



**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, AUGUST 21, 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 July 17, 2019.

B) Consideration and action, if any, on 2019 INDEX Reynosa Membership renewal for \$1,948.80.

C) Consideration and action, if any, on advertising with The Produce News in the PMA issue for \$2,415.

D) Consideration and action, if any, on XXVI Congreso del Comercio Exterior Mexicano sponsorship for \$1,500.

AGENDA BRIDGE BOARD MEETING

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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 July 2019.

B) Finance Report for July 2019.

C) Engineer's Report.

D) Director's Report.

1. Discussion on future infrastructure projects in Mexico/US.

4. ADMINISTRATIVE:

A) Discussion and action, if any, on allocating funds for Ag Internship Program in lieu of STAC Ag Reimbursement Program.

B) Discussion and action, if any, on election of Vice-Chairman and Secretary.

5. 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**

AGENDA BRIDGE BOARD MEETING
August 21, 2019

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.

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

7. **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 16th day of August at 4:00 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 16th day of August 2019.




IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for July 17, 2019.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Monthly bridge board meeting.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2019

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON JULY 17, 2019, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 17th day of July 2019, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

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

MEMBER ABSENT: Edgar Delgadillo, Chairman

**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: Patricia Rigney, City Attorney
Karla, Moya, Finance Director
Omar Anzaldua, City Engineering
Veronica Gutierrez, Purchasing Department
David Moreno, CBP
David Gonzalez, CBP
Ezequiel Ordonez, Mexico Liaison
Eddie Gutierrez, Financial Consultant
Hollis Rutledge, Governmental Affairs

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

A. CALL TO ORDER:

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

Secretary Gutierrez called the meeting to order. All members were present during roll call except Chairman Delgadillo. Vice-Chairman Hernandez made a motion

to excuse Chairman Delgadillo for being absent. Member Martinez seconded the motion and was then carried on unanimously. Secretary Gutierrez moved to the next item.

ITEM “2”: PLEDGE OF ALLEGIANCE/INVOCATIONS.

Secretary Gutierrez introduced the item. Mr. Luis Bazan, Bridge Director led them in the Pledge of Allegiance and in prayer. Secretary Gutierrez 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-
JUNE 14, 2019.**

Secretary Gutierrez 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. Secretary Gutierrez 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 “4”: CROSSING AND REVENUES COMPARISON FOR JUNE 2019.

Secretary Gutierrez introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of June total crossings were 104,468, which shows a decrease of (-2,942) vehicles or -2.74% compared to last year. Mr. Brouwen stated that total crossing for cars were 54,855 cars, which shows a decrease of (-3,610) cars or -6.17%. 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 June were 49,613, which shows an increase of 668 trucks or 1.36% 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 June were 51,641, which shows a decrease of (-1,952) trucks or -3.64% decrease in trucks. Mr. Brouwen stated that for the Agriculture for the month of June they had 14,901 trucks, which represents a 29% of all imports from Mexico to the U.S. Mr. Brouwen stated that total revenue collected for the month of June were \$1,179,999, which shows an

increase of \$56,604 or 5.04% in revenues. Several discussions then took place regarding the crossings. Secretary Gutierrez moved to the next item.

ITEM “5”: EXPENDITURES REPORT FOR JUNE 2019.

Secretary Gutierrez 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 they are in budget mode and things are looking positive for this year. He added that last year they did a five-year budget forecast for when it comes to crossings and they have been working diligently with Karla and with finance consultant Eddie Gutierrez to determine how they would end the year. Secretary Gutierrez moved to the next item.

ITEM “6”: PROJECT ENGINEER REPORT.

Secretary Gutierrez 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 he would like to brief them on is that they had a meeting on July 9th with the folks from the DAP Program, they came to the border and visited with all ports of entry and they had a good conversation on where they are on the status of their projects and Omar will give them more details on the technicalities.

Mr. Omar Anzaldua, City Engineer stated that as far as the DAP Projects, last month they bid out the FY15DAP, which is the northbound lanes and the second BSIF exit. He added that they did have one bidder, but it was incomplete, so the city is looking at going out for bids again probably next month. He stated that that sole bidder came in a little high, so they feel that if they rebid it they will get better bids and they are looking to rebid it in September. He stated that as far as the bridge office renovation, that is on schedule to be completed probably around November or December. He added that as far as the DAP16, that is the Ag lab, dry dock and the cold inspection facility, there 100% design is complete right now they are just coordinating with the funding and when they are going to bid it out because there is going to be a lot of construction going on so that will have to wait another 12 months till the other projects are finished cause they don't want to have too much construction that box down traffic so they are trying to strategically schedule these projects.

