



**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, January 20, 2020***

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 - January 2020.
- C) Loans/Leases Report.

4. CONSENT AGENDA:

- A) Approval of minutes - December 18, 2019 Regular Called Meeting.
- B) Consideration and action, if any, on VAMOS 24th Annual Golf Cup Tournament Sponsorship.

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

- A) Consideration and action, if any, on Project Ranch.
- B) Consideration and action, if any, on the transfer of Lots 12, 13 and 14, Block 44, Pharr Original Townsite, as per map or plat recorded in Volume 3, pages 32-36, map records of Hidalgo County, Texas Back to the City of Pharr.
- C) Update from legal on Kelly Pharr Tract AN IR TR S200'-W260' & N1248.69'-E202'-LT 155; S969.37' EXC E168.99'-N264'-S660' LT 156 (Holiday Village Property) and seek direction from the PEDC Board.
- D) Consideration and action, if any, amending Economic Development Incentive Project Agreement with Pharr Bridge Investment Company, L.P (Trancasa)
- E) Consideration and action, if any, on Budget Amendment No. 1 for PEDC FY 2019-2020 on Reclassification of PEDC Staff.

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

PEDC II AGENDA
Monday, January 20, 2020

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.*

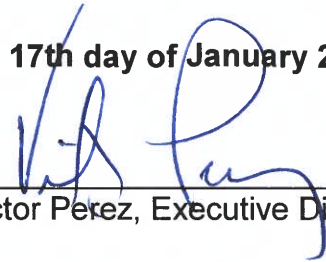
8. ADJOURNMENT:

PEDC II AGENDA
Monday, January 20, 2020

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 **17th day of January 2020 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 17th day of January 2020





Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: January
17, 2020

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: PEDC II Events of Interest
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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 - 1/17/2020

PEDC II EVENTS OF INTEREST

- **Information Technology Workshop**
January 23, 2020 | 10:00 a.m. – 11:30 p.m.
Pharr Memorial Library | North Star Room
121 E. Cherokee, 2nd Floor, Pharr, TX

The Pharr EDC is hosting an Information Technology workshop alongside PSJA ISD to provide small businesses an insight on current IT challenges businesses face and how to adapt to change. Participants will also have an opportunity to engage with PSJA students currently studying the field for internship opportunities. Through the internship, students will guide the businesses to the next level of technology. Free technology training and resources will be available.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: January
17, 2020

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - January 2020.
--

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:

