

**MINUTES
BOARD OF COMMISSIONERS
REGULAR CALLED MEETING
MONDAY, APRIL 3, 2017
118 SOUTH CAGE 2nd FLOOR**

The Board of Commissioners of the City of Pharr, Texas, met in a Regular Called Meeting on Monday, April 3, 2017 and following is the record of attendance.

BOARD OF COMMISSIONERS PRESENT: Mayor Ambrosio Hernandez
Comm. Eleazar Guajardo
Comm. Roberto Carrillo
Comm. Mario Bracamontes
Comm. Ricardo Medina

BOARD OF COMMISSIONERS ABSENT: Mayor Pro-Tem Oscar Elizondo, Jr.
Comm. Edmund Maldonado

STAFF PRESENT: Juan G. Guerra, City Manager
Edward Wylie, Asst. City Manager
Hilda Pedraza, City Clerk
Imelda Barrera, Asst. City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Dir.
Karla Moya, Finance Director
Anali Cantu, HR Director
Rodolfo Martinez, Municipal Court Judge
Javier Gonzalez, Asst. Police Chief
Leonardo Perez, Fire Chief
Melanie Cano, Development Services Dir.
Roy Garcia, Public Works Director
David Garza, Public Utilities Dir.
Roel Garza, Parks & Rec. Dir.
Raul Garza, CDBG Director
Adolfo Garcia, Library Director
Jason Arms, I.T. Director
Luis Bazan, Bridge Director

CITY ATTORNEY Patricia Rigney, Attorney

ITEM 1. CALL TO ORDER

Mayor Hernandez called the meeting to order at 5:09 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. Medina moved to excuse the absent members. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Juan G. Guerra, City Manager, led in the pledge of allegiance and David Garza said the prayer.

ITEM 2. PROCLAMATIONS

A) PROCLAMATION PROCLAIMING NATIONAL CRIME VICTIMS' RIGHTS WEEK (POLICE)

Mayor Hernandez read proclamation proclaiming the week of April 2, 2017 to April 8, 2017 as National Crime Victims' Rights Week. Joe Dimas, Pharr Police Department Crime Victims Liaison, received the proclamation and thanked the Board for the proclamation.

B) PROCLAMATION PROCLAIMING NATIONAL LIBRARY WEEK (LIBRARY)

Mayor Hernandez read proclamation proclaiming the week of April 9, 2017 to April 15, 2017 as National Library Week. Adolfo Garcia, Library Director, Mike Singleterry, Reference Librarian, and Aida Escobar, Library Board President, received the proclamation.

Adolfo Garcia, Library Director, thanked the Board for their support of the Pharr Public Library and noted there were many activities and resources available to the public.

C) PROCLAMATION PROCLAIMING ARBOR DAY (PARKS/PAL)

Mayor Hernandez read proclamation proclaiming April 24, 2017 as Arbor Day. Roel Garza, Parks & Recreation Director, received the proclamation. Mr. Garza stated the Arbor Day Proclamation would get the City of Pharr be designated as a Tree City USA. He further thanked the Board for their support.

ITEM 3. CITY MANAGER'S REPORTS**A) CITY ENGINEER'S REPORT (ENGINEERING)**

Juan G. Guerra, City Manager, introduced Mr. Omar Anzaldua, new City Engineer.

Omar Anzaldua, City Engineer, thanked the Board for the opportunity and stated he was excited to be part of the team.

Juan G. Guerra, City Manager, introduced the City Engineer's Report and stated any questions could be entertained at this time.

Comm. Medina asked about the status of the repaving of Dahlia Street.

Edward Wylie, Assistant City Manager, stated an investigation of failure of pavement was being conducted from Business 83 to approximately Kelly Avenue. He stated S&B Engineering did a report which came back showing that failure was due to installation of pipe. He lastly mentioned he would be providing the Board several options to see what route would be taken to get street paved properly.

