



The Greater Pharr Chamber of Commerce

NOTICE THAT A REGULAR CALLED MEETING OF THE
GREATER PHARR CHAMBER OF COMMERCE
BOARD OF DIRECTORS WILL BE HELD AT
CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
TUESDAY, JULY 6, 2021

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member.

2. ORGANIZATIONAL BUSINESS:

A) Approval of Minutes: June 4, 2021 - Regular Called Meeting

B) Treasurer's Report of Account Summary - Period ending June 30, 2021

3. ACTION ITEMS:

Discussion and possible action on appointing/replacing Board Member.

4. ACTIVITIES AND ANNOUNCEMENTS:

A) Presidents Administrative Report:

1. Update: Memberships
2. Update: Events
3. Update: TCCE Annual Conference 2021
4. Update: Membership Manager Position

B) Upcoming Events:

1. The "Hub" Market Days - Saturday, July 10, 2021
2. Mami Rosa Homecare Ribbon Cutting - Thursday, July 22, 2021
3. Miss Pharr 2021 - Saturday, August 28, 2021

5. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive 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 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

AGENDA REGULAR MEETING

July 6, 2021

on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

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

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

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

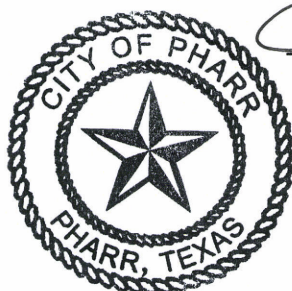
Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion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

6. RECONVENE: *into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.*

7. ADJOURNMENT:

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Board of the Greater Pharr Chamber of Commerce was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 1st day of July 2021 at 5:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 1st day of July 2021.




IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK

MINUTES
GREATER PHARR CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING
JUNE 4, 2021 AT 10:00 A.M.
CITY HALL, COMMISSIONER'S ROOM, 118 S. CAGE BLVD, PHARR, TX 78577

The Greater Pharr Chamber of Commerce Board of Directors met on Tuesday, June 4, 2021, at 10:00 a.m. and the following is the record of attendance.

MEMBERS PRESENT: Mario Lizcano
Alma Caso (Phone-In)
Sonia Falcon
Johnny Rodriguez
Lisann McAlpine (Phone-In)

MEMBERS ABSENT: Alex Rios
Ernesto Sepulveda
Jose Delgado
Dr. Annabelle Palomo

STAFF PRESENT: Marcela Beas, Chamber President
Brenda Cortez, Receptionist

OTHERS PRESENT: Anali Alanis, Assistant City Manager
Patricia Rigney, City Attorney
Kriselda Hinojosa, Deputy Prosecutor

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, Mario Lizcano, Chairman called the meeting to order.

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

Mario Lizcano, Chairman, introduced the item.

Board Member Johnny Rodriguez moved to excuse absent members. Board Member Sonia Falcon seconded the motion and when put to a vote, it carried unanimously.

ITEM 2: ORGANIZATIONAL BUSINESS

A) CONSIDER APPROVAL OF MINUTES: MAY 6, 2021 - REGULAR CALLED MEETING

Mario Lizcano, Chairman, introduced the item.

Board Member Sonia Falcon **moved** to approve minutes as submitted. Board Member Johnny Rodriguez seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON TREASURER'S REPORT OF ACCOUNT SUMMARY PERIOD ENDING ON MAY 31, 2021

Mario Lizcano, Chairman, introduced the item.

Board Member Sonia Falcon stated Karla Moya, City of Pharr Finance Director advised there were pending budget adjustments that will be completed in July, otherwise there were no changes in financials.

Board Member Johnny Rodriguez **moved** to approve. Board Member Lisann McAlpine seconded the motion and when put to a vote, it carried unanimously.

ITEM 3: ACTION ITEMS

A) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF CHAMBER PRESIDENT

Mario Lizcano, Chairman, introduced the item.

Mario Lizcano, Chairman, stated in accordance with section 551.071 to 551.087 of the Texas Government Code, The Greater Pharr Chamber of Commerce hereby gives notice that it is convening into executive session to discuss the item listed in the public portion of the meeting agenda. Time is 10:04 a.m.

ITEM 4: RECONVENE

A) INTO REGULAR SESSION, AND CONSIDER ACTION, IF NECESSARY ON ANY ITEMS(S) DISCUSSED IN CLOSED SESSION

Mario Lizcano, Chairman, introduced the item.

Mario Lizcano, Chairman, stated The Greater Pharr Chamber of Commerce is reconvening into regular session at 10:23 a.m.

Board Member Sonia Falcon made a motion for the City of Pharr to enter into a negotiation with Ms. Marcela Beas, a bright young lady who shined above all other applicants. Ms. Falcon further stated she would like to congratulate Ms. Beas and is hopeful she will accept the offer.

Mario Lizcano, Chairman, stated The Greater Pharr Chamber of Commerce will request a formal acceptance at the following City Commission meeting after the City of Pharr completes the hiring process. Mr. Lizcano further stated he would like to formally introduce Marcela Beas as President to City Counsel. Board Member Sonia Falcon stated Anali Alanis, Assistant City Manager will forward Ms. Beas a formal letter.

Board Member Sonia Falcon **moved** to approve. Board Member Johnny Rodriguez seconded the motion and when put to a vote, it carried unanimously.

ITEM 4: ACTIVITIES AND ANNOUNCEMENTS

A) UPCOMING EVENTS:

Mario Lizcano, Chairman, introduced the item.

Marcela Beas, Chamber President, stated The Greater Pharr Chamber of Commerce will host a ribbon cutting ceremony for Inverafrut Distribution Center on Friday, June 4, 2021, at 1:00 p.m.

Marcela Beas, Chamber Present, stated The Greater Pharr Chamber of Commerce will host The “Hub” Market Days on Saturday, June 12, 2021, from 5:00 p.m. to 9:00 p.m. at Downtown Park. Marcela beas furtherer stated all vendor booths are full, including Chamber chamber members.

Marcela Beas, Chamber President, stated The Greater Pharr Chamber of Commerce will also be hosting a ribbon cuttong ceremony for Keep it Fresh Cold Storage on Wednesday, June 16, 2021, at 3:00 p.m.

ITEM 5: ADJOURNMENT

There being no further business Board Member, Johnny Rodriguez **moved** to adjourn. Board Member, Sonia Falcon seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 10:27 a.m.

Mario Lizcano, Chairman

Alex Rios, Vice Chairman



Pharr, TX

Budget Report

Account Summary

For Fiscal: 10/2020-09/2021 Period Ending: 06/30/2021

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 81 - PHARR CHAMBER OF COMMERCE							
Revenue							
81-4-4663-000	INTEREST EARNED	0.00	0.00	0.00	233.39	233.39	0.00 %
81-4-4676-000	MEMBERSHIP	20,000.00	37,700.00	250.00	28,350.00	-9,350.00	24.80 %
81-4-4677-000	SPONSORSHIP	28,200.00	48,200.00	0.00	50,860.00	2,660.00	105.52 %
81-4-4883-001	TRANSFER IN- GENERAL FUND	0.00	0.00	0.00	20,131.13	20,131.13	0.00 %
81-4-4883-020	TRANSFER IN-HOTEL FUND	68,400.00	68,400.00	5,700.00	51,300.00	-17,100.00	25.00 %
81-4-4883-086	TRANSFER IN - PEDC	150,000.00	152,800.00	12,500.00	112,500.00	-40,300.00	26.37 %
Revenue Total:		266,600.00	307,100.00	18,450.00	263,374.52	-43,725.48	14.24 %
Expense							
81-51000-1100-000	SALARIES	145,800.00	133,200.00	6,774.88	82,634.06	50,565.94	37.96 %
81-51000-1104-000	OVERTIME	5,000.00	5,000.00	101.68	1,347.27	3,652.73	73.05 %
81-51000-1105-000	F I C A	11,600.00	10,600.00	522.22	6,386.59	4,213.41	39.75 %
81-51000-1106-001	HOSPITAL INSURANCE	4,000.00	4,000.00	1,236.52	9,479.92	-5,479.92	-137.00 %
81-51000-1106-002	INSURANCE - UNITED HEALTH	0.00	14,800.00	0.00	0.00	14,800.00	100.00 %
81-51000-1107-000	ANNUAL WORK COMP INSURANCE	600.00	600.00	0.00	207.88	392.12	65.35 %
81-51000-1108-000	T E C TAXES	700.00	700.00	0.00	1,439.24	-739.24	-105.61 %
81-51000-1115-000	EMPLOYEES RETIREMENT	11,000.00	9,900.00	526.06	6,518.56	3,381.44	34.16 %
81-51000-1122-000	EAP - ASSISTANCE PROGRAM	100.00	100.00	2.68	28.14	71.86	71.86 %
81-51000-1123-000	HEALTHIEST YOU	1,000.00	1,000.00	12.00	120.90	879.10	87.91 %
81-51000-2201-000	OFFICE SUPPLIES	2,500.00	7,500.00	0.00	4,205.74	3,294.26	43.92 %
81-51000-2202-000	POSTAGE	500.00	500.00	0.00	272.15	227.85	45.57 %
81-51000-2208-000	OTHER OPERATING SUPPLIES	4,500.00	47,000.00	156.25	8,056.08	38,943.92	82.86 %
81-51000-2220-000	NON CAPITAL EQUIP&SUPPLIES	3,000.00	2,600.00	0.00	0.00	2,600.00	100.00 %
81-51000-3301-000	BUILDING & EQUIPMENT	3,500.00	3,500.00	0.00	327.36	3,172.64	90.65 %
81-51000-4401-000	OFFICE EQUIPMENT RENTALS	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
81-51000-5501-000	COMMUNICATIONS	2,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
81-51000-5502-000	ADVERTISING	10,000.00	10,000.00	0.00	6,386.36	3,613.64	36.14 %
81-51000-5503-000	TRAVEL EXPENSE	10,000.00	5,000.00	0.00	575.00	4,425.00	88.50 %
81-51000-5505-000	DUES & PUBLICATIONS	11,000.00	2,000.00	0.00	245.00	1,755.00	87.75 %
81-51000-5508-000	SPONSORSHIP	20,000.00	3,000.00	0.00	1,000.00	2,000.00	66.67 %
81-51000-5509-000	PUBLIC RELATIONS	18,800.00	18,800.00	0.00	14,565.99	4,234.01	22.52 %
81-51000-5532-000	INSURANCE	0.00	0.00	0.00	380.03	-380.03	0.00 %
81-51000-6601-000	GAS & OIL	0.00	400.00	0.00	148.74	251.26	62.82 %
81-51000-9926-000	MAYOR'S EVENTS	0.00	0.00	321.16	9,870.16	-9,870.16	0.00 %
81-51000-9980-001	TRANSFER OUT-GF	0.00	24,900.00	0.00	0.00	24,900.00	100.00 %
Expense Total:		266,600.00	307,100.00	9,653.45	154,195.17	152,904.83	49.79 %
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):		0.00	0.00	8,796.55	109,179.35	109,179.35	0.00 %
Report Surplus (Deficit):		0.00	0.00	8,796.55	109,179.35	109,179.35	0.00 %

