



**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, January 21, 2019***

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-2018-45.

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. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS -

- A) PEDC II Events of Interest.
- B) Sales Tax Report - January 2019.
- C) Loans/Leases Report.

3. CONSENT AGENDA:

A) Approval of minutes - December 17, 2018 - Regular Meeting.

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

A) Consideration and action, if any, on RESTC Membership Renewal.

B) Consideration and action, if any, on Pharr Produce lot 11.

C) Consideration and action, if any, on LOI lot 27.

5. 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

PEDC II AGENDA
Monday, January 21, 2019

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.

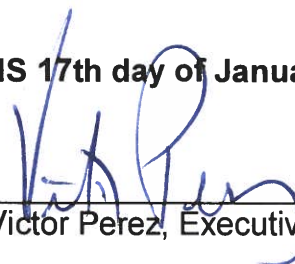
6. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

7. 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 **17th day of January 2019 at 4:00 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).

WITNESS MY HAND AND SEAL, THIS 17th day of January 2019





Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 2.A.

DATE SUBMITTED: January
17, 2019

MEETING DATE: January 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: PEDC II Events of Interest.

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
Victor Perez

Created/Initiated - 01/17/2019
Final Approval - 01/17/2019

PEDC II EVENTS OF INTEREST

Victor Garcia Skate Park – Ribbon Cutting
January 31, 2019 @ 11:00 am
205 W Polk Ave, Pharr, TX 78577

Introducing the Texas Valley's newest public skateboard park - a new standard for the design and construction of skateparks in South Texas.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 2.B.

DATE SUBMITTED: January
16, 2019

MEETING DATE: January 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - January 2019.
--

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
Victor Perez

Created/Initiated - 01/16/2019
Final Approval - 01/17/2019



MEMORANDUM

DATE: January 9, 2019

TO: Alex Meade-City Manager

FROM: Karla Moya, Finance Director

SUBJECT: January 2019 Pharr Sales Tax Activity
--

TRUE SALES TAX GROWTH

The sales tax activity for the City of Pharr as of the month of January 2019 (4th month of City's Fiscal Year 2018-2019 but November's Sales Activity) has shown an OVERALL POSITIVE trend in the amount of \$734,360 from this point last year, or an INCREASE of **12.71%**

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of **2.62%** compared to last January collections, the City ranked No. 5 this month compared to 9 other cities in the Valley in sales collections compared to last period, and ranked the same in collections year to date since it's the first month of calendar year.

GAAP BASIS

This is the 2nd month (Month of Actual Sales) of the fiscal year 2018/2019; we are UP **10.80%** or \$309,428 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 -JANUARY 2019

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2019 Payments To Date	2018 Payments To Date	% Change
Rank Based on Current Month Activity							
1	McAllen	\$ 5,504,182	\$ 5,010,847	9.85%	\$ 5,504,182	\$ 5,010,847	9.85%
2	Edinburg	\$ 1,773,569	\$ 1,652,449	7.33%	\$ 1,773,569	\$ 1,652,449	7.33%
3	Mercedes	\$ 626,686	\$ 587,586	6.65%	\$ 626,686	\$ 587,586	6.65%
4	Brownsville	\$ 3,151,659	\$ 3,051,585	3.28%	\$ 3,151,659	\$ 3,051,585	3.28%
5	Pharr	\$ 1,541,429	\$ 1,502,050	2.62%	\$ 1,541,429	\$ 1,502,050	2.62%
6	Mission	\$ 1,210,534	\$ 1,196,274	1.19%	\$ 1,210,534	\$ 1,196,274	1.19%
7	San Juan	\$ 267,590	\$ 267,498	0.03%	\$ 267,590	\$ 267,498	0.03%
8	Alamo	\$ 286,088	\$ 286,486	-0.14%	\$ 286,088	\$ 286,486	-0.14%
9	Weslaco	\$ 950,401	\$ 966,664	-1.68%	\$ 950,401	\$ 966,664	-1.68%
10	Harlingen	\$ 1,885,631	\$ 1,922,065	-1.90%	\$ 1,885,631	\$ 1,922,065	-1.90%