B) CITY EVENTS OF INTEREST (ADMINISTRATION)

Juan G. Guerra, City Manager introduced the City Events of Interest and reported on April 4, 2017, the Pharr Economic Development Corporation would be having a ribbon cutting event for Excel Scaffold Hiring Center located at 2901 North Sugar Rd. He also reported on April 5, 2017 at 10:00 a.m. there would be a groundbreaking for Owassa Road Expansion Project. He stated the two lane county standard road would be similar to Dove Road in the McAllen side and would expand all the way to U.S. 281.

Juan G. Guerra, City Manager, reported the Parks Master Plan was close to being finalized. He stated the final step was to have a community outreach hearing to request the public's opinion and the 2017 Community Q&A event would take place on April 6, 2017 at 6:30 p.m. at Lorenzo "Lore" Garcia Park. He also reported the Kill Switch and Anthrax Concert at the Boggus Ford Events Center was on April 16, 2017 at 7:00 p.m. thru 12:00 a.m. Mr. Guerra reported the Pharr Memorial Library was hosting an Easter Egg Hunt at PEDC on April 8, 2017 from 10:00 a.m. to 12:00 p.m. and trolley rides would be available from the Library to PEDC for patrons who wish to park-n-ride to event.

Juan G. Guerra, City Manager, further reported the City of Pharr had a successful Hub Phesitval and one of the main attractions was Contacto Animal. Mr. Guerra asked Santiago Salinas to come forward to podium. He read a letter that was submitted thanking the Community Development Department for making the event Pharr Kids Nature Day during Pharr Hub Phestival 2017 a very easy and organized event. They specifically recognized Mr. Salinas by stating that he was extremely professional and did a tremendous job. Contacto Animal felt they needed to express their opinion that Pharr Kids Nature Day was a complete success and exceeded all their expectations. Therefore, they were looking forward to being part of upcoming City events. Mr. Guerra and the Board recognized Santiago Salinas for a job well done.

Juan G. Guerra, City Manager, called upon Fire Chief, Lenny Perez, to approach the podium.

Mayor Hernandez stated he was approached by a Pharr citizen on his way to the City Commission Meeting and he was asked about the ambulance situation. He asked Chief Perez if there was an executed contract with the provider that was awarded the contract. Chief Perez stated that was correct. Mayor Hernandez asked Chief Perez if all federal, state, county and municipal Laws were followed to acquire the Request for Proposals (RFP). Chief Perez stated that was correct. Mayor Hernandez asked Chief Perez if as of November 2016 the City of Pharr was being provided the highest level of care, that being MICU. Chief Perez stated that was correct. Lastly, Mayor Hernandez asked Chief Perez if he had any issues with the services being provided at this point. Chief Perez stated no complaints had been received from the citizens on their service.

At this time, Mayor Hernandez welcomed Esteban and Bertha Padilla and stated he was very happy they chose Pharr to open their business. Mr. Padilla stated they were opening a brewery at 505 W. Nolana and this was their first business venture. Mr. Padilla stated they

were looking forward to the grand opening.

Juan G. Guerra, City Manager, called upon Jim Seveska to approach the podium. Mr. Seveska stated he lived at 322 Ohara Dr. and wanted to thank the Board for their support at the Winter Texan Golf Tournament. He stated this was a successful event and employees all were doing great job.

ITEM 4. PUBLIC COMMENTS/PUBLIC HEARINGS

A) PUBLIC COMMENTS

Juan G. Guerra, City Manager, introduced the item and called upon Daniel Ramirez. Mr. Ramirez was not present.

Kenneth C. Fletcher stated he had a partial petition with 115 signatures to protect the trees at Fazolli's and was asking that Ordinance No. O-2017-02 be enforced. He stated the petition needed to be signed and be sent to Texas Forest Service. He also thanked the Board for Tree City USA. Lastly, he commented on a complaint regarding Ex-City Attorney back in 2013.

