Pharr
Economic Development
Corporation

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, February 21, 2022

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 - February 2022.

C) Loans/Leases Report.

4. CONSENT AGENDA:

A) Approval of minutes - January 17, 2022 Regular called meeting.

B) Consideration and action, if any, on Teach For America Honor Roll Gala Sponsorship.

C) Consideration and action, if any, on PEDC II Organization Chart.

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

A) Consideration and action, if any, on Letter of Intent (LOI) for Pharr Produce Park Lot 6.

B) Consideration and action, if any, on Letter of Intent (LOI) for Pharr Produce Park Lot 27.

C) Consideration and action, if any, on Letter of Intent (LOI) for Project Fox.

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

E) Consideration and action, if any, on Project Farmer.

F) Consideration and action, if any, on Project Mac.

6. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below.*

Pursuant to Section 551.071, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting with its attorney and discuss any matters related **to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate

staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Pharr Economic Development Corporation II may convene in a 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 **18th day of February 2022 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 18th day of February 2022

PHARR ECONOMIC DEVELOPMENT CORPORATION II
CORPORATE SEAL

Victor Perez, Executive Director

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

PEDC II EVENTS OF INTEREST

Events of Interest

1. Upskilling & Reskilling Seminar

March 3, 2022| 10:00 a.m.
Topgolf Pharr | 1901 I-2, Pharr, TX

The Pharr EDC in partnership with South Texas College will be hosting an informational seminar targeting the manufacturing, warehouse, and logistic industries. STC will present workforce development opportunities to Upskill and Reskill employees with testimonials of current participants. The training and courses are funded through Texas Workforce Commission grants. Employees taking courses are eligible to receive industry recognized certifications upon program completion. Courses offered can also be tailored to each company's availability and skill level to maximize results. This seminar is sponsored by local business, Topgolf, in efforts to provide business visibility.

Pharr EDC Foundation

1. Pharr EDC Foundation Scholarship Application is Now Open

Opens: February 14, 2022|Closes: March 14, 2022

The Pharr EDC Foundation is proud to announce that scholarship applications are now open and available for 2021-2022 graduating Pharr students. Applications are available online at http://pharredc.com/[foundation] or can be picked up at the Pharr EDC (1215 S. Cage Blvd) in Pharr.

The Scholarship Fund was created for students of the City of Pharr who are enrolling in a qualifying post-secondary institution and candidates must meet the following requirements: Reside in the City of Pharr • Be a current high

school student graduating during the 2021-2022 academic school year • Have maintained a grade point average of at least 2.5 • Submit completed application, essay/personal statement, and required documents no later than March 14th, 2022 by 5:00 p.m

For questions, educators, parents and students may contact (956)402-4332.

2. Fundraising Event "Casino Night"
   Thursday, April 7, 2022| 6:00 p.m.
   Pepe Salinas Civic Center | 1011 W. Kelly Ave., Pharr, TX

   The Pharr EDC Foundation will be hosting their first fundraising Event, "Casino Night". This themed event will provide guests and sponsors a casino style experience. Sponsorship packages are currently available and nonmonetary contributions will also be accepted.

   For more information, you may contact Lilvet Santos, Foundation Director at (956)402-4332.

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - February 2022.

