



**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, MARCH 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 February 21, 2018.

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 February 2018.

B) Finance Report for February 2018.

C) Engineer's Report.

D) Director's Report.

1. BridgeConnect: NAFTA Update

2. Pharr Trade Delegation in Culiacan, Sinaloa, Mexico

5. ADMINISTRATIVE:

A) Discussion and action, if any, on Safe and Efficient Hours of Service Coalition Proposal.

B) Discussion on GSIS Consulting Proposal.

6. CLOSED 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 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

AGENDA BRIDGE BOARD MEETING
March 21, 2018

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)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@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; said Notice was posted on the 14th day of March 2018 at 4:00 p.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 14th day of March 2018.



Hilda Pedraza
HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Consideration and action on Approval of Minutes for February 21, 2018.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Minutes for February 21, 2018.

Financial Consideration: N/A

Staff Recommendation: Approval of Minutes for February 21, 2018.

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON FEBRUARY 21, 2018, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 21st day of February 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
Artemio Palacios, Member
Tony Martinez, Member

MEMBER ABSENT: None

EX-OFFICIO MEMBER PRESENT: Mayor Pro-Tem Bobby Carrillo

EX-OFFICIO MEMBER ABSENT: Mayor Ambrosio Hernandez

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

OTHER PRESENT: Ed Wylie, Deputy City Manager
Patricia Rigney, City Attorney
Karla Moya, Finance Director
Omar Anzalduas, City Engineering
Javier Cantu, CBP
David Moreno, CBP
Carlos Rodriguez, CBP
Hollis Rutledge, Governmental Affairs
Ezequiel Ordonez, Bridge Liaison
Jose Luengo, Police Chief
Miguel Yerenia, Asst. Police Chief
Sgt. Juan Sanchez, Bridge PD
Giovanni Gastelum, Grupo Jugas
Oscar Rodriguez, Grupo Jugas

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-January 17, 2017
5. Discussion and action, if any, on 31st Annual Maquiladora Spring Picnic Sponsorship for \$2,000.
6. Discussion and action, if any, on 4th Annual PSJA ECHS Bear Scholarship Classic Golf Tournament for \$1,000.
7. Discussion and action, if any, on Border Trade Alliance (BTA) 2018 Membership Silver Patron Level for \$10,000.
8. Crossings and revenues comparison for January 2018.
9. Expenditures report for January 2017.
10. Project engineer report.
11. Director's Administrative Report.
12. Discussion on Bridge Security Camera Proposal.
13. 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 Martinez who was late. 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-
JANUARY 17, 2018**

**ITEM “5”: DISCUSSION AND ACTION, IF ANY, ON 31ST ANNUAL
MAQUILADORA SPRING PICNIC SPONSORSHIP FOR \$2,000.**

**ITEM “6”: DISCUSSION AND ACTION, IF ANY, ON 4TH ANNUAL PSJA ECHS
BEAR SCHOLARSHIP CLASSIC GOLF TOURNAMENT FOR \$1,000.**

**ITEM “7”: DISCUSSION AND ACTION, IF ANY, ON BORDER TRADE ALLIANCE
(BTA) 2018 MEMBERSHIP SILVER PATRON LEVEL FOR \$10,000.**

Chairman Delgadillo introduced the next item. Secretary Gutierrez stated that what does the Border Trade Alliance include. Mr. Luis Bazan, Bridge Director stated that when the Border Trade Alliance was renewed last year with new leadership behind it, they addressed the fact that in the past the levels of membership did not meet certain expectations, so what this includes is basically something that they have always wanted with Border Trade Alliance and with any other big trade organization which is a place at the board, being a part of the decision making body. He added that that puts him on the Board of Directors for the Boarder Trade Alliance and that allows him to join them for their Bi-annual meetings, also to be part of the ongoing conversations, the ongoing work that they are doing for trade. Some discussions then took place regarding the BTA. Member Palacios 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 “8”: CROSSING AND REVENUES COMPARISON FOR JANUARY 2018

Chairman Delgadillo introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of January total crossings were 111,544, which shows a decrease of -6,356 vehicles or -5.39% compared to last year. Mr. Brouwen stated that total crossing for cars were 59,600 cars, which shows a decrease of (-

10,640) cars or (-15.15%). Mr. Brouwen then showed a car crossing comparison from other bridges across the board. Mr. Brouwen reported that total truck crossings for the month of January were 51,944, which shows an increase of 4,284 trucks or 8.99% increase in trucks. Mr. Brouwen then showed a truck crossing comparison 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 January were 55,097, which shows an increase of 4,357 trucks or 8.59% increase in trucks. He added that for the Agriculture for the month of January they had a total of 17,884 trucks which represents a 32% of all imports from Mexico to the U.S. Mr. Brouwen stated that total revenue collected for the month of January were \$1,126,326, which shows an increase of \$14,310 or 1.29% in revenues. Chairman Delgadillo moved to the next item.

ITEM “9”: EXPENDITURES REPORT FOR JANUARY 2018

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Karla Moya, Finance Director for the City there if they have any questions. He stated that he can report to them at this time that they are at 33.3% of their usage of the overall budget for fiscal year 2017-2018 and things are tracking well. He added that just like with any year especially when they account for so many things the year prior, when they try to budget for the fiscal year for certain items that they do not get the monies allocated that they need, one prime example is advertising/marketing, travel, and dues and things of that nature, which they are going to be doing more of as they continue to push forward with their projects. He added that they are going to have to take a hard look at that for this fiscal year, so they will not have to start making adjustments so early on in the fiscal year to be able to make it through the end of the year, so that was something that he wanted to bring up during the budget preparation and that they will do everything they can to ensure that they do account for everything based on this year's numbers and they will coordinate with Karla and everyone else that they need too in order to make sure that they have the allocated funds for their needs. Several discussions then took place regarding the budget. Chairman Delgadillo moved to the next item.