Juan G. Guerra, City Manager, stated that there was an Incentive Agreement with Fazolli's about saving all the mature trees at location.

Crisanto Garcia, 3700 Silver Street, commented on the same matter regarding the dust and dirt going over fence towards his house. He stated Trancasa does not irrigate and requested assistance regarding this matter from the Board. He further mentioned that he feels as if the City needs more police officers and fire department.

Julissa Roman, President of the Environmental Awareness Group at UTRGV, spoke about the environment in general and the trees at Fazolli's. She mentioned Ordinance No. O-2017-02 and hopes that the City complies with ordinance and continues to push further environmental efforts.

Ricardo Ramirez Garcia Rojas, also spoke about the importance of the environment and advised the City has the support from UTRGV.

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES

Juan G. Guerra, City Manager, introduced the item and stated no one signed-up to speak; therefore, the public hearing was closed.

ITEM 5. CONSENT AGENDA

A) APPROVAL OF MINUTES FOR MARCH 20, 2017 CITY COMMISSION REGULAR CALLED MEETING (ADMINISTRATION)

- B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2015-23 SECTION 18 OF THE CODE OF ORDINANCES, ADOPTING PROVISIONS RELATED TO TETHERING AND CONFINEMENT; QUARANTINED METHOD AND TESTING OF ANIMALS - 3RD & FINAL READING (PUBLIC WORKS)
- C) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2009-08, CHAPTER 50, ARTICLE III, AMBULANCES - 3RD & FINAL READING (FIRE)
- D) CONSIDERATION AND ACTION, IF ANY, ON REQUEST FROM ST. JUDE CATHOLIC CHURCH FOR PARTIAL STREET CLOSURE OF CORNER OF EAST JONES & IRONWOOD AND CORNER OF IRONWOOD & EAST SAM HOUSTON AVENUE FOR THEIR ANNUAL CHURCH FESTIVAL ON SUNDAY, APRIL 30, 2017 FROM 6:00 A.M. TO 9:00 P.M. (ADMINISTRATION)
- E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR THE SOUTH PHARR WATER TOWER REHABILITATION (ENGINEERING)
- F) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR USED SCRAP TIRE COLLECTION SERVICES (PUBLIC WORKS)
- G) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR PURCHASE OF ALUMINUM SULFATE LIQUID POLYMER BLEND (PUBLIC UTILITIES)
- H) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ADVERTISE FOR BIDS FOR PURCHASE OF LIQUID AMMONIUM SULFATE (PUBLIC UTILITIES)
- I) CONSIDERATION AND ACTION, IF ANY, APPROVING A COMMUNITY WIFI PROJECT IN AND AROUND JONES BOX PARK (INNOVATION & TECHNOLOGY)
- J) CONSIDERATION AND ACTION, IF ANY, ON SPONSORSHIP FOR THE GOOD SAMARITAN AWARD IN THE AMOUNT OF \$1,500.00. (PEDC II)
- K) CONSIDERATION AND ACTION, IF ANY, ON DEVELOPMENT SERVICES CASES:

PUBLIC HEARINGS:

1. SANDRA L. GOMEZ, D/B/A DESPERADOS SALOON II, REQUESTED 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 BEING LOTS 14 AND 15, LA QUINTA SUBDIVISION, PHARR, HIDALGO, COUNTY, TEXAS. THE PHYSICAL ADDRESS IS 5826 SOUTH CAGE BOULEVARD. CUP#160208
2. BIG RIVER BREWERY, LLC REQUESTED A 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 BEING A 0.37 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE E7.50AC-W20AC, LOT 107, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 505 WEST NOLANA LOOP. CUP#170314

