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, March 18, 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 - March 2019.

C) Loans/Leases Report.

3. CONSENT AGENDA:

A) Approval of minutes - February 18, 2019 - Regular Called Meeting.

B) Consideration and action, if any, on Ratification for Hope is in Bloom Around the World Sponsorship.

C) Consideration and action, if any, on Ratification for UTRGV National Engineers Week Sponsorship.

D) Consideration and action, if any, on Ratification for H.E.B. Park Membership Renewal.

E) Consideration and action, if any, on Ratification for Top Golf Membership Agreement.

F) Consideration and action, if any, on Advertising Agreement with Rio Shelters.

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

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 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 **15th day of March 2019 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).

WITNESS MY HAND AND SEAL, THIS 15th day of March 2019

Victor Perez

Victor Perez, Executive Director

PHARR ECONOMIC DEVELOPMENT CORPORATION II
CORPORATE SEAL

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 2.A.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 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	Created/Initiated - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

PEDC II EVENTS OF INTEREST

Backyard BBQ
Thursday, March 28, 2019 | 5:30 p.m. – 7:30 p.m.
Smokin' Moon BBQ & Beer Garden
1617 W. Polk Ave.., Pharr, TX

The Pharr EDC is hosting an appreciation social for our manufacturing, cold storage, and transportation/logistics partners. As valued members of our business community, we extend the invitation to all industry associates to join us for an opportunity to socialize with colleagues and enjoy complimentary refreshments. RSVP required at (956)402-4332.

Miss Pharr Hub Phestival Pageant
March 29, 2019 @ 6:30 PM
Pharr Events Center

We are looking for the Miss Pharr Hub Phestival of 2019! Applicants must be between the ages of 15-18, be residents of Pharr, and be able to attend the Pharr Hub Phest on March 30th. The lucky winner will win a $1000 scholarship and will serve as the City's ambassador for 2019 Hubphest and other City events throughout her reign. She will also crown the next Miss Pharr Hub Phestival in 2020.

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 2.B.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - March 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	Created/Initiated - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

MEMORANDUM

DATE: March 6, 2019

TO: Alex Meade, City Manager
FROM: Karla Moya, Finance Director

SUBJECT: March 2019 Pharr Sales Tax Activity

SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of March 2019 (6th month of City's Fiscal Year 2018-2019 but January 's Sales Activity for FY 2018-2019) has shown an OVERALL POSITIVE trend in the amount of $1,747,470 from this point last year, or an INCREASE of 19.64%

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of 18.85% compared to last March 2018 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 4th month (Month of Actual Sales) of the fiscal year 2018-2019, to date we are UP 22.10% which equate to $756,674 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 -MARCH 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	**Pharr**	**$ 1,670,886**	**$ 1,405,923**	**18.85%**	**$ 5,672,977**	**$ 4,620,488**	**22.78%**
2	McAllen	$ 4,822,123	$ 4,454,867	8.24%	$ 18,059,840	$ 16,365,993	10.35%
3	Weslaco	$ 1,009,100	$ 949,876	6.23%	$ 3,304,277	$ 3,163,689	4.44%
4	Brownsville	$ 2,882,465	$ 2,721,606	5.91%	$ 10,104,279	$ 9,813,410	2.96%
5	Alamo	$ 285,321	$ 271,387	5.13%	$ 967,426	$ 929,508	4.08%
6	San Juan	$ 294,245	$ 282,938	4.00%	$ 922,333	$ 879,570	4.86%
7	Edinburg	$ 1,775,566	$ 1,719,773	3.24%	$ 6,031,884	$ 5,511,252	9.45%
8	Mission	$ 1,233,083	$ 1,237,503	-0.36%	$ 4,152,594	$ 3,925,089	5.80%
9	Harlingen	$ 1,894,524	$ 1,972,172	-3.94%	$ 6,774,214	$ 6,574,275	3.04%
10	Mercedes	$ 380,065	$ 419,007	-9.29%	$ 1,822,785	$ 1,817,303	0.30%

Rank Based on Calendar Year 2019 To Date Activity							
1	**Pharr**	**$ 1,670,886**	**$ 1,405,923**	**18.85%**	**$ 5,672,977**	**$ 4,620,488**	**22.78%**
2	McAllen	$ 4,822,123	$ 4,454,867	8.24%	$ 18,059,840	$ 16,365,993	10.35%
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9	Brownsville	$ 2,882,465	$ 2,721,606	5.91%	$ 10,104,279	$ 9,813,410	2.96%
10	Mercedes	$ 380,065	$ 419,007	-9.29%	$ 1,822,785	$ 1,817,303	0.30%

STATE TOTALS	**$ 456,910,943**	**$ 431,529,996**	**5.55%**	**$ 1,544,686,439**	**$ 1,481,152,721**	**4.11%**

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 2.C.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 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	Created/Initiated - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

Pharr Economic Development Corporation

RENTAL & LOAN UPDATE
March 2019

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

*Rosita's and American Star are late on their most recent payment (one payment behind). Borrowers have been notified, and are expected to catch up.

