

**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, FEBRUARY 19, 2020 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

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

2. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

- A) Approval of Minutes for January 15, 2020.
- B) Consideration and action, if any, on Border Trade Alliance (BTA) 2020 Membership Silver Patron Level renewal for \$10,000.
- C) Consideration and action, if any, on advertising with the Rio Grande Guardian for \$17,500 (Two payments of \$8,750).

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February 19, 2020

3. **DIRECTOR'S ADMINISTRATIVE REPORT:** *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

A) Crossings and Revenues Report for January 2020.

B) Finance Report for January 2020.

C) Engineer's Report.

D) Director's Report.

4. **ADMINISTRATIVE:**

A) Discussion and action, if any, on renewal of Dedicated Internet Access services agreement and Maintenance with Webvision for a period of two (2) year for cameras in Mexico.

B) Discussion and action, if any, on renewal proposal from XOANA for road signs in Reynosa.

5. **CLOSED SESSION:** *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

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

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

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues

AGENDA BRIDGE BOARD MEETING
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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 Board may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

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

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

7. **ADJOURNMENT:**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 14th day of February 2020 at 5:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 14th day of February 2020




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for January 15, 2020.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: Minutes for January 15, 2020

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON JANUARY 15, 2020, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 15th day of January 2020, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Tony Martinez, Vice-Chairman
Adalberto Campero, Secretary
Luis Flores, Member
Larry Hernandez, Member

MEMBER ABSENT: None

**EX-OFFICIO MEMBER
PRESENT:** None

**EX-OFFICIO MEMBER
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Bobby Carrillo

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Administrative Assistant
Cleo Salinas, Administrative Assistant

OTHERS PRESENT: Ed Wylie, Interim City Manager
Anali Alanis, Assistant City Manager
Patricia Rigney, City Attorney
Karla Saavedra, Finance Director
Omar Anzaldua, City Engineering
Veronica Gutierrez, Purchasing Department
Juan Sanchez, Pharr PD
Carlos Rodriguez, CBP
David Moreno, CBP
Ezequiel Ordonez, Mexico Liaison
Eddie Gutierrez, Financial Consultant
Mari Alba Acevedo, Grupo Jugas
Julio Ramirez, Grupo Jugas
Juan Gastelum, Grupo Jugas
Leticia Santos, Grupo Jugas

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

A. CALL TO ORDER:

ITEM “1”: ROLL CALL-EXCUSE ABSENT MEMBERS.

Chairman Edgar Delgadillo called the meeting to order. All members were present during roll call. Chairman Edgar Delgadillo moved to the next item.

ITEM “2”: PLEDGE OF ALLEGIANCE/INVOCATIONS.

Chairman Edgar Delgadillo introduced the item. Mr. Luis Bazan, Bridge Director led them in the Pledge of Allegiance and in prayer. Chairman Edgar Delgadillo moved to the next item.

B. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing body and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

ITEM “3”: CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- DECEMBER 18, 2019.

Chairman Edgar Delgadillo introduced the next item. Vice-Chairman Martinez made a motion to approve the Consent Agenda as presented. Member Hernandez seconded the motion and was then carried on unanimously. Chairman Edgar Delgadillo moved to the next item.

C. DIRECTOR’S ADMINISTRATIVE REPORT: *(Director’s Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

ITEM “4”: CROSSING AND REVENUES COMPARISON FOR DECEMBER 2019.

Chairman Edgar Delgadillo introduced the next item. Mr. Brouwen, Director of Operations stated that for the month of December total crossings were 94,623, which shows a decrease of (-20,007) vehicles or -17.45% compared to last year. Mr. Brouwen stated that total crossing for cars were 48,405 cars, which shows a decrease of (-20,883) cars or -30.14%. Mr. Brouwen then showed a car crossing comparison from other bridges across the board. Mr. Brouwen reported that total truck crossings for the month of December were 46,218, which shows an increase of 876 trucks or 1.93% increase in trucks. Mr. Brouwen then showed a truck crossing comparison from other bridges across the board. Mr. Brouwen reported that northbound crossings for the month of December were 48,976, which shows an increase of 817 trucks or 1.70% increase in trucks. Mr. Brouwen stated that for the Agriculture for the month of December they had 14,627 trucks, which represents a 30% of all imports from Mexico to the U.S. Mr. Brouwen stated that total revenue collected for the month of December

were \$1,159,871, which shows an increase of \$6,225 or 0.54% in revenues. Several discussions then took place regarding the crossings. Chairman Edgar Delgadillo moved to the next item.

ITEM “5”: EXPENDITURES REPORT FOR DECEMBER 2019.

Chairman Edgar Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Karla Saavedra, Finance Director if they have any questions. Chairman Edgar Delgadillo moved to the next item.

ITEM “6”: PROJECT ENGINEER REPORT.

