



**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, FEBRUARY 21, 2018 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation

2. PUBLIC COMMENTS: *(The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting)*

3. 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 Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Consideration and action on Approval of Minutes for January 17, 2018.

B) Discussion and action, if any, on 31st Annual Maquiladora Spring Picnic Sponsorship for \$2,000.

C) Discussion and action, if any, on 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament for \$1,000.

D) Discussion and action, if any, on Border Trade Alliance (BTA) 2018 Membership Silver Patron Level for \$10,000.

4. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

A) Crossings and Revenues Report for January 2018.

B) Finance Report for January 2018.

C) Engineer's Report.

D) Director's Report.

1. Update from Grupo Jugas.

5. ADMINISTRATIVE:

A) Discussion on Bridge Security Camera Proposal.

6. EXECUTIVE SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or**

AGENDA BRIDGE BOARD MEETING
February 21, 2018

devices. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

7. **RECONVENE:** *into regular session, and consider action, if any, on item(s) discussed in executive session.*

8. **ADJOURNMENT:**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956) 402-4660 ext. 6106/6101 or FAX (956)783-1473 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinass@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 16th day of February, 2018 at 11:30 A.M. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS THE 16TH DAY OF FEBRUARY, 2018




HILDA PEDRAZA, CITY CLERK



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: February 19, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action on Approval of Minutes for January 17, 2018.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Bridge Board Minutes for 1-17-2018

Financial Consideration: N/A

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/19/2018

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON JANUARY 17, 2018, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 17th day of January 2018, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Larry Hernandez, Vice-Chairman
Prajeres Gutierrez, Secretary
Tony Martinez, Member

MEMBER ABSENT: Artemio Palacios, Member

**EX-OFFICIO MEMBER
PRESENT:** None

**EX-OFFICIO MEMBER
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Bobby Carrillo

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Administrative Assistant
Cleo Salinas, Administrative Assistant

OTHER PRESENT: Juan G. Guerra, City Manager
Ed Wylie, Deputy City Manager
Patricia Rigney, City Attorney
Karla Moya, Finance Director
Omar Anzalduas, City Engineering
Sylvia Briones, CBP
David Moreno, CBP
Carlos Rodriguez, CBP
Hollis Rutledge, Governmental Affairs
Ezequiel Ordonez, Bridge Liaison
Hector Garza, TIPA
Jose Luengo, Police Chief
Miguel Yerenia, Asst. Police Chief

There being a quorum established Chairman Edgar Delgadillo called the meeting to order. Following is the agenda:

1. Roll Call-Excuse absent members
2. Pledge of Allegiance/Invocation

3. Public Comments
4. Consideration and action on approval of minutes-December 20, 2017
5. Discussion and action, if any, on PMA Fresh Summit Annual Conference Texas Town Pavilion for \$8,600.
6. Crossings and revenues comparison for December 2017.
7. Expenditures report for December 2017.
8. Project engineer report.
9. Director's Administrative Report.
10. Discussion and action, if any, on renewing Dedicated Internet Access services with Webvision for a period of 1 year for cameras in Mexico.
11. Discussion and action, if any, on Viva Fresh Summit Sponsorship and Booth.
12. Adjournment

A. CALL TO ORDER:

ITEM "1": ROLL CALL-EXCUSE ABSENT MEMBERS

Chairman Delgadillo called the meeting to order. All members were present during roll call except Member Palacios who was absent. Secretary Gutierrez made a motion to excuse Member Palacios for being absent. Member Martinez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

ITEM "2": PLEDGE OF ALLEGIANCE/INVOCATIONS

Chairman Delgadillo introduced the item. Mr. Luis Bazan, Bridge Director led them in the Pledge of Allegiance and in prayer. Chairman Delgadillo moved to the next item.

B. PUBLIC COMMENTS: *(The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding clerk prior to the scheduled meeting)*

ITEM "3": PUBLIC COMMENTS

Chairman Delgadillo introduced the next item and stated there was no one registered for public comments. Chairman Delgadillo moved to the next item.

C. 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 Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

ITEM “4”: CONSIDERATION AND ACTION ON APPROVAL OF MINUTES-
DECEMBER 20, 2017

ITEM “5”: DISCUSSION AND ACTION, IF ANY, ON PMA FRESH SUMMIT
ANNUAL CONFERENCE TEXAS TOWN PAVILION FOR \$8,600.

