



**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, June 21, 2021**

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, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of community, city staff, and city council. The meeting will be held via videoconference and broadcast 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 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) Presentation of Vanguard Student Interims.
- B) Sales Tax Report - June 2021.
- C) Loans/Leases Report.

4. CONSENT AGENDA:

- A) Approval of minutes - April 26, 2021 Regular called meeting.
- B) Consideration and action, if any, on Fishing for Hope Tournament Sponsorship.
- C) Consideration and action, if any, on 2021 Alliance for I - 69 Texas Annual Dues.
- D) Consideration and action, if any, on Ratification for American Bikers Association.

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

- A) Consideration and action, if any, on Pharr Produce lots 28 and 29.
- B) Consideration and action, if any on Line of Credit Renewal with Lone Star National Bank.
- C) Consideration and action, if any, on PEDC Properties.
- D) Consideration and action, if any, on Pharr Produce Park Lot 6.
- E) Consideration and action, if any, on acquiring of South Pharr Properties.
- F) Consideration and action, if any, on PEDC Personnel.
- G) Updates on Project Magic, CORE, and X.

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.

PEDC II AGENDA
Monday, June 21, 2021

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.

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 **18th day of June 2021 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).

WITNESS MY HAND AND SEAL, THIS 18th day of June 2021

PEDC II AGENDA
Monday, June 21, 2021



A handwritten signature in black ink, appearing to read "Victor Perez", written over a horizontal line.

Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Presentation of Vanguard Student Interims.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - June 2021.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

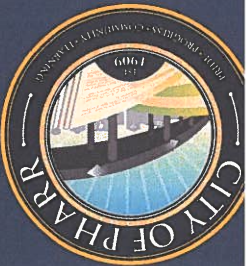
Created/Initiated - 6/18/2021
Final Approval - 6/18/2021

SALES TAX STATE COLLECTION RGV COMPARISON -JUNE 2021

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2021 Payments To Date	2020 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Mcallen	\$ 6,561,584	\$ 3,813,615	72.06%	\$ 39,588,867	\$ 33,481,418	18.24%
2	Brownsville	\$ 4,007,734	\$ 2,712,893	47.73%	\$ 24,029,922	\$ 20,130,975	19.37%
3	Edinburg	\$ 2,564,708	\$ 1,989,180	28.93%	\$ 14,979,276	\$ 12,770,866	17.29%
4	Harlingen	\$ 2,493,235	\$ 1,751,419	42.36%	\$ 14,607,682	\$ 12,265,903	19.09%
5	Pharr	\$ 2,361,480	\$ 1,589,405	48.58%	\$ 12,611,385	\$ 10,244,846	23.10%
6	Mission	\$ 1,718,264	\$ 1,261,055	36.26%	\$ 10,374,264	\$ 7,825,498	32.57%
7	Weslaco	\$ 1,386,827	\$ 1,013,811	36.79%	\$ 8,258,295	\$ 6,740,734	22.51%
8	San Benito	\$ 568,938	\$ 420,383	35.34%	\$ 3,230,139	\$ 2,659,174	21.47%
9	San Juan	\$ 465,240	\$ 348,198	33.61%	\$ 2,581,924	\$ 2,186,331	18.09%
10	Mercedes	\$ 550,283	\$ 230,473	138.76%	\$ 3,263,976	\$ 2,962,900	10.16%

