

**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, OCTOBER 20, 2021 AT 12:00 PM**

At any time during the course of this meeting the Toll Bridge Board may retire to Executive Session under Texas Government Code § 551 to confer on any subject matter in accordance with the Texas Open Meetings Act.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any item discussed during the closed meeting, then such final action, decision, or vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting pursuant to Section 551.101 government Code V.T.C.S.

1. CALL TO ORDER:

- A) Roll call and possible action on the excusing of any absent member.
- B) Pledge of Allegiance/Invocation.

2. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

- A) Crossings and Revenues Report for September 2021.
- B) Finance Report for September 2021.
- C) Engineer's Report.
- D) Director's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for September 15, 2021.

AGENDA BRIDGE BOARD MEETING
October 20, 2021

B) Discussion and action, if any, on advertising in the 2021-2022 Texas International Produce Association's Annual Membership Directory for \$800.

C) Discussion and action, if any, on a Memorandum of Understanding (MOU) between the City of Pharr and the Consejo Mexicano de Comercio Exterior del Noreste, A.C. (COMCE NORESTE).

D) Discussion and action, if any, on Resolution of the Pharr-Reynosa Toll Bridge Board of Trustees requesting the City of Pharr, Texas to approve the Issuance and Sale of International Toll Bridge System Revenue Bonds and approving other matters related.

E) Discussion and action, if any, on Advertising with Mexico Industry for \$4,000 in their Industrial Map.

F) Discussion on Marketing Campaign Proposals.

4. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the International Toll Bridge Board hereby gives notice that it may meet in Executive session to discuss and deliberate any items listed on the public portion of the meeting agenda including items in accordance with the following:*

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.

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.

AGENDA BRIDGE BOARD MEETING
October 20, 2021

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 any, on item(s) discussed in executive session.*

6. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is a wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Pharr Bridge Office at (956)402-4660 ext. 6106/6101 or FAX (956)223-2013 or E-Mail vanessa.guzman@pharr-tx.gov or cleo.salinas@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 15th day of October 2021 at 3:00 p.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 15th day of October 2021.




IMELDA BARRERA, TRMC
ASSISTANT CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for September 2021.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021

**CROSSINGS AND REVENUES
FOR THE MONTH OF SEPTEMBER
FISCAL YEAR 2020 – 2021**

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **92,514** vehicles for the month of September F.Y. 2020-2021, which showed a decrease of **(-12,685)** vehicles or **-12.06%** over the same month in F.Y. 2019-2020.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **29,257** cars for the month of September F.Y. 2020 – 2021, showing a decrease of **(-15,021)** cars or **-33.92%** over the same month in F.Y. 2019 – 2020.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **63,257** trucks for the month of September F.Y. 2020-2021, showing an increase of **2,336** trucks or **3.83%** over the same month in F.Y. 2019 - 2020.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,466,226** dollars for the month of September F.Y. 2020 – 2021

\$	118,344 Autos & other
\$	1,343,327 Trucks
\$	4,555 Profit on pesos
\$	1,466,226 TOTAL

Revenues showed an increase of **\$27,988** or **1.95%** over the same month in F.Y. 2019 – 2020.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **54,725** trucks for the month of September F.Y. 2020-2021, showing a decrease of **(-5,177)** trucks or **-8.64%** over the same month in F.Y. 2019-2020.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 8,532 TRUCKS OR 15.59% FOR THE MONTH OF SEPTEMBER, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF SEPTEMBER TOTAL 117,982 REPRESENTING A DECREASE OF -2,841 OR -2.35% OVER THE SAME TIME PERIOD IN F.Y. 2019-2020.

**PHARR INTERNATIONAL BRIDGE
TOTAL CROSSINGS COMPARISON BY FISCAL YEAR (CARS & TRUCKS)**

	F.Y. 2019–2020	F.Y. 2020-2021	GAIN (LOSS)	INC % (DEC%)
OCTOBER	100,995	105,010	4,015	3.98%
NOVEMBER	98,066	92,617	(5,449)	(-5.56%)
DECEMBER	94,623	107,179	12,556	13.27%
JANUARY	99,930	111,060	11,130	11.14%
FEBRUARY	94,774	96,458	1,684	1.78%
MARCH	91,218	111,567	20,349	22.31%
APRIL	63,947	99,140	35,193	55.03%
MAY	76,957	97,077	20,120	26.14%
JUNE	86,739	92,833	6,094	7.03%
JULY	88,516	86,950	(-1,566)	(-1.77%)
AUGUST	98,902	87,118	(-11,784)	(-11.91%)
SEPTEMBER	105,199	92,514	(-12,685)	(-12.06%)
TOTAL CROSS.	1,099,866	1,179,523	79,657	7.24%

a) VEHICLE CROSSINGS SHOWED A DECREASE OF **(-12,685)** VEHICLES OR **(-12.06%)** OVER THE SAME MONTH IN F.Y. 2019-2020.

b) VEHICLE CROSSING SHOWED AN INCREASED OF **79,657** VEHICLES OR **7.24%** OVER THE TWELVE (12) MONTHS IN F.Y.2019- 2020

**PHARR INTERNATIONAL BRIDGE
CAR CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	INC% (DEC%)
OCTOBER	46,694	45,618	(-1,076)	3.98%
NOVEMBER	47,401	35,957	(-11,444)	(-5.56%)
DECEMBER	48,405	50,008	1,603	13.27%
JANUARY	44,720	48,242	3,522	7.88%
FEBRUARY	41,743	41,226	(-517)	(-1.24%)
MARCH	33,670	48,110	14,440	42.89%
APRIL	19,791	40,742	20,951	105%
MAY	27,778	38,493	10,715	38.57%
JUNE	30,291	32,009	1,718	5.67%
JULY	32,289	26,463	(-5,826)	-18.04%
AUGUST	39,410	23,104	(-16,306)	(-41.38%)
SEPTEMBER	44,278	29,257	(-15,021)	(-33.92)
TOTAL CAR CROSS.	456,470	459,229	2,759	0.60%

a) CAR CROSSINGS SHOWED A DECREASE OF (-15,021) CARS OR -33.92% OVER THE SAME MONTH IN F.Y. 2019-2020.

