



**TAKE NOTICE THAT A REGULAR MEETING OF THE
PHARR INTERNATIONAL TOLL BRIDGE BOARD
WILL BE HELD AT THE
CITY COMMISSIONERS' ROOM
118 S. CAGE, 2ND FLOOR, PHARR, TX
ON WEDNESDAY, APRIL 20, 2022 AT 12:00 PM**

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

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

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member.

B) Pledge of Allegiance/Invocation.

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

A) Crossings and Revenues Report for March 2022.

B) Finance Report for March 2022.

C) Engineer's Report.

D) Director's Report.

3. ADMINISTRATIVE:

A) Approval of Minutes for March 15, 2022.

B) Discussion and action, if any, on Logistics Forum Bronze Sponsorship level for \$1,950.

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

AGENDA BRIDGE BOARD MEETING

April 20, 2022

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

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

Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

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

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

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

5. **RECONVENE:** *into regular session and consider action, if any, on item(s) discussed in executive session.*
6. **ADJOURNMENT:**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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

I, the undersigned authority, do certify that the above agenda of said meeting of the Pharr International Bridge Board is a true and correct copy and that said notice was posted on the bulletin board of City Hall and on the City's webpage at www.pharr-tx.gov. The Notice was posted at a place convenient and readily accessible to the general public at all times; that said Notice was posted on the 14th day of April 2022 at 11:00 a.m. and will remain posted continuously for 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 of the Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 14th day of April 2022




HILDA PEDRAZA, TRMC, CMC
CITY CLERK



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: April 13, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenues Report for March 2022.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/13/2022

CROSSINGS AND REVENUES FOR THE MONTH OF MARCH FISCAL YEAR 2021 – 2022

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **108,546** vehicles for the month of March F.Y. 2021-2022, which showed a decrease of **(-3,021)** vehicles or **-2.71%** over the same month in F.Y. 2020-2021.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **41,472** cars for the month of March F.Y. 2021 – 2022, showing a decrease of **(-6,638)** cars or **-13.80%** over the same month in F.Y. 2020 – 2021.

c) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **67,074** trucks for the month of March F.Y. 2021-2022, showing an increase of **3,617** trucks or **5.70%** over the same month in F.Y. 2020 - 2021.

d) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,561,510** dollars for the month of March F.Y. 2021 – 2022.

\$	165,884 Autos & other
\$	1,390,380 Trucks
\$	5,246 Profit on pesos
\$	1,561,510 TOTAL

Revenues showed an increase of **\$149,257** or **10.57%** over the same month in F.Y. 2020 – 2021.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **60,137** trucks for the month of March F.Y. 2021-2022, showing a decrease of **(-4,658)** trucks or **-7.19%** over the same month in F.Y. 2020-2021.

SOUTHBOUND TRUCK CROSSINGS SHOWED AN INCREASE OF 6,937 TRUCKS OR 11.54% FOR THE MONTH OF MARCH, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF MARCH TOTAL 127,211 REPRESENTING A DECREASE OF -1,041 OR (-0.81%) OVER THE SAME TIME PERIOD IN F.Y. 2020-2021.

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

	F.Y. 2020–2021	F.Y. 2021-2022	GAIN (LOSS)	INC % (DEC%)
OCTOBER	105,010	97,565	(-7,445)	(-7.09%)
NOVEMBER	92,617	102,518	9,901	10.69%
DECEMBER	107,179	107,076	(-103)	(-0.10%)
JANUARY	111,060	102,505	(-8,555)	(-7.70%)
FEBRUARY	96,458	96,158	(-300)	(-0.31%)
<u>MARCH</u>	111,567	108,546	(-3,021)	(-2.71%)
YTD TOTAL	623,891	614,368	(-9,523)	(-1.53%)
APRIL	99,140			
MAY	97,077			
JUNE	92,833			
JULY	86,950			
AUGUST	87,118			
SEPTEMBER	92,514			
TOTAL CROSS.	1,179,523			

a) VEHICLE CROSSINGS SHOWED A DECREASE OF (-3,021) VEHICLES OR -2.71% OVER THE SAME MONTH IN F.Y. 2020-2021.

