



**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, AUGUST 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.

In accordance with social distancing guidelines, the Bridge Board meeting will not be open to the public. The meeting will be via Videoconference and streamed live at www.pharr-tx.gov .

1. CALL TO ORDER:

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

2. 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 July 2020.
- B) Finance Report for July 2020.
- C) Engineer's Report.
- D) Director's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for July 22, 2020.
- B) Discussion and action, if any, on renewal of Texas Border Coalition Annual Membership dues for \$5,000.
- C) Discussion and action, if any, on Advertising with Texas Border Business for \$1,500 for 12 months.
- D) Discussion and action, if any, on Advertising with The Advance News Journal for \$930 per month for 12 months.
- E) Discussion and action, if any, on Advertising with The Produce News for a total of \$19,100 for 12 months.
- F) Discussion and action, if any, on Advertising with Mexico Industry for \$725 per issue and \$4,000 for Industrial Map (8 issues; 1 Industrial Map).
- G) Discussion and action, if any, on Advertising with AndNowUKnow for \$735 per email ad for 12 months.
- H) Discussion and action, if any, on Advertising with The Snack for \$4,195 per issue for 12 months.

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**

AGENDA BRIDGE BOARD MEETING
August 19, 2020

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 14th day of August 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 14th day of August 2020




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for July 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 - 8/13/2020

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

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **88,516** vehicles for the month of July F.Y. 2019-2020, which showed a decrease of **(-8,540)** vehicles or **-8.80%** over the same month in F.Y. 2018-2019.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **32,289** cars for the month of July F.Y. 2019 – 2020, showing a decrease of **(-10,909)** cars or **-25.25%** over the same month in F.Y. 2018 – 2019.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **56,227** trucks for the month of July F.Y. 2019-2020, showing an increase of **2,369** trucks or **4.40%** over the same month in F.Y. 2018 - 2019.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled, **\$1,283,561** dollars for the month of July F.Y. 2019 – 2020

\$	129,348	Autos & other
\$	1,153,739	Trucks
\$	474	Profit on pesos
\$	1,283,561	TOTAL

Revenues showed an increase of **\$87,831** or **7.35%** over the same month in F.Y. 2018 – 2019

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **55,550** trucks for the month of July F.Y. 2019-2020, showing an increase of **100** trucks or **0.18%** over the same month in F.Y. 2018-2019.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 677 TRUCKS FOR THE MONTH OF JULY, 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)
JUNE	104,468	86,739	(-17,729)
<u>JULY</u>	97,056	88,516	(-8,540)
YTD TOTAL	1,106,175	895,765	(-210,410)
AUGUST	98,491		
SEPTEMBER	95,551		
TOTAL CROSS.	1,300,217		

- a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-8,540) VEHICLES OR (-8.80%) OVER THE SAME MONTH IN F.Y. 2018-2019.
- b) VEHICLE CROSSING SHOWED A DECREASED OF (-201,410) VEHICLES OR (-19.02%) OVER THE SAME TEN (10) 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)
JUNE	54,855	30,291	(-24,564)
JULY	43,198	32,289	(-10,909)
YTD TOTAL	588,676	372,782	(-215,894)
AUGUST	44,829		
SEPTEMBER	43,557		
TOTAL CAR CROSS.	677,062		

a) CAR CROSSINGS SHOWED A DECREASE OF (-10,909) CARS OR (-25.25%) OVER THE SAME MONTH IN F.Y. 2018-2019.

b) CAR CROSSING SHOWED A DECREASED OF (-215,894) CARS OR (-36.67%) OVER THE TEN (10) 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)
JUNE	49,613	56,448	6,835
<u>JULY</u>	53,858	56,227	2,369
YTD TOTAL	517,499	522,983	5,484
AUGUST	53,662		
SEPTEMBER	51,994		
TOTAL TRUCK CROSSING 623,155			

- a) **TRUCK CROSSINGS SHOWED AN INCREASE OF 2,369 TRUCKS OR 4.40% OVER THE SAME MONTH IN F.Y. 2018-2019**
- b) **TRUCK CROSSING SHOWED AN INCREASE OF 5,484 TRUCKS OR 1.06% OVER THE TEN (10) 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	56,535	4,894	38,738	17,797	17,146	8,673
JULY	55,450	55,550	100	37,859	17,691	15,803	7,989
AUGUST	55,226						
SEPTEMBER	53,388						
TOTAL NORTHBOUND	649,978						

Northbound trucks at the Pharr International Bridge totaled **55,550** trucks for the month of July F.Y. 2019-2020, showing an increase of **100** trucks or **0.18%** over the same month in F.Y. 2018-2019.

TRUCK CROSSING SHOWED A DECREASE OF -3,468 TRUCKS OR -0.64% OVER THE SAME TEN (10) MONTH IN F.Y. 2018-2019.

Agriculture trucks at the Pharr International Bridge totaled 15,803 crossings for the month of July representing a 28% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 1,200 or 8.22% 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)
JUNE	\$ 1,179,999	\$ 1,213,715	\$ 33,716
JULY	\$ 1,195,730	\$ 1,283,561	\$ 87,831
YTD TOTAL	\$ 12,191,592	\$ 11,981,001	(- \$210,590)
AUGUST	\$ 1,237,433		
SEPTEMBER	\$ 1,197,219		
TOTAL REV.	\$ 14,626,244		

a) **REVENUES SHOWED AN INCREASE OF \$87,831 OR 7.35%
OVER THE SAME MONTH IN F.Y. 2018-2019.**

b) **REVENUES SHOWED A DECREASE OF (-\$210,590) OR (-1.73%)
OVER THE SAME TEN (10) MONTHS IN F.Y. 2018 – 2019.**



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for July 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 - 8/13/2020

CITY OF PHARR
GENERAL LEDGER STATUS REPORT
NON AUDITED BUDGET VS. ACTUAL
FOR PERIOD ENDING JULY 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	\$ 11,473,303	77%	\$ (3,380,597)	\$ 11,473,303	\$ 11,632,661	\$ (159,359)	-1%
BRIDGE REVENUE FUND INTEREST EARNED	102,300	102,300	46,029	45%	(56,271)	46,029	88,705	(42,676)	-48%
PESO EXCHANGE RATE INCOME	38,600	38,600	15,609	40%	(22,991)	15,609	33,541	(17,931)	-53%
RENTAL INCOME	210,600	210,600	175,500	83%	(35,100)	175,500	182,500	(7,000)	-4%
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	13,460,441	79%	(3,519,959)	13,460,441	12,137,407	1,323,035	11%
EXPENDITURES									
PERSONNEL	1,351,900	1,419,800	1,053,821	74%	365,979	1,053,821	990,096	(63,726)	-6%
SUPPLIES & MATERIALS	276,000	276,000	116,130	42%	159,870	116,130	112,095	(4,035)	-4%
BUILDING & EQUIPMENT	2,136,400	2,136,400	242,787	11%	1,893,613	242,787	378,480	135,693	36%
REPAIRS & MAINTENANCE	70,700	70,700	7,124	10%	63,576	7,124	6,791	(333)	-5%
EQUIPMENT RENTALS	3,100	3,100	4,244	137%	(1,144)	4,244	2,738	(1,506)	-55%
UTILITIES	75,600	75,600	56,072	74%	19,528	56,072	54,772	(1,300)	-2%
VEHICLE USAGE	22,500	22,500	19,176	85%	3,324	19,176	19,171	(5)	0%
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	762,576	50%	757,024	762,576	508,761	(253,816)	-50%
CONTRACTUAL SERVICES	297,800	297,800	227,555	76%	70,245	227,555	202,974	(24,581)	-12%
OTHER CONTRACTUAL & SPECIAL SERVICES	879,700	879,700	1,254,960	143%	(375,260)	1,254,960	473,358	(781,602)	-165%
TRANSFERS OUT	10,277,100	10,478,100	7,831,707	75%	2,646,393	7,831,707	7,558,717	(272,990)	-4%
TOTAL EXPENDITURES	16,955,400	17,224,300	11,607,949	67%	5,616,351	11,607,949	10,349,212	(1,258,737)	-12%
REVENUE OVER/(UNDER) EXPENDITURES	<u>\$ -</u>	<u>\$ (243,900)</u>	<u>\$ 1,852,493</u>		<u>\$ 2,096,393</u>	<u>\$ 1,852,493</u>	<u>\$ 1,788,195</u>	<u>\$ 64,298</u>	



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 needed for this item.

Thank you.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for July 22, 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 - 8/13/2020

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON JULY 22, 2020, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 22nd day of July 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
Freddy Flores, Trade Liaison

OTHERS PRESENT: Anali Alaniz, Assistant City Manager
Patricia Rigney, City Attorney
Omar Anzaldua, Engineering Department
Ignacio Amezcua, Purchasing Director
Karla Saavedra, Finance Director
Juan Gonzalez, Asst. Police Chief
David Moreno, 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. 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- JUNE 17, 2020.

Chairman Edgar Delgadillo introduced the items.

Vice-Chairman moved to approve the consent agenda. Member Flores seconded the motion and when put to a vote, it carried unanimously.

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 JUNE 2020

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossing and revenues report for the month of June 2020. He reported total crossings were 86,739, which was a decrease of (-17,729) vehicles or -16.97% compared to last year. Mr. Brouwen stated that total crossing for cars were 30,291 cars, which was a decrease of (-24,564) cars or -44.78% and showed a car crossing comparison from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 56,448, which was an increase of 6,835 trucks or 13.78% decrease. Mr. Brouwen then showed a truck crossing comparison from other bridges across the board. Mr. Brouwen further reported northbound crossings were 56,535, which was an increase of 4,894 trucks or 9.48% decrease. Mr. Brouwen further stated for the Agriculture for the month of June they had 17,146 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 June was \$1,213,715, which shows an increase of \$33,716 or 2.86% in revenues.

Discussion ensued on the crossings.

ITEM 5 EXPENDITURES REPORT FOR JUNE 2020

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Karla Saavedra, Finance Director, was logged on to the meeting and questions could be entertained at this time. There being no questions, Chairman Edgar Delgadillo moved to the next item.

ITEM 6 PROJECT ENGINEER REPORT

Due to technical difficulties Vice-Chairman Tony Martinez took over for Chairman Edgar Delgadillo.

Vice-Chairman Tony Martinez introduced the item.

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

Luis Bazan, Bridge Director, reported on the DAP15 projects. He stated the federal government is taking longer to vet the employees due to COVID-19. He stated they were looking forward for a groundbreaking on these projects in August.

Luis Bazan, Bridge Director, reported on the DAP16 projects. He stated they have a timeline for the projects and will update the plans with TX-DOT on August 10th. He also reported they will let the project in October 2021 and give the notice to proceed in January of 2024, and the construction would start from February 2022-February 2024 and they will close out the project on March 2024.

Luis Bazan, Bridge Director, reported on the office expansion. He stated they were almost done, and they passed the fire test. He also reported they are just waiting on the final walk-thru and punch list to get them through with the certificate of occupancy and move in. He also stated all the furniture was in place and everything is where it needs to be. He added there is another phase to the project, which requires the outside but as far as inside they are ready to move in anytime.

Luis Bazan, Bridge Director, also reported on the expansion of the bridge. He stated they met the deadline with Mexico to submit the cost benefit analysis for the project on the Mexican side. He reported it now goes through a process with federal government to get them to the funding source.

Omar Anzaldua, City Engineer, stated the generator for the building expansion would arrive in mid-August.

After a brief discussion, Vice-Chairman Tony Martinez moved to the next item.

ITEM 7 DIRECTORS ADMINISTRATIVE REPORT

Vice-Chairman Tony Martinez introduced the item.

Luis Bazan, Bridge Director, reported this week would mark week 16 of their BridgeConnect LIVE session. He stated they average about 60-70 viewers per session and this week will be on the Tomato Suspension Agreement, so he encourages those that want to ask any questions or want to provide feedback to the panel that participates, to please join them tomorrow at 10am through YouTube.

Luis Bazan, Bridge Director, reported Bridge Operations have continued and the only thing that slightly changed was those with Mexican Visas still cannot come across into the U.S., it is only for essential travel. He reported that every 30 days CBP and Mexico come to the same agreement and they extend it for another 30 days as expected to keep everyone safe. He stated the operations continue at the bridge and they have not changed hours. He further reported the bridge having an unfortunate event that lasted a day and a half, with Mexican farmers that blocked the bridge to protest.

After a brief discussion, Vice-Chairman Tony Martinez moved to the next item.

F. ADJOURNMENT:

ITEM 8 ADJOURNMENT

Member Hernandez moved to adjourn the meeting at 12:45pm. Secretary Campero 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 22nd DAY OF JULY 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/BoardMtgMinutes7-22-20



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on renewal of Texas Border Coalition Annual Membership dues for \$5,000.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Annual Membership dues.

Financial Consideration: \$5,000

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2020

Texas Border Coalition

327 Congress Ave, Suite 450

Austin, TX 78701

(512)744-0044

spence@vianovo.com

www.texasbordercoalition.org

**INVOICE****BILL TO**

Pharr-Reynosa Int'l Bridge

Luiz Bazan

9900 S. Cage

Pharr, TX 78577 USA

INVOICE # 1206**DATE** 07/20/2020**TERMS** Due on receipt

DESCRIPTION	QTY	RATE	AMOUNT
Membership Dues for 2020-2021	1	5,000.00	5,000.00

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

BALANCE DUE**\$5,000.00**

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

Chairman

Judge Eddie Treviño, Jr.
Cameron County

Vice Chairman

C. LeRoy Cavazos-Reyna
United States Hispanic
Chamber of Commerce

Treasurer

Henry Sauvignet
IBC Bank

Immediate Past Chairman

Mayor Pete Saenz
City of Laredo

Executive Committee

Judge Eleazar Cano
Brewster County

Mayor Ralph Lozano
City of Del Rio

Mayor Rick Morales
City of Donna

Mayor Luis Sifuentes
City of Eagle Pass

Mayor Sergio Coronado
City of Hidalgo

Mayor Isidro Casanova
City of La Jota

Mayor Jim Darling
City of McAllen

Mayor Armando O'Caña
City of Mission

Daniel Silva
Mission EDC

Mayor Amos Hernandez
City of Pharr

Luis Bazan
Pharr-Reynosa Intl. Bridge

Mayor J.J. Zamora
City of Port Isabel

Mayor John Ferguson
City of Presidio

Judge Cinderella Guevara
Presidio County

Mayor Patrick McNulty
City of South Padre Island

J.D. Salinas, III
AT&T

Sergio Contreras
RGV Partnership

Ben Petty, Sr.
TaxFree Shopping

Mayor David Suarez
City of Weslaco

Judge Aurelio Guerra
Willacy County

Judge Joe Rathmell
Zapata County

Committee Chairs

Carolyn Petty
Economic Development

Dr. Hector F. Gonzalez
Healthcare

Monica Weisberg-Stewart
Immigration &
Border Security

Cynthia Garza Reyes
Transportation

Michael E. Gonzalez
Education & Workforce
Development

Mission:

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



July 29, 2020

Mr. Luis Bazan
Director, Pharr-Reynosa International Bridge
9900 S. Cage Blvd.
Pharr, TX 78577

In re: Invitation to 2020-21 Membership in Texas Border Coalition

Dear Mr. Bazan:

The Texas Border Coalition (TBC) serves as the collective voice of elected, community and business leaders representing the more than 2.5 million people from South Padre Island to El Paso on issues that affect the border region's quality of life. The coalition is committed to developing innovative policies and legislation at the national and state levels that will help border communities stay healthy, grow and prosper.

As our border communities face the compounded threats of the global COVID-19 pandemic, economic turmoil, cross-border travel interruptions and revenue shortfalls, it is crucial that we work and speak with a strong, unified voice. This means elected, business and community leaders joining together across our border region to fight for our communities and keep our people safe, prosperous and healthy. **That's why I'm reaching out to invite you to become an active member of TBC for 2020-21 and join our strong, unified voice for the border region.** An invoice is attached for your convenience.

As TBC Chairman, I am eager to work closely with other border elected, community and business leaders in our shared effort to identify policy issues that have a unique impact on our region -- such as the challenges for our border health care system during the pandemic, effective and safe education for all children, border security, implementation of the USMCA trade agreement, and state and federal spending on border health, education and transportation projects --- and advocate for common sense solutions with a strong, unified voice on behalf of border communities.

On behalf of TBC, I encourage you to become an active partner in TBC's advocacy efforts and join us as a full dues-paying member for 2020-21.

Meeting Schedule: We will hold a Virtual Quarterly Meeting on September 17 via Zoom. During our quarterly meeting we'll be hearing from speakers on the pandemic response, progress on the 2020 Census count, the new USMCA agreement and other TBC issue priorities. We will circulate a complete agenda ahead of the meeting.

TBC Election for Chair-Elect: During the TBC Virtual Quarterly Meeting on September 17, TBC members will be electing our new Chair-Elect, who will serve with me

and succeed me as TBC Chair in October 2021. Under the TBC By-laws, candidates for TBC Chair-Elect must be a current or former elected representative of a TBC member city or county. **TBC dues-paying members who are in good standing for the 2020-21 fiscal year will be eligible to vote for our new TBC Chair-Elect.**

In order to get a taste of TBC's work and the collaborative nature of our group, I also invite you to participate in our regular TBC conference calls, held at 9:00 am CT on the second Wednesday of each month. I chair our monthly calls, which are a great way to get the latest updates and analysis on policy issues like federal appropriations for the pandemic response, infrastructure and other TBC priorities; border wall construction; CBP staffing; transportation funding; interim committees in the Texas Legislature; and many other issues that are crucial for border leaders. Please contact TBC's consultant Elizabeth Lippincott at elippincott@vianovo.com or 512-744-0044 to be included in our monthly legislative updates.

The most important lesson of TBC's work over the decades is that border communities can achieve results when we lead by consensus, speaking as a collective voice of border elected officials, business and community leaders for the 2.5 million people living in the Texas border region. When we stand together on priority issues that affect border communities, state and federal officials pay attention. Our most important asset is our unity.

TBC is strongest when we have the insights and expertise of all kinds of border leaders. Please join us as a full TBC member and participate in our monthly update calls, our Virtual Quarterly Meeting on September 17 and the election of our TBC Chair -Elect and add your voice to our strong, unified effort on behalf of the border region.

Sincerely,



Eddie Treviño, Jr.
Cameron County Judge
TBC Chairman

About the Texas Border Coalition

The Texas Border Coalition (TBC) is a collective voice of border mayors, county judges, economic development commissions focused on issues that affect 2.5 million people along the Texas-Mexico border region and economically disadvantaged counties from El Paso to Brownsville. TBC is working closely with the state and federal government to educate, advocate, and secure funding for transportation, immigration and border security, workforce development, economic development and health care. For more information, visit the coalition website at www.texasbordercoalition.org. Follow TBC on [Facebook](#) and [Twitter](#) [#TXBorderCoalition] to keep up to date on all of the latest news about the coalition and its activities.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with Texas Border Business for \$1,500 for 12 months.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Advertising with Texas Border Business.

Financial Consideration: \$1,500 per month for 12 months.

Staff Recommendation: We have advertised with Texas Border Business since 2017, and would like to continue advertising with them.

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2020

Advertising Agreement

614 S. 12th St. • McAllen, TX 78501

Office: 956/ 928-1255 • Sales: 956/ 451-4585



Client: PHARR INTERNATIONAL BRIDGE

FY: 2020-2021

Agency:

Address: 118 S. Cage Blvd./ P.O. Box 1729

City/St/Zip: Pharr, TX 78577

Tel: 956-402-4000

Cell: 956-702-5300

E-Mail:

Contact: Luis Bazan

Billing E-Mail: vanessa.guzman@pharr-tx.gov

Size: Full Page Ad Insertions: 12 x (1 Ad per month) Rate Per Insertion: \$1,739 discounted \$239 = \$1,500.00 per Ad

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020										X	X	X
2021	X	X	X	X	X	X	X	X	X			
2022												

Additional Instructions: Texas Border Business agrees to publish a 12 full-color Display Advertisements for the Pharr International Bridge (Client) over a minimum period of 12 months over the Fiscal Year 2020-2021. Ads must be submitted by the 1st of the month of publication to meet the print deadline.

POLICY

This Agreement is strictly between **Texas Border Business (TBB)** and the **Client** and its **Agency of Record** and non-transferable. No person/ party other than named above may run in part or whole under this agreement. All rates are non-commissionable. Publisher has the right at any time to refuse, reject or cancel any advertisement; or edit, reduce or reject any advertising copy. Any ad copy using news-style headings must be marked "Advertisement". Type styles adopted for the **TBB** will not be used in advertisements resembling editorial matter.

POSTPONEMENT

Postponement of one ad or the entire agreement is permitted only if advertising agreement is paid in full. No exceptions. The request for a Postponement has to be made by customer in writing and signed by authorized officer of the company.

ERRORS

Publisher assumes responsibility for errors originating with the publication, limited to the portion of the advertisement that is in error and its first publication only.

x

Customer Signature

Print Name: Luis Bazan

Title: Bridge Director

Date:

PAYMENTS

You will be required to pay for the first ad at the signing of the advertising agreement. If credit has been extended, you will be billed for each subsequent publication, with payment due and payable within 10 days thereafter.

CREDIT

All advertising accounts will be required to establish credit with **TBB**. Credit forms are available through your sales representative. If this agreement is canceled for nonpayment, all advertising costs will be re-billed at full price rates with all collection costs added to the account.

CANCELLATIONS

Once this agreement is signed, no cancellations are accepted. If client wishes to cancel, this will result in client's responsibility for full payment of reserved space for the entire agreement amount.

AUTOMATIC RENEWAL

Client may automatically renew for another full-term or partial term if the client so desires. If client does not wish to renew, they do not have to notify **TBB**. This agreement is binding when fully executed. There are no other agreements, verbal or otherwise, not contained herein.

Authorized Signature

Cell. 956/ 451-4585

Date: August 10, 2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with The Advance News Journal for \$930 per month for 12 months.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Advertising with The Advance News Journal for \$930 per month for 12 months.

Financial Consideration: \$930 per month for 12 months.

Staff Recommendation: We have been advertising with The Advance News Journal since 2018, and would like to continue advertising with them.

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2020

Advance Publishing LLC

217 West Park Avenue, Pharr, Texas, 78577

Aug. 13, 2020

Pharr/Reynosa International Bridge

Director Luis Bazan

Marketing Proposal Fiscal Year 2021

Dear Mr. Bazan,

Good afternoon. The Advance News Journal would like to propose a marketing budget for Fiscal Year 2021, much like we did for last year and the year before that. Time does indeed march on.

What I would like to propose is that the Pharr International Bridge publish one full-page ad a month in The Advance News Journal, highlighting either the bridge's growth or development, and its growing partnership with Mexican-based businesses and the trucking industry on both sides of the border. This would begin during the month of September 2020 and extend through the month of August 2021, which would mark the end of the new fiscal year. If you miss a month, we can double up the following month, if that helps facilitate a certain event.

The growth of Pharr's border crossing is truly remarkable on so many levels. Congratulations to you and the bridge board and staff in spite of a very tough and challenging year, to say the least.

The full-page ad can be generated either by city staff, or The Advance News' graphic-arts department should you ever need our help in that regard.

That sort of budget would equal \$930 x 12 months (September 2020 thru August 2021), or \$11,160 total for the new fiscal year.

Last year's budget amount was the same.

We're also going to do more in the way of digital news and marketing this year. We'll have a weekly or semi-weekly podcast, live posts on social media on which we can run bridge events. We also have our website – anjournal.com – on which we will run the bridge ad at no extra charge. In fact, the bridge ad in digital format can run every week and be a fixture on our home page.

Please let me know if we can be of assistance, or if you have any questions.

Thank you.

Sincerely,

Gregg Wendorf/Advance News Journal

Advance Publishing LLC



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.E.

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with The Produce News for a total of \$19,100 for 12 months.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Advertise with The Produce News.

Financial Consideration: \$19,100 total for 12 months.

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/13/2020

Two week lead time



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.F.

DATE SUBMITTED: August 14, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with Mexico Industry for \$725 per issue and \$4,000 for Industrial Map (8 issues; 1 Industrial Map).

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Advertising with Mexico Industry for \$725 per issue and \$4,000 for Industrial Map (8 issues; 1 Industrial Map).

Financial Consideration: \$725 per issue and \$4,000 for Industrial Map.

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/14/2020



**IMPULSAMOS
A MÉXICO**
EN EL MUNDO

Monterrey NL. 12 de agosto 2020.

Luis Bazan.
Bridge Director
City of Pharr – International Bridge.
Presente.

Por medio del presente sírvase a encontrar propuesta de publicidad para dar a conocer los beneficios de utilizar el Puente Internacional de Pharr en nuestro medio de comunicación impreso México Industry News y Mexico Industrial Maps, dirigido a la industria automotriz, aeroespacial, medico, eléctrico-electrónico, metalmecánico, plástico e industria en general.

PRODUCTO	ESPACIO	EDICIONES	PRECIO C/U	TOTAL
MEXICO INDUSTRY	1/2 pag.	8	\$725.00	\$5,800.00
MEXICO INDUSTRIAL MAPS	1 pag.	1	\$4,000.00	\$4,000.00
				\$9,800.00

Cabe mencionar que en apoyo a sus proyectos para el periodo 2020 2021, seguimos respetando los precios del año 2019.

Como valor agregado le ofrecemos, presencia en nuestra sección (directorio web).

- Proveedores industriales.

La presente cotización tendrá una vigencia de 30 días naturales a partir de la fecha de emisión.

Atentamente.
Octavio Ontiveros Rodríguez.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.G.

DATE SUBMITTED: August 14, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with AndNowUKnow for \$735 per email ad for 12 months.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Advertising with AndNowUKnow for \$735 per email ad for 12 months.

Financial Consideration: \$735 per email ad.

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/14/2020

Vanessa,

We truly appreciate your support. The following is the Pharr International Bridge's ANUK Ad Schedule for 2020/21.

Email Ads - 25 Ads: **10/12, 10/15, 10/19, 11/18, 12/1, 12/21, 1/5/2021, 1/19/2021, 2/1/2021, 2/22/2021, 3/8/2021, 3/23/2021, 4/6/2021, 4/2/2021, 5/5/2021, 5/18/2021, 6/1/2021, 6/16/2021, 6/30/2021, 7/13/2021, 7/27/2021, 8/10/2021, 8/25/2021, 9/7/2021, 9/23/2021** (\$735 per ad - \$18,375 Total) + 5 Free Ads: **10/26, 11/3, 11/13, 12/9, 2/11/2021** (\$3,675 Value)

\$18,375	Total
----------	-------

To accept this proposal, please sign below:

Vanessa Guzman, Pharr International Bridge Date

Sincerely,
Craig Wheeler



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.H.

DATE SUBMITTED: August 14, 2020

MEETING DATE: August 19, 2020

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with The Snack for \$4,195 per issue for 12 months.

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue: Advertising with The Snack for \$4,195 per issue for 12 months.

Financial Consideration: \$4,195 per issue.

Staff Recommendation:

Alternatives:

ROUTING:

Vanessa Guzman

Created/Initiated - 8/14/2020

Vanessa,

We truly appreciate your support. The following is the Pharr International Bridge's The Snack Ad Schedule for 2020/21.

The Snack Full Page Ad - 7 Issues: **December, February 2021, April 2021, May 2021, June 2021, July 2021, September 2021**
(\$4,195 per ad - \$29,365 Total) + 2 Free Issues: **November, April 2021** (\$8,390 Value)

\$29,365	Total
----------	-------

To accept this proposal, please sign below:

Vanessa Guzman, Pharr International Bridge Date

Sincerely,
Craig Wheeler



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: August 13, 2020

MEETING DATE: August 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 - 8/13/2020