



**NOTICE THAT A REGULAR CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
*Monday, October 21, 2019***

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with city ordinances.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation.

2. PUBLIC TESTIMONY: *(Ordinance No. O-2019-30). A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.*

3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS -

PEDC II AGENDA
Monday, October 21, 2019

- A) PEDC II Events of Interest.
- B) Sales Tax Report - October 2019.
- C) Loans/Leases Report.

4. CONSENT AGENDA:

- A) Approval of minutes - September 19, 2019 Regular Called Meeting.
- B) Consideration and action, if any, on TBC Membership.
- C) Consideration and action, if any, on 2019 Alliance for I-69 Texas Annual Dues.
- D) Consideration and action, if any, on Ratification for Texas Fishing Classic Sponsorship.

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

- A) Consideration and action, if any, on De Saro/Rodriguez Contract Services.
- B) Consideration and action, if any, on APRL Investments, LLC Incentive.
- C) Consideration and action, if any, on Bake's Request.
- D) Consideration and action, if any, on LOI Project Moon.
- E) Consideration and action, if any, on LOI Project Rob.
- F) Consideration and action, if any, on Extension for Project Merry.
- G) Consideration and action, if any, on Extension for Project Evergreen.
- H) Consideration and action, if any, on Update for Project Ranch.

6. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance*

PEDC II AGENDA
Monday, October 21, 2019

with the following below.

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

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

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

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

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

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

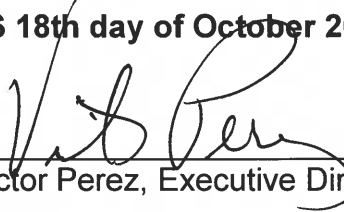
7. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

8. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **18th day of October 2019 at 3:00 p. m.** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

WITNESS MY HAND AND SEAL, THIS 18th day of October 2019





Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - October 2019.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

