TAKE NOTICE THAT A REGULAR MEETING OF THE PHARR INTERNATIONAL TOLL BRIDGE BOARD WILL BE HELD AT THE CITY COMMISSIONERS' ROOM 118 S. CAGE, 2ND FLOOR, PHARR, TX ON WEDNESDAY, APRIL 17, 2019 AT 12:00 PM

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation. (BRIDGE)

2. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

A) Approval of Minutes for March 20, 2019.

B) Consideration and action, if any, on PSJA Southwest ECHS Javelina Scholarship Golf Classic Tournament Bronze Level Sponsorship for $550.

C) Consideration and action, if any, on Asociacion de Agentes Aduanales de Reynosa "Guayaberas" Sponsorship for $6,000.

D) Consideration and action, if any, on Confederación de Asociaciones de Agentes Aduanales de la Republica Mexicana (CAAAREM) Plus Sponsor for $7,404.25.

3. **DIRECTOR'S ADMINISTRATIVE REPORT:** *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

A) Crossings and Revenues Report for March 2019.

B) Finance Report for March 2019.

C) Engineer's Report.

D) Director's Report.

1. Update on Consortium for Defense of Fresh Tomato Trade Session/CBP Meeting.

2. Mexico Liaison Quarterly Report.

4. **CLOSED SESSION:** *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline**

or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

6. **ADJOURNMENT:**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 12th day of April 2019 at 3:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 12th day of April 2019 at 3:00 p.m.

CITY OF PHARR
PHARR, TEXAS

for HILDA PEDRAZA, TRMC, CMC
CITY CLERK

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for March 20, 2019.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue: Monthly Bridge Board Minutes for 3-20-19.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON MARCH 20, 2019, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

On the 20th day of March 2019, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Larry Hernandez, Vice-Chairman
Prajeres Gutierrez, Secretary
Artemio Palacios, Member
Tony Martinez, Member

MEMBER ABSENT: None

EX-OFFICIO MEMBER PRESENT: None

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

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

OTHER PRESENT: Alex Meade, City Manager
Ed Wylie, Deputy City Manager
Patricia Rigney, City Attorney
Karla, Moya, Finance Director
Omar Anzaldua, City Engineering
Sandra Zamora, Purchasing Director
David Moreno, CBP
Sylvia Briones, CBP
Sgt. Juan Sanchez, Pharr PD
Lt. Joel Robles, Pharr PD
Eddie Gutierrez, Blue Stone Capital Financial Advisor

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

A. CALL TO ORDER:

ITEM "1": ROLL CALL-EXCUSE ABSENT MEMBERS.

Chairman Delgadillo called the meeting to order. All members were present during roll call. Chairman Delgadillo moved to the next item.

ITEM "2": PLEDGE OF ALLEGIANCE/INVOCATIONS.

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

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

C. CONSENT AGENDA: ***(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)***

ITEM "3": CONSIDERATION AND ACTION ON APPROVAL OF MINUTES-FEBRUARY 20, 2019.

ITEM "4": CONSIDERATION AND ACTION, IF ANY, ON 2019 PMA FRESH SUMMIT ANNUAL CONFERENCE TEXAS TOWN PAVILION FOR $9,800.

Chairman Delgadillo introduced the next item. Member Palacios made a motion to approve the Consent Agenda as presented. Member Martinez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

D. DIRECTOR'S ADMINISTRATIVE REPORT: ***(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)***

ITEM "5": CROSSING AND REVENUES COMPARISON FOR FEBRUARY 2019.

Chairman Delgadillo introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of February total crossings were 111,276, which shows an increase of 7,674 vehicles or 7.41% compared to last year. Mr. Brouwen stated that total crossing for cars were 60,102 cars, which shows an increase of 4,596 cars or 8.28%. Mr. Brouwen then showed a car crossing compassion from other bridges across the board. Mr. Brouwen reported that total truck crossings for the month of

February were 51,174, which shows an increase of 3,078 trucks or 6.40% increase in trucks. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen reported that northbound crossings for the month of February were 53,896, which shows an increase of 2,283 trucks or 4.42% increase in trucks. Mr. Brouwen stated that for the Agriculture for the month of February they had 17,101 trucks, which represents a 32% of all imports from Mexico to the U.S. Mr. Brouwen stated that total revenue collected for the month of February were $1,213,717, which shows an increase of $112,805 or 10.25% in revenues. Several discussions then took place regarding the crossings. Chairman Delgadillo moved to the next item.