**PEDC has won its judgement against Moonbeans and is now seeking to collect on its loan.

*** Stormy Colors is 32 months past due as of September 2018. The loan, plus interest, is due in full.

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - February 18, 2019 - Regular Called Meeting.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia	Created/Initiated - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, FEBRUARY 18, 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 Vacant
Absent	
Staff Present:	Victor Perez, Executive Director Alex Meade, City Manager Ed Wylie, Ass. City Manager Maribel Garcia, Executive Administrative Assistant
City Attorney:	Patricia Rigney

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 on March 4, 2019 we have the Winter Texan Appreciation Golf Tournament at Tierra Del Sol Golf Course, this is farewell golf tournament is an event that our Winter Texan community looks forward to and enjoys participating in. We invite all our winter visitors to be part of the tournament for a day full of fun and laughs. Breakfast and lunch will be provided, as well as door prizes and giveaways.

Sales Tax Report for February 2019 and Loans and Leases report is in your binders for you all to review.

Alex Meade City Manager informs the Board about the Sales Tax increase of 43%.

ITEM 3. CONSENT AGENDA:

A) APPROVAL OF MINUTES – JANUARY 21, 2019 – REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR TEACH FOR AMERICA SPONSORSHIP IN THE AMOUNT OF $1,500.00.

C) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR 2019 McALLEN STATE OF THE CITY ADDRESS SPONSORSHIP IN THE AMOUNT OF $1,500.00.

D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR RGV DAY AT THE CAPITOL SPONSORSHIP IN THE AMOUNT OF $1, 500.00.

E) CONNSIDERATION AND ACTION, IF ANY, ON 23RD ANNUAL VAMOS SPONSORSHIP IN THE AMOUNT OF $3,500.00.

F) CONSIDERATION AND ACTION, IF ANY, ON 4-H AND FFA STAR GALA IN THE AMOUNT OF $1,500.00.

Mario Lizcano **moved** to approve. It was seconded by Commissioner Ricardo Medina. 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 3:05 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 HOLLIS RUTLEDGE AND ASSOCIATES INC. CONTRACT RENEWAL.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON CANALES LAW FIRM CONTRACT RENEWAL.

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.

C) CONSIDERATION AND ACTION, IF ANY, ON RENEWAL BTI CONSULTING SERVICES AGREEMENT.

Staff recommended approval as discussed on executive session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON LOI PHARR PRODUCE PARK LOT 16 AND 21.

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.

E) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT FRUIT.

Staff recommended no action as discussed in executive session.

F) CONSIDEARATION AND ACTION, IF ANY, ON LOI PROJECT WAND.

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.

G) CONSIDERATION AND ACTION, IF ANY, ON CONTRACTING LEGAL SERVICES FOR PHARR EDC.

Staff recommended approval as discussed in executive session.

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

ITEM 7. ADJOURNMENT

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

____

Mayor, Dr. Ambrosio Hernandez

ATTEST ___________________________________

Reynaldo Perez, Secretary

APPROVED:

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for Hope is in Bloom Around the World Sponsorship.

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 - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

2019 CATHOLIC CHARITIES GALA

HOPE IS IN BLOOM
Around the World

HONORING
BARRY & JAYSHREE PATEL
AND FAMILY

THURSDAY, MARCH 7, 2019 · 6:30PM
EMBASSY SUITES, MCALLEN CONVENTION CENTER
800 CONVENTION CENTER BLVD, MCALLEN, TX

THEME: INTERNATIONAL ATTIRE

Catholic Charities
of the Rio Grande Valley
(956) 702-4088 ext.123
2019HopeIsInBloomGala

Catholic Charities
of the Rio Grande Valley

2019 CATHOLIC CHARITIES GALA
HOPE IS IN BLOOM
Around the World

January 2019

Dear Friends,

It is with great pleasure we invite you to join us for our 9th Annual Gala, "Hope is in Bloom Around the World" as we celebrate the beauty of Hope present in all cultures. The gala will be taking place on Thursday, March 7, 2019, at Embassy Suites McAllen Convention Center located at 800 Convention Center Blvd, McAllen, TX 78501.

