Pharr
Economic Development
Corporation

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, October 15, 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/Invocation.

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) Sales Tax Report - October 2018

B) Loans/Leases Report

4. CONSENT AGENDA:

A) Approval of Minutes - September 17, 2018 - Regular Meeting.

B) Consideration and action, if any, on Ratification of Javelina Thunder Tournament Sponsorship in the amount of $500.00.

C) Consideration and action, if any, on Ratification of RGV Growers Sponsorship in the amount of $2,000.00.

D) Consideration and action, if any, on Sponsorship Friends for Hope Heroes and Outlaws in the amount of $1,500.00.

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

A) Consideration and action, if any, on Ratification of Contract with De Saro Rodriguez L.L.C. for services related to Trucking Expo Event.

B) Consideration and action, if any, on Ratification of Contract with De Saro Rodriguez L.L.C. for services related to the State of the City Address.

C) Consideration and action, if any, on Sale of Pharr Produce Lots 4, 5, and 12.

6. 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.

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.

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

8. 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 **12th day of October 2018 at 3:00 p. m.** and will remain 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).

PEDC II AGENDA
Monday, October 15, 2018

WITNESS MY HAND AND SEAL, THIS 12th day of October 2018

Victor Perez, Executive Director

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October 10, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - October 2018

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 - 10/10/2018

MEMORANDUM

DATE: October 10, 2018

TO: Juan Guerra, City Manager
FROM: Karla Moya, Finance Director

SUBJECT: October2018 Pharr Sales Tax Activity

TRUE SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of October 2018 (1st month of City's Fiscal Year 2018-2019 but August's Sales Activity for FY 2017-2018) has shown an OVERALL POSITIVE trend in the amount of $190,192 from this point last year, or an INCREASE of 13.89%

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of 13.89% compared to last October 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 11th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are UP 8.84% which equate to $1,374,033 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 -OCTOBER 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	$ 1,565,305	$ 1,374,342	13.89%	$ 15,554,092	$ 14,163,863	9.82%
2	Weslaco	$ 1,007,565	$ 892,390	12.91%	$ 10,519,808	$ 9,994,569	5.26%
3	McAllen	$ 5,224,989	$ 4,634,772	12.73%	$ 52,694,875	$ 49,155,707	7.20%
4	San Juan	$ 318,373	$ 287,071	10.90%	$ 3,099,754	$ 2,949,235	5.10%
5	Mission	$ 1,244,334	$ 1,123,793	10.73%	$ 12,792,947	$ 12,273,693	4.23%
6	Edinburg	$ 1,820,970	$ 1,657,590	9.86%	$ 18,632,576	$ 17,346,287	7.42%
7	Alamo	$ 278,156	$ 275,707	0.89%	$ 3,023,753	$ 2,865,599	5.52%
8	Harlingen	$ 1,937,509	$ 1,959,288	-1.11%	$ 21,100,760	$ 19,869,485	6.20%
9	Mercedes	$ 512,079	$ 519,030	-1.34%	$ 5,235,984	$ 5,329,987	-1.76%
10	Brownsville	$ 3,105,680	$ 3,152,035	-1.47%	$ 32,170,784	$ 30,556,275	5.28%
			Rank Based on Calendar Year 2018 To Date Activity				
1	Pharr	$ 1,565,305	$ 1,374,342	13.89%	$ 15,554,092	$ 14,163,863	9.82%
2	Edinburg	$ 1,820,970	$ 1,657,590	9.86%	$ 18,632,576	$ 17,346,287	7.42%
3	McAllen	$ 5,224,989	$ 4,634,772	12.73%	$ 52,694,875	$ 49,155,707	7.20%
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6	Brownsville	$ 3,105,680	$ 3,152,035	-1.47%	$ 32,170,784	$ 30,556,275	5.28%
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9	Mission	$ 1,244,334	$ 1,123,793	10.73%	$ 12,792,947	$ 12,273,693	4.23%
10	Mercedes	$ 512,079	$ 519,030	-1.34%	$ 5,235,984	$ 5,329,987	-1.76%
STATE TOTALS		$ 474,681,329	$ 430,450,475	9.32%	$ 4,899,809,159	$ 4,527,902,377	7.59%

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October 12, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report

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 - 10/12/2018

Pharr Economic Development Corporation

RENTAL & LOAN UPDATE
OCTOBER 2018

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Mayan Capital Marketing (Khan's Grill)	October	$ 5,628.00	1st	Current
Big River Brewery	October	$2,647.90	23rd	Current
Create The Bridge	October	$ 660.00	10th	Current
Rosita's	October	$ 1,170.00	17th	Current
RGV Careers (APRL Investments)	October	$ 7,424.59	20th	Current
Eugenio Cortez (American Star)	October	$ 345.44	1st	Current
Pharr Bridge Business Park*	October	$ 10,390.37	11th	Past Due
Maria Herrara (Comala)*	October	$ 375.86	17th	Past Due
Irma's Sweete Shoppe (1)*	October	$ 554.60	1st	Past Due
Irma's Sweete Shoppe (2)*	October	$ 277.30	15th	Past Due
Moonbeans**	October	$ 1,185.81	1st	Lawsuit In Progress
Stormy Colors***	October	$ 424.26	1st	Lawsuit Filed

* Irma's Sweet Shoppe, Comala, and PBBP are late on their most recent payment and have been notified. Comala is in the process of paying off its loan.

** Moonbeans' total balance due is $14,229.72. At this time, $11,858.10 is considered past due. PEDC has filed a lawsuit.

** Stormy Colors is 25 months past due as of September 2018. The total balance due is $43,834.16.

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: October 12, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of Minutes - September 17, 2018 - Regular 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 - 10/12/2018

THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:30 PM
MONDAY, SEPTEMBER 17, 2018

Present:	Board Member Dr. Ambrosio Hernandez Board Member Comm. Eleazar Guajardo Board Member Mario Lizcano Board Member Comm. Dr. Ramiro Caballero Board Member Jerry Muñoz Board Member Reynaldo Perez
Absent	Board Member Comm. Ricardo Medina
Staff Present:	Juan Guerra, City Manager Victor Perez, Executive Director Tony Sandoval, Asst. Director Jamison Merrick, Finance Manager Karla Moya, Finance Director ED Wylie, Asst. City Manager Karina Lopez, BRE Manager Maribel Garcia, Executive Administrative Assistant
City Attorney:	Jesse Zambrano

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

Mayor, Dr. Ambrosio Hernandez, called the meeting to order at 3:42 p.m.
Roll call established a quorum.

Pledge of Allegiance & Invocation

Board Member Mario Lizcano moved to excuse the absence of Commissioner Ricardo Medina, it was seconded by Board Member Jerry Muñoz. Motion Carried unanimously.

Juan Guerra, City Manager, introduced the item.

ITEM 2. Public Comments.

Dr. Fletcher spoke about; Good afternoon Dr. Mayor, Commissioners, Board Members, public and staff. For the record I am Kenneth C. Fletcher I live in 504 S. Diplomat. First of all, I would like to express the surprise that there is no more public hearing on PEDC but any way the nature of it you know I 'll maneuvering economically that new business magnet McAllen I can understand

DRAFT

for secrecy in such is legal too according to the state law but on the one of the two last meetings I forgot which one sorry I'm old I made a mistake because I was told that the owner of Trancasa didn't show up in court which indeed did and he was accompanied by a second person so when I finally got the information after the full ten business days I always get the business on the business days. I believe 2015 departments introduced you have the documents you know cough it up right away that's okay I can wait and Trancasa I am finding more and more is very important business is already listed as the ninth most company that crosses trucks so very important to our economy and we are all very business family and everything but not the funny business. If you look at the random side that they have is under contract to them is own by utility out of Houston utility trailers you know is a mess the same mess they got fined five hundred dollars and one thousand dollars but I found out in municipal court is in the ordinance it's one thousand dollars per day fine if it keeps up and it kept up. There is no more dust blowing by the trucks it's just blowing from the empty lot, so I encourage you all I'm pretty sure you all have plans to put a… I would preferred to see a higher buffer there eight feet of dirt that you can plant native plants and sun proof wall cause is to protect the kids at the park and of course the neighbor Mr. Garcia will be back in about two weeks so I was fortunate to be able to call him and tell him after three years Trancasa was finally moved so you know Pharr with business planning we rely on trucks but don't truck up the whole city. Thank you very much.