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

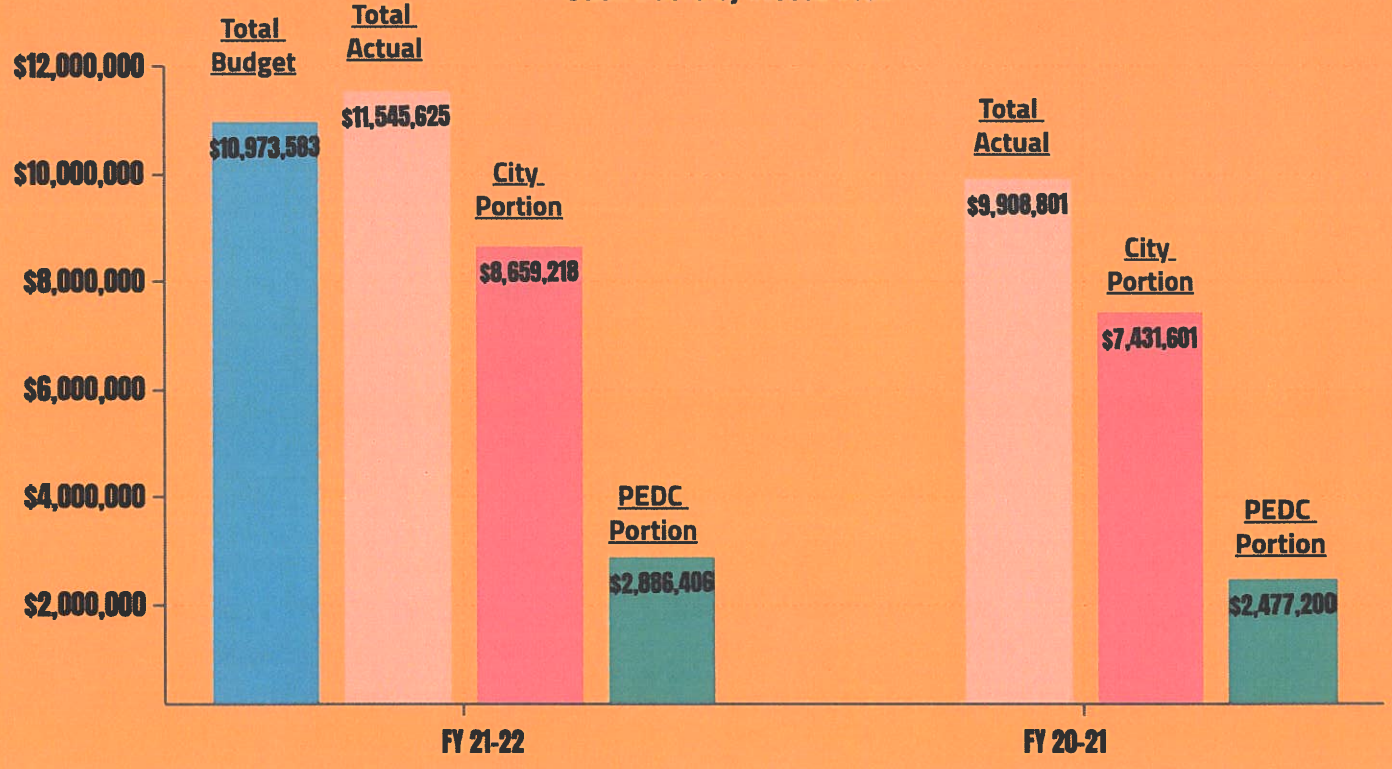
Exclude Material from Public Packet? No
Reason:

ROUTING:

Maribel Garcia	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

CITY OF PHARR SALES TAXES

as of February 2022
FY 2021-2022



13.37% YTD

Increase in Sales Tax from Last Year*

16.90%

Compared to February 2021 Cash Basis.

