



**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, SEPTEMBER 7, 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: August 3, 2021 - Regular Called Meeting

B) Treasurer's Report of Account Summary - Period Ending August 31, 2021

3. ACTIVITIES AND ANNOUNCEMENTS:

A) Presentation of Miss Pharr Scholarship Pageant Winners

B) President's Administrative Report

1. Update: Memberships

2. Update: Membership Manager Position

3. Update: The Hub Job Fair

4. Upcoming Events

4. 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 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.

AGENDA REGULAR MEETING
September 7, 2021

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.

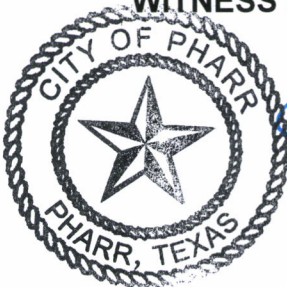
Pursuant to Section 551.087, the Board may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion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

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

6. **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 3rd day of September 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 3rd day of September 2021.




IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK

MINUTES
GREATER PHARR CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING
AUGUST 3, 2021 AT 12:00 P.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, August 3, 2021, at 12:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Mario Lizcano
Sonia Falcon (12:06 PM)
Alma Caso
Johnny Rodriguez (Call-In)
Lisann McAlpine
Jose Delgado
Dr. Annabelle Palomo
Ernesto Sepulveda (12:07 PM)

MEMBERS ABSENT: Alex Rios

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

OTHERS PRESENT: Imelda Barrera, Assistant City Clerk
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 Jose Delgado **moved** to excuse absent members. Board Member Lisann McAlpine seconded the motion and when put to a vote, it carried unanimously.

ITEM 2: ORGANIZATIONAL BUSINESS

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

Mario Lizcano, Chairman, introduced the item.

Board Member Dr. Annabelle Palomo **moved** to approve minutes as submitted. Board Member Alma Caso 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 JULY 31, 2021

Mario Lizcano, Chairman, introduced the item.

Mario Lizcano, Chairman stated no discussion will be held until Board Member Sonia Falcon is present.

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

ITEM 3: ACTION ITEMS

A) CONSIDERATION AND ACTION, IF ANY, APPOINTING SECRETARY TO THE GREATER PHARR CHAMBER OF COMMERCE BOARD OF DIRECTORS

Mario Lizcano, Chairman, introduced the item.

Mario Lizcano, Chairman, stated the position for Secretary on the Board of Directors is open and available to be filled. Mir. Lizcano made a motion to appoint Alma Caso as Secretary of the Greater Pharr Chamber of Commerce Board of Directors. Board Member Alma Caso accepted the offer.

Mario Lizcano, Chairman **moved** to approve. Board Member Jose Delgado seconded the motion and when put to a vote, it carried unanimously.

ITEM 4: ACTIVITIES AND ANNOUNCEMENTS

A) PRESIDENT'S ADMINISTRATIVE REPORT

Mario Lizcano, Chairman, introduced the item.

Marcela Beas, Chamber President, stated Mami Rosa Homecare was the only membership acquired for the month of July. She further stated a ribbon cutting ceremony was hosted for Mami Rosa Homecare. Marcela Beas, Chamber President stated total memberships is fifty-five.

Marcela Beas, Chamber President, stated the position of Membership Manager is available to be filled. She further stated the position was opened and closed the previous month garnering a total of sixteen applicants. Marcela Beas, Chamber President stated an offer was made to a candidate and the candidate rescinded the offer. She further stated the job posting will be reopened until August 27th, 2021. Marcela Beas, Chamber President stated interested applicants should visit the City of Pharr website to apply.

Mario Lizcano, Chairman stated for the record Board Member Sonia Falcon is present at 12:06pm and will discuss Treasurer's Report of Account Summary Period Ending on July 31st 2021. Board Member Sonia Falcon stated no issues were found on the Treasurer's Report. Ms. Falcon further stated Marcela Beas, Chamber President, should consult with Karla Moya, City of Pharr Finance Director, regarding the Chamber's tax returns to avoid delinquency status.

