



**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, September 20, 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) Sales Tax Report - September 2021.

4. CONSENT AGENDA:

A) Approval of minutes - August 16, 2021 Regular Called Meeting, August 27, 2021 Special Called Meeting, September 7, 2021 Special Called Meeting, and September 14, 2021 Budget Workshop Meeting.

B) Consideration and action, if any, on Senator Eddie Lucio Jr. Texas Fishing Classic Sponsorship.

C) Consideration and action, if any, on 15th Annual Empty Bowls Sponsorship.

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

A) Consideration and action, if any, on Approval of 2021 - 2022 PEDC II Budget.

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 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

PEDC II AGENDA
Monday, September 20, 2021

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.

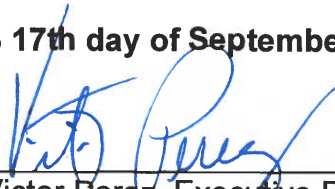
Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff 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 **17th day of September 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 17th day of September 2021



Victor Perez, Executive Director





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED:

MEETING DATE: September 20, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - September 2021.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

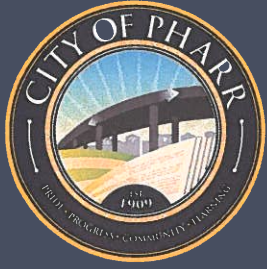
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

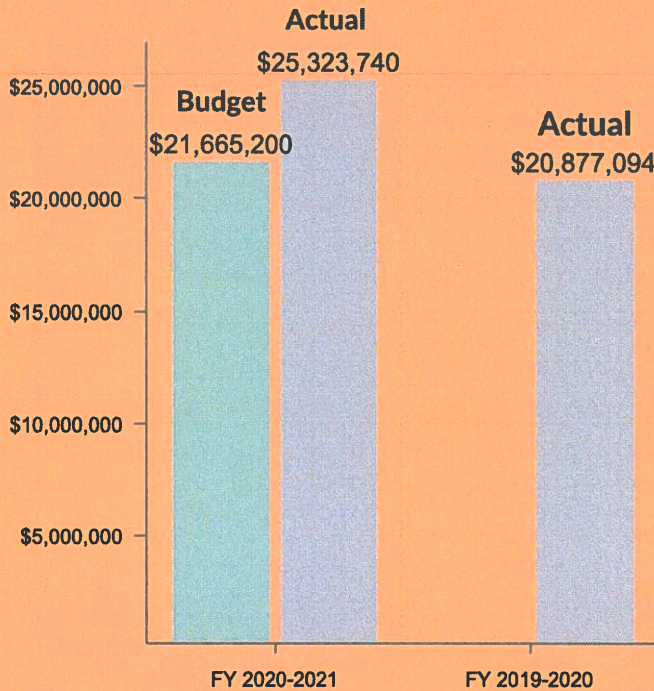
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CITY OF PHARR SALES TAXES