Catholic Charities is proud to announce this year's Hope Award Honorees Mr. & Mrs. Bharat Patel and family. The Patel Family has made the mission of Catholic Charities of the Rio Grande Valley, providing help and creating hope to those in distress, their own. Thanks to their generosity, and that of many others, Catholic Charities has been able to assist many families who are experiencing an emergency crisis in their lives.

We sincerely appreciate your thoughtful consideration of our sponsorship request. Funds secured through our gala will benefit our neighbor who is experiencing a crisis. Catholic Charities provides humanitarian care throughout the Rio Grande Valley to the many families in our community that find themselves in distress and in need of help. Let us come together to provide help and create hope.

As our Holy Father, Pope Francis reminds us ***"to change the world we must be good to those who cannot repay us."***

We hope you will join us for a night of comradeship, celebration, and fun!

Gratefully Yours in Christ,

S. N. Pimentel
Sister Norma Pimentel

SF Guerra
Sally Fraustro Guerra
COMMITEE CHAIR

2019 GALA COMMITTEE

SISTER NORMA PIMENTEL, M.J.
Executive Director,
Catholic Charities of the Rio Grande Valley

SALLY FRAUSTRO GUERRA
Coldwell Banker La Mansion/SOCIALIFE

DORA BROWN
IBC Bank

LETTY GUERRA CANTU
Valley Wedding Pages

BLANCA CARDENAS
McAllen Chamber of Commerce

CASSIE CONTRERAS
North Park Lexus Rio Grande Valley

BRONSON DEL RIO
DECIBEL Communications/SOCIALIFE

HERMI FORSHAGE
Frontera Materials, Inc.

LORENA SAENZ GONZALEZ

CONSUELO JONES
SOCIALIFE

RONNIE MORENO
Perspective Hospitality

JOHNNY RODRIGUEZ
Bert Ogden

MYRTA TIJERINA TURGEON
Pharr Economic Development Corporation,
City of Pharr

FELICIA VILLARREAL
Texas Regional Bank

STEVEN VILLARREAL
Embassy Suites McAllen Convention Center

2019 CATHOLIC CHARITIES GALA

HOPE IS IN BLOOM
Around the World

SPONSORSHIP LEVELS

LOTUS $10,000

- 2 tables of 8 reserved seats in prime seating area
- Pre-event VIP reception
- Full-page advertisement in gala program
- Introduction as Lotus sponsor at gala
- Rotating logo on screens and pre-event presentation
- Media advertising & PSA mentions
- Logo in all printed publicity materials
- Check presentation photoshoot for newspaper
- 2 sponsor reps. to be included in TV commercial
- Publicity photo on Facebook

ROSE $5,000

- 1 table of 8 reserved seats in prime seating area
- Pre-event VIP reception
- Half-page advertisement in gala program
- Introduction as Rose sponsor at gala
- Rotating logo on screens pre-event presentation
- Media advertising & PSA mentions
- Logo in all printed publicity materials
- Listed as Rose sponsor for TV commercial
- Publicity photo on Facebook

DAHLIA $3,000

- 1 table of 8 reserved seats
- Rotating mentions on screens and pre-event presentation
- Media advertising & PSA mentions
- Name in printed publicity materials
- Quarter-page advertisement in gala program
- Publicity photo on Facebook

ORCHID $1,500

- 1 table of 8 reserved seats

INDIVIDUAL TICKET $100

Catholic Charities
of the Rio Grande Valley

Catholic Charities
of the Rio Grande Valley

2019 CATHOLIC CHARITIES GALA
HOPE IS IN BLOOM
Around the World

COMMITMENT FORM

Please email this commitment form to mnunez@cdob.org, by no later than February 21, 2019, along with your ad depending on your sponsorship level, in order to be listed in the Gala Program Book. You may also mail this form along with your check.

ATTN: **Michelle Nuñez (956) 702-4088 ext 123 / mnunez@cdob.org**, made payable to:
Catholic Charities of the Rio Grande Valley 700 N. Virgen de San Juan blvd. San Juan, TX 78589

Company Name: Pharr Economic Development Corporation

Address: 1215 S. Cage Blvd. Pharr, TX 78577

Contact: Victor Perez Title: Executive Director

Phone: 956-638-1098 eMail: victor.perez@pharr-tx.gov

Signature: ....

.... Lotus Sponsor $10,000 .... Rose Sponsor $5,000 .... Dahlia Sponsor $3,000

X Orchid Sponsor $1,500 .... Individual Open Seating Ticket $100

I will not be attending, but I would like to make a donation of $: ....

Signature: ....

PAYMENT METHOD: Check Enclosed: ✓ Invoice Requested: .... Please charge my credit Card:: ....

Please Circle One: VISA # .... EXP: .... CVV: ....