ITEM "6": EXPENDITURES REPORT FOR FEBRUARY 2019.

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Karla Moya, Finance Director if they have any questions. He added that even though revenues are up they are expensing more, the cost of doing business is costing them a little more that is one of the reasons why they hired a financial consultant and they have him there today, his name is Eddie Gutierrez and he will give them a quick update on what they are working on. Mr. Gutierrez then introduced himself and began to explain everything that he is doing as far as historical review on the finances, cost transformation and doing some forecasting and projecting. Some discussion then took place regarding the budget for the bridge. Chairman Delgadillo moved to the next item.

ITEM "7": PROJECT ENGINEER REPORT.

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Omar Anzaldua, City Engineer there if they have any questions regarding their projects. He stated that one of the things that Omar and he were meeting about this morning was the building expansion. He added that they are working on a groundbreaking for the building expansion and has been coordinating with the chamber, public works and as of this morning we have concluded that the best date for the groundbreaking would be April the 5th, which falls on a Friday and they will be sending out the information shortly. Some discussions then took place regarding the building expansion. Mr. Luis Bazan, Bridge Director stated that another thing that he wanted to touch base on was the Unified Cargo Processing, UCP is something that they have been after for a while and he is happy to report that they have been working very closely with engineering on the scope side and engineering side, and with CBP to start finalizing plans for that. He added that the only thing that is pending on their behalf is some exhibits that are required by CBP, more importantly the financial capability of the city. He stated that that is something that is very standard, it was asked of them for the Donations Acceptance Agreement for what they call DAP15, so they are working together to finalize all that and submit all the exhibits to CBP and GSA for final approval and they can start this program hopefully in the next month month and a half or two months, depending on how long they take to concur with all the information and get final signatures for the Donation Acceptance Agreement. Some discussions then to took

place regarding the Unified Cargo Processing. Chairman Delgadillo moved to the next item.

ITEM "8": DIRECTORS ADMINISTRATIVE REPORT.

Chairman Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they did sign an agreement with the City of Apaseo El Grande and this is something that they had been coordinating for a few months after meeting with some of their folks and some of the industrial developer's in that area and Toyota is building a huge plant over there and automotive crossings both import and export are growing through this bridge so it was in their best interest to tie these strategic alliances with these major industrial cities to create more business for Pharr. He then explain what took place over there and how they plan on using the strategic alliance. Some discussions then took place regarding the first industrial crossing from over there.

Mr. Luis Bazan, Bridge Director stated that for the update on the Supply Chain Leaders Summit, it was a two-prong trip when they went to Apaseo El Grande it coincided with the trip to Monterrey that was a part of the Supply Chain Leaders Summit. He added that they have been participating for 3-4 years and they also invited some of their folks, because this was a regional approach, a regional summit. He added that it was basically a Pharr showcase in Monterrey as a regional summit, so they invited Trancasa some of their customers, Airgroup, Daniel B. Hasting and they also participated as panelists and everyone was really pleased with the outcome.

Mr. Luis Bazan, Bridge Director stated that when it comes to the Bi-National Bridges and Border Crossings Group that is something that they have been participating in for many years, especially more so since they landed projects through the Donations Acceptance Program. He added that this is their opportunity to go and give an update of where they are and get to see what some of the other bridges are doing. Several discussions then took place. Chairman Delgadillo moved on to the next item.

E. ADMINISTRATIVE:

ITEM "9": DISCUSSION AND ACTION, IF ANY, ON PARTICIPATING IN FORO MUNDIAL DE PLATAFORMAS LOGISTICAS.

Chairman Delgadillo introduced the next item and stated that they would be going in to executive session.

