



**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, April 18, 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 - April 2022.

C) Loans/Leases Report.

4. CONSENT AGENDA:

A) Approval of minutes - March 21, 2022.

B) Consideration and action, if any, on Ratification for HWNT RGV Latinas in Progress Sponsorship.

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

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

B) Consideration and action, if any, on Letter of Intent (LOI) for Project Long Horn.

C) Consideration and action, if any, on Lone Star National Bank Accounts.

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

PEDC II AGENDA
Monday, April 18, 2022

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 **14th day of April 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 14th day of April 2022





Victor Perez, President & CEO



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 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
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022

PEDC II EVENTS OF INTEREST

Events of Interest

1. Tractor Supply Groundbreaking

Tuesday, April 26, 2022 | 11:00am
6823 S. Cage Blvd., Pharr, TX.

The Pharr EDC will be hosting a groundbreaking ceremony for Tractor Supply's new commercial building within the city of Pharr. Tractor Supply is an American retail chain known to sell farming products, lawn and garden supplies, pet and animal feed, and much more. The new facility is set to have an approximate area of almost 23,000sq ft. and a greenhouse space of approximately 3,700sq ft. Tractor Supply is set to bring 8-10 new jobs with an additional 8-10 seasonal employment opportunities.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - April 2022.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

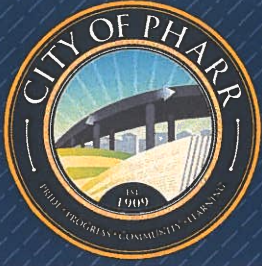
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

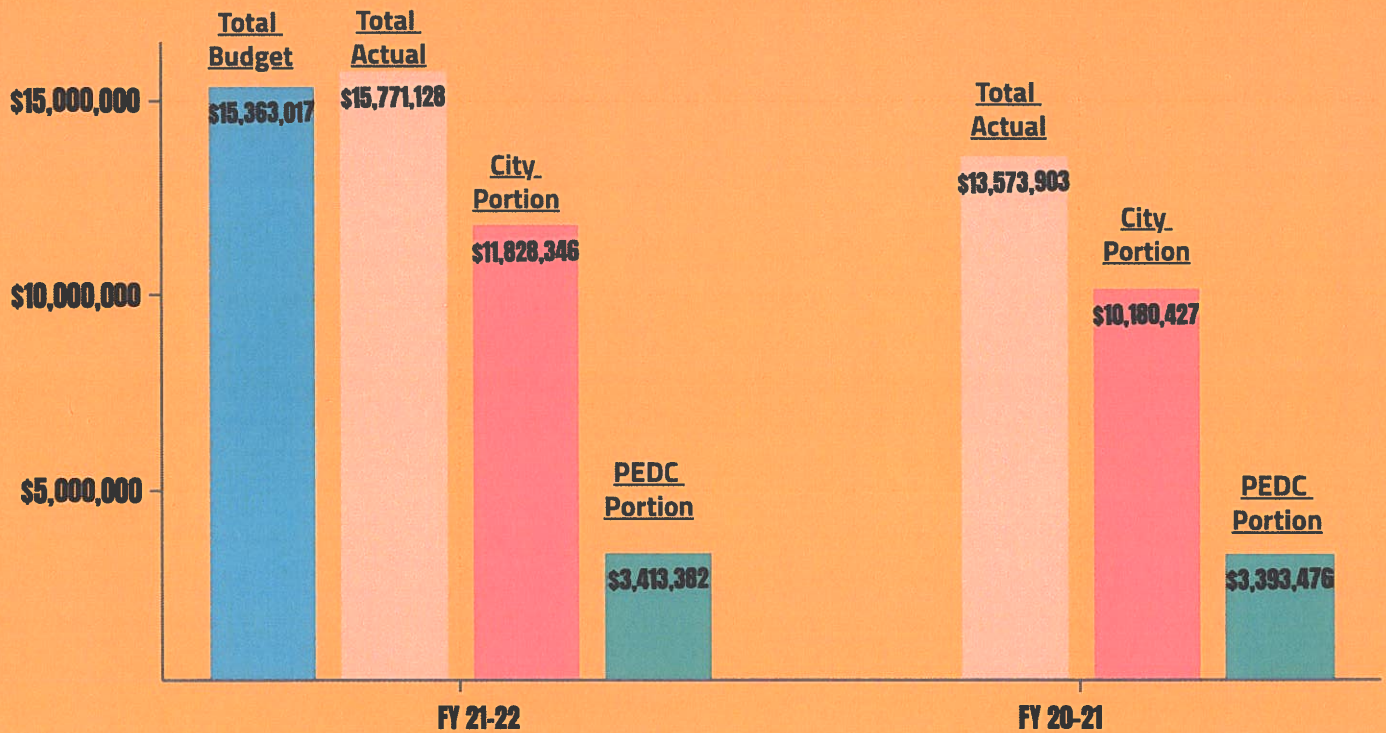
Created/Initiated - 4/14/2022
Final Approval - 4/14/2022



CITY OF PHARR SALES TAXES

as of April 2022
FY 2021-2022

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



22.09% YTD

Increase in Sales Tax from Last Year*



16.14%

Compared to April 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



SALES TAX STATE COLLECTION RGV COMPARISON -APRIL 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	\$ 521,262	\$ 391,844	33.03%	\$ 2,778,436	\$ 2,010,718	38.18%
2	San Juan	\$ 460,248	\$ 349,787	31.58%	\$ 1,876,102	\$ 1,598,344	17.38%
3	Brownsville	\$ 3,971,854	\$ 3,053,581	30.07%	\$ 18,420,687	\$ 15,036,909	22.50%
4	Mission	\$ 1,851,210	\$ 1,457,202	27.04%	\$ 8,589,465	\$ 6,321,351	35.88%
5	Edinburg	\$ 2,490,019	\$ 2,007,491	24.04%	\$ 10,981,844	\$ 9,505,838	15.53%
6	Mcallen	\$ 6,457,225	\$ 5,255,017	22.88%	\$ 30,358,557	\$ 25,070,008	21.10%
7	Pharr	\$ 2,117,602	\$ 1,734,431	22.09%	\$ 9,081,771	\$ 7,819,379	16.14%
8	Weslaco	\$ 1,335,601	\$ 1,121,807	19.06%	\$ 6,046,512	\$ 5,078,779	19.05%
9	Harlingen	\$ 2,262,193	\$ 1,968,544	14.92%	\$ 10,370,241	\$ 9,100,554	13.95%
10	San Benito	\$ 497,240	\$ 441,941	12.51%	\$ 2,226,501	\$ 2,021,644	10.13%
Rank Based on Calendar Year 2022 To Date Activity							
1	Mercedes	\$ 521,262	\$ 391,844	33.03%	\$ 2,778,436	\$ 2,010,718	38.18%
2	Mission	\$ 1,851,210	\$ 1,457,202	27.04%	\$ 8,589,465	\$ 6,321,351	35.88%
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10	San Benito	\$ 497,240	\$ 441,941	12.51%	\$ 2,226,501	\$ 2,021,644	10.13%
STATE TOTALS							
		\$ 551,495,357	\$ 436,043,829	26.48%	\$ 2,557,455,028	\$ 2,117,404,706	20.78%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 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
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022



RENTAL & LOAN UPDATE

April 2022

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



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Approval of minutes - March 21, 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
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022

**THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, MARCH 21, 2022**

MEMBERS PRESENT: Chairman Dr. Ambrosio Hernandez
Vice - Chair Comm. Ricardo Medina
Board Member Comm. Dr. Ramiro Caballero
Board Member Reynaldo Perez
Board Member Mario Lizcano
Board Member Efrain Matamoros
Board Member Marty Moore

MEMBERS ABSENT:

STAFF PRESENT: Victor Perez, PEDC President/CEO
Ed Wylie, City Manager
Karla Moya, Finance Director
Adriana Sarmiento, PEDC CFO
Karina Lopez, PEDC Manager
Maribel Garcia, Executive Administrative Assistant

PEDC ATTORNEY: Jaime Muñoz

ITEM 1. CALL TO ORDER

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

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

Board member, Efrain Matamoros entered the meeting at this point of the agenda. The time being 3:10 p. m.

Mayor Ambrosio Hernandez entered the meeting at this point of the agenda. The time being 3:30 p. m.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

President/CEO, Victor Perez, led in the pledge of allegiance and Board Member Mario Lizcano to the invocation.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Karina Lopez, Economic Development Manager, Informed the Board about the upcoming PEDC II events. She stated The Pharr EDC in partnership with the Greater Pharr Chamber of Commerce and Workforce Solutions would be hosting the Hub Job Fair to assist area residents and businesses with employment opportunities on March 23, 2022, from 9:00 to 12:30 p.m. at the Pepe Salinas Civic Center. She further stated over 40 employers in a variety of industries would be in attendance to include retail, education, healthcare, oil, gas, transportation and much more. Event was free to attend, and no pre-registration required.