b) CAR CROSSING SHOWED AN INCREASED OF 2,759 CARS OR 0.60% OVER THE TWELVE (12) MONTH IN F.Y.2019 – 2020

**PHARR INTERNATIONAL BRIDGE
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	INC% DEC%
OCTOBER	54,301	59,392	5,091	9.38%
NOVEMBER	50,665	56,660	5,995	11.83%
DECEMBER	46,218	57,171	10,953	23.70%
JANUARY	55,210	62,818	7,608	13.78%
FEBRUARY	53,031	55,232	2,201	4.15%
MARCH	57,548	63,457	5,909	10.27%
APRIL	44,156	58,398	14,242	32.25%
MAY	49,179	58,584	9,405	19.12%
JUNE	56,448	60,824	4,376	7.75%
JULY	56,227	60,487	4,260	7.58%
AUGUST	59,492	64,014	4,522	7.60%
SEPTEMBER	60,921	63,257	2,336	3.83%
TOTAL TRUCK CROSSING	643,396	720,294	76, 898	11.95%

- a) TRUCK CROSSINGS SHOWED AN INCREASE OF 2,336 TRUCKS OR 3.83% OVER THE SAME MONTH IN F.Y. 2019-2020
- b) TRUCK CROSSING SHOWED AN INCREASE OF 76,898 TRUCKS OR 11.95% OVER THE TWELVE (12) MONTH IN F.Y. 2019-2020

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND TRUCK CROSSINGS (FULL, EMPTY & AG.)**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	INC% (DEC%)	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	58,887	62,346	3,459	5.87%	42,679	19,667	16,090	8,248
NOVEMBER	53,066	57,904	4,838	9.12%	41,187	16,717	16,522	7,998
DECEMBER	48,976	56,949	7,973	16.28%	39,124	17,825	16,902	8,994
JANUARY	58,580	60,544	1,964	3.35%	43,028	17,516	20,205	10,438
FEBRUARY	54,534	57,615	3,081	5.65%	40,441	17,174	18,421	10,205
MARCH	58,168	64,795	6,627	11.39%	47,344	17,451	20,697	10,837
APRIL	44,149	60,197	16,048	36.35%	42,441	17,756	17,915	8,656
MAY	49,451	59,248	9,797	19.81%	41,496	17,752	18,094	8,502
JUNE	56,535	58,176	1,641	2.90%	41,236	16,940	17,638	8,498
JULY	55,550	54,204	(-1,346)	-2.42%	38,489	15,715	16,731	8,724
AUGUST	59,687	55,594	(-4,093)	-6.86%	37,737	17,857	15,786	8,447
SEPTEMBER	59,902	54,725	(-5,177)	-8.64%	37,258	17,467	15,324	8,243
TOTAL NORTHBOUND	657,485	702,297	44,812	6.82%	492,460	209,837	210,325	107,790

Northbound trucks at the Pharr International Bridge totaled **54,725** trucks for the month of September F.Y. 2020-2021, showing a decrease of **(-5,177)** trucks or **-8.64%** over the same month in F.Y. 2019-2020.

TRUCK CROSSING SHOWED AN INCREASE OF 44,812 TRUCKS OR 6.82% OVER THE SAME TWELVE (12) MONTH IN F.Y. 2019-2020.

Agriculture trucks at the Pharr International Bridge totaled 15,324 crossings for the month of September representing a 28% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 782 or 5.38% over the same month in F.Y. 2019-2020.

**PHARR INTERNATIONAL BRIDGE
NORTHBOUND & SOUTHBOUND
TRUCK CROSSING COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN LOSS	GAIN % LOSS %
OCTOBER	113,188	121,738	8,550	7%
NOVEMBER	103,731	114,564	10,833	10.44%
DECEMBER	95,194	114,120	18,926	19.88%
JANUARY	113,790	123,362	9,572	8%
FEBRUARY	105,708	112,847	7,139	6.75%
MARCH	115,776	128,252	12,476	10.78%
APRIL	100,645	118,595	17,950	17.83%
MAY	103,767	117,832	14,065	13.55%
JUNE	112,983	119,000	6,017	5.33%
JULY	111,777	114,691	2,914	5.87%
AUGUST	119,179	119,608	429	0.36%
SEPTEMBER	120,823	117,982	(-2,841)	-2.35%
TOTAL TRUCK CROSS.	1,316,561	1,422,591	106,030	7.05%

a) TRUCK CROSSINGS SHOWED A DECREASE OF (-2,841) TRUCKS OR -2.35% OVER THE SAME MONTH IN F.Y. 2019-2020

**PHARR INTERNATIONAL BRIDGE
REVENUE COMPARISON BY FISCAL YEAR**

	F.Y. 2019-2020	F.Y. 2020-2021	GAIN (LOSS)	INC% DEC%
OCTOBER	\$ 1,274,663	\$ 1,377,188	\$ 102,525	8.04%
NOVEMBER	\$ 1,246,201	\$ 1,290,701	\$ 44,499	3.57%
DECEMBER	\$ 1,159,871	\$ 1,437,554	\$ 277,683	23.94%
JANUARY	\$ 1,312,020	\$ 1,452,900	\$ 140,880	10.74%
FEBRUARY	\$ 1,171,034	\$ 1,272,469	\$ 101,435	8.66%
MARCH	\$ 1,271,490	\$ 1,412,253	\$ 140,763	11.07%
APRIL	\$ 1,008,023	\$ 1,342,469	\$ 334,446	33.18%
MAY	\$ 1,040,423	\$ 1,299,017	\$ 258,593	24.85%
JUNE	\$ 1,213,715	\$ 1,389,202	\$ 175,487	14.46%
JULY	\$ 1,283,561	\$ 1,417,363	\$ 133,802	10.42%
AUGUST	\$ 1,317,085	\$ 1,408,338	\$ 91,252	6.93%
SEPTEMBER	\$ 1,438,238	\$ 1,466,226	\$ 27,988	1.95%
TOTAL REV.	\$ 14,736,325	\$ 16,565,680	\$1,829,354	12.41%