Marcela Beas, Chamber President, stated for the record, Board Member Ernesto Sepulveda joined the meeting at 12:07 PM.

Board Member Johnny Rodriguez **moved** to approve Treasurer's Report as submitted. Board Member Alma Caso seconded the motion and when put to a vote, it carried unanimously.

Marcela Beas, Chamber President stated Frank Nunez, City of Pharr Community Outreach Liaison, is recognized by the Greater Pharr Chamber of Commerce as the Chamber Champion of the Month. Ms. Beas further stated Frank Nunez is an avid supporter of the Chamber and is all-deserving of the recognition. Frank Nunez, City of Pharr Community Outreach Liaison, stated it is a great honor to be nominated. Mr. Nunez further stated as a lifetime resident of the City of Pharr he is proud of the progress the City Commission and Mayor Ambrosio Hernandez have done and facilitated. Frank Nunez, City of Pharr Community Outreach Liaison stated he is committed to bringing more businesses to the City of Pharr and supporting the Chamber in its activities.

Mario Lizcano, Chairman, stated on behalf of the Board Members he thanks and congratulates Mr. Frank Nunez, City of Pharr Community Outreach Liaison.

Mario Lizcano, Chairman, stated he thanks Marcela Beas, Chamber President for an excellent job with the Chamber Champions program, as well as Board member Johnny Rodriguez. Mr. Lizcano further stated he also thanks Board Member Dr. Annabelle Palomo for allowing a representative from RGV College to be a part of the Chamber Champions.

Marcela Beas, Chamber President stated the Chamber will host a ribbon cutting ceremony for Sonic Crush. Ms. Beas further stated the Chamber will also host its monthly the "Hub" Market days on Saturday, August 14, 2021, following the theme of "back to school." Marcela Beas, Chamber President stated the Chamber will host the Miss Pharr Scholarship Pageant on Saturday, August 28, 2021, at the Pepe Salinas Civic Center. Ms. Beas further stated nine girls have registered to participate in three categories: Miss, Teen, and Jr. Teen. Marcela Beas, Chamber President stated all interested girls, resident of the City of Pharr should visit the Chamber website to apply.

Board Member Sonia Falcon inquired if the Miss Pharr Scholarship pageant is a sanctioned event. Marcela Beas, Chamber President stated the event is sanctioned. Ms. Beas further stated the Miss and Teen winners will have their entry fee covered to compete in the Miss and Teen Rio Grande Valley USA pageants. Board Member Sonia Falcon inquired the scholarship amount to be awarded to the winners. Marcela Beas, Chamber President stated Miss Pharr will receive a two-thousand-dollar scholarship and Teen Pharr will receive a

one-thousand-dollar scholarship. Board Member Sonia Falcon inquired on the Miss Pharr Scholarship Pageant winners' participation at City of Pharr events. Marcela Beas, Chamber President stated Miss Pharr and Miss Teen Pharr will be invited and encouraged to attend and participate in all City of Pharr events to represent their city.

ITEM 5: ADJOURNMENT

There being no further business Board Member, Ernesto Sepulveda **moved** to adjourn. Board Member, Jose Delgado seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 12:20PM.