ITEM “10”: 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. Mr. Omar Anzaldua, City Engineer stated that he would like to give them a brief update on a couple of projects that they have going on. He added that the first project is the bridge building renovation, where they are going to be doing some expansions and renovations of the actual building. He stated that those plans are complete and they anticipate going out for bids in March and going out for actual ground breaking, construction maybe April/May, once they get the bids and present them to the board and all that. Mr. Anzaldua stated that they also have the FY15 Donations Acceptance Program, which is the northbound lanes and the second BSIF exit and those plans are about 60%-90% complete. He added that they have been working with

their partners here at CBP doing some modifications that they have requested and they are incorporating those modifications and they anticipate that that projects as far as the engineer's plans should be complete in April or May and they have been working with TX-DOT to make their letting date of August 2018 going out for construction. He stated that lastly they have the FY16, which is composition of the AG Lab, the cold inspection and dry dock expansion, they should be getting a 30% plans next week from their consultants and they will be reviewing those with their partners at CBP and GSA. Mr. Luis Bazan, Bridge Director stated that things are moving right along and there has been some conversations going on stating that they are at 0% design, but they are not at 0% design as Omar just stated the FY15 projects or the DAP15 Projects they are about to get to 90% by March 22, so those are moving right along. He added that it just took a little bit of extra work, they added two more weeks to the deadline because they needed to add a command center for CBP that is much needed and it will be the first international bridge that will have this type of facility and also a northbound lane that will be a bypass for the wide load capabilities for caterpillar. He stated that they worked out all those kinks and they are all on the same page, they have it in writing from CBP and GSA is aware of these changes and they are moving forward. Mr. Luis Bazan stated that the other one that they are working with on is the toll collection system and that should be going live sometime in May of 2018. He added that they are going to start having by weekly meetings now with CCRMA who is helping them implement it, and one of the things that they will be doing is going to Mexico City on the week of March 12-16 to knock out three birds with one stone. He stated that one of the visits is to go see this company in action Tecsidel, which is a European company that is putting the software and hardware together for them and the equipment for this toll system and has a similar if not the same type of system in Mexico City, so they want to go and take advantage of that and go see how it works for themselves and as well taking advantage of some other visits that they have that week. He stated that things are moving right along and they have been building the back office, the software part for a number of months now and they should start receiving equipment here in the next few weeks so hopefully by the middle of March they will start to see some equipment and will have to start storing this equipment and then they will start putting it together. He added that they are working side by side with the Warren Group because they are the architects and engineers behind the expansion of the bridge offices, so a lot of that has to be coordinated in order to get it right because they are going to be doing some modification and modernization to the toll plaza. Several discussions then took place regarding the toll system and the building expansion. Chairman Delgadillo moved to the next item.

ITEM "11": DIRECTORS ADMINISTRATIVE REPORT

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they have a couple of things there, they do have an update from Grupo Jugas so he will have Ezequiel go up there and introduce them by in the meantime he would like to update them on what is happening at the Bi-National level. He added that when they attend the Bi-National Bridges and Border Crossings Group it gives them an opportunity to sit in front of this committee with both state and federal officials with US and Mexico to give them authorization to keep moving forward with our projects, so that

is why they see so much movement because this is the committee that allows them to do this. He added that the next BBBXG or Bi-national Bridges and Borders Crossing Group meeting will be in McAllen and it will be taking place in McAllen on March 2nd. He stated that they will be presenting and they have been lining up a good program with their local engineers that they have on board for all projects. Also, with the State Government of Tamaulipas so they can talk about their projects and the Aduana so they can give a complete update on how things are going on their end. Mr. Bazan stated that the Aduana right now is almost at 50% if not more on the completion of the project and they should be done with that construction by October 2018. Mr. Bazan, Bridge Director stated that they are planning a follow up to their Culiacan MOU. He added that the City of Culiacan was there back in October and that was a start to their ceremony, the strategic partnership that they have because a major part of the product that comes through their bridge is being grown in the State of Sinaloa. He stated that the next step is to go to them and have a ceremony of sorts and talk about the future and continue to talk about their strategic partnership to see what else they can do to benefit both entities and this will also take place the week of Sinaloa Encanta. He added that Sinaloa Ecanta is an event that he had the pleasure of going himself last year and these are all the VIP's in Mexico, when it comes to the products that are being grown over there, so it gives them a chance to go see where these products are actually being planted and harvested and see a lot of the green housing. Mr. Luis Bazan, Bridge Director stated that he will now bring up Mr. Ezequiel Ordonez their Liaison in Mexico to introduce Grupo Jugas.

Mr. Ezequiel Ordonez, Liaison in Mexico then began to give a brief report in Spanish to the board of what they have been doing before he introduces Grupo Jugas. Mr. Ezequiel Ordonez then introduced Grupo Jugas to the board. Mr. Oscar Rodriguez, Grupo Jugas then began his update in Spanish to the board and also presented a video to them. Chairman Delgadillo moved on to the next item.

E. ADMINISTRATIVE:

ITEM "12": DISCUSSION ON BRIDGE SECURITY CAMERA PROPOSAL.

Chairman Delgadillo introduced the next item and stated that they would take this item in to executive session.

F. 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 C-E.

Chairman Delgadillo stated the time being 12:50 p.m., the Bridge Board would be going in to executive session in accordance with Chapter 551 of the Texas Govt.

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

Chairman Delgadillo reconvened the meeting to regular session at 1:10 and stated that for Mr. Bazan to please proceed with what was discussed in executive session. Chairman Delgadillo moved to the next item.

H. ADJOURNMENT:

ITEM "13": 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 21th DAY OF FEBRUARY 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/BoardMtgMinutes2-21-18



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.A.

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Crossings and Revenues Report for February 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 February 2018.

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 03/12/2018

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

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **103,602** vehicles for the month of February F.Y. 2017-2018, which showed a decrease of **-7,286** vehicles or **-6.57%** over The same month in F.Y. 2016-2017.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **55,506** cars for the month of February F.Y. 2017 – 2018, showing a decrease of **(-8,916)** cars or **-13.84%** over the same month in F.Y. 2016 – 2017.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **48,096** trucks for the month of February F.Y. 2017-2018, showing an increase of **1,630** trucks or **3.51%** over the same month in F.Y. 2016 - 2017.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,100,912 dollars** for the month of February F.Y. 2017 – 2018

\$ 194,064 Autos & other
\$ 899,544 Trucks
<u>\$ 7,304 Profit on pesos</u>
\$1,100,912 TOTAL

Revenues showed an increase of **\$18,516** or **1.71%** over the same month in F.Y. 2016 – 2017