**a) REVENUES SHOWED AN INCREASE OF \$ 27,988 OR 1.95%
OVER THE SAME MONTH IN F.Y. 2019-2020.**

**b) REVENUES SHOWED AN INCREASE OF \$1,829,354 OR 12.41%
OVER THE SAME TWELVE (12) MONTHS IN F.Y. 2019 – 2020.**

**PHARR INTERNATIONAL BRIDGE
F.Y. 2020-2021 CROSSING COMPARISON BY AXLE**

	CARS TRUCKS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOME	WIDE LOAD	SPEC. CROSS.	MONTH TOTAL
OCTOBER	45,561	3,646	5,296	1,553	47,843	954	0	85	72	105,010
NOVEMBER	36,031	3,282	4,811	1,644	45,565	1,158	1	77	48	92,617
DECEMBER	49,488	3,147	4,126	1,485	46,015	2,270	4	66	79	106,680
JANUARY	48,308	3,176	4,297	1,492	50,710	2,908	2	89	78	111,060
FEBRUARY	41,224	2,930	4,512	1,309	43,902	2,334	1	165	92	96,469
MARCH	48,060	3,638	5,408	1,833	51,593	1,355	0	99	22	112,008
APRIL	40,760	3,440	5,257	1,569	46,858	1,176	0	102	25	99,187
MAY	38,643	3,128	5,048	1,556	46,463	2,472	3	66	35	97,414
JUNE	31,973	3,166	4,336	1,393	47,462	4,380	0	86	37	92,833
JULY	26,436	2,857	4,194	4,669	40,720	7,623	3	81	30	86,613
AUGUST	23,488	2,886	4,132	1,405	45,603	9,500	0	78	26	87,118
SEPTEMBER	29,257	2,898	4,488	1,555	44,450	9,748	1	93	24	92,514
TOTAL CROSS.	459,229	38,194	55,905	21,463	557,184	45,878	15	1,087	568	1,179,523



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for September 2021.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

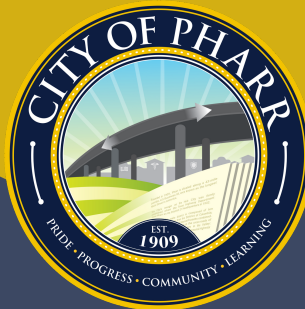
Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/15/2021



Bridge Financial Summary September 30th, 2021

FY 2020-2021

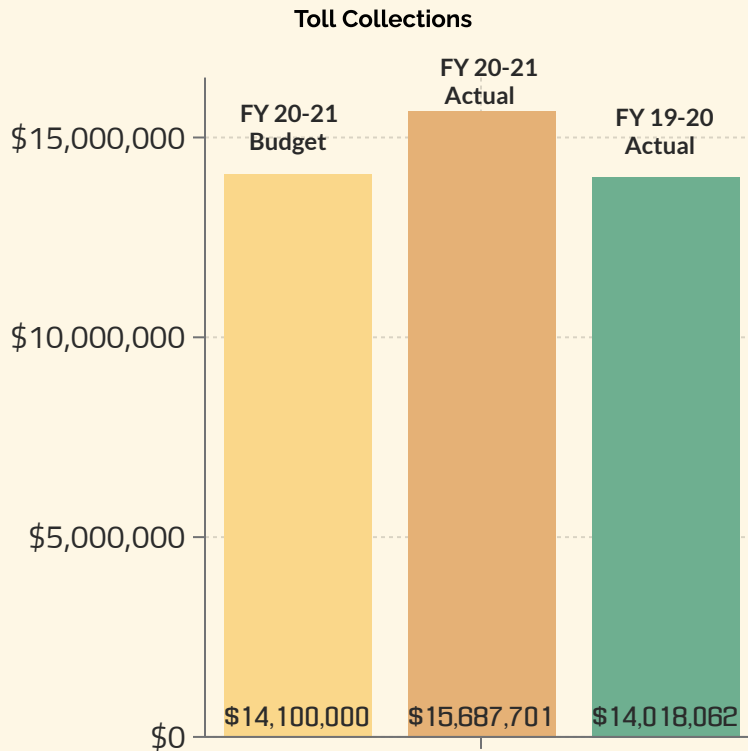


Internal Management Report prepared by Finance
(Unaudited)



Bridge Fund Snapshot as of September 30, 2021

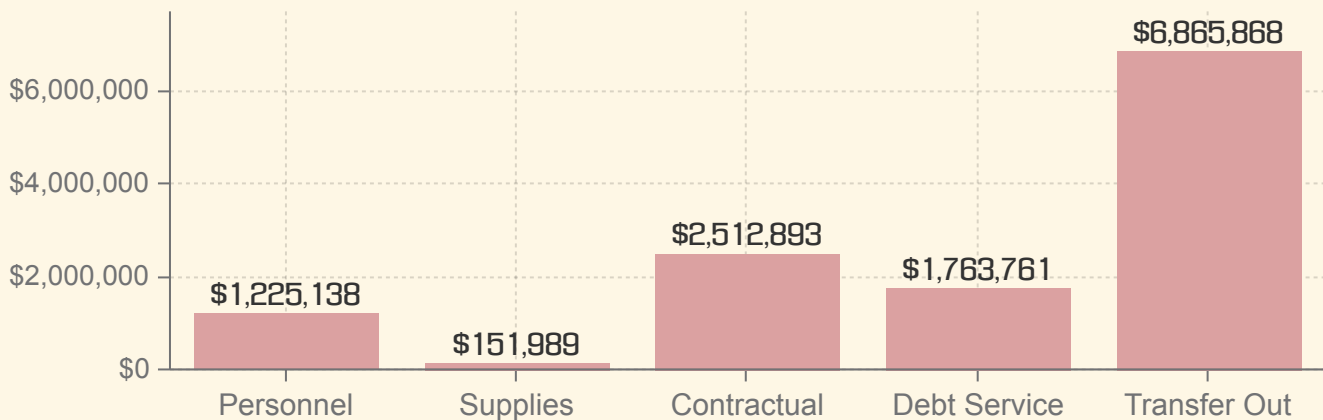
Toll Revenues show **12%**
variance compared to last FY



