

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JUNE 17, 2019**

Present: 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 Efrain Matamoros

Absent Board Member Dr. Ambrosio Hernandez

Staff Present: Victor Perez, Executive Director
Alex Meade, City Manager
Karla Moya, Finance Director
Jameson Merrick, Finance Manager
Maribel Garcia, Executive Administrative Assistant

PEDC Attorney: Jaime Muñoz

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

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

Board Member Commissioner Eleazar Guajardo moved to excuse the absence of Board member Mayor, Dr. Ambrosio Hernandez, it was seconded by Board member Commissioner Ricardo Medina. Motion Carried unanimously.

Pledge of Allegiance & Invocation

ITEM 2. EXECUTIVE DIRECTORS'S ADMINISTRATIVE REPORTS

Vice President Mr. Mario Lizcano introduced the item.

Victor Perez, Executive Director informs the Board about; PEDC II Events of Interest, SBDC Smart Start en español June 20, 2019, 2:00 to 4:00 pm 1215 S. Cage Blvd. Pharr EDC. The Pharr EDC in partnership with UTRGV's Small Business Development Center are hosting this complimentary seminar for aspiring entrepreneurs in Spanish. The session will highlight business startup

overview for a concrete plan of action. Attendees will have an opportunity to receive one to one business advisement for ongoing assistance at no cost.

Resume Writing Workshop July 9, 2019, 10:00 to 12:00 pm 121 E. Cherokee, Pharr Memorial Library, North Star Room. The Pharr EDC in partnership with Workforce Solutions is hosting a Resume Writing Workshop in anticipation of the upcoming RGV Job Fair. This workshop is free, and patrons will be advised on writing a targeted resume, what employers look for, and proper resume etiquette.

Interview Skills Workshop July 11, 2019 10:00 to 12:00 pm 121 E. Cherokee Pharr Memorial Library, North Star Room. The Pharr EDC in partnership with Workforce Solutions is hosting an Interview Skills Workshop in anticipation of the upcoming RGV Job Fair. This workshop is free, and patrons will be advised on how to conduct themselves effectively during an interview, what to expect, common interview questions, and how to improve.

5th Annual RGV Job Fair, July 18, 2019 9:00 to 1:00 pm 3000 N. Cage Pharr Events Center. The Pharr EDC in partnership with Workforce Solutions are hosting the 4th Annual RGV Job Fair. Employers will be seeking qualified candidates for vacancies in the following industries: Banking, healthcare, education, government, retail and more. The event is free and open to the public.

Sales Tax Growth, the sales tax activity for the City of Pharr as for the month of June 2019, 9th month of City's fiscal year 2018 – 2019 but April's sales activity for fiscal year 2018-2019 has shown an overall positive trend in the amount of \$2,195,293 from this point last year, of an increase of 16.26%.

RGV Sales Tax Comparison, City of Pharr shows an increase of 16.27% compared to last June 2018 collections, the City ranked No. 9 this month compared to 9 other cities in the Valley in sales collections compared to last period, however; ranked No. 1 in collections year to date.

GAAP Basis, this is the 7th month of actual sales of the fiscal year 2018-2019 to date we are up 16.72% which equate to \$1,770,361 from this point of the fiscal year compared to last year.

ITEM 3. CONSENT AGENDA:

A) APPROVAL OF MINUTES – APRIL 15, 2019 – REGULAR CALLED MEETING AND MAY 13, 2019 SPECIAL CALLED MEETING.

B) CONSIDERATION AND ACTION, IF ANY, ON HOPE FAMILY HEALTH CENTER SPONSORSHIP IN THE AMOUNT OF \$1,500.00.

Commissioner Eleazar Guajardo moved to approve. It was seconded by Board Member Reynaldo Perez. Board Member Mario Lizcano abstained. Motion carried unanimously.

ITEM 4. REGULAR AGENDA - OPEN SESSION:

Vice President, Mario Lizcano 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.

Vice President Mario Lizcano stated pursuant to Sections 551.071 thru 551.087 of the Texas Gôvernment Code, the PEDC II Board of Directors would be entering a closed session the time being 3:06 p. m.

ITEM 6. RECONVENE:

Vice President Mario Lizcano stated that the time being 3:31 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 PHARR PRODUCE PARK LOT 6.

Staff recommended no approval as discussed in executive session.

Commissioner Eleazar Guajardo moved to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

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

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 PHARR PRODUCE PARK LOT 27.

Staff recommended approval as discussed on executive session.

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

D) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOT 9 & 10.

Staff recommended approval as discussed in executive session.

Commissioner Eleazar Guajardo moved to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT GO NOTH.

Staff recommended no action as discussed in executive session.

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

Staff recommended approval as discussed in executive session.

Commissioner Eleazar Guajardo moved to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON LOI PHARR PRODUCE PARK LOT 11 & 12.

Staff recommended approval as discussed in executive session.

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

H) CONSIDERATION AND ACTION, IF ANY, ON PATHFINDER PUBLIC AFFAIRS CONTRACT PROPOSAL.

Staff recommended approval as discussed in executive session. Commissioner Eleazar Guajardo moved to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

I) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT POLK.

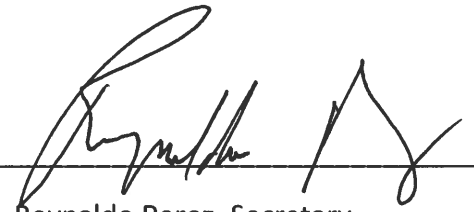
Staff recommended approval as discussed in executive session. Commissioner Eleazar Guajardo moved to approve. It was seconded by Board Member Reynaldo Perez. Motion carried unanimously.

ITEM 7. ADJOURNMENT

There being no further business to come before the board, Commissioner Eleazar Guajardo moved to adjourn. It was seconded by Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:35 p.m.



Mario Lizcano, Vice President

ATTEST 

Reynaldo Perez, Secretary

APPROVED:

July 15,2019