CC Signature: Vict Perez

Please Pick-Up: .... Will Deliver On: .... Value: ....

LIVE & SILENT AUCTION COMMITMENT

Company Name: ....

Address: ....

Contact: .... Title: ....

Phone: .... eMail: ....

Signature: ....

Item(s) description: ....

....

....

Please Pick-Up: .... Will Deliver On: .... Value: ....

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for UTRGV National Engineers Week Sponsorship.

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 - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

The University of Texas
Rio Grande Valley
College of Engineering
& Computer Science

February 5, 2019

City of Pharr
Alex Meade, City Manager
http://pharr-tx.gov/

Pharr Economic Development Corporation
Victor Perez, Executive Director
http://pharredc.com/

RECEIVED
AT ________ O'CLOCK AM/PM
MAR 11 2019
CITY MANAGER'S OFFICE
BY: VP

SUBJECT: UTRGV College of Engineering and Computer Science E-Week

The College of Engineering and Computer Science at The University of Texas Rio Grande Valley is planning a variety of activities to engage students and educators from Pharr during *National Engineers Week Invent Amazing (E-Week),* which takes place on February 18 – 22, 2019. Among the new activities planned for this year is an engineering innovation challenge, which will engage our engineering students in identifying a real problem/need in the surrounding community to come up with an innovative solution, followed by a "Shark Tank" competition to determine the winning team(s). A recent pilot of this format was successful, and we have a larger scale competition planned for E-Week. A parallel innovation challenge is also planned for school districts, allowing middle and high school students to participate in an innovation challenge/competition on the university campus. Please see attached flyer and certificate samples for the competition. Additionally, an Engineering Girls Day will focus on innovation to inspire girls to pursue engineering careers. The week will also include a career development day for students as well as recognition of an educator who inspired them and a role model engineer. All of these activities will take place on both the Edinburg and Brownsville UTRGV campuses. We will conclude with a ceremony to recognize all of the winners. Below is a tentative schedule of the planned activities for the Edinburg campus.

We believe that exposing students to innovation and careers in engineering fosters entrepreneurship, economic development, and therefore, a better quality of life in the Rio Grande Valley. Therefore, we invite the City of Pharr and the Pharr Economic Development Corporation to partner with UTRGV for E-Week as a sponsor through a generous donation of $5,000, which will support activities planned in Edinburg.

We appreciate you taking this opportunity to support our efforts in bringing engineering and entrepreneurship to life for students and educators.

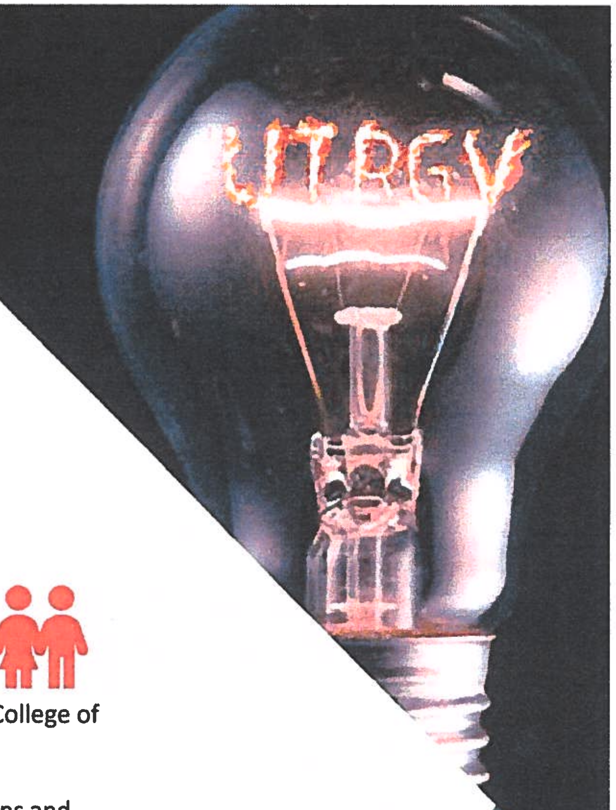
February 18	February 19	February 20	February 21	February 22
MONDAY	**TUESDAY**	**WEDNESDAY**	**THURSDAY**	**FRIDAY**
ISDs Innovation Challenge Session I 8AM - 12PM UTRGV Innovation Challenge Kick - Off ISDs Innovation Challenge Session II 1PM - 5PM	Professional Development Day 12:15PM - 1:30PM	ISDs Innovation Challenge Session III 8AM - 12PM ISDs Innovation Challenge Session IV 1PM - 5PM	Engineering Girls Day 9:00 - 3:00PM Poster Session College Innovation Challenge 11:00AM - 2:30PM	Shark Tank for UTRGV Student Teams E-Week's Recognition Reception 5:00PM - 7:00PM

Sincerely,

$2500 - City
$2500 - PEDC

Ala Qubbaj, PhD
Dean

2019 INNOVAQUERO INNOVATION CHALLENGE



Compete as a team designing and prototyping an innovative engineering solution to a real-life challenge.