3. SPOOR ENGINEERING CONSULTANTS, INC., REPRESENTING MARTIN RIOS, REQUESTED A CHANGE OF ZONE FROM AGRICULTURAL AND/OR OPEN SPACE DISTRICT (A-O) TO HIGH DENSITY MULTI-FAMILY DISTRICT (R-4). THE PROPERTY IS LEGALLY DESCRIBED AS BEING 5.34 ACRES, MORE OR LESS, OUT OF LOT 245, KELLY-PHARR SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY IS PHYSICALLY LOCATED WITHIN THE 3100 AND 3200 BLOCK OF SOUTH CAGE BOULEVARD. COZ#170315
4. REYES GARZA, D/B/A THE FRATERNAL ORDER OF EAGLES OF PHARR, TEXAS, 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 3, BLOCK 58, PHARR ORIGINAL TOWNSITE SUBDIVISION, PHARR, HIDALGO COUNTY, TEXAS. THE PROPERTY'S PHYSICAL ADDRESS IS 305 SOUTH CAGE BOULEVARD. CUP#060312

Juan G. Guerra, City Manager, introduced the item and recommended approval of the consent agenda.

Comm. Carrillo moved to approve consent agenda as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

Ordinance Nos. O-2017-12, O-2017-13 and O-2017-14 are filed with the City Clerk's Office.

REGULAR AGENDA - OPEN SESSION

ITEM 6. ORDINANCES AND RESOLUTIONS

A) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE AMENDING ORDINANCE NO. O-2016-36 FOR BUDGET AMENDMENTS TO THE FY 2016-2017 BUDGET (FINANCE)

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

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

Ordinance No. O-2017-15 is filed with the City Clerk's Office.

B) CONSIDERATION AND ACTION, IF ANY, ON ORDINANCE FOR TRANSFER OF PROPERTY FROM THE CITY OF PHARR TO PHARR ECONOMIC DEVELOPMENT CORPORATION II IN THE AMOUNT OF 7.69 ACRES (ADMINISTRATION)

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

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

Ordinance No. O-2017-16 is filed with the City Clerk's Office.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPOINTING/RE-APPOINTING SEVEN (7) REGULAR MEMBERS TO THE BUILDING AND SAFETY STANDARDS COMMISSION (DEVELOPMENT SERVICES)

Juan G. Guerra, City Manager, introduced the item and recommended re-appointment of all seven (7) members.

Comm. Medina moved to appoint Jaime Flores, Ramiro Espinosa, Hector Guerra, Ruben Escobar, Ramiro Gutierrez, Oscar Cantu and Johnny Ramos to the Building and Safety Standards Commission. Comm. Carrillo seconded the motion and when put to a vote, it carried unanimously.

Resolution No. R-2017-24 is filed with the City Clerk's Office.

ITEM 7. ADMINISTRATIVE

A) CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR PURCHASE & APPLICATION OF PRIME COAT MC-30 & RC250 TACK COAT FOR PUBLIC WORKS ANNUAL USE FY 2016-2017 BID NO. 1617-01-528-002 (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item and recommended S&S Enterprises.

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

B) CONSIDERATION AND ACTION, IF ANY, AWARDED BID FOR THE PURCHASE & DELIVERY OF CONCRETE MIX FOR PUBLIC WORKS ANNUAL USE FY 2016-2017 BID NO. 1617-01-528-0029 (ENGINEERING)

Juan G. Guerra, City Manager, introduced the item.

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

C) CONSIDERATION AND ACTION, IF ANY, DESIGNATING THE PARKS & RECREATION BOARD AS THE TREE CITY USA BOARD (PARKS/PAL)

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

Comm. Guajardo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

D) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY ORGANIZATION STRUCTURE (ADMINISTRATION)

Juan G. Guerra, City Manager, introduced the item and stated this item would be discussed in closed session.