Mario Lizcano, Chairman

Alex Rios, Vice Chairman

Alma Caso, Secretary



Pharr, TX

Budget Report

Account Summary

For Fiscal: 10/2020-09/2021 Period Ending: 08/31/2021

		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	315.03	315.03	0.00 %
81-4-4676-000	MEMBERSHIP	20,000.00	37,700.00	250.00	32,650.00	-5,050.00	13.40 %
81-4-4677-000	SPONSORSHIP	28,200.00	48,200.00	160.00	51,020.00	2,820.00	105.85 %
81-4-4677-001	MISS PHARR	0.00	0.00	2,322.00	2,322.00	2,322.00	0.00 %
81-4-4677-002	HUBPHREST COOK-OFF	0.00	0.00	0.00	600.00	600.00	0.00 %
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	11,400.00	62,700.00	-5,700.00	8.33 %
81-4-4883-086	TRANSFER IN - PEDC	150,000.00	152,800.00	25,000.00	137,500.00	-15,300.00	10.01 %
Revenue Total:		266,600.00	307,100.00	39,132.00	307,238.16	138.16	0.04 %
Expense							
81-51000-1100-000	SALARIES	145,800.00	133,200.00	7,029.08	100,252.42	32,947.58	24.74 %
81-51000-1104-000	OVERTIME	5,000.00	5,000.00	83.99	1,431.26	3,568.74	71.37 %
81-51000-1105-000	F I C A	11,600.00	10,600.00	540.33	7,733.17	2,866.83	27.05 %
81-51000-1106-001	HOSPITAL INSURANCE	4,000.00	18,800.00	1,236.52	11,955.83	6,844.17	36.41 %
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	2,168.24	-1,468.24	-209.75 %
81-51000-1115-000	EMPLOYEES RETIREMENT	11,000.00	9,900.00	544.15	7,872.80	2,027.20	20.48 %
81-51000-1122-000	EAP - ASSISTANCE PROGRAM	100.00	100.00	2.68	33.50	66.50	66.50 %
81-51000-1123-000	HEALTHIEST YOU	1,000.00	1,000.00	12.00	144.90	855.10	85.51 %
81-51000-2201-000	OFFICE SUPPLIES	2,500.00	7,500.00	0.00	5,331.30	2,168.70	28.92 %
81-51000-2202-000	POSTAGE	500.00	500.00	0.00	278.59	221.41	44.28 %
81-51000-2208-000	OTHER OPERATING SUPPLIES	4,500.00	47,000.00	100.00	8,370.53	38,629.47	82.19 %
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	6,394.17	3,605.83	36.06 %
81-51000-5503-000	TRAVEL EXPENSE	10,000.00	5,000.00	0.00	1,074.00	3,926.00	78.52 %
81-51000-5505-000	DUES & PUBLICATIONS	11,000.00	2,000.00	0.00	276.96	1,723.04	86.15 %
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	15,367.44	3,432.56	18.26 %
81-51000-5532-000	INSURANCE	0.00	0.00	0.00	393.80	-393.80	0.00 %
81-51000-6601-000	GAS & OIL	0.00	400.00	0.00	173.74	226.26	56.57 %
81-51000-9926-000	MAYOR'S EVENTS	0.00	0.00	0.00	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	9,548.75	180,658.05	126,441.95	41.17 %
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):		0.00	0.00	29,583.25	126,580.11	126,580.11	0.00 %
Report Surplus (Deficit):		0.00	0.00	29,583.25	126,580.11	126,580.11	0.00 %

Group Summary

Account Type	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	39,132.00	307,238.16	138.16	0.04 %
Expense	266,600.00	307,100.00	9,548.75	180,658.05	126,441.95	41.17 %
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):	0.00	0.00	29,583.25	126,580.11	126,580.11	0.00 %
Report Surplus (Deficit):	0.00	0.00	29,583.25	126,580.11	126,580.11	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
81 - PHARR CHAMBER OF COMMI	0.00	0.00	29,583.25	126,580.11	126,580.11
Report Surplus (Deficit):	0.00	0.00	29,583.25	126,580.11	126,580.11



Pharr, TX

Balance Sheet

Account Summary

As Of 08/31/2021

Account	Name	Balance
Fund: 81 - PHARR CHAMBER OF COMMERCE		
Assets		
81-1-1002-000	PETTY CASH	100.00
81-1-1004-000	CLAIM ON CASH	-19,539.83
81-1-1005-000	BANK - OPERATING ACCOUNT	269,023.89
81-1-1006-000	BANK - CONTINGENCY	101.20
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:		249,685.26
		249,685.26
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	11.48
81-2-2135-000	A/P - LINCOLN STD/LTD	23.02
81-2-2136-000	A/P - MAGELLAN (EAP)	2.70
81-2-2137-000	A/P - TMRS-EMPLOYEE PORTION	1,042.05
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	-3,963.11
Total Liability:		3,624.44
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		307,238.16
Total Expense		180,658.05
Revenues Over/Under Expenses		126,580.11
Total Equity and Current Surplus (Deficit):		246,060.82
Total Liabilities, Equity and Current Surplus (Deficit):		249,685.26