Mr. Omar Anzaldua, City Engineer stated that lastly the overall DAP Projects they met with the folks over at CBP for some of these minor improvements that they can do to improve traffic efficiency and they are meeting with the DAP Project coordinator and some small projects under a hundred thousand that they can probably forgo some of these technicalities, as far as the DAP process. Some discussions then took place regarding the DAP program. Secretary Gutierrez moved to the next item.

ITEM “7”: DIRECTORS ADMINISTRATIVE REPORT.

Secretary Gutierrez introduced the next item and stated that they will skip item 1 which will be discussed in executive session. He then introduced item 2. Mr. Luis Bazan, Bridge Director stated that one of the things that they do during the budget

process is that they talk about the economy, how things are going economically and politically and what can affect either positively or negatively things on the border. He added that his executive summary this year that he submitted to finance was about a 6 pages document of everything that is taking place along the border. He added that he got together with Eddie their financial consultant and they decided that they wanted to present to the board the current state of the border, so this is something that Eddie prepared and they have been kind of working on it together and he wrapped it up this week and they think it is something that is important to share with the board and the public at this time. Mr. Luis Bazan, Bridge Director then introduced Eddie Gutierrez to give the board a presentation on the current state of the border. Mr. Eddie Gutierrez of Blue Stone Capital Solution then began to give his presentation to the board. Several discussions then took place regarding the presentation.

Mr. Luis Bazan, Bridge Director stated that the next item that is on there is that they are going to call on Ezequiel Ordonez to give the board a brief update on meetings that they have had in Mexico. Mr. Ezequiel Ordonez, Bridge Mexico Liaison then began to give a brief update in Spanish on the meeting that they have had in Mexico and their importance. Several discussions then took place. Secretary Gutierrez stated that they would go back to item 1 and go in to executive session.

E. 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.

Secretary Gutierrez stated the time being 12:44p.m., the Bridge Board would be going in to executive session in accordance with Chapter 551 of the Texas Govt.

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

Secretary Gutierrez reconvened the meeting to regular session at 12:57pm and stated that there was no action. Secretary Gutierrez moved to the next item.

G. ADJOURNMENT:

ITEM "9": ADJOURNMENT

Secretary Gutierrez introduced the next item. Vice-Chairman Hernandez made a motion to adjourn the meeting. Member Martinez 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 17th DAY OF JULY 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/BoardMtgMinutes7-17-19



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on 2019 INDEX Reynosa Membership renewal for \$1,948.80.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: INDEX Reynosa Membership renewal.

Financial Consideration: \$1,948.80

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2019

NOMBRE: CITY OF PHARR/PHARR INTERNATIONAL BRIDGE
R.F.C.: XEXX010101000
DOMICILIO: 9900 SOUTH CAGE
TEL: () -
CIUDAD: PHARR, TEXAS
ESTADOS UNIDOS **C.P.:** 78577

LUGAR DE EXPEDICION : 88560

Fecha y Hora de Expedición: 05/02/2019 T 12:37:20
Factura: A-15,498
No. Certificado Emisor: 00001000000404092358
Folio Fiscal: 1500C6B8-8500-4F17-A4EC-58D2485FAB7A
Fecha y Hora de Timbrado: 05/02/2019 12:37:23PM
No. de Serie del Certificado del SAT: 00001000000412706402
Método de Pago: PPD-Pago en parcialidades o diferido 0/1
Forma de Pago: Por Definir
Cond. de Pago:
Uso CFDI: G03-Gastos en general
Efecto de Comprobante: I

CANT.	CLAVE PRODUCTO/SERVICIO	CLAVE UNIDAD	UNIDAD	CONCEPTO	PRECIO UNITARI	IMPORTE
1	94101503	E48	Unidad de sei	Cuota Ordinaria (Membresia)	32,458.94	32,458.94

CUOTA MEMBRESIA 2019

1948.8 DLLS

CANTIDAD	U.S DOLARES	TIPO DE CAMBIO	MONEDA NACIONAL
	\$	\$	\$
16.00 % I.V.A			32,458.94
TOTAL:			5,193.43
			37,652.37

(Treinta y Siete Mil Seiscientos Cincuenta y Dos Pesos 37/100 M.N.)

