



**NOTICE THAT A REGULAR CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
*Monday, July 16, 2018***

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with O-2015-28.

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 and Invocation. (PEDC II)

2. PUBLIC COMMENTS: (Ordinance No. O-2015-28) - *A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS -

A) PEDC II Events of Interest

B) Sales Tax Report - July 2018

C) Loans/Leases Report

4. CONSENT AGENDA:

A) Approval of Minutes - June 18, 2018 - Regular Called Meeting.

B) Consideration and action, if any, on Renewal for Membership of Alliance for I - 69.

C) Consideration and action, if any, on Sponsorship to the American Bikers Association (ABA) in the amount of \$3,000.00.

5. PUBLIC HEARING: *Notice that this is the Public Hearing portion of the Pharr Economic Development Corporation II for all eligible items.*

6. REGULAR AGENDA - OPEN SESSION: *Additional Items on the Agenda:*

A) Consideration and action, if any, on LOI Pharr Produce District Lot # 3.

B) Consideration and action, if any, on Project Event.

C) Consideration and action, if any, on Project Attic.

D) Consideration and action, if any, on Improvements to The Greater Chamber of Commerce Building at 209 W. Newcombe, Pharr, Texas.

7. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below.*

Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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.

PEDC II AGENDA
Monday, July 16, 2018

Pursuant to Section 551.072, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The Pharr Economic Development Corporation II 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.

8. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

9. ADJOURNMENT:

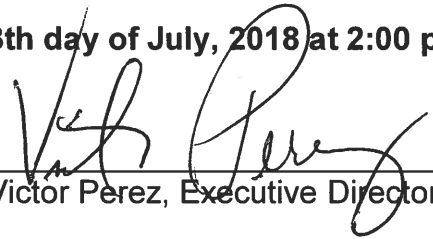
I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **13th day of July, 2018** and will remain

PEDC II AGENDA
Monday, July 16, 2018

posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

WITNESS MY HAND AND SEAL, THIS 13th day of July, 2018 at 2:00 p.m.




Victor Perez, Executive Director

PEDC II EVENTS OF INTEREST

- **4th Annual RGV Job Fair**
July 19, 2018 | 9:00 a.m. – 1:00p.m.
3000 N. Cage | Pharr Events Center

The Pharr EDC in partnership with Workforce Solutions are hosting the 4th Annual RGV Job Fair. Employers will be seeking qualified candidates for vacancies in the following industries: Banking, healthcare, education, government, retail, and more. The event is free and open to the public.

- **Disaster Relief Public Forum**
July 17, 2018 | 5:30p.m.
3000 N. Cage | Pharr Events Center

Representatives from SBA, FEMA, and other volunteer agencies will be present to provide information on disaster relief for home and business owners. Topics will include federal assistance, agency resources, application process, and disaster recovery locations. The forum is open to the public.

- **Summer Social Media Series**
July 17th, 24th, & 31st – English 10:00-12:00pm; Spanish 2:00-4:00pm
Pharr Memorial Library – 2nd Floor

The Greater Pharr Chamber of Commerce and the Pharr EDC have partnered with Ar3Biz and Jesse Brands to provide informational workshops to businesses who are interested in expanding their knowledge in social media. Because social media plays a large role in marketing and advertisement, these social media gurus provide free seminars on ways to maximize various platforms, such as Facebook, Instagram, Twitter, and Linked In. The series began July 10th and will continue throughout the rest in the month.



MEMORANDUM

DATE: July 11, 2018

TO: Juan Guerra, City Manager

FROM: Karla Moya, Finance Director

SUBJECT: July 2018 Pharr Sales Tax Activity

TRUE SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of July 2018 (10th month of City's Fiscal Year but April's Sales Activity) has shown an OVERALL POSITIVE trend in the amount of \$1,131,521 from this point last year, or an INCREASE of 8.06%

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of 19.18% compared to last July collections, the City ranked No. 1 this month compared to 9 other cities in the Valley in sales collections compared to last period, AND ranked No. 1 in collections year to date.