Chairman Edgar Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that they do have Omar Anzaldúa, City Engineer there if they have any questions regarding their projects. He stated that the thing that they have been working on this the DAP Projects and those projects are moving right along and they have a bid opening this month and are hoping they are going to get a bigger draw this time around comparing it to last time that they went out for bids. He added that they are hoping to award a contract sometime in April or May and hopefully start construction by the beginning of the summer 2020.

Mr. Luis Bazan, Bridge Director stated that on DAP16 they are working with the finance director to ensure that they give them the exhibit that they require for the Donations Acceptance Agreement through GSA and CBP. He added that he is happy to report that they did secure additional funding for the Ag lab as well and they will present that when the time comes. He stated that on DAP19, he is happy to report that that is the Unified Cargo Processing Project that they have been working on and they finally got the GSA license agreement with the contractor and ran everything through CBP to ensure the vetting process was complete for the folks that are going to be doing the work.

Mr. Luis Bazan, Bridge Director stated that on the office administration building the drywall is almost done, the roof is in place and they are very excited for what the future holds for the bridge administrative building. He added that once they get that situated and once they are ready to allow the board to visit they will do that with the contractor and do a walk through and see what they are building out there and they are about 80-85% complete on the construction.

Mr. Omar Anzaldúa, City Engineer stated that on the FY15, which is the northbound lanes and the second BSIF exist that will be advertised on Wednesday of next week and bids will open February 27th, so they are hoping that they get a good turn out this time. Some discussion then took place regarding the bid process. Chairman Edgar Delgadillo moved to the next item.

ITEM “7”: DIRECTORS ADMINISTRATIVE REPORT.

Chairman Edgar Delgadillo introduced the next item. Mr. Luis Bazan, Bridge Director stated that he has some key dates that he would like to share with the board. He then began to give the board several important dates regarding trade. Mr. Luis

Bazan, Bridge Director stated that at this time he would like to invite Grupo Jugas to give them a presentation. He added that every quarter they try to bring them on board to let them know where they stand as far as the agreement that they have with them for crossing of products southbound and the southbound and northbound services that they have next door to the aduana in Mexico, so at this time he would like to call Julio to give them a presentation. Mr. Julio Ramirez of Grupo Jugas then introduced himself and began to give his presentation to the board in Spanish. Several discussions took place regarding the presentation of Grupo Jugas.

Mr. Luis Bazan, Bridge Director stated that he is happy to announce that after about three months of construction they finally have the entire leg that runs across Pharr through Military Highway and the entry to the bridge is finally done as the beginning of this year. He added that if anyone goes out there now and is familiar with the territory, they are going to see that it is all concrete now and there is still another leg out there in the Hidalgo area that needs to be constructed but our part is 100% complete. Some discussion then took place regarding the overweight corridor. Mr. Luis Bazan, Bridge Director stated that they had an underwater inspection done yesterday by TX-DOT which is part of their two-year inspection that they do. He added that they were out there two months ago but the weather wasn't that good so they had to come back to do the underwater inspection, so they are hoping to get that report soon to see if there is any damage or structural integrity that might need to be fixed.

Mr. Luis Bazan, Bridge Director stated that he wants to make a quick announce on their produce sponsors because every year they go out and have donations from their major importers of produce here in Pharr. He added that they donate to the State of the City and our State of the City as they are aware is tomorrow at the event center from 11am to 1pm and all the produce that you see there, all the fresh produce is basically what they saw at the Start of the Produce Season. He stated that these are all our shippers, all our main importers of all the finest products in Mexico that are being shipped here, as they know it's about 70% of the nations produce that crosses through this port of entry and they are excited about having them year after year, so again just a big congratulations and a thank you to all our produce sponsors.

Mr. Luis Bazan, Bridge Director stated that on hours of operation as they are aware that as of April of this year 2019, they had to make adjustments due to the immigration crisis. He added that they continue to work with CBP, CAPUFE and our federal dependences in Mexico to ensure that they open up the hours that are necessary. He then went into detail on how the hours are currently helping with off loading trucks from the bridge. He stated that the current hours of operations for cars from Mexico to the US is Monday-Sunday 6:00-8:00am in the morning, Monday-Friday from 4:00-6:00pm and on Saturday and Sundays from 4:00-11:59pm. He added that for trucks from Mexico to the US its Monday-Friday 7:00am-10:00pm and Saturday and Sunday 8:00am-4:00pm, which stays the same, the only ones they made changes too were the cars or light passenger vehicles and again those are prone to change. Several discussions then took place regarding the hours of operations. Chairman Edgar Delgadillo moved to the next item.