ITEM "10": DISCUSSION AND ACTION, IF ANY, ON RATIFYING THE RENEWAL FOR DEDICATED INTERNET ACCESS SERVICES AGREEMENT WITH WEBVISION FOR A PERIOD OF 1 YEAR FOR CAMERAS IN MEXICO.

Chairman Delgadillo introduced the next item. Member Martinez made a motion to approve the renewal for Dedicated Internet Access Services Agreement with Webvision. Member Palacios seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

ITEM "11": DISCUSSION AND ACTION, IF ANY, ON MAINTENANCE FOR DEDICATED INTERNET ACCESS SERVICES AGREEMENT WITH WEBVISION FOR A PERIOD OF 1 YEAR FOR CAMERAS IN MEXICO.

Chairman Delgadillo introduced the next item. Secretary Gutierrez made a motion to approve the maintenance for Dedicated Internet Access Services Agreement with Webvision. Member Martinez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

F. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items C-E.

Chairman Delgadillo stated the time being 12:29p.m., the Bridge Board would be going in to executive session in accordance with Chapter 551 of the Texas Govt.

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

Chairman Delgadillo reconvened the meeting to regular session at 12:40pm and introduced Item 9. Secretary Gutierrez made a motion to approve the item. Vice-Chairman Hernandez seconded the motion and was then carried on unanimously. Chairman Delgadillo moved to the next item.

H. ADJOURNMENT:

ITEM "12": ADJOURNMENT

Chairman Delgadillo introduced the next item. Vice-Chairman Hernandez made a motion to adjourn the meeting. Member Palacios seconded the motion and was then carried on unanimously.

APPROVED AS SUBMITTED:

_____

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

_____

PRAJERES GUTIERREZ, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 20th DAY OF MARCH 2019, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

_____

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____

Word/C:BoardMeetings/BoardMtgMinutes3-20-19

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Consideration and action, if any, on PSJA Southwest ECHS Javelina Scholarship Golf Classic Tournament Bronze Level Sponsorship for $550.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration: $550

Staff Recommendation: Authorization to sponsor the PSJA Southwest ECHS Javelina Scholarship Golf Classic Tournament.

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

PHARR-SAN JUAN-ALAMO
Independent School District
PSJA Southwest Early College High School
300 E. Rancho Blanco Road/Pharr, Texas 78577/ (956)354-2480/Fax (956)354-3177

"Establishing a Legacy of College Readiness"

Dear Partner in Education:

On Saturday, May 11, 2019, PSJA Southwest ECHS will hold the **JavelinaGolf Classic**at Tierra Del Sol Golf Coursein Pharr, Texas. At this time, we are reaching out to you to be one of our event sponsors. All proceeds from this tournament will be for our student scholars. We greatly appreciateand thank you for being our partner in education. The following sponsorship levels are available:

Platinum Crown Title Sponsor- $2,500

(4) 3-Man Team Registration, Banner and Printed Material Recognition

Special Recognition Plaque

Gold Sponsor- $2,000

(3) 3-Man Team Registrations, Banner and Printed Material Recognition

Silver Sponsor- $1,500

(2) 3-Man Team Registration, Banner & Printed Material Recognition

Bronze Sponsor- $1.000

(1) 3-Man Team Registration, Banner / Printed Material Recognition

Javelina Partner-$550

Includes (1) 3-Man Team Registration

Banner / Printed Material Recognition

Javelina Friend -$300

A Special Appreciation Plaque

Hole Sponsor $ 250

The format of the tournament will be 18 holes, 3 player teams ($450 per team), Team mulligan packagewill be available for $90 per team. Each team registration includes the cart fees, food, and a goody bag. The tournament payout will be for first, second, third, place as well as for the Longest Drive and the Closest-to –the Pin Shot. Also, we will have a hole-in-one opportunity. Again, thank you in advance for your kind tax deductible sponsorship. Please make all checks payable to **PSJA Southwest ECHS Javelina Scholarship Golf Classic.** For information concerning the tournament contact: Rey Perez at 956-457-1524 or you can e-mail me at Reynaldo.perez@psjaisd.us

