

**MINUTES  
BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING  
MONDAY, NOVEMBER 28, 2016 AT 5:00 P.M.  
118 SOUTH CAGE 2<sup>ND</sup> FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, November 28, 2016 and following is the record of attendance.

**BOARD OF COMMISSIONERS PRESENT:** Mayor Ambrosio Hernandez  
Comm. Eleazar Guajardo  
Comm. Oscar Elizondo, Jr.  
Comm. Mario Bracamontes

**BOARD OF COMMISSIONERS ABSENT:** Comm. Roberto Carrillo  
Comm. Edmund Maldonado, Jr.  
Comm. Ricardo Medina

**STAFF PRESENT:** Juan G. Guerra, City Manager  
Ed Wylie, Assistant City Manager  
Imelda Barrera, Assistant City Clerk  
Karla Moya, Finance Director  
Gary Rodriguez, Events Center Dir.  
Roland Gomez, Development Services  
Luis Bazan, Bridge Director  
Anali Cantu, HR Director  
Ruben Villescascas, Police Chief  
Roy Garcia, Public Works Director  
Roel Garza, Parks & Recreation Dir.  
Raul Garza, CDBG Director  
Adolfo Garcia, Library Director  
Tony Sandoval, Assistant PEDC II Director

**CITY ATTORNEY** Patricia Rigney, City Attorney

**ITEM 1 CALL TO ORDER:**

Mayor Hernandez called the meeting to order at 5:00 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. Elizondo moved to excuse the absent members. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

**ITEM 2 ADMINISTRATIVE:**

**A) CONSIDERATION AND ACTION, IF ANY, ON COUNTER OFFERS FOR  
WEST OWASSA ROAD WIDENING PROJECT (ADMINISTRATION)**

Juan Guerra, City Manager, introduced the item and recommended approval.

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

**ITEM 3 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 ITEM 2**

None.

**ITEM 4 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION**

None.

**ITEM 5 ADJOURNMENT:**

There being no other business to come before the board, Comm. Elizondo **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:01 p.m.

CITY OF PHARR




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 AMBROSIO HERNANDEZ  
MAYOR

STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF PHARR

**ON THIS THE 28<sup>th</sup> DAY OF NOVEMBER, 2016** the Board of Commissioners of the City of Pharr, Texas convened in a **SPECIAL CALLED MEETING** at the Commissioner's Room located at 118 S. Cage, 2<sup>nd</sup> 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:




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 HILDA PEDRAZA, CITY CLERK

APPROVED: December 19, 2016