b) VEHICLE CROSSING SHOWED A DECREASED OF (-9,523) VEHICLES OR (-1.53%) OVER THE SIX (6) MONTHS IN F.Y.2020- 2021

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

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% (DEC%)
OCTOBER	45,618	33,627	(-11,991)	(-26.29%)
NOVEMBER	35,957	36,220	263	0.73%
DECEMBER	50,008	42,624	(-7,384)	(-14.77%)
JANUARY	48,242	36,032	(-12,210)	(-25.31%)
FEBRUARY	41,226	35,195	(-6,031)	(-14.63%)
MARCH	48,110	41,472	(-6,638)	(-13.80%)
YTD TOTAL	269,161	225,170	(-43,991)	(-16.34%)
APRIL	40,742			
MAY	38,493			
JUNE	32,009			
JULY	26,463			
AUGUST	23,104			
SEPTEMBER	29,257			
TOTAL CAR CROSS.	459,229			

a) CAR CROSSINGS SHOWED A DECREASE OF (-6,638) CARS OR -13.80% OVER THE SAME MONTH IN F.Y. 2020-2021.

b) CAR CROSSING SHOWED A DECREASED OF (-43,991) CARS OR -16.34% OVER THE SIX (6) MONTH IN F.Y.2020 – 2021

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

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% DEC%
OCTOBER	59,392	63,938	4,546	7.65%
NOVEMBER	56,660	66,298	9,638	17.01%
DECEMBER	57,171	64,452	7,281	12.74%
JANUARY	62,818	66,473	3,655	5.82%
FEBRUARY	55,232	60,963	5,731	10.38%
<u>MARCH</u>	<u>63,457</u>	<u>67,074</u>	<u>3,617</u>	<u>5.70%</u>
YTD TOTAL	354,730	389,198	34,468	9.72%
APRIL	58,398			
MAY	58,584			
JUNE	60,824			
JULY	60,487			
AUGUST	64,014			
SEPTEMBER	63,257			
TOTAL TRUCK CROSSING 720,294				

- a) TRUCK CROSSINGS SHOWED AN INCREASE OF 3,617 TRUCKS OR 5.70% OVER THE SAME MONTH IN F.Y. 2020-2021
- b) TRUCK CROSSING SHOWED AN INCREASE OF 34,468 TRUCKS OR 9.72% OVER THE SIX (6) MONTH IN F.Y. 2020-2021

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

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	INC% (DEC%)	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	62,346	55,089	-7,257	-11.64%	38,839	16,250	16,166	8,920
NOVEMBER	57,904	55,973	-1,931	- 3.33%	38,715	17,258	16,020	8,211
DECEMBER	56,949	55,061	-1,888	- 3.32%	38,149	16,912	18,455	10,190
JANUARY	60,544	57,439	-3,105	-5.13%	41,971	15,468	21,275	12,931
FEBRUARY	57,615	52,772	-4,843	-8.41%	39,413	13,359	17,786	10,589
MARCH	64,795	60,137	-4,658	-7.19%	45,879	15,258	18,605	11,250
APRIL	60,197							
MAY	59,248							
JUNE	58,176							
JULY	54,204							
AUGUST	55,594							
SEPTEMBER	54,725							
TOTAL NORTHBOUND	702,297							

Northbound trucks at the Pharr International Bridge totaled **60,137** trucks for the month of March F.Y. 2021-2022, showing a decrease of **(-4,658)** trucks or **-7.19%** over the same month in F.Y. 2020-2021.

TRUCK CROSSING SHOWED A DECREASE OF -23,682 TRUCKS OR -6.58% OVER THE SAME SIX (6) MONTH IN F.Y. 2020-2021.

Agriculture trucks at the Pharr International Bridge totaled 18,605 crossings for the month of March representing a 31% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed a decrease of **(-2,092)** or **-11.24%** over the same month in F.Y. 2020-2021.