GAAP BASIS

This is the 8th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are UP 8.83% which equate to \$994,081 from this point of the fiscal year compared to last year.

Please feel free to contact me should the need arise, I am at extension 1907.

THANK YOU

SALES TAX STATE COLLECTION RGV COMPARISON -JULY 2018

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2018 Payments To Date	2017 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Pharr	\$ 1,671,537	\$ 1,402,478	19.18%	\$ 10,893,643	\$ 9,883,366	10.22%
4	San Juan	\$ 324,031	\$ 287,955	12.53%	\$ 2,140,350	\$ 2,054,978	4.15%
9	Brownsville	\$ 3,137,467	\$ 2,844,027	10.32%	\$ 22,463,495	\$ 21,191,136	6.00%
2	Harlingen	\$ 2,045,371	\$ 1,857,871	10.09%	\$ 15,061,109	\$ 13,782,642	9.28%
7	McAllen	\$ 5,100,261	\$ 4,669,847	9.22%	\$ 36,536,508	\$ 34,531,608	5.81%
3	Edinburg	\$ 1,813,133	\$ 1,690,753	7.24%	\$ 13,013,498	\$ 12,161,402	7.01%
6	Alamo	\$ 268,771	\$ 257,586	4.34%	\$ 2,143,698	\$ 2,041,000	5.03%
8	Mission	\$ 1,191,591	\$ 1,152,567	3.39%	\$ 8,885,684	\$ 8,675,858	2.42%
5	Westlaco	\$ 971,935	\$ 946,452	2.69%	\$ 7,347,387	\$ 7,122,698	3.15%
10	Mercedes	\$ 434,566	\$ 423,628	2.58%	\$ 3,726,537	\$ 3,809,305	-2.17%

Rank Based on Calendar Year 2018 To Date Activity							
1	Pharr	\$ 1,671,537	\$ 1,402,478	19.18%	\$ 10,893,643	\$ 9,883,366	10.22%
2	Harlingen	\$ 2,045,371	\$ 1,857,871	10.09%	\$ 15,061,109	\$ 13,782,642	9.28%
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10	Mercedes	\$ 434,566	\$ 423,628	2.58%	\$ 3,726,537	\$ 3,809,305	-2.17%
STATE TOTALS		\$ 487,067,014	\$ 439,807,128	9.70%	\$ 3,402,444,423	\$ 3,153,924,434	7.30%

RENTAL & LOAN UPDATE

JULY 2018

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Mayan Capital Marketing (Khan's Grill)	July	\$ 5,628.00	1st	Current
Big River Brewery	July	\$2,647.90	23rd	Current
Create The Bridge	July	\$ 660.00	10th	Current
Rosita's	July	\$ 1,170.00	17th	Current
RGV Careers (APRL Investments)	July	\$ 7,424.59	20th	Current
Maria Herrera (Comala)	July	\$ 375.86	17th	Current
Eugenio Cortez (American Star)	July	\$ 345.44	1st	Current
Pharr Bridge Business Park	July	\$ 10,390.37	11th	Current
Irma's Sweete Shoppe (1)*	July	\$ 554.60	1st	Past Due
Irma's Sweete Shoppe (2)*	July	\$ 277.30	15th	Past Due
Moonbeans**	July	\$ 1,185.81	1st	Lawsuit in Process
Stormy Colors***	July	\$ 424.26	1st	Lawsuit Filed
* Irma's Sweet Shoppe is late on their most recent payment. The Borrower has been contacted and will make the payment shortly.				
** Moonbeans' total balance due is \$10,672.29. At this time, \$8,300.67 is considered past due. PEDC is in the process of filing lawsuit.				
*** Stormy Colors is 23 months past due as of January 2018. The total balance due is \$9,757.98.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: July 12,
2018