ITEM 8. CONTRACTS/AGREEMENTS

A) CONSIDERATION AND ACTION, IF ANY, ON RENEWING CONTRACT WITH INTERNATIONAL BILLBOARDS FOR BILLBOARD RENTAL IN REYNOSA, TAMAULIPAS (BRIDGE)

B) CONSIDERATION AND ACTION, IF ANY, ON RENEWING CONTRACT WITH DENALI WATER SOLUTION FOR SLUDGE MANAGEMENT HAULING (PUBLIC UTILITIES)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON RENEWING SUPPLY CONTRACT WITH DPC INDUSTRIES, INC. FOR CHLORINE SERVICE (PUBLIC UTILITIES)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER AND NEGOTIATE A CONTRACT WITH RUBEN ESCOBAR OF DISENO, INC. FOR PROFESSIONAL SERVICES FOR THE JOSE "PEPE" SALINAS MEMORIAL CIVIC CENTER RENOVATIONS. (PARKS/PAL)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, AUTHORIZING CITY MANAGER TO ENTER INTO A 1 YEAR CONTRACT

WITH SMARTCOM SOLUTION FOR INTERNET SERVICE FOR THE PHARR MEMORIAL LIBRARY. (LIBRARY)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

F) CONSIDERATION AND ACTION, IF ANY, ON ADDENDUM TO S&GE CONTRACT FOR WATER TRANSMISSION LINE PROJECT TO INCLUDE INSPECTION SERVICES (PUBLIC UTILITIES)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON ADDENDUM TO S&GE CONTRACT FOR ELDORA WATER TOWER PROJECT TO INCLUDE INSPECTION SERVICES (PUBLIC UTILITIES)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

H) CONSIDERATION AND ACTION, IF ANY, ON ADDENDUM TO S&GE CONTRACT FOR LIFT STATION 25 AND FORCE MAIN PROJECT TO INCLUDE INSPECTION SERVICES (PUBLIC UTILITIES)

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

Comm. Carrillo **moved** to approve as recommended. Comm. Medina seconded the motion and when put to a vote, it carried unanimously.

I) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF CHANGE ORDER NUMBER 1 FOR THE DOWNTOWN STREET LIGHT IMPROVEMENTS PROJECT BID NO. 1617-01-528-0014 (ENGINEERING)

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

Comm. Medina voiced his concern about the change order

amount and why the difference.

Juan G. Guerra, City Manager, briefly explained the amount of \$30,000 was in contingency and the amount of \$13,000 was the difference. He stated the project would cost \$13,000 and the \$30,000 would be used for wiring inside post.

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

At this time, Mayor Hernandez, stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 10. 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

The time being 5:51 p.m., Mayor Hernandez stated the commission would be entering into 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 11. RECONVENE

The time being 6:24 p.m., Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 7. ADMINISTRATIVE

D) CONSULTATION WITH THE BOARD OF COMMISSIONERS ON REVIEW OF THE CITY ORGANIZATION STRUCTURE (ADMINISTRATION)

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

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

ITEM 9. LEGAL

A) CONSULTATION, DISCUSSION AND ACTION, IF ANY, ON CONDEMNATION PROCEEDING CCD-0405-A, CITY OF PHARR V. SCI TEXAS FUNERAL SERVICES (LEGAL)

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

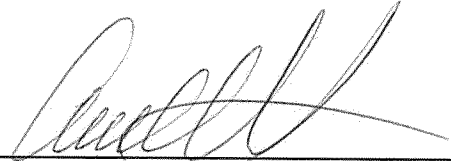
Comm. Carrillo moved to approve as recommended. Comm. Guajardo seconded the motion and when put to a vote, it carried unanimously.

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ITEM 12. ADJOURNMENT

There being no other business to come before the board, Comm. Carrillo **moved** to adjourn. Comm. Guajardo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 6:24 p.m.

CITY OF PHARR

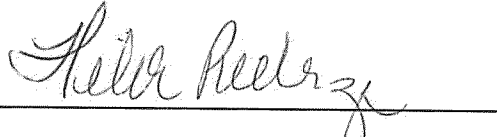


AMBROSIO HERNANDEZ
MAYOR

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

ON THIS THE 3rd DAY OF APRIL 2017 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: April 17, 2017