ITEM 3. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Juan Guerra, City Manager, introduced the item.

Victor Perez, Executive Director informs the Board about PEDC Events; Good afternoon Mayor, Board Members we have a couple of events, tomorrow of course we are very excited about this one STC Regional for Public Safety Excellence Dedication Ceremony at 3901 S. Cage Blvd. as you all know, and the public knows the Governor is going to be there to help us celebrate this ceremony. On September 27, 2018 at 11:00 am we have Pepe Salinas Groundbreaking 1011 W. Kelly Ave. so again there is another beautiful building that the City, Mayor you all renovated so looks pretty nice.

Again, very excited to share this with the public and you all, the True Sales Tax Growth. The sales tax activity for the city of Pharr as of the month of September 2018 (12th month of the City's Fiscal Year but July's Sales activity) has shown an overall positive trend in the amount of $1,320,511 from this point last year, or an increase of 7.79% so that's great the RGV Sales Tax Comparison, City of Pharr shows an increase of 12.45% compared to last September collections, the City ranked No. 4 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, so kudos to City of Pharr and you Mayor and City Counsel. GAAP Basis Report, this is the 10th month (Month of actual sales) of the fiscal year 2017/2018; to date we are up 8.35% which equate to $1,183,071 from this point of the fiscal year compared to last year.

Juan Guerra, City Manager mentions; this is some great news just to summarize the great work everyone has done and have set a foundation for the economy to grow at this month was over 12% and year to date of 7.79% so that's great growth.

Mayor Dr. Ambrosio Hernandez mentions; outstanding, good policies.

Juan Guerra, City Manager mentions that the Loans and Leases report Mayor, Board members that's in your agenda packet as part of your back up if you have any questions Mr. Perez is here.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – AUGUST 20, 2018 – REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTOION, IF ANY, ON RATIFICATION OF FISHING FOR HOPE SPONSORSHIP IN THE AMOUNT OF $1,500.00

Board Member Comm. Eleazar Guajardo **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.
Mayor Dr. Ambrosio Hernandez Abstained.

ITEM 5. 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 6. 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 3:49 p. m.

ITEM 7. RECONVENE:

President, Mayor Dr. Ambrosio Hernandez, stated that the time being 4:00 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.

DRAFT

A) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION OF SUBORTDINATION AGREEMENT ON LOAN TO PHARR BRIDGE INVESTMENT PARK.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Eleazar Guajardo **moved** to approve. It was seconded by Board Member Mario Lizcano. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON MODIFICATION TO LOAN AGREEMENT WITH PHARR BRIDGE INVESTMENT COMPANY, LP.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Dr. Ramiro Caballero **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON BUILDING IMPROVEMENTS AT 201 & 203 WEST NEWCOMBE PROPERTY.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Dr. Ramiro Caballero **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON HIGH DEMAND JOB TRAINING GRANT IN COLLABORATION WITH PSJA I.S.D. AND TEXAS WORKFORCE SOLUTIONS.

Staff recommended approval as discussed in executive session.

Board Member Mario Lizcano **moved** to approve. It was seconded by Board Member Commissioner Dr. Ramiro Caballero. Motion carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE PEDC II BUDGET FOR 2018-2019.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Eleazar Guajardo **moved** to approve. It was seconded by Board Member Mario Lizcano. Motion carried unanimously.

ITEM 8. ADJOURNMENT

DRAFT

There being no further business to come before the board, Commissioner Dr. Ramiro Caballero **moved** to adjourn. It was seconded by Board Member Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:01 p.m.

_____

Mayor, Dr. Ambrosio Hernandez President

ATTEST _____

Comm. Ricardo Medina, Secretary

APPROVED:

DRAFT

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: October 11, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification of Javelina Thunder Tournament Sponsorship in the amount of $500.00.