Ranked No. 7

compared to neighbor Cities

*Growth is based on Calendar Year per Texas State Comptroller

CREATED BY
Karla Saavedra, CGFO

WE ARE TEAM PHARR

SALES TAX STATE COLLECTION RGV COMPARISON -FEBRUARY 2022

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2022 Payments To Date	2021 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Mercedes	$ 1,038,315	$ 713,338	45.56%	$ 1,736,233	$ 1,208,722	43.64%
2	San Juan	$ 569,511	$ 452,958	25.73%	$ 1,025,532	$ 863,492	18.77%
3	Mission	$ 2,367,366	$ 1,890,408	25.23%	$ 4,309,432	$ 3,407,503	26.47%
4	Brownsville	$ 5,650,119	$ 4,684,663	20.61%	$ 10,460,281	$ 8,325,187	25.65%
5	Weslaco	$ 1,856,146	$ 1,546,292	20.04%	$ 3,351,778	$ 2,748,303	21.96%
6	Mcallen	$ 9,835,015	$ 8,493,073	15.80%	$ 17,574,844	$ 14,234,441	23.47%
7	Harlingen	$ 3,274,800	$ 2,854,920	14.71%	$ 5,852,295	$ 5,024,252	16.48%
8	**Pharr**	$ 2,593,670	$ 2,287,747	13.37%	$ 4,856,267	$ 4,154,278	16.90%
9	Edinburg	$ 3,264,166	$ 3,018,875	8.13%	$ 6,085,598	$ 5,282,894	15.19%
10	San Benito	$ 665,688	$ 619,177	7.51%	$ 1,230,995	$ 1,100,777	11.83%
Rank Based on Calendar Year 2022 To Date Activity							
1	Mercedes	$ 1,038,315	$ 713,338	45.56%	$ 1,736,233	$ 1,208,722	43.64%
2	Mission	$ 2,367,366	$ 1,890,408	25.23%	$ 4,309,432	$ 3,407,503	26.47%
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10	San Benito	$ 665,688	$ 619,177	7.51%	$ 1,230,995	$ 1,100,777	11.83%
STATE TOTALS		**$ 789,373,256**	**$ 684,062,855**	**15.39%**	**$ 1,424,286,305**	**$ 1,189,624,893**	**19.73%**

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

RENTAL & LOAN UPDATE
February 2022

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	February	**$ 11,686.84**	15th	Current

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - January 17, 2022 Regular called meeting.

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Maribel Garcia	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, JANUARY 17, 2022

Present:	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 Dr. Ambrosio Hernandez 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:	Jaime Muñoz

ITEM 1. CALL TO ORDER

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

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

Board member Commissioner Ramiro Caballero **moved** to excuse the absence of Board member Mayor Dr. Ambrosio Hernandez and Board member Efrain Matamoros motion was seconded by Board member Mario Lizcano. 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

DRAFT

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 February 10, 2022, at 6:00 p.m. The Pharr EDC will be hosting a small reception to recognize a trusted member of our community for their vital role and positive impact. She further stated that on January 24, 2022, at 6:00 p.m. The Pharr EDC will be sponsoring the Texas Produce Hall of Fame 2022, hosted by the Texas International Produce Association.

Executive Director Victor Perez informed the Board about the Sales Tax Report. He stated that the January sales tax report for month-to-month Pharr came positive of 21.22% which puts on number seven compared to other cities in a month-to-month comparison. He further stated that loans and leases reports were in their binders for review.

Economic Development Manager, Karina Lopez introduced the Texas Manufacturing Assistance Center, also known as TMAC, and is affiliated with UTRGV under the College of Engineering and Computer Science and has been servicing the Rio Grande Valley for over 20 years. TMAC will be assisting the Pharr EDC with its Strategic Planning Initiative. Ms. Lopez further introduced Mr. David Ortiz, Regional Director, and his team, consisting of Mr. Hector Ramirez and Jesus Cano, both are Manufacturing & Continuous Improvement Specialists.

Mr. Hector Ramirez gave an overview of the scope of work involved in the Strategic Planning Initiative. The project is to evaluate the organization's current direction and create a strategic plan that supports the economic growth of the City of Pharr. The goal is to have a cohesive plan with executable and measurable objectives, goals, and actions that aligns with the City of Pharr's strategy and progress.

ITEM 4. CONSENT AGENDA:

A) **APPROVAL OF MINUTES- NOVEMBER 15, 2021, REGULAR CALLED MEETING AND DECEMBER 6, 2021, SPECIAL CALLED MEETING.**
B) **CONSIDERATION AND ACTION IF, ANY, ON RATIFICATION FOR DE SARO RODRIGUEZ CONTRACT.**

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Vice President Commissioner Ricardo Medina requested to deviate from the agenda and enter into a close session. There was no objection.