Chairman Delgadillo introduced the next item. Member Martinez made a motion to approve the Consent Agenda as presented. Secretary Gutierrez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

D. DIRECTOR’S ADMINISTRATIVE REPORT: *(Director’s Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

ITEM “6”: CROSSING AND REVENUES COMPARISON FOR DECEMBER 2017

Chairman Delgadillo introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of December total crossings were 111,883, which shows a decrease of -8,054 vehicles or -6.72% compared to last year. Mr. Brouwen stated that total crossing for cars were 65,516 cars, which shows a decrease of (-12,042) cars or (-15.53%). Mr. Brouwen then showed a car crossing compassion from other bridges across the board. Several discussions then took place regarding the crossings across the board. Mr. Brouwen reported that total truck crossings for the month of December were 46,367, which shows an increase of 3,988 trucks or 9.41% increase in trucks. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Several discussions then took place regarding the increase in crossings across the board. Mr. Brouwen reported that northbound crossings for the month of December were 49,245, which shows an increase of 3,887 trucks or 8.57% increase in trucks and out of those they had 34,856 trucks that were full, 14,289 that were empty and Ag trucks had a total of 16,122. He added that on Ag trucks compared to last year they had an increase of 2,093 trucks, which represents an increase of 14.92% compared to last year same month. Mr. Brouwen stated that total revenue collected for the month of December were \$1,116,645, which shows a decrease of -\$1,271 or -0.11% in revenues. Some discussions then took place regarding Anzalduas crossings. Chairman Delgadillo moved to the next item.

ITEM “7”: EXPENDITURES REPORT FOR DECEMBER 2017

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that before he starts with his report he would like to formally introduce them to Mr. Carlos Rodriguez who is the new Interim Port Director for CBP. He added that they had their first meeting yesterday and they exchanged some really good ideas and they will be getting together soon to brainstorm for future plans for the port. Several discussions then took place. Mr. Luis Bazan, Bridge Director stated that they do have Karla Moya, Finance Director there if they have any questions in regards to finances or the budget. Chairman Delgadillo moved to the next item.

ITEM “8”: PROJECT ENGINEER REPORT

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they have Mr. Omar Anzaldua, City Engineer there if they have any questions on the Projects. He added that as a quick brief update on what is going on with the projects, they are moving fast and on Monday the city was able to sign the advance funding agreement under a resolution for CSJ’s for both projects the commercial entry lanes and booths and the second commercial exit to the BSIF. He added that those plans right now are at 60% completion on the design, there has been some back and forth with CBP to finalize additional scope of work that would be needed for the VACUS which is the current x-ray system, so they are in an agreement that whatever CBP needs to enhance their operations they will go ahead and move forward with those things, all they need is some type of a formal request so they do have a conference call today with their engineering firm, our engineer and CBP locally and regionally to discuss those issues and move forward with the plans to hopefully get them to 90% on the design phase on those two projects by next month. Chairman Delgadillo moved to the next item.

ITEM “9”: DIRECTORS ADMINISTRATIVE REPORT

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they have Mr. Ezequiel Ordonez their Liaison in Mexico there and he will be giving his 4th Quarter Report/End of Year 2017 Report. Mr. Ezequiel Ordonez, Liaison in Mexico then began to give his report in Spanish to the board. Some discussions then took place regarding the Oil and Gas Cluster. Mr. Luis Bazan, Bridge Director stated that as they all know that one of the things that is affecting the transportation industry right now and actually small business across the board is the Electronic Logging Device. He added that this is something that they knew was coming down the road, it was actually taken to the Supreme Court, it is not in full swing but it will be sometime in April. He added that back on December 18th it was implemented as a warning, as a way to allow these companies to get up to speed and get them to 100% on installing the devices and complying with this law so they decided that they needed to update the trade on this because they had over 200 people that attended the last one in November. He added that this time around they are having it at the new Development & Research Center in South Pharr it seems to be fitting for anything that is needed by CBP and anything that is international trade related so they are going to continue to be using that location and they do expect over 150 attendees but one of the things that was brought

up by one of the board members is to push it out as a webinar, a livestreaming of sorts so he has been coordinating since last week with both media and IT to get that done. He stated that yesterday they had a meeting about it and included the Library Director since he runs the development center in South Pharr as well so they can find out how they can push this through and make it happen because they understand that not everyone can make it. He added that the time schedule for that would be January 25, from 1:00-4:00pm, but they also want to have a further reach for those that cannot physically be there and again this will be only an update, there are no changes in sight right now. Several discussions then took place regarding the ELD trade Session and how this is affecting the transportation loads and costs. Chairman Delgadillo stated that they would be going in to executive session at this time.