Receive mentoring and support during the competition and showcase your engineering solution to win a prize.

COMPETITION

The Innovation Challenge will be revealed on FEB 18, 2019 during the Kick-off event. The challenge will have real, local impact and tailored for engineering and computer science students from any level and background.

Why Compete?

- Learn about Innovation
- Develop valuable technical and professional skills
- Solve a real-life problem
- Propose a valuable solution
- Represent your student organization (or yourself)
- Win prizes and recognition
- Prepare as an innovator for your personal , academic and professional life

PRIZES

Prizes and recognition will be given to the first, second and third places in the general Innovation category. Recognition will be given: Most Creative, Best Prototype, Best Team Spirit, and Best Social Media Team.

HOW TO APPLY

For more information and to apply visit: https://link.here

Scan me

COMPETITION DATES

Monday FEB 18, 2019 – 12:15PM CT
Competition Kick-Off
Thursday FEB 21, 2018 – 9:00AM CT
Poster Session
Friday FEB 22, 2018 – 9:00AM CT
Final "Shark-Tank" Presentation

LOCATION

EENGR Building Edinburg Campus
BSETB Building Brownsville Campus

DEADLINE

Apply by Monday FEB 18 at 11:59 PM CT

TEAMS

- Must be composed of 4 to 5 actively enrolled graduate and undergraduate students from the College of Engineering and Computer Science.
- Teams representing student organizations and independent teams are welcome.
- Multidisciplinary teams are preferred, but there is no constraint on the composition of teams.
- If you are looking to join a team or your team needs students go to the event info website.

The University of Texas Rio Grande Valley
College of Engineering & Computer Science

EDINBURG Economic Development Corporation

This event is supported by UTRGV's College of Engineering and Computer Science and Edinburg Economic Development Corporation

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Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.D.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for H.E.B. Park Membership Renewal.

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 - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

SUITE LICENSE AGREEMENT

Contract Date: February 14, 2019
Suite Number: FIFTEEN (15)

Licensee:	Pharr EDC	Phone No. (Day):	956-638-1094
Contact Person:	Victor Perez	Fax No.:	
Address:	. Suite 201 Edinburg, TX 78539	Email: claudia@stsitexas.com	

SUITE LOCATION AND TERM

This Agreement (together with Exhibits A through E attached hereto, this "Agreement") sets forth the terms and conditions of the suite license (the "License") granted to the person or entity executing this Agreement as licensee ("Licensee").

Subject to the terms and conditions of this Agreement, the License granted hereby relates to Patio Suite number Five (5) (the "Suite") to be located on the patio suite level of the H-E-B Park (the "Stadium") to be constructed in Edinburg, Texas to serve as the home Stadium for the RGV FC Toros (the "Team").

The anticipated location of the Suite is marked on the Stadium diagram attached to this Agreement as Exhibit A (the "Stadium Diagram").

The Suite is licensed for the following number of Years: Three (3).

SUITE BENEFITS

Licensee benefits, including admission tickets included with the Suite, availability of other tickets, parking privileges, suite amenities, and other benefits and opportunities are set forth on Exhibit B attached hereto.

INITIAL PAYMENT

If Licensee:

1. Returns a signed copy of this Agreement by February 15, 2019; and
2. Submitted payment to Toros Stadium, LLC ("Licensor") in the amount of Eighteen Thousand and Five Hundred ($18,500.00) Dollars. First Payment due March 1st, 2019 in the amount Nine Thousand Two Hundred and Fifty ($9,250.00) Dollars. Second payment due April 1st, 2019 in the amount Nine Thousand Two Hundred and Fifty ($9,250.00) Dollars.

3. Year Two (2) in the amount of Eighteen Thousand and Five Hundred ($18,500.00) Dollars. First Payment due March 1st, 2020 in the amount Nine Thousand Two Hundred and Fifty ($9,250.00) Dollars. Second payment due April 1st, 2020 in the amount Nine Thousand Two Hundred and Fifty ($9,250.00) Dollars.

4. Year Three (3) in the amount of Eighteen Thousand and Five Hundred ($18,500.00) Dollars. First Payment due March 1st, 2021 in the amount Nine Thousand Two Hundred and Fifty ($9,250.00) Dollars. Second payment due April 1st, 2021 in the amount Nine Thousand Two Hundred and Fifty ($9,250.00) Dollars.

