



**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, November 15, 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.

- B) Sales Tax Report - November 2021.
- C) Loans/Leases Report.
- D) Introduction of PEDC Property and Business Manager Juanita Cavazos.
- E) Presentation of UTRGV Linda Ufland and Julio Quiroga.

4. CONSENT AGENDA:

- A) Approval of minutes - October 18, 2021.

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

- A) Consideration and approval of a Resolution authorizing publication of project and right to petition, and authorizing certain other matters relating thereto.
- B) Consideration and action, if any, on Project Ched.
- C) Consideration and action, if any, on Project Cip.
- D) Consideration and action, if any, on Project Artic.
- E) Update on Projects Magic and Water.

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.

PEDC II AGENDA
Monday, November 15, 2021

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 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.

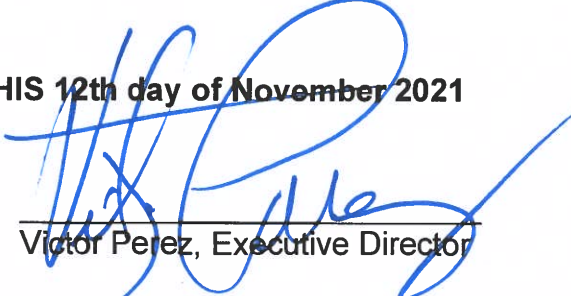
Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff 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 **12th day of November, 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 12th day of November 2021



Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 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 - 11/12/2021
Final Approval - 11/12/2021

PEDC II EVENTS OF INTEREST

- **Spread the Warmth - RGV**

Collection | Now- Dec 17th

Distribution | Saturday, December 18th | 11 a.m.

Pharr EDC | 1215 S. Cage Blvd.

The Pharr EDC is partnering alongside Persistence in Adversity and other community organizations to be a collection and distribution site for the annual #SpreadtheWarmth Blanket Drive. We will be accepting blanket donations in benefit of our community to help them keep warm during the coldest times in our region. We invite those that are interested in participating to drop off all blanket contributions at our facility. All blankets received will be distributed at our location to area residents and no personal information will be required. We invite our board members to join us on the distribution date scheduled for the 18th.

- **Thanksgiving Board & Staff Lunch**

Thursday, November 18, 2021 | 11:30 a.m.

Pharr EDC | 1215 S. Cage Blvd.

The Pharr EDC will be hosting a Thanksgiving Lunch in appreciation of our Board and staff for the holidays. Board members are invited to join us for this special day.

- **Pharr EDC Christmas Celebration**

Thursday, December 16, 2021 | 6:00 p.m.

Pharr EDC | 1215 S. Cage Blvd.

The Pharr EDC will be hosting our annual Christmas Celebration appreciation event for our Pharr business community and partners. This event will be complimentary to our guests, but registration will be

required. You may contact Karina Lopez at (956) 402-4332 for more information or to RSVP.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - November 2021.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

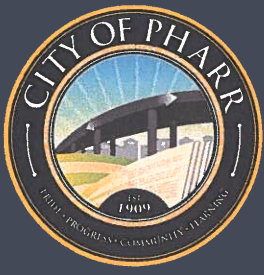
Exclude Material from Public Packet? No

Reason:

ROUTING:

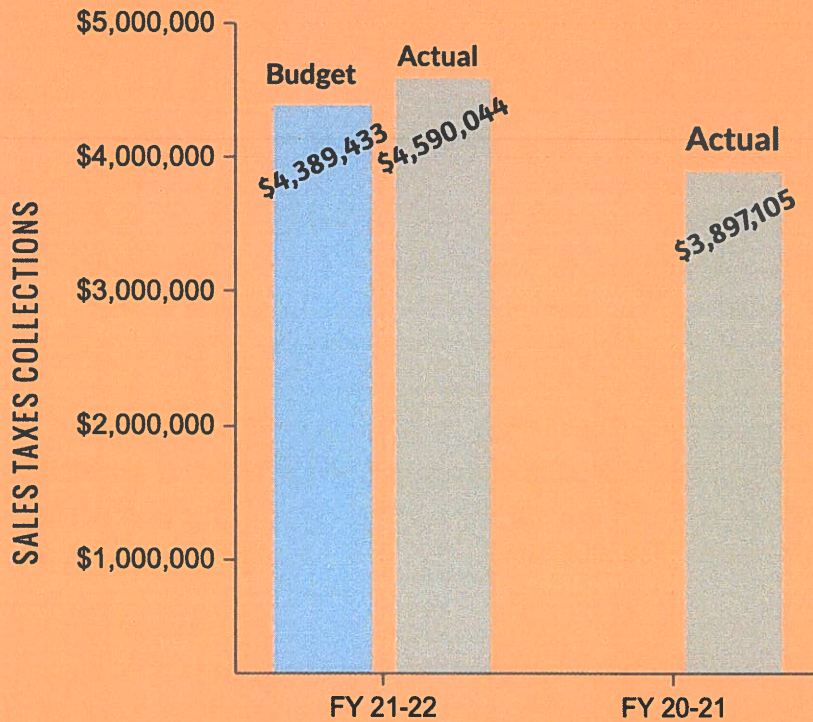
Maribel Garcia
Victor Perez

Created/Initiated - 11/12/2021
Final Approval - 11/12/2021



CITY OF PHARR SALES TAXES

November 2021
FY 2021-2022



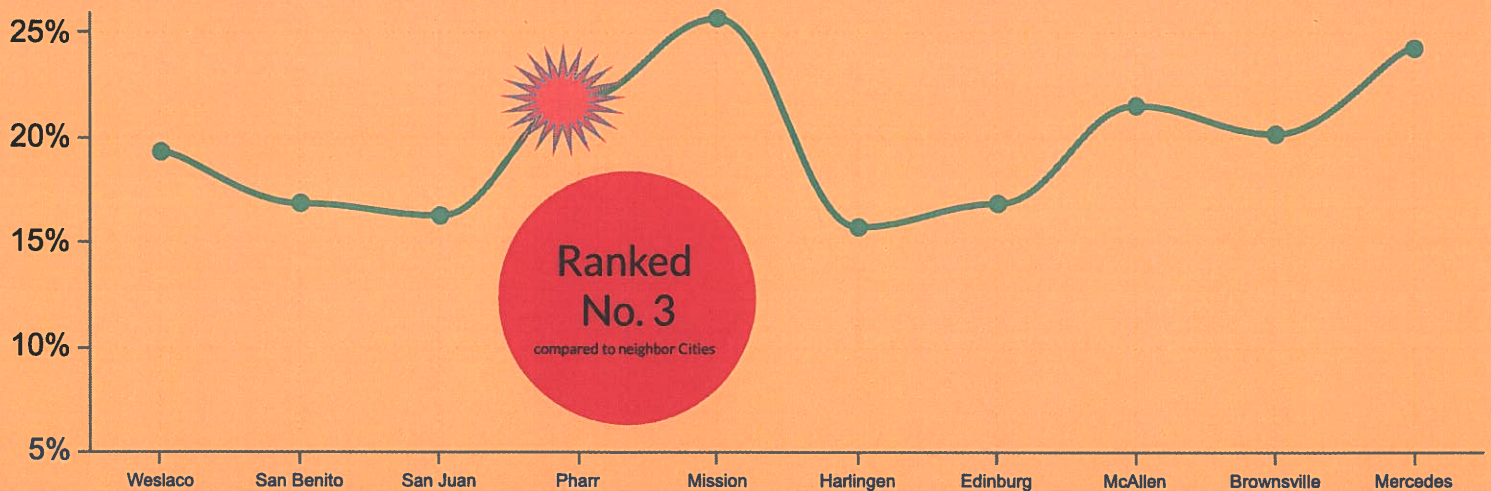
21.96% YTD

Increase in Sales Tax from Last Year*



24.85%

Compared to November 2020 Sales Collections



*Growth is based on Calendar Year per Texas State Comptroller

CREATED BY

Karla Saavedra, CGFO



SALES TAX STATE COLLECTION RGV COMPARISON - NOVEMBER 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	Mission	\$ 2,157,510	\$ 1,664,884	29.59%	\$ 19,518,776	\$ 15,518,182	25.78%
2	Mercedes	\$ 587,653	\$ 460,051	27.74%	\$ 6,052,470	\$ 4,866,763	24.36%
3	Pharr	\$ 2,520,254	\$ 2,018,658	24.85%	\$ 24,159,261	\$ 19,808,804	21.96%
4	San Juan	\$ 527,060	\$ 422,535	24.74%	\$ 4,899,929	\$ 4,212,177	16.33%
5	San Benito	\$ 623,366	\$ 517,251	20.52%	\$ 6,047,059	\$ 5,171,751	16.92%
6	Weslaco	\$ 1,596,942	\$ 1,341,797	19.02%	\$ 15,465,071	\$ 12,954,730	19.38%
7	McAllen	\$ 7,723,908	\$ 6,493,987	18.94%	\$ 74,439,886	\$ 61,215,238	21.60%
8	Harlingen	\$ 2,934,503	\$ 2,541,439	15.47%	\$ 27,482,894	\$ 23,735,229	15.79%
9	Brownsville	\$ 4,514,532	\$ 4,154,852	8.66%	\$ 45,249,537	\$ 37,631,081	20.25%
10	Edinburg	\$ 2,653,464	\$ 2,590,619	2.43%	\$ 28,297,705	\$ 24,202,175	16.92%

Rank Based on Calendar Year 2021 To Date Activity							
1	Mission	\$ 2,157,510	\$ 1,664,884	29.59%	\$ 19,518,776	\$ 15,518,182	25.78%
2	Mercedes	\$ 587,653	\$ 460,051	27.74%	\$ 6,052,470	\$ 4,866,763	24.36%
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9	San Juan	\$ 527,060	\$ 422,535	24.74%	\$ 4,899,929	\$ 4,212,177	16.33%
10	Harlingen	\$ 2,934,503	\$ 2,541,439	15.47%	\$ 27,482,894	\$ 23,735,229	15.79%

STATE TOTALS	\$ 697,812,534	\$ 583,889,202	19.51%	\$ 6,540,477,525	\$ 5,714,519,752	14.45%
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AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 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 - 11/12/2021
Final Approval - 11/12/2021



RENTAL & LOAN UPDATE

November 2021

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	October	\$ 11,686.84	15th	Current
Rosita's*	October	\$ 2,340.00	17th	Past Due
*Rosita's is past due for the months of September and October.				



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.D.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Introduction of PEDC Property and Business Manager Juanita Cavazos.

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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.E.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Presentation of UTRGV Linda Ufland and Julio Quiroga.

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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - October 18, 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 - 11/12/2021
Final Approval - 11/12/2021

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, OCTOBER 18, 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
Karla Moya, Finance Director
Adriana Sarmiento, PEDC CFO
Karina Lopez, PEDC Manager
Maribel Garcia, Executive Administrative Assistant

City Attorney: Patricia Rigney

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 3:00 p.m.
Roll call established a quorum.

Board member Commissioner Ramiro Caballero moved to excuse the absence of Board member Efrain Matamoros motion was seconded by Board member Reynaldo Perez. Motion Carried unanimously.

Board member Marty Moore joined the meeting at 3:02 p. m. and Commissioner Ricardo Medina at 3:43 p.m.

(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

Economic Development Manager, Karina Lopez Informs the Board about the upcoming PEDC II events, she stated that on October 27, 2021 at six p. m. 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. Ms. Lopez further invited the Board to the VIDA – 25th Anniversary Celebration, RGV Food Bank – Empty Bowls, and Catholic Charities of the RGV – Gala 2021 Future of Hope.

Executive Director Victor Perez informed the Board about the Sales Tax Report. He stated that the October sales tax report for month-to-month Pharr came positive of 10.19% which puts on number nine compared to other cities in a month-to-month comparison and number five in year-to-date growth.

ITEM 4. CONSENT AGENDA:

- A) APPROVAL OF MINUTES- SEPTEMBER 20, 2021 REGULAR CALLED MEETING.**
- 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.**

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

Mayor Dr. Ambrosio Hernandez abstained.

Executive Director Victor Perez, introduced to the Board of Directors our PEDC II Chief Financial Officer Ms. Adriana Sarmiento. Board of Directors welcomed Ms. Sarmiento to the Corporation, Ms. Sarmiento thanked the Board for the opportunity.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

President Mayor Dr. 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 3:06 p. m.

ITEM 7. RECONVENE:

President Mayor Dr. Ambrosio Hernandez stated that the time being 3:56 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

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

Staff recommended approval as discussed in executive session.

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

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

Staff recommended no action as discussed in executive session.

C) CONSIDERATION AND ACTION, IF ANY, ON PROJECT KARR.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Ricardo Medina moved to approve. Motion was seconded by Board Member Mario Lizcano Motion carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOT 27.

Staff recommended approval as discussed in executive session.

Board Member Commissioner Ramiro Caballero 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

Ramiro Caballero and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:57 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST

Reynaldo Perez, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and approval of a Resolution authorizing publication of project and right to petition, and authorizing certain other matters relating thereto.

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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: November 12, 2021

MEETING DATE: November 15, 2021

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Update on Projects Magic and 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 - 11/12/2021
Final Approval - 11/12/2021



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: November 15, 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: November 15, 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: November 15, 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: November 15, 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: November 15, 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

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BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: November 15, 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:

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