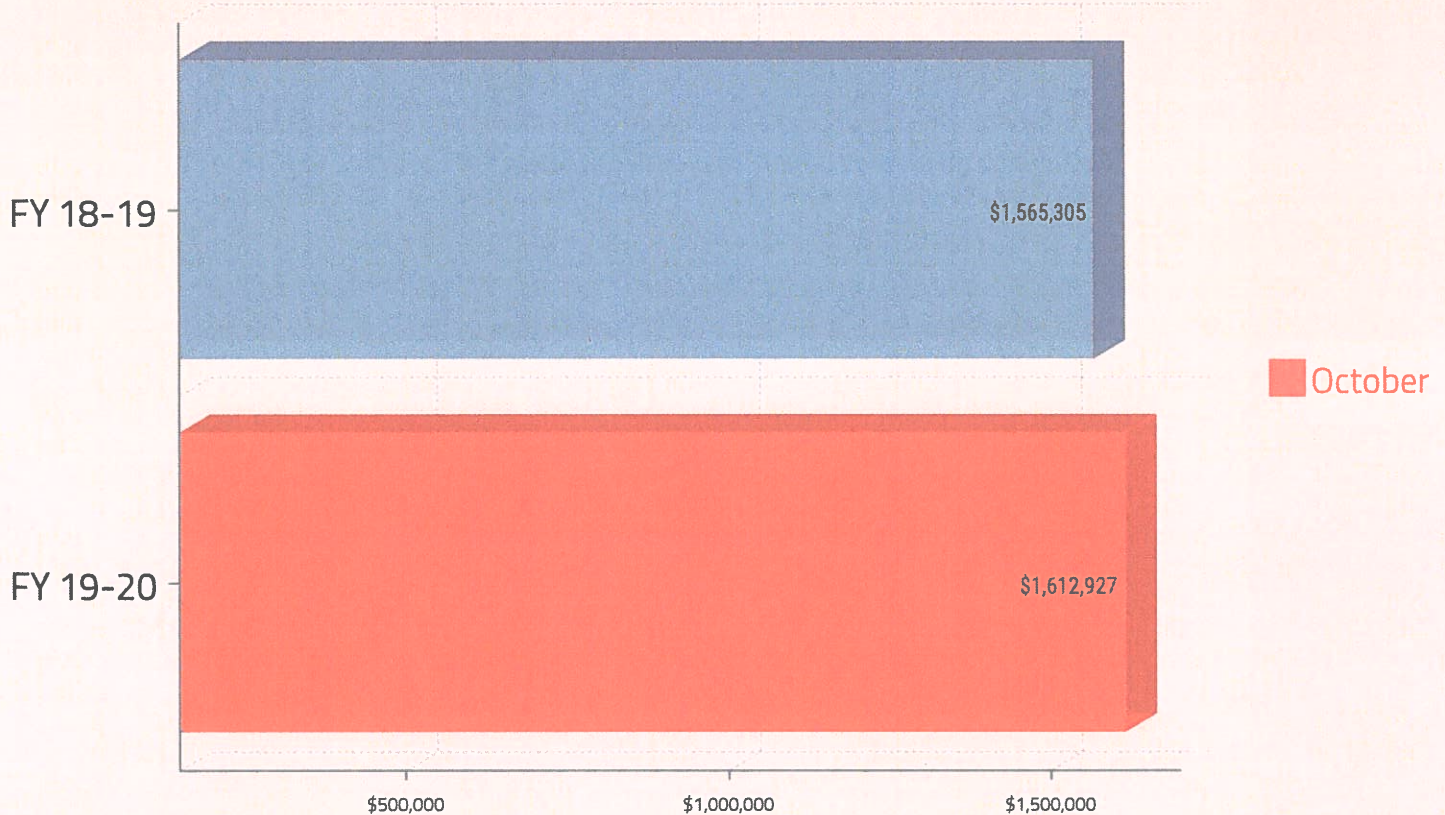
Created/Initiated - 10/18/2019

Sales Taxes Collection Snapshot-October 2019

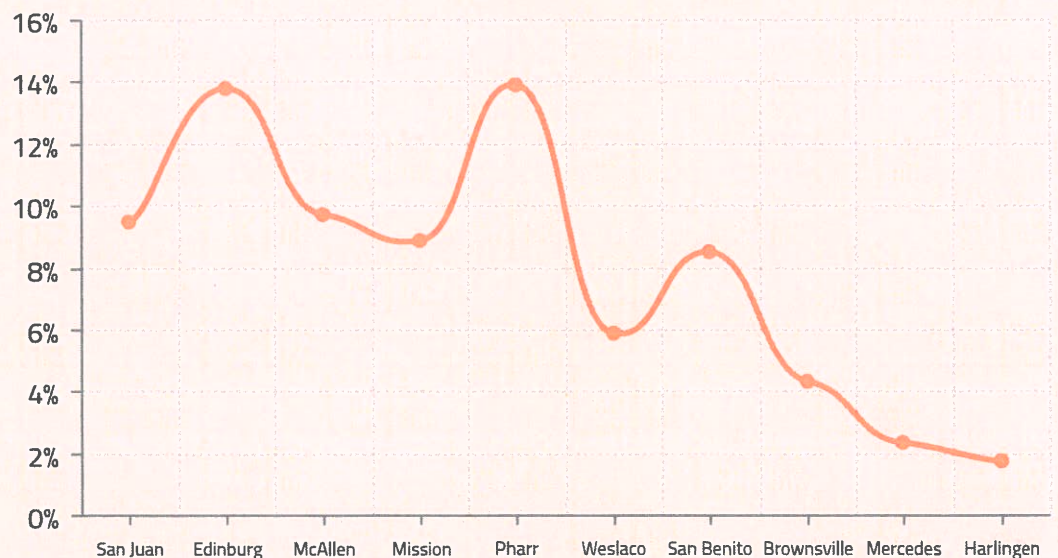


14%

Increase in Sales Tax
from Last Year



Ranked No. 1
compared to neighbor
Cities



SALES TAX STATE COLLECTION RGV COMPARISON - OCTOBER 2019							
Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2019 Payments To Date	2018 Payments To Date	% Change
Rank Based on Current Month Activity							
1	San Benito	\$ 414,907	\$ 360,339	15.14%	\$ 4,125,522	\$ 3,803,181	8.48%
2	Edinburg	\$ 2,071,027	\$ 1,820,970	13.73%	\$ 21,200,835	\$ 18,632,576	13.78%
3	Brownsville	\$ 3,436,952	\$ 3,105,680	10.67%	\$ 33,565,672	\$ 32,170,784	4.34%
4	Mission	\$ 1,353,272	\$ 1,244,334	8.75%	\$ 13,925,001	\$ 12,792,947	8.85%
5	San Juan	\$ 341,457	\$ 318,373	7.25%	\$ 3,393,000	\$ 3,099,754	9.46%
6	Harlingen	\$ 2,012,213	\$ 1,937,509	3.86%	\$ 21,463,468	\$ 21,100,760	1.72%
7	Mcallen	\$ 5,397,474	\$ 5,224,989	3.30%	\$ 57,821,230	\$ 52,694,875	9.73%
8	Weslaco	\$ 1,039,600	\$ 1,007,565	3.18%	\$ 11,135,164	\$ 10,519,808	5.85%
9	Pharr	\$ 1,612,927	\$ 1,565,305	3.04%	\$ 17,719,766	\$ 15,554,092	13.92%
10	Mercedes	\$ 512,051	\$ 512,079	-0.01%	\$ 5,357,136	\$ 5,235,984	2.31%
Rank Based on Calendar Year 2019 To Date Activity							
1	Pharr	\$ 1,612,927	\$ 1,565,305	3.04%	\$ 17,719,766	\$ 15,554,092	13.92%
2	Edinburg	\$ 2,071,027	\$ 1,820,970	13.73%	\$ 21,200,835	\$ 18,632,576	13.78%
3	Mcallen	\$ 5,397,474	\$ 5,224,989	3.30%	\$ 57,821,230	\$ 52,694,875	9.73%
4	San Juan	\$ 341,457	\$ 318,373	7.25%	\$ 3,393,000	\$ 3,099,754	9.46%
5	Mission	\$ 1,353,272	\$ 1,244,334	8.75%	\$ 13,925,001	\$ 12,792,947	8.85%
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9	Mercedes	\$ 512,051	\$ 512,079	-0.01%	\$ 5,357,136	\$ 5,235,984	2.31%