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **51,612** trucks for the month of February F.Y. 2017-2018, showing an increase of **3,516** trucks or **7.31%** over the same month in F.Y. 2016-2017.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF -3,516 TRUCKS FOR THE MONTH OF FEBRUARY, 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)
JANUARY	117,900	111,544	(6,356)
<u>FEBRUARY</u>	110,888	<u>103,602</u>	<u>(7,286)</u>
YTD TOTAL	580,052	549,152	(-30,900)
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)
<u>FEBRUARY</u>	64,422	55,506	(8,916)
YTD TOTAL	353,665	303,251	(50,414)
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
JANUARY	47,660	51,944	4,284
<u>FEBRUARY</u>	46,466	48,096	1,630
YTD TOTAL	226,387	245,901	19,514
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	48,096	51,612	3,516	38,370	13,242	7,368	9,066
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
FEBRUARY	\$ 1,082,396	\$ 1,100,912	\$ 18,516
YTD TOTAL	\$ 5,536,989	\$ 5,653,788	\$ 116,799
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: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for February 2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: N/A

Financial Consideration: N/A

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018

**CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING FEBRUARY 28, 2018**

BRIDGE FUND 70

	FY 17/18		PERCENT OF BUDGET	BALANCE		FY 16/17	--Variance--	
	ANNUAL BUDGET	Y-T-D ACTUAL			Y-T-D ACTUAL	Prior FY Y-T-D Actual	Amount	Percent
REVENUES								
BRIDGE TOLL REVENUES	\$ 13,200,000	\$ 5,675,682	43%	\$ (7,524,318)	\$ 5,675,682	\$ 5,496,003	\$ 179,679	3%
BRIDGE REVENUE FUND INTEREST EARNED	28,000	35,241	126%	7,241	35,241	10,805	24,436	226%
PESO EXCHANGE RATE INCOME	50,000	38,271	77%	(11,730)	38,271	16,190	22,080	136%
RENTAL INCOME	222,600	94,200	42%	(128,400)	94,200	86,650	7,550	9%
TOLL TICKET SALES	10,000	6,352	64%	(3,648)	6,352	3,828	2,524	66%
FINANCING DEBT FUNDS	2,410,000	-	0%	(2,410,000)	-	-	-	0%
TOTAL REVENUES	15,920,600	5,849,745	37%	(10,070,855)	5,849,745	5,613,477	236,269	4%
EXPENDITURES								
PERSONNEL	1,208,200	418,395	35%	789,805	418,395	399,721	(18,674)	-5%
SUPPLIES & MATERIALS	153,800	53,582	35%	100,218	53,582	40,378	(13,204)	-33%
BUILDING & EQUIPMENT	2,619,000	275,333	11%	2,343,667	275,333	39,110	(236,223)	-604%
REPAIRS & MAINTENANCE	15,400	2,204	14%	13,196	2,204	773	(1,431)	-185%
EQUIPMENT RENTALS	44,600	1,246	3%	43,354	1,246	1,492	246	16%
UTILITIES	60,000	14,745	25%	45,255	14,745	22,029	7,284	33%
VEHICLE USAGE	20,400	9,796	48%	10,604	9,796	3,684	(6,113)	-166%
INSURANCE	40,000	31,557	79%	8,443	31,557	29,627	(1,931)	-7%
DEBT SERVICE	1,220,300	289,688	24%	880,578	289,688	74,868	(214,820)	-287%
CONTRACTUAL SERVICES	117,000	44,407	38%	72,593	44,407	71,075	26,669	38%
OTHER CONTRACTUAL & SPECIAL SERVICES	883,700	381,578	43%	502,122	381,578	172,336	(209,242)	-121%
TRANSFERS OUT	10,039,200	3,774,666	38%	6,264,534	3,774,666	3,901,240	126,574	3%
TOTAL EXPENDITURES	16,421,600	5,297,197	32%	11,124,403	5,297,197	4,756,331	(540,866)	-11%
REVENUE OVER/(UNDER) EXPENDITURES	\$ (501,000)	\$ 552,548		\$ 1,053,548	\$ 552,548	\$ 857,145	\$ (304,597)	



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.C.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Engineer's Report.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: N/A

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 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:

Issue: N/A

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.1.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: BridgeConnect: NAFTA Update

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: BridgeConnect Trade Session on NAFTA.

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018



A series of Trade Sessions created by the Pharr Bridge for the Trade Industry



Understanding the Renegotiation of NAFTA and how it will affect us.

Thursday, March 22, 2018

2:00-4:00 PM

Pharr Development & Research Center

850 W. Dicker Rd.

Pharr, Texas 78577

"NO COST TO ATTEND"

Update on the Renegotiation of NAFTA

Topics:

- Commercial relationship between Mexico and the United States
- Main points of the renegotiation
- Donald Trump's administration perspective
- Free trade vs. Protectionism
- Possible impact change to different sectors

Guest Speaker:

Adrian Gonzalez, Branch Manager
Daniel B. Hasting, Inc.

Please RSVP to:

vanessa.guzman@pharr-tx.gov

or

freddy.flores@pharr-tx.gov



Your Connection. Your Business. Your Bridge.



Una serie de sesiones informativas para la industria del comercio internacional



La renegociación de NAFTA (Tratado de Libre Comercio de América del Norte)

Actualización del NAFTA

Temas:

- La relación comercial entre México y Estados Unidos
- Los principales puntos de la renegociación
- La perspectiva de la administración de Donald Trump
- Libre comercio vs proteccionismo
- El posible impacto de cambios en los diferentes sectores

Invitados Especiales:

Adrian Gonzalez, Branch Manager
Daniel B. Hasting, Inc.

Please RSVP to:

vanessa.guzman@pharr-tx.gov

or

freddy.flores@pharr-tx.gov

Jueves 22 de Marzo del 2018

2:00-4:00 PM

Pharr Development & Research Center

850 W. Dicker Rd.

Pharr, Texas 78577

“PARTICIPA SIN COSTO”



Tu Conexión. Tu Negocio. Tu Puente.



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.2.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Pharr Trade Delegation in Culiacan, Sinaloa, Mexico

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Discussion on Trade Delegation trip to Culiacan, Sinaloa, Mexico.