September 2021
FY 2020-2021

SALES TAXES COLLECTIONS



22.99% YTD

Increase in Sales Tax from Last Year*

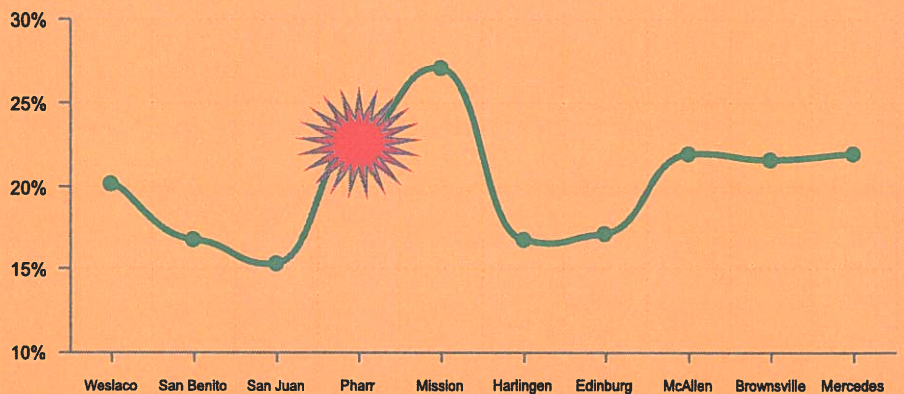


17.85%

Compared to September 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 -SEPTEMBER 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	\$ 535,056	\$ 319,430	67.50%	\$ 4,932,598	\$ 4,046,164	21.91%
2	Mcallen	\$ 6,672,785	\$ 5,150,748	29.55%	\$ 60,379,577	\$ 49,571,815	21.80%
3	Brownsville	\$ 3,923,792	\$ 3,045,522	28.84%	\$ 36,783,155	\$ 30,264,661	21.54%
4	Mission	\$ 1,665,265	\$ 1,401,700	18.80%	\$ 15,739,153	\$ 12,395,348	26.98%
5	Pharr	\$ 2,102,766	\$ 1,784,261	17.85%	\$ 19,569,217	\$ 15,911,699	22.99%
6	Weslaco	\$ 1,337,710	\$ 1,150,532	16.27%	\$ 12,584,033	\$ 10,479,837	20.08%
7	San Juan	\$ 423,891	\$ 369,023	14.87%	\$ 3,928,916	\$ 3,407,062	15.32%
8	Harlingen	\$ 2,401,867	\$ 2,104,930	14.11%	\$ 22,236,437	\$ 19,062,907	16.65%
9	Edinburg	\$ 2,445,180	\$ 2,152,133	13.62%	\$ 22,825,180	\$ 19,488,037	17.12%
10	San Benito	\$ 523,544	\$ 466,318	12.27%	\$ 4,882,518	\$ 4,182,236	16.74%
Rank Based on Calendar Year 2021 To Date Activity							
1	Mission	\$ 1,665,265	\$ 1,401,700	18.80%	\$ 15,739,153	\$ 12,395,348	26.98%
2	Pharr	\$ 2,102,766	\$ 1,784,261	17.85%	\$ 19,569,217	\$ 15,911,699	22.99%
3	Mercedes	\$ 535,056	\$ 319,430	67.50%	\$ 4,932,598	\$ 4,046,164	21.91%
4	Mcallen	\$ 6,672,785	\$ 5,150,748	29.55%	\$ 60,379,577	\$ 49,571,815	21.80%
5	Brownsville	\$ 3,923,792	\$ 3,045,522	28.84%	\$ 36,783,155	\$ 30,264,661	21.54%
6	Weslaco	\$ 1,337,710	\$ 1,150,532	16.27%	\$ 12,584,033	\$ 10,479,837	20.08%
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8	San Benito	\$ 523,544	\$ 466,318	12.27%	\$ 4,882,518	\$ 4,182,236	16.74%
9	Harlingen	\$ 2,401,867	\$ 2,104,930	14.11%	\$ 22,236,437	\$ 19,062,907	16.65%
10	San Juan	\$ 423,891	\$ 369,023	14.87%	\$ 3,928,916	\$ 3,407,062	15.32%
STATE TOTALS							
		\$ 595,700,717	\$ 495,175,925	20.30%	\$ 5,258,633,513	\$ 4,644,292,072	13.23%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED:

MEETING DATE: September 20, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - August 16, 2021 Regular Called Meeting, August 27, 2021 Special Called Meeting, September 7, 2021 Special Called Meeting, and September 14, 2021 Budget Workshop 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 -

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, AUGUST 16, 2021**

Present: 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 Board Member Dr. Ambrosio Hernandez

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

PEDC Attorney: Jaime Muñoz

ITEM 1. CALL TO ORDER

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

Vice President, Commissioner Ricardo Medina, called the meeting to order at 3:00 p.m.
Roll call established a quorum.

Board member Reynaldo Perez moved to excuse the absence of Board member Mayor Dr. Ambrosio Hernandez motion was seconded by Board member Efrain Matamoros.
Motion Carried unanimously.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and Board Member Mario Lizcano to the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Executive Director, Victor Perez, introduced the item.