G. ADMINISTRATIVE:

ITEM “10”: DISCUSSION AND ACTION, IF ANY, ON RENEWING DEDICATED INTERNET ACCESS SERVICES WITH WEBVISION FOR A PERIOD OF 1 YEAR FOR CAMERAS IN MEXICO.

Chairman Delgadillo introduced the next item. Secretary Gutierrez made a motion to approve the renewal of the dedicated internet access service with Webvision. Member Martinez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

ITEM “11”: DISCUSSION AND ACTION, IF ANY, ON VIVA FRESH SUMMIT SPONSORSHIP AND BOOTH.

Chairman Delgadillo introduced the next item. Secretary Gutierrez asked that what was the date for Viva Fresh. Mr. Luis Bazan, Bridge Director stated that it is April 5-7, 2018, and that it is going to be in San Antonio and this will be their fourth year sponsoring this event since it began. He added that back when Brett Erickson was the President/CEO for TIPA he approached them as the city, city management and they talked about it and they decided that they wanted to be a part of it and they have been supporting it since and he did exchange some information with the board last time where they were discussing the expenditures that they are seeing with not only Viva Fresh but also with PMA, so he believes that they are all on board and they want to continue to support this effort and there are different sponsorship levels so they wanted to leave that up to the board but he recommends that they keep it at the gold level where they were which was \$10,000. He added that that \$10,000 sponsorship does have some items that they get with that but once it is all set and done and once they close the deal they do get another bill, another invoice for added services because everyone that participates in Texas Town at Viva Fresh which is headed by TIPA, gets added on to the cost and it gets split up among everyone that participated so they might get another \$2,000 invoice. Several discussions then took place regarding Viva Fresh and PMA. Vice-Chairman Hernandez made a motion to approve the Viva Fresh Summit Sponsorship. Secretary Gutierrez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

H. ADJOURNMENT:

ITEM “12”: ADJOURNMENT

Chairman Delgadillo introduced the next item. Secretary Gutierrez made a motion to adjourn the meeting. Vice-Chairman Hernandez seconded the motion and was then carried on unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

PRAJERES GUTIERREZ, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 17th DAY OF JANUARY 2018, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes1-17-18



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: February 16, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Discussion and action, if any, on 31st Annual Maquiladora Spring Picnic Sponsorship for \$2,000.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: 31st Annual Maquiladora Spring Picnic Sponsorship

Financial Consideration: \$2,000.

Staff Recommendation: Authorization to sponsor the 31st Annual Maquila Spring Picnic on Saturday, April 28, 2018 at McAllen Municipal Park/pool. The Pharr Intl. Bridge has been a sponsor for this event since 2014.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/16/2018



Reynosa Asociación
de Maquiladoras y
Manufactureras, A.C.



February 9, 2018

Luis Bazan
Bridge Director
City of Pharr International Bridge
9900 S. Cage Blvd.
Pharr, TX 78577

Re: **31st Annual Maquiladora Spring Picnic**

Dear Mr. Bazan,

Mark your calendars.... it's that time of the year again for our Annual Spring Picnic.

With your support, the McAllen Economic Development Corporation along with INDEX Reynosa will jointly host the **31st Annual Maquiladora Spring Picnic at the McAllen Municipal Park/Pool!** This location allows the kids to escape the heat and take a dive into the sparkling blue pool while the adults enjoy food, drinks and music at the park right next door!

The Maquiladora Spring Picnic gives us the opportunity to introduce the new, and growing companies to our community and show our appreciation to our companies and business partners' commitment to our area. With your support, McAllen EDC, INDEX Reynosa and both Board of Directors look forward to a successful 2018 event.

This joint partnership between the McAllen Economic Development Corporation and INDEX Reynosa to be held on **Saturday, April 28, 2018**. This even allows our sponsors, manufacturing plant managers and their immediate family (spouse and children) to meet and enjoy the food, drinks, rides, and giveaways.