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

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN LOSS	GAIN % LOSS %
OCTOBER	121,738	119,027	-2,711	-2.23%
NOVEMBER	114,564	122,389	7,707	6.73%
DECEMBER	114,120	119,860	5,393	4.73%
JANUARY	123,362	123,912	550	0.45%
FEBRUARY	112,847	113,735	888	0.79%
MARCH	128,252	127,211	(-1,041)	(-0.81%)
APRIL	118,595			
MAY	117,832			
JUNE	119,000			
JULY	114,691			
AUGUST	119,608			
SEPTEMBER	117,982			
TOTAL TRUCK CROSS.	1,422,591			

- a) **TRUCK CROSSINGS SHOWED A DECREASE OF (-1,041) TRUCKS OR (0.81%) OVER THE SAME MONTH IN F.Y. 2020-2021**

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

	F.Y. 2020-2021	F.Y. 2021-2022	GAIN (LOSS)	INC% DEC%
OCTOBER	\$ 1,377,188	\$ 1,418,151	\$ 40,963	2.97%
NOVEMBER	\$ 1,290,701	\$ 1,350,178	\$ 59,476	4.61%
DECEMBER	\$ 1,437,554	\$ 1,605,104	\$ 167,550	11.66%
JANUARY	\$ 1,452,900	\$ 1,496,333	\$ 43,433	2.99%
FEBRUARY	\$ 1,272,469	\$ 1,373,791	\$ 101,322	7.96%
<u>MARCH</u>	\$ 1,412,253	\$ 1,561,510	\$ 149,257	10.57%
YTD TOTAL	\$ 8,243,065	\$ 8,805,067	\$ 562,000	6.82%
APRIL	\$ 1,342,469			
MAY	\$ 1,299,017			
JUNE	\$ 1,389,202			
JULY	\$ 1,417,363			
AUGUST	\$ 1,408,338			
SEPTEMBER	\$ 1,466,226			
TOTAL REV.	\$ 16,565,680			

- a) REVENUES SHOWED AN INCREASE OF \$149,257 OR 10.57% OVER THE SAME MONTH IN F.Y. 2020-2021.
- b) REVENUES SHOWED AN INCREASE OF \$562,002 OR 6.82% OVER THE SAME SIX (6) MONTHS IN F.Y. 2020 – 2021.

**PHARR INTERNATIONAL BRIDGE
F.Y. 2021-2022 CROSSINGS COMPARISON BY AXLE**

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOME	WIDE LOAD	SPEC. CROSS.	MONTH TOTAL
OCTOBER	33,626	2,888	4,759	1,450	45,912	8,811	2	89	28	97,565
NOVEMBER	36,220	2,818	4,869	1,437	45,808	11,200	4	113	49	102,518
DECEMBER	42,624	2,647	4,140	3,129	44,274	10,109	1	86	66	107,076
JANUARY	36,032	2,710	4,222	1,337	48,502	9,611	4	58	29	102,505
FEBRUARY	35,195	2,738	4,124	1,332	44,626	8,050	0	60	33	96,158
MARCH	41,471	3,186	4,524	1,692	52,650	4,896	1	86	40	108,546
APRIL										
MAY										
JUNE										
JULY										
AUGUST										
SEPTEMBER										
TOTAL CROSS.										

b) Total percentage for cars and trucks for the month of March F.Y. 2021-2022.

- 1X cars 39.00%
- 2x Trucks 3.0%
- 3x Trucks 5.0%
- 4x Trucks 1.6%
- 5x Trucks 48.00%
- 6x Trucks 4.00%



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: April 14, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for March 2022.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/14/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Engineer's Report.

Classification: Regular

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

Issue: No backup information needed for this item.

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Director's Report.

Classification: Regular

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

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

Thank you.

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for March 15, 2022.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022

**REGULAR MEETING
TOLL BRIDGE BOARD
HELD ON MARCH 15, 2022, AT 12:00 P.M.
CITY HALL, 118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS**

On the 15th day of March 2022, the Toll Bridge Board met in a regular Bridge Board Meeting. Following is the record of attendance.