It is the policy of the Pharr San Juan Alamo ISD not to discriminate on the basis of sex, disability, race, color,religion,national, origin or age.
Es norma del Distrito Escolar de Pharr San Juan Alamo no discriminar en base al sexo,inhabillidad,raza,color,religion, nacionalidad o edad

JAVELINA SCHOLAR GOLF CLASSIC

MAY 11, 2019

Shotgun Start: 9 am
Registration: 7:30-8:40 am

Title Sponsor: $2,500
Platinum Sponsor: $2,000
Gold Sponsor: $1,500
Silver Sponsor: $1,000
Bronze Sponsor: $550
Javelina Friend: $300
Hole Sponsor: $250

Format: 18 Holes
3-man teams / $450
Individual Player / $150
Mulligan / $90
Hole in One

PRIZES

1st Place: $600
2nd Place: $450
3rd Place: $300
Longest Drive: $50
Closest to Pin: $50
All Prizes
Pro Shop Certificates

Tierra Del Sol Golf Club
PHARR, TEXAS

700 E. Hall Acres
Pharr, TX 78577

For more information contact:
Rey Perez at Reynaldo.Perez@psjaisd.us (956)457-1524
Rosio Garcia at rosio.garcia@psjaisd.us

Sponsorship Levels

Title Sponsor- $2500
(4) 3-Man Team Registration, Banner and Printed Material Recognition
A Special Recognition Plaque

Platinum Sponsor- $2000
(3) 3-Man Team Registrations, Banner and Printed Material Recognition

Gold Sponsor- $1500
(2) 3-Man Team Registration, Banner & Printed Material Recognition

Silver Sponsor- $1000
(1) 3-Man Team Registration, Banner and Printed Material Recognition

Bronze Sponsor-$550
(1) 3-Man Team Registration and Banner Recognition

Javelina Friend $300
A Special Appreciation Plaque

Hole Sponsor $ 250.00

Registration and Breakfast 7:30 am - 8:40 am

Registration Includes:
* Cart Fees
* Goodie Bag
* Food and Beverages

Contact Information:
Rey Perez (956) 457-1524

Player / Team Information:

Sponsor Name:

Address:

Phone (Business / Cell):

E-Mail:

Player #1 & Handicap:

Player #2 & Handicap:

Player #3 & Handicap:

Proceeds for Scholarships

Please make your tax deductible contribution to: PSJA Southwest Javelina Golf Classic

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR: Luis Bazan

Agenda Item: Consideration and action, if any, on Asociacion de Agentes Aduanales de Reynosa "Guayaberas" Sponsorship for $6,000.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration: $6,000

Staff Recommendation: Authorization to continue sponsoring the Asociacion de Agentes Aduanales de Reynosa "Guayaberas."

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

REYNOSA

ASOCIACION DE AGENTES ADUANALES
DE REYNOSA, A.C.

"Una Asociación con Visión"

Cd. Reynosa, Tamps a 13 de Marzo del 2019.

Luis Bazán
Director del Puente de Internacional
Pharr International Bridge
9900 S. Cage, Pharr Texas, 78577
Presente.-

Asunto: Se solicita patrocinio.

Estimado Sr. Bazán:

Por este conducto y como cada año solicitamos al Puente Internacional de Pharr se adhiera a nuestros Patrocinadores Oficiales para la compra de Guayaberas que serán utilizados en el **"80 Congreso Nacional de Agentes Aduanales"**, el cual se llevará a cabo en la **Ciudad de Mérida, del 10 al 14 de Julio del actual**, solicito a Usted lo siguiente:

La cantidad de $6,000.00 dlls (Seis mil dólares us/cy), para la compra de Guayaberas para dicho Congreso (esto incluye el costo de las guayaberas, los impuestos, la paquetería y los logotipos).

Esperando vernos favorecidos con nuestra petición, me es grato quedar a sus apreciables órdenes.

Atentamente,

C.P. Cipriano Garza Barajas.
Presidente.

174/2019*agz

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.
DATE SUBMITTED: April 12, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on Confederación de Asociaciones de Agentes Aduanales de la Republica Mexicana (CAAAREM) Plus Sponsor for $7,404.25.

