

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JANUARY 21, 2019**

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
Board Member Mario Lizcano
Board Member Jerry Muñoz

Absent

Staff Present: Victor Perez, Executive Director
Alex Meade, City Manager
Ed Wylie, Ass. City Manager
Maribel Garcia, Executive Administrative Assistant
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 3:01 p.m.
Roll call established a quorum.

Pledge of Allegiance & Invocation

ITEM 2. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Victor Perez Executive Director introduced the item.

Victor Perez, Executive Director informs the Board about; PEDC II Events of Interest we have Victor Garcia Skate Park Ribbon Cutting January 31, 2019 at 11:00 am, 205 W Polk Ave, Pharr Tx. Introducing the Texas Valley's newest public skateboard park, a new standard for the design and construction of skateparks in South Texas.

Sales Tax Report for January 2019, 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 Report, this is the second 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. This is our sales tax report the loans and leases report are in your packets gentlemen for your review.

ITEM 3. CONSENT AGENDA:

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

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

ITEM 4. REGULAR AGENDA - OPEN SESSION:

Victor Perez Executive Director 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 3:06 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 RESTEC MEMBERSHIP RENEWAL.

Staff recommended denied as discussed in executive session.

Commissioner Ricardo Medina moved to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE LOT 11.

Staff recommended denied as discussed in executive session.

Board Member Jerry Muñoz moved to approve. It was seconded by Commissioner Ricardo Medina. Motion carried unanimously.

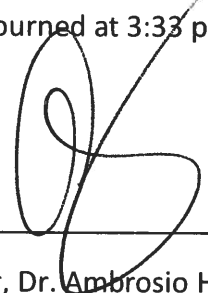
C) CONSIDERATION AND ACTION, IF ANY, ON LOI LOT 27.

Staff recommended approval as discussed on executive session.

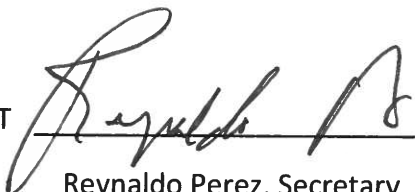
Commissioner Ricardo Medina moved to approve. It was seconded by Commissioner Eleazar Guajardo. Motion carried unanimously.

ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Eleazar Guajardo moved to adjourn. It was seconded by Board Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:33 p.m.



Mayor, Dr. Ambrosio Hernandez

ATTEST 

Reynaldo Perez, Secretary

APPROVED:

February 18, 2019