NET OPERATING
PROFIT/LOSS

\$3.44 Million

Total Expenses



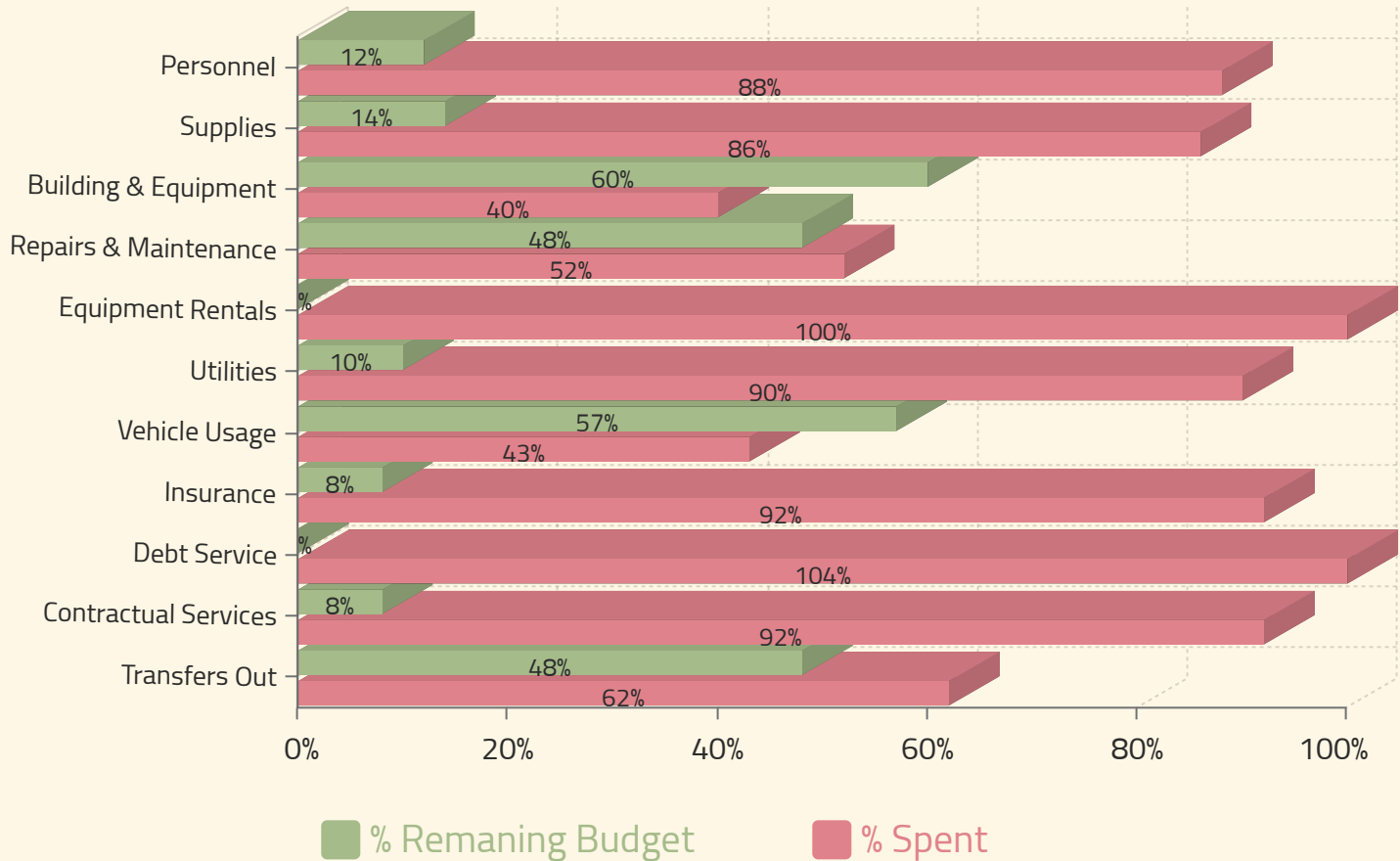
Total Expenses YTD

\$12.53 Million

Bridge Budget vs Actual as September 2021

< or = 100%

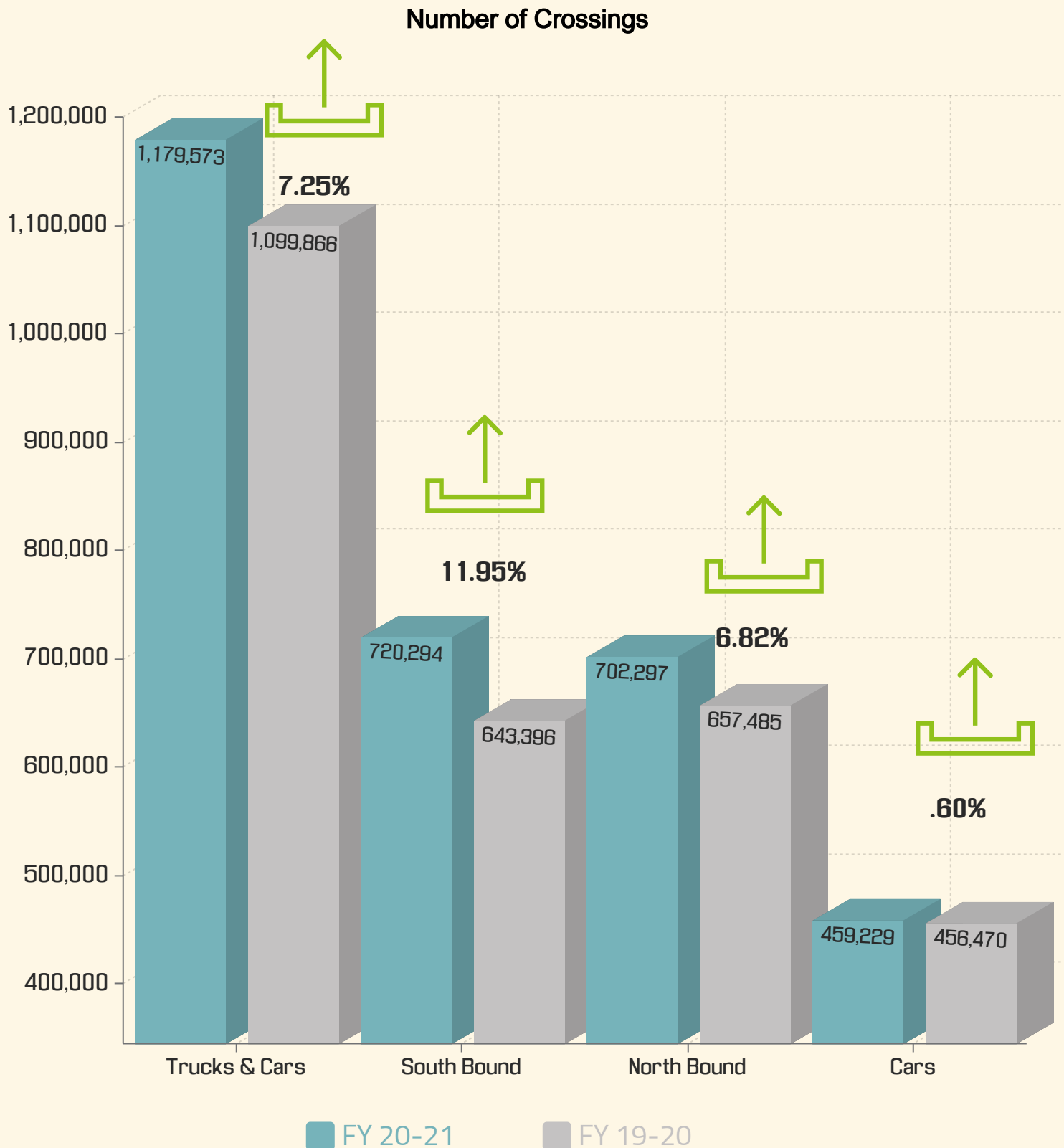
Benchmark for Budget **spent**
as of September 2021



Bridge Construction in Progress as of September 2021

Project	Bond Proceeds	Amount Spent to Date	% Spent to Date	Remaining Funds
DAP FY 15 & 16	\$22,000,000	\$6,362,160	29%	\$15,637,840
Bridge Expansion	\$45,000,000	\$3,210,242	7%	\$41,789,758
Total	\$67,000,000	\$9,572,402	14%	\$57,427,598

Bridge Crossings as of September 2021



City of Pharr International Bridge

CITY OF PHARR, TX BRIDGE FUND SUMMARY OF REVENUES AND EXPENSES					
	ACTUAL 2019-2020	ORIGINAL BUDGET 2020-2021	AMENDED BUDGET 2020-2021	PROJECTED ACTUAL 2020-2021	ADOPTED BUDGET 2021-2022
REVENUES					
Toll Fees	\$ 14,367,656	\$ 14,100,000	\$ 14,100,000	\$ 15,639,570	\$ 16,327,900
Other	227,468	248,600	248,600	260,581	422,900
Interest	48,897	66,200	66,200	13,860	14,000
Transfer In - Other	-	-	-	-	368,500
Total	\$ 14,644,021	\$ 14,414,800	\$ 14,414,800	\$ 15,914,011	\$ 17,133,300
EXPENSES					
Personnel	\$ 1,303,035	\$ 1,378,100	\$ 1,398,400	\$ 1,236,149	\$ 1,406,000
Supplies	157,008	176,000	186,000	158,311	275,200
Maintenance	402,032	220,000	210,000	127,050	461,700
Rentals	5,242	5,300	5,300	5,863	41,000
Other	911,748	1,025,600	1,025,600	2,129,179	1,386,300
Vehicle Maintenance	14,184	19,200	19,200	12,064	10,600
Long Term Debt Service	96,929	1,619,600	1,619,600	1,619,600	3,526,200
Capital Outlay	139,660	-	-	-	-
Transfer Out	8,284,900	9,731,200	9,731,200	6,749,300	9,763,100
Non-Departmental	956,228	239,800	239,800	167,074	263,200
