the BSIF connectivity at the Pharr Bridge. He stated meetings were also being scheduled with local elected officials, State Representatives and Congressmen Hinojosa's staff with the dates and times to be provided to them at a later date. He reported the trip to Texas A&M had produced interest from the school to place a branch in Pharr and would be looking for a location to accommodate them. He further reported the Financial Quarterly Report was in their packet and thanked Finance staff for a job well done.

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 January 21, 2014 – REGULAR CALLED MEETING**
- B) CONSIDERATION AND ACTION, IF ANY, ON STREET CLOSURE REQUEST FROM GOOD SAMARITAN COMMUNITY SERVICES FOR THEIR ANNUAL 5K RUN/WALK SCHEDULED FOR SATURDAY, APRIL 12, 2014**
- C) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR THE SOUTH PHARR SIDEWALK IMPROVEMENTS PROJECT**
- D) CONSIDERATION AND ACTION, IF ANY, ON PLANNING & ZONING CASES:
PUBLIC HEARING**

1. Ricardo Garza d/b/a Richard's, requested renewal of his 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 1 acre on the west side out of a 1.75 acre tract of land out of a certain 4.04 acres out of Lot 293, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 112 W. Juan Balli Rd.
2. Pizza Properties, Inc., d/b/a Peter Piper Pizza #63, requested 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 Lot 1, Pleasanton Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 2311 S. Cage Blvd.
3. Xoticas requested renewal of a Sexually Oriented Business License in a Limited Industrial District (L-I). The property is legally described as a 0.6081 acre tract of land out of a certain 0.88 acre out of Lot 100, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 4502 N. Cage Blvd.
4. Shots Main Event, d/b/a Main Event Entertainment, requested a 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 being a 1.34 acre tract of land out of Lot 5, Block 6, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 500 North Jackson Road, Suite C.

PLATS:

5. Spoor Engineering Consultants, representing Rose Ting, requested final plat approval of the proposed Rose Garden Subdivision. The property is legally described as being a 1.00 acre tract of land out of Lot 6, Block 7, A.J. McColl Subdivision, Pharr, Hidalgo County, Texas. The property is located at the 900 Blk. of S. Jackson Rd.

Mayor Palacios introduced items 4A through 4D (5) and stated no one had signed up to speak under the public hearing.

Comm. Elizondo moved to approve items 4A through 4D (5) under the consent agenda. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

Fred Sandoval recommended to rescind the motions and requested item 4B be removed from the consent agenda and no action be taken.

Comm. Elizondo moved and Comm. Cortez rescinded their motions.

Comm. Elizondo moved to approve items 4A, 4C and 4D (1-5) and remove item 4B from the consent agenda with no action to be taken. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

REGULAR AGENDA – OPEN SESSION:

ITEM 5 ORDINANCES AND RESOLUTIONS:

- A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING CHAPTER 62, "HEALTH AND SANITATION" BY ADDING ARTICLE III, "MOBILE FOOD VENDORS" TO THE CODE OF ORDINANCE OF THE CITY OF PHARR TO ESTABLISH LICENSING AND OTHER REGULATORY REQUIREMENTS FOR MOBILE FOOD VENDORS OPERATING IN THE CITY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY; DECLARING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF, AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF**

Fred Sandoval, City Manager, introduced the item and stated this was the second reading of the ordinance and recommended approval.

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

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE OF THE CITY OF PHARR, TEXAS DIRECTING THE CITY MANAGER AND DESIGNATED PERSONNEL TO VACATE, ABANDON AND CLOSE A PORTION OF STREET RIGHT-OF-WAY (15 FEET) LYING NORTH OF E. ELLER AVE. ON THE WEST AND EAST SIDE OF N. HUISACHE AVE. AND BETWEEN ALL OF LOTS 1 AND 10 OF BUSTAMANTE SUBDIVISION UNIT NO. 2, PHARR, HIDALGO COUNTY, TEXAS, RECORDED AUGUST 11, 1980; FINDING THAT SAID RIGHT-OF-WAY IS NO LONGER NEEDED; RATIFICATION OF PRIOR ACTS; DECLARING AN EMERGENCY AND ESTABLISHING AN EFFECTIVE DATE**

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

Comm. Elizondo moved to approve the first and final reading of the ordinance. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously with one abstention. Mayor Palacios abstained from voting. Ordinance No. O-2014-02 is filed with the City Clerk's Office.

- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE FOR TEXAS GAS SERVICE COMPANY'S FRANCHISE AGREEMENT**

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

Comm. Carrillo moved to approve. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously. Ordinance No. O-2014-01 is filed with the City Clerk's Office.

- D) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION ENTERING INTO AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR CLOSURE OF SOUTH US 281 AND EAST BUSINESS 83 FOR THE 8TH ANNUAL ST. PATRICK'S DAY 5K RUN/WALK ON SATURDAY, MARCH 15, 2014 FROM 7:00 A.M. TO 11:00 A.M.**

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

Comm. Garza moved to approve. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously. Resolution No. R-2014-06 is filed with the City Clerk's Office.

- E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING CITY ATTORNEY AND PERSONNEL TO INITIATE EVICTION AND OTHER LEGAL PROCEEDINGS AND NOTICES RELATED TO CITY PROPERTIES AND FACILITIES**

Fred Sandoval, City Manager, stated this item would be discussed in closed session. There was no objection.

ITEM 6 ADMINISTRATIVE:

A) CONSIDERATION AND ACTION, IF ANY, ON REQUEST BY SHOTS MAIN EVENT, D/B/A SHOTS MAIN EVENT ENTERTAINMENT FOR A MIXED BEVERAGE LATE HOURS PERMIT

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

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

B) CONSIDERATION AND ACTION, IF ANY, ACCEPTING AND APPROVING AUDIT FOR FY 2012-2013 PRESENTED BY OSCAR R. GONZALEZ & ASSOCIATES

Fred Sandoval, City Manager, introduced the item.

Juan Guerra, Chief Financial Officer, reported the fiscal year audit report ending September 30, 2013 was completed on time and submitted to Oscar Gonzalez, CPA Firm.

Melissa Gonzalez, Oscar R. Gonzalez, CPA & Associates, P.L.L.C., thanked the City's Finance Department for providing all necessary documents needed in a timely manner. She reported the City had received a clean opinion and went over the City's revenues, expenditures and changes in fund balance.

Ms. Gonzalez further stated two letters were submitted to them. One was the letter of comments which reflected items provided to help strengthen the City's internal control and the other was the result of an internal control audit conducted of the I.T. Department.

Comm. Garza stated voiced his concern on the audit report conducted of the information technology (I.T. Department) and requested that the security and back-up information be corrected.

Comm. Elizondo asked when the time-clocks would be implemented.

Juan Guerra, Chief Financial Officer, stated the project would be delayed due to changes in personnel. Nonetheless, he requested a quote from Kronos to have one of their employees work on the project on a full-time basis with the assistance of the IT Department and have the clocks ready within the next six months.

There being no other comments, Comm. Carrillo moved to accept and approve the audit for FY 2012-2013. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON ACADEMIC INITIATIVE BETWEEN THE CITY OF PHARR AND THE UNIVERSITY OF TEXAS-PAN AMERICAN FOR ONLINE DEGREE PROGRAMS

Fred Sandoval, City Manager, introduced the item and briefly stated this would allow city employees to take on-line degree programs for MPA and MBA at a discounted rate. He further recommended approval.

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

D) CONSIDERATION AND ACTION, IF ANY, ON REQUEST BY VALLEY METRO FOR LETTER OF ENDORSEMENT FOR THE 2014 COORDINATED CALL GRANT APPLICATION – JAG EXPRESS-PURPLE LINE

Fred Sandoval, City Manager, introduced the item and stated Valley Metro in partnership with the Community Action Council and South Texas College were requesting a letter of support for the 2014 Coordinated Call Grant Application – Jag Express-Purple Line program. Although the new route will not be available in the City of Pharr, this program will benefit everyone in the region by improving the public transportation currently available. He further recommended approval.