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of Minutes - June 18, 2018 - Regular Called Meeting.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 07/12/2018

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JUNE 18, 2018**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Eleazar Guajardo
Board Member Comm. Ricardo Medina
Board Member Mario Lizcano
Board Member Comm. Dr. Ramiro Caballero
Board Member Jerry Muñoz
Board Member Reynaldo Perez

Staff Present: Juan Guerra, City Manager
Victor Perez, Executive Director
Tony Sandoval, Asst. Director
Jamison Merrick, Finance Manager
Karina Lopez, BRE Manager
Karla Moya, Finance Director
Maribel Garcia, Executive Administrative Assistant

PEDC Attorney: Jesse Zambrano

ITEM 1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

Victor Perez, Pharr EDC Director, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

ITEM 2. Pledge of Allegiance & Invocation

Victor Perez, Pharr EDC Director, introduced the item.

ITEM 3. Public Comments.

K.C. Fletcher mentions...

I like to call your attention this is an MLS list and we talk about it before and I think you are all interested is that 27 acres on 500 block of West Ridge Rd which has a primary forest ground and again it would be ideal in my opinion instead of making it into housing or industrial. I think is zoned residential you can to make it into a center for a nature park where just the land will be used to nature and again, I mentioned there is water rights can be irrigated can establish fishing if you want to do that. There is actually a whole set of lots there contiguous the municipal water supply can never be built on, but you can sure build the blinds you know that observe water

founds so again I envision this in the future it be a living legacy to live you know everything is made of concrete and scrambling trees just grow bigger and hopefully more and more birds come to it. It turns out in the Valley we have a narrow it's about 40 miles wide and 120 miles long and follows the river that's the only remembrance of former wood lands that we have the foreign forest so it's our native trees you plant, and you don't have to maintain them after they establish. It turns out is over 110 venues throughout the Valley I'm just hoping that Pharr will add this, and we can make some money of it but is going to benefit all the people that live near by and is all about location this will be better or maybe not as good as central park. The idea it will be assessable to all because is right in the middle of the City, so with that I hope that's under consideration. I was looking at the agenda today and I wanted to learn how to listen to a follow up why the sales tax was low like Commissioner Medina brought out, so I am hoping to learn something I can go back there and listen if that can be brought up.

Dr Ambrosio Hernandez mentions; for the record, we are looking at that piece of property already and explanation for the Sales Tax will be entertained in a minute.

ITEM 4. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Juan Guerra, City Manager, introduced the item.

Victor Perez, Executive Director stated for the record Jerry Muñoz is here Board Member and Dr. Caballero is here so as Mr. Juan Guerra City Manager. Mr. Muñoz mentions, I apologize for being late, but we have beautiful weather outside. Mr. Perez continues, Mayor, Board Members the tax sales report is there for you to review I know that Dr. Fletcher and Commissioner Medina had some questions on the sales tax report from the last time, so I am going to pass it over to Ms. Karla Moya, so she can explain to us.

Ms. Karla Moya, Finance Director explains to the Board how the top five sales tax payers last year the payment was twice as much, and it was a one-time thing compared to this year that affected the percentage and assuming the amount they payed was the average monthly last year the sales tax increase would off be around 4% instead of .1%. That happens once in a while sometimes they pay an additional when they are a little bit behind other years but their average payment on a monthly basis has been the same, it was just last year that was twice as much we were not comparing apples to apples.

Juan Guerra, City Manager asks Karla, if you take away that one payment what would the growth have been for this year? Ms. Moya stated the growth for May would have been 3.6%.

Mr. Victor Perez, Director thanked Ms. Moya for clarifying the sale tax report.

Victor Perez, Executive Director Informs the Board on the True Sales Report over all we have a positive trend in the amount of \$862,862 from this point last year, or an increase of 6.83%.

