



**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, April 15, 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 - April 2019.
- C) Loans/Leases Report.

3. CONSENT AGENDA:

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

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

A) Consideration and action, if any, on LOI Project Polk.

B) Consideration and action, if any, on CTB Contract.

C) Consideration and action, if any, on PEDC Promotion Services.

D) Consideration and action, if any, on Project L & J.

E) Consideration and action, if any, to authorize PEDC II Executive Director to complete advance request and compliance certificate.

F) Consideration and action, if any, on LOI Project Pane.

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.

PEDC II AGENDA
Monday, April 15, 2019

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.

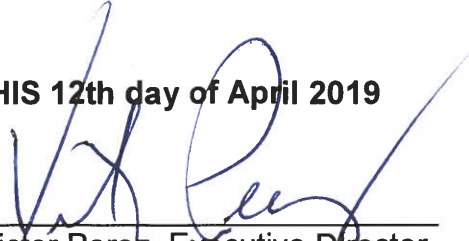
6. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

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 **12th day of April 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 12th day of April 2019




Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 2.A.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
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 - 4/12/2019
Final Approval - 4/12/2019

PEDC II EVENTS OF INTEREST

The Greater Pharr Chamber of Commerce will be hosting the following events:

PSJA Tri-City Pedestrian Sidewalks Project (Press Conference)

April 16, 2019 @ 11:45 am

Pharr EDC 1215 S. Cage Blvd Pharr, TX 78577

*The City of Pharr has joined forces with PSJA I.S.D. and the cities of Alamo and San Juan to add more than 9.5 miles of sidewalks near schools so that children can walk to school and home safely. This press conference will highlight the importance of providing safe walking routes for families, the collaborative partnership between PSJA and the City, and the funds that have been awarded to complete the project.

Pharr Recycling Center Ribbon Cutting

April 22, 2019 @ 11:00 am

1900 S. Cage Blvd. Pharr, TX 78577

*The City of Pharr will be celebrating the Grand Opening of a new recycling center. This center will recycle cardboard, paper, plastics, tin and aluminum so please stop by to visit the new location!

Portus Freight Forwarding Services Groundbreaking

April 23, 2019 @ 11:00 am

10724 S. Sugar Rd. Pharr, TX 78577

*A Portus Freight Forwarding Services, LLC is an Import and Export company covering Canada, US and Mexico. Their team is composed of committed professionals that bring their clients experience while guaranteeing the handling of their products in a secure and reliable way. Join us in breaking ground for another great addition to the city of Pharr!

Livewell Medical Center Ribbon Cutting

April 23, 2019 @ 4:00 pm (Tentative)

216 E. Interstate 2 Suite G Pharr, TX 78577

* LiveWell Medical Center's primary medical provider is Monica E. Gonzalez., MPAS, PA-C. Ms. Gonzalez has over 10 years of experience in family and internal medicine, as well as treating patients in the home setting. Join us we celebrate their Grand Opening!

Javelina Rd. Dedication Renaming Ceremony (Ribbon Cutting)

April 30, 2019 @ 5:30 pm

300 E El Rancho Blanco Rd, Pharr, TX 78577

*The City of Pharr and PSJA have renamed El Rancho Blanco to Javelina Rd. – the mascot of PSJA Southwest EC High School! Join us as we celebrate this historic occasion for the City of Pharr and PSJA.

National Day of Prayer

May 2, 2019 -- Luncheon @ 11:30 am (Sponsorships available) & Festival of Faith (Evening Community Event) @ 6:00 pm
Pharr Events Center
3000 N. Cage Blvd. Pharr, TX 78577

*The theme for the 2019 National Day of Prayer is “Love One Another”. Come celebrate our love for one another by joining us for a prayerful luncheon with Keynote Speaker, Milton Gonzalez, followed by an evening Festival of Faith with spiritual entertainment from our community.

Unimex Logistics LLC Ribbon Cutting

May 8, 2019 @ 12:00 pm
700 W. Anaya Pharr, TX 78577

*Unimex Logistics USA was founded in 2006 with offices in Pharr, Texas and Laredo, Texas. They have more than 25 years of experience in the Transportation industry and have grown in the area because of their service in the Maquiladora Industry. Unimex Logistics is committed to quality and efficiency and has all the requirements, certifications and compliance to transport all types of products both in Mexico and the United States. Join the Greater Pharr Chamber of Commerce as we celebrate their Ribbon Cutting!