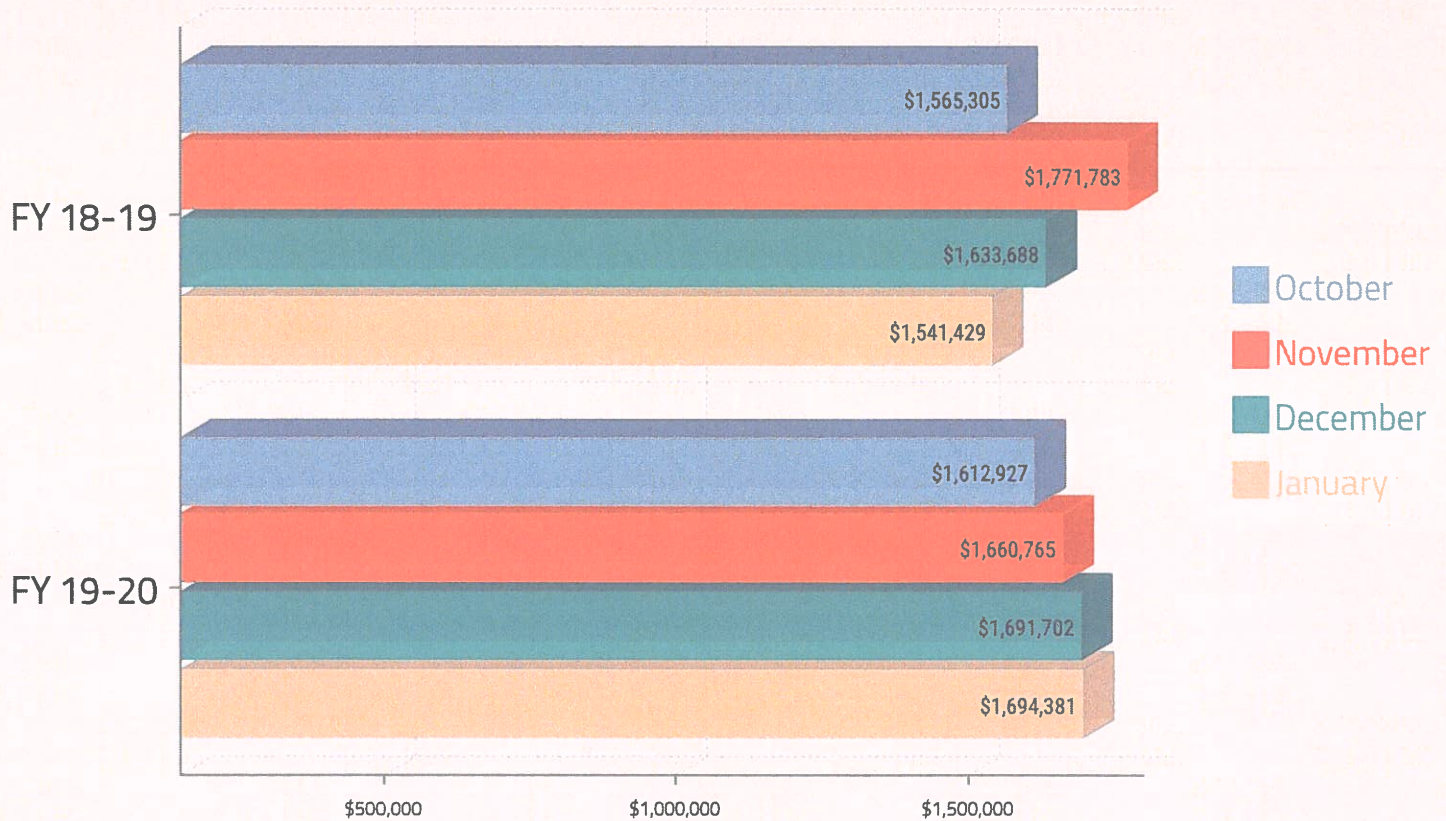
Maribel Garcia

Created/Initiated - 1/17/2020

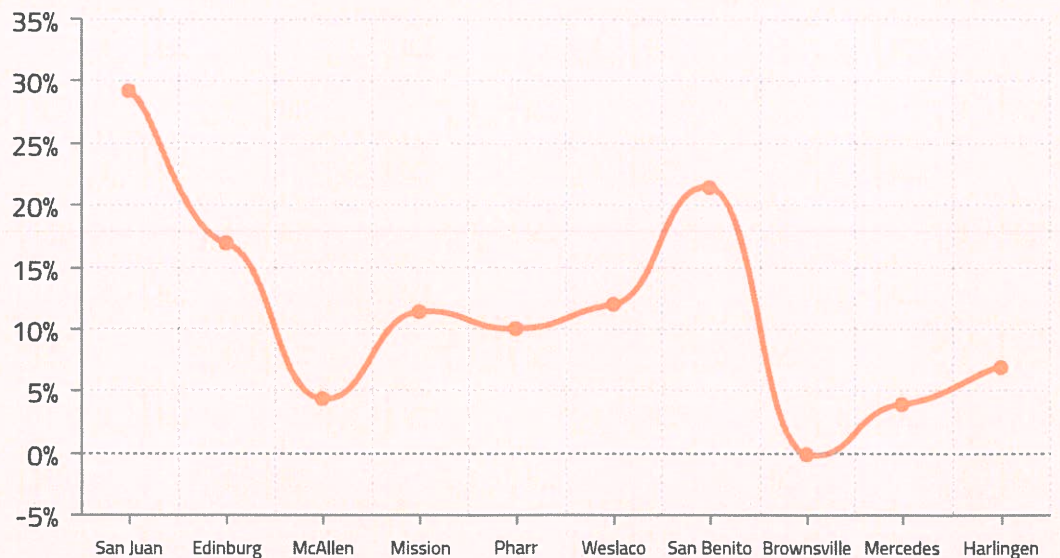
Sales Taxes Collection Snapshot-January 2020