Classification: Consent

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration: $7,404.25

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/12/2019

To our **PLUS** sponsor:

To fulfill the commitments that CAAAREM has with you, we ask you to send us the following information as soon as possible with attention to Isabel Medina to the email **isabel.medina@caaaarem.mx**

- Your company logo in curves and in high resolution at 300 dpi (Send before May 20, 2019 to begin placing them in official materials)

The following information has a deadline May 27, 2019:

1. Name to which your acknowledgment will be printed (according to the package you purchased).
2. Names of the people who will attend the event to prepare their badges
3. Confirm if they will have hostesses (if yes, number of people).

The breakdown of the investment amount is:

Paquete Plus	
Investment	**US$ 7,404.25**

Characteristics of the materials corresponding to the **PLUS** package:

1. Commitment of CAAAREM

Presence of brand in printed banners and screens during recesses of the plenary session.

1. Sponsor's Commitment:

Send the logo in curves and in high resolution at 300 dpi
Deadline May 20, 2019.

LIC. RUBÉN DARÍO RODRÍGUEZ LARIOS
EL PATROCINADO

NOMBRE Y FIRMA
EL PATROCINADOR

2. Commitment of CAAAREM
Logo and links on CAAAREM pages:
caaarem.mx / aduanasrevista.mx
congresocaaarem.mx

2. Sponsor's Commitment:
Send the logo in curves and in high resolution at 300 dpi
Send the desired web page for hyperlinks.
Deadline May 20, 2019.

3. Commitment of CAAAREM
Delivery of brochures, samples, promotional, etc of the sponsor in the welcome pack for Customs Brokers.

3. Sponsor's Commitment:
Brochures, samples, promotional
Deadline June 11, 2019.

4. Commitment of CAAAREM
A banner (3) in the weekly bulletin of Aduanas Revista

4. Sponsor's Commitment:
Technical requirements of advertising:
Resolution de 150 dpi, in RGB, png o jpg format
Deadline June 31, 2019.

LIC. RUBÉN DARÍO RODRÍGUEZ LARIOS
EL PATROCINADO

NOMBRE Y FIRMA
EL PATROCINADOR

1. Commitment of CAAAREM
Commercial in a CaaaremTV program
(maximum 10 seconds)

4. Sponsor's Commitment:
.mov format
Deadline August 15, 2019.

1. Commitment of CAAAREM
Conference of 20 minute in the plenary session

4. Sponsor's Commitment:
Entregar la presentación.
Deadline July 1, 2019

1. Commitment of CAAAREM
Recognition delivery during the Congress

4. Sponsor's Commitment:
Name to which your acknowledgment will be printed
Deadline May 31, 2019.

LIC. RUBÉN DARÍO RODRÍGUEZ LARIOS
EL PATROCINADO

NOMBRE Y FIRMA
EL PATROCINADOR

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.
DATE SUBMITTED: April 10, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for March 2019.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/10/2019

CROSSINGS AND REVENUES
FOR THE MONTH OF MARCH
FISCAL YEAR 2018 – 2019

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled *122,904* vehicles for the month of March F.Y. 2018-2019, which showed an increase of 9,327 vehicles or 8.21% over The same month in F.Y. 2017-2018.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled *67,154* cars for the month of March F.Y. 2018 – 2019, showing an increase of *4,921* cars or *7.91%* over the same month in F.Y. 2017 – 2018.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled *55,750* trucks for the month of March F.Y. 2018-2019, showing an increase of *4,406* trucks or 8.58% over the same month in F.Y. 2017 - 2018.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, *$1,337,921 dollars* for the month of March F.Y. 2018 – 2019

$ 234,615 Autos & other
$ 1,099,820 Trucks
$ 3,486 Profit on pesos
$ 1,337,921 TOTAL

Revenues showed an increase of *$153,807* or *12.99%* over the same month in F.Y. 2017 – 2018

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled *58,228* trucks for the month of March F.Y. 2018-2019, showing an increase of *2,227* trucks or *3.98%* over the same month in F.Y. 2017-2018.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF -2,478 TRUCKS FOR THE MONTH OF MARCH, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)

	F.Y. 2017–2018	F.Y. 2018-2019	GAIN LOSS
OCTOBER	112,972	117,523	4,551
NOVEMBER	109,151	114,764	5,613
DECEMBER	111,883	114,630	2,747
JANUARY	111,544	120,643	9,099
FEBRUARY	103,602	111,276	7,674
MARCH	113,577	122,904	9,327
YTD TOTAL	662,729	701,740	39,011
APRIL	110,588		
MAY	114,699		
JUNE	107,410		
JULY	112,535		
AUGUST	116,584		
SEPTEMBER	108,267		
TOTAL CROSS.	1,332,812		

a) VEHICLE CROSSINGS SHOWED AN INCREASE OF 9,327 VEHICLES OR 8.21% OVER THE SAME MONTH IN F.Y. 2017-2018.

b) VEHICLE CROSSING SHOWED AN INCREASED OF 39,011 VEHICLES OR 5.89% OVER THE SAME SIX (6) MONTHS IN FY.Y.2017- 2018

PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2017-2018	F.Y. 2018-2019	GAIN LOSS
OCTOBER	63,084	65,395	2,311
NOVEMBER	59,545	64,409	4,864
DECEMBER	65,516	69,288	3,772
JANUARY	59,600	65,059	5,459
FEBRUARY	55,506	60,102	4,596
MARCH	62,233	67,154	4,921
YTD TOTAL	365,484	391,407	25,923
APRIL	60,018		
MAY	62,272		
JUNE	58,465		
JULY	64,011		
AUGUST	66,382		
SEPTEMBER	62,054		
TOTAL CAR CROSS.	738,686		

a) CAR CROSSINGS SHOWED AN INCREASE OF 4,921 CARS OR 7.91% OVER THE SAME MONTH IN F.Y. 2017-2018.

b) CAR CROSSING SHOWED AN INCREASED OF 25,923 CARS OR 7.09% OVER THE SIX (6) MONTHS IN F.Y.2017 – 2018

PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR

	F.Y. 2016-2017	F.Y. 2017-2018	GAIN LOSS
OCTOBER	49,888	52,128	2,240
NOVEMBER	49,606	50,355	749
DECEMBER	46,367	45,342	(1,025)
JANUARY	51,944	55,584	3,640
FEBRUARY	48,096	51,174	3,078
MARCH	51,344	55,750	4,406
YTD TOTAL	297,245	310,333	13,088
APRIL	50,570		
MAY	52,427		
JUNE	48,945		
JULY	48,524		
AUGUST	50,202		
SEPTEMBER	46,213		
TOTAL TRUCK CROSSING	594,126		

a) TRUCK CROSSINGS SHOWED AN INCREASE OF 4,406 TRUCKS OR 8.58% OVER THE SAME MONTH IN F.Y. 2017-201

b) TRUCK CROSSING SHOWED AN INCREASE OF 13,088 TRUCKS OR 4.40% OVER THE SIX (6) MONTH IN F.Y. 2017-2018

PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)

	F.Y. 2017-2018	F.Y. 2018-2019	GAIN LOSS	FULL TRUCKS	EMPT	AG TRUCKS	NARP NO INSP.
OCTOBER	53,564	56,847	3,283	39,935	16,912	14,427	7,410
NOVEMBER	52,586	54,278	1,692	38,349	15,929	14,738	7,317
DECEMBER	49,245	48,159	1,086	34,431	13,728	15,525	7,970
JANUARY	55,097	58,516	3,419	41,958	16,558	19,124	9,104
FEBRUARY	51,612	53,895	2,283	38,788	15,107	17,101	9,356
MARCH	56,001	58,228	2,227	42,740	15,488	18,852	9,208
APRIL	55,151						
MAY	57,754						
JUNE	53,593						
JULY	52,434						
AUGUST	55,551						
SEPTEMBER	50,725						
TOTAL NORTHBOUND	643,313						

Northbound trucks at the Pharr International Bridge totaled 58,228 trucks for the month of March F.Y. 2018-2019, showing an increase of 2,227 trucks or 3.98% over the same month in F.Y. 2017-2018.

TRUCK CROSSING SHOWED AN INCREASE OF 11,818 TRUCKS OR 3.72% OVER THE SAME SIX (6) MONTH IN F.Y. 2017-2018.

Agriculture trucks at the Pharr International Bridge totaled 18,852 crossings for the month of March representing a 32% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 1,000 or 6.00% over the same month in F.Y. 2017-2018.

PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR

	F.Y. 2017-2018	F.Y. 2018-2019	GAIN (LOSS)
OCTOBER	$ 1,151,213	$ 1,218,069	$ 66,855
NOVEMBER	$ 1,158,692	$ 1,229,321	$ 70,629
DECEMBER	$ 1,116,645	$ 1,153,646	$ 37,001
JANUARY	$ 1,126,326	$ 1,257,893	$ 131,567
FEBRUARY	$ 1,100,912	$ 1,213,717	$ 112,805
MARCH	$ 1,184,114	$ 1,337,921	$ 153,807
YTD TOTAL	$ 6,837,902	$ 7,410,568	$ 572,665
APRIL	$ 1,150,980		
MAY	$ 1,190,182		
JUNE	$ 1,123,395		
JULY	$ 1,135,255		
AUGUST	$ 1,140,048		
SEPTEMBER	$ 989,616		
TOTAL REV.	$ 13,567,378		

a) REVENUES SHOWED AN INCREASE OF $153,807 OR 12.99% OVER THE SAME MONTH IN F.Y. 2017-2018.

b) REVENUES SHOWED AN INCREASE OF $572,665 OR 8.37% OVER THE SAME SIX (6) MONTHS IN F.Y. 2017 – 2018.

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.
DATE SUBMITTED: April 12, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for March 2019.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/12/2019

CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING MARCH 31, 2019

BRIDGE FUND 70

	FY 18/19					FY 17/18	--Variance--	
	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D ACTUAL	PERCENT OF BUDGET	BALANCE	Y-T-D ACTUAL	Prior FY Y-T-D Actual	Amount	Percent
REVENUES									
BRIDGE TOLL REVENUES	$ 14,178,500	$ 14,178,500	$ 7,153,573	50%	$ (7,024,927)	$ 7,153,573	$ 6,860,859	$ 292,714	4%
BRIDGE REVENUE FUND INTEREST EARNED	50,000	50,000	51,159	102%	1,159	51,159	46,448	4,711	10%
PESO EXCHANGE RATE INCOME	86,700	86,700	25,490	29%	(61,210)	25,490	45,209	(19,719)	-44%
RENTAL INCOME	210,600	210,600	112,300	53%	(98,300)	112,300	112,300	-	0%
TRANSFER IN-GF	-	18,700	18,700	100%	-	18,700	-	18,700	100%
FINANCING DEBT FUNDS	520,000	200,000	200,000	100%	-	200,000	439,000	(239,000)	0%
TOTAL REVENUES	15,045,800	14,744,500	7,561,221	51%	(7,183,279)	7,561,221	7,503,815	57,406	1%
EXPENDITURES									
PERSONNEL	1,452,400	1,471,100	626,814	43%	844,286	626,814	550,607	(76,207)	-14%
SUPPLIES & MATERIALS	225,500	225,500	67,168	30%	158,332	67,168	69,322	2,155	3%
BUILDING & EQUIPMENT	699,300	1,500,300	426,963	28%	1,073,337	426,963	218,735	(208,228)	-95%
REPAIRS & MAINTENANCE	15,400	15,400	1,013	7%	14,387	1,013	3,182	2,169	68%
EQUIPMENT RENTALS	5,600	5,600	-	0%	5,600	-	1,514	1,514	100%
UTILITIES	60,000	60,000	29,452	49%	30,548	29,452	20,712	(8,740)	-42%
VEHICLE USAGE	10,500	10,500	11,466	109%	(966)	11,466	12,070	605	5%
INSURANCE	40,000	40,000	41,260	103%	(1,260)	41,260	31,557	(9,702)	-31%
DEBT SERVICE	1,339,500	1,339,500	320,181	24%	1,019,319	320,181	352,456	32,275	9%
CONTRACTUAL SERVICES	137,800	137,800	50,059	36%	87,741	50,059	70,707	20,648	29%
OTHER CONTRACTUAL & SPECIAL SERVICES	694,300	694,300	282,510	41%	411,790	282,510	489,806	207,297	42%
TRANSFERS OUT	10,365,500	10,365,500	4,476,273	43%	5,889,227	4,476,273	4,669,600	193,327	4%
TOTAL EXPENDITURES	15,045,800	15,865,500	6,333,157	40%	9,532,343	6,333,157	6,490,268	157,111	2%
REVENUE OVER/(UNDER) EXPENDITURES	$ -	$ (1,121,000)	$ 1,228,064		$ 2,349,064	$ 1,228,064	$ 1,013,547	$ 214,517	

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

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

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

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

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.1.
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Update on Consortium for Defense of Fresh Tomato Trade Session/CBP Meeting.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

Pharr International Bridge

Pharr International Bridge 25 YEARS 1994–2019 ANNIVERSARY

Consortium for Defense of Fresh Tomato

Consorcio para la Defensa del Tomate Fresco

Topics/Temas

What is Happening? ¿Que está pasando?

What does it mean for growers and importers ¿Que significa para los productores e importadores?

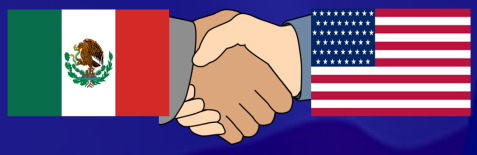
Available defenses and options Defensas y opciones disponibles

Presenters/Presentadores

Jeffrey M. Winton, Law Office of Jeffrey M. Winton

Luis F. Martinez, AMS Asesores

Jeronimo Gomez del Campo, Gomez del Campo & Moreno, LLP.



Thursday. April 4, 2019
Jueves 4 de Abril del 2019
11:00am-2:00pm
Pharr Develpment & Research Center
850 W. Dicker Rd.
Pharr, Texas 78577

NO COST TO ATTEND
PARTICIPA SIN COSTO

RSVP:
vanessa.guzman@pharr-tx.gov or freddy.flores@pharr-tx.gov

Your Connection. Your Business. Your Bridge.

April 3, 2019

Good Afternoon Trade Community (Laredo Field Office AOR),

Please be advised that the eight Ports of Entry that extend from Del Rio to Brownsville, TX (Laredo Field Office AOR) will continue to adhere to their current normal Trade hours of operation and there are no plans at this time to reduce weekend hours. The eight Port of Entry are experiencing a shortage of available personnel due to the recent deployment to assist Border Patrol. As a result, commercial primary lanes have been reduced and have resulted in longer crossing/wait times.

If you have any questions, reach out to the corresponding APD Trade at your location or me at 956-753-1773.

Points of Contact at 8 ports are as follows:

Port of Brownsville 2301 – Chris Kishore, APD 956-548-5854
Port of Del Rio 2302 – David W. Green, APD 830-306-4360
Port of Eagle Pass 2303 – Gilbert Sepulveda, APD 830-752-3593
Port of Laredo 2304 – Javier Vasquez, APD 956-794-9494/9495
Port of Pharr 2305 – Andres A. Vega, APD 956-843-5701
Port of Rio Grande 2307 – Jorge A. Flores, APD 956-487-1663
Port of Progreso 2309 – Enrique Moya III, APD 956-354-3653
Port of Roma 2310 – Rogelio Olivarez, Jr, APD 956-849-1678

Sincerely,

Armando Taboada Jr.

Armando Taboada Jr.
(a)ADFO Trade
Laredo Field Office
956-753-1773 – Office

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.2.
DATE SUBMITTED: April 12, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Mexico Liaison Quarterly Report.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue: No back-up information at this time.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/12/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019

AGENDA MEMORANDUM

BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:
DATE SUBMITTED: April 9, 2019
MEETING DATE: April 17, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No
Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman Created/Initiated - 4/9/2019