Because this event is funded entirely through donations, **we would like to invite you to promote your business and products by selecting a monetary sponsorship level.** Please fill out the enclosed monetary commitment form and return to MEDC. Our 2017 event drew over 1,300 guests and because of our economic growth, we expect to host more this year.

Please contact Susie Flores at (956) 682-2875 if you have any questions or concerns. We thank you in advance for your continued support and look forward to seeing you and your family on Saturday, April 28th.

Sincerely,

Keith Patridge
President & CEO

Mike Myers
INDEX Board of Directors



**31st Annual
MEDC & INDEX Reynosa
Spring Maquila Picnic**

Reynosa Asociación
de Maquiladoras y
Manufactureras, A.C.



**Saturday, April 28, 2018
3:00 p.m. – 6:00 p.m.
McAllen Municipal Park/ Pool
1921 N. Bicentennial Blvd.
McAllen, TX 78501**

Sponsorship Opportunities

- _____ **Corporate** **\$3,000**
- **Catering sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.
- _____ **Platinum** **\$2,000**
- **Tents, table & chairs sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.
- _____ **Gold** **\$1,000**
- **Drinks & desserts sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.
- _____ **Silver** **\$500**
- **Carnival rides sponsor** Logo on Onsite banner and invitations. Sponsor recognition on Local media outlets, pre and post-event PSA's, social media blasts and MEDC Newsletter.

Company Name: _____

Contact: _____

Address: _____

Phone: _____

Sponsor Signature: _____

***E-mail form to: susie@mcalledc.org or fax to 956-682-3077**

***All checks payable to McAllen Economic Development Corporation**

***Sponsorship form and logo must be received by MEDC no later than March 26, 2018**



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: February 16, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Discussion and action, if any, on 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament for \$1,000.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament.

Financial Consideration: \$1,000.

Staff Recommendation: Authorization to sponsor the 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament. The Pharr Intl. Bridge has been sponsors for the last two years.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/16/2018



PSJA Early College High School

Pharr-San Juan-Alamo ISD

Alejandro Elias, Principal

Dear Partner in Education:

On Saturday, March 24, 2018, PSJA Early College High School will hold the **4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament** at Tierra Del Sol Golf Course in Pharr, Texas. At this time, we are reaching out to you and your business and/or organization to one of our event sponsors. All proceeds of this tournament will be for student scholarships. The scholarships will be instrumental in celebrating and recognizing the achievement of our students. Your kind sponsorship is greatly appreciated and we thank you for being our partner in education. We are offering the following sponsorship levels:

Platinum Crown Title Sponsor- \$3500

Includes (4) 3-Man Team Registration, Banner, Signs & Printed Material
Newspaper and Media Recognition and a Special Recognition Plaque

Gold Sponsor- \$2500

Includes (3) 3-Man Team Registration, Banner and Printed Material Recognition
A Special Thank You Plaque

Silver Sponsor- \$2000

Includes (2) 3-Man Team Registration, Banner & Printed Material Recognition
A Special Thank You Plaque

Bronze Sponsor- \$1500

Includes (1) 3-Man Team Registration, Banner / Printed Material Recognition
A Special Thank You Plaque

Bear Partner-\$1000

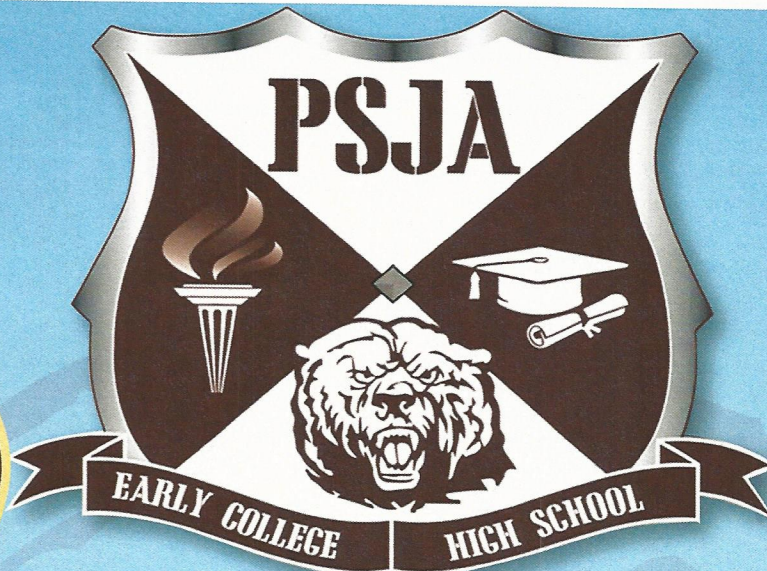
Includes (1) 3-Man Team Registration
Banner / Printed Material Recognition
A Special Thank You Plaque

