

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, MAY 23, 2016 AT 5:30 P.M.
118 SOUTH CAGE 2ND FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Special Called Meeting on Monday, May 23, 2016 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Mayor Pro-Tem Oscar Elizondo, Jr.
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Mario Bracamontes

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

STAFF PRESENT: Juan G. Guerra, City Manager
Ed Wylie, Asst. City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
Raul Garza, CDBG Director
Karla Moya, Finance Director
Ruben Villescas, Police Chief
Lenny Perez, Fire Chief
Roy Garcia, Public Works Director
Luis Bazan, Bridge Director
Gary Rodriguez, Events Center
Tony Sandoval, Asst. PEDC Director
Jason Arms, IT Director
William Ueckert, City Engineer

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1 CALL TO ORDER:

Mayor Pro Tem Elizondo called the meeting to order at 5:30 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. Guajardo moved to excuse Comm. Medina and Comm. Maldonado. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Mayor Hernandez was not present at the time of roll call but arrived at 5:32 p.m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan Guerra, City Manager, led in the pledge of allegiance and Ruben Villescas said the prayer.

C) PUBLIC COMMENTS (ORDINANCE NO. O-2015-28)

None.

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

ITEM 5 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 2-4

The time being 5:32 p.m., Mayor Hernandez stated the commission 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 6 RECONVENE INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEM(S) DISCUSSED IN CLOSED SESSION

The time being 6:21 p.m., Mayor Hernandez stated the commission had completed its closed session would be resuming the open meeting.

ITEM 2 ORDINANCES AND RESOLUTIONS:

- A) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PHARR, TEXAS APPROVING AND ESTABLISHING THE CITY OF PHARR ECONOMIC DEVELOPMENT PROGRAM POLICIES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE; ESTABLISHING THE JACKSON PLACE APARTMENTS CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AND APPROVING THE RELATED CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT AND ECONOMIC DEVELOPMENT SUPPORT AGREEMENT AND RELATED LOAN AND SECURITY DOCUMENTS; AND AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE APPROVED AGREEMENTS AND ANY OTHER INSTRUMENTS DEEMED NECESSARY AND PROPER TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION**

Juan Guerra, City Manager, introduced the item and recommended approval as discussed in closed session.

Comm. Carrillo **moved** to approve as recommended. Comm. Elizondo seconded the motion.

Comm. Elizondo asked for the record, if legal counsel, City Manager, and Finance Director were good with the terms of the resolution. They all responded yes based on what was discussed in closed session.

The motion was put to a vote and it carried unanimously.

Resolution No. R-2016-29 is filed with the City Clerk's office.

ITEM 3 ADMINISTRATIVE:

- A) CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR SUGAR ROAD AND EL DORA ROAD TRAFFIC SIGNAL PROJECT (ENGINEERING) (TABLED)**

Juan Guerra, City Manager, introduced the item.

Comm. Elizondo **moved** to untable. Mayor Hernandez seconded the motion and when put to a vote, it carried unanimously.

Comm. Elizondo **moved** to award bid to Austin Traffic Signal. Mayor Hernandez seconded the motion and when put to a vote, it carried unanimously.

B) CONSULTATION WITH BOARD OF COMMISSIONERS ON REVIEW OF DEPARTMENT DIRECTORS (ADMINISTRATION)

Juan Guerra, City Manager, introduced the item and stated no action was needed.

ITEM 4 PURCHASING:**A) CONSIDERATION AND ACTION, IF ANY, ON CHANGE ORDER NO. 1 IN THE ADDITIONAL AMOUNT OF \$21,033.50 AND THIRTY (30) DAY EXTENSION TO CONTRACT WITH GARCO INDUSTRIES INC. FOR SUGAR AND EGLY ROAD DRAINAGE DETENTION POND OFFSITE IMPROVEMENTS PROJECT (ENGINEERING) (TABLED)**

Juan Guerra, City Manager, introduced the item.

Comm. Elizondo moved to untable. Mayor Hernandez seconded the motion and when put to a vote, it carried unanimously.

Comm. Elizondo moved to approve. Comm. Carrillo seconded the motion.

Mayor Hernandez asked what the purpose of the change order was. Juan Guerra, City Manager, stated the contractor had completed the project and was requesting payment.

Comm. Guajardo stated there was a difference in the estimated amount and the actual amount. Ed Wylie, Assistant City Manager, stated there was a 42% difference due an extra 4 feet of road between the saw cut and the curb were deteriorated and needed to be rebuilt. The HMAC overlay could not be re-done therefore the change order was needed.

The motion and when put to a vote and it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON ACCEPTANCE OF THE SUGAR AND EGLY ROAD DRAINAGE DETENTION POND OFFSITE IMPROVEMENTS PROJECT WITH GARCO INDUSTRIES INC. AND RELEASE OF FINAL PAYMENT AND RETAINAGE IN THE AMOUNT OF \$20,404.05 (ENGINEERING) (TABLED)

Juan Guerra, City Manager, introduced the item.

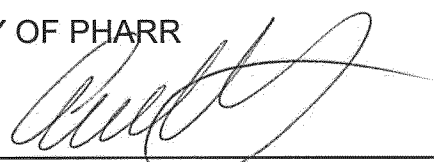
Comm. Elizondo moved to untable. Mayor Hernandez seconded the motion and when put to a vote, it carried unanimously.

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

ITEM 5 ADJOURNMENT:

There being no other business to come before the board, Comm. Elizondo moved to adjourn. Mayor Hernandez seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:26 p.m.

CITY OF PHARR



AMBROSIO HERNANDEZ
MAYOR

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR

ON THIS THE 23rd DAY OF MAY, 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, 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: June 6, 2016