Financial Consideration: N/A

Staff Recommendation: N/A

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 5.A.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Safe and Efficient Hours of Service Coalition Proposal.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Safe and Efficient Hours of Service Coalition Proposal.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018

BC Consulting, LLC
Britton Clarke, President

Mullen Consulting, LLC
Jim Mullen, President

SAFE AND EFFICIENT HOURS OF SERVICE COALITION PROPOSAL

To: Prospective Members of Safe and Efficient Hours of Service Coalition
From: Britton Clarke and Jim Mullen
Date: February 24, 2018
Re: Coalition Consulting Proposal

Summary

This document outlines the legislative advocacy consultant agreement proposed to be entered into between **BC Consulting/Mullen Consulting ("Consultants")** and the **Safe and Efficient Hours of Service ("HOS") Coalition**. In general terms, the purpose of Consultants' work will be to advocate for legislative relief of federal HOS.

The Consultants

Ms. Britton Clarke is the founding Principal of BC Consulting, LLC, a full service government affairs and strategic consulting firm located in Washington, D.C. BC Consulting is a boutique lobbying firm providing clients a unique perspective with extensive policy and political background specializing in international trade, transportation and infrastructure issues. The Firm represents clients before the federal government, developing government affairs strategy and advising clients on political, regulatory and legislative strategy.

Britton Clarke has more than a decade of Capitol Hill and government relations experience as a legislative lobbyist and executive advocating federal and state regulatory issues. Before founding BC Consulting, Ms. Clarke served as Senior Vice President at Nelson Mullins Riley & Scarborough, LLP (NMRS) where she built and led the international trade and transportation governmental affairs practice in Washington D.C. for the Federal Strategies Team, the lobbying services division of NMRS. Prior to joining NMRS, Clarke was Vice President of Legislative Affairs at American Trucking Associations (ATA). During her time with the ATA, Clarke managed transportation related issues and advocated ATA's legislative priorities specializing in transportation, trade, appropriations, tax, energy and homeland security issues. Ms. Clarke began her career on Capitol Hill as Deputy Chief of Staff and Political Director to Congressman Henry E. Brown (SC-1) where she advised the Congressman and supervised legislative issues and staff.

BC Consulting will partner with Mullen Consulting to advocate for legislative relief of federal HOS. Jim Mullen is the principal of Mullen Consulting. Mullen is the former Executive Vice President and General Counsel of Werner Enterprises, Inc ("Werner"). Werner is one of the largest truckload carriers in the United States, with offices in both Mexico and Canada. While with Werner for over a decade, Mullen was an active participant in numerous transportation industry organizations, including serving on the

SAFE AND EFFICIENT HOURS OF SERVICE COALITION PROPOSAL

February 24, 2018

Page 2 of 3

American Trucking Associations' Board of Directors, Executive Committee, and Hours of Service Committee.

Mullen also has extensive experience advocating for transportation and infrastructure interests on Capitol Hill, working closely with Congressional Committees whose jurisdiction pertains to these issues. Mullen has testified before Congressional Committees on a wide range of transportation issues, including HOS. Mullen also works closely with the DOT and FMCSA on a wide variety of trucking issues. Mullen's legal and executive experience, combined with his advocacy connections and skills, offers a strong background to obtain winning results.

Together, Clarke and Mullen bring extensive knowledge and experience regarding transportation issues. The experience, knowledge and relationships which they possess are the ideal formula to successfully win legislative relief on federal HOS.

I. Legislative Strategy Implementation

The ELD mandate has caused considerable disruption in the transportation industry. It appears highly unlikely that the mandate will be reversed or delayed at this point. The best opportunity to obtain relief for those who are adversely affected is an Hours of Service (HOS) fix. Specifically, the Coalition will target, via federal legislation, a change to the current sleeper berth status to allow for split sleeper breaks to allow the driver to manage his 11 and 14 Hour clock more effectively.

The Coalition will strive to coordinate the efforts of various stakeholders to obtain the passage of the HOS fix. The Coalition will ideally include trucking companies that haul a broad spectrum of cargo, shippers, agricultural producers, manufacturers and allied stakeholders.

The Coalition will strategically target Members of Congress on key committees to include but not limited to Committees on Transportation & Infrastructure, Commerce and Agriculture Committees. Mullen and Clarke's strong transportation background is perfectly suited to obtain Congressional support to successfully advance the HOS fix.

With the assistance of Mullen and Clarke, the Coalition stakeholders will work together to draft HOS fix legislation that is agreeable to all, and which provides all with relief. Mullen and Clarke will continually work to recruit new stakeholders to join the Coalition to increase both the size and breadth of the Coalition. Coalition members are also encouraged to recruit interested parties to join the Coalition as well.

With a clear-cut legislative strategy in place, the Consultants will work with the HOS coalition members to update "legislative whitepapers" for presentation to the Hill and Executive Branch officials. Prior to any formal meetings taking place, the Consultants will collect all necessary background and intelligence in order to ensure the right message is delivered to the right audience at the optimal time. Timing is perhaps the most critical, and often the most uncertain, phase of the process. Success often hinges on ensuring that appropriate staff-to-staff and Member-to-Member contacts are made at the appropriate time. In fact, many initiatives can be unsuccessful because contacts are made either too early or too late. The Consultants will work to prevent this through routine contact with Congressional Members, Agency staff and Capitol Hill personal and committee staff.

SAFE AND EFFICIENT HOURS OF SERVICE COALITION PROPOSAL

February 24, 2018

Page 3 of 3

II. Fee

BC Consulting and Mullen Consulting work on a retainer-based fee system. The fee for the services outlined above is a flat fee of \$2,500 monthly per Coalition member.

III. Conclusion

The transportation industry, and those who depend on it to haul their goods to the marketplace, are in need of relief of the Hours of Service rules regarding their duty status. Specifically, split sleeper berth time would allow drivers the needed flexibility to overcome challenges in the supply chain, such as delays at shippers' facilities. The Safe and Efficient Hours of Service Coalition, led by Mullen and Clarke, will provide a strong and unified force to pass legislation which will provide a solution across the spectrum of stakeholders.



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 5.B.