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 - 10/11/2018

PSJA SOUTHWEST

Early College High School

JAVELINA THUNDER TOURNAMENT

SATURDAY, OCTOBER 13TH

Registration at 8 AM
Skeets Fly at 9 AM
No Teams After 9:30 AM

Participants must provide their own equipment, supplies & protective eyewear

3 MAN TEAMS / 60 TARGETS PER PERSON

ANNIE OAKLEY $20

MULLIGANS $10

Location

LA NORIA
EXTRAORDINARY LIFE EVENTS

1535 S. Alamo Road
Alamo, Texas

SPONSORSHIP LEVELS

VARSITY TEAM $3,000	**6 Teams & Logo on Banner**
JV TEAM $2,000	**4 Teams & Logo on Banner**
FRESHMEN TEAM $1,000	**2 Teams & Logo on Banner**
SPECIAL TEAM $500	**BANNER SPONSOR $200**

Contact
Rey Perez
(956) 457-1524

Services provided by:
CLAYS UNLIMITED

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: October 11, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification of RGV Growers Sponsorship in the amount of $2,000.00.

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 - 10/11/2018

SHOOTING For The STARS!

RGV Growers
"Growing Tomorrow's Youth"

Proceeds to Benefit the RGVLS Youth Horticulutre Projects

Date: October 6, 2018 — Registration: 5 PM
Location: El Dorado Sporting Clays — Shoot Begins: 6 PM
Floral Road Linn, Texas 78563

Sponsorhips

Shooting Star- $3,000 (Logo included, 3 Teams)
Gold Star- $2,000 (Logo included, 2 Teams)
Silver Star- $1,000 (Logo included, 1 Team)
North Star- $300 (Logo included)

OCT. 6TH
5 PM

TWO Adult Divisons- $500 3-Man Team

10 stations/ 80 targets per person- Mulligan $10 (3 MAX)
Prize Awarded: 1st, 2nd, and 3rd Per Adult Division

Youth Division

Shooters scored individually *Hearing and eye protection required*

Buckle Prizes for 1st and 2nd place in each Division

Sr. Division	Jr. Divison
14-18 years old	9-13 years old
80 targets	40 targets
Fee $100	Fee $50

FOOD
DRINKS
SILENT AUCTION

Anne Oakley- $25

All Shooters must provide own gun and ammunition

For more information, contact Kristen
956.793.7509

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.D.

DATE SUBMITTED: October 11, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Sponsorship Friends for Hope Heroes and Outlaws in the amount of $1,500.00.

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 - 10/11/2018

Friends for Hope

Heroes AND OUTLAWS

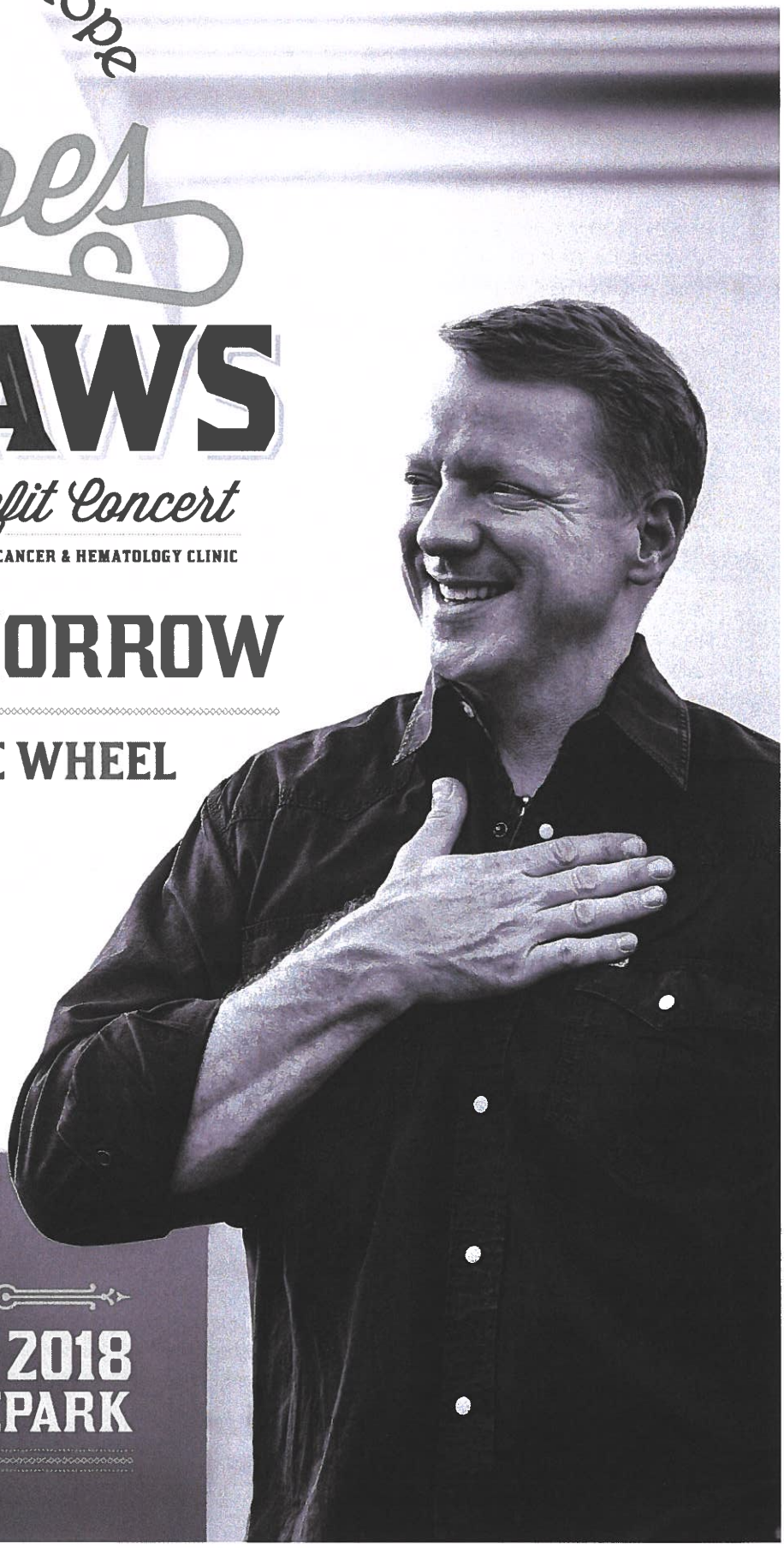
14th Annual Benefit Concert

BENEFITING THE VANNIE E. COOK JR. CHILREN'S CANCER & HEMATOLOGY CLINIC

Featuring **CORY MORROW**

and

ASLEEP AT THE WHEEL



Save the Date

NOVEMBER 10, 2018

LAS PALMAS RACEPARK

MISSION, TX

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: October 12, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Ratification of Contract with De Saro Rodriguez L.L.C. for services related to Trucking Expo 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 Ratification of Contract with De Saro Rodriguez L.L.C. for services related to Trucking Expo Event.

Financial Consideration: To be discussed in Executive Session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia Created/Initiated - 10/12/2018

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: October 12, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Ratification of Contract with De Saro Rodriguez L.L.C. for services related to the State of the City Address.

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 Ratification of Contract with De Saro Rodriguez L.L.C. for services related to State of the City Address.

Financial Consideration: To be discussed in Executive Session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia Created/Initiated - 10/12/2018

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: October 12, 2018

MEETING DATE: October 15, 2018

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Sale of Pharr Produce Lots 4, 5, and 12.

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 Sale of Pharr Produce Lots 4, 5, and 12.

Financial Consideration: To be discussed in Executive Session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia Created/Initiated - 10/12/2018

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: October 15, 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
Sandra Zamora

Created -

Karla Moya
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 15, 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
Sandra Zamora
Karla Moya

Created -

City Management Office

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 15, 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 — Created -
Patricia Rigney
Sandra Zamora
Karla Moya

City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: October 15, 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 — Created -
Patricia Rigney
Sandra Zamora
Karla Moya
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: October 15, 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 — Created -
Patricia Rigney
Sandra Zamora
Karla Moya
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 15, 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 — Created -
Patricia Rigney
Sandra Zamora
Karla Moya
City Management Office