D. ADJOURNMENT:

ITEM “8”: ADJOURNMENT

Chairman Edgar Delgadillo introduced the next item. Member Hernandez made a motion to adjourn the meeting. Vice-Chairman Martinez seconded the motion and was then carried on unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §

ON THE 15th DAY OF JANUARY 2020, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes1-15-20



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on Border Trade Alliance (BTA) 2020 Membership Silver Patron Level renewal for \$10,000.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020

Renewal



Bill To:

Pharr International Bridge
9900 S. Cage
Pharr, TX 78577

www.thebta.org

Phone #	202-302-6225
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Invoice #: 2020-131

Invoice Date: 1/22/2020

Due Date: 2/21/2020

Description	Amount
Silver Patron Membership	10,000.00
Please remit payment to: Border Trade Alliance ID# 2145 PO BOX 659506 San Antonio, TX 78265-9506	
Total	\$10,000.00



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on advertising with the Rio Grande Guardian for \$17,500 (Two payments of \$8,750).

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020

Rio Grande

GUARDIAN

International News Service

PO Box 5057, McAllen, Texas 78502

Marketing Proposal (2nd Revision)

Date: February 7, 2020

Client: **Pharr Bridge Board**
c/o Luis Bazan, (956) 638-2707, luis.bazan@pharr-tx.gov
c/o Vanessa Guzman, (956) 402-4660, vanessa.guzman@pharr-tx.gov

Promotion: Promoting Pharr International Bridge to the general public and the trade community in English and Spanish on numerous RGG digital platforms

Period: Seven Months – March 1, 2020 to September 30, 2020

Package: FOUR ads running in heavy rotation on home and inside pages, 24/7; (Size of ads in pixels: Right Sidebar: 900 wide x 750 deep; Long Footer, Before Main Content, After Main Content: 2,400 wide x 270 deep;)

LIVE Pharr International Bridge Border Bridge Wait Times App on Home and Border Business pages of RGG

SIX livestreams (with video posted on Facebook, You Tube and RGG website)

SIX Podcasts (on RGG website)

SIX Videos (produced by Client) hosted on RGG home page

SIX Paid Content Editorials (produced by Client)

ALL Pharr Bridge Board news releases posted on RGG's Border Business Section

Investment: **\$17,500** (equivalent to \$2,500 a month)

Terms: Two payments of \$8,750 (one in February 2019, the other in June 2019)

Rio Grande Guardian FEIN No. 26-0176838

*Thank You for your Interest in Marketing Pharr International Bridge on Rio Grande Guardian
Shon Gonzalez, Sales Manager; Phone: (956) 970-2966; Email: sgonzalez@riograndeguardian.com*



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for January 2020.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020

**CROSSINGS AND REVENUES
FOR THE MONTH OF JANUARY
FISCAL YEAR 2019 – 2020**

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **99,930** vehicles for the month of January F.Y. 2019-2020, which showed a decrease of **(-20,713)** vehicles or **-17.17%** over the same month in F.Y. 2018-2019.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **44,720** cars for the month of January F.Y. 2019 – 2020, showing a decrease of **(-20,339)** cars or **-31.26%** over the same month in F.Y. 2018 – 2019.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **55,210** trucks for the month of January F.Y. 2019-2020, showing a decrease of **(-374)** trucks or **-0.67%** over the same month in F.Y. 2018 - 2019.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,312,020 dollars** for the month of January F.Y. 2019 – 2020

\$	227,307	Autos & other
\$	1,081,810	Trucks
\$	<u>2,903</u>	Profit on pesos
	\$1,312,020	TOTAL

Revenues showed an increase of **\$54,127** or **4.30%** over the same month in F.Y. 2018 – 2019

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **58,580** trucks for the month of January F.Y. 2019-2020, showing an increase of **64** trucks or **0.11%** over the same month in F.Y. 2018-2019.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF (-3,370) TRUCKS FOR THE MONTH OF JANUARY, COMPARED TO NORTHBOUND TRUCK CROSSINGS

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2018–2019	F.Y. 2019-2020	GAIN LOSS
OCTOBER	117,523	100,995	(-16,528)
NOVEMBER	114,764	98,066	(-16,698)
DECEMBER	114,630	94,623	(-20,007)
<u>JANUARY</u>	120,643	99,930	<u>(-20,713)</u>
YTD TOTAL	467,560	393,614	(-73,946)
FEBRUARY	111,276		
MARCH	122,904		
APRIL	98,377		
MAY	104,534		
JUNE	104,468		
JULY	97,056		
AUGUST	98,491		
SEPTEMBER	95,551		
TOTAL CROSS.	1,300,217		

- a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-20,713) VEHICLES OR (-17.17%) OVER THE SAME MONTH IN F.Y. 2018-2019.
- b) VEHICLE CROSSING SHOWED A DECREASED OF (-73,946) VEHICLES OR (-15.82%) OVER THE SAME FOUR (4) MONTHS IN FY.Y.2018- 2019