9.92% Increase in Sales Tax
from Last Year



Ranked No. 6
compared to neighbor
Cities



SALES TAX STATE COLLECTION RGV COMPARISON - JANUARY 2020							
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 Juan	\$ 345,570	\$ 267,590	29.14%	\$ 345,570	\$ 267,590	29.14%
2	San Benito	\$ 435,509	\$ 358,907	21.34%	\$ 435,509	\$ 358,907	21.34%
3	Edinburg	\$ 2,071,355	\$ 1,773,355	16.80%	\$ 2,071,355	\$ 1,773,568	16.79%
4	Weslaco	\$ 1,063,912	\$ 950,401	11.94%	\$ 1,063,912	\$ 950,401	11.94%
5	Mission	\$ 1,347,202	\$ 1,210,534	11.29%	\$ 1,347,202	\$ 1,210,534	11.29%
6	Pharr	\$ 1,694,381	\$ 1,541,429	9.92%	\$ 1,694,381	\$ 1,541,429	9.92%
7	Harlingen	\$ 2,013,601	\$ 1,885,631	6.79%	\$ 2,013,601	\$ 1,885,631	6.79%
8	Mcallen	\$ 5,738,801	\$ 5,504,182	4.26%	\$ 5,738,801	\$ 5,504,182	4.26%
9	Mercedes	\$ 650,912	\$ 626,686	3.87%	\$ 650,912	\$ 626,686	3.87%
10	Brownsville	\$ 3,146,948	\$ 3,151,659	-0.15%	\$ 3,146,948	\$ 3,151,659	-0.15%
Rank Based on Calendar Year 2019 To Date Activity							
1	San Juan	\$ 345,570	\$ 267,590	29.14%	\$ 345,570	\$ 267,590	29.14%
2	San Benito	\$ 435,509	\$ 358,907	21.34%	\$ 435,509	\$ 358,907	21.34%
3	Edinburg	\$ 2,071,355	\$ 1,773,355	16.80%	\$ 2,071,355	\$ 1,773,568	16.79%
4	Weslaco	\$ 1,063,912	\$ 950,401	11.94%	\$ 1,063,912	\$ 950,401	11.94%
5	Mission	\$ 1,347,202	\$ 1,210,534	11.29%	\$ 1,347,202	\$ 1,210,534	11.29%
6	Pharr	\$ 1,694,381	\$ 1,541,429	9.92%	\$ 1,694,381	\$ 1,541,429	9.92%
7	Harlingen	\$ 2,013,601	\$ 1,885,631	6.79%	\$ 2,013,601	\$ 1,885,631	6.79%
8	Mcallen	\$ 5,738,801	\$ 5,504,182	4.26%	\$ 5,738,801	\$ 5,504,182	4.26%
9	Mercedes	\$ 650,912	\$ 626,686	3.87%	\$ 650,912	\$ 626,686	3.87%
10	Brownsville	\$ 3,146,948	\$ 3,151,659	-0.15%	\$ 3,146,948	\$ 3,151,659	-0.15%
STATE TOTALS							
		\$ 488,728,715	\$ 470,575,446	3.86%	\$ 488,728,715	\$ 470,575,446	3.86%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: January
17, 2020

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report.
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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 - 1/17/2020



RENTAL & LOAN UPDATE

January 2020

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Big River Brewery	January	\$2,955.63	23rd	Current
Pharr Bridge Business Park	January	\$ 11,686.84	15th	Current
Pharr Bridge Investment Company	January	\$ 10,390.37	11th	Current
RGV Careers (APRL Investments)*	January	\$ 7,424.59	20th	Past Due
Eugenio Cortez (American Star)**	January	\$ 345.44	1st	Past Due
Rosita's**	January	\$ 1,170.00	17th	Past Due
Moonbeans***	January	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	January	\$ 424.26	1st	Lawsuit Filed
* Borrower is one payment behind. The borrower has been contacted and will deliver payment shortly.				
**Borrower's is more than one payment behind. They have been contacted and plan to catch up.				
**PEDC has won its judgment against Moonbeans and is now seeking to collect on its loan.				
*** Stormy Colors is 44 months past due as of January 2020. The loan, plus interest, is due in full.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: January
17, 2020

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - December 18, 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 - 1/17/2020

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
WEDNESDAY, DECEMBER 18, 2019**

Present:

Board Member Dr. Ambrosio Hernandez
Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Eleazar Guajardo
Board Member Comm. Ricardo Medina
Board Member Reynaldo Perez
Board Member Efrain Matamoros

Absent

Board Member Mario Lizcano

Staff Present:

Victor Perez, Executive Director
Alex Meade, City Manager
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, Mayor Dr. Ambrosio Hernandez, called the meeting to order at 3:04 p.m.
Roll call established a quorum.