Rank Based on Calendar Year 2019 To Date Activity							
1	McAllen	\$ 5,504,182	\$ 5,010,847	9.85%	\$ 5,504,182	\$ 5,010,847	9.85%
2	Edinburg	\$ 1,773,569	\$ 1,652,449	7.33%	\$ 1,773,569	\$ 1,652,449	7.33%
3	Mercedes	\$ 626,686	\$ 587,586	6.65%	\$ 626,686	\$ 587,586	6.65%
4	Brownsville	\$ 3,151,659	\$ 3,051,585	3.28%	\$ 3,151,659	\$ 3,051,585	3.28%
5	Pharr	\$ 1,541,429	\$ 1,502,050	2.62%	\$ 1,541,429	\$ 1,502,050	2.62%
6	Mission	\$ 1,210,534	\$ 1,196,274	1.19%	\$ 1,210,534	\$ 1,196,274	1.19%
7	San Juan	\$ 267,590	\$ 267,498	0.03%	\$ 267,590	\$ 267,498	0.03%
8	Alamo	\$ 286,088	\$ 286,486	-0.14%	\$ 286,088	\$ 286,486	-0.14%
9	Weslaco	\$ 950,401	\$ 966,664	-1.68%	\$ 950,401	\$ 966,664	-1.68%
10	Harlingen	\$ 1,885,631	\$ 1,922,065	-1.90%	\$ 1,885,631	\$ 1,922,065	-1.90%

STATE TOTALS	\$ 4,705,575,446	\$ 4,568,663,538	2.91%	\$ 4,705,575,446	\$ 4,568,663,538	2.91%
--------------	------------------	------------------	-------	------------------	------------------	-------



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 2.C.

DATE SUBMITTED: January
17, 2019

MEETING DATE: January 21,
2019

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
Victor Perez

Created/Initiated - 01/17/2019
Final Approval - 01/17/2019

RENTAL & LOAN UPDATE

January 2019

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Mayan Capital Marketing (Khan's Grill)	January	\$ 5,628.00	1st	Current
Big River Brewery	January	\$2,647.90	23rd	Current
Create The Bridge	January	\$ 660.00	10th	Current
RGV Careers (APRL Investments)	January	\$ 7,424.59	20th	Current
Eugenio Cortez (American Star)	January	\$ 345.44	1st	Current
Pharr Bridge Business Park	January	\$ 10,390.37	11th	Current
Irma's Sweete Shoppe (1)	January	\$ 554.60	1st	Current
Irma's Sweete Shoppe (2)	January	\$ 277.30	15th	Current
Maria Herrera (Comala)	January	\$ 375.86	17th	Paying Off
Rosita's*	January	\$ 1,170.00	17th	Past Due
Moonbeans**	January	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors***	January	\$ 424.26	1st	Lawsuit Filed
*Rosita's is late on their most recent payment. Borrower has been notified, and will catch up with the next payment.				
* Moonbeans' total balance due is \$17,787.15. PEDC has filed a lawsuit.				
** Stormy Colors is 26 months past due as of September 2018. The loan, plus interest, is due in full.				

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: January
17, 2019

MEETING DATE: January 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - December 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
Victor Perez

Created/Initiated - 01/17/2019
Final Approval - 01/17/2019

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, DECEMBER 17, 2018**

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

Absent Board Member Mario Lizcano
Board Member Jerry Muñoz

Staff Present: Alex Meade, City Manager
Victor Perez, Executive Director
Ed Wylie, Ass. City Manager
Maribel Garcia, Executive Administrative Assistant
Jamison Merrick, Finance Manager
Karla Moya, Finance Director

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 3:04 p.m.
Roll call established a quorum.

Pledge of Allegiance & Invocation

Commissioner Ricardo Medina moved to excuse the absence of Board Members Jerry Muñoz, Mario Lizcano, and Commissioner Eleazar Guajardo it was seconded by Comm. Ramiro Caballero. Motion Carried unanimously.

Comm. Guajardo joined the meeting at 3:12 p. m.

ITEM 2. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Alex Meade City Manager introduced the item.

Victor Perez, Executive Director informs the Board about; True Sales Tax Report again we continue to have great news for the City of Pharr, we have Ms. Karla Moya here like we always do, thank you for being here and if you have any questions you can direct them to myself or Ms. Moya. True sales tax growth, the sales tax activity for the City of Pharr as of the month of December 2018 3rd month of the City's fiscal year 2018-2019 but October's sales activity has shown an over all positive trend in the amount of \$694,981 from this point last year, or an increase of 16.25%. On the RGV sales tax comparison City of Pharr shows an increase of 19.80% compared to last December collections, the City ranked No. 7 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 1st month of actual sales of the fiscal year 2018-2019 to date we are up 19.80% or \$270,048 from this point to the fiscal year compared to last year. Thank you for the leadership here in the City of Pharr, again we continue to strive the City of Pharr so great news. Rental and lease report are there for your review.