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

	F.Y. 2018-2019	F.Y. 2019-2020	GAIN LOSS
OCTOBER	65,395	46,694	(-18,701)
NOVEMBER	64,409	47,401	(-17,008)
DECEMBER	69,288	48,405	(-20,883)
JANUARY	65,059	44,720	(-20,339)
YTD TOTAL	264,151	187,220	(-76,931)
FEBRUARY	60,102		
MARCH	67,154		
APRIL	47,494		
MAY	51,722		
JUNE	54,855		
JULY	43,198		
AUGUST	44,829		
SEPTEMBER	43,557		
TOTAL CAR CROSS.	677,062		

a) CAR CROSSINGS SHOWED A DECREASE OF (-20,339) CARS OR (-31.26%) OVER THE SAME MONTH IN F.Y. 2018-2019.

b) CAR CROSSING SHOWED A DECREASED OF (-76,931) CARS OR (-29.12%) OVER THE FOUR (4) MONTHS IN F.Y.2018 – 2019

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

	F.Y. 2018-2019	F.Y. 2019-2020	GAIN LOSS
OCTOBER	52,128	54,301	2,173
NOVEMBER	50,355	50,665	310
DECEMBER	45,342	46,218	876
<u>JANUARY</u>	55,584	55,210	(374)
YTD TOTAL	203,409	206,394	2,985
FEBRUARY	51,174		
MARCH	55,750		
APRIL	50,883		
MAY	52,812		
JUNE	49,613		
JULY	53,858		
AUGUST	53,662		
SEPTEMBER	51,994		
TOTAL TRUCK CROSSING 623,155			

- a) **TRUCK CROSSINGS SHOWED A DECREASE OF (-374) TRUCKS OR (-0.67%) OVER THE SAME MONTH IN F.Y. 2018-2019**
- b) **TRUCK CROSSING SHOWED AN INCREASE OF 2,985 TRUCKS OR 1.47% OVER THE FOUR (4) MONTH IN F.Y. 2018-2019**

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2018-2019	F.Y. 2019-2020	GAIN LOSS	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	56,847	58,887	2,040	40,128	18,759	14,905	7,746
NOVEMBER	54,278	53,066	(1,212)	36,918	16,148	14,584	7,462
DECEMBER	48,159	48,976	817	34,192	14,784	14,627	7,973
JANUARY	58,516	58,580	64	41,933	16,647	18,967	10,141
FEBRUARY	53,895						
MARCH	58,228						
APRIL	49,762						
MAY	54,588						
JUNE	51,641						
JULY	55,450						
AUGUST	55,226						
SEPTEMBER	53,388						
TOTAL NORTHBOUND	649,978						

Northbound trucks at the Pharr International Bridge totaled **58,580** trucks for the month of January F.Y. 2019-2020, showing an increase of **64** trucks or **0.11%** over the same month in F.Y. 2018-2019.

TRUCK CROSSING SHOWED AN INCREASE OF 1,709 TRUCKS OR 0.78% OVER THE SAME FOUR (4) MONTH IN F.Y. 2018-2019.

Agriculture trucks at the Pharr International Bridge totaled 18,967 crossings for the month of January representing a 32% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed a decrease of (-157) or -1% over the same month in F.Y. 2018-2019.

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2018-2019	F.Y. 2019-2020	GAIN (LOSS)
OCTOBER	\$ 1,218,069	\$ 1,274,663	\$ 56,593
NOVEMBER	\$ 1,229,321	\$ 1,246,201	\$ 16,880
DECEMBER	\$ 1,153,646	\$ 1,159,871	\$ 6,225
<u>JANUARY</u>	\$ 1,257,893	\$ 1,312,020	\$ 54,127
YTD TOTAL	\$ 4,858,929	\$ 4,992,755	\$ 133,825
FEBRUARY	\$ 1,213,717		
MARCH	\$ 1,337,921		
APRIL	\$ 1,190,428		
MAY	\$ 1,214,867		
JUNE	\$ 1,179,999		
JULY	\$ 1,195,730		
AUGUST	\$ 1,237,433		
SEPTEMBER	\$ 1,197,219		
TOTAL REV.	\$ 14,626,244		

a) REVENUES SHOWED AN INCREASE OF **\$54,127** OR **4.30%**
OVER THE SAME MONTH IN F.Y. 2018-2019.

b) REVENUES SHOWED AN INCREASE OF **\$133,825** OR **2.75%**
OVER THE SAME FOUR (4) MONTHS IN F.Y. 2018 – 2019.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for January 2020.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020

CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING JANUARY 31, 2020

BRIDGE FUND 70

	FY 19/20					FY 18/19 --Variance--			
	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D ACTUAL	PERCENT OF BUDGET	BALANCE	Y-T-D ACTUAL	Prior FY Y-T-D Actual	Amount	Percent
REVENUES									
BRIDGE TOLL REVENUES	\$ 14,853,900	\$ 14,853,900	\$ 4,696,368	32%	\$ (10,157,532)	\$ 4,696,368	\$ 4,726,207	\$ (29,840)	-1%
BRIDGE TOLL REVENUES-SHARE RMA	-	-	10,607	0%	10,607	10,607	7,764	2,843	37%
BRIDGE REVENUE FUND INTEREST EARNED	102,300	102,300	27,635	27%	(74,665)	27,635	33,401	(5,766)	-17%
PESO EXCHANGE RATE INCOME	38,600	38,600	9,954	26%	(28,646)	9,954	18,620	(8,665)	-47%
RENTAL INCOME	210,600	210,600	69,650	33%	(140,950)	69,650	77,200	(7,550)	-10%
TRANSFER IN-GF	-	25,000	-	0%	(25,000)	-	-	-	0%
FINANCING DEBT FUNDS	1,750,000	1,750,000	237,000	14%	(1,513,000)	237,000	-	237,000	0%
TOTAL REVENUES	16,955,400	16,980,400	5,051,214	30%	(11,929,186)	5,051,214	4,863,192	188,021	4%
EXPENDITURES									
PERSONNEL	1,351,900	1,376,900	421,995	31%	954,905	421,995	401,078	(20,917)	-5%
SUPPLIES & MATERIALS	276,000	276,000	57,341	21%	218,659	57,341	51,072	(6,269)	-12%
BUILDING & EQUIPMENT	2,136,400	2,136,400	299,751	14%	1,836,649	299,751	226,764	(72,987)	-32%
REPAIRS & MAINTENANCE	70,700	70,700	1,118	2%	69,582	1,118	746	(372)	-50%
EQUIPMENT RENTALS	3,100	3,100	1,565	50%	1,535	1,565	1,114	(451)	-40%
UTILITIES	75,600	75,600	17,931	24%	57,669	17,931	18,023	92	1%
VEHICLE USAGE	22,500	22,500	8,111	36%	14,389	8,111	6,827	(1,284)	-19%
INSURANCE	45,000	45,000	31,796	71%	13,204	31,796	41,260	9,464	23%
DEBT SERVICE	1,519,600	1,519,600	208,865	14%	1,310,735	208,865	205,466	(3,399)	-2%
CONTRACTUAL SERVICES	297,800	297,800	125,613	42%	172,187	125,613	38,029	(87,584)	-230%
OTHER CONTRACTUAL & SPECIAL SERVICES	879,700	879,700	222,392	25%	657,308	222,392	204,749	(17,644)	-9%
TRANSFERS OUT	10,277,100	10,521,000	3,425,700	33%	7,095,300	3,425,700	2,398,467	(1,027,233)	-43%
TOTAL EXPENDITURES	16,955,400	17,224,300	4,822,179	28%	12,402,121	4,822,179	3,593,593	(1,228,585)	-34%
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ -</u>	<u>\$ (243,900)</u>	<u>\$ 229,035</u>		<u>\$ 472,935</u>	<u>\$ 229,035</u>	<u>\$ 1,269,599</u>	<u>\$ (1,040,564)</u>	



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information is needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: No back-up information needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.A.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal of Dedicated Internet Access services agreement and Maintenance with Webvision for a period of two (2) year for cameras in Mexico.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020



STATE LIC # B1946

03-02-2020

**INTERNET SERVICE PHARR INTERNATIONAL
BRIDGE/REYNOSA**

**Dedicated Internet Access
RENEWAL AGREEMENT**

1.0 DEDICATED INTERNET ACCESS SERVICE

1.1 Description of this agreement: This agreement covers the renewal of Dedicated Internet Access ("DIR") Service ("Service"), which is fully operational in Pharr Bridge since January 2016 and includes Point to Point Unlicensed Spectrum Fixed Wireless antennas, ethernet Router and Internet Service.

1.2 DIA Equipment and Maintenance: Service includes WEBVISION-approved router on the customer premises (CPE). A CPE router is required for the exchange of traffic between the WEBVISION Network and the Customer provided by WEBVISION at no additional charge. WEBVISION will maintain, manage and support all DIA Equipment, including all associated device configurations and operational usernames and passwords. Customer must provide WEBVISION with unrestricted access to WEBVISION-provided DIA Equipment for purposes of testing, upgrading, and other maintenance activities. Customer will provide continuous electrical service to WEBVISION-provided DIA equipment. WEBVISION will be responsible for maintenance, upgrades, repairs and any other activities to guarantee service continuity.



1.3 DIA Service Level Agreement: WEBVISION guarantees a 99.97% of service availability; including the operation of the antenna, router and Internet service at WEBVISION point of presence. The point of demarcation for Service is the physical network location to which the Customer provided DIA router is connected or, if DIA Equipment is furnished by WEBVISION, the LAN port at which interconnection takes place. Customer will provide WEBVISION with access to Customer's premises, as necessary, to facilitate Service installation, testing and maintenance requirements.

1.4 Terms and Plan

14.1 Service Commencement: (a) This agreement covers Dedicated Internet Service already installed or connected and successfully tested, and available for Customer use in Pharr Bridge since January of 2016 and (b) and DIA Equipment has been installed and is operational. This agreement is a renewal for DIA services already operational. Renewal will begin on **March 02th of 2020.**

1.4.2 Term: The minimum term of Service is two (2) years beginning on the **March 02th of 2020.**

1.4.3 Committed Data Rate: WEBVISION will upgrade Customer's Bandwidth plan from 10 Mb to 20 Mb Symmetrical (20 Mb Down/ 20 Mb Up) at no additional cost.

1.4.4 The cost of the monthly service will be of \$ 212.50 starting March 02 2020 To average a two years with a Total of \$5,100.00 DIS that ends on March 02 2022.

WEBVISION

Print Name: _____

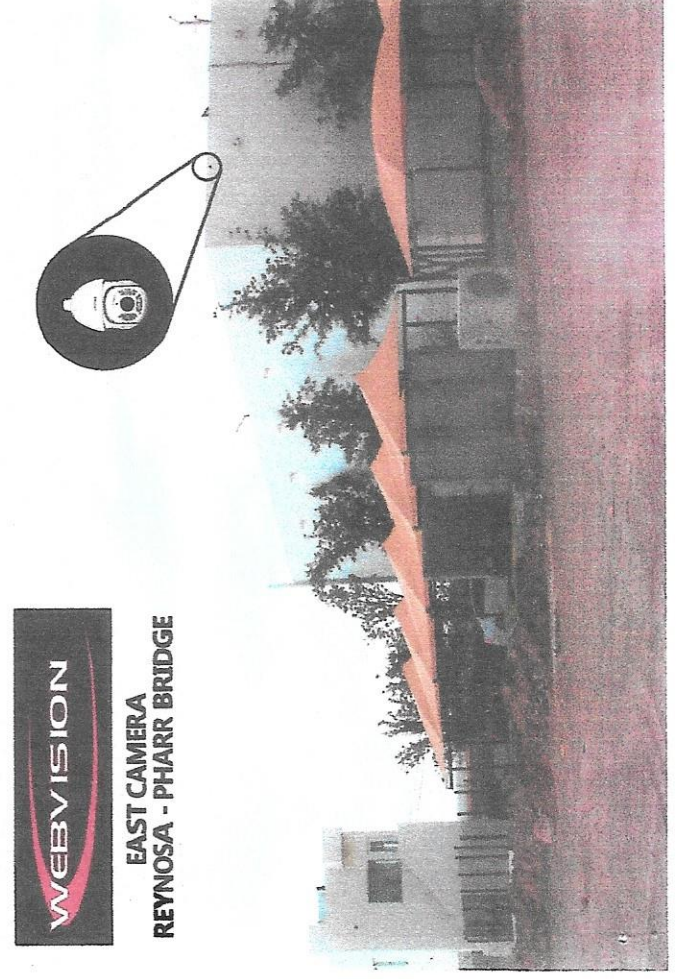
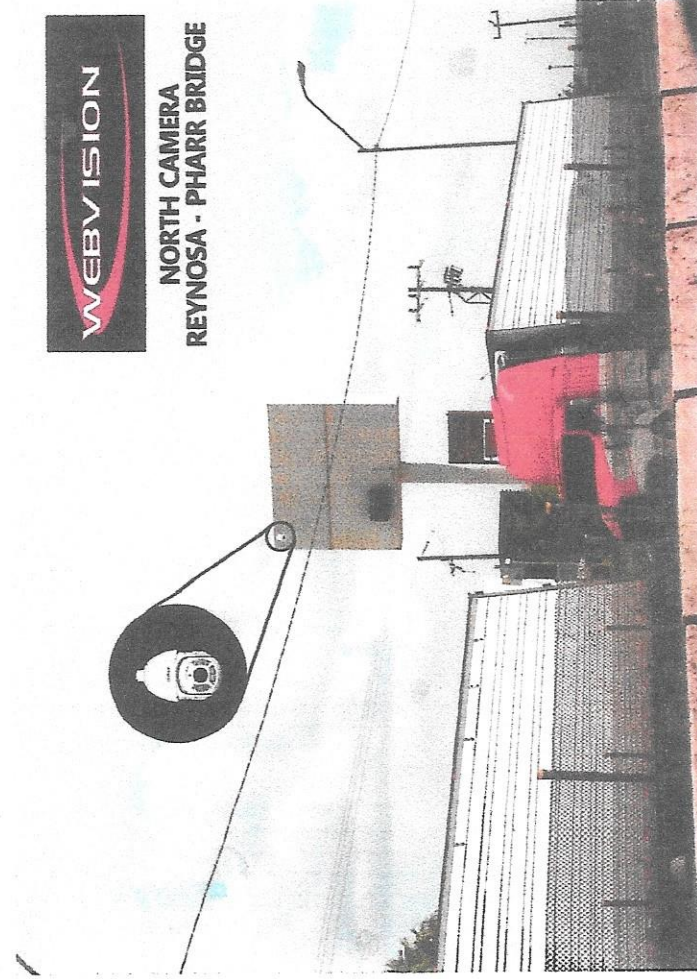
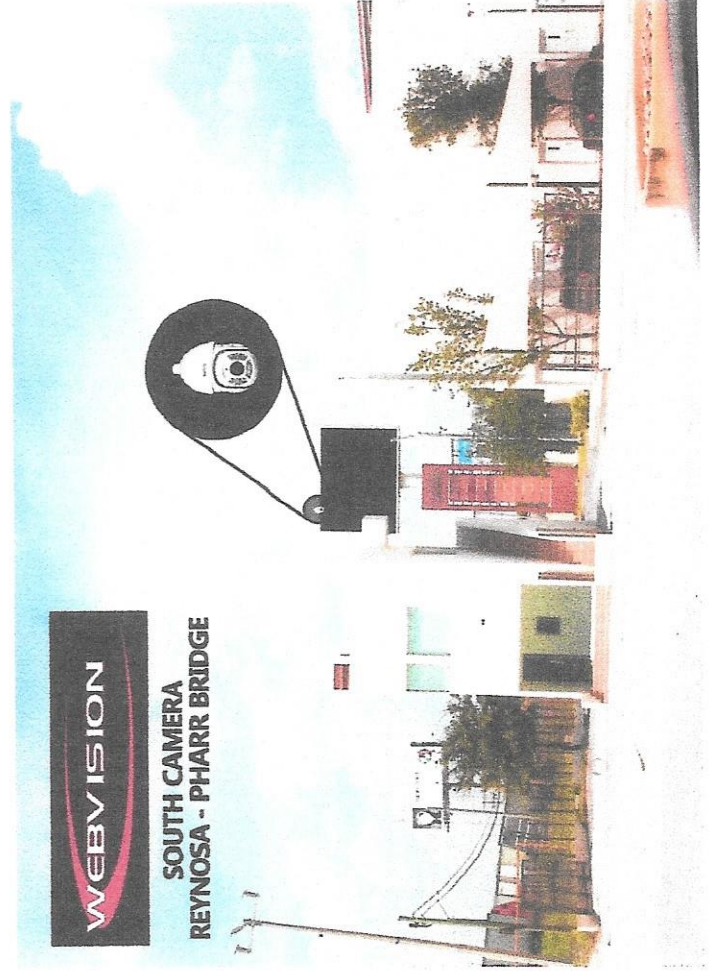
Signature: _____ Date: _____

CUSTOMER:

Print Name: PHARR INTERNATIONAL BRIDGE

Billing Address: 9900 S. CAGE BLVD. PHARR. TX 78577 [956] 402 4660

Signature: _____ Date: _____



WEBVISION

709 NEW ORLEANS CIRCLE
STATE LIC B19462
PHARR, TX 78577 US
(956)522-0843

**BILL TO**

PHARR INTERNATIONAL
BRIDGE
9900 S.Cage Blvd.
Pharr, TX 78577
(956) 402-4660

INVOICE 1329

DATE 03/02/2020 **TERMS** Due on receipt

DUE DATE 03/02/2020

DESCRIPTION	QTY	RATE	AMOUNT
internet service	1	5,100.00	5,100.00

Internet Service
Internet Service 24x 212.50 5100.00 Internet DIA (Dedicated
Internet Access)
Blue HA 20 Mb Download/ 20 Mb Upload
Service Starting March02,2020 to March 02, 2022

TOTAL DUE **\$5,100.00**

WEBVISION

709 NEW ORLEANS CIRCLE
STATE LIC B19462
PHARR, TX 78577 US
(956)522-0843

**BILL TO**

PHARR INTERNATIONAL
BRIDGE
9900 S.Cage Blvd.
Pharr, TX 78577
(956) 402-4660

INVOICE 1330

DATE 03/02/2020 **TERMS** Due on receipt

DUE DATE 03/02/2020

DESCRIPTION	QTY	RATE	AMOUNT
MAINTENANCE PTZ IP CAMERA *Maintenance of PTZ-IP camera located at Pharr's International Bridge on Mexican side(Reynosa) including all four cardinal points(North, South, East, West). The maintenance consists of cleaning, lubricating, changing connectors, and checking rubber bands for defects. Furthermore a 75ft Crain will be needed during maintenance. This maintenance is recommended for the warranty to be valid in case of malfunction of the cameras PTZ-IP installed and must be done at leas once a Year. Maintenance coverage will start On March 2020 and Will end on March 2021	4	500.00	2,000.00

TOTAL DUE

\$2,000.00



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 4.B.

DATE SUBMITTED: February 14, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal proposal from XOANA for road signs in Reynosa.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2020

PROPOSAL

2020

RENEWAL PROPOSAL

PREPARED FOR : PHARR, TX.