Rank Based on Calendar Year 2021 To Date Activity

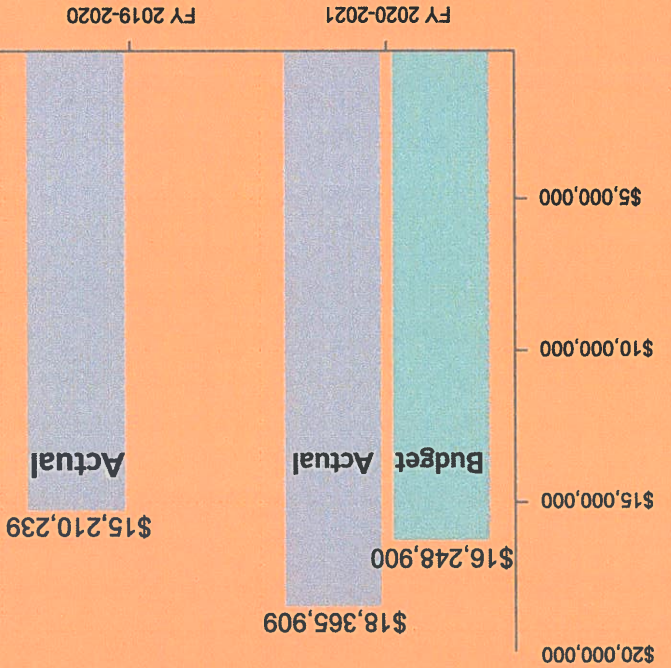
1	Mission	\$ 1,718,264	\$ 1,261,055	36.26%	\$ 10,374,264	\$ 7,825,498	32.57%
2	Pharr	\$ 2,361,480	\$ 1,589,405	48.58%	\$ 12,611,385	\$ 10,244,846	23.10%
3	Weslaco	\$ 1,386,827	\$ 1,013,811	36.79%	\$ 8,258,295	\$ 6,740,734	22.51%
4	San Benito	\$ 568,938	\$ 420,383	35.34%	\$ 3,230,139	\$ 2,659,174	21.47%
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9	Edinburg	\$ 2,564,708	\$ 1,989,180	28.93%	\$ 14,979,276	\$ 12,770,866	17.29%
10	Mercedes	\$ 550,283	\$ 230,473	138.76%	\$ 3,263,976	\$ 2,962,900	10.16%
STATE TOTALS							
		\$ 585,562,470	\$ 443,609,049	32.00%	\$ 3,395,284,257	\$ 3,069,740,148	10.60%



CITY OF PHARR SALES TAXES

June 2021
FY 2020-2021

SALES TAXES COLLECTIONS

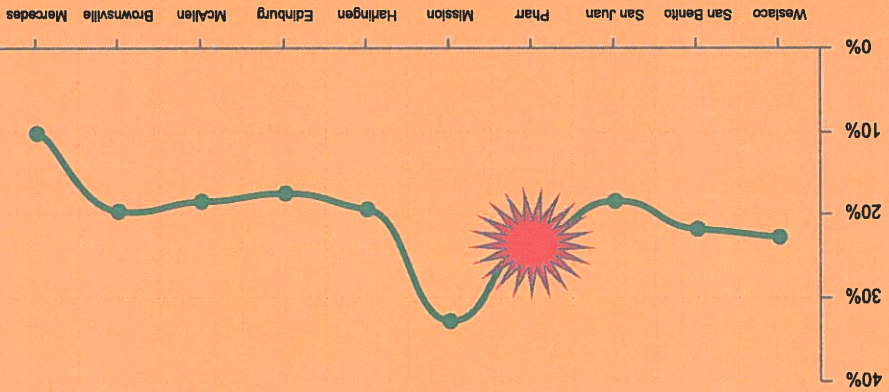


23.10% YTD
Increase in Sales Tax from Last Year*



48.58%
Compared to June 2020 Sales Collections

Ranked No. 2
compared to neighbor Cities



*Growth is based on Calendar Year per Texas State Comptroller



CREATED BY
Karla Saavedra, CGFO



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

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.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



RENTAL & LOAN UPDATE

June 2021

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	June	\$ 11,686.84	15th	Past Due
Big River Brewery*	June	\$2,955.63	23rd	Past Due
Rosita's**	June	\$ 1,170.00	17th	Past Due
RGV Careers (APRL Investments)	June	\$ 7,424.59	20th	Paid Off
Pharr Bridge Investment Company	June	\$ 10,390.37	11th	Paid Off
Eugenio Cortez (American Star)	June	\$ 345.44	1st	Paid Off
Moonbeans***	June	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	June	\$ 424.26	1st	Lawsuit Filed
*Big River Brewery is three payments behind. Borrower's loan is in the process of being amended and modified.				
**Rosita's is eleven payments behind. Borrower is in the process of completing Pharr CARES Application to cover past due amounts.				
***PEDC has won its judgment against Moonbeans and is now seeking to collect on its loan.				
****Stormy Colors is 59 months past due as of February 2021. The loan, plus interest, is due in full.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - April 26, 2021 Regular called meeting.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, APRIL 26, 2021**