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

E) CONSIDERATION AND ACTION, IF ANY, AWARDED BID NO. 1314-01-512-0002 FOR THE MOORE ROAD DRIVEWAY AT PHARR POLICE DEPARTMENT

Fred Sandoval, City Manager, introduced the item and stated the bids had been reviewed by staff and recommended the bid be awarded to Candela Organization.

Comm. Carrillo moved to award bid to Candela Organization. Comm. Cortez seconded the motion and when put to a vote, it carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, AWARDED BID NO. 1314-01-512-0003 FOR PURCHASE & DELIVERY OF CONSTRUCTION MATERIALS (TYPE D HMAC-LIMESTONE AGGREGATE, TY D COLD MIX, TYPE F GRADE 3 CALICHE)

Fred Sandoval, City Manager, introduced the item and recommended the bid be awarded to Frontera Materials.

Comm. Garza moved to award bid to Frontera Materials. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously.

At this time, Fred Sandoval, City Manager, stated they would deviate from the agenda and go into closed session. There was no objection.

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 – 8

Mayor Palacios stated the time being 6:10 pm; the Board of Commissioners would be entering a closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

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

Mayor Palacios stated the time being 7:00 pm; the board had completed its closed session and would be resuming the open meeting.

ITEM 5 E) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION AUTHORIZING CITY ATTORNEY AND PERSONNEL TO INITIATE EVICTION AND OTHER LEGAL PROCEEDINGS AND NOTICES RELATED TO CITY PROPERTIES AND FACILITIES

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

Comm. Farias moved to approve. Comm. Maldonado seconded the motion and when put to a vote, it carried unanimously. Resolution No. R-2014-07 is filed with the City Clerk's Office.

ITEM 6 G) CONSIDERATION AND ACTION, IF ANY, ON THE CREATION OF A NON-PROFIT ORGANIZATION TO ASSIST THE LOGISTICS COMMUNITY

Fred Sandoval, City Manager, introduced the item and recommended no action be taken. He further stated a similar proposal would be presented at the next meeting.

ITEM 7 CONTRACTS/AGREEMENTS:

A) CONSIDERATION AND ACTION, IF ANY, ON AGREEMENT WITH AEP TEXAS FOR 2014-2015 SCORE/CITY SMART PROGRAM

Fred Sandoval, City Manager, introduced the item and briefly stated the City participates with AEP on this program to save energy and get money back to the city. He further recommended approval.

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

B) CONSIDERATION AND ACTION, IF ANY, ON SERVICE AGREEMENT WITH DOCTORS HOSPITAL AT RENAISSANCE, LTD FOR PHARR FIT HEALTHY CHALLENGE

Fred Sandoval, City Manager, introduced the item and recommended approval subject to legal review.

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

C) CONSIDERATION AND ACTION, IF ANY, ON LEASE AGREEMENT WITH COPSYNC FOR OFFICE SPACE LOCATED AT 201 W. NEWCOMBE (PARK AVE.)

Fred Sandoval, City Manager, introduced the item and stated this would be a separate incentive agreement and recommended approval to continue negotiations.

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

D) CONSIDERATION AND ACTION, IF ANY, ON PERFORMANCE AGREEMENT WITH R.N. GARCIA INDUSTRIES LLC D/B/A PAJARO PROMOTIONS FOR THE CITY OF PHARR HUB PHEST EVENT

Fred Sandoval, City Manager, introduced the item and stated staff recommended approval subject to legal review.

Rogelio Garcia, Pharr Events Center, stated Little Joe y la Familia, Los Palominos, Elida Reyna and other local artists will be performing at the Hub Phest with grupo Duelo being the headliner.