PREPARED BY: XOANA ENTERTAINMENT CO.

DATE: 02/07/2020



RENEWAL PROPOSAL 2020

Client / Service Description / Objective / Prepared By

CLIENT

PHARR INTERNATIONAL BRIDGE.

SERVICE DESCRIPTION

With the strategic distribution of signaling announcements, the pharr international bridge has a permanent image that highlights before the competition; in addition to capture and maintain the interest of the public with the rotation of logos in advertising announcements where is projected and promoted what is new of the local and tourist trade that pharr has to offer.

OBJECTIVE

Serve of conduct to guide the mexican market, promote the international bridge and commerce of the city of pharr, mainly to keep attracting more visitors and inspiring the trust of new investors.

PREPARED BY

MYRIAM CANTU
Project Manager
myriam_marlene@xoanacompany.com



XOANA ENTERTAINMENT COMPANY
118 New Orleans, Mission, Texas 78572
Ph. (956)627-2056

SPECIAL ESTIMATE

**SIGNS IN DIFFERENT PLACES TO GUIDE THE CONDUCTORS TO THE DIFFERENT ACCESS
TO THE PHARR INTERNATIONAL BRIDGE.**

5 SIGNS

Measurements 9.84 x 15.0 ft (3.0 x 4.60 m)

12 SIGNS

Measurements 2.46 x 6.23 ft (75 x 190 cm)

12 SIGNS

Measurements 1.83 x 7.84 ft (56 x 239 cm)

TOTAL - 29 SIGNS

PACK OF 3 YEARS - COST \$ 3,375.00 DLLS /MONTH

COMPLEMENTARY SERVICE:

- * TOTAL LABELING OF 29 ADVERTISING SIGNS IN REFLECTIVE VINYL WITH THE NEW PHARR INTERNATIONAL BRIDGE LOGO.
- * REPLACEMENT OF 5 LOGOS IN 9.84 x 15.0 ft ADVERTISEMENTS, WITH AN INVESTMENT IN ALL ADS FROM \$ 7,650.00 DLLS.
- * MAINTENANCE, REPAIRS AND PAINT DUE TO THE DETERIORATION CAUSED BY THE SUN AND THE RAIN, CLEANING AND PERIODIC SUPERVISION OF 29 ADS, (INCLUDES TOTAL REPLACEMENT IN CASE OF ROAD ACCIDENT, HURRICANE, FLOODING OR BANDAL ACTS).
- * ADVERTISING OF THE INTERNATIONAL BRIDGE AND THE PHARR CITY IN BANNER AT THE HOME PAGE OF BISMALIM.COM
- * DISTRIBUTION OF 5,000 MONTHLY FLYERS IN CARES OF THE VALLEY OF TEXAS OR INTERNATIONAL BRIDGES.

COVERAGE:

BISMALIM.COM IS PROMOTED IN SOCIAL NETWORKS IN ALL TEXAS, NUEVO LEÓN AND TAMAULIPAS.



XOANA ENTERTAINMENT COMPANY
118 New Orleans, Mission, Texas 78572
Ph. (956)627-2056

DESIGN - 9.84 x 15.0 FT



XOANA ENTERTAINMENT COMPANY
118 New Orleans, Mission, Texas 78572
Ph. (956)627-2056

DESIGN - 2.46 x 6.23 FT



DESIGN - 1.83 x 7.84 FT



XOANA ENTERTAINMENT COMPANY
118 New Orleans, Mission, Texas 78572
Ph. (956)627-2056

FLYER



LAS MEJORES OPCIONES DE COMPRA

Bizmaxim

Let's negotiate

ASK ABOUT 10% OFF



SPACE 2

ASK ABOUT 5% OFF



SPACE 16

SPACE 3	SPACE 4	SPACE 17	SPACE 18
SPACE 5	SPACE 6	SPACE 19	SPACE 20
SPACE 7	SPACE 8	SPACE 21	SPACE 22
SPACE 9	SPACE 10	SPACE 23	SPACE 24
SPACE 11	SPACE 12	SPACE 25	SPACE 26
SPACE 13	SPACE 14	SPACE 27	SPACE 28



Pharr

International Bridge

OPEN ALL WEEK: SUNDAY-SATURDAY
6:00AM-8:00AM 4:00PM-6:00PM
SATURDAY & SUNDAY 4:00PM-11:59PM

**SOUTHBOUND TRAFFIC (TO MEXICO) CARS & PASSENGER VEHICLES
MONDAY-SUNDAY 6AM - 11:50PM**



XOANA ENTERTAINMENT COMPANY
118 New Orleans, Mission, Texas 78572
Ph. (956)627-2056



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 10, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/10/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 10, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/10/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 10, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/10/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 10, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/10/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 10, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/10/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 10, 2020

MEETING DATE: February 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**.

The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/10/2020