RGV Sales Tax Comparison, City of Pharr shows an increase of 13.65% compared to last June collections, the City ranked No. 10 this month compared to 9 other cities in the Valley in sales collections compared to last period but ranked No.2 in collections year to date so we are up there, we have been in the news lately for the growth that's happened in Pharr and the sales tax that we have maintained in the City compared to other cities.

GAAP Basis Report, this is the 7th month (month of actual sales) of the fiscal year 2017/2018 to date we are up 7.36% which equate to \$725,422 from this point of the fiscal year compared to last year.

Another report for you is the Loans and Leases for your consideration

Juan Guerra, City Manager introduced item C) Report on PEDC Quarterly Financial Report for Period Ending March 31, 2018 and stated this is something that Finance Department do in a quarterly basis to match up with the City and will be available on the website, for comparency purposes we like to see where we are in the mid-year report in that sense and EDC is very healthy.

ITEM 5. CONSENT AGENDA:

A) APPROVAL OF MINUTES – June 18, 2018 – REGULAR MEETING.

Board Member Mario Lizcano moved to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

ITEM 6. PUBLIC HEARING:

Juan Guerra, City Manager, introduced the item.

Dr. K.C. Fletcher resides at 504 S. Diplomat, Pharr Tx. Spoke about;

Costco 80 full time equivalents still not satisfied got response by the City within the required time it was at 2013 and sign by Federico Rene Sandoval Jr. want to mention it's aka which is signed by the City documents with because he is unmentionable here but that's not satisfactory and over the years. I've notice that Costco seems to be a little bit caught by the City of Pharr there still not by the proper marking of fire lanes there's even more noise and improperly spring and inadequate buffered please if more attention be payed to that. Also on public hearing refers only back to the minutes I spoke about Transcasa I've attended two hearings is been stretched out for years now where the owner hasn't shown up and if it was me not showing for a violation I'll have an arrest warrant so this is the second time that's happened going to take time off again and hope the court starts at the time it supposed to because there is a hole pile of noncompliance

people and fire department waiting to testify if necessary so it's a waste of City resources and sometimes citizens time specially if you are scheduled to work. I like to thank the court for increasing collections don't think is right that citizens get treated differently than a corporation. I encourage you to look into Transcasa submitting evidence directly to the Court and apparently that's not the way to do it but if the City is not going out there to check on them than what else can you do. I appreciate your attention to that I haven't gotten any information back on the towed-in impawning in mid-March of the Transcasa truck I witness with my own eyes, it may or may not be a picture of the truck sitting impawned.

ITEM 7. REGULAR AGENDA - OPEN SESSION:

Juan Guerra, City Manager, requested to deviate from the agenda and enter into a close session. There was no objection.

ITEM 8. CLOSED SESSION:

IN ACCORDANCE WITH CGAPTER 551 TEXAS, GOVERNMENT CODE, VERNON'S TEXAS CODE ANNOTATED (OPEN MEETING ACT), THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD WILL MEET IN EXECUTIVE (CLOSED) SESSION.

President, Mayor Dr. Ambrosio Hernandez stated pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:13 p. m.

ITEM 9. RECONVENE:

President, Mayor Dr. Ambrosio Hernandez, stated that the time being 3:33 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

A) CONSIDERATION AND ACTION, IF ANY, ON MOON BEANS LOAN

Staff recommended approval as discussed in executive session.

Board Member Comm. Dr. Ramiro Caballero moved to approve. It was seconded by Board Member Comm. Eleazar Guajardo. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON DEADLINE CONSTRUCTION FOR PRODUCE DISTRICT LOTS.

Staff recommended approval as discussed in executive session.

Board Member Comm. Eleazar Guajardo moved to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

ITEM 10. ADJOURNMENT

There being no further business to come before the board, Commissioner Eleazar Guajardo moved to adjourn. It was seconded by Board Member Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:34 p.m.

