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

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.

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.

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:

October 19, 2020