This Agreement will be a valid and binding agreement between Licensee and Licensor.

The Initial Payment will be held and applied by Licensor pursuant to the Terms and Conditions hereof.

If Licensee does not comply with any of items 1 or 2 above, this Agreement will be null and void (subject only to the next sentence of this paragraph), and Licensor will be free to license the Suite to any other party without notice to Licensee.

If Licensor receives a signed copy of both this Agreement and/or the Initial Payment after the date identified above, delivery of the same to Licensor will be deemed an irrevocable offer to enter into this Agreement on the terms set forth herein, which Licensor may accept, in its sole discretion, at any time within thirty (30) days of receipt of the same.

Licensee must sign this Agreement below and deliver this Agreement and the Initial Payment to: TOROS STADIUM, LLC, 5221 N. McColl Road, McAllen, Texas 78504.

The amount of the License Fee and payment deadlines are set forth on Exhibit C attached to this Agreement.

TERMS AND CONDITIONS

Licensee acknowledges and agrees to be bound by this Agreement. All Exhibits attached to this Agreement are incorporated herein by reference and deemed a part hereof for all purposes. Each capitalized term used in this Agreement shall have the meaning ascribed to such term wherever defined in this Agreement.

In addition, Licensee agrees to observe, and to cause Licensee's guests, invitees and anyone occupying the Suite to observe, all rules, regulations, and policies of Licensor, the Team and the USL pertaining to use of the Suite and attendance at Stadium events, including any modifications that may be adopted or administered by any such entity or any successor thereto from time to time.

LICENSEE:	**LICENSOR:**
Pharr Economic Development Center Corporation	**TOROS STADIUM, LLC**, a Texas limited liability company
Victor Perez	Alonzo Cantu, Managing Member
February 14th, 2019	February 14 2019

We thank you for your participation as a Suite Licensee at the Toros Stadium. You will receive a counter-signed copy of this Agreement for your records.

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.E.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for Top Golf Membership Agreement.

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 - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

TOPGOLF

MEMBERSHIP AGREEMENT

This Membership Agreement (this "Agreement") sets forth the terms and conditions of your Topgolf membership. If you have any questions, please feel free to consult any member of our staff for assistance.

TOPGOLF MEMBERSHIP TERMS AND CONDITIONS

1. MEMBERSHIPS: Topgolf currently offers a Lifetime Membership, Pre-Paid memberships and monthly memberships at select locations. These monthly memberships will collectively be referred to as "Monthly Memberships" in this Agreement.

2. MEMBERSHIP TERMS: If you choose a Lifetime Membership, you will pay a one-time charge of $5.00 where applicable, and you will be subject to the Terms and Conditions contained in this Agreement. If you choose a Monthly Membership, you agree that as a condition of your continued membership at Topgolf, you authorize Topgolf or its agent to charge your Payment Card the Monthly Membership Fee (plus applicable taxes), in effect from time to time and which may change, on each monthly periodic anniversary date of your membership, until your Monthly Membership is canceled, as set forth in Paragraph 19 below. For example, if your Monthly Membership began on June 19, your periodic anniversary date is the 19th of each month, and your Payment Card will be charged for the Monthly Membership Fee on that date each month. If your monthly periodic anniversary date falls on a date that is not contained in your anniversary month (for example, if your paid membership started on the 31st day of a month), your Payment Card will be charged on the last day of that month. You will not be provided with copies of charge slips evidencing the recurring charges of the Monthly Membership Fee unless requested. You agree to pay the Monthly Membership Fee (plus taxes) in accordance with your Payment Card issuer agreement, if applicable. You also authorize Topgolf to charge your Payment Card for any other charges you may incur associated with your Monthly Membership.

MEMBERSHIP BENEFITS: Topgolf reserves the right to choose which Membership Benefits are available only to the Individual Member or authorized signers on a Corporate Membership.

a. PLATINUM MEMBERSHIPS

Platinum Memberships begin as an initial twelve (12) month term (the "Membership Initial Term") that, if not terminated at the end of the initial 12-month period, continue as a month-to-month membership for the convenience of the Member until terminated in accordance with this Agreement. The cost for a Platinum Membership is a $125 application fee and a $250 monthly fee (the "Monthly Membership Fee"). The cost for a 12month Pre-Paid Platinum Membership is a $125 application fee and a $3,000 upfront 12-month Pre-Paid Platinum Membership Fee. Pre-Paid annual fees are non-refundable. Each Membership account purchased is good for one Topgolf bay for up to 6 players. Each Membership account can only be used in one bay at a time. Member must be present with guests at all times.

b. PLATINUM HERO MEMBERSHIPS

Topgolf offers a Platinum Membership discount for members who hold and can provide proof of a current military/emergency services (EMS, Police and Fire Department) identification badge. Please see a Topgolf representative for details. This discount is in Topgolf's sole discretion and may change at any time.