DATE SUBMITTED: March 14, 2018

MEETING DATE: March 21, 2018

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion on GSIS Consulting Proposal.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: N/A

Financial Consideration: N/A

Staff Recommendation:

Alternatives:

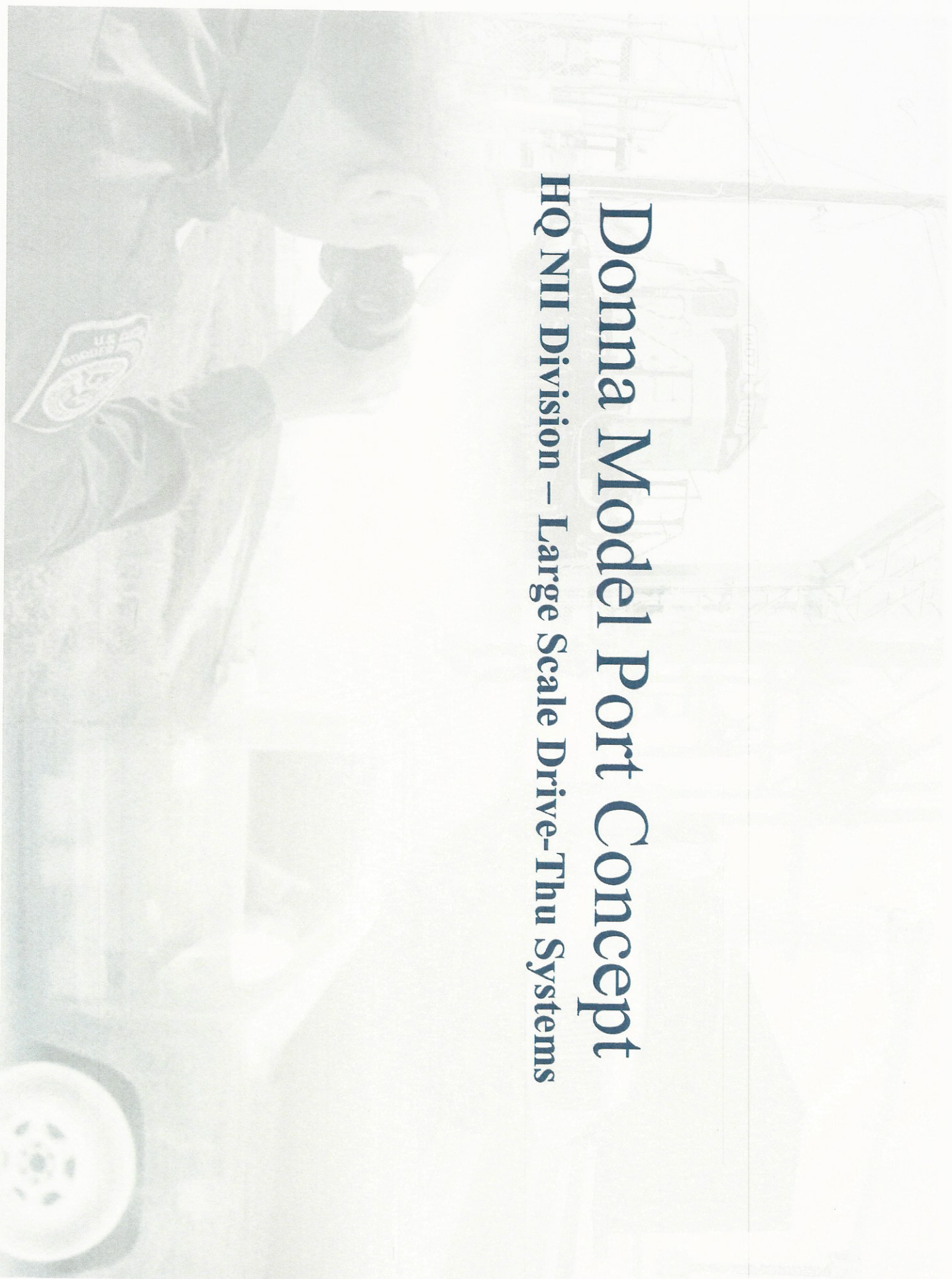
ROUTING:

Vanessa Guzman

Created/Initiated - 03/14/2018

Donna Model Port Concept

HQ NII Division – Large Scale Drive-Thru Systems



Goals

- Increase cargo security – 100% “integrated” NII scanning
- Reduce truck processing time with drive-thru “primary” NII systems and automation of manual tasks
- Reduce CBP manpower requirements and reassign where needed
- Reduce NII capital / O&M expense with fewer required systems

Concept of Operations

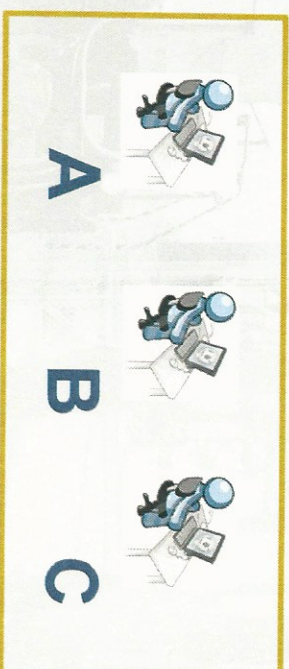
- RFID read at entry, NII exam, de-van dock and/or exit
- Truck RFID read opens associated ACE record on Common Viewer application in Command Center, computes cross-border wait time, collects user fee and provides situational awareness for truck exam process
- Truck passes through RPM integrated with large scale drive-thru NII portal and ACE record (ATS etc.) is matched with x-ray scan
- Truck is directed into lanes equipped with traffic lights and or gate arms, while officer in command center analyzes the ACE record, radiation alarm and image
- If an anomaly is detected the truck is directed to the loading dock; otherwise it is directed to the exit gate
- Immigration check at exit



Land POE Drive Through Analysis Concept

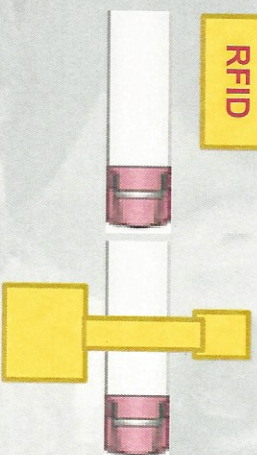
Command Center

1. Analyst is assigned image as truck drives through.
2. Analyst A to truck A, Analyst B to truck B, etc.

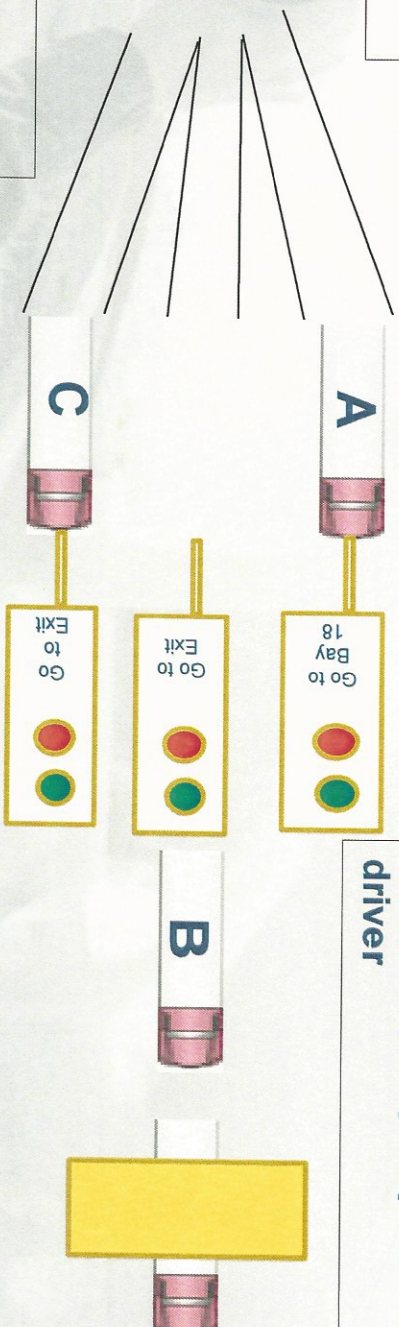


RFID reader triggers ACE sending manifest to command center

RFID



Average wait time for analysis CBPO analysis is 3 minutes



Drive Through RAD/NI 100 Trucks/Hour 36 sec per truck

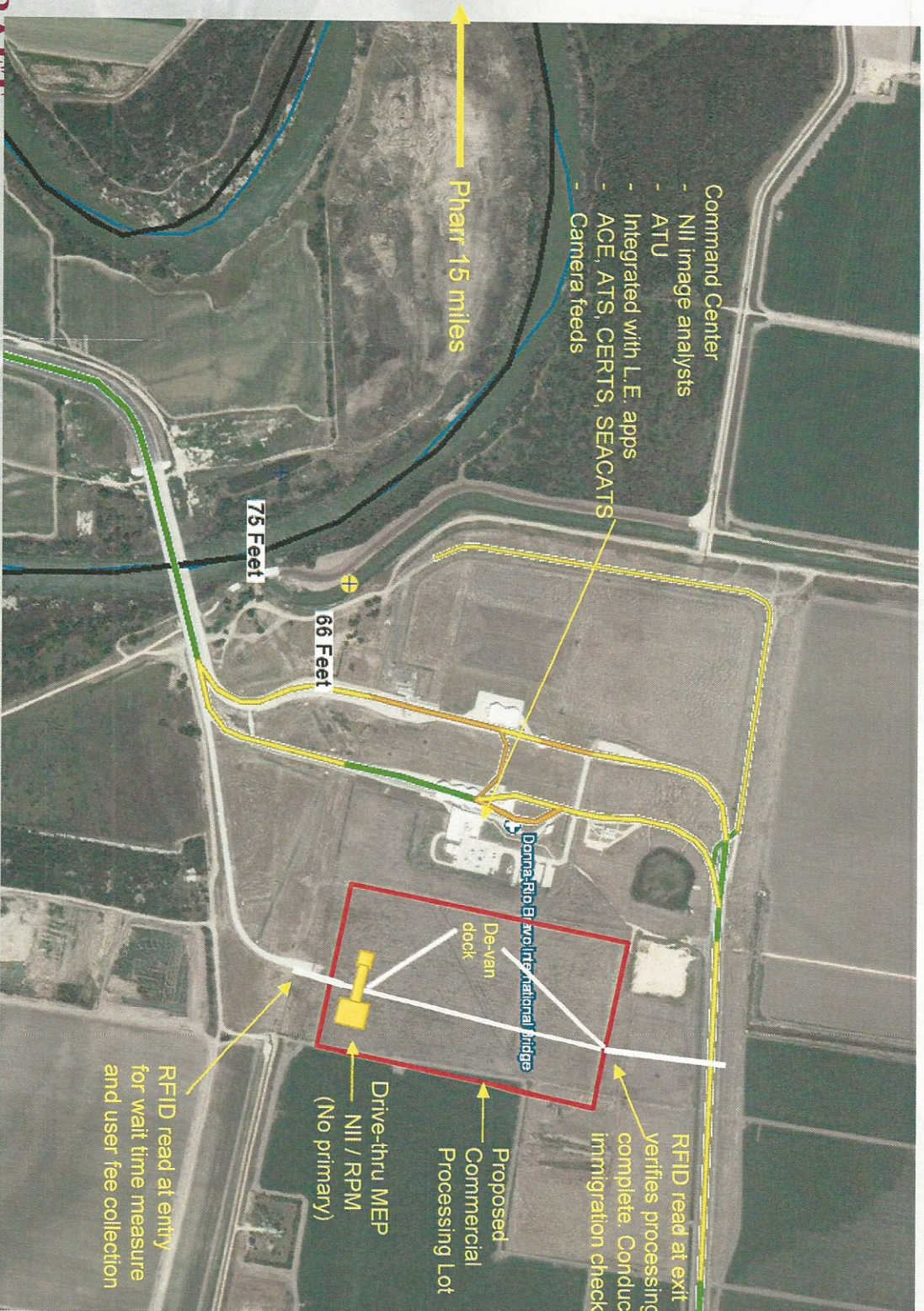
Analysis center facilitated by Common Viewer system

Exit Gate
1. RFID tracks truck throughout compound
2. CBPO or use of biometric technology to compare passport photo to driver

DRAFT

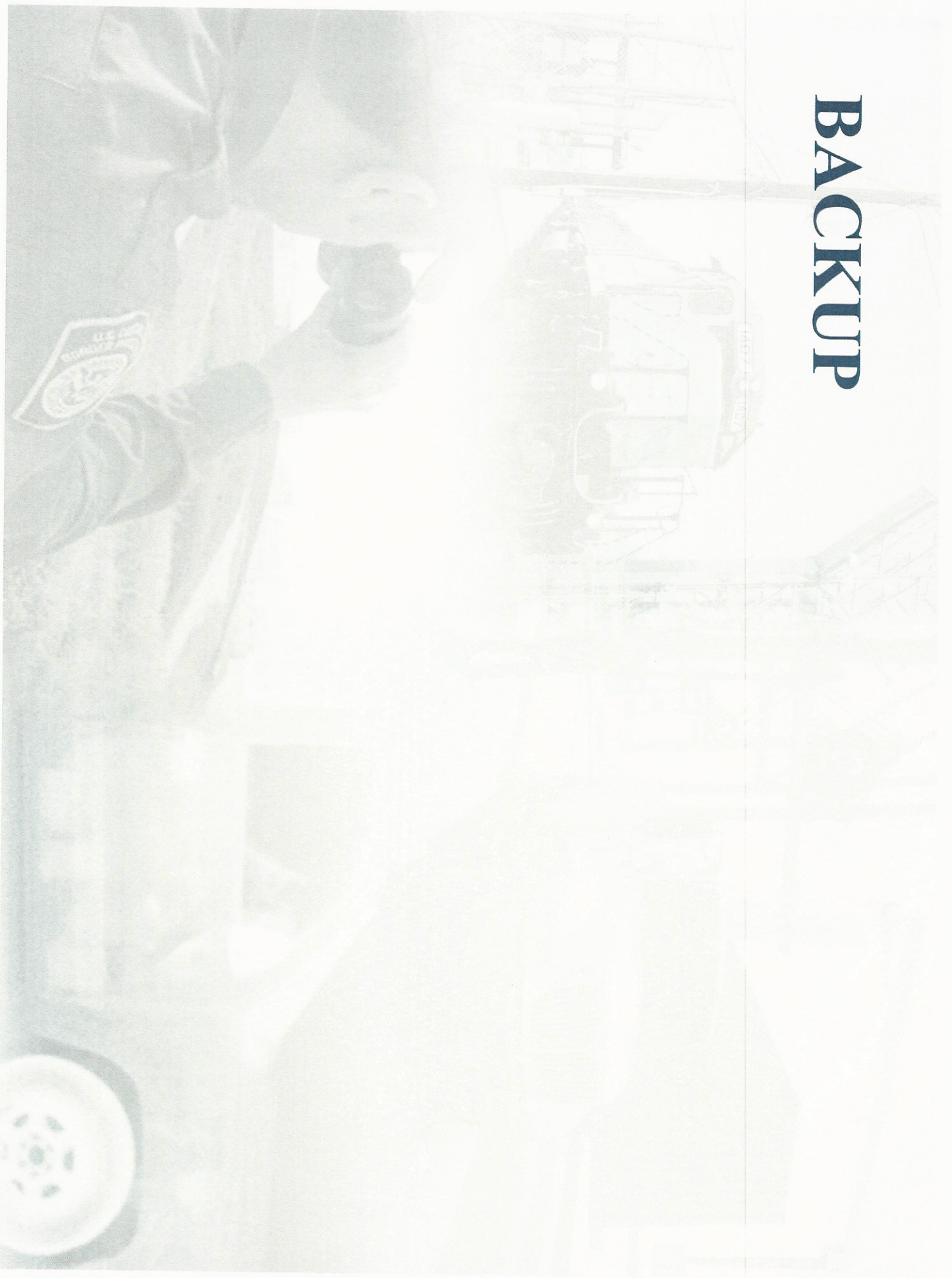


Donna Port Overhead and Proposed Cargo Expansion



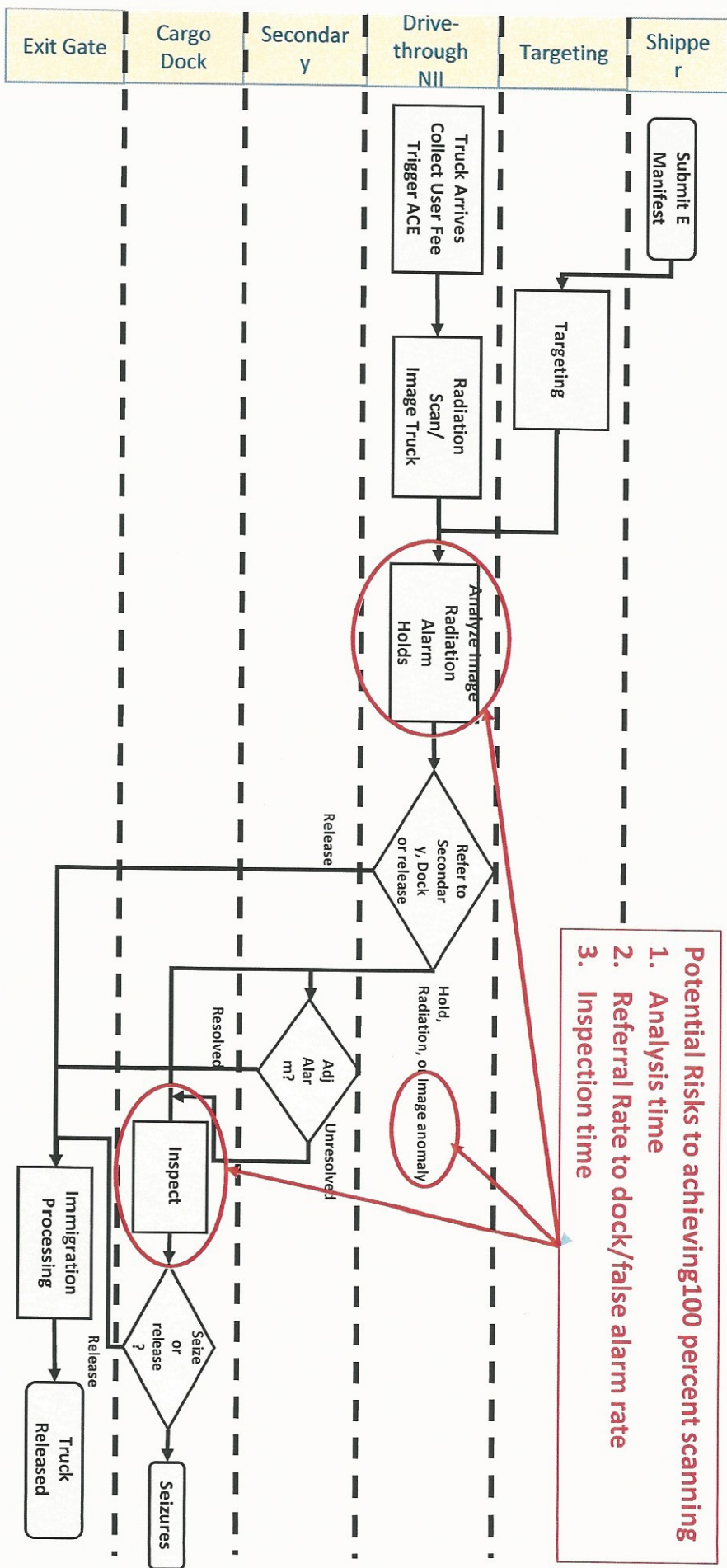
DRAFT

BACKUP





Land POE Model Concept



DRAFT

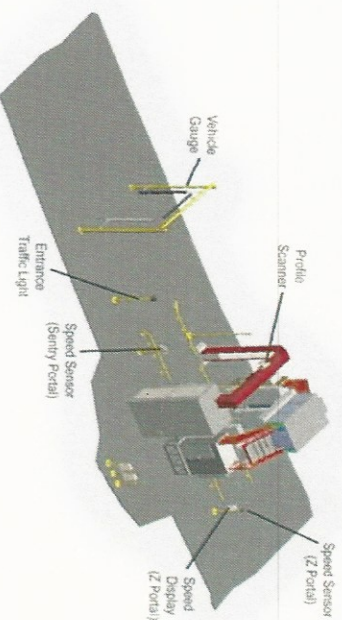
Cargo-Z-Sentry Portal

Schedule

- TBD

Location

- World Trade Bridge



Capability Gap

- Current cargo scanning on border limited to stationary scanning of trucks
- Throughput limited to approximately 7 trucks/hour
- Limited throughput results in limited scanning capacity across South West Border
- Current Material Discrimination against low density materials limited

Capabilities

- Combination Backscatter and Transmission capability increases material discrimination
- Provides for scanning of Cab while occupied by driver for drive through capability
- 150 trucks per hour capability

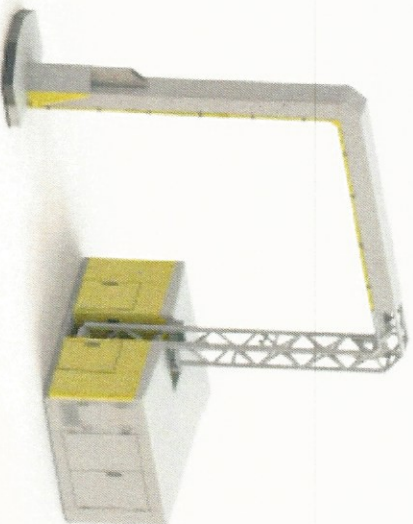
Cargo-VACIS IPL6500

Schedule

- TBD

Location

- Laredo World Trade Bridge



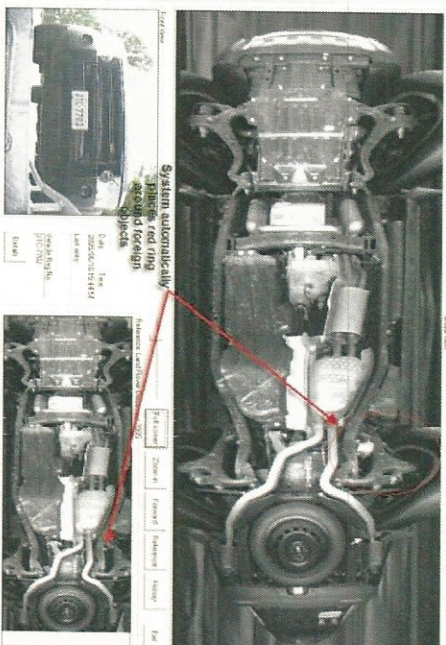
Capability Gap

- Current cargo scanning on border limited to stationary scanning of trucks
- Throughput limited to approximately 7 trucks/hour
- Limited throughput results in limited scanning capacity across SouthWest Border

Capabilities

- Provides for scanning of Cab while occupied by driver for drive through capability
- Truck cab is scanned at low energy while the truck is scanned at high energy
- 150 trucks per hour capability

Cargo-UVIS



Schedule

-
- Discussion on installation in other locations such as the SENTRI lanes.

Location

- All new and existing car and truck drive through systems will be equipped with an UVIS.

Capability Gap

- Contraband placed in the under carriage of a car or truck is difficult to detect with current stationary or mobile NII equipment.

Capabilities

- The Under Vehicle Inspection System (UVIS) allows the officer to get a clear picture of the undercarriage with the ability to zoom in to a specific spot to get a close up view. (i.e. screws recently removed)



Port Command Center



Schedule

Location

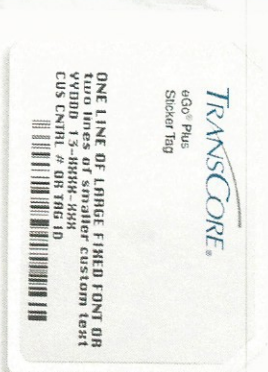
Capabilities

- Video wall for surveillance camera coverage of NII station, Loading Dock, exit gate, Passenger Primary and secondary
