



**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, November 18, 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-2019-45). *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. A person may sign up for public testimony beginning at the time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. 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 -

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

4. CONSENT AGENDA:

- A) Approval of minutes - October 21, 2019 Regular Called Meeting.
- B) Consideration and action, if any, on Ratification for Friends for Hope Sponsorship.
- C) Consideration and action, if any, on Ratification for Project Vessel Sponsorship.

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

- A) Consideration and action, if any, on Project Jack.
- B) Consideration and action, if any, on Project Bake.
- C) Consideration and action, if any, on Project Q.

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 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**

PEDC II AGENDA
Monday, November 18, 2019

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.*

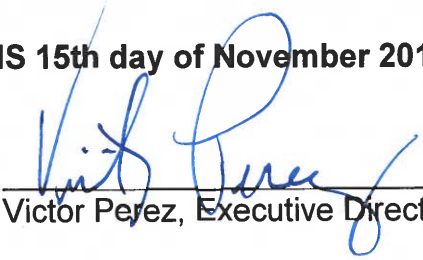
8. ADJOURNMENT:

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 **15th day of November 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).

PEDC II AGENDA
Monday, November 18, 2019

WITNESS MY HAND AND SEAL, THIS 15th day of November 2019




Victor Perez, Executive Director

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: PEDC II Events of Interest.

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 - 11/15/2019

PEDC II EVENTS OF INTEREST

- **Friends of Pharr EDC**

November 21, 2019 | 11:30 a.m. – 1:00 p.m.

PEDC, 1215 S. Cage Blvd., Pharr, TX

The Pharr EDC invites area EDC Directors or EDC representative to a pre-thanksgiving meal and open discussion on economic development initiatives.

- **Zacatecas Mision Comercial 2019**

November 25 & 26, 2019/ 9:00am

Hotel International Bridge

PEDC along with the Mexican Consulate welcome a delegation from the Mexican State of Zacatecas, they will like to learn the process of exporting their product and their options to invest in the City of Pharr.

- **Pharr EDC's Jingle & Mingle Holiday Mixer**

December 12, 2019 | 5:30 p.m. – 8:00 p.m.

PEDC, 1215 S. Cage Blvd., Pharr, TX

The Holidays are just around the corner, and we want our Pharr business community and partners to celebrate with us! Our annual Holiday Tamalada has turned into an evening event full of camaraderie, music, food, prizes, and fun - so don't forget to save the date and join us!

For more information contact the Pharr EDC at (956)402-4332.

- **3rd Annual Caminata de la Paz**

December 14, 2019/ 9:00 am

505 S. Ironwood St. Pharr, Tx.

We will have the 3rd annual Caminata de la Paz, walking together to promote peace, acceptance and unity among our community, is a family event for its citizens to enjoy.

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - November 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:

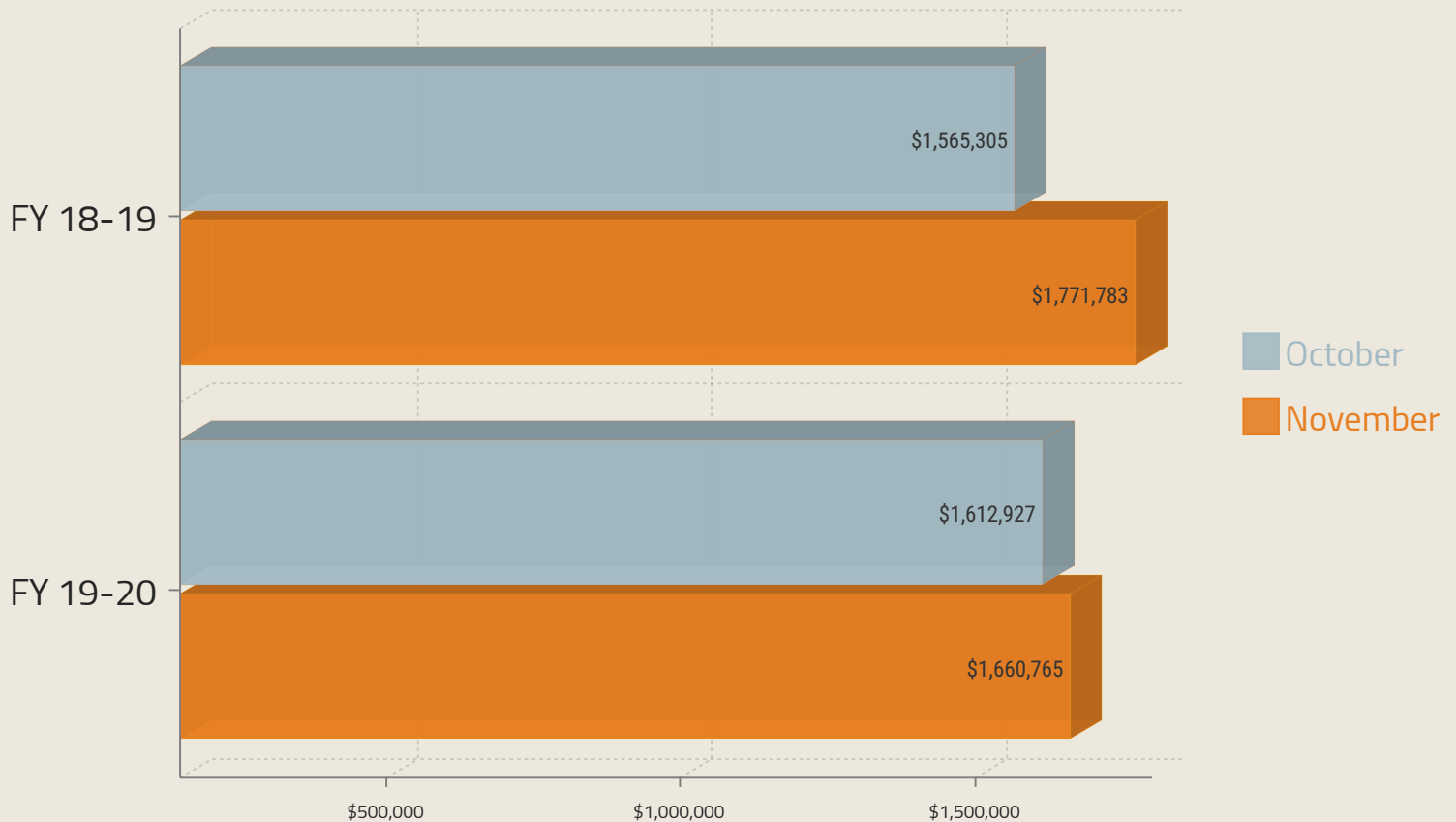
Maribel Garcia

Created/Initiated - 11/15/2019

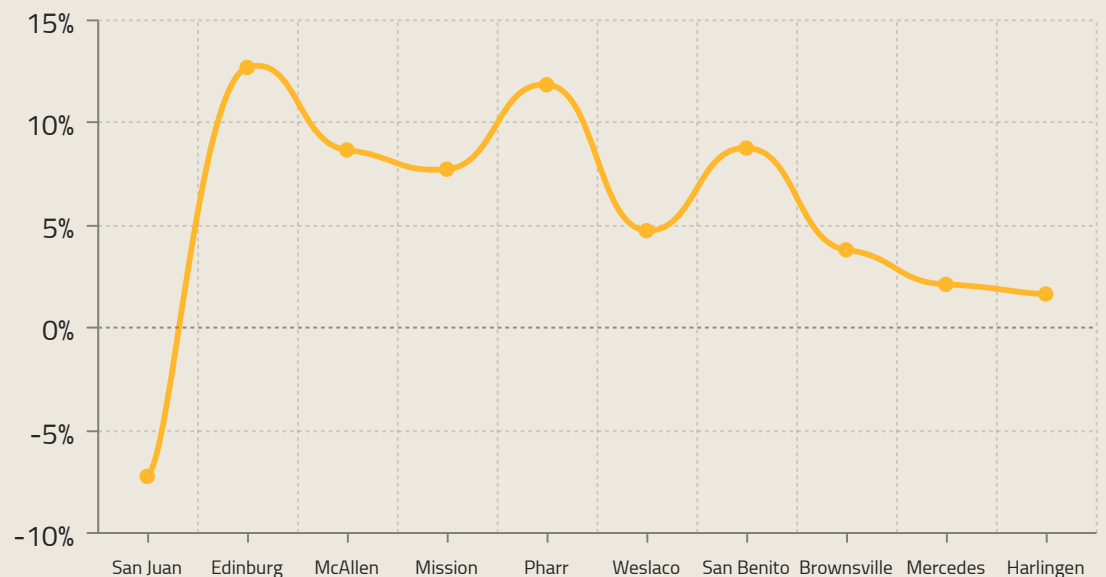
Sales Taxes Collection Snapshot-November 2019



11.8% Increase in Sales Tax
from Last Year



Ranked No. 2
compared to neighbor
Cities



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
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 - 11/15/2019



RENTAL & LOAN UPDATE

November 2019

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Mayan Capital Marketing (Khan's Grill)	November	\$ 5,628.00	1st	Paid Off
Big River Brewery	November	\$2,955.63	23rd	Current
RGV Careers (APRL Investments)	November	\$ 7,424.59	20th	Current
Pharr Bridge Business Park*	November	\$ 11,686.84	15th	Past Due
Pharr Bridge Investment Company*	November	\$ 10,390.37	11th	Past Due
Eugenio Cortez (American Star)*	November	\$ 345.44	1st	Past Due
Rosita's**	November	\$ 1,170.00	17th	Past Due
Moonbeans***	November	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	November	\$ 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 40 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: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - October 21, 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 - 11/15/2019

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, OCTOBER 21, 2019**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Reynaldo Perez
Board Member Mario Lizcano

Absent Board Member Comm. Eleazar Guajardo
Board Member Comm. Ricardo Medina
Board Member Efrain Matamoros

Staff Present: Victor Perez, Executive Director
Alex Meade, City Manager
Ed Wylie, Asst. 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

President, Dr. Ambrosio Hernandez, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

President, Dr. Ambrosio Hernandez moved to excuse the absence of Board members Commissioner Eleazar Guajardo, Commissioner Ricardo Medina and Efrain Matamoros it was seconded by Board member Commissioner Ramiro Caballero. 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

Executive Director, Victor Perez introduced the item.