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

MEMBER ABSENT: Adalberto Campero, Secretary
Larry Hernandez, Member

**EX-OFFICIO MEMBERS
PRESENT:** None

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

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

OTHERS PRESENT: Ed Wylie, City Manager
Patricia Rigney, City Attorney
Maria Rangel, Asst. Engineering Department
Karla Saavedra, Finance Director
Joel Robles, Asst. Police Chief
Ezequiel Ordonez, Bridge Mexico Liaison
Eddie Gutierrez, Financial Consultant
Sid Mielke, Structural Engineering Associates
Javier Montero, CAXCAN
Francisco Calvario, SCT
Noe Carreon, TCIP
Carlos Rodriguez, CBP

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

A. CALL TO ORDER:

ITEM 1 ROLL CALL-EXCUSE ABSENT MEMBERS

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

ITEM 2 PLEDGE OF ALLEGIANCE/INVOCATIONS

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

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

ITEM 3 CROSSING AND REVENUES COMPARISON FOR FEBRUARY 2022

Chairman Edgar Delgadillo introduced the item.

Fred Brouwen, Director of Operations, went over the total crossings and revenues report for the month of February 2022. He reported total crossings were 96,158, which was a decrease of -300 vehicles or -0.31% compared to last year. Mr. Brouwen stated that total crossing for cars were 35,226, which was a decrease of -6,000 cars or -14.55% and showed a car crossing compassion from other bridges across the board. Mr. Brouwen further reported the total truck crossings were 60,932, which was an increase of 5,700 trucks or 10.32% increase. Mr. Brouwen then showed a truck crossing compassion from other bridges across the board. Mr. Brouwen further reported northbound crossings were 52,772, which was a decrease of -4,843 trucks or -8.41% increase. Mr. Brouwen further stated for the agriculture for the month of February they had 17,786 trucks, which represents a 34% of all imports from Mexico to the U.S. He also reported Northbound and Southbound combination of both crossings for the month of February were 113,704, which was an increase of 857 or 0.76%. Mr. Brouwen stated total revenue collected for the month of February was \$1,373,791, which shows an increase of \$101,322 or 7.96% in revenues. Lastly, Mr. Brouwen reported on crossing comparison by axle and stated that cars and trucks were 35,195, 2X trucks were 2,738, 3X trucks were 4,124, 4X trucks were 1,332, 5X trucks were 44,626, 6X trucks 8,050, mobile homes were 0, wide loads were 60 and special crossings were 33 and total combination for the month of February was 96,158.

Discussions ensued on the crossings.

ITEM 4 FINANCE REPORT FOR FEBRUARY 2022

Chairman Edgar Delgadillo introduced the item.

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

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

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

ITEM 5 PROJECT ENGINEER REPORT

Chairman Edgar Delgadillo introduced the item.

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

Maria Rangel, Asst. City Engineer, reported on FY15. She stated time to date is 92%, amount placed to date is about 75%, and that they are still on track for the mid-June construction completion. She reported on the construction progress that has been made on the Primary Inspection area and the 2nd BSIF Exit. She stated that at the Primary Inspection area they have made progress on the canopy, the booth foundation and have completed the concrete work at the RPM. She added that over at the 2nd BSIF Exit they have been working on the canopy and the lime treated subgrade, and in the next couple of weeks they will continue with the concrete work there by laying the asphalt and then the concrete on top.

Maria Rangel, Asst. City Engineer, reported on FY16. She stated that 95% of the PS&E has been received from the Engineer and is being submitted to TX-DOT.

Maria Rangel, Asst. City Engineer, reported on the Commercial Vehicle Staging area. She stated that they recently transferred out the Rider 11B funds so that the city could proceed with the permeable pavement designs that they want. She added that the next step is to initiate AFA amendment and from there the project will be 100% funded by local funds and they can proceed with completing the design.