Executive Director, Victor Perez, introduced Ms. Fidela Villarreal to the Board a representative from the Valley Initiative Development Advancement (VIDA) to inform the Board about their annual financial report. Executive Director Victor Perez continued informing the Board about the Sales Tax Report. He stated that the August sales tax report for month-to-month Pharr came positive of 32.84% which puts on number two compared to other cities in a month-to-month comparison and still 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 – JULY 19, 2021, REGULAR CALLED MEETING

B) CONSIDERATION AND ACTION, IF ANY, ON RATIFICATION FOR CAPABLE KIDS FOUNDATION SPONSORSHIP.

C) CONSIDERATION AND ACTION, IF ANY, ON UNDER THE STARS IDEA SPONSORSHIP.

Board Member Mario Lizcano moved to approve. Motion was seconded by Board member Marty Moore Motion carried unanimously.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Vice President Commissioner Ricardo Medina 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.

Vice President Commissioner Ricardo Medina 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 3:09 p. m.

ITEM 7. RECONVENE:

Vice President Commissioner Ricardo Medina stated that the time being 3:27 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 S. JACKSON PROPERTIES.

Staff recommended approval as discussed in executive session.

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

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

Staff recommended to table the item as discussed in executive session.

Board Member Marty Moore **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

C) CONDIDERATION AND ACTION, IF ANY, ON PROJECT TS.

Staff recommended approval as discussed in executive session.

Board Member Marty Moore **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PEDC II EXECUTIVE DIRECTOR'S CONTRACT.

Staff recommended to table the item as discussed in executive session.

Board Member Marty Moore **moved** to approve. Motion was seconded by Board member Reynaldo Perez. Motion carried unanimously.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Marty Moore **moved** to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:28 p.m.

Commissioner Ricardo Medina, Vice President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING MINUTES
COMMENCING AT 3:30 PM
FRIDAY, AUGUST 27, 2021**

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

Absent Board Member Dr. Ambrosio Hernandez
Board Member Marty Moore

Staff Present: Victor Perez, PEDC Executive Director
Ed Wylie, City 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

Vice President, Commissioner Ricardo Medina, called the meeting to order at 3:35 p.m.
Roll call established a quorum.

Board member Mario Lizcano moved to excuse the absence of Board member Mayor Dr. Ambrosio Hernandez and Board member Marty Moore motion was seconded by Board member Efrain Matamoros. Motion Carried unanimously.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and Board Member Mario Lizcano to the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

None at this time

ITEM 4. CONSENT AGENDA:

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Vice President Commissioner Ricardo Medina 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.

Vice President Commissioner Ricardo Medina 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 3:37 p. m.

ITEM 7. RECONVENE:

Vice President Commissioner Ricardo Medina stated that the time being 4:01 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 PEDC II AND THE CITY OF PHARR AGREEMENT.

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.

B) CONSIDERATION AND ACTION, IF ANY, ON PEDC II PERSONNEL.

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

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano moved to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:02 p.m.

Commissioner Ricardo Medina, Vice President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
SPECIAL CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
TUESDAY, SEPTEMBER 7, 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 Marty Moore

Absent Board Member Efrain Matamoros

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

PEDC Attorney: Jaime Muñoz

ITEM 1. CALL TO ORDER

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

President, Mayor Dr. Ambrosio Hernandez, called the meeting to order at 3:02 p.m.
Roll call established a quorum.

Board member Mario Lizcano moved to excuse the absence of Board member Efrain Matamoros 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 to the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

None at this time

ITEM 4. CONSENT AGENDA:

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President 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.

President 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 3:05 p. m.

ITEM 7. RECONVENE:

President Mayor, Dr. Ambrosio Hernandez stated that the time being 3:38 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 PEDC II AND THE CITY OF PHARR AGREEMENT.

Staff recommended no action as discussed in closed session.

B) CONSIDERATION AND ACTION, IF ANY, ON PEDC II PERSONNEL.

Staff recommended approval as discussed in closed session.