Mayor Ambrosio Hernandez President

ATTEST _____
Comm. Ricardo Medina, Secretary

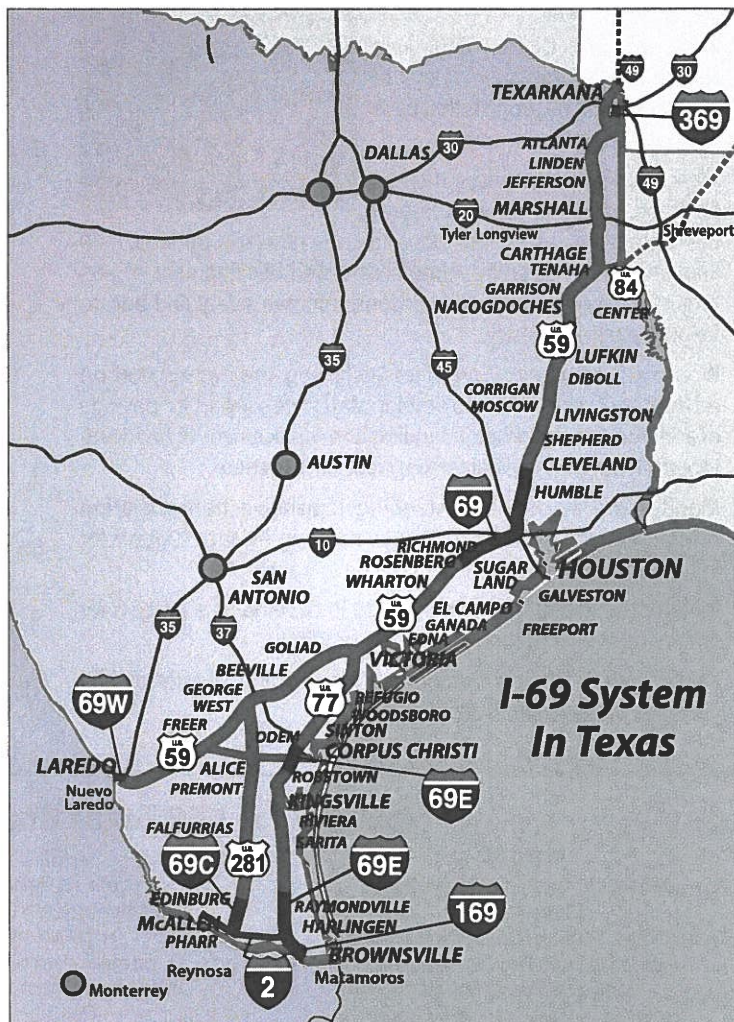
APPROVED:



Alliance for I-69 Texas

2017 Interstate Highway Progress Report

- The sustained effort to ramp up planning, funding and construction of priority projects on the 1,142-mile I-69 System in Texas gained momentum in 2017.
- TxDOT pushed forward on steps to advance the highest priority projects some of which will yield significant safety improvements and others that fill in gaps that will allow already completed segments to be added to the Interstate Highway System.
- A total of 18 construction projects were started or were in progress on the I-69 System in 2017. That includes seven projects in Fort Bend County where the TxDOT Houston District is pushing to complete the updated I-69/Southwest Freeway to the Wharton County line. Other projects are in Harris, Angelina, San Jacinto, Wharton, Victoria, Webb, Nueces and Cameron counties.
- Route studies are underway on SH 44 in Nueces County, on US 59 in Bowie County and in Refugio County on US 77.
- Environmental studies and schematic design work is underway to lay the groundwork for future projects in Harrison, Panola, Angelina, Polk, San Jacinto, Liberty, Wharton, Brooks and Hidalgo counties.
- Engineering design is in progress on 15 projects in Nacogdoches, Angelina, Harris, Wharton, Victoria, Webb, Nueces and Jim Wells counties.
- The Texas Interstate 69 System is being developed as a series of incremental upgrades to existing highways - US 59, US 77, US 281, SH 44, US 83 and US 84. About half of the overall mileage on the Texas I-69 System is either now signed as interstate or is in some stage of the TxDOT project development process.