Total	\$ 12,270,965	\$ 14,414,800	\$ 14,435,100	\$ 12,204,590	\$ 17,133,300
Net Revenues Over/(Under) Expenses	\$ 2,373,057	\$ -	\$ (20,300)	\$ 3,709,421	\$ -

Facts:

18.9% Increase from Prior Year Budget

\$3,844,000 Operational Budget for FY 21-22 from \$3,064,000 or **25% INCREASE**



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular

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

Issue: No back up information needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

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

Issue: No back up information is needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for September 15, 2021.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON SEPTEMBER 15, 2021, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 15th day of September 2021, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Tony Martinez, Vice-Chairman
Adalberto Campero, Secretary
Luis Flores, Member

MEMBER ABSENT: Larry Hernandez, Member

**EX-OFFICIO MEMBERS
PRESENT:** None

**EX-OFFICIO MEMBERS
ABSENT:** Mayor Ambrosio Hernandez
Mayor Pro-Tem Daniel Chavez

STAFF PRESENT: Luis Bazan, Bridge Director
Fred Brouwen, Director of Operations
Vanessa Guzman, Administrative Assistant
Cleo Salinas, Administrative Assistant
Freddy Flores, Trade Liaison

OTHERS PRESENT: Anali Alanis, Assistant City Manager
Kris Hinojosa, Asst. City Attorney
Omar Anzaldua, Engineering Department
Karla Saavedra, Finance Director
Andy Harvey, Police Chief
Joel Robles, Asst. Police Chief
Eddie Gutierrez, Financial Consultant
Ezequiel Ordonez, Mexico Liaison
Sylvia Briones, CBP
Andy Vega, CBP
Hector Garza, TIPA

There being a quorum established Chairman Edgar Delgadillo called the meeting to order.