Victor Perez Executive Director introduced item A on the agenda election of officers and suggested for Mayor to continue as President and Chairman for the Pharr EDC, Comm. Guajardo as Vice President, Secretary Mr. Rey Perez, Treasurer Mr. Mario Lizcano, Jerry Muñoz, Ricardo Medina and Dr. Caballero as members. Mayor Dr. Ambrosio Hernandez asked if there were any comments about it. Commissioner Medina commented to rotate the Vice President and have Mr. Mario Lizcano as Vice President and Commissioner Guajardo as Treasurer. Mr. Perez stated it was up to the Board on the election and they all agreed on the rotation that Commissioner Medina commented about. Mr. Perez continues, Mayor for the record I am going to repeat the election. President; Mayor Ambrosio Hernandez, Vice President; Mr. Mario Lizcano, Secretary; Rey Perez, Treasurer; Commissioner Guajardo, Members; Jerry Muñoz, Ricardo Medina and Dr. Caballero. Board members moved to approved.

Victor Perez Executive Director introduced item C on the agenda. Resolution for the Texas Leverage Fund, that's just a resolution in your packets and we have someone here from Mr. Hollis Rutledge office if you have any questions. Mayor Dr. Ambrosio Hernandez mentions that's Chuy's Bill reaffirming continuous support for Economic Development.

Victor Perez Executive Director wishes the Board Happy Holidays! This was the last meeting for this year.

ITEM 3. CONSENT AGENDA:

A) APPROVAL OF MINUTES – DECEMBER 17, 2018 – REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTOION, IF ANY, ON MEMBERSHIP DUES FOR TEXAS BORDER COALITIONS IN THE AMOUNT OF \$7,040.00.

Commissioner Ricardo Medina **moved** to approve. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

ITEM 4. REGULAR AGENDA - OPEN SESSION:

Alex Meade City Manager requested to deviate from the agenda and enter into a close session. There was no objection.

ITEM 5. 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.

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 3:10 p. m.

ITEM 6. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:32 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 ELECTION OF OFFICERS FOR YEAR 2019.

Staff recommended approval as discussed on consent agenda.

Commissioner Ricardo Medina **moved** to approve. It was seconded by Commissioner Dr. Ramiro Caballero. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON UPDATE AND DISCUSSION ON STATE OF THE CITY (EDNA DE SARO).

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION FOR TEXAS LEVERAGE FUND.

Staff recommended approval as discussed on consent agenda.

Commissioner Ricardo Medina **moved** to approve. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON LOI FOR PROJECT RANCH.

Staff recommended approval as discussed in executive session.

Commissioner Ricardo Medina **moved** to approve. It was seconded by Commissioner Eleazar Guajardo. Motion carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON OFFER FROM TxDOT PROJECT HOLIDAY.

Staff recommended approval as discussed in executive session.

Commissioner Ricardo Medina **moved** to approve. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Dr. Ramiro Caballero **moved** to adjourn. It was seconded by Board Member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:33 p.m.

Mayor, Dr. Ambrosio Hernandez

ATTEST _____

Comm. Ricardo Medina, Secretary

APPROVED:

DRAFT



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: January
17, 2019

MEETING DATE: January 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on RESTC Membership Renewal.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 01/17/2019
Final Approval - 01/17/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: January
17, 2019

MEETING DATE: January 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Produce lot 11.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 01/17/2019
Final Approval - 01/17/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: January
17, 2019

MEETING DATE: January 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LOI lot 27.
--

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 01/17/2019
Final Approval - 01/17/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: January 21,
2019

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: January 21,
2019

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

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: January 21,
2019

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
Sandra Zamora
Karla Moya

Created -

City Management Office



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: January 21, 2019

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
Sandra Zamora
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: January 21,
2019

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
Sandra Zamora
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: January 21,
2019

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
Sandra Zamora
Karla Moya
City Management Office

Created -