Maria Rangel, Asst. City Engineer, reported on the 2nd Span Project. She stated they will be submitting 100% schematics to TXDOT for approval and will continue with the environmental and begin to request information on the 30% PS&E submittal to get that to TXDOT. She reported they had the kick-off meeting with TXDOT last week which went well and are continuing with the environmental. She added they are getting ready to submit batch 3 later this week and that will be about 75% of the submittals to TXDOT for environmental and the next big event that they have is the public meeting on May 3rd.

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

ITEM 6 DIRECTORS ADMINISTRATIVE REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, stated that with Maria's report this is a great segue for this upcoming slides. He added that they want to do some type of groundbreaking ceremony, they have always known that Mexico has been ahead of the game by at least a year with the bridge expansion project, so they wanted to bring SCT which is the project sponsor, so they have Mr. Francisco Calvario there to give them a quick update on how things are going in Mexico. Mr. Francisco Calvario, of SCT then began his presentation in Spanish. Discussions then took place regarding the bridge expansion.

Luis Bazan, Bridge Director, stated that they invited Mr. Noe Carreon of Texas Cooperative Inspection Program, and this are the folks that over see the produce crossings and inspections. He added that it was great to bring him on board because one of the things they are doing this week is BridgeConnect and they invited him and Texas International Produce Association to give them an overview and update on how things are going statewide when it comes to inspections of these products. Mr. Noe Carreon, Regional Director of Texas Cooperative Inspection Program then began to give his presentation. Several discussions then took place regarding the inspections.

Luis Bazan, Bridge Director, stated that they highly encourage them and recommend that they lock it in their calendars for this Thursday at 10am. He added that they are finally starting to see more people come through their doors at the new conference room at the bridge and had about 25 to 30 people in person that attended the last BridgeConnect and had more people logging in online.

Chairman Edgar Delgadillo moved to the next item.

C. ADMINISTRATIVE:

ITEM 7 CONSIDERATION AND ACTION ON APPROVAL OF MINUTES- FEBRUARY 16, 2022.

Chairman Edgar Delgadillo introduced the item.

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

ITEM 8 DISCUSSION AND ACTION, IF ANY, ON ADVERTISING IN THE PORT OF BROWNSVILLE'S 2022 DIRECTORY FOR \$2,900.

Chairman Edgar Delgadillo introduced the item.

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

**ITEM 9 DISCUSSION AND ACTION, IF ANY, ON HOLT POWER SYSTEMS 3
YEAR MAINTENANCE AGREEMENT FOR \$13,807.42.**

Chairman Edgar Delgadillo introduced the item.

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

D. ADJOURNMENT:

ITEM 9 ADJOURNMENT

Vice-Chairman martinez **moved** to adjourn the meeting at 12:33pm. Member Flores seconded the motion and when put to a vote, it carried unanimously.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

**STATE OF TEXAS §
COUNTY OF HIDALGO §
CITY OF PHARR §**

ON THE 15th DAY OF MARCH 2022, the Toll Bridge Board convened in a Regular Meeting at the Pharr International Bridge, the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted to the public and notice of said meeting, given in accordance to Chapter 551, of the Texas Government Code, (Open Meetings Act) and their being present a quorum, **I, VANESSA GUZMAN, BRIDGE ADMINISTRATIVE ASSISTANT**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
ADMINISTRATIVE ASSISTANT

DATE APPROVED: _____
Word/C:BoardMeetings/BoardMtgMinutes3-15-22



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: April 13, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on Logistics Forum Bronze Sponsorship level for \$1,950.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/13/2022



ESTIMADO LUIS BAZAN
Pharr International Bridge

Based on the recent challenges in the world, it is necessary to have forums that promote rapprochement between companies and professionals in the field, for the correct exchange of knowledge and experience that helps the growth and optimal development of your industry.

That is why we extend this cordial invitation, so that you can contemplate the great opportunity to participate in the most important congress in the southeast: **LOGISTICS FORUM La Puerta al Sureste** with headquarters in the Villahermosa Tabasco Center, this coming May 26 and 27, 2022.