Present: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Ricardo Medina
Board Member Comm. Dr. Ramiro Caballero
Board Member Reynaldo Perez
Board Member Mario Lizcano
Board Member Efrain Matamoros
Board Member Marty Moore

Absent

Staff Present: Victor Perez, PEDC Executive Director
Ed Wylie, City Manager
Karla Moya, City Finance Director
Jameson Merrick, PEDC Finance Manager
Karina Lopez, PEDC Manager
Myrta Turgeon, PEDC International 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

Executive Director Victor Perez, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse the absent of Board member Efrain Matamoros motion was seconded by Board member Mario Lizcano.
Motion Carried unanimously.

Board member Efrain Matamoros joined the meeting at 3:28p.m.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

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

PEDC Manager Karina Lopez, informed the Board about PEDC Events of Interest, she stated that PEDC Foundation was hosting a scholarship award ceremony April 29, 2021 at 6:00p.m. at the Pharr Event Center. She also stated that PEDC was hosting a Press Conference on April 30, 2021 at the Pharr Economic Development Corporation to officially announce the inter local agreement between the City of Pharr and the Military water Supply. She further informed the Board about National Economic Development Week starting on May 10, 2021 and invited the Board to a Luncheon on May 12, 2021 at 11:30 a.m. PEDC Office.

PEDC International Manager Myrta Turgeon, also invited the Board to Empresarios BiCOOLtural May 13, 2021 at the PEDC building 6:30 p.m.

Executive Director, Victor Perez, thank the PEDC staff for the hard work everyone is doing for the PEDC Foundation scholarship award, he continued informing the Board about the Sales Tax Report. He stated that Pharr continues with a great positive of 11.79% which puts on number three compared to other cities in a month to month comparison and number three in year to date growth. He further stated Loans and Leases Report was in their packets for review.

ITEM 4. CONSENT AGENDA:

- A) APPROVAL OF MINUTES – MARCH 15, 2021 REGULAR CALLED MEETING**
- B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR TEACH FOR AMERICA GALA SPONSORSHIP.**
- C) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR QUINTA MAZATLAN 15TH ANNIVERSARY SPONSORSHIP.**
- D) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR VANGUARD ACADEMY 2021 FAMILY CUP SPONSORSHIP.**

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Mayor 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.

Mayor 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 3:12 p. m.

ITEM 7. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:47 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 PHARR PRODUCE PARK LOT 6.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Ricardo Medina moved to approve. Motion was seconded by Board member Mario Lizcano. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CORE.

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CANDO.

Staff recommended no action as discussed in executive session.

D) CONDIDERATION AND ACTION, IF ANY ON PROJECT MAC.

Staff recommended approval as discussed in executive session.

Board Member Mario Lizcano moved to approve. Motion was seconded by Board member Commissioner Ricardo Medina. Motion carried unanimously.

E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT FARMER.

Staff recommended no action as discussed in executive session.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Ricardo Medina moved to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:48 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST _____
Reynaldo Perez, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Fishing for Hope Tournament Sponsorship.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



June 2, 2021

Dear Friend,

DHR Health is pleased to announce the date for its 15th Annual "Fishing for Hope" Tournament! This year's fishing tournament will take place on Saturday, August 28, 2021 at Louie's Backyard on South Padre Island. All proceeds from the tournament will once again benefit the Hope Family Health Center of McAllen.

The Hope Family Health Center is a non-profit health clinic that sees over 5,000 patients per year. These patients do not have medical insurance or access to other health care services. The physicians and medical staff at the Hope Family Health Center generously volunteer their time, services, and resources to support the less fortunate members of our community.

Over the past 15 years, DHR Health has raised over \$3 million for the Hope Family Health Center through the "Fishing for Hope" tournament. Your donation has helped the clinic fulfill its mission to ensure that each person that enters their doors reaches maximum health and self-sufficiency.