- ACE status boards for queues at LS NII, Loading Dock, Agriculture station, and exit
- Image analysts co-located with ATU for improved communications/targeting
- Queuing of images for multiple analysts

Capability Gap

Limited Situational Awareness for Land Border Ports of entry

Cargo-RFID Technology Schedule



- TBD

Location

- Laredo World Trade Bridge

Capability Gap

- The current method for associating physical trucks to manifests is inefficient.
- Officers currently type in the truck license plate numbers to bring up manifest information.
- Manual collection of user fees adds to wait times
- Officers currently spend time documenting NII exams in CERTS.

Capabilities

- The installation of RFID technology in primary lanes & LS NII systems will increase efficiency by:
 - Automatically bring up the manifest/targeting information to the primary officer without the officer typing in the license plate number
 - Allowing for the elimination of cash collections associated with user fees.
 - RFID readers at the entrance of the drive through NII system will send the manifest/targeting information to NII officers matching with the scan.
 - Increasing compound security by using RFID to track trucks through the compound and enhancing entry/exit control
 - Automating the calculation and submission of border wait times
 - Auto populating NII exam information to CERTS.



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 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 - 03/12/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 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 - 03/12/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 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 - 03/12/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 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 - 03/12/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 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 - 03/12/2018



AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: March 12, 2018

MEETING DATE: March 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 - 03/12/2018