Friend of PSJA EC HIGH \$350 (Hole Sponsor)

A Special Appreciation Plaque

The format of the tournament will be 18 holes, 3 player teams (\$450 per team), Team Mulligans, Tiger Woods Shot, Phil Mickelson Shot will be available. Each team registration includes the cart fees, food, and a goody bag. The tournament payout will be for first, second, 3rd, place as well as for the Longest Drive and the Closest-to –the Pin Shot. Again, thank you in advance for your kind tax deductible sponsorship. Please make all checks payable to **PSJA EC High School Bear Golf Classic**. For information concerning the tournament contact: Rey Perez at 956-457-1524 or you can e-mail me at Reynaldo.perez@psjaisd.us

**4th
Annual**



Scholarship Golf Classic

March 24, 2018
Shotgun Start 9:00 am
Registration 7:30 am - 8:40 am

Format 18 Holes
3-Man Team / \$475
Individual Player / \$160
Mulligans
Tiger Woods Shot
Phil Mickelson Shot

Title Sponsor - \$3,500
Gold Sponsor - \$2,500
Silver Sponsor - \$2,000
Bronze Sponsor - \$1,500
Bear Partner - \$1,000
Friend of PSJA ECHS - \$350
(Hole Sponsor)

PRIZES

1st - \$600
2nd - \$450
3rd - \$300

Longest Drive \$50
Closest - To - The - Pin \$50

ALL PRIZES
PRO-SHOP
CERTIFICATES

TITLE SPONSOR

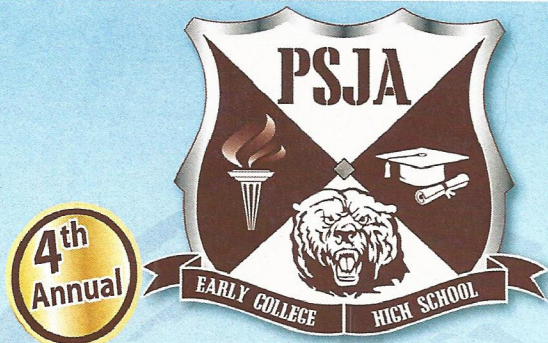
HOLE-IN-ONE SPONSOR

**Tierra Del Sol
Golf Club**

**700 Hall Acres Rd,
Pharr, TX 78577
956.402.4545**

Contact Information:
reynaldo.perez@psjaisd.us
Rey Perez 956.457.1524





Scholarship Golf Classic

March 24, 2018
Shotgun Start 9:00 am
Registration 7:30 am - 8:40 am

Format 18 Holes
3-Man Team / \$475
Individual Player / \$160
Mulligans
Tiger Woods Shot
Phil Mickelson Shot

Title Sponsor - \$3,500
Gold Sponsor - \$2,500
Silver Sponsor - \$2,000
Bronze Sponsor - \$1,500
Bear Partner - \$1,000
Friend of PSJA ECHS - \$350
(Hole Sponsor)



Tierra Del Sol
Golf Club

700 Hall Acres Rd.
Plano, TX 75077
956.402.4346

Contact Information:
reynaldo.perez@psjaed.us
Rey Perez 956.457.1524



Sponsorship Levels

Platinum Crown Title Sponsor- \$3500

Includes (4) 3-Man Team Registration, Banner, Signs & Printed Material
Newspaper and Media Recognition and a Special Recognition Plaque

Gold Sponsor- \$2500

Includes (3) 3-Man Team Registration, Banner and Printed Material Recognition
A Special Thank You Plaque

Silver Sponsor- \$2000

Includes (2) 3-Man Team Registration, Banner & Printed Material Recognition
A Special Thank You Plaque

Bronze Sponsor- \$1500

Includes (1) 3-Man Team Registration, Banner / Printed Material Recognition
A Special Thank You Plaque

Bear Partner-\$1000

Includes (1) 3-Man Team Registration
Banner / Printed Material Recognition
A Special Thank You Plaque

Friend of PSJA EC HIGH \$350 (Hole Sponsor)

A Special Appreciation Plaque

Registration and Breakfast 7:30 am - 8:40 am

Registration Includes

- Cart Fees
- Goodie Bag
- Food and Beverages

Contact Information

Rey Perez - (956) 457 - 1524

Alejandro Elias - (956) 354 - 2300



Proceeds for Scholarships

Please make your tax deductible contribution to: PSJA EC High School Bear Classic.

Player / Team Information:

Sponsor Name:

Address:

Phone (Business/Cell:)

E-Mail:

Player#1 & Handicap:

Player#2 & Handicap:

Player#3 & Handicap:



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: February 16, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Discussion and action, if any, on Border Trade Alliance (BTA) 2018 Membership Silver Patron Level for \$10,000.

Classification: Consent

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Border Trade Alliance (BTA) 2018 Membership Silver Patron Level.

Financial Consideration: \$10,000.

Staff Recommendation: Authorization to renew Border Trade Alliance (BTA) 2018 Membership Silver Patron Level. The Pharr Intl. Bridge has been members for the last ten years. This membership will include one seat on the Board of Directors, one VIP attendee to all BTA conferences and events and receive the President's weekly newsletter.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/16/2018

ANNUAL MEMBER LEVELS

For over 30 years, the BTA has been North America's premier advocate for cross-border trade. By becoming a member, your company or community will have the opportunity to shape public policy that encourages secure and efficient trade.

PREMIER PATRON—\$30,000 ANNUALLY

- One seat on the Board of Directors
 - ✓ Transferable to another individual in the organization
- Two seats on Policy Advisory Committee
 - ✓ Prioritize BTA issues for approval by the Board of Directors
- Two VIP attendees to all BTA conferences and events
- Receive the President's weekly newsletter
- Participation in the President's Quarterly Update Call
- Recognition as Premier Sponsor at BTA events and materials

GOLD PATRON—\$20,000 ANNUALLY

- One seat on the Board of Directors
 - ✓ Transferable to another individual in the organization
- One seat on Policy Advisory Committee
 - ✓ Prioritize BTA issues for approval by the Board of Directors
- One VIP attendee to all BTA conferences and events
- Receive the President's weekly newsletter
- Participation in the President's Quarterly Update Call

SILVER PATRON—\$10,000 ANNUALLY

- One seat on the Board of Directors
 - ✓ Transferable to another individual in the organization
- One VIP attendee to all BTA conferences and events
- Receive the President's weekly newsletter

BRONZE PATRON—\$5,000 ANNUALLY

- If Patron is an individual, will receive one seat on the Board of Directors
- Corporate Members will receive one seat on a BTA Policy Committee
- Receive the President's weekly newsletter

PATRON—\$2,500 ANNUALLY

- Receive the President's weekly newsletter

EDUCATIONAL/ACADEMIC PATRON—\$1,000 ANNUALLY (AVAILABLE TO ACADEMIC INSTITUTIONS ONLY)

- Attend the Board of Directors Meeting
 - ✓ Provide educational and academic information
- Receive the President's newsletter

FOR MORE INFORMATION, PLEASE CONTACT OUR BTA LEADERSHIP TEAM

Britton Clarke BrittonClarke@Clarke.Consulting
Direct Dial (202) 302-6225

Jim Mullen JMullen@JimMullenConsulting.com
Direct Dial (402) 651-5412

Border Trade Alliance
P.O. Box 156
Rio Grande City, TX 78582
www.thebta.org

Invoice



BILL TO

Ms. Luis Bazan
Pharr International Bridge
9900 S. Cage
Pharr, TX 78577

INVOICE #	DATE	TOTAL DUE	DUE DATE	ENCLOSED
28	01/25/2018	\$10,000.00	02/24/2018	

ACTIVITY	AMOUNT
2018 Membership-Silver Patron	10,000.00
Please find attached your 2018 Border Trade Alliance Membership invoice. We accept ACH transfers or payment can be mailed to:	
BALANCE DUE	\$10,000.00

Border Trade Alliance
ID# 2145
PO BOX 659506
San Antonio, TX 78265-9506

We thank you for your continued support and prompt payment.



