



**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, JANUARY 16, 2019 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. 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) Approval of Minutes for December 20, 2018.
- B) Consideration and action, if any, on 2019 Legislative Tour of the Rio Grande Valley Bronze Sponsor for \$5,000.
- C) Consideration and action, if any, on Holt Power System Annual Maintenance agreement for \$3,415.

3. 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)*

AGENDA BRIDGE BOARD MEETING
January 16, 2019

A) Crossings and Revenues Report for December 2018.

B) Finance Report for December 2018.

C) Engineer's Report.

D) Director's Report.

1. Update on Texas State Agriculture Commissioner Sid Miller Swearing In Ceremony.

2. Update on State of the City Address.

3. Update on Legislative Tour.

4. Update on World City/Trade Numbers.

4. ADMINISTRATIVE:

A) Discussion on hiring a Financial Consultant.

B) Discussion on Professional Services for a Governmental/Business Affairs Consultant (Lobbyist) in Mexico.

C) Discussion and action, if any, on contract with CAPFUE to develop a traffic study to remove barriers on Mexican side of the bridge.

D) Discussion and action, if any, on a Memorandum of Understanding (MOU) between the City of Pharr and the City of Apaseo El Grande, Guanajuato, Mexico.

5. 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.

AGENDA BRIDGE BOARD MEETING
January 16, 2019

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 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.

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

7. 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.

AGENDA BRIDGE BOARD MEETING
January 16, 2019

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 11th day of January 2019 at 3:00 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 11th day of January 2019



Hilda Pedraza

HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for December 20, 2018.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Bridge Board Monthly Meeting minutes for December 20, 2018.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON DECEMBER 20, 2018, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 20th day of December 2018, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Prajeres Gutierrez, Secretary
Artemio Palacios, Member
Tony Martinez, Member

MEMBER ABSENT: Larry Hernandez, Vice-Chairman

**EX-OFFICIO MEMBER
PRESENT:** None

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

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

OTHER PRESENT: Ed Wylie, Duty City Manager
Patricia Rigney, City Attorney
Karla, Moya, Finance Director
Omar Anzaldua, City Engineering
Sgt. Juan Sanchez, Bridge PD
David Moreno, CBP
Marcos Olivares, CAPUFE
Jesus Caballero, CAPUFE
Crispin Flores, Mid Valley Custom Brokers Association
Phillip Garcia, Mid Valley Custom Brokers Association

There being a quorum established Chairman Edgar Delgadillo called the meeting to order.

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 Vice-Chairman Hernandez. Secretary Gutierrez made a motion to excuse Vice-Chairman Hernandez for being absent. Member Martinez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

ITEM “2”: PLEDGE OF ALLEGIANCE/INVOCATIONS.

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

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

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 “3”: CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- NOVEMBER 16, 2018.

Chairman Delgadillo introduced the next item. Member Palacios made a motion to approve the Consent Agenda as presented. Member Martinez 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 “4”: CROSSING AND REVENUES COMPARISON FOR NOVEMBER 2018.

Chairman Delgadillo introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of November total crossings were 114,764, which shows an increase of 5,613 vehicles or 5.14% compared to last year. Mr. Brouwen stated that total crossing for cars were 64,409 cars, which shows an increase of 4,864 cars or 8.17%. 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 November were 50,355, which shows an increase of 749 trucks or 1.51% increase in trucks. Mr. Brouwen then showed a truck crossing comparison from other bridges across the board. Mr. Brouwen reported that northbound crossings for the month of November were 54,278, which shows an increase of 1,692 trucks or 3.22% increase in trucks. Mr. Brouwen stated that for the Agriculture for the month of November they had

14,738 trucks, which represents a 27% of all imports from Mexico to the U.S. Mr. Brouwen stated that total revenue collected for the month of November were \$1,229,321, which shows an increase of \$70,629 or 6.10% in revenues. Several discussions then took place regarding the crossing. Chairman Delgadillo moved to the next item.

ITEM “5”: EXPENDITURES REPORT FOR NOVEMBER 2018.

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Karla Moya, Finance Director if they have any questions. Several discussions then took place regarding the budget. Chairman Delgadillo moved to the next item.

ITEM “6”: PROJECT ENGINEER REPORT.

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Omar Anzaldúa, City Engineer there if they have any questions regarding their projects. He would like to give a brief overview of what is going on with the projects, not a lot has changed since the last time. He added that they just had a conference call this week and they are at a 100% on the design phase for both DAP Projects and it looks like the Donations Acceptance Agreement for the DAP15 Projects, they are working on it. He added that according to GSA it is heading to national review and they do have a letting date that was pushed to about May of 2019, which means that they will not start construction till about June. Mr. Anzaldúa, City Engineer stated that on the bridge expansion they are going to start advertising for that project and open up bids on January 24. He added that on the truck staging area, they had a workshop on that yesterday and they are going to continue collaborating with TX-DOT. Some discussion then took place regarding Unified Cargo Process. Chairman Delgadillo moved to the next item.