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

Member Flores **moved** to excuse absent member. Vice-Chairman Martinez seconded the motion and when put to a vote, it carried unanimously.

ITEM 2 PLEDGE OF ALLEGIANCE/INVOCATIONS

Luis Bazan, Bridge Director, led in the Pledge of Allegiance and said the prayer.

B. DIRECTOR'S ADMINISTRATIVE REPORT: *(Director's Administrative Reports and discussion, if any, with Bridge Board. The Director may also assign a designated spokesperson for any particular listed topic)*

ITEM 3 CROSSING AND REVENUES COMPARISON FOR AUGUST 2021

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossing and revenues report for the month of August 2021. He reported total crossings were 87,118, which was a decrease of -11,784 vehicles or -11.91% compared to last year. Mr. Brouwen stated that total crossing for cars were 23,104, which was a decrease of -16,306 cars or -41.38% and showed a car crossing compassion from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 64,014, which was an increase of 4,522 trucks or 7.60% increase. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen further reported northbound crossings were 55,594, which was a decrease of -4,093 trucks or -6.86% increase. Mr. Brouwen further stated for the agriculture for the month of August they had 15,786 trucks, which represents a 28% of all imports from Mexico to the U.S. Lastly, Mr. Brouwen stated total revenue collected for the month of August was \$1,408,338, which shows an increase of \$ 91,252 or 6.93% in revenues.

Discussions ensued on the crossings.

ITEM 4 FINANCE REPORT FOR AUGUST 2021

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Karla Saavedra, Finance Director, was in the audience and would give the board a quick report on the finances for the bridge.

Karla Saavedra, Finance Director, then began to give a quick report on the expenditures and revenues year to date for the bridge.

After several discussion, Chairman Edgar Delgadillo moved to the next item.

ITEM 5 PROJECT ENGINEER REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated Omar Anzaldua, City Engineer, was present and questions on projects could be entertained at this time.

Omar Anzaldua, City Engineer, reported on the Bridge Facility Expansion Phase II. He stated the project was basically completed but did have a few change orders for items that the bridge needed. He added they did a final walk through and should be wrapping up with the project and believes that next year they will be adding another phase for other improvements.

Omar Anzaldua, City Engineer, reported on FY15 DAP Project. He stated they are about 50% complete from a monetary standpoint, time wise they are about 65% and is still on schedule for March or April of next year.

Omar Anzaldua, City Engineer, reported on projects that are currently under design. He stated the Bridge Facility Expansion Phase III are improvements that will be coming up in the next fiscal year and that the Commercial Vehicle Staging Area is the parking off Hi-Line that they are working on and right now they are just waiting on approval from TX-DOT. He added that the FY16 DAP Project is almost 100% complete, but they cannot go out for bids until the FY15 is complete. Omar Anzaldua, City Engineer, reported that on the Second Span they should be receiving an AFA, Advance Funding Agreement from TX-DOT, which will allow them to finish up the environmental clearance process. He added that they are on schedule and their goal is to have it completed by 2023.

After a brief discussion, Chairman Edgar Delgadillo moved to the next item.

ITEM 6 DIRECTORS ADMINISTRATIVE REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, reported on the Start of the Produce Season Celebration event. He stated they do this event every year on the first week of October, which they consider to be the produce kick-off. He added that he would like to invite the trade, importers, customers, the board and everyone who is here and everybody that can see this on their television right now because it is a very important event and this year, they are celebrating The International Year of Fruits and Vegetables. He added that they are very excited about this event and had some cutting boards made with the established date on them. He also added that they established this event back in 2013 and are very proud of this event, so it will take place on October 7th at the Pharr International Bridge. Luis Bazan, Bridge Director, stated that he has Hector Garza from TIPA, Texas International Produce Association there to talk about the PMA, Produce Marketing Association. He added that PMA is another show that they participate in every year and TIPA sponsors Texas Town inside of the PMA and the Pharr Bridge is a part of Texas Town. He also reported that PMA is suppose to take place in New Orleans but as they saw last week or the week prior, New Orleans got hit again with a

hurricane so Hector Garza is there to let them know what is going on with PMA. Luis Bazan, Bridge Director, then introduced Hector Garza from TIPa.

Hector Garza from the Texas International Produce Association then began his presentation regarding PMA in New Orleans.

Chairman Edgar Delgadillo moved to the next item.

C. ADMINISTRATIVE:

**ITEM 7 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES-
AUGUST 18, 2021.**

Chairman Edgar Delgadillo introduced the item.

Vice-Chairman Martinez **moved** to approve the minutes as presented. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

**ITEM 8 DISCUSSION AND ACTION, IF ANY, ON RENEWAL OF TEXAS
INTERNATIONAL PRODUCE ASSOCIATION (TIPA) ANNUAL
MEMBERSHIP DUES FOR \$2,000.**

Chairman Edgar Delgadillo introduced the item.

Vice-Chairman Martinez **moved** to approve. Secretary Campero seconded the motion and when put to a vote, it carried unanimously.

F. ADJOURNMENT:

ITEM 11 ADJOURNMENT

Vice-Chairman Martinez **moved** to adjourn the meeting at 12:39pm. Member Flores seconded the motion and when put to a vote, it carried unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

**STATE OF TEXAS §
COUNTY OF HIDALGO §**

CITY OF PHARR

§

ON THE 15th DAY OF SEPTEMBER 2021, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes9-15-21



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on advertising in the 2021-2022 Texas International Produce Association's Annual Membership Directory for \$800.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



901 Business Park Drive, Suite 500
Mission, Texas 78572
Phone: (956) 581-8632 ★ Fax: (956) 581-3912
www.texipa.org

DON'T MISS THIS MARKETING OPPORTUNITY!

It's time to publishing the 2021-2022 Texas International Produce Association's Annual Membership Directory. I have attached your last year's Ad for your review. Please let me know before **October 15, 2021** if you are still interested in reserving your space and would like to use the same Ad!

___ **YES, I would like to advertise in the 2021-2022 Membership Directory**

___ A new camera-ready copy will be sent via mail or e-mail to lilly.garcia@texipa.org
(Deadline to submit ad is **October 15**)

___ Please use the same ad used in the 2020-2021 TIPA Directory (if applicable)

Advertising Cost Options:

___ \$1,200 for color ad printed on fold out tab (only 2 available)

___ \$1,000 color ad printed on inside cover

___ \$1,000 color ad printed on back cover

___ \$ 800 full page color ad (tab page)

REMINDER: Full page ad: 8"x5"

Thank you for your support!



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on a Memorandum of Understanding (MOU) between the City of Pharr and the Consejo Mexicano de Comercio Exterior del Noreste, A.C. (COMCE NORESTE).

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:

Vanessa Guzman

Created/Initiated - 10/15/2021

**MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN
BETWEEN THE CITY OF PHARR, TEXAS
AND THE
CONSEJO MEXICANO DE COMERCIO EXTERIOR DEL NORESTE, A.C.
(COMCE NORESTE)**

The City of Pharr, TX represented by its Mayor, Ambrosio "Amos" Hernandez, and the Consejo Mexicano de Comercio Exterior del Noreste, A.C. (COMCE Noreste) represented by Mr. Héctor Villarreal Muraira, herein recognized as the Parties, have decided to establish an "Alliance between the City of Pharr and COMCE Noreste." That alliance is memorialized in this MOU.

**ARTICLE 1
OBJECTIVE**

The objective of the Parties is to formalize a bilateral relationship to promote the growth of economic opportunities in both institutions through foreign trade, exchange, innovation and knowledge transfer. The Parties will conduct initiatives to increase business opportunities and strengthen economic ties between them.

**ARTICLE 2
AREAS OF COOPERATION**

Both Parties agree to work in the following areas of interest:

1. Achieve greater operational efficiencies by finding mechanisms to facilitate the crossing of goods between Mexico and the United States. This includes land transportation with the purpose of generating time and cost savings.
2. Promote "Cadena Segura del Comercio Exterior Mexicano" (CASCEM), or Secure Chain of Mexican Foreign Trade program of COMCE Noreste. The development of this program should have the purpose of facilitating both Mexican and U.S. companies to become certified in OEA (Authorized Economic Operator) from SAT in Mexico and in C-TPAT (Customs Trade Partnership Against Terrorism) from CBP in the USA.

There will also be a focus on promoting secure transit areas, including the Monterrey to Reynosa highway (both toll and free) and the roads leading to the Pharr International Bridge.

3. Negotiate infrastructure projects that improve the transit of goods between Mexico and the United States, with a direct connection to the Pharr International Bridge. This includes roads, check points and government facilities.

I. RESPONSIBILITIES OF THE CITY OF PHARR

1. Promote International Trade among the companies of the States of Nuevo Leon, Tamaulipas, Coahuila, Durango and Chihuahua through COMCE Noreste.
2. Support COMCE Noreste Members with economic incentives via discounts on crossing fees through the PHARR International Bridge Automatic Vehicle Identification (AVI) program. Customers that open an AVI account get their toll fees automatically withdrawn from their banks and we offer a \$2.00 discount per crossing.
3. Promote the CASCEM Certification of COMCE Noreste among Pharr International Bridge customers that develop foreign trade activities.
4. Lobbying with Local, State and Federal authorities of those projects that improve the infrastructure and operational efficiency of the Pharr International Bridge for the benefit of COMCE Noreste's membership.
5. Support COMCE Noreste in the recommendation to Pharr International Bridge customers about the benefits of being part of its membership base, in such a way that the objectives of this Memorandum of Understanding are achieved.

II. RESPONSIBILITIES OF COMCE NORESTE.

1. Promote the use of the Pharr International Bridge among its members and in the Mexican States covered by its region.

2. Promote the security of the logistic chain in any Foreign Trade Forum.
3. Lobbying with Local, State and Federal Authorities for projects that improve the infrastructure and operational efficiency of the Pharr International Bridge.
4. Support business from the northeast region of Mexico for the commercial expansion and exports through the Pharr International Bridge.
5. Cooperate and assist the City of Pharr, TX in all matters related to the promotion of foreign trade via the Pharr International Bridge.

ARTICLE 3

ECONOMIC DEVELOPMENT

Promote business and agreements to strengthen foreign trade in strategic sectors, and foster economic development through COMCE Noreste and the Pharr International Bridge.

The strategic sectors are:

Goods Industry: Agriculture, Autoparts, Automotive, Infrastructure, Food Processing, Manufacturing, Machinery/Heavy Equipment, and Renewable Energy.

Services Industry: Innovation, Software and Technology, Freight and Logistics, Warehousing and Distribution,, Professional & Technical Services, and Sports and Entertainment.

ARTICLE 4

IMPLEMENTATION

The Parties agree to deepen their relationship through the following actions:

Both Parties will appoint a representative from their management team to be in charge of the mutual relationship and any projects to be developed thereafter. COMCE Noreste will designate Hector Villarreal Muraira, Executive Director, as the contact person and Pharr International Bridge will designate Luis Bazán, Bridge Director.

