



**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, July 19, 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.

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) Conclusion and Presentation of Vanguard Student Interns.

B) Sales Tax Report - July 2021.

C) Loans/Leases Report.

4. CONSENT AGENDA:

A) Approval of minutes-June 21, 2021 Regular Called Meeting.

B) Consideration and action, if any, on RAMMAC Charity Golf Fund Raiser Sponsorship

C) Consideration and action, if any, on Future of Hope Catholic Charities Gala 2021 Sponsorship.

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

A) Consideration and action, if any, on Letters of Intent (LOI's) for Pharr Produce Park Lots 28 and 29.

B) Consideration and action, if any, on SP Properties.

C) Consideration and action, if any, on PEDC Personnel.

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 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

PEDC II AGENDA
Monday, July 19, 2021

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.

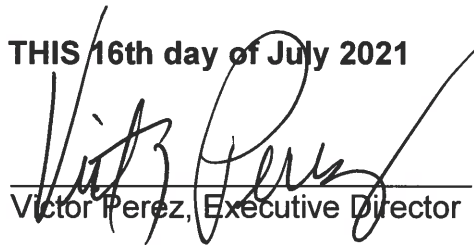
Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff 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 July 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 16th day of July 2021


Victor Perez, Executive Director





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Conclusion and Presentation of Vanguard Student Interns.

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 - 7/16/2021
Final Approval - 7/16/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - July 2021.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

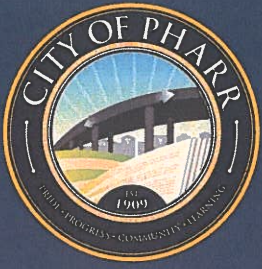
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

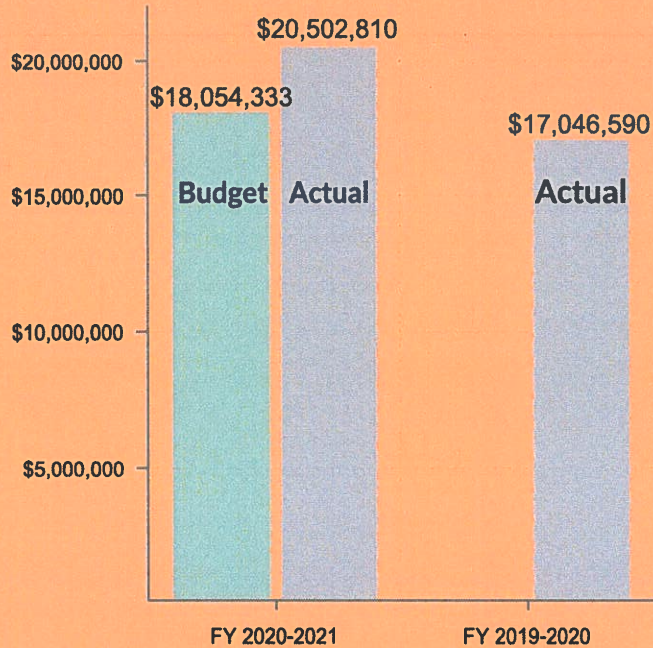
Created/Initiated - 7/16/2021
Final Approval - 7/16/2021