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 2.B.

DATE SUBMITTED: April 10,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - April 2019.
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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 - 4/10/2019
Final Approval - 4/12/2019



MEMORANDUM

DATE: April 10, 2019

TO: Alex Meade, City Manager

FROM: Fabiola Sanchez, Assistant Finance Director

SUBJECT: April 2019 Pharr Sales Tax Activity
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SALES TAX GROWTH

The sales tax activity for the City of Pharr as of the month of April 2019 (7th month of City's Fiscal Year 2018-2019 but February's Sales Activity for FY 2018-2019) has shown an OVERALL POSITIVE trend in the amount of \$1,974,690 from this point last year, or an INCREASE of 19.21%

RGV SALES TAX COMPARISON

City of Pharr shows an INCREASE of 16.45% compared to April 2018 collections, this month the City ranked No. 3 in Net Sales Collections in comparison with other 9 cities in the Valley, and ranked No. 1 in collections year to date.

GAAP BASIS

This is the 5th month (Month of Actual Sales) of the fiscal year 2018-2019, to date we are UP 22.10% which equate to \$774,879 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 1905.

THANK YOU

SALES TAX STATE COLLECTION RGV COMPARISON - APRIL 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	Edinburg	\$ 2,113,833	\$ 1,714,807	23.27%	\$ 8,145,717	\$ 7,226,059	12.73%
2	San Juan	\$ 340,268	\$ 280,874	21.15%	\$ 1,262,601	\$ 1,160,444	8.80%
3	Pharr	\$ 1,608,553	\$ 1,381,333	16.45%	\$ 7,281,530	\$ 6,001,822	21.32%
4	Mission	\$ 1,279,659	\$ 1,117,695	14.49%	\$ 5,432,254	\$ 5,042,784	7.72%
5	McAllen	\$ 5,145,700	\$ 4,548,116	13.14%	\$ 23,205,540	\$ 20,914,109	10.96%
6	Weslaco	\$ 1,040,755	\$ 945,256	10.10%	\$ 4,345,032	\$ 4,108,945	5.75%
7	San Benito	\$ 380,778	\$ 354,798	7.32%	\$ 1,560,362	\$ 1,486,667	4.96%
8	Brownsville	\$ 3,082,801	\$ 2,951,978	4.43%	\$ 13,187,080	\$ 12,765,388	3.30%
9	Mercedes	\$ 427,545	\$ 416,321	2.70%	\$ 2,250,330	\$ 2,233,624	0.75%
10	Harlingen	\$ 1,964,100	\$ 1,964,996	-0.05%	\$ 8,738,315	\$ 8,539,271	2.33%

Rank Based on Calendar Year 2019 To Date Activity							
1	Pharr	\$ 1,608,553	\$ 1,381,333	16.45%	\$ 7,281,530	\$ 6,001,822	21.32%
2	Edinburg	\$ 2,113,833	\$ 1,714,807	23.27%	\$ 8,145,717	\$ 7,226,059	12.73%
3	McAllen	\$ 5,145,700	\$ 4,548,116	13.14%	\$ 23,205,540	\$ 20,914,109	10.96%
4	San Juan	\$ 340,268	\$ 280,874	21.15%	\$ 1,262,601	\$ 1,160,444	8.80%
5	Mission	\$ 1,279,659	\$ 1,117,695	14.49%	\$ 5,432,254	\$ 5,042,784	7.72%
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7	San Benito	\$ 380,778	\$ 354,798	7.32%	\$ 1,560,362	\$ 1,486,667	4.96%
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9	Harlingen	\$ 1,964,100	\$ 1,964,996	-0.05%	\$ 8,738,315	\$ 8,539,271	2.33%
10	Brownsville	\$ 3,082,801	\$ 2,951,978	4.43%	\$ 13,187,080	\$ 12,765,388	3.30%

STATE TOTALS	\$ 454,180,327	\$ 419,371,240	8.30%	\$ 1,998,866,767	\$ 19,000,523,961	5.17%
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AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 2.C.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
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 - 4/12/2019
Final Approval - 4/12/2019