ITEM “7”: DIRECTORS ADMINISTRATIVE REPORT.

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have a quick update as he said that they did meet with Congressman Vicente Gonzalez this week and the meeting was actually set up by the Mid Valley Custom Brokers Association. He added that this is an association that went dormant for a few years and then it picked up in 2016, and they are there to give the board a brief presentation so they can understand what it is that they do. Mr. Luis Bazan, Bridge Director then introduced Crispin Flores, President of the Mid Valley Custom Brokers Association and Phillip Garcia of Phillip Garcia Custom Brokers who is the Produce expert on the board. Mr. Crispin Flores, President of the Mid Valley Custom Brokers Association then began to give a presentation on the association and an update on the USMCA. Several discussions then took place regarding the USMCA. Mr. Luis Bazan, Bridge Director then spoke about the truck parking issue and that TX-DOT has been hosting several joint workshops across the state. Several discussions then took place regarding the truck parking. Chairman Delgadillo moved on to the next item.

E. ADMINISTRATIVE:

ITEM “8”: DISCUSSION ON PROPOSAL FROM CAPUFE TO DEVELOP A TRAFFIC STUDY TO REMOVE BARRIERS ON MEXICAN SIDE OF THE BRIDGE.

Chairman Delgadillo introduced the next item and stated that they would go 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 12:39 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 1:22pm and stated that there is no action on this item. Chairman Delgadillo moved to the next item.

H. ADJOURNMENT:

ITEM “15”: ADJOURNMENT

Chairman Delgadillo introduced the next item. Member Palacios made a motion to adjourn the meeting. Secretary Gutierrez 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 20th DAY OF DECEMBER 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/BoardMtgMinutes12-20-18



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on 2019 Legislative Tour of the Rio Grande Valley Bronze Sponsor for \$5,000.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: 2019 Legislative Tour of the Rio Grande Valley Bronze Sponsor.

Financial Consideration: \$5,000

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019

Rio Grande Valley Partnership
PO BOX 1499
Weslaco, TX 78599

Invoice

Date	Invoice #
1/7/2019	LT-1940

Bill To
City of Pharr International Bridge Attention: Mr. Luis Bazan 9900 S. Cage Blvd. Pharr, TX 78577

Terms
Due on receipt

Description	Amount
2019 Legislative Tour of the Rio Grande Valley January 24-27, 2019 Bronze Sponsor	5,000.00
	Total \$5,000.00
	Balance Due \$5,000.00

Payment Options:

☐ **Check Enclosed made payable to the Rio Grande Valley Partnership**

☐ Charge my Credit Card (VISA, MC & AMEX):

CC#: _____ EXP. DATE: _____

SECURITY CODE: _____ BILLING ZIP: _____

NAME ON CARD: _____

AUTHORIZED SIGNATURE: _____

Please mail payment to:
Rio Grande Valley Partnership
P. O. Box 1499
Weslaco, TX 78599

If you have any questions regarding this invoice, please call Dulce Martinez at 956-968-3141.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on Holt Power System Annual Maintenance agreement for \$3,415.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Holt Power System Annual Maintenance Agreement.

Financial Consideration: \$3,415

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019

CUSTOMER SUPPORT AGREEMENT

City Of Pharr Reynosa Bridge
 Fred Brouwen
 9900 S. Cage Pharr Texas
 956-781-1361 phone#
 0261700 account#
 956-781-1473 fax#

Date: December 19, 2018

New Agreement: _____

Renewal Agreement: XX

Holt Power Systems is pleased to offer you a Scheduled Maintenance program for your emergency generator(s) at your location. Holt follows NFPA 110 and manufacturer's recommendations in maintaining stand-by generators. As stated and recommended, PM Level 1 services should be performed on a quarterly basis, PM Level 2 services should be performed on an annual basis and PM Level 3 services should be performed once every three years. In addition, it is recommended that a minimum two (2) hour Load Bank Test be performed in conjunction with the annual services, when the load on the generator is less than 30% of the name plate rating on the generator. Please reference the attached "Detailed Description of Service Levels" to provide you with an accurate definition of the service levels mentioned herein.

Maintenance pricing for your generator(s) is as follows:

					(2) Hour Test								
					QUARTERLY INSPECTION			ANNUAL SERVICE PM2 PRICE EACH	TRIENNIAL SERVICE PM3 PRICE EACH	LOAD BANK TESTING ANNUAL PRICE EACH	AUTOMATIC TRANSFER SWITCH PM PRICE EACH	FUEL SAMPLE ANNUAL PRICE EACH	YEARLY TOTALS
					PM1 PRICE EACH	QTY.	TOTAL						
Cust Unit ID	Make	Model	Serail #	kW									
	Generac	97A4187-S	2015583	60	\$	415.00	3	\$ 1,245.00	\$ 885.00	\$ 885.00	\$ 200.00	\$ 200.00	\$ 3,415.00

For a total Agreement price of: **\$3,415.00**
 To be billed as services rendered

NOTE:

*The Triennial service (PM3) is performed once every three years in place of the Annual service (PM2).

*All listed pricing includes normal hour labor rates, travel & applicable parts. Additional charges will apply for after-hours service.

*Prices are subject to change without signed Customer Support Agreement.

CURRENT GENERATOR SERVICE LABOR RATES ARE AS FOLLOWS:

Normal Hour Labor (Monday through Friday, 8:00 A.M. to 5:00 P.M.)	\$135.00
Overtime Labor	\$202.50
Holiday Labor	\$270.00
A trip fee per day will apply for work performed outside of this agreement dependent on location.	
The above labor rates are subject to change without notice	

This agreement is valid from Dec. 19, 2018 to Dec. 19, 2019 and can be cancelled with a 30-day written notice by either party.

By signing below, Holt CAT agrees to provide the above-mentioned services at the stated prices for the length of this agreement and gives authorization for the commencement of stated services.

If customer terminates this Agreement early, Holt Cat will audit the services rendered and make an equitable adjustment to the final billing invoice based upon the actual work performed in accordance with the schedule prior to the date of termination.

Joe Washington

Product Support Sales Representative

Holt Cat 361-698-5745 phone# 361-852-3237 fax#

Customer Acceptance Signature Date



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for December 2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information at this time.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for December 2018.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information at this time.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information is needed.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information is needed.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.1.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Update on Texas State Agriculture Commissioner Sid Miller Swearing In Ceremony.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back up information needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.2.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Update on State of the City Address.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.3.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Update on Legislative Tour.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.4.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Update on World City/Trade Numbers.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.A.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion on hiring a Financial Consultant.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.B.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion on Professional Services for a Governmental/Business Affairs Consultant (Lobbyist) in Mexico.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information at this time.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.C.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on contract with CAPFUE to develop a traffic study to remove barriers on Mexican side of the bridge.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information as this time.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.D.

DATE SUBMITTED: January 11, 2019

MEETING DATE: January 16, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on a Memorandum of Understanding (MOU) between the City of Pharr and the City of Apaseo El Grande, Guanajuato, Mexico.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Memorandum of Understanding (MOU) between the City of Pharr and the City of Apaseo El Grande, Guanajuato, Mexico.

Financial Consideration:

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 01/11/2019



MUNICIPIO DE APASEO EL GRANDE, GUANAJUATO.

Apaseo El Grande, Guanajuato a 9 de enero de 2019.

AMBROSIO "AMOS" HERNANDEZ

MAYOR OF THE CITY OF PHARR, TEXAS.

Courtesy Translation

AMBROSIO "AMOS" HERNANDEZ

MAYOR OF THE CITY OF PHARR, TEXAS.

Sr. Hernández,

Por medio de la presente y a nombre de nuestro Alcalde el Sr. Moisés Guerrero Lara, le extendemos un atento saludo y le expresamos de la manera más respetuosa nuestra intención formal de firmar un Acuerdo de Entendimiento (MOU) con la ciudad que Usted representa para sentar las bases de una sociedad comercial internacional en beneficio de nuestros municipios.

Nuestro municipio cuenta hoy con el crecimiento más importante en el Estado de Guanajuato, somos sede de plantas armadoras internacionales como Toyota y el parque de proveedores de Honda, contamos con una base importante de proveedores industriales de las industrias automotriz, aeroespacial, alimentos y manufactura en general, así mismo nuestro municipio es un gran productor agropecuario de la zona Centro de México.

Entendemos la importancia de Pharr, su industria, ventajas logísticas y su puerto comercial, es por ello que creemos que juntos podemos combinar fuerzas comerciales e industriales en beneficio de nuestras poblaciones. Esperamos poder cerrar un acuerdo con Usted en próximas fechas.

Atentamente,

Jorge Oliveros Jair Nara

Director de Gestión Empresarial.

Apaseo El Grande, Guanajuato

MR. Hernandez,

By this letter and in name of our Mayor Mr. Moises Guerrero Lara, we extend warm regards and state in the most respectful form, our formal intention to sign a Memorandum of Understanding (MOU) with the City that you represent to set up the basis of an international commercial partnership in benefit of our Cities.

Our City registers today the most important growth rate in the state of Guanajuato, we host OEM international plants like Toyota and Honda's Tier 1 Supplier Park, we also host an important number of automotive, aerospace, food and beverage and general manufacturing suppliers, our municipality is also a very important producer of agricultural and meat products in Center Mexico.

We understand Pharr importance, its industry, logistical advantages and its commercial port, due to these facts we believe that together we can combine industrial and commercial forces in benefit of our people. We hope to close an agreement in the near future.

Sincerely,

Jorge Oliveros Jair Nara

Director of Entrepreneurial Management.

Apaseo El Grande, Guanajuato.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

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 - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

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 - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

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 - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

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 - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

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 - 01/09/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: January 9, 2019

MEETING DATE: January 16, 2019

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 - 01/09/2019