



**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, JUNE 17, 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. (BRIDGE)

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

A) Approval of Minutes for May 20, 2020.

B) Consideration and action, if any, on 2020 INDEX Reynosa Membership renewal for \$1,814.40.

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 May 2020.

AGENDA BRIDGE BOARD MEETING
June 17, 2020

B) Finance Report for May 2020.

C) Engineer's Report.

D) Director's Report.

4. **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 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.

5. **RECONVENE:** *into regular session and consider action, if any, on item(s) discussed in executive session.*
6. **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 12th day of June 2020 at 4:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 12th day of June 2020 at 4:00 p.m.




IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: June 11, 2020

MEETING DATE: June 17, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for May 20, 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:

Vanessa Guzman

Created/Initiated - 6/11/2020

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON MAY 20, 2020, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 20th day of May 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 MEMBERS
PRESENT:** None

**EX-OFFICIO MEMBERS
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: Hilda Pedraza, Assistant City Manager
Patricia Rigney, City Attorney
Karla Saavedra, Finance Director
Omar Anzaldua, Engineering Department
Ignacio Amezcua, Purchasing Director
Carlos Rodriguez, CBP
Ezequiel Ordonez, Mexico Liaison
Eddie Gutierrez, Financial Consultant
Hollis Rutledge, Governmental Affairs

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

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

Chairman Delgadillo called the meeting to order. All members were present during roll call.

ITEM 2 PLEDGE OF ALLEGIANCE/INVOCATIONS

Luis Bazan, Bridge Director, led in the Pledge of Allegiance and said the prayer.

B. 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 3 CROSSING AND REVENUES COMPARISON FOR APRIL 2020

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossing and revenues report for the month of April 2020. He reported total crossings were 63,947, which was a decrease of (-34,430) vehicles or -35.00% compared to last year. Mr. Brouwen stated that total crossing for cars were 19,791 cars, which was a decrease of (-27,703) cars or -58.33% and showed a car crossing compassion from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 44,156, which was a decrease of (-6,727) trucks or -13.22% decrease. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen further reported northbound crossings were 44,149, which was a decrease of (-5,613) trucks or -11.28% decrease. Mr. Brouwen further stated for the Agriculture for the month of April they had 13,674 trucks, which represents a 31% of all imports from Mexico to the U.S. Lastly, Mr. Brouwen stated total revenue collected for the month of April was \$1,008,023, which shows a decrease of -\$182,405 or -15.32% in revenues.

Discussion ensued on the crossings.

ITEM 4 EXPENDITURES REPORT FOR APRIL 2020

Chairman Edgar Delgadillo introduced the item.

Karla Saavedra, Finance Director, reported that for the month of April they did have a decrease compared to the previous year but are not as bad as they thought they were going to be. She stated that on expenses they are still in budget, and they are saving in some of the accounts. She also added that they are anticipating if collections continue the same way as the month of April, they are projecting that they will be losing about 1.5 million dollars in toll collection revenue by the end of the fiscal year.

Discussion ensued on the projected loss of toll collection revenue, Chairman Edgar Delgadillo moved to the next item.

ITEM 5 PROJECT ENGINEER REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Omar Anzaldua, Engineering Director, was present and questions on projects could be entertained at this time.

Luis Bazan, Bridge Director, reported that they are working on a pre-construction meeting for DAP15 Projects, so that they can begin to break ground.

Luis Bazan, Bridge Director, also reported that on the DAP16 projects they have the final DAA, Donation Acceptance Agreement and it meets all the requirements. He added that it will probably not go out for bids until first quarter of 2021. He also stated that on the BSIF they set up a pre-construction meeting for May 28.

Luis Bazan, Bridge Director, also reported on the DAP19 projects. He stated that it is the Unified Cargo Processing Project and that they got everything settled and got the license agreement squared away. He also stated that right now they are just coordinating efforts between CBP & SAT to ensure that they have the right permits and technology for Mexico to operate alongside the U.S.

Luis Bazan, Bridge Director, reported that they are about 95% complete with the office renovations. He stated that due to COVID-19 and worker shortages, the shipment of the furniture is scheduled to ship on June 26th. He also stated that they have another phase that was just passed by the city commission, so once they get everything squared away, they will have some type of ribbon cutting celebration.

Omar Anzaldua, Engineering Director, stated that they are looking to do a master plan of the bridge. He briefly explained what the master plan would entail.

There being no questions, Chairman Edgar Delgadillo moved to the next item.

ITEM 6 DIRECTORS ADMINISTRATIVE REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, reported that COVID-19 came to interrupt how business is conducted on a day to day basis. He stated that one of the things they have been working on since day 1, is BridgeConnect LIVE. He added that this week will mark week 7 that they have been doing BridgeConnect LIVE weekly session and those have been very successful. Mr. Bazan stated they would be hosting BridgeConnect LIVE Part 7: The Effect of COVID-19 on Trade, How the New USMCA Affects Manufacturing in Mexico on Thursday, May 21, 2020.

After a brief discussion on suggestions for the next BridgeConnect LIVE session, Chairman Edgar Delgadillo moved to the next item.

C. ADMINISTRATIVE:

ITEM 7 DISCUSSION AND ACTION, IF ANY, ON 2020 PMA FRESH SUMMIT ANNUAL CONFERENCE AND TEXAS TOWN PAVILION

Chairman Edgar Delgadillo introduced the item and stated that they would be going into executive session for Item 7 and Item 8.

ITEM 8 DISCUSSION ON PROPOSAL FOR CUSTOMER DISCOUNT PROGRAM

Item taken into executive session.

ITEM 9 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- APRIL 19, 2020

Chairman Edgar Delgadillo introduced the item.

Member Hernandez moved to approve the minutes for April 19, 2020. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

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

Chairman Edgar Delgadillo stated the time being 12:36 p.m., the Bridge Board would be going into executive session in accordance with Chapter 551 of the Texas Govt.

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

Chairman Edgar Delgadillo reconvened the meeting to regular session at 1:39pm.

Member Flores moved to approve Item 3A(7) as discussed in executive session. Chairman Delgadillo seconded the motion and when put to a vote, it carried on unanimously.

Chairman Delgadillo stated that for item 3B(8) there is no action, it was for discussion only. Chairman Edgar Delgadillo moved to the next item

F. ADJOURNMENT:

ITEM 10 ADJOURNMENT

Vice-Chairman Martinez **moved** to adjourn the meeting at 1:45pm. Member Flores seconded the motion and when put to a vote, it carried unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

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

ON THE 20th DAY OF MAY 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/BoardMtgMinutes5-20-20



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Consideration and action, if any, on 2020 INDEX Reynosa Membership renewal for \$1,814.40.

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue: INDEX Reynosa Membership renewal.

Financial Consideration: \$1,814.40

Staff Recommendation:

Alternatives: N/A

ROUTING:

Vanessa Guzman

Created/Initiated - 6/8/2020

Régimen Fiscal: 601 - General de Ley Personas Morales

RFC: **RAM990125LY5**

NOMBRE: CITY OF PHARR/PHARR INTERNATIONAL BRIDGE
R.F.C.: XEXX010101000

DOMICILIO: 9900 SOUTH CAGE

TEL: () -

CIUDAD: PHARR, TEXAS
ESTADOS UNIDOS

C.P.: 78577

LUGAR DE EXPEDICION : 88560

Fecha y Hora de Expedición: 17/01/2020 T 17:03:42

Factura: A-17,081

No. Certificado Emisor: 00001000000404092358

Folio Fiscal: 0180a51f-6a43-4863-be46-856b3763e800

Fecha y Hora de Timbrado: 17/01/2020 5:03:48PM

No. de Serie del Certificado del SAT:

00001000000408254801

Método de Pago: PPD-Pago en parcialidades o diferido 0/1

Forma de Pago: Por Definir

Cond. de Pago:

Uso CFDI: G03-Gastos en general

Efecto de Comprobante: I

CANT.	CLAVE PRODUCTO/SERVICIO	CLAVE UNIDAD	UNIDAD	CONCEPTO	PRECIO UNITARI	IMPORTE
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1	94101503	E48	Unidad de sei	Cuota Ordinaria (Membresia)	32,088.00	32,088.00
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CUOTA DE MEMBRESIA 2020

\$1814.40 DIIs

CANTIDAD	U.S DOLARES	TIPO DE CAMBIO	MONEDA NACIONAL
	\$	\$	
8.00 % I.V.A			\$ 32,088.00
TOTAL:			\$ 2,567.04
			\$ 34,655.04

(Treinta y Cuatro Mil Seiscientos Cincuenta y Cinco Pesos 04/100 M.N.)

Cadena original:[[3.3|A|17081|2020-01-17T17:03:42|99|00001000000404092358|32088.00|MXN|1|34655.04||PPD|88560|RAM990125LY5|REYNOSA ASOCIACION DE MAQUILADORAS Y MANUFACTURERAS|601|XEXX010101000|CITY OF PHARR/PHARR INTERNATIONAL BRIDGE|USA|G03|94101503|1.000000|E48|Unidad de servicio|Cuota Ordinaria (Membresia) CUOTA DE MEMBRESIA 2020|32088.00|32088.00|32088.00|002|Tasa|0.080000|2567.04|002|Tasa|0.080000|2567.04|2567.04|]]
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Sello digital CFDI:

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Cadena original del complemento de certificación del SAT:

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Sello SAT:

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Este documento es una representación impresa de un CFDI





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for May 2020.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Monthly crossings and revenues report for May.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/8/2020

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

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **76,957** vehicles for the month of May F.Y. 2019-2020, which showed a decrease of **(-27,577)** vehicles or **-26.38%** over the same month in F.Y. 2018-2019.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **27,778** cars for the month of May F.Y. 2019 – 2020, showing a decrease of **(-23,944)** cars or **-46,29%** over the same month in F.Y. 2018 – 2019.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **49,179** trucks for the month of May F.Y. 2019-2020, showing a decrease of **(-3,633)** trucks or **-6.88%** over the same month in F.Y. 2018 - 2019.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,040,423** dollars for the month of May F.Y. 2019 – 2020

\$	111,268	Autos & other
\$	928,708	Trucks
\$	447	Profit on pesos
	\$1,040,423	TOTAL

Revenues showed a decrease of **(-\$174,443)** or **(-14.36%)** over the same month in F.Y. 2018 – 2019

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **49,451** trucks for the month of May F.Y. 2019-2020, showing a decrease of **(-5,137)** trucks or **(-9.41%)** over the same month in F.Y. 2018-2019.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 7 TRUCKS FOR THE MONTH OF MAY, 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)
JANUARY	120,643	99,930	(-20,713)
FEBRUARY	111,276	94,774	(-16,502)
MARCH	122,904	91,218	(-31,686)
APRIL	98,377	63,947	(-34,430)
MAY	104,534	76,957	(-27,577)
YTD TOTAL	904,651	720,510	(-184,141)
JUNE	104,468		
JULY	97,056		
AUGUST	98,491		
SEPTEMBER	95,551		
TOTAL CROSS.	1,300,217		

- a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-27,577) VEHICLES OR (-26.38%) OVER THE SAME MONTH IN F.Y. 2018-2019.
- b) VEHICLE CROSSING SHOWED A DECREASED OF (-184,141) VEHICLES OR (-20.35%) OVER THE SAME EIGHT (8) MONTHS IN F.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)
FEBRUARY	60,102	41,743	(-18,359)
MARCH	67,154	33,670	(-33,484)
APRIL	47,494	19,791	(-27,703)
MAY	51,722	27,778	(-23,944)
YTD TOTAL	490,623	310,202	(-180,421)
JUNE	54,855		
JULY	43,198		
AUGUST	44,829		
SEPTEMBER	43,557		
TOTAL CAR CROSS.	677,062		

a) CAR CROSSINGS SHOWED A DECREASE OF **(-23,944) CARS OR **(-46.29%)** OVER THE SAME MONTH IN F.Y. 2018-2019.**

b) CAR CROSSING SHOWED A DECREASED OF **(-180,421) CARS OR **(-36.77%)** OVER THE EIGHT **(8)** 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
JANUARY	55,584	55,210	(374)
FEBRUARY	51,174	53,031	1,857
MARCH	55,750	57,548	1,798
APRIL	50,883	44,156	(-6,727)
MAY	52,812	49,179	(-3,633)
YTD TOTAL	414,028	410,308	(-3,720)
JUNE	49,613		
JULY	53,858		
AUGUST	53,662		
SEPTEMBER	51,994		
TOTAL TRUCK CROSSING 623,155			

- a) **TRUCK CROSSINGS SHOWED A DECREASE OF (-3,633) TRUCKS OR (-6,88%) OVER THE SAME MONTH IN F.Y. 2018-2019**
- b) **TRUCK CROSSING SHOWED A DECREASE OF (-3,720) TRUCKS OR -0.90% OVER THE EIGHT (8) 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	54,534	639	38,529	16,275	15,969	8,679
MARCH	58,228	58,168	(60)	41,359	16,809	17,378	9,119
APRIL	49,762	44,149	(-5,613)	30,259	13,890	13,674	6,795
MAY	54,588	49,451	(-5,137)	34,917	14,534	17,087	8,212
JUNE	51,641						
JULY	55,450						
AUGUST	55,226						
SEPTEMBER	53,388						
TOTAL NORTHBOUND	649,978						

Northbound trucks at the Pharr International Bridge totaled **49,451** trucks for the month of May F.Y. 2019-2020, showing a decrease of **(-5,137)** trucks or **(-9.41%)** over the same month in F.Y. 2018-2019.

TRUCK CROSSING SHOWED A DECREASE OF -8,462 TRUCKS OR -1.95% OVER THE SAME EIGHT (8) MONTH IN F.Y. 2018-2019.

Agriculture trucks at the Pharr International Bridge totaled 17,087 crossings for the month of May representing a 35% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 837 or 5% 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
JANUARY	\$ 1,257,893	\$ 1,312,020	\$ 54,127
FEBRUARY	\$ 1,213,717	\$ 1,171,034	(\$ 42,683)
MARCH	\$ 1,337,921	\$ 1,271,490	(\$ 66,431)
APRIL	\$ 1,190,428	\$ 1,008,023	(\$ 182,405)
MAY	\$ 1,214,867	\$ 1,040,423	(\$ 174,443)
YTD TOTAL	\$ 9,815,863	\$ 9,483,725	(\$ 332,137)
JUNE	\$ 1,179,999		
JULY	\$ 1,195,730		
AUGUST	\$ 1,237,433		
SEPTEMBER	\$ 1,197,219		
TOTAL REV.	\$ 14,626,244		

a) REVENUES SHOWED A DECREASE OF **(\$174,443)** OR **-14.36%**
OVER THE SAME MONTH IN F.Y. 2018-2019.

b) REVENUES SHOWED A DECREASE OF **(\$332,137)** OR **(-3.38%)**
OVER THE SAME EIGHT **(8)** MONTHS IN F.Y. 2018 – 2019.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: June 11, 2020

MEETING DATE: June 17, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for May 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 - 6/11/2020

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

BRIDGE FUND 70

	FY 19/20						FY 18/19 --Variance--			
	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D ACTUAL	PERCENT OF BUDGET	BALANCE		Prior FY Y-T-D Actual	Amount	Percent	
REVENUES										
BRIDGE TOLL REVENUES	\$ 14,853,900	\$ 14,853,900	\$ 9,050,238	61%	\$ (5,803,662)	\$ 9,050,238	\$ 9,377,830	\$ (327,593)	-3%	
BRIDGE REVENUE FUND INTEREST EARNED	102,300	102,300	43,344	42%	(58,956)	43,344	71,996	(28,652)	-40%	
PESO EXCHANGE RATE INCOME	38,600	38,600	14,704	38%	(23,896)	14,704	30,197	(15,493)	-51%	
RENTAL INCOME	210,600	210,600	140,400	67%	(70,200)	140,400	137,400	3,000	2%	
TRANSFER IN-GF	-	25,000	-	0%	(25,000)	-	-	-	0%	
FINANCING DEBT FUNDS	1,750,000	1,750,000	1,750,000	100%	-	1,750,000	200,000	1,550,000	775%	
TOTAL REVENUES	16,955,400	16,980,400	10,998,686	65%	(5,981,714)	10,998,686	9,817,424	1,181,262	12%	
EXPENDITURES										
PERSONNEL	1,351,900	1,376,900	832,025	60%	544,875	832,025	811,530	(20,495)	-3%	
SUPPLIES & MATERIALS	276,000	276,000	100,348	36%	175,652	100,348	89,366	(10,982)	-12%	
BUILDING & EQUIPMENT	2,136,400	2,136,400	206,848	10%	1,929,552	206,848	369,917	163,069	44%	
REPAIRS & MAINTENANCE	70,700	70,700	6,808	10%	63,892	6,808	4,381	(2,426)	-55%	
EQUIPMENT RENTALS	3,100	3,100	3,421	110%	(321)	3,421	2,179	(1,242)	-57%	
UTILITIES	75,600	75,600	42,173	56%	33,427	42,173	41,986	(187)	0%	
VEHICLE USAGE	22,500	22,500	14,777	66%	7,723	14,777	15,669	892	6%	
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	621,111	41%	898,489	621,111	407,563	(213,548)	-52%	
CONTRACTUAL SERVICES	297,800	297,800	700,546	235%	(402,746)	700,546	139,705	(560,841)	-401%	
OTHER CONTRACTUAL & SPECIAL SERVICES	879,700	879,700	375,727	43%	503,973	375,727	379,858	4,130	1%	
TRANSFERS OUT	10,277,100	10,521,000	5,851,400	56%	4,669,600	5,851,400	5,838,633	(12,767)	0%	
TOTAL EXPENDITURES	16,955,400	17,224,300	8,786,979	51%	8,437,321	8,786,979	8,142,047	(644,932)	-8%	
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ -</u>	<u>\$ (243,900)</u>	<u>\$ 2,211,706</u>		<u>\$ 2,455,606</u>	<u>\$ 2,211,706</u>	<u>\$ 1,675,377</u>	<u>\$ 536,330</u>		



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 at this time.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 - 6/8/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: June 8, 2020

MEETING DATE: June 17, 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 - 6/8/2020