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.A.

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Crossings and Revenues Report for January 2018.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Crossings and Revenues Report for January 2018.

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018

**CROSSINGS AND REVENUES
FOR THE MONTH OF JANUARY
FISCAL YEAR 2017 – 2018**

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **111,544** vehicles for the month of January F.Y. 2017-2018, which showed a decrease of **-6,356** vehicles or **-5.39%** over The same month in F.Y. 2016-2017.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **59,600** cars for the month of January F.Y. 2017 – 2018, showing a decrease of **(-10,640)** cars or **-15.15%** over the same month in F.Y. 2016 – 2017.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **51,944** trucks for the month of January F.Y. 2017-2018, showing an increase of **4,284** trucks or **8.99%** over the same month in F.Y. 2016 - 2017.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,126,326 dollars** for the month of January F.Y. 2017 – 2018

\$ 208,341 Autos & other
\$ 909,382 Trucks
<u>\$ 8,603 Profit on pesos</u>
\$1,126,326 TOTAL

Revenues showed an increase of **\$14,310** or **1.29%** over the same month in F.Y. 2016 – 2017

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **55,097** trucks for the month of January F.Y. 2017-2018, showing an increase of **4,357** trucks or **8.59%** over the same month in F.Y. 2016-2017.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF -3,153 TRUCKS FOR THE MONTH OF JANUARY, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2016 – 2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	116,449	112,972	(-3,477)
NOVEMBER	114,878	109,151	(5,727)
DECEMBER	119,937	111,883	(8,054)
<u>JANUARY</u>	117,900	<u>111,544</u>	<u>(6,356)</u>
YTD TOTAL	469,164	445,550	(-23,614)
FEBRUARY	110,888		
MARCH	127,524		
APRIL	115,854		
MAY	117,831		
JUNE	119,759		
JULY	118,087		
AUGUST	120,311		
SEPTEMBER	114,908		
TOTAL CROSS.	1,414,326		

**PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	70,750	63,084	(-7,666)
NOVEMBER	70,695	59,545	(-11,150)
DECEMBER	77,558	65,516	(-12,042)
JANUARY	70,240	59,600	(-10,640)
YTD TOTAL	289,243	247,745	(-41,498)
FEBRUARY	64,422		
MARCH	74,400		
APRIL	70,452		
MAY	68,456		
JUNE	70,401		
JULY	71,512		
AUGUST	70,943		
SEPTEMBER	67,579		
TOTAL CAR CROSS.	847,408		

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	45,699	49,888	4,189
NOVEMBER	44,183	49,606	5,423
DECEMBER	42,379	46,367	3,988
<u>JANUARY</u>	47,660	51,944	4,284
YTD TOTAL	179,921	197,805	17,884
FEBRUARY	46,466		
MARCH	53,124		
APRIL	45,402		
MAY	49,375		
JUNE	49,358		
JULY	46,575		
AUGUST	49,368		
SEPTEMBER	47,329		
TOTAL TRUCK CROSSING	566,918		

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	48,556	53,564	5,008	37,000	16,562	13,292	6,850
NOVEMBER	46,858	52,586	5,728	36,802	15,784	14,015	7,399
DECEMBER	45,358	49,245	3,887	34,956	14,289	16,122	8,631
JANUARY	50,740	55,097	4,357	39,760	15,337	17,884	10,060
FEBRUARY	49,245						
MARCH	57,046						
APRIL	49,081						
MAY	53,140						
JUNE	52,870						
JULY	50,002						
AUGUST	53,198						
SEPTEMBER	50,732						
TOTAL NORTHBOUND	606,826						

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN (LOSS)
OCTOBER	\$ 1,127,266	\$ 1,151,213	\$ 23,947
NOVEMBER	\$ 1,097,396	\$ 1,158,692	\$ 61,296
DECEMBER	\$ 1,117,916	\$ 1,116,645	(-\$-1,127)
JANUARY	\$ 1,112,015	\$ 1,126,326	\$14,310
YTD TOTAL	\$ 4,454,593	\$ 4,552,876	\$ 98,283
FEBRUARY	\$ 1,082,396		
MARCH	\$ 1,234,414		
APRIL	\$ 1,127,087		
MAY	\$ 1,132,303		
JUNE	\$ 1,195,892		
JULY	\$ 1,141,346		
AUGUST	\$ 1,151,818		
SEPTEMBER	\$ 1,124,717		
TOTAL REV.	\$ 13,644,566		



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.B.