Group Summary

Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 81 - PHARR CHAMBER OF COMMERCE						
Revenue	266,600.00	307,100.00	18,450.00	263,374.52	-43,725.48	14.24 %
Expense	266,600.00	307,100.00	9,653.45	154,195.17	152,904.83	49.79 %
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):	0.00	0.00	8,796.55	109,179.35	109,179.35	0.00 %
Report Surplus (Deficit):	0.00	0.00	8,796.55	109,179.35	109,179.35	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
81 - PHARR CHAMBER OF COMMER	0.00	0.00	8,796.55	109,179.35	109,179.35
Report Surplus (Deficit):	0.00	0.00	8,796.55	109,179.35	109,179.35



Pharr, TX

Balance Sheet

Account Summary

As Of 06/30/2021

Account	Name	Balance
Fund: 81 - PHARR CHAMBER OF COMMERCE		
Assets		
81-1-1004-000	CLAIM ON CASH	-14,341.41
81-1-1005-000	BANK - OPERATING ACCOUNT	246,999.11
81-1-1006-000	BANK - CONTINGENCY	101.16
81-1-1230-000	ACCOUNTS REC OTHER	0.00
81-1-1401-000	DUE FROM GENERAL FUND	0.00
81-1-1420-000	DUE FROM HOTEL FUND	0.00
81-1-1486-000	DUE FROM PEDC	0.00
Total Assets:		232,758.86
		232,758.86
Liability		
81-2-0211-000	TEC TAXES PAYABLE	1,813.11
81-2-0235-000	ESCROW-GOLF TOURNAMENT	2,519.22
81-2-2000-000	ACCOUNTS PAYABLE	0.00
81-2-2001-000	ACCOUNTS PAYABLE	0.00
81-2-2002-000	INCOME TAX WITHHELD	0.00
81-2-2003-000	SOCIAL SEC. TAX WITHHELD	0.00
81-2-2004-000	MEDICARE TAX WITHHELD	0.00
81-2-2005-000	PAYROLL CORRECTION	0.00
81-2-2101-000	WAGES PAYABLE	0.00
81-2-2104-000	ESCROW-AL BENTLEY YATES-FS	0.00
81-2-2107-000	A/P - ICMA	0.00
81-2-2113-000	A/P - AMERITAS - VISION	26.76
81-2-2117-000	A/P - AMERITAS - DENTAL	70.36
81-2-2120-000	A/P - CHSUP	0.00
81-2-2125-000	A/P-UNITED HEALHT INS EMPLOYEE	2,040.68
81-2-2130-000	A/P - TERM LIFE	0.00
81-2-2133-000	A/P - COLONIAL	-17.84
81-2-2134-000	A/P - MUTUAL OF OMAHA/BASIC LF	14.10
81-2-2135-000	A/P - LINCOLN STD/LTD	23.02
81-2-2136-000	A/P - MAGELLAN (EAP)	0.00
81-2-2137-000	A/P - TMRS-EMPLOYEE PORTION	1,007.41
81-2-2140-000	A/P - UNITED WAY	0.00
81-2-2147-000	A/P - UNUM PROVIDENT	0.00
81-2-2152-000	A/P - MASA MTS	36.00
81-2-2154-000	A/P - HEALTHIEST YOU	20.01
81-2-2401-000	DUE TO GENERAL FUND	0.00
81-2-2486-000	DUE TO PEDC	0.00
81-2-2495-000	DUE TO PAYROLL FUND	-3,454.03
Total Liability:		4,098.80
Equity		
81-3-3101-000	UNAPPROPRIATED FUND BALANCE	116,786.39
81-3-3981-000	PRIOR YEAR ADJUSTMENT	2,694.32
Total Beginning Equity:		119,480.71
Total Revenue		263,374.52
Total Expense		154,195.17
Revenues Over/Under Expenses		109,179.35
Total Equity and Current Surplus (Deficit):		228,660.06
Total Liabilities, Equity and Current Surplus (Deficit):		232,758.86