Platinum Hero Memberships have a twelve (12) month Membership Initial Term that, if not terminated, continues as a month-to-month membership for the convenience of the Member until terminated in accordance with this Agreement. The cost for a Platinum Hero Membership is a $125 application fee and a $200 monthly Hero Membership Fee. The cost for a 12month Pre-Paid Platinum Hero Membership is a $125 application fee and a $2,400 upfront Pre-Paid Platinum Hero Membership Fee. Pre-Paid annual fees are non-refundable. Each Membership account purchased is good for one Topgolf bay for up to 6 players. Each Membership account can only be used in one bay at a time. Member must be present with guests at all times.

c. CORPORATE PLATINUM MEMBERSHIPS

Corporate Platinum Memberships have a twelve (12) month initial term that, if not terminated by the Member, continue as a month-to-month membership for the convenience of the Member until terminated in accordance with this Agreement. The cost for a Corporate Platinum Membership is based on a tiered system. One Corporate Platinum Membership has a $125 application fee and a $425 monthly fee and/or $5,100 annual fee. Two Corporate Platinum Membership cards have a $250 application fee and a $750 monthly fee and/or $9,000 annual fee. Three Corporate Platinum Membership cards have a $375 application fee and a $975 monthly fee and/or $11,700 annual fee. Four Corporate Platinum Membership cards have a $500 application fee and a $1,100 monthly fee and/or $13,200 annual fee. Five Corporate Platinum Membership cards have a $625 application fee and a $1,250 monthly fee and/or $15,000 annual fee plus an additional $250 for each additional card with an additional $125 application fee per card. Pre-Paid annual fees are non-refundable. Each Membership account purchased is good for one Topgolf bay for up to 6 players. Each Membership account can only be used in one bay at a time.

PLATINUM MEMBER BONUS GAME VALUE: Bonus Game Value is loaded onto the Membership account when the Membership is purchased. Annual Pre-Paid Memberships are pre-loaded with an amount equivalent to 12 months of the current bonus value benefit. The Bonus Game Value is available for 12 months and any unused Bonus Game Value does not roll over after that time period.

Monthly paid Memberships Bonus Game Value is loaded monthly on the monthly bill date. Any unused amount from the previous billing cycle does not roll over to the next billing cycle.

d. EARLY DRIVE PRE-PAID MEMBERSHIPS

Early Drive Pre-Paid Memberships have a 3-month and 6-month initial term option available. The Early Drive Membership will automatically terminate at the end of the Pre-Paid term purchased. Pre-Paid fees are non-refundable. Each Membership account purchased is good for one Topgolf bay for up to 6 players.

I HAVE READ, UNDERSTAND, AND AGREE TO ALL OF THE INFORMATION UNDER THE TERMS, CONDITIONS AND POLICIES OF THIS MEMBERSHIP AGREEMENT. IN ADDITION, I UNDERSTAND AND AGREE THAT THE ASSUMPTION OF RISK, WAIVER AND RELEASE OF ALL CLAIMS PROVISIONS SET FORTH IN THE TERMS AND CONDITIONS OF THIS AGREEMENT ARE IN EFFECT THROUGHOUT MY MEMBERSHIP WITH TOPGOLF. I ALSO UNDERSTAND AND AGREE THAT IF MY MEMBERSHIP IS INTERRUPTED FOR ANY REASON, THIS AGREEMENT WILL REMAIN IN EFFECT DURING THE PERIOD OF INTERRUPTION AS WELL AS AFTER THE MEMBERSHIP IS REINSTATED. THIS AGREEMENT IS THE ENTIRE AGREEMENT, AND NO VERBAL OR OTHER AGREEMENTS HAVE BEEN MADE TO ALTER THE TERMS OF THIS AGREEMENT.

AGREED AND ACCEPTED:

Signature: Victor Perez

Print Name: Victor Perez

Title: PEDC Executive Director

Date: 3/11/19

Effective date: February 1, 2019

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.F.

DATE SUBMITTED: March 14, 2019

MEETING DATE: March 18, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Advertising Agreement with Rio Shelters.

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 - 3/14/2019
Victor Perez	Final Approval - 3/14/2019

ADVERTISING AGREEMENT

This Agreement is made between The Pharr Economic Development Corporation II (PEDCII), Texas, and economic development corporation- Quality of Life, and Rio Shelters, Inc. for the purpose of implementing print advertising at the at the City parks, which is owned and operated by the City of Pharr.