10	Harlingen	\$ 2,012,213	\$ 1,937,509	3.86%	\$ 21,463,468	\$ 21,100,760	1.72%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

RENTAL & LOAN UPDATE

October 2019

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Mayan Capital Marketing (Khan's Grill)	October	\$ 5,628.00	1st	Paid Off
Big River Brewery	October	\$2,647.90	23rd	Current
RGV Careers (APRL Investments)	October	\$ 7,424.59	20th	Current
Pharr Bridge Business Park*	October	\$ 11,686.84	15th	Past Due
Pharr Bridge Investment Company*	October	\$ 10,390.37	11th	Past Due
Eugenio Cortez (American Star)*	October	\$ 345.44	1st	Past Due
Rosita's**	October	\$ 1,170.00	17th	Past Due
Moonbeans***	October	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	October	\$ 424.26	1st	Lawsuit Filed
* Borrower is one payment behind. The borrower has been contacted and will deliver payment shortly.				
**Rosita's is two payments behind. Rosita's has been contacted and plans to catch up.				
**PEDC has won its judgment against Moonbeans and is now seeking to collect on its loan.				
*** Stormy Colors is 39 months past due as of September 2019. The loan, plus interest, is due in full.				

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - September 19, 2019 Regular Called Meeting.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
THURSDAY, SEPTEMBER 19, 2019**

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

Absent Board Member Dr. Ambrosio Hernandez

Staff Present: Victor Perez, Executive Director
Alex Meade, City Manager
Ed Wylie, Asst. City Manager
Karla Moya, Finance Director
Jameson Merrick, Finance Manager
Karina Lopez, BRE 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 Reynaldo Perez. Motion Carried unanimously.

Pledge of Allegiance & Invocation

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Vice President Mr. Mario Lizcano introduced the item.

Executive Director Victor Perez informs the Board about; PEDC II Events of Interest,

We have a Lunch Break to Educate Workshop on Business Owner Retirement Accounts and Payroll Obligations September 26, 2019 from 12:00 to 1:00 pm Pharr Memorial Library 2nd floor. The Pharr EDC will be hosting a workshop sponsored by New York life and RDZ accounting and Tax Services. All small business and future entrepreneurs are encouraged to attend and learn about payroll obligations for employees, quarterly reports, business owner retirement options, IRA accounts, 401k's and more. This workshop is free to attend, and complimentary lunch will be provided with an RSVP for more information contact us at 402-4332. Also, a reminder about the Truck Expo tis Saturday at the Pharr Events Center from ten to five. Next is our sales tax report as you can see is in your packets, 15% increase in sales tax from last year City of Pharr still continues to be the number one of other Cities. Total increase is 18% compared to last year, very good news and we continue to be the leaders of the tax revenues. The rental and loans updates are in your packets for your review

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – AUGUST 19, 2019 – REGULAR CALLED MEETING AND AUGUST 21, 2019 WORKSHOP.

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Executive Director, Victor Perez introduced item A to be presented by Stephanie Mendez from PSJA and also requested no action on Item 5C. Ms. Stephanie Mendez presented to the Board about PSJA ISD Creating Entrepreneurial Infused Opportunities.

Vice President, Mario Lizcano requested to deviate from the agenda and enter into a close session. There was no objection.

ITEM 6. 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 Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:23 p. m

ITEM 7. RECONVENE:

Vice President Mario Lizcano stated that the time being 3:33 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) PSJA ISD CREATING ENREPRENEURIAL INFUSED OPPORTUNITIES PRESENTATION.

B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT FARMER.

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.

C) CONSIDERATION AND ACTION, IF ANY, ON PROJECT FOX.

Staff recommended no action as discussed on executive session.

D) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE PEDC II BUDGET FOR 2019 – 2020.

Staff recommended approval as discussed in executive session.

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

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Commissioner Eleazar Guajardo **moved** to adjourn. It was seconded by Board Member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:34 p.m.

Mario Lizcano, Vice President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on TBC Membership.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

Chairman

Mayor Pete Saenz
City of Laredo

Vice Chairman

Sergio Contreras
Rio Grande Valley
Partnership

Chairman-elect

Judge Eddie Treviño, Jr.
Cameron County

Treasurer

Henry Sauvignat
IBC Bank

Immediate Past Chairman

J.D. Salinas, III
AT&T

Executive Committee

Judge Eleazar Cano
Brewster County

Mayor Ralph Lozano
City of Del Rio

Mayor Ramsey Cantu
City of Eagle Pass

Mayor Jim Darling
City of McAllen

Mayor Armando O'Caña
City of Mission

Mayor Amos Hernandez
City of Pharr

Mayor J.J. Zamora
City of Port Isabel

Mayor John Ferguson
City of Presidio

Judge Cinderela Guevara
Presidio County

Mayor Patrick McNulty
City of South Padre Island

Ben Petty, Sr.
TaxFree Shopping

Mayor David Suarez
City of Weslaco

Judge Aurelio Guerra
Willacy County

Committee Chairs

Carolyn Petty
Economic Development

Dr. Hector F. Gonzalez
Healthcare

Monica Weisberg-Stewart
Immigration &
Border Security

Cynthia Garza Reyes
Transportation

Michael F. Gonzalez
Education & Workforce
Development

Mission:

To make legislative
recommendations to
help the Texas Border
Region grow and prosper
economically.



September 26, 2019

The Honorable Ambrosio "Amos" Hernandez
Mayor, City of Pharr
118 South Cage Boulevard
Pharr, TX 78577

In re: Invitation to TBC annual meeting, election for TBC Chair-Elect, October 23-24 on South Padre Island

Dear Mayor Hernandez:

I am writing to invite you to attend our Texas Border Coalition Annual Meeting, October 23-24 on South Padre Island. The Texas Border Coalition works year-round to maintain our communities and make life here even better and more prosperous.

When we meet in South Padre, we are looking forward to a dynamic discussion of the issues that affect our border communities. **TBC members will also be electing our new Chair Elect, who will serve under our incoming TBC Chair, Cameron County Judge Eddie Treviño, and succeed him as TBC Chair in 2021.**

I hope you'll attend our Annual Meeting and support our work as a 2019-20 TBC member.

TBC Annual Meeting and Reception: TBC's meeting will begin with a welcome reception on Wednesday, October 23, 5:30 pm - 7:00 pm at Pearl South Padre, our host hotel on South Padre Island. TBC members and guests will enjoy refreshments and informal networking with other border leaders.

Our TBC Annual Meeting will convene on Thursday, October 24 with registration at 8:00 am in the Blue Marlin Room at Pearl South Padre. We look forward to hearing from an outstanding line-up of speakers on current issues including outreach for the 2020 US Census, emergency preparedness and redistricting, as well as a conversation about TBC's priorities for 2020 and beyond, led by our committee chairs and members. We'll circulate a full meeting agenda in the coming days.

Texas Border Coalition
327 Congress Ave, Suite 450
Austin, TX 78701
(512)744-0044
spence@vianovo.com
www.texasbordercoalition.org



INVOICE

BILL TO

City of Pharr
Ambrosio "Amos" Hernandez
118 S. Cage Blvd
Pharr, TX 78577 USA

INVOICE # 1169

DATE 10/01/2019

TERMS Due on receipt

DESCRIPTION	QTY	RATE	AMOUNT
City Membership Dues for 2019-2020	70,400	0.10	7,040.00

The Texas Border Coalition (TBC) estimates a portion of your membership dues are allocable to lobbying expenses which are not deductible for federal tax purposes under IRC 162(e). If actual non-deductible lobbying expenses in any calendar year are greater than estimated non-deductible lobbying expenses, TBC will carryover the excess into the subsequent calendar year estimate as allowed under IRC 6033(e)(2). TBC estimates that 20% of your membership dues will be allocable to non-deductible lobbying expenses.

BALANCE DUE

\$7,040.00

TBC dues are calculated based on population. Cities are ten cents per capita, capped at \$45,000. Counties are five cents per capita, capped at \$30,000. Economic Development Entities and Chambers of Commerce are \$1,000 for entities with operating areas serving less than 25,000 people, \$2,000 for areas serving 25,000-50,000 and \$3,000 for areas serving over 50,000.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on 2019 Alliance for I-69 Texas Annual Dues.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

Rio Grande Valley Mobility Task Force

An Ad Hoc Committee of the Rio Grande Valley Partnership

P.O. Box 1499

Weslaco, TX 78599

Invoice

Date	Invoice #
6/13/2019	MTF-1902

Bill To

City of Pharr
Alex Meade
118 S. Cage Blvd
Pharr, TX 78577

Terms

Due on receipt

Description	Amount
2019 Alliance for I-69 Texas Annual Dues	8,620.00
Rio Grande Valley Mobility Task Force An Ad Hoc Committee of the Rio Grande Valley Partnership	
Total	\$8,620.00

Please make check payable to the Rio Grande Valley Partnership.

If you have any questions regarding this invoice, please call Sandra De Los Santos at 956-968-3141 or via email at Sandra@rgvpartnership.com

Payments/Credits	\$0.00
Balance Due	\$8,620.00

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.D.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for Texas Fishing
Classic Sponsorship.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019



Senator Fiddle Lucio, C. Texas Fishing Classic

Saturday October 19, 2019

7:00 AM shotgun start

Weight in cut-off: 1:00 PM



211 W Swordfish St
South Padre Island, Texas

Captains (All Anglers) Meeting Will Be Held on
October, 18, 2019. From 5:00pm to 8:00pm At Sea Turtle Inc.
6617 Padre Blvd, South Padre Island, TX 78597

Weighmaster: Shane Wilson

Registration \$1,000 Per Team of 3 Anglers
Categories: Red Drum, Trout
Special Award For Flounder

Sponsorship Opportunities Available:
Platinum \$10,000 Gold \$7,500
Silver \$5,000 Bronze \$2,500

**Attractive Prizes Will Be
Awarded To Top Anglers**

For More Information Email senatoreddelucio@gmail.com or Call 956-776-2020
Registration Payment Link: <https://t2m.io/fish>
Political Advertisement Paid For By The Candidate





AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on De Saro/Rodriguez Contract Services.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on APRL Investments, LLC Incentive.
--

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Bake's Request.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.F.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Extension for Project Merry.
--

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.G.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Extension for Project Evergreen.
--

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.H.

DATE SUBMITTED: October
18, 2019

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Update for Project Ranch.

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/18/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya

Created -

City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 21,
2019

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 21, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 21, 2019

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -