



**NOTICE THAT A REGULAR CALLED MEETING OF THE
PHARR ECONOMIC DEVELOPMENT CORPORATION II
BOARD OF DIRECTORS
WILL BE HELD AT
CITY HALL 118 SOUTH CAGE, 2ND FLOOR
COMMISSIONERS ROOM
PHARR, TEXAS 78577
COMMENCING AT 3:00 PM
*Monday, October 19, 2020***

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with city ordinances.

In accordance with social distancing guidelines, the City Commission meeting will not be open to the public, except for individuals who have been elected to appear in person for Public Testimony and Public Hearing. The meeting will be via Videoconference and streamed live at <http://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. PUBLIC TESTIMONY: (Ordinance No. O-2019-45). *A person intending on addressing the governing body may speak at a scheduled meeting of the governing body following registration with the presiding clerk and prior to the scheduled meeting. A registered speaker may speak only on items on the agenda and may not exceed 1.5 minutes when addressing the board regarding an agenda item. A registered speaker may not donate time to another speaker. A sign-in form for public testimony shall be promulgated by the presiding clerk and be made available at the city clerk's office. A person may sign up for public testimony beginning at the*

PEDC II AGENDA
Monday, October 19, 2020

time the agenda is posted for the meeting. A person may not sign up later than one hour before the posted meeting is scheduled to begin. No registered speaker may be allowed to speak regarding an item once the public testimony portion of the agenda has ended.

3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS -

- A) Welcome Mr. Marty Moore to the PEDC II Board of Directors.
- B) Sales Tax Report - October 2020.
- C) Loans/Leases Report.

4. CONSENT AGENDA:

- A) Approval of minutes - September 21, 2020 Regular called meeting.

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

- A) Consideration and action, if any, on reorganization of PEDC II Board of Directors.
- B) Consideration and action, if any, on Letter of Intent (LOI) for 301 S. Cage.
- C) Consideration and action, if any, on Project Crush.
- D) Consideration and action, if any, on Project Blue.
- E) Consideration and action, if any, on Pharr Bridge Investment Company, L.P.

6. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below.*

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

Pursuant to Section 551.072, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The Pharr Economic

PEDC II AGENDA
Monday, October 19, 2020

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

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

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

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

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

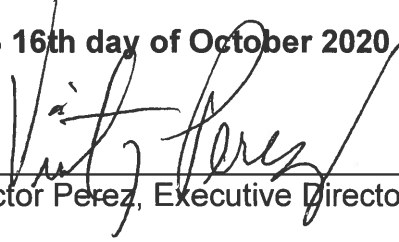
7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

8. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **16th day of October 2020 at 3:00 p. m.** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

PEDC II AGENDA
Monday, October 19, 2020

WITNESS MY HAND AND SEAL, THIS 16th day of October 2020.



Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October
15, 2020

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Welcome Mr. Marty Moore to the PEDC II Board of Directors.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/15/2020



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October
15, 2020

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

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

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

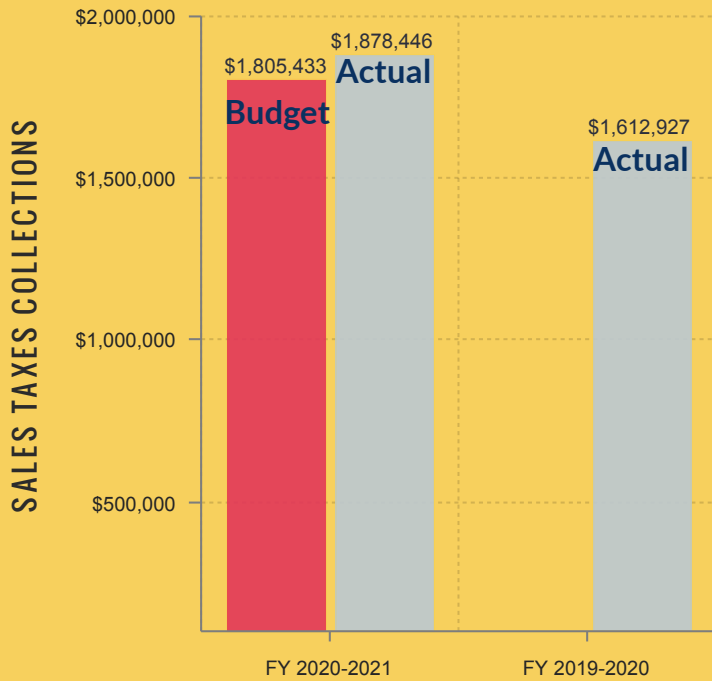
Maribel Garcia

Created/Initiated - 10/15/2020



CITY OF PHARR SALES TAXES

October 2020 FY 2020-2021



4.14%*YTD

Increase in Sales Tax from Last Year**

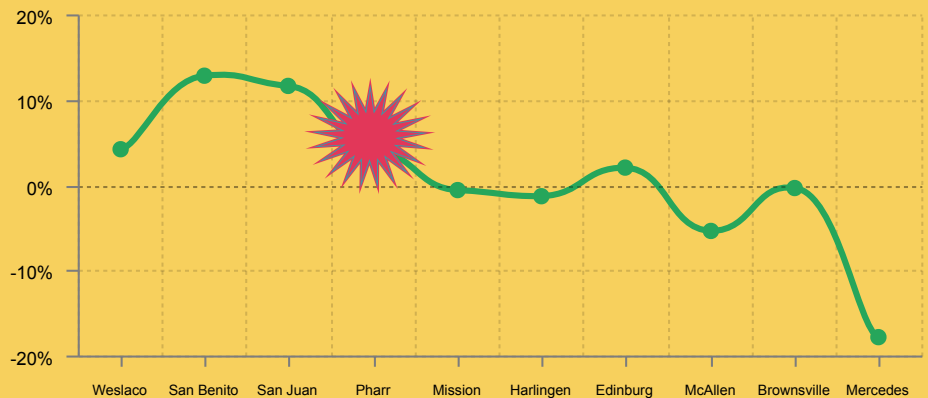


16.46%

Compared to October 2019 Sales Collections

Ranked No. 4

compared to neighbor Cities



* Excludes February 2019 One-Time Payment of \$636,901

**Growth is based on Calendar Year per Texas State Comptroller

CREATED BY
Karla Saavedra, CGFO



SALES TAX STATE COLLECTION RGV COMPARISON -OCTOBER 2020

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2020 Payments To Date	2019 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Pharr*	\$ 1,878,447	\$ 1,612,927	16.46%	\$ 17,790,146	\$ 17,719,766	0.40%
2	San Benito	\$ 472,264	\$ 414,907	13.82%	\$ 4,654,500	\$ 4,125,522	12.82%
3	San Juan	\$ 382,581	\$ 341,457	12.04%	\$ 3,789,643	\$ 3,393,000	11.69%
4	Weslaco	\$ 1,133,096	\$ 1,039,600	8.99%	\$ 11,612,933	\$ 11,135,164	4.29%
5	Mission	\$ 1,457,950	\$ 1,353,272	7.74%	\$ 13,853,298	\$ 13,925,001	-0.51%
6	Harlingen	\$ 2,130,883	\$ 2,012,213	5.90%	\$ 21,193,790	\$ 21,463,468	-1.26%
7	Edinburg	\$ 2,123,519	\$ 2,071,027	2.53%	\$ 21,611,556	\$ 21,200,835	1.94%
8	McAllen	\$ 5,149,435	\$ 5,397,474	-4.60%	\$ 54,721,251	\$ 57,821,230	-5.36%
9	Brownsville	\$ 3,211,567	\$ 3,436,952	-6.56%	\$ 33,476,228	\$ 33,565,672	-0.27%
10	Mercedes	\$ 360,548	\$ 512,051	-29.59%	\$ 4,406,712	\$ 5,357,136	-17.74%

Rank Based on Calendar Year 2020 To Date Activity

1	San Benito	\$ 472,264	\$ 414,907	13.82%	\$ 4,654,500	\$ 4,125,522	12.82%
2	San Juan	\$ 382,581	\$ 341,457	12.04%	\$ 3,789,643	\$ 3,393,000	11.69%
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10	Mercedes	\$ 360,548	\$ 512,051	-29.59%	\$ 4,406,712	\$ 5,357,136	-17.74%

STATE TOTALS	\$ 486,338,477	\$ 493,134,354	-1.38%	\$ 5,130,630,549	\$ 5,128,413,621	0.04%
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*INCLUDES One-Time Payment of \$636,000 from CPL on February 2019

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2020 Payments To Date	2019 Payments To Date	% Change
4	Pharr	\$ 1,878,447	\$ 1,612,927	16.46%	\$ 17,790,146	\$ 17,082,866	4.14%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: October
15, 2020

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Loans/Leases Report.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/15/2020



RENTAL & LOAN UPDATE October 2020

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Big River Brewery	October	\$2,955.63	23rd	Current
Pharr Bridge Business Park	October	\$ 11,686.84	15th	Current
Pharr Bridge Investment Company	October	\$ 10,390.37	11th	Current
Rosita's*	October	\$ 1,170.00	17th	Past Due
RGV Careers (APRL Investments)	October	\$ 7,424.59	20th	Paid Off
Eugenio Cortez (American Star)	October	\$ 345.44	1st	Paid Off
Moonbeans**	October	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors***	October	\$ 424.26	1st	Lawsuit Filed
*Rosita's is now eight payments behind. Borrower has been notified.				
**PEDC has won its judgment against Moonbeans and is now seeking to collect on its loan.				
***Stormy Colors is 53 months past due as of October 2020. The loan, plus interest, is due in full.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: October
16, 2020