CITY OF PHARR SALES TAXES

July 2021
FY 2020-2021

SALES TAXES COLLECTIONS



22.08% YTD

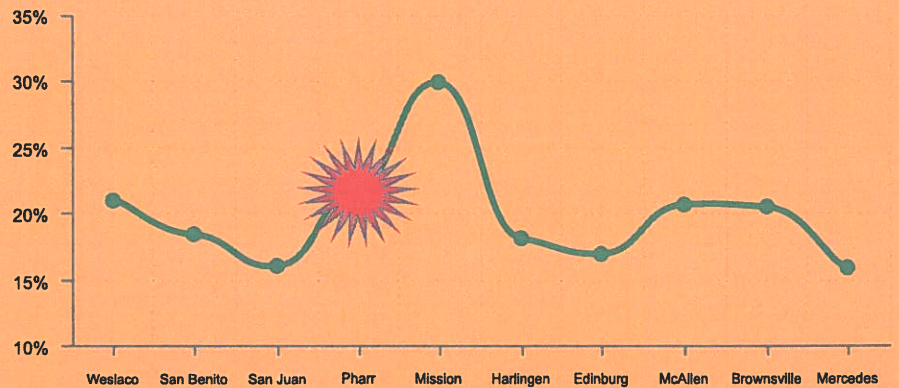
Increase in Sales Tax from Last Year*



16.37%

Compared to July 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



SALES TAX STATE COLLECTION RGV COMPARISON -JULY 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	Mercedes	\$ 537,061	\$ 317,081	69.38%	\$ 3,801,037	\$ 3,279,981	15.89%
2	Mcallen	\$ 6,570,169	\$ 4,784,983	37.31%	\$ 46,159,037	\$ 38,266,401	20.63%
3	Brownsville	\$ 4,039,532	\$ 3,180,441	27.01%	\$ 28,069,454	\$ 23,311,417	20.41%
4	Pharr	\$ 2,136,902	\$ 1,836,351	16.37%	\$ 14,748,287	\$ 12,081,196	22.08%
5	Mission	\$ 1,721,864	\$ 1,488,887	15.65%	\$ 12,096,128	\$ 9,314,385	29.87%
6	Edinburg	\$ 2,532,287	\$ 2,200,942	15.05%	\$ 17,511,563	\$ 14,971,808	16.96%
7	Weslaco	\$ 1,384,265	\$ 1,232,479	12.32%	\$ 9,642,561	\$ 7,973,213	20.94%
8	Harlingen	\$ 2,403,394	\$ 2,141,805	12.21%	\$ 17,011,076	\$ 14,407,709	18.07%
9	San Juan	\$ 421,966	\$ 404,505	4.32%	\$ 3,003,890	\$ 2,590,836	15.94%
10	San Benito	\$ 521,860	\$ 511,663	1.99%	\$ 3,751,999	\$ 3,170,837	18.33%
Rank Based on Calendar Year 2021 To Date Activity							
1	Mission	\$ 1,721,864	\$ 1,488,887	15.65%	\$ 12,096,128	\$ 9,314,385	29.87%
2	Pharr	\$ 2,136,902	\$ 1,836,351	16.37%	\$ 14,748,287	\$ 12,081,196	22.08%
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10	Mercedes	\$ 537,061	\$ 317,081	69.38%	\$ 3,801,037	\$ 3,279,981	15.89%
STATE TOTALS							
		\$ 575,194,758	\$ 483,422,612	18.98%	\$ 3,970,479,015	\$ 3,553,162,761	11.74%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 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 - 7/16/2021
Final Approval - 7/16/2021



RENTAL & LOAN UPDATE

July 2021

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	July	\$ 11,686.84	15th	Current
Big River Brewery*	July	\$2,955.63	23rd	Past Due
Rosita's**	July	\$ 1,170.00	17th	Past Due
RGV Careers (APRL Investments)	July	\$ 7,424.59	20th	Paid Off
Pharr Bridge Investment Company	July	\$ 10,390.37	11th	Paid Off
Eugenio Cortez (American Star)	July	\$ 345.44	1st	Paid Off
Moonbeans***	July	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	July	\$ 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 64 months past due as of July 2021. The loan, plus interest, is due in full.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes-June 21, 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 - 7/16/2021
Final Approval - 7/16/2021

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

Absent Board Member Efrain Matamoros
Board Member Marty Moore

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

PEDC Attorney: Austin Oxford

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 3:03 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse the absence of Board member Efrain Matamoros and Board member Marty Moore motion was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

(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.

Executive Director, Victor Perez, introduced to the Board of Directors Vanguard Academy Teacher, Mrs. Monica Longoria and Mr. Cesar Garcia They proceed to present seven students that were selected to participate in the Vanguard Academy Intern Summer Career and Technical Education Grant Program. Students begun to give testimonials about their experience in the program and thanking Executive Director Mr. Victor Perez for the opportunity. Mayor Dr. Ambrosio Hernandez and Board of Directors welcomed students to the City of Pharr. Executive Director Victor Perez continued informing the Board about the Sales Tax Report. He stated that Pharr continues with a great positive of 48.58% which puts on number five compared to other cities in a month to month comparison and also number two 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 – 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.**

Board Member Commissioner Ricardo Medina moved to approve. Motion was seconded by Board member Reynaldo Perez. Board Member Mario Lizcano abstained 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 3:14 p. m.

ITEM 7. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:56 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 LOTS 28 AND 29.

Staff recommended approval as discussed in executive session.

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

B) CONSIDERATION AND ACTION, IF ANY, ON LINE OF CREDIT RENEWAL WITH LONE STAR NATIONAL BANK.

Staff recommended no approval as discussed in executive session.

Board Member Mario Lizcano moved to approve. Motion was seconded by Board member Commissioner Ricardo Medina. Mayor Dr. Ambrosio Hernandez abstained Motion carried unanimously.

C) CONSIDERATION AND ACTION, IF ANY, ON PEDC PROPERTIES.

Staff recommended approval as discussed in executive session.

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

D) CONDIDERATION AND ACTION, IF ANY ON PHARR PRODUCE PARK LOT 6.

Staff recommended approval as discussed in executive session.

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

E) CONSIDERATION AND ACTION, IF ANY, ON ACQUIRING OF SOUTH PHARR PROPERTIES.

Staff recommended approval as discussed in executive session.

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

F) CONSIDERATION AND ACTION, IF ANY ON PEDC PERSONNEL.

Staff recommended approval as discussed in executive session.

Board Member Mario Lizcano moved to approve. Motion was seconded by Board member Commissioner Dr. Ramiro Caballero. Motion carried unanimously.

G) UPDATES ON PROJECT MAGIC, CORE, AND X.

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 3:58 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: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on RAMMAC Charity Golf Fund Raiser 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 - 7/16/2021
Final Approval - 7/16/2021

Fundación



RAMMAC

“2021 golf fund raiser “

SAVE THE DATES



Mixer



Friday evening – 10/1/2021

GOLF



Saturday – 10/2/2021

* Details to follow soon; feel free to email if you have questions or comments...
mmyers@indexreynosa.org.mx





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Future of Hope Catholic Charities Gala 2021 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 - 7/16/2021
Final Approval - 7/16/2021



FUTURE OF HOPE

CATHOLIC CHARITIES GALA 2021

HONORING



HOPE AWARD

Mike Hernandez



CARIÑO AWARD

Dr. Dynio Honrubia & NICU Team

SAVE THE DATE

Thursday, October 28, 2021 • 6:30PM

Embassy Suites, McAllen Convention Center
800 Convention Center Blvd, McAllen



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Letters of Intent (LOI's) for Pharr Produce Park 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 - 7/16/2021
Final Approval - 7/16/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on SP 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 - 7/16/2021
Final Approval - 7/16/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: July 16, 2021

MEETING DATE: July 19, 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 - 7/16/2021
Final Approval - 7/16/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 19, 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: July 19, 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: July 19, 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: July 19, 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: July 19, 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

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Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Karla Saavedra
Patricia Rigney
City Management Office

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AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: July 19, 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:

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