ITEM 6. CLOSED SESSION:

IN ACCORDANCE WITH CGAPTER 551 TEXAS, GOVERNMENT CODE, VERNON'S TEXAS CODE ANNOTATED (OPEN MEETING ACT), THE PHARR ECONOMIC

DEVELOPMENT CORPORATION II BOARD WILL MEET IN EXECUTIVE (CLOSED) SESSION.

Vice President Commissioner Ricardo Medina stated pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:11 p. m.

ITEM 7. RECONVENE:

Vice President Commissioner Ricardo Medina stated that the time being 3:35 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 PHARR PRODUCE PARK LOTS 11 AND 12.

Staff recommended approval as discussed in executive session.

Commissioner Dr. Ramiro Caballero **moved** to approve. Motion was seconded by Board Member Mario Lizcano Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT (LOI) PHARR PRODUCE PARK LOT 6.

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.

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

Staff recommended denial as discussed in executive session.

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

D) DISCUSSION OF PROJECT ARTIC.

E) CONSIDERATION AND ACTION, IF ANY, ON PROJECT STABLES.

Staff recommended to table as discussed in executive session.

DRAFT

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

F) CONSIDERATION AND ACTION, IF ANY, ON RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AUTHORIZING THE FIBER OPTIC CABLE SYSTEM PROJECT BETWEEN THE CITY OF PHARR AND THE ECONOMIC DEVELOPMENT CORPORATION II.

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.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Commissioner Dr. Ramiro Caballero **moved** to adjourn. Motion was seconded by Board member Marty Moore and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:38 p.m.

_____

Commissioner Ricardo Medina, Vice President

ATTEST _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Teach For America Honor Roll Gala 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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

Please join Teach For America RGV for our annual

HONOR ROLL *gala*

Friday, April 8, 2022 at 6:30 PM

Quinta Mazatlan
McAllen, TX

HONORING

Educational Champion

MAYOR AMBROSIO HERNANDEZ, M.D.
Mayor of Pharr, Surgeon

Institutional Catalyst

The University of Texas Rio Grande Valley

THE UNIVERSITY OF TEXAS - RIO GRANDE VALLEY

Alumni Leadership

ROBERTO GARZA (RGV '03)

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on PEDC II Organization Chart.

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

Issue:

Fiscal Consideration:

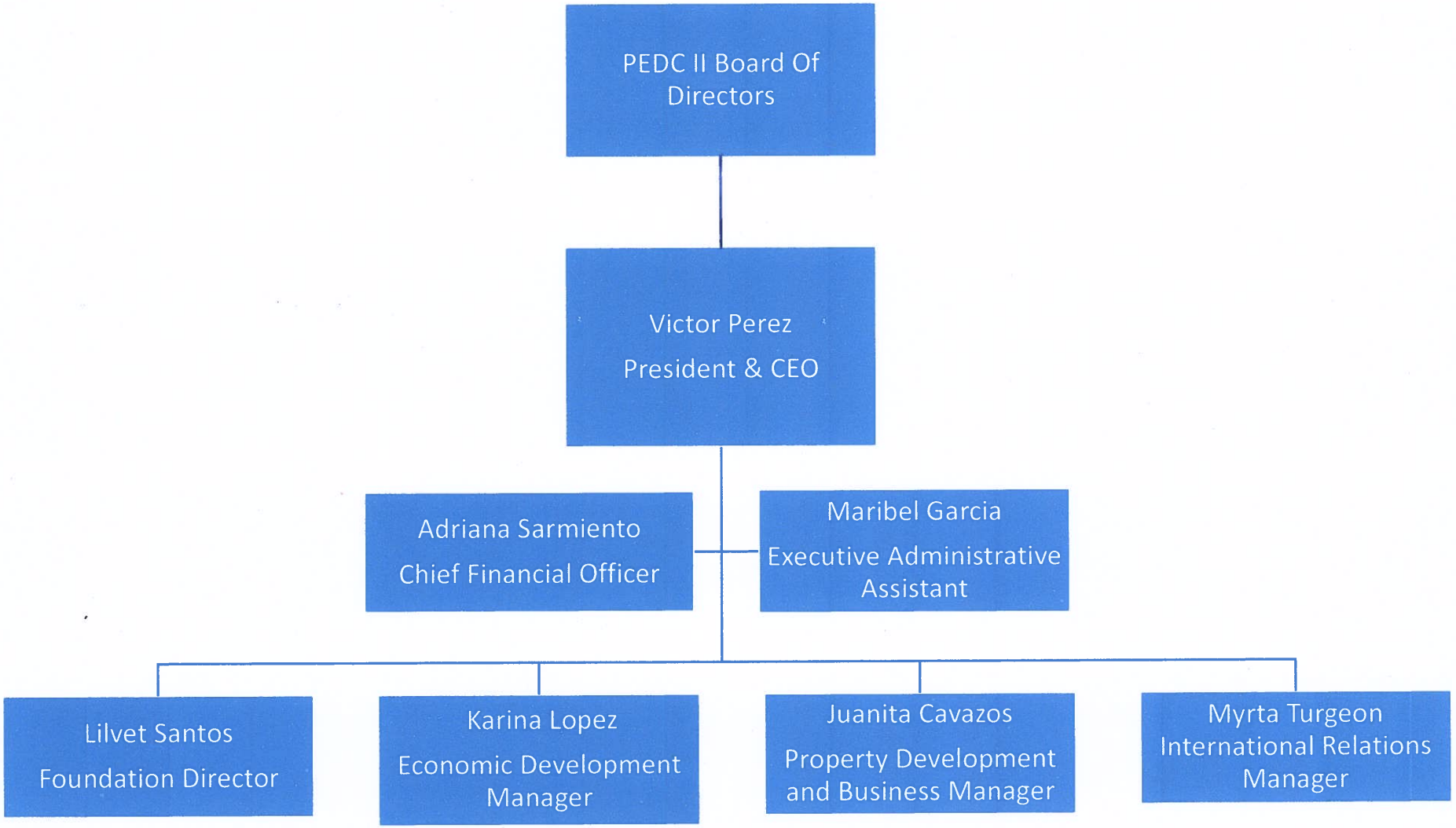
Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No
Reason:

ROUTING:

Maribel Garcia	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022


PEDC II Board Of Directors
Victor Perez
President & CEO
Adriana Sarmiento
Chief Financial Officer
Maribel Garcia
Executive Administrative Assistant
Lilvet Santos
Foundation Director
Karina Lopez
Economic Development Manager
Juanita Cavazos
Property Development and Business Manager
Myrta Turgeon
International Relations Manager

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Letter of Intent (LOI) for Pharr Produce Park Lot 6.

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Letter of Intent (LOI) for Pharr Produce Park Lot 27.

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Letter of Intent (LOI) for Project Fox.

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.F.

DATE SUBMITTED: February 18, 2022
MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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	Created/Initiated - 2/18/2022
Victor Perez	Final Approval - 2/18/2022

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: February 21, 2022

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 — Created -
Karla Saavedra
Patricia Rigney
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: February 21, 2022

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 — Created -
Karla Saavedra
Patricia Rigney
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: February 21, 2022

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 — Created -
Karla Saavedra
Patricia Rigney
City Management Office

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:
MEETING DATE: February 21, 2022

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 — Created -
Karla Saavedra
Patricia Rigney
City Management Office

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 21, 2022

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 — Created -
Karla Saavedra
Patricia Rigney
City Management Office

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: February 21, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia — Created -
Karla Saavedra
Patricia Rigney
City Management Office