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

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Mario Lizcano moved to adjourn. Motion was seconded by Board member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:39 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
BUDGET WORKSHOP MEETING MINUTES
COMMENCING AT 3:00 PM
TUESDAY, SEPTEMBER 14, 2021**

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

Absent Board Member Mario Lizcano
Board Member Marty Moore

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

PEDC II Attorney: Jerry Muñoz

ITEM 1. ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

- (A) Executive Director Victor Perez, called the meeting to order at 3:13 p.m.
Roll call established a quorum.
- (B) Executive Director Victor Perez led to the pledge of allegiance and to the invocation.

Board Member Commissioner Ricardo Medina **moved** to excuse the absence of Board members Mario Lizcano, and Marty Moore It was seconded by Board member Commissioner Dr. Ramiro Caballero. Motion Carried unanimously.
- (C) Executive Director, Victor Perez welcomed Board Members to the PEDC Workshop Meeting.
- (D) Discussion on proposed budget 2021-2022, capital purchases, capital improvement projects, personnel, and debt.

ITEM 2. 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 4:06 p. m

ITEM 3. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 5:12 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

(D) CONSIDERATION AND ACTION, IF ANY, ON PROPOSED BUDGET 2021-2022, CAPITAL IMPROVEMENT PROJECTS, PERSONNEL, AND DEBT.

Staff recommended approval as discussed in executive session.

Board Member Reynaldo Perez moved to approve. Motion was seconded by Board member Efrain Matamoros. Motion carried unanimously.

ITEM 4. ADJOURNMENT

There being no further business to come before the board, Board Member Reynaldo Perez moved to adjourn. It was seconded by Board Member Commissioner Dr. Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 5:14 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED:

MEETING DATE: September 20, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Senator Eddie Lucio Jr. Texas Fishing Classic Sponsorship.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

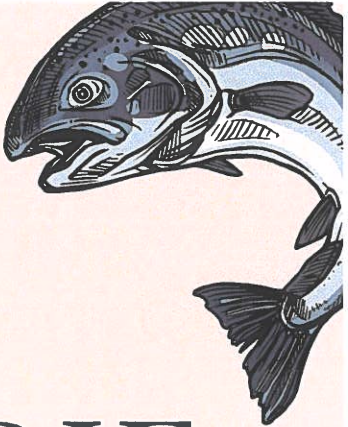
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created -



**SAVE THE DATE
3RD ANNUAL**



SENATOR EDDIE LUCIO, JR. TEXAS FISHING CLASSIC

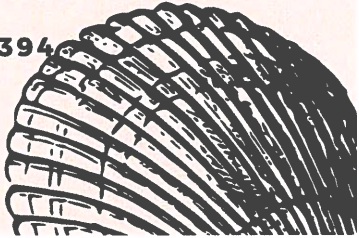
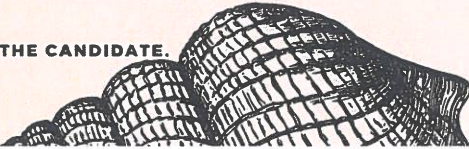


**TOURNAMENT: SEPTEMBER 24, 2021 | 7:00 AM - 12:00 PM
JIM'S PIER**

**211 W SWORDFISH ST, SOUTH PADRE ISLAND, TX 78597,
RECEPTION: SEPT. 23 | 5:30 PM | COURTYARD BY MARRIOTT SPI**

RSVP: SENATOREDDIELUCIO@GMAIL.COM / 956-266-3394

POLITICAL ADVERTISEMENT PAID FOR BY THE CANDIDATE.





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED:

MEETING DATE: September 20, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on 15th Annual Empty Bowls 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 -



EMPTY 15th Anniversary BOWLS

**Benefiting the Food Bank RGV's
1,000,000 Holiday Meals Campaign**

Tuesday, October 26, 2021

11:00am - 1:30pm

Bert Ogden Arena

4900 South I-69C | Edinburg, TX 78539





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED:

MEETING DATE: September 20, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Approval of 2021 - 2022 PEDC II Budget.

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
Victor Perez

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: September 20, 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: September 20, 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: September 20, 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: September 20, 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: September 20, 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: September 20, 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 -