An event endorsed and supported by governments, associations, secretariats and important entities, interested in reactivation and economic growth.

Participate in person in this forum to discuss important issues for "nearshoring" and specialized logistics sectors in distribution centers, logistics operators, multimodal and specialized transport, equipment providers, port services, shipping companies; it implies being involved in participating in the business synergy that will positively impact these industries; since we will be bringing together more than 1000 visitors to the exhibition floor and conferences, 380 spectators via streaming and more than 100 exhibitors and sponsors with the aim of helping to optimize processes, achieving a clear reduction in costs in impact of inventories, warehouses, transport and everything related to your industry.

We have taken special care to implement protocols and security measures to safeguard the health of all participants, which is why certain rules have been established to receive and provide correct logistics for all congress activities.

For more information, visit: www.logisticsforum.org

For us it is a pleasure to assist you, always.

Comité Organizador
Logistics Forum
Villahermosa - Tabasco, México



TURISMO
SECRETARÍA DE TURISMO



AMHMT
Asociación Mexicana de Hoteles
y Moteles de Tabasco A.C.
Asociación de Hoteles y Moteles de Tabasco



ORGANIZACIÓN
MUNDIAL DE CIUDADES Y
PLATAFORMAS LOGÍSTICAS

www.logisticsforum.org

Sponsorship: “BRONZE”

It includes:

- Conference of 30 to 40 minutes. Presentation: Competitive Advantages of the Pharr International Bridge
- Logo on the congress website (4th Level).
- Two invitations per company at the closing dinner.
- Inclusion of its executives in the integration dynamics and business tables.
- 09 m² space in the exhibition area, including 1 tables, 2 chairs and space for promotion.
- List of attendees to the event.

\$1,950 Dollars



**MAYO 26
27
2022**
Villahermosa
Tabasco

PATROCINADORES

El evento más esperado en la cadena de
suministro en el sureste de México

**Conferencias y Talleres | Área de Exhibición
Networking | Mesas de Negocios**



REGISTRATE

El punto de enlace en el sureste de México

Villahermosa Tabasco, es hoy en día el centro de una de las mas grandes redes de distribución y abasteciendo el sur de nuestro país.

Por su relevancia dentro del sector logístico y productivo nos dimos a la necesidad de crear una plataforma para el intercambio de experiencias y servicios que fortalezcan la operatividad y productividad de las empresas en el estado.

Logistics Forum es un evento especializado en temas de logística y cadena de suministro, centros de distribución, logística de última milla, abastecimiento, equipamiento y tecnología.





TEMÁTICA DEL EVENTO

Logistics Forum está enfocado en las principales actividades económicas del Sector Logístico, que constituyen la mayor y más importante interfaz entre los nodos de transporte.

CENTROS DE DISTRIBUCIÓN

Centros de Distribución y Almacenaje de todo tipo de productos e insumos en frío o seco.

SECTOR DE TRANSPORTE

Empresas involucradas en el movimiento de mercancías vía terrestre, férreo, aérea y marítima.

TECNOLOGÍA Y EQUIPAMIENTO

Lo mas novedoso en equipo y sistemas de control inventarios, temperatura, seguridad y mucho mas.



CONFERENCISTAS



ARTURO FRIAS
DIRECTOR GENERAL



JOSÉ A. NIEVES
SECRETARIO DE TURISMO
DEL ESTADO



CESÁR MÉNDEZ
LOGISTICS CONSULTING



RAÚL MÉNDEZ
LOGISTICS CONSULTING



ALICIA FLORES
TEAM LEADER OF CROSS DOCK
QUERETARO / MERCADO LIBRE



FERNANDO VELAZCO PINO
DIRECTOR VELASCO PINO



JOSÉ M. SAMPERIO M. Sc.
CONSULTOR TÉCNICO LATAM USAPEEC



GRISELDA HERNÁNDEZ
DIRECTOR DE MARKETING



CARLOS CAICEDO ZAPATA
DIRECTOR COMERCIAL



JOSÉ FRIEDRICH GARCÍA MALLITZ
SECRETARIO PARA EL DESARROLLO
ECONÓMICO Y LA COMPETITIVIDAD

Verdaderos profesionales y los más exitosos empresarios del ramo reunidos son un solo fin, compartir su experiencia y conocimiento para mejorar y optimizar la cadena de suministro en México.