Comm. Farias moved to approve. Comm. Cortez seconded the motion and when put to a vote, it carried by a majority vote of five (5) ayes to two (2) nays. Comm. Elizondo and Comm. Carrillo voted against the motion.

E) CONSIDERATION AND ACTION, IF ANY, ON INTERLOCAL AGREEMENT BETWEEN CITY OF PHARR, PSJA ISD, AND SANTA ANA NATIONAL WILDLIFE REFUGE URBAN PROGRAM

Fred Sandoval, City Manager, introduced the item and stated this Interlocal agreement was for a grant to do urban refuge within some of the park areas in the city at no cost and recommended approval.

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

F) CONSIDERATION AND ACTION, IF ANY, ON ADDENDUM TO ADVANCE FUNDING AGREEMENT WITH TXDOT FOR SAM HOUSTON PROJECT CSJ0921-02-256

Fred Sandoval, City Manager, introduced the item and stated there was money left over from the project so the addendum was needed to draw down the excess funds to complete the project on Sam Houston Boulevard. He further recommended approval.

David Garza, Assistant City Manager, briefly explained the remaining funds would be used for the required retaining walls installed off of the sidewalks along the street.

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

G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO NEGOTIATE A CONTRACT WITH CHRIS LACKEY FOR SUPPLEMENTAL DAMAGE CLAIMS

Fred Sandoval, City Manager, introduced the item and stated this was a contingency contract and recommended approval.

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

H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT WITH ETC HUMAN RESOURCES FOR HUMAN RESOURCES IN-SERVICE/ AUDIT SERVICES

Fred Sandoval, City Manager, introduced the item and stated Finance Department recommended this item to allow for an internal audit to be done and recommended approval.

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

I) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT WITH PRO ACTIVE FOR ROOF REPAIRS AT PHARR PUBLIC SAFETY BUILDING ACCORDING TO TEXAS LOCAL GOVERNMENT CODE 252.22 (A)(3)

Fred Sandoval, City Manager, introduced the item and briefly explained this company helped obtain supplemental monies from TML and as per City Attorney, they met the criteria for single sourcing and recommended approval.

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

**J) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY
MANAGER TO AMEND CONTRACT WITH PHARR 83 PARTNERS, LLC**

Fred Sandoval, City Manager, introduced the item and stated no action be taken.

**K) CONSIDERATION AND ACTION, IF ANY, ON CONTRACT WITH RGV
VAPES FOR INDOOR SIGNAGE AT THE PHARR EVENTS CENTER**

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

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

**L) CONSIDERATION AND ACTION, IF ANY, ON ADDENDUM TO
CONTRACT BETWEEN CITY OF PHARR AND BOYS & GIRLS CLUB
TO RELINQUISH BOYS AND GIRLS CLUB SOUTH UNIT AT 302 E LAS
MILPAS ROAD TO THE CITY OF PHARR**

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

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

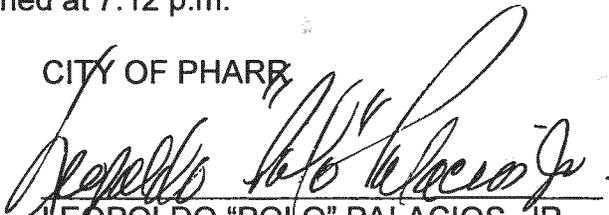
8. LEGAL:

**A) CONSIDERATION AND ACTION, IF ANY, ON CITY OF DONNA V. CITY
OF PHARR; C-0228-13-I**

Fred Sandoval, City Manager, introduced the item and stated no action be taken.

ITEM 10 ADJOURNMENT:

There being no other business to come before the board, Comm. Elizondo moved to adjourn. Comm. Garza seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 7:12 p.m.

CITY OF PHARR

LEOPOLDO "POLO" PALACIOS, JR.
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 4TH DAY OF FEBRUARY, 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: February 17, 2014