Karina Lopez, Economic Development Manager, further reported Pharr EDC Foundation would be hosting their first fundraising event Casino Night, on April 7, 2022 at 6:00 p. m. at the Regency Hall, event would provide guests and sponsors a casino style experience. Sponsorship packages were currently available and nonmonetary contributions were accepted.

Victor Perez, President/CEO, reported March sales tax report for month-to-month came positive of 14.45% which puts on number six compared to other cities in a month-to-month comparison. He further stated loans and leases reports were in their binders for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES- FEBRUARY 21, 2022, REGULAR CALLED MEETING.

B) CONSIDERATION AND ACTION IF, ANY, ON RATIFICATION FOR VAMOS 2022 GOLF TOURNAMENT SPONSORSHIP.

Board Member Mario Lizcano moved to approve. Board Member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

ITEM 5. REGULAR AGENDA - OPEN SESSION:

Vice - Chair 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 - Chair 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 3:06 p. m.

ITEM 7. RECONVENE:

Chairman Dr. Ambrosio Hernandez stated that the time being 3:41 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 MED.

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

Board member Reynaldo Perez moved to approve. Mayor Ambrosio Hernandez seconded the motion and when put to a vote, it carried unanimously.

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

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

Board Member Reynaldo Perez moved to approve. Board member Commissioner Dr. Ramiro Caballero seconded the motion and when put to a vote, it carried unanimously.

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

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

Board Member Mario Lizcano moved to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF PHARR ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS; TAXABLE SERIES 2022; AWARDED SALE OF THE BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Victor Perez, President/CEO, introduced the item and stated Staff recommended approval as discussed in closed session.

Board Member Mario Lizcano **moved** to approve. Board member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Commissioner Ramiro Caballero **moved** to adjourn. Motion was seconded by Board Member Mario Lizcano and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:43 p.m.

Dr. Ambrosio Hernandez, Chairman

ATTEST: _____
Reynaldo Perez, Secretary

APPROVED:



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for HWNT RGV Latinas in Progress Sponsorship.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022



Lady In Red

Dear Friend,

We are reaching out to women in our community and inviting them to be a Lady In Red by joining HWNT-RGV to support the Latinas In Progress Scholarship program for the graduating Class of 2022!

The Hispanic Women's Network of Texas (HWNT) RGV Chapter created Lady In Red for the women of the Rio Grande Valley who would like to give back to the next generation of Latina leaders in a fun and unique way! We will celebrate our Lady in Red, which we also call "Madrinas", at our 2nd Annual Lady In Red Scholarship Gala which will be held on Thursday, April 7th, 2022. The proceeds from this event will also support the financial foundation of the HWNT-RGV Latinas in Progress (LIP) Scholarship program. Each Lady in Red "Madrina" will be also be recognized during a "Passion Show" wearing her favorite RED evening dress or pant suit, while walking down the Red Carpet, with the song "Girl On Fire" by Alicia Keys!

Lady in Red "Madrinas" are women who are considered innovators and advocates on issues relating to women. These women exhibit a commitment and passion to community and public service. Nominees are supportive of the HWNT mission and exhibit the qualities of advocacy, education, professional development and philanthropy. Lady In Red "Madrinas" invest in our future generation of Latina leaders by being a mentor and making a monetary donation of \$1,000.00. Payment can be a one-time payment or monthly payments with the final payment being due by June 30, 2022. You are welcome to have a business from our community sponsor you and you both will be recognized in our program.

Hispanic Women's Network of Texas (HWNT) is a statewide non-profit organization with individuals from diverse backgrounds who are committed to promoting the participation of women in public, corporate and civic arenas. HWNT seeks to advance the educational, cultural, social, legal and economic well-being of all women through a broader awareness of their role in society, business and family. HWNT is a 501(c)(3) non-profit organization and is the premier Hispanic women's organization in Texas. Collaboration and helping other women is the key to HWNT success. For additional information, you may contact me at (956) 524-2014 ext 1.

Sincerely,

Maria Garcia

HWNT-RGV Chair



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

Classification: Closed Session

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

Issue: To be discussed in closed session

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 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 Long Horn.

Classification: Regular

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 18, 2022

FROM: Maribel Garcia , Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Lone Star National Bank Accounts.

Classification: Regular

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

Issue: To be discussed in closed session.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

Created/Initiated - 4/14/2022
Final Approval - 4/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 18, 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
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 18, 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
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 18, 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
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 18, 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
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 18, 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
Karla Saavedra
Patricia Rigney
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: April 18, 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
Karla Saavedra
Patricia Rigney
City Management Office

Created -