PAQUETES DE PATROCINIO

PATROCINIO
PLATINO



Presencia de su
imagen en material
promocional

PATROCINIO
ORO



Promoción de su
marca a las empresas
participantes

PATROCINIO
PLATA



Espacio promocional
en el área de
exhibición

PATROCINIO
BRONCE



Integración y
vinculación con
nuevos clientes

ÁREA DE EXHIBICIÓN



PROYECCIÓN DEL EVENTO

Alcance:

- 600 Asistentes a conferencias y talleres.
- 150 Expositores del medio especializado.
- 30 Oradores y panelistas
- 1000 Visitantes al piso de exhibición.
- 800 Espectadores vía streaming.

DINÁMICAS Y ACTIVIDADES

- ✓ 02 días de conferencias magistrales.
- ✓ Talleres y paneles de discusión.
- ✓ Área de exhibición.
- ✓ Actividades de integración.
- ✓ Mesas de negocios.
- ✓ Speed One to One Networking.

Inclusiones del Paquete	Platino	Oro	Plata	Bronce
Logo en los materiales de marketing y promoción	✓	✓	✓	✓
Logo en la web del congreso (1º Nivel)	✓	✓	✓	
Logo en escenario y arco de entrada (1º Nivel).	✓	✓		
Entradas al evento de clausura	✓	✓	✓	✓
Envío mensual de su publicidad vía email a los participantes	✓	✓		
Sus Folletos dentro de nuestra carpeta de bienvenida.	✓	✓		
Inclusión de ejecutivos en dinámicas de integración	✓	✓	✓	✓
Espacio en el área de exhibición (Ubicación Premium)	✓	✓	✓	✓
Su video promocional por 5 minutos previo a 01 conferencia	✓			
Entrevista grabada en nuestra transmisión vía streaming	✓			
Su entrevista en nuestros medios de cobertura del evento	✓			
Invitación a formar parte del ciclo de conferencias.	✓			
Listado de asistentes al evento	✓	✓	✓	✓
COSTOS DE LOS PAQUETES	\$ 180,000.00	\$ 120,000.00	\$ 70,000.00	\$ 37,000.00

¡APROVECHE ESTA OPORTUNIDAD PARA PROMOVER SU MARCA A MÁS DE 600 EMPRESAS PARTICIPANTES!

Instituciones Participantes



TURISMO
SECRETARÍA DE TURISMO



SEDEC
SECRETARÍA PARA EL DESARROLLO
ECONÓMICO Y LA COMPETITIVIDAD



AMHMT
Asociación Mexicana de Hoteles
y Moteles de Tabasco A.C.
Hospitalidad, rescatando nuestra esencia



ORGANIZACIÓN
MUNDIAL DE CIUDADES Y
PLATAFORMAS LOGÍSTICAS

Patrocinadores

DEMATIC

ICESQUARE

SCHNELLECKE
LOGISTICS



Organizadores:



Media Sponsors:



LOGISTICS FORUM LA PUERTA AL SURESTE

EL EVENTO LOGÍSTICO MÁS IMPORTANTE EN SURESTE DE MÉXICO



**LOGISTICS
FORUM.org**

la Puerta al Sureste

**MAYO 26
27
2022**
Villahermosa
Tabasco

www.logisticsforum.org



REGISTRATE

Producido por:

**BUSINESS
LEADERSHIP
PLANNERS**
Professional Event Experts


GLOBAL
Training Center
Formación y Seminarios



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

Agenda Item: Pursuant to Section 551.074, the Board may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: April 11, 2022

MEETING DATE: April 20, 2022

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Administration

DIRECTOR:

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

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 4/11/2022