



**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, October 18, 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) PEDC II Events of Interest.

PEDC II AGENDA
Monday, October 18, 2021

B) Sales Tax Report - October 2021.

C) Loans/Leases Report.

4. CONSENT AGENDA:

A) Approval of minutes - September 20, 2021.

B) Consideration and action, if any, on Friends for Hope Heroes and Outlaws 16th Annual Benefit Concert Sponsorship.

C) Consideration and action, if any, on Lone Star National Bank Line of Credit Renewal.

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

A) Consideration and action, if any, on Project Queen.

B) Consideration and action, if any, on Project Water.

C) Consideration and action, if any, on Project Karr.

D) Consideration and action, if any, on Pharr Produce Park Lot 27.

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**

PEDC II AGENDA
Monday, October 18, 2021

implementation, of security personnel or devices. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

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

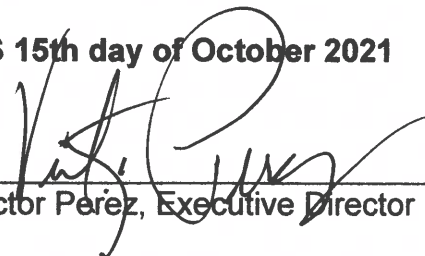
7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

8. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at <http://pharredc.com/events/>, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **15th day of October, 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 15th day of October 2021




Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: PEDC II Events of Interest.

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 - 10/15/2021
Final Approval - 10/15/2021

PEDC II EVENTS OF INTEREST

- **Welcome Dinner in honor of Dr. Ricardo J. Solis, STC President**
October 27 | 6:00 p.m.
Pharr EDC | 1215 S. Cage Blvd.

The Pharr EDC will be hosting a small dinner welcoming newly appointed president for South Texas College, Dr. Ricardo J. Solis and provide community leaders an opportunity to engage in dialogue for future initiatives.

Supporting Events

- **VIDA – 25th Anniversary Celebration**
October 21 | 6:30 p.m.
Orchidee Studio | 4108 N. 10th #900, McAllen, TX

The Pharr EDC is a sponsoring partner of the Valley Initiative for Development and Advancement's 25th anniversary. This nonprofit organization helps low-income, unemployed, or underemployed residents in the city of Pharr and surrounding cities pursue educational attainments and secure a career. VIDA will be providing a special recognition to city of Pharr Mayor and Board Chairman Dr. Ambrosio Hernandez during the event.

- **RGV Food Bank – Empty Bowls**
October 26 | 11:00 a.m.
Bert Ogden Arena | 4900 S, I-69C, Edinburg, TX 78539

The Pharr EDC is a sponsoring partner of the RGV Food Bank's annual Empty Bowls Event. This local nonprofit organization helps provide access to food for families throughout the Rio Grande Valley facing food insecurities.

- **Catholic Charities of the RGV – Gala 2021 Future of Hope**

October 28 | 6:30 p.m.

Embassy Suites | 800 Convention Center Blvd., McAllen

The Pharr EDC is a sponsoring partner of the Catholic Charities Annual Gala. This local nonprofit organization helps provide assistance services to the low-income population within the community including shelter, food, counseling and others.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - October 2021.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

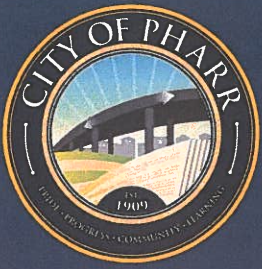
Exclude Material from Public Packet? No

Reason:

ROUTING:

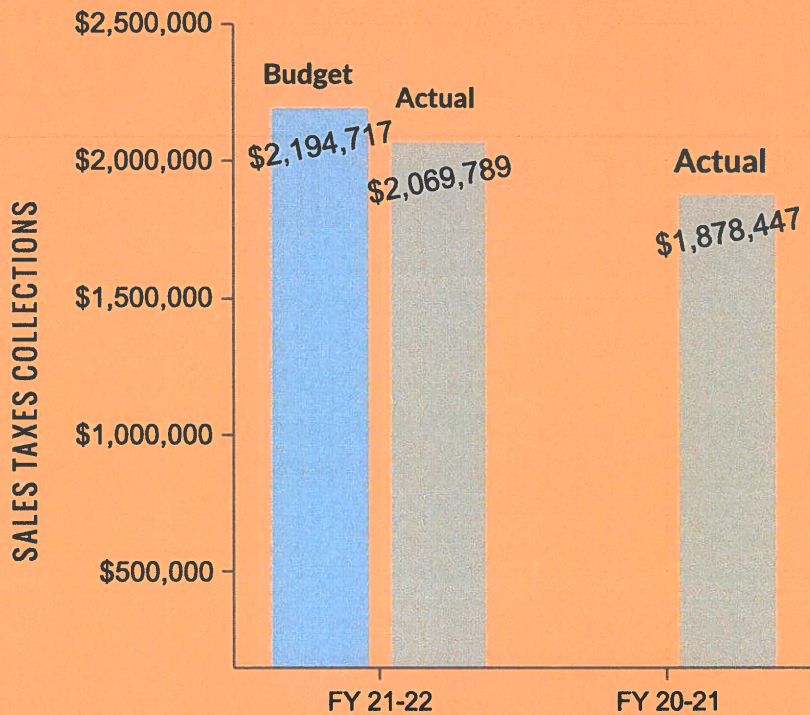
Maribel Garcia
Victor Perez

Created/Initiated - 10/15/2021
Final Approval - 10/15/2021



CITY OF PHARR SALES TAXES

October 2021
FY 2021-2022



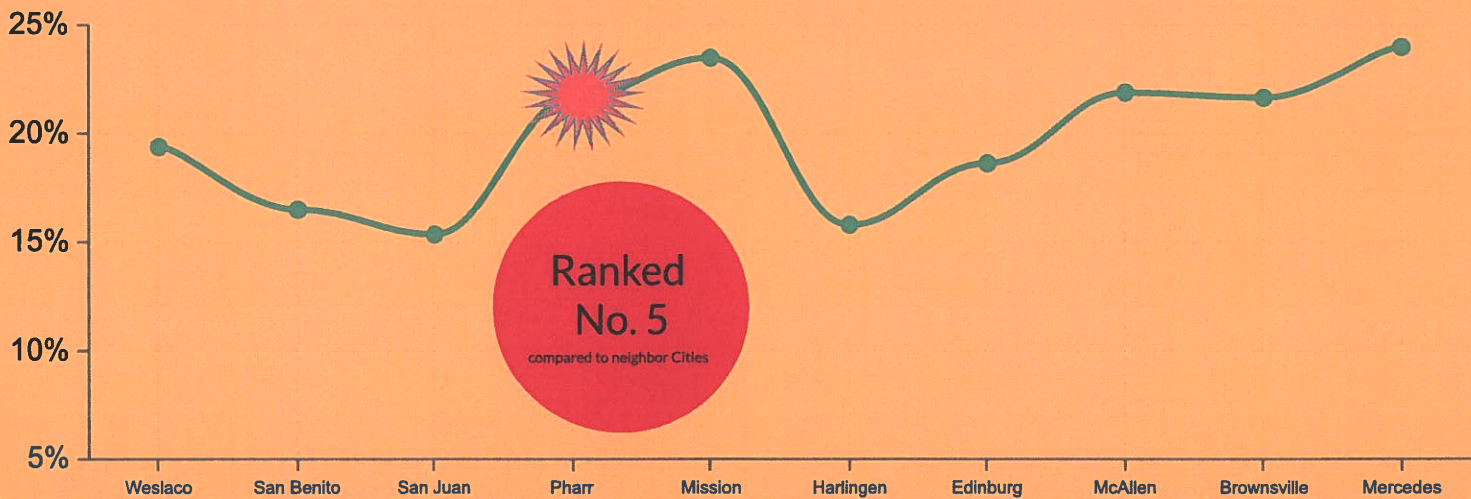
21.63% YTD

Increase in Sales Tax from Last Year*



10.19%

Compared to October 2020
Sales Collections



*Growth is based on Calendar Year per Texas State Comptroller

CREATED BY

Karla Saavedra, CGFO



SALES TAX STATE COLLECTION RGV COMPARISON -OCTOBER 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	\$ 532,219	\$ 360,548	47.61%	\$ 5,464,818	\$ 4,406,712	24.01%			
2	Edinburg	\$ 2,819,061	\$ 2,123,519	32.75%	\$ 25,644,241	\$ 21,611,556	18.66%			
3	Brownsville	\$ 3,951,851	\$ 3,211,567	23.05%	\$ 40,735,005	\$ 33,476,228	21.68%			
4	Mcallen	\$ 6,336,402	\$ 5,149,436	23.05%	\$ 66,715,978	\$ 54,721,251	21.92%			
5	San Juan	\$ 443,954	\$ 382,581	16.04%	\$ 4,372,860	\$ 3,789,643	15.39%			
6	San Benito	\$ 541,175	\$ 472,264	14.59%	\$ 5,423,692	\$ 4,654,500	16.53%			
7	Weslaco	\$ 1,284,095	\$ 1,133,096	13.33%	\$ 13,868,128	\$ 11,612,933	19.42%			
8	Mission	\$ 1,622,113	\$ 1,457,949	11.26%	\$ 17,361,266	\$ 13,853,298	25.32%			
9	Pharr	\$ 2,069,789	\$ 1,878,447	10.19%	\$ 21,639,007	\$ 17,790,146	21.63%			
10	Harlingen	\$ 2,311,955	\$ 2,130,883	8.50%	\$ 24,548,392	\$ 21,193,790	15.83%			
Rank Based on Calendar Year 2021 To Date Activity										
1	Mission	\$ 1,622,113	\$ 1,457,949	11.26%	\$ 17,361,266	\$ 13,853,298	25.32%			
2	Mercedes	\$ 532,219	\$ 360,548	47.61%	\$ 5,464,818	\$ 4,406,712	24.01%			
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10	San Juan	\$ 443,954	\$ 382,581	16.04%	\$ 4,372,860	\$ 3,789,643	15.39%			
STATE TOTALS										
	\$	584,031,478	\$	486,338,477	20.09%	\$	5,842,664,991	\$	5,130,630,549	13.88%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 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 - 10/15/2021
Final Approval - 10/15/2021



RENTAL & LOAN UPDATE

September 2021

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	September	\$ 11,686.84	15th	Current
Big River Brewery*	September	\$2,955.63	23rd	Past Due
Rosita's**	September	\$ 1,170.00	17th	Current
Moonbeans***	September	\$ 1,185.81	1st	Lawsuit Filed
Stormy Colors****	September	\$ 424.26	1st	Lawsuit Filed
*Big River Brewery is three payments behind. Borrower's loan in the process of being amended and modified.				
**Rosita's is current, used Pharr CARES 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: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - September 20, 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 - 10/15/2021
Final Approval - 10/15/2021

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, SEPTEMBER 20, 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
Karla Moya, Finance Director
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 3:03 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 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 informed the Board about the Sales Tax Report. He stated that the September sales tax report for month-to-month Pharr came positive of 17.85% which puts on number five compared to other cities in a month-to-month comparison and still number two in year-to-date growth.