This year, more than ever, we need your help reaching our fundraising goal. Due to the nationwide pandemic, the number of uninsured individuals has risen drastically in the Rio Grande Valley. We invite you to participate in this year's tournament by becoming one of our event sponsors (see enclosed form for sponsorship levels) or by donating an item for our legendary Star Raffle. Sponsorship opportunities will give you direct exposure to over 1,500 guests at the tournament, as well as mentions on our social media sites and all local media.

If you have any questions, please call the DHR Health Events Department at (956) 362-3140.

DHR Health and The Hope Family Health Center would like to thank you in advance for your continued support and dedication to this worthy cause.

Sincerely,

Marissa Castañeda
Senior Executive VP
DHR Health

Robert Martinez, M.D.
Chief Medical Officer
DHR Health

Roxanne Pacheco, LCSW-S
Executive Director
Hope Family Health Center



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on 2021 Alliance for I - 69 Texas Annual Dues.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



May 11, 2021

❑ **I-69 VIRTUAL FLY-IN SET JUNE 14-16** – Because of concerns about travel and continuing DC building restrictions, the Alliance will again stage a Virtual DC Fly-In for 2021. The Fly-In will be via a series of Zoom meetings Monday-Wednesday, June 14-16. Our similar virtual event last September proved very productive. We will conduct small group meetings with Members of Congress, Hill staffers and key agency officials. Please try to be flexible on those dates. Details will be provided as scheduling is confirmed.

❑ **GOOD STATE REVENUE NEWS** – Comptroller Glenn Hegar put out a revised forecast of state revenues last week and it was more good news. Deficits projected a year ago have turned into a slight surplus for the 2020-21 biennium. And revised estimates for the 2022-23 biennium are up \$3 billion since January. The result has been that we've seen no threats to highway funding from legislators needing to fill gaps. The new estimates indicate that TxDOT's share of oil and gas production taxes under Prop 1 will be about \$1.67 billion per year in 2022-23, up about 23% from January's estimates.

❑ **TEXAS LEGISLATIVE SESSION** – Lawmakers have begun the sprint toward May 31– the day the 140-day 2021 regular session of the Legislature comes to a close. Upcoming deadlines mean many bills will not make it this session.

SB 1, the must-pass budget bill, is in a conference committee which is at work hammering out the relatively minor differences between the House and Senate versions. There are several bills related to highway funding that are supported by the Alliance and are still alive as of today. Among them is HB 2219 by **Chairman Canales** that would utilize the full potential of the Texas Mobility Fund and provide as much as \$3 billion in needed highway project funding. SB 1728 by **Sens. Schwertner and Nichols** has passed the Senate and is up for a committee vote in the House. It would seek to establish "fair share" support for highways by establishing annual registration fees on electric and hybrid vehicles roughly comparable to fuel taxes paid by gas and diesel vehicles. HJR 99 by Canales proposes a constitutional amendment allowing a county to create a Transportation Reinvestment Zone to finance transportation projects, something cities can already do. It is up for a House vote this week.

❑ **WASHINGTON UPDATE** – Infrastructure is again the talk of Washington. Renewal of the 5-year transportation authorization bill that funds highways (FAST Act) could be passed as a stand alone bill or part of a much larger package

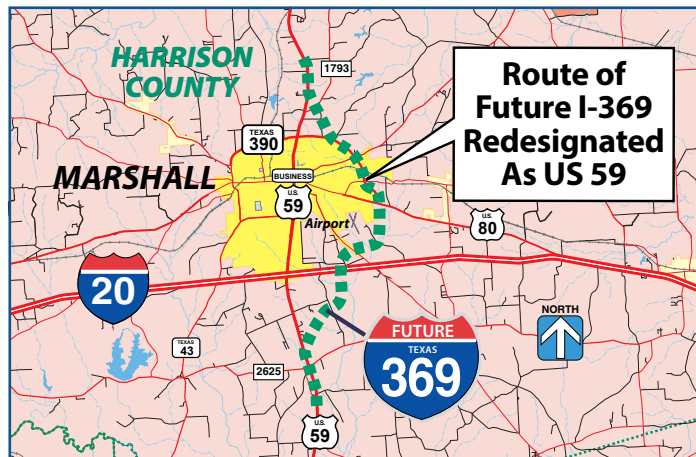
proposed by the Biden Administration. It is very hard to predict how things will go and it may well be the end of the year before it settles out. Both the Administration proposal and a GOP counter proposal include about \$440 billion for traditional transportation over 5 years. The Alliance hopes to have several policy additions to the ultimate bill including broadening eligibility of Future Interstates for federal freight funding. Plus language to encourage the signage of highway miles already completed to interstate standards.