RENTAL & LOAN UPDATE

April 2019

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Mayan Capital Marketing (Khan's Grill)	April	\$ 5,628.00	1st	Current
Big River Brewery	April	\$2,647.90	23rd	Current
Create The Bridge	April	\$ 660.00	10th	Current
Pharr Bridge Business Park	April	\$ 7,220.65	15th	Interest Only
Pharr Bridge Investment Company	April	\$ 10,390.37	11th	Past Due
RGV Careers (APRL Investments)	April	\$ 7,424.59	20th	Past Due
Eugenio Cortez (American Star)*	April	\$ 345.44	1st	Past Due
Rosita's*	April	\$ 1,170.00	17th	Past Due
Moonbeans**	April	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors***	April	\$ 424.26	1st	Lawsuit Filed
*PBIC and RGV Careers are one payment behind and are expected to make payments for both March and April this week.				
*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.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - March 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
Victor Perez

Created/Initiated - 4/12/2019
Final Approval - 4/12/2019

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, MARCH 18, 2019**

Present: Board Member Comm. Eleazar Guajardo
Board Member Comm. Ricardo Medina
Board Member Reynaldo Perez
Board Member Mario Lizcano
Board Member Efrain Matamoros

Absent Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero

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

PEDC Attorney: Jaime Muñoz

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

Mario Lizcano Vice President, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Pledge of Allegiance & Invocation

Board Member Commissioner Eleazar Guajardo moved to excuse the absence of Mayor Dr. Ambrosio Hernandez, and Commissioner Dr. Ramiro Caballero. It was seconded by Board Member Reynaldo Perez. Motion Carried unanimously.

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 two events, first we are going to have PEDC Backyard BBQ Thursday, March 28, 2019 from 5:30 to 7:30 p.m. at 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 with Karina Lopez. Then we have Miss Pharr Hub Phestival Pageant March 29, 2019 at 6:30p.m. at 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 \$1,000.00 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. Another event I did not put in there Board members, Commissioners, Staff there is an Autism walk on March 30th at the Pharr Stadium to promote and advocate to our students in PSJA and anyone with autism and to make sure the awareness is there for them so we invite you to this event as well. Next, we have the sales tax report for March 2019. Ms. Karla Moya is here supporting us if you have any questions.

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 number 1 this month compared to 9 other cities in the Valley in sales collections compared to last period and ranked number 1 in collections year to date.

GAAP Basis report, 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. As you can see we continue to move forward and excel on our sales tax.

Loans and Leases report is in you all's packets for your review. If you do not have any questions, we go to the consent agenda, I am going to recommend motion for approval on items A to F.

ITEM 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 IN THE AMOUNT OF \$1,500.00.**
- C) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR UTRGV NATIONAL ENGINEERS WEEK SPONSORSHIP IN THE AMOUNT OF \$2,500.00.**
- D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR H.E.B. PARK MEMBERSHIP RENEWAL IN THE AMOUNT OF \$18, 500.00.**

E) CONSIDERATION AND ACTION, IF ANY ON RATIFICATION FOR TOP GOLF MEMBERSHIP AGREEMENT IN THE AMOUNT OF \$5,000.00.

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

ITEM 4. REGULAR AGENDA - OPEN SESSION:

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.

ITEM 6. RECONVENE:

ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Eleazar Guajardo **moved** to adjourn. It was seconded by Board Member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:07 p.m.

Vice President, Mario Lizcano

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LOI Project Polk.
--

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

Created/Initiated - 4/12/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on CTB Contract.
--

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

Created/Initiated - 4/12/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on PEDC Promotion Services.

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 - 4/12/2019
Final Approval - 4/12/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.D.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project L & J.

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

Created/Initiated - 4/12/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.E.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, to authorize PEDC II Executive Director to complete advance request and compliance certificate.
--

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

Created/Initiated - 4/12/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #: 4.F.

DATE SUBMITTED: April 12,
2019

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LOI Project Pane.
--

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 - 4/12/2019
Final Approval - 4/12/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 15,
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
Karla Moya

Created -

City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 15,
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
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: April 15,
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
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administrati
on

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
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: April 15,
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
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation
II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 15,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administrati
on

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
Karla Moya
City Management Office

Created -