ITEM 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.

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

A) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF 2021-2022 PEDC II BUDGET.

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

ITEM 6. CLOSED SESSION:

ITEM 7. RECONVENE:

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 3:07 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: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Friends for Hope Heroes and Outlaws 16th Annual Benefit Concert 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 - 10/15/2021
Final Approval - 10/15/2021

Friends for Hope



Heroes

OUTLAWS

16th Annual Benefit Concert

BENEFITTING THE VANNIE E. COOK JR. CHILDREN'S CANCER & HEMATOLOGY CLINIC

Saturday, November 13th

Las Palmas Race Park

Doors open at 6 PM

Featuring

★ **CORY MORROW** ★

ffhbenefit@gmail.com

956-533-8717 (call or text)





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

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

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 - 10/15/2021
Final Approval - 10/15/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Queen.

Classification: Closed Session

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

Issue: To be discussed in an executive session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 10/15/2021
Final Approval - 10/15/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Water.

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 - 10/15/2021
Final Approval - 10/15/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Karr.
--

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 - 10/15/2021
Final Approval - 10/15/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 18, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Produce Park Lot 27.

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 - 10/15/2021
Final Approval - 10/15/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 18, 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: October 18, 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.

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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

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

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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: October 18, 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

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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

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

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DATE SUBMITTED:

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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.

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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:

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FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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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 -