Executive Director Victor Perez informs the Board about; The Sales Tax Report, as you can see we are up 14% increase from last year Pharr continues to be number one in the valley compared to other Cities. Loans and Leases Report is in your packets for your review.

ITEM 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.**

Board Member Mario Lizcano moved to approve. It was seconded by Board Member Commissioner Ramiro Caballero. Motion carried unanimously.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President, Dr. Ambrosio Hernandez requested to deviate from the agenda and enter into a close session. There was no objection.

ITEM 6. CLOSED SESSION:

IN ACCORDANCE WITH CHAPTER 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.

President 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 3:03 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 3:45 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 DE SARO/RODRIGUEZ CONTRACT SERVICES**

Staff recommended approval as discussed in executive session.

Board member Mario Lizcano **moved** to approve. It was seconded by Board member Commissioner Ramiro Caballero. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON APRL INVESTMENTS, LLC INCENTIVE.

Staff recommended approval as discussed in executive session.

Board member, Mario Lizcano **moved** to approve. It was seconded by Board member Commissioner Ramiro Caballero. Motion carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON BAKE'S REQUEST.

Staff recommended denied as discussed on executive session.

Board member, Mario Lizcano **moved** to denied. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT MOON.

Staff recommended no action as discussed in executive session.

E) CONSIDERATION AND ACTION, IF ANY, ON LOI PROJECT ROB.

Staff recommended no action as discussed in executive session.

F) CONSIDERATION AND ACTION, IF ANY, ON EXTENSION FOR PROJECT MERRY.

Staff recommended approval as discussed in executive session.

Board member, Commissioner Ramiro Caballero **moved** to approve. It was seconded by Board member Reynaldo Perez. Motion carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON EXTENSION FOR PROJECT EVERGREEN.

Staff recommended approval as discussed in executive session.

Board member Mario Lizcano **moved** to approve. It was seconded by Board member Commissioner Ramiro Caballero. Motion carried unanimously.

H) CONSIDERATION AND ACTION, IF ANY, ON UPDATE FOR PROJECT RANCH.

Staff recommended approval as discussed in executive session.

Board member, Commissioner Ramiro Caballero **moved** to approve. It was seconded by Board member Mario Lizcano. Motion carried unanimously.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano **moved** to adjourn. It was seconded by Board Member Commissioner Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:47 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST _____
Reynaldo Perez, Secretary

APPROVED:

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for Friends for Hope 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 - 11/15/2019

Friends for Hope



Heroes AND **OUTLAWS**

15th Annual Benefit Concert

BENEFITTING THE VANNIE E. COOK JR. CHILDREN'S CANCER & HEMATOLOGY CLINIC



Featuring
PAT GREEN

November 9, 2019
Pharr Events Center

Friends for Hope

Heroes
AND
OUTLAWS

Yes, I would like to be a Friends for Hope sponsor at the following level:

☐ Diamond \$10,000 ☐ Platinum \$5,000 ☐ Gold \$3,000 ☒ Silver \$1,500 ☐ Other: _____

For program recognition, please send payment by October 28, 2019.

Name: Victor Perez

Company: Pharr Economic Development Corporation

Address: 1215 S. Cage Blvd.

City/ State/ Zip: Pharr, TX 78577

Telephone: (956) 402-4332 Email: victor.perez@pharr-tx.gov

For concert poster & ticket recognition (Diamond & Platinum Sponsors), please send your payment or pledge before September 30th to:

Friends for Hope
PO Box 720721
McAllen, TX 78504

Friends for hope donations are administered through the RGV Community Foundation a 501 c (3) and all donations are tax deductible up to the fullest extent permitted by IRS regulations. Our federal tax id # is: 42-1533150.

All checks can be made out to: Friends for Hope

Logos can be emailed to: info@friendsforhope.com • friendsforhope.com • (956) 239-2088



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for Project Vessel Sponsorship.
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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 - 11/15/2019

"We don't know them all,
but we owe them all"
-Anonymous

VETERANS — 2019 — DAY

Monday, November 11
11:30 am - 1:00 pm

THE VESSEL PROJECT LUNCH WITH A VETERAN

PHARR EVENTS CENTER
3000 N. Cage Blvd.
Pharr, Tx 78577

For more information, please contact:
Rey Perez at 956-457-1524
email: reynaldo.perez@psjaisd.us



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 11/15/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 11/15/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: November
15, 2019

MEETING DATE: November 18,
2019

FROM: Maribel Garcia , Executive
Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 11/15/2019

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: November 18,
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: November 18,
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: November 18,
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: November 18,
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: November 18, 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: November 18,
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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.

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Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Moya
City Management Office

Created -