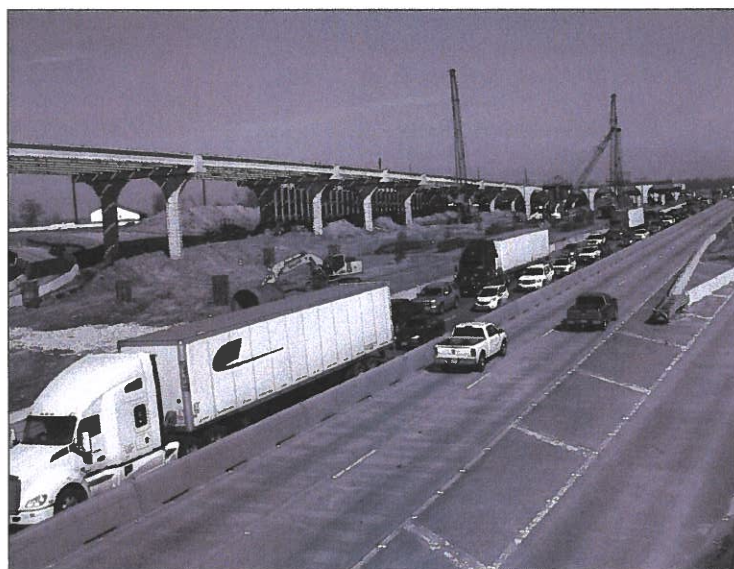


Unified Transportation Program

- More than 40 projects on the I-69 System with a combined construction cost of more than \$3 billion are included in TxDOT's 2018 Unified Transportation Program (UTP). The 10-year UTP authorizes TxDOT and partners to move forward with studies, design, ROW acquisition and final engineering.
- Among I-69 projects in the UTP are the \$200 million Diboll relief route; reconstruction of the I-69/I-45 interchange and mainlanes in Houston; 8 miles of new freeway in Wharton County; relief routes at Driscoll and Premont; 24 miles of US 77 upgrades to interstate standard in Kenedy and Willacy counties; and upgrading the I-2/I-69W interchange in Pharr.



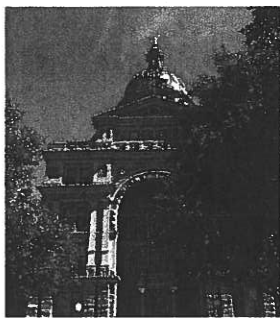
Interstate 69 - Loop 610 Rebuild Project Gets Underway



Interstate 69 Expansion - Rosenberg

Alliance 2018 State Priorities

1. Ensure that I-69 projects remain a high priority for the Texas Transportation Commission and TxDOT leadership.
2. Work with the District Engineers to avoid roadblocks or delays in completion of I-69 projects that have received funding.
3. Work with TxDOT planners, the I-69 Corridor Advisory Committee and the District offices on the Department's regularly updated I-69 Implementation Strategy. Urge accelerated development of I-69 projects that link completed sections, improve safety and add to freight system efficiency.
5. Work with transportation allies including the Transportation Advocates of Texas (TAoT) to develop statewide support for passage of additional transportation funding and replacement of financing tools that have been eliminated by legislative action.
6. Monitor the work of the standing legislative transportation committees and assist lawmakers by showing Alliance support for initiatives that will contribute to I-69 development.
7. Monitor the implementation of HB-20 in developing a process for approving transportation projects for funding.
8. Keep elected officials, community leaders and friends of I-69 informed on state issues affecting I-69.



Alliance 2018 Federal Priorities

1. Present Alliance priorities to members of the Texas congressional delegation, transportation policy committees and USDOT as the "Trump Infrastructure Initiative" is developed and considered by Congress. Work to ensure developing interstate highways are not put at a disadvantage in comparison to completed interstates.
2. Serve as a resource in keeping the Texas congressional delegation fully informed on issues impacting I-69.
3. Encourage other states along the I-69 route to participate with the Alliance in federal advocacy efforts and work to expand the I-69 Congressional Caucus.
5. Encourage USDOT and Congress to include I-69 in the National Freight Network and support TxDOT efforts to fund I-69 projects through federal INFRA grants.
7. Support full funding for the Federal Highway Administration and the Highway Trust Fund for FY'18 and FY'19.
8. Join with AASHTO and other transportation allies to present additional highway funding options to Congress.
9. Work with TxDOT, AASHTO and FHWA to expand I-69 route mileage in Texas eligible for addition to the Interstate Highway System.
10. Stage a productive 2018 Alliance "Fly-In" trip to Washington, D.C.



Alliance for I-69 Texas Board Members - 2018

NORTHEAST

James Carlow, * County Judge, Bowie County
Alliance Vice Chair
 Charles Thomas, * Carthage Economic Improvement Corp.
 Hugh Taylor, County Judge, Harrison County
 Larry Hurta, Mayor of Marshall
 LeeAnn Jones, County Judge, Panola County
 Linda Ryan Thomas, Chair, NET RMA

EAST

Wes Suiter, * County Judge, Angelina County
 Mike Perry, County Judge, Nacogdoches County
 Sydney Brown Murphy, County Judge, Polk County
 Jim Jeffers, Nacogdoches City Manager
 Keith Wright, Lufkin City Manager

NORTH CENTRAL

Janiece Longoria, * Chairman,
 Port of Houston Authority
Alliance Vice Chair
 Jay Knight, County Judge, Liberty County
 Bob Harvey, President & CEO,
 Greater Houston Partnership

CENTRAL

Billie Jones, * Wharton Chamber of Commerce
 Vincent Morales, County Commissioner
 Fort Bend County
 Tim Barker, Mayor of Wharton
 William Benton, Mayor of Rosenberg
 Chad Odom,

Wharton Economic Development Council
 Jeff Wiley, Greater Fort Bend Economic
 Development Council

COASTAL BEND

Lloyd Neal, * County Judge, Nueces County
Alliance Board Chairman
 Charlie Zahn, * Chairman,
 Port of Corpus Christi Authority

Terry Simpson, County Judge, San Patricio County
 Joe McComb, Mayor of Corpus Christi

WEST SPUR – SOUTH TEXAS

Gerry Schwebel, * International Bank of Commerce,
Alliance Vice Chair
 Tano Tijerina, County Judge, Webb County
 Pete Saenz, Mayor of Laredo
 Ben Zeller, County Judge, Victoria County
 Jennifer Stastny, Port of Victoria

EAST SPUR – SOUTH TEXAS

David Garza, * County Commissioner,
 Cameron County
Alliance Secretary / Treasurer
 Sergio Contreras, * Rio Grande Valley Partnership
 Alan Johnson, Chairman, Port of Harlingen
 Ramon Garcia, County Judge, Hidalgo County
 Alex Meade,
 Mission Economic Development Corp.
 Cynthia Garza-Reyes, City of Pharr
 Raudel Garza,
 Harlingen Economic Development Corp.
 Regional Mobility Authorities
 Pete Sepulveda, Executive Director,
 Cameron County RMA
 Pilar Rodriguez, Executive Director,
 Hidalgo County RMA

Ex-Officio Members

Louis Bronaugh, Helen Walker,
 Robert Eckels, John Thompson
(Former Alliance Board Chairs)
 Michael Behrens, Amadeo Saenz
(Former TxDOT Executive Directors)

* Executive Committee Members



Alliance for I-69 Texas

Alliance Contacts: Jennifer Shepard, Alliance Executive Director - (703) 580-4416; jennifer@jgshepard.com
 Gary Bushell, Gary Bushell, LLP - Austin Representative - (512) 478-6661; gebushell@aol.com
 Larry Meyers, Meyers & Associates - Washington Representative - (202) 484-2773; larry.meyers@meyersandassociates.com
 Don Rodman - Communications - (361) 877-0409; don@therodmanco.com
 Judge Lloyd Neal, Alliance Board Chairman - (361-888-0444); lloyd.neal@nuecesco.com

www.i69TexasAlliance.com

December 2017

Weslaco, TX 78599

Invoice

Date	Invoice #
5/7/2018	MTF-1802

Bill To

City of Pharr
Attention: Victor Perez
1215 S. Cage Blvd
Pharr, TX 78577

Terms

Net 30

Description	Amount
Alliance for I-69 Texas Annual Dues Rio Grande Valley Mobility Task Force An Ad Hoc Committee of the Rio Grande Valley Partnership	8,620.00
	Total \$8,620.00

Please make check payable to the Rio Grande Valley Partnership.

If you have any questions regarding this invoice, please call Dulce Martinez at 956-968-3141 or via email at dulce@rgvpartnership.com

Payments/Credits	\$0.00
Balance Due	\$8,620.00



ABA McAllen Chapter

2112 W. University Dr. #610

Edinburg, Texas 78539

Ph: (512) 663-2096

www.aba4u.org

July 5, 2018

Officers:

President

Andrew "Kickstand" Canon

Vice President
VACANT

Sgt. At Arms

Joe "Gearhead" Aranda

Road Captain

Gloria "Queen YaYa"
Gonzales

Secretary

Liz "Deuces" Johnson

Juan Guerra

City Manager, City of Pharr

118 South Cage Blvd.

Pharr, TX 78577

RE: School supplies support

Mr. Guerra,

Allow me to first thank you, the Mayor, and the City Commission for its support of the American Bikers Association (ABA) and our mission to assure that as many children as possible don't go without school supplies of Christmas gifts if possible in our communities. It is that time of year again and we ask the City to renew its support of the ABA and assisting us in the purchase of school supplies for the children of Carmen Anaya Elementary. This year we are expecting to provide backpacks and school supplies for almost 400 children and any assistance provided assures that our limited funds stretch further to assist as many children as possible.

Please contact me at your earliest convenience at 512-663-2096 or kickstand_abamcallen@yahoo.com should you wish to discuss this further and as always, we invite you, the Mayor and Commissioners to join us at Carmen Anaya for the distribution of the school supplies. This event truly touches everyone's heart.

Sincerely,

Andrew A. Canon

President, ABA McAllen Chapter

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 6.A.

DATE SUBMITTED: July 10,
2018

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LOI Pharr Produce District Lot # 3.
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Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on LOI Pharr Produce District Lot # 3

Financial Consideration: To be discussed in Executive Session.

Staff Recommendation: Staff Recommends Approval

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 07/10/2018

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 6.B.

DATE SUBMITTED: July 11,
2018

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Event.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Project Event.

Financial Consideration: To be discussed in Executive Session.

Staff Recommendation: Staff Recommends Approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 07/11/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 6.C.

DATE SUBMITTED: July 11,
2018

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Attic.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Project Attic.

Financial Consideration: To be discussed in Executive Session.

Staff Recommendation: Staff Recommends Approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 07/11/2018



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 6.D.

DATE SUBMITTED: July 12,
2018

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Improvements to The Greater Chamber of Commerce Building at 209 W. Newcombe, Pharr, Texas.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Improvements to The Greater Chamber of Commerce Building 209 W. Newcombe Pharr, Tx.

Financial Consideration: To Be Discussed in Executive Session.

Staff Recommendation: Staff Recommends Approval.

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 07/12/2018

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the Pharr Economic Development Corporation II 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 Pharr Economic Development Corporation II 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:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 16,
2018

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II 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:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -