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.

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Mayor, Dr. Ambrosio Hernandez

ATTEST ______________________________

Reynaldo Perez, Secretary

APPROVED:

April 15, 2019