Commissioner Eleazar Guajardo moved to excuse the absence of Board member Mario Lizcano 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

Executive Director Victor Perez introduced the item.

Executive Director Victor Perez informs the Board about; The Sales Tax Report, up 11.1%. Loans and Leases Report is in your packets for your review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – NOVEMBER 18, 2019 – REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR RGV ANNUAL STATE OF REGIONAL MOBILITY AND INFRASTRUCTURE SPONSORSHIP.

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President, Mayor 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 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.

President, Mayor Dr. Ambrosio Hernandez stated pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:08 p. m

ITEM 7. RECONVENE:

President, Mayor Dr. Ambrosio Hernandez stated that the time being 3:35 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) STATE OF THE CITY PRESENTATION AND UPDATE- DE SARO/RODRIGUEZ.

De Saro/Rodriguez not able to do presentation.

B) CONSIDERATION AND ACTION, IF ANY, ON PHARR DOWNTOWN DISTRICT IMPROVEMENTS.

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON PHARR STAGING AREA.

Staff recommended no action as discussed on executive session.

D) UPDATE ON PEDC II FIVE YEAR STRATEGIC PLANNING SESSION.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Ricardo Medina **moved** to adjourn. It was seconded by Board Member Commissioner Eleazar Guajardo and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:36 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: January
17, 2020

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on VAMOS 24th Annual Golf Cup
Tournament 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 - 1/17/2020

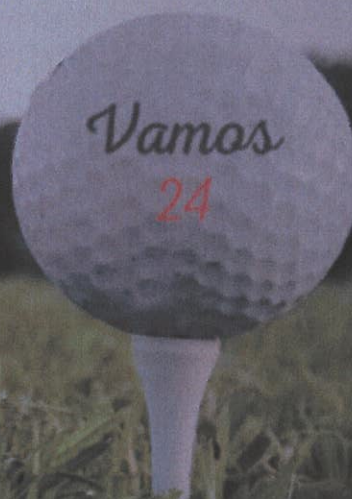


24TH ANNUAL GOLF CUP TOURNAMENT



PRESENTED BY

DHRHealth



SATURDAY MARCH 7, 2020

TITLE AUTO SPONSOR

NORTH PARK
LEXUS
RIO GRANDE VALLEY



WWW.VAMOSSCHOLARS.ORG



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED:

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on 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 -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED:

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on the transfer of Lots 12, 13 and 14, Block 44, Pharr Original Townsite, as per map or plat recorded in Volume 3, pages 32-36, map records of Hidalgo County, Texas back to the City of Pharr.

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 -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED:

MEETING DATE: January 20,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Update from legal on Kelly Pharr Tract AN IR TR S200'-W260' & N1248.69'-E202'-LT 155; S969.37' EXC E168.99'-N264'-S660' LT 156 (Holiday Village Property) and seek direction from the PEDC Board.

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 -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: January 17, 2020

MEETING DATE: January 20, 2020

FROM: Hilda Pedraza, City Clerk

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Consideration and action, if any, amending Economic Development Incentive Project Agreement with Pharr Bridge Investment Company, L.P (Trancasa)

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:

Hilda Pedraza
Victor Perez

Created/Initiated - 1/17/2020
New -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: January 17, 2020

MEETING DATE: January 20, 2020

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Budget Amendment No. 1 for PEDC FY 2019-2020 on Reclassification of PEDC Staff.

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 - 1/17/2020

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: January 20,
2020

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: January 20, 2020

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: January 20,
2020

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: January 20, 2020

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:

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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

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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: January 20, 2020

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
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