DATE SUBMITTED: February 16, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Finance Report for January 2018.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Expenditure Report for January 2018.

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/16/2018

CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING JANUARY 31, 2018

BRIDGE FUND 70

	FY 17/18		PERCENT OF BUDGET	BALANCE	Y-T-D ACTUAL	FY 16/17		--Variance--	
	ANNUAL BUDGET	Y-T-D ACTUAL				Prior FY Y-T-D Actual	Amount	Percent	
REVENUES									
BRIDGE TOLL REVENUES	\$ 13,200,000	\$ 4,574,798	35%	\$ (8,625,202)	\$ 4,574,798	\$ 4,391,954	\$ 182,843	4%	
BRIDGE REVENUE FUND INTEREST EARNED	28,000	27,474	98%	(526)	27,474	8,246	19,229	233%	
PESO EXCHANGE RATE INCOME	50,000	30,966	62%	(19,034)	30,966	9,909	21,057	212%	
RENTAL INCOME	222,600	76,650	34%	(145,950)	76,650	69,650	7,000	10%	
TOLL TICKET SALES	10,000	3,802	38%	(6,198)	3,802	3,386	416	12%	
TRANSFER IN - BRIDGE CIP	-	-	0%	-	-	(3,369)	3,369	0%	
MISC INCOME	-	-	0%	-	-	-	-	0%	
FINANCING DEBT FUNDS	2,410,000	-	0%	(2,410,000)	-	-	-	0%	
TOTAL REVENUES	15,920,600	4,713,690	30%	(11,206,910)	4,713,690	4,479,776	233,914	5%	
EXPENDITURES									
PERSONNEL	1,208,200	352,239	29%	855,961	352,239	321,671	(30,568)	-10%	
SUPPLIES & MATERIALS	153,800	39,172	25%	114,628	39,172	35,086	(4,086)	-12%	
BUILDING & EQUIPMENT	2,619,000	267,700	10%	2,351,300	267,700	33,957	(233,743)	-688%	
REPAIRS & MAINTENANCE	15,400	1,358	9%	14,042	1,358	243	(1,115)	-459%	
EQUIPMENT RENTALS	44,600	1,102	2%	43,498	1,102	1,192	91	8%	
UTILITIES	60,000	10,680	18%	49,320	10,680	17,393	6,713	39%	
VEHICLE USAGE	20,400	8,485	42%	11,915	8,485	6,210	(2,275)	-37%	
INSURANCE	40,000	31,557	79%	8,443	31,557	29,627	(1,931)	-7%	
DEBT SERVICE	1,220,300	225,298	18%	944,968	225,298	71,846	(153,451)	-214%	
CONTRACTUAL SERVICES	117,000	42,938	37%	74,062	42,938	1,075	(41,862)	-3893%	
OTHER CONTRACTUAL & SPECIAL SERVICES	883,700	323,205	37%	560,495	323,205	123,826	(199,379)	-161%	
TRANSFERS OUT	10,039,200	2,879,733	29%	7,159,467	2,879,733	3,455,000	575,267	17%	
TOTAL EXPENDITURES	16,421,600	4,183,467	25%	12,238,133	4,183,467	4,097,127	(86,340)	-2%	
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ (501,000)</u>	<u>\$ 530,224</u>		<u>\$ 1,031,224</u>	<u>\$ 530,224</u>	<u>\$ 382,649</u>	<u>\$ 147,574</u>		



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.C.

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Engineer's Report.
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Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: No back up information needed for this item.

Financial Consideration: N/A

Staff Recommendation: Thank you

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Director's Report.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason: N/A

Issue: No back up information needed for this item.

Financial Consideration: N/A

Staff Recommendation: Thank you

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.1.

DATE SUBMITTED: February 16, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Update from Grupo Jugas.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: No back up needed for this item.
Thank you

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/16/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 5.A.

DATE SUBMITTED: February 16, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Discussion on Bridge Security Camera Proposal.
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Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Bridge Security Camera Proposal

Financial Consideration: N/A

Staff Recommendation: No back up information needed for this item.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 02/16/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee**. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 15, 2018

MEETING DATE: February 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 02/15/2018