❑ **MEMBERS COMING TO TEXAS** – Key members of congressional committees make visits to Texas from time to time. Please let Jennifer Shepard know if one is scheduled in your community and what I-69 information we can provide to support you.

❑ **I-69E PUBLIC MEETING** – TxDOT will hold a public meeting May 26th to present a proposed project that will reconstruct and widen to 3 lanes in each direction the 12-mile section of already signed I-69 East from Harlingen to Sebastian.

❑ **NEW ALLIANCE BOARD MEMBER** – Mark Loffgren has joined the board representing the City of Victoria, taking the seat previously held by **Mayor Rawley McCoy** who passed away recently. Mr. Loffgren is a City Council member and retired H-E-B store director.

❑ **MARSHALL RELIEF ROUTE** – The Transportation Commission has changed highway names in Harrison County to make way for the future I-369 Marshall Relief Route. US 59 through the center of Marshall becomes "Business 59" while sections of Loop 390 and new location extensions of the loop are now designated as a US 59 controlled access facility. This lays the foundation for a future interstate designation on the new US 59 footprint. The current 10-year UTP includes an \$220 million allocation for construction of the relief route section north of I-20. The entire route has been environmentally cleared.



Don Rodman -- I-69 Alliance / Don@TheRodmanCo.com (361) 877-0409



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.D.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for American Bikers Association.

Classification: Closed Session

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



ABA McAllen Chapter

2112 W. University Dr. #610

Edinburg, Texas 78539

Ph: (512)663-2096

www.aba4u.org

Officers:

President

Andrew "Kickstand" Canon

Vice President

Joe "Gearhead" Aranda

Sgt. At Arms

Shawn "Grizz" Smith

Secretary

Liz "Deuces" Johnson

Victor Perez

Executive Director, Pharr EDC

1215 S. Cage Road

Pharr, TX

RE: Financial Contribution

Mr. Perez,

We here at the American Bikers Association, (ABA) want to thank you for your past support and the contributions you have made. ABA is a nonprofit, 501(c) 3 organization that is founded on the principles of enjoyment in riding motorcycles and making positive contributions to our communities.

The City of Pharr has been very generous in previous years with a \$3,000 contribution to the ABA, and we are asking for this continued generosity this year, 2021. As you will recall ABA provides 300 plus backpacks with school supplies to students at Carmen-Anaya Elementary, as well as 300 plus Christmas gifts to children in the PSJA Head Start programs. ABA also provides food boxes and coats to families in colonias in the Mission/Penitas area as well as year-round education in motorcycle safety and awareness.

With the impacts of Covid-19 in 2020 ABA was limited on its possibilities for fund raising and would appreciate any support the city as well as the Economic Development Corporation so we can prepare for the since of normality and the return to providing for those far less fortunate than many.

Please do not hesitate to contact me if I can be of any service to you and can answer any questions regarding this or anything else the ABA Nation can assist with.

Sincerely,

Andrew A. Canon

National Vice President

McAllen Chapter President

American Bikers Association



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Produce lots 28 and 29.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any on Line of Credit Renewal with Lone Star National Bank.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on PEDC Properties.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Produce Park Lot 6.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on acquiring of South Pharr Properties.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.F.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on PEDC Personnel.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.G.

DATE SUBMITTED: June 18, 2021

MEETING DATE: June 21, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Updates on Project Magic, CORE, and X.

Classification: Closed Session

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

Issue: To be discussed in executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 6/18/2021
Final Approval - 6/18/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 21, 2021

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.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 21, 2021

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.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 21, 2021

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.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 21, 2021

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.)

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 21, 2021

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

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 21, 2021

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.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

Created -