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - September 21, 2020 Regular called meeting.
--

Classification: Consent

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/16/2020

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, SEPTEMBER 21, 2020**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Eleazar Guajardo
Board Member Reynaldo Perez
Board Member Efrain Matamoros
Board Member Mario Lizcano

Absent Board Member Comm. Dr. Ramiro Caballero
Board Member Comm. Ricardo Medina

Staff Present: Victor Perez, Executive Director
Ed Wylie, Interim City Manager
Karla Moya, Finance Director
Jameson Merrick, Finance Manager
Maribel Garcia, Executive Administrative Assistant

PEDC Attorney: Jaime Muñoz

ITEM 1. CALL TO ORDER

(A) ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

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

Board member Mario Lizcano moved to excuse the absent of Board member Commissioner Ricardo Medina and Commissioner Ramiro Caballero motion was seconded by Board member Commissioner Eleazar Guajardo. Motion Carried unanimously.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and Board member Mario Lizcano to the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Executive Director, Victor Perez, introduced the item.

Executive Director, Victor Perez, informed the Board about the Sales Tax Report. He stated that we were down -1.21% but overall growth is 2.86% which puts Pharr number 4 compared to neighboring cities. He further stated Loans and Leases Report was in their packets for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – JULY 20, 2020 REGULAR CALLED MEETING AND AUGUST 27, 2020 BUDGET WORKSHOP MEETING.

Board Member Mario Lizcano moved to approve. Motion was seconded by Board Member Commissioner Eleazar Guajardo. Motion carried unanimously.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

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

ITEM 6. CLOSED SESSION:

IN ACCORDANCE WITH CGAPTER 551 TEXAS, GOVERNMENT CODE, VERNON'S TEXAS CODE ANNOTATED (OPEN MEETING ACT), THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD WILL MEET IN EXECUTIVE (CLOSED) SESSION.

President Dr. Ambrosio Hernandez stated pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:03 p. m

ITEM 7. RECONVENE:

President, Dr. Ambrosio Hernandez stated that the time being 3:12 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

A) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF 2020-2021 PEDC BUDGET.

Staff recommended approval as discussed in closed session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON STATE OF THE CITY CONTRACT WITH DE SARO-RODRIGUEZ.

Staff recommended approval as discussed in executive session.

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

C) CONSIDERATION AND ACTION, IF ANY, ON JUAN HINOJOSA LAW FIRM CONTRACT RENEWAL.

Staff recommended approval as discussed in closed session.

Board member, Mario Lizcano moved to approve. Motion was seconded by Board member Commissioner Eleazar Guajardo. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR HALLS OF IVY DONATION.

Staff recommended approval as discussed in closed session.

Board member, Commissioner Eleazar Guajardo moved to approve. Motion was seconded by Board member Mario Lizcano. Motion carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT RIVER EXTENSION.

Staff recommended approval as discussed in closed session.

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

F) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT FOR LOT 6A.

Staff recommended to table the item, as discussed in close session.

Board member, Commissioner Eleazar Guajardo moved to tabled item. Motion was seconded by Board member Mario Lizcano. Motion carried unanimously.

G) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOT 6.

Staff recommended approval as discussed in closed session.

Board member, Mario Lizcano moved to approve. Motion was seconded by Board member Commissioner Eleazar Guajardo. Motion carried unanimously.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Eleazar Guajardo moved to adjourn. Motion was seconded by Board member Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:13 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST _____
Reynaldo Perez, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: October
16, 2020

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on reorganization of PEDC II Board of Directors.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/16/2020



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: October 16, 2020

MEETING DATE: October 19, 2020

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Letter of Intent (LOI) for 301 S. Cage.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/16/2020



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: October 16, 2020

MEETING DATE: October 19, 2020

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/16/2020



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: October
16, 2020

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

Classification: Closed Session

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

Exclude Material from Public Packet? No
Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/16/2020



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: October 16, 2020

MEETING DATE: October 19, 2020

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Bridge Investment Company, L.P.

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: To be discussed in executive session.

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia

Created/Initiated - 10/16/2020

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Saavedra

Created -

City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Saavedra
City Management Office

Created -

AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development
Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 19,
2020

FROM: Maribel Garcia , Executive Administrative
Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Exclude Material from Public Packet? No

Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 19, 2020

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 19, 2020

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

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Reason:

Issue:

Financial Consideration:

Staff Recommendation:

Alternatives:

ROUTING:

Maribel Garcia
Patricia Rigney
Karla Saavedra
City Management Office

Created -