The Parties will develop an “Annual Operating Program” within 30 days to achieve the commitments of this MOU, including precise objectives and activities to be executed such as:

- (a) Specific technical characteristics of the collaboration and joint initiatives.
- (b) A timeline with specific situations and tasks, and those responsible for each area.
- (c) When required, the allocation of personnel and financial resources, generally for specific initiatives.
- (d) Performance indicators and metrics.

In addition to any future bilateral commissions, the Parties agree to designate within the next 30 days, two (2) representatives in the following commissions:

Infrastructure Development Bilateral Commission and Best Practices Bilateral Commission. These commissions will gather at least once every three (3) months and will present to COMCE Noreste Board and the Pharr International Bridge Board a working program within a 30 day period after their designation as committee members. The “Annual Operating Program” should include at least two (2) binational meetings.

COMCE Noreste and the Pharr International Bridge agree to alternate meetings every six (6) months in order to review the Bilateral Commission work schedule.

ARTICLE 5

TERM

This Memorandum of Understanding enters into force since the first day it was signed and for a period of two (2) years. It will automatically be renewed for a similar period without requiring any action of any of the Parties.

ARTICLE 6

MODIFICATION AND TERMINATION

Both Parties will be able to amend the current Memorandum of Understanding upon written amendment or agreement by both parties.

This MOU may be terminated by either Party with or without cause or reason by written notice given to the other Party 30 days prior to such termination, without prejudice to any ongoing collaborations that may have been established while the agreement was in effect.

This MOU does not create a legally binding relationship or an enforceable agreement and does not entitle the Parties to any legal remedy against each other. Neither Party shall have authority over the other nor shall either Party be entitled to act for or against the other.

This agreement is signed and duplicated in the City of Pharr, TX on _____, 2021.

Honorable

Honorable

Dr. Ambrosio “Amos” Hernández

C.P. Jesús Sáenz González

Mayor of the City of Pharr, TX

President of COMCE Noreste
Monterrey, N.L. Mexico

WITNESSES

Honorables

Edgar Delgadillo

President
International Bridge of Pharr, TX

Héctor Villarreal Muraira

Executive Director
COMCE Noreste



Monterrey, N.L. Mexico



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.D.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Resolution of the Pharr-Reynosa Toll Bridge Board of Trustees requesting the City of Pharr, Texas to approve the Issuance and Sale of International Toll Bridge System Revenue Bonds and approving other matters related.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021

RESOLUTION NO. _____

**RESOLUTION OF THE PHARR-REYNOSA TOLL BRIDGE BOARD OF TRUSTEES
REQUESTING THE CITY OF PHARR, TEXAS TO APPROVE THE ISSUANCE AND
SALE OF INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS AND
APPROVING OTHER MATTERS RELATED THERETO**

THE STATE OF TEXAS	§	
COUNTY OF HIDALGO	§	
PHARR-REYNOSA TOLL BRIDGE BOARD OF TRUSTEES	§	

WHEREAS, the Pharr-Reynosa Toll Bridge Board of Trustees (the “Board”) has determined that it is advisable to recommend and request that the City of Pharr, Texas (the “City”) issue its *City of Pharr, Texas International Toll Bridge System Revenue Bonds, Series 2021* (the “Bonds”) to acquire, construct, improve, and repair the Pharr-Reynosa International Bridge, a new bridge project that is part of the existing System, and related buildings, structures, or other facilities and paying costs of issuance; and

WHEREAS, this meeting was open to the public and public notice of the time, place, and purpose of said meeting was given pursuant to Chapter 551, Texas Government Code.

BE IT RESOLVED BY THE PHARR-REYNOSA TOLL BRIDGE BOARD OF TRUSTEES:

1. The matter set out in the preamble of this Resolution is hereby found and declared to be true and correct.
2. The Board hereby requests the submission of the Ordinance to the City Commission of the City to approve the issuance and sale of the Bonds in accordance with the proposed Ordinance attached hereto as Exhibit A, including the delegation of the approval of all final terms of the Bonds to certain City officials within certain pricing parameters listed in the Ordinance.
3. The Board hereby authorizes the Chairman to certify this Resolution and the Vice Chairman to attest hereto and impress the seal hereupon, and each to take or cause such other action as may be required to file this Resolution with the Elective Commission of the City.
4. This Resolution shall take effect and be in full force and effect upon and after its passage.

PASSED, APPROVED, AND RESOLVED this the ____ day of _____ 2021.

PHARR-REYNOSA TOLL BRIDGE
BOARD OF TRUSTEES

Chairman

ATTEST:

Vice-Chairman

(SEAL)

EXHIBIT A



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.E.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Advertising with Mexico Industry for \$4,000 in their Industrial Map.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



**IMPULSAMOS
A MÉXICO
EN EL MUNDO**

Monterrey NL. 14 de octubre 2021

Luis Bazan.
Bridge Director
City of Pharr – International Bridge.
Presente.

Por medio del presente sírvase a encontrar propuesta de publicidad para dar a conocer los beneficios de utilizar el Puente Internacional de Pharr en nuestro medio de comunicación Mapa Industrial impreso “Manufacturing Site Search”, dirigido a la industria automotriz, aeroespacial, medico, eléctrico-electrónico, metalmecánico, plástico e industria en general.

PRODUCTO	ESPACIO	EDICIONES	PRECIO C/U	TOTAL
MANUFACTURING SITE SEARCH	1 page	8th. Edition 2021	\$4,000.00 USD	\$4,000.00 USD
				\$4,000.00 USD

Cabe mencionar que en apoyo a sus proyectos para el periodo 2020 2021, seguimos respetando los precios del año 2020.

La presente cotización tendrá una vigencia de 30 días naturales a partir de la fecha de emisión.

Atentamente.
Octavio Ontiveros Rodríguez.



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.F.

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion on Marketing Campaign Proposals.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: October 15, 2021

MEETING DATE: October 20, 2021

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: 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.

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:

Vanessa Guzman

Created/Initiated - 10/15/2021