Cadena original:||3.3|A|15498|2019-02-05T12:37:20|99|00001000000404092358|32458.94|MXN|1|37652.37||PPD|88560|RAM990125LY5|REYNOSA ASOCIACION DE MAQUILADORAS Y MANUFACTURERAS|601|XEXX010101000|CITY OF PHARR/PHARR INTERNATIONAL BRIDGE|USA|G03|94101503|1.000000|E48|Unidad de servicio|Cuota Ordinaria (Membresia) CUOTA MEMBRESIA 2019|32459|32458.94|32458.94|002|Tasa|0.160000|5193.43|002|Tasa|0.160000|5193.43|5193.43|SHA-1:d1e287a547cc8961903d30beb96dc26be92ec4a25e8bd78bc6401131e9fc5f8d

Sello digital CFDI:

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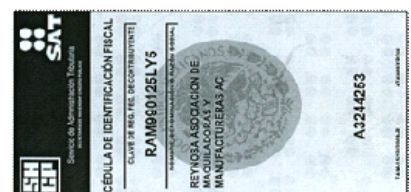
Cadena original del complemento de certificación del SAT:

||1.1|1500C6B8-8500-4F17-A4EC-58D2485FAB7A|2019-02-05T12:37:23|FEL100622S88|xedyP3dMUGY8pOYhpN17y/fkOn1PV4s7nNjGlz3Y+BmEIS/WF/gNWxD6xbFX4C97AuUOWZP5mhBeKymvqXIXoP9FiLgh7bLoXidHepiZH/pw83QFICoXi1pxcm+5qfEaT9B6cFNJ9XrvTLd9dGQQ8aO14tHcg0tkNXFUtk2ROICdInpWaiKcBzNqZG4Bj4bft7bsMibGSoiWEICBkSbUJWLEsEURa6iSGV+196B63qnfU1qEiff/POJlwPQme3v/RZPpTW6v9esStpOgv2lauY3jjimEG7s+fHcgHGOJSRACYSY2KFDGxYnWOSZxx4wela88d3dY4ko7xU5NfBg==|00001000000412706402|

Sello SAT:

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Este documento es una representación impresa de un CFDI





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: August 16, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on advertising with The Produce News in the PMA issue for \$2,415.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration: \$9,660 (4 issues at \$2,415 each).

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/16/2019

Vanessa Guzman

From: Debbi Thompson <dthompsonpn13@gmail.com>
Sent: Tuesday, August 6, 2019 12:25 PM
To: Vanessa Guzman
Cc: 'Tad Thompson'
Subject: THE PRODUCE NEWS - PMA - RIO GRANDE VALLEY SECTION ADVERTISING
Attachments: 2018 11 12 - PHARR BRIDGE AD - RIO GRANDE VALLEY SECTION.jpg

Follow Up Flag: Follow up
Flag Status: Flagged

***** This is an email from an EXTERNAL source. DO NOT click links or open attachments without positive sender verification of purpose. Never enter USERNAME, PASSWORD or sensitive information on linked pages from this email. *****

Good afternoon, Vanessa.

I hope you are doing well and having a great summer!

Just an FYI regarding our PMA issues and the Rio Grande Valley section coming up and to check on your interest in advertising.

Our Pre-PMA issue will run on September 30, 2019, the PMA on October 14, 2019 and be distributed at the show and the Post-PMA issue will run on October 28, 2019. The Rio Grande Valley section will run on November 11, 2019.

Recently, the Pharr Bridge placed a full-page ad at a rate of \$2,415.00. We will honor that rate for the same size ad in any of the above issues. Your most recent ad is attached for your review.

Please let me know if the Pharr Bridge would like to be included in this year's PMA and/or Rio Grande Valley issues.

Thanks so much, Vanessa.

Debbi Thompson
Sales Manager
Arizona/Texas/Mexico/Colorado
623-910-6297 (c)
www.theproducenews.com

** Run 1 ad
prior to conference. De/16/19*



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: August 16, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on XXVI Congreso del Comercio Exterior Mexicano sponsorship for \$1,500.

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:

Vanessa Guzman

Created/Initiated - 8/16/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for July 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 - 8/13/2019

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

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **97,056** vehicles for the month of July F.Y. 2018-2019, which showed a decrease of **(-15,479)** vehicles or **-13.75%** over The same month in F.Y. 2017-2018.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **43,198** cars for the month of July F.Y. 2018 – 2019, showing a decrease of **(-20,813)** cars or **-32.51%** over the same month in F.Y. 2017 – 2018.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **53,858** trucks for the month of July F.Y. 2018-2019, showing an increase of **5,334** trucks or **10.99%** over the same month in F.Y. 2017 - 2018.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,197,730 dollars** for the month of July F.Y. 2018 – 2019

\$	150,734	Autos & other
\$	1,045,640	Trucks
\$	<u>1,356</u>	Profit on pesos
	\$1,179,730	TOTAL

Revenues showed an increase of **\$60,475** or **5.33%** over the same month in F.Y. 2017 – 2018

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **55,450** trucks for the month of July F.Y. 2018-2019, showing an increase of **3,016** trucks or **5.75%** over the same month in F.Y. 2017-2018.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF (-1,592) TRUCKS FOR THE MONTH OF JULY, 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
APRIL	110,588	98,377	(-12,211)
MAY	114,699	104,534	(-10,165)
JUNE	107,410	104,468	(-2,942)
<u>JULY</u>	112,535	<u>97,056</u>	<u>(-15,479)</u>
YTD TOTAL	1,107,961	1,106,175	(-1,786)
AUGUST	116,584		
SEPTEMBER	108,267		
TOTAL CROSS.	1,332,812		

- a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-15,479) VEHICLES OR (-13.75%) OVER THE SAME MONTH IN F.Y. 2017-2018.
- b) VEHICLE CROSSING SHOWED A DECREASED OF (-1,786) VEHICLES OR (-0.16%) OVER THE SAME TEN (10) 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
APRIL	60,018	47,494	(-12,524)
MAY	62,272	51,722	(-10,550)
JUNE	58,465	54,855	(-3,610)
JULY	64,011	43,198	(-20,813)
YTD TOTAL	610,250	588,676	(-21,574)
AUGUST	66,382		
SEPTEMBER	62,054		
TOTAL CAR CROSS.	738,686		

a) CAR CROSSINGS SHOWED A DECREASE OF (-20,813) CARS OR (-32.51%) OVER THE SAME MONTH IN F.Y. 2017-2018.

b) CAR CROSSING SHOWED A DECREASED OF (-21,574) CARS OR (-3.54%) OVER THE TEN (10) MONTHS IN F.Y.2017 – 2018

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2017-2018	F.Y. 2018-2019	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
APRIL	50,570	50,883	313
MAY	52,427	52,812	385
JUNE	48,945	49,613	668
JULY	48,524	53,858	5,334
YTD TOTAL	497,711	517,499	19,788
AUGUST	50,202		
SEPTEMBER	46,213		
TOTAL TRUCK CROSSING	594,126		

- a) **TRUCK CROSSINGS SHOWED AN INCREASE OF 5,334 TRUCKS OR 10.99% OVER THE SAME MONTH IN F.Y. 2017-201**
- b) **TRUCK CROSSING SHOWED AN INCREASE OF 19,788 TRUCKS OR 3.98% OVER THE TEN (10) 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	EMPTY	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	49,762	-5,389	37,592	12,170	16,856	7,975
MAY	57,754	54,588	-3,166	40,100	14,488	16,250	7,413
JUNE	53,593	51,641	-1,952	36,647	14,994	14,901	7,204
JULY	52,434	55,450	3,016	38,833	16,617	14,603	7,463
AUGUST	55,551						
SEPTEMBER	50,725						
TOTAL NORTHBOUND	643,313						

Northbound trucks at the Pharr International Bridge totaled **55,450** trucks for the month of July F.Y. 2018-2019, showing an increase of **3,016** trucks or **5.75%** over the same month in F.Y. 2017-2018.

TRUCK CROSSING SHOWED AN INCREASE OF 4,327 TRUCKS OR 0.81% OVER THE SAME TEN (10) MONTH IN F.Y. 2017-2018.

Agriculture trucks at the Pharr International Bridge totaled 14,603 crossings for the month of July representing a 27% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 674 or 4.84% 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
APRIL	\$ 1,150,980	\$ 1,190,428	\$ 39,448
MAY	\$ 1,190,182	\$ 1,214,867	\$ 24,685
JUNE	\$ 1,123,395	\$ 1,179,999	\$ 56,604
JULY	\$ 1,135,255	\$ 1,195,730	\$ 60,475
YTD TOTAL	\$ 11,437,714	\$ 12,191,592	\$ 753,877
AUGUST	\$ 1,140,048		
SEPTEMBER	\$ 989,616		
TOTAL REV.	\$ 13,567,378		

a) **REVENUES SHOWED AN INCREASE OF \$60,475 OR 5.33%
OVER THE SAME MONTH IN F.Y. 2017-2018.**

b) **REVENUES SHOWED AN INCREASE OF \$753,877 OR 6.59%
OVER THE SAME TEN (10) MONTHS IN F.Y. 2017 – 2018.**



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for July 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 - 8/13/2019

CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING JULY, 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	\$ 11,634,671	82%	\$ (2,543,829)	\$ 11,634,671	\$ 11,459,512	\$ 175,159	2%
BRIDGE REVENUE FUND INTEREST EARNED	50,000	50,000	88,616	177%	38,616	88,616	79,433	9,183	12%
PESO EXCHANGE RATE INCOME	86,700	86,700	33,541	39%	(53,159)	33,541	65,713	(32,172)	-49%
RENTAL INCOME	210,600	210,600	182,500	87%	(28,100)	182,500	182,500	-	0%
TRANSFER IN-GF	-	30,700	18,700	61%	(12,000)	18,700	-	18,700	0%
FINANCING DEBT FUNDS	520,000	200,000	200,000	100%	-	200,000	439,000	(239,000)	-54%
TOTAL REVENUES	15,045,800	14,756,500	12,158,028	82%	(2,598,472)	12,158,028	12,226,158	(68,130)	-1%
EXPENDITURES									
PERSONNEL	1,452,400	1,401,100	990,096	71%	411,004	990,096	902,368	(87,727)	-10%
SUPPLIES & MATERIALS	225,500	255,500	112,095	44%	143,405	112,095	130,964	18,869	14%
BUILDING & EQUIPMENT	699,300	1,772,300	673,306	38%	1,098,994	673,306	1,247,414	574,109	46%
REPAIRS & MAINTENANCE	15,400	15,400	6,791	44%	8,609	6,791	4,013	(2,778)	-69%
EQUIPMENT RENTALS	5,600	5,600	2,738	49%	2,862	2,738	2,730	(8)	0%
UTILITIES	60,000	60,000	54,772	91%	5,228	54,772	37,953	(16,820)	-44%
VEHICLE USAGE	10,500	22,500	19,171	85%	3,329	19,171	18,611	(560)	-3%
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	506,687	38%	832,813	506,687	594,692	88,005	15%
CONTRACTUAL SERVICES	137,800	207,800	202,974	98%	4,826	202,974	144,679	(58,295)	-40%
OTHER CONTRACTUAL & SPECIAL SERVICES	694,300	964,300	491,518	51%	472,782	491,518	672,928	181,411	27%
TRANSFERS OUT	10,365,500	9,865,500	7,558,717	77%	2,306,783	7,558,717	8,249,333	690,617	8%
TOTAL EXPENDITURES	15,045,800	15,949,500	10,660,124	67%	5,289,376	10,660,124	12,037,245	1,377,121	11%
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ -</u>	<u>\$ (1,193,000)</u>	<u>\$ 1,497,904</u>		<u>\$ 2,690,904</u>	<u>\$ 1,497,904</u>	<u>\$ 188,913</u>	<u>\$ 1,308,991</u>	



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.1.

DATE SUBMITTED: August 16, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion on future infrastructure projects in Mexico/US.

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 - 8/16/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.A.

DATE SUBMITTED: August 15, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on allocating funds for Ag Internship Program in lieu of STAC Ag Reimbursement Program.

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 - 8/15/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.B.

DATE SUBMITTED: August 15, 2019

MEETING DATE: August 21, 2019

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on election of Vice-Chairman and Secretary.

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 - 8/15/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2019

MEETING DATE: August 21, 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 - 8/13/2019