The parties hereby agree as follows:

Term.
This Agreement shall commence on the ______ and continue for a period of two (2) years unless sooner terminated by either party. Any renewals or extensions of this Agreement must be in writing and signed by both parties.

General Guidelines:

1. Rio Shelters (RIO) agrees to solicit advertising that will be produced on public benches to be installed at the City parks, as follows:
   a. RIO, at its sole cost, shall purchase and install twenty-seven (27) benches.
   b. The benches shall be of a design complimentary to the aesthetic of the park, and shall be approved by the PEDCII prior to installation.
2. Rio Shelters (RIO) shall also solicit advertising to be placed on as it pertains to city park benches.
3. RIO shall perform all work, furnish all labor, necessary supplies, supervision, organization, and other items of work and cost necessary for the proper execution of this Agreement.
4. RIO shall promptly replace any advertisement needed due to theft, vandalism, or acts of nature, but in no event greater than thirty (30) days after the act or event causing the need for replacement.

Advertising Form; Costs:

1. All copy, artwork, and advertising contracts must be forwarded to the PEDCII, Executive Director or his or her assigns for approval in advance of placement on benches, etc.
2. Advertising material, medium, construction, and installation shall be of a high-quality standard customary to the industry and suitable to the uses as contemplated in this Agreement.
3. RIO shall negotiate and collect payment for all advertising sold under this Agreement for the City park benches. The PEDCII shall receive a copy of all advertising sale agreements.
4. RIO grants to the PEDCII the right to inspect and audit all RIO financial records pertaining to the sale of advertising under this Agreement.
5. PEDCII agrees to pay $15,000 at the start of the contract and agrees to pay $15,000 six month after the contract is initiated.

Prohibited Advertising:

1. No City park advertising will be permitted which:
   a. Is false, misleading, libelous, or deceptive;
   b. Contains sexually explicit or obscene materials;
   c. Relates to illegal activities;
   d. Contains language which is obscene, vulgar, or profane;
   e. Promotes a commercial transaction that is expressly prohibited by federal, state, or local laws or regulations;
   f. Consists of political advertising; or
   g. Implies or appears as if the City parks and/or the PEDCII endorses or approves the subject of said advertising.

Insurance

1. RIO shall maintain a policy of insurance which shall protect RIO and the PEDCII from any claims arising out of or attributable to RIO's operations and performance in soliciting, selling, installing, constructing, or any other activities carried out under this Agreement. Said insurance shall be written in amounts for not less than the following:
   a. General Liability, Bodily Injury, and Property Damage: $1,000,000 each occurrence; $2,000,000 aggregate; and
   b. Property Damage Liability: $100,000 per occurrence.
2. The PEDCII shall receive a copy of the insurance policy or endorsement adding the PEDCII as insured. Such evidence of coverage shall specifically state the insurance policies are to be endorsed to provide the PEDCII thirty (30) calendar days' notice of cancellation, non-renewal, or any material reduction of insurance coverage.
3. RIO shall defend, indemnify, and hold harmless the PEDCII from all claims, damages, or suits arising out of or attributable to its performance under this Agreement, including but not limited to soliciting, selling, installing, constructing, or any other activities, including any suits or claims for copyright or patent infringement arising out of the advertising sold.

Termination:

1. This Agreement is non-transferable and non-assignable without written approval by the PEDCII.
2. This Agreement may be terminated by either party with or without cause by giving the other party 30 calendar days' advance written notice, in addition to the provision of Section III(5) as it applies to the PEDCII.

Each provision, section, sentence, clause, phrase, and word of this Agreement is intended to be severable. If any provision, section, sentence, clause, phrase, word or intended here of is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of this Agreement.

WITNESS WHEREOF, the parties have executed this Agreement on the day IN and year first written above.

Attest:

Pharr Economic Development Corporation II

Witness

Executive Director

Date

Rio Shelters, Inc.

Witness

Signature

Print Name

Title

Date

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 18, 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 — Created -

Patricia Rigney

Sandra Zamora

Karla Moya
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 18, 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 — Created -

Patricia Rigney

Sandra Zamora

Karla Moya

City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 18, 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 — Created -

Patricia Rigney

Sandra Zamora

Karla Moya

City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 18, 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 — Created -

Patricia Rigney

Sandra Zamora

Karla Moya

City Management Office

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 18, 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 Created -

Patricia Rigney

Sandra Zamora

Karla Moya

City Management Office

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: March 18, 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 — Created -

Patricia Rigney

Sandra Zamora

Karla Moya

City Management Office