



**NOTICE THAT A REGULAR CALLED MEETING OF THE
GREATER PHARR CHAMBER OF COMMERCE
BOARD OF DIRECTORS WILL BE HELD AT
CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
TUESDAY, AUGUST 2, 2022**

1. CALL TO ORDER:

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

2. ORGANIZATIONAL BUSINESS:

A) Approval of Minutes: July 13, 2022 - Strategic Planning Workshop FY 2022-2023.

B) Treasurer's Report of Account Summary - Period ending July 31, 2022.

3. ACTIVITIES AND ANNOUNCEMENTS:

- A) President's Administrative Report
1. Memberships Report
 2. Current Projects and Initiatives
 3. Past and Upcoming Events

4. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Board hereby gives notice that it may meet in a closed (non-public) executive 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 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

AGENDA REGULAR MEETING
August 2, 2022

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 necessary, on any items(s) discussed in closed session.*
6. **ADJOURNMENT:**

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the Board of the Greater Pharr Chamber of Commerce was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 29th day of July 2022 at 10:00 a.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 29th day of July, 2022




HILDA PEDRAZA, TRMC, CMC
CITY CLERK

**MINUTES
GREATER PHARR CHAMBER OF COMMERCE
STRATEGIC PLANNING WORKSHOP
WEDNESDAY, JULY 13, 2022
LONE STAR NATIONAL BANK BOARDROOM
520 E. NOLANA AVE. 3RD FLOOR, MCALLEN, TX**

The Greater Pharr Chamber of Commerce, met in a Workshop Meeting on Wednesday, July 13, 2022 at 2:00PM and following is the record of attendance.

BOARD MEMBERS PRESENT: Mario Lizcano
Sonia Falcon
Ernesto Sepulveda
Jose Delgado
Dr. Annabelle Palomo
Lisann McAlpine

BOARD MEMBERS ABSENT: Alex Rios
Alma Caso
Johnny Rodriguez
Laura Warren

STAFF PRESENT: Marcela Beas, President/CEO
Eloina Gonzalez, Membership Manager
Andy Harvey, City Manager
Anali Alanis, Assistant City Manager

CITY ATTORNEY Patricia Rigney, City Attorney

ITEM 1. CALL TO ORDER

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

Chairman Mario Lizcano called the meeting to order at 2:08 p.m. Roll call established a quorum.

ITEM 2. BOARD ACTION AND STRATEGIC INITIATIVE

Chairman Mario Lizcano introduced the item and stated they would go into closed session. There was no objection.

ITEM 3. CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE BOARD HEREBY GIVES NOTICE THAT IT MAY MEET IN A CLOSED (NON-PUBLIC) EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA IN ACCORDANCE WITH THE FOLLOWING BELOW:

The time being 2:11 p.m., Chairman Mario Lizcano stated the board would be entering into closed session in accordance with Chapter 551 of the Texas Govt. Code to discuss agenda items listed in the public portion of the agenda and Pursuant to Sections 551.071, 551.072, 551.074, 551.076, 551.084 and 551.087.

ITEM 4. RECONVENE

The time being 4:26 p.m., Chairman Mario Lizcano stated the board would be resuming the open meeting.

ITEM 5. ADJOURNMENT

There being no other business to come before the board, Board Member Jose Delgado **moved** to adjourn. Board member Dr. Annabelle Palomo seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:27 p.m.

GREATER PHARR CHAMBER OF
COMMERCE

MARIO LIZCANO
CHAIRMAN

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

ON THIS THE 13TH DAY OF JULY 2022 the Greater Pharr Chamber of Commerce convened in a **WORKSHOP MEETING** at the Lone Star National Bank Board Room located at 520 E. Nolana Ave. 3rd Floor, McAllen, TX. The meeting being open to the public and notice of said meeting, giving the date, place, subject, hereof, having been posted in accordance with Chapter 551, Texas Government Code (Open Meetings Act) and there being present a quorum, I, **MARCELA BEAS**, of the Greater Pharr Chamber of Commerce, certify that this is a true and correct copy of the minutes.

ATTEST:

MARCELA BEAS, PRESIDENT/CEO

APPROVED:



Pharr, TX

Balance Sheet

Account Summary

As Of 07/31/2022

Account	Name	Balance
Fund: 81 - PHARR CHAMBER OF COMMERCE		
Assets		
81-1-1002-000	PETTY CASH	100.00
81-1-1004-000	CLAIM ON CASH	-18,108.84
81-1-1005-000	BANK - OPERATING ACCOUNT	289,074.50
81-1-1006-000	BANK - CONTINGENCY	101.48
81-1-1230-000	ACCOUNTS REC OTHER	0.00
81-1-1401-000	DUE FROM GENERAL FUND	0.00
81-1-1420-000	DUE FROM HOTEL FUND	0.00
81-1-1486-000	DUE FROM PEDC	0.00
Total Assets:		271,167.14
		271,167.14
Liability		
81-2-0121-000	MAYOR'S EVENT	0.00
81-2-0211-000	TEC TAXES PAYABLE	2,820.94
81-2-0235-000	ESCROW-GOLF TOURNAMENT	2,519.22
81-2-1230-000	ACCOUNTS REC OTHER	0.00
81-2-2000-000	ACCOUNTS PAYABLE	0.00
81-2-2001-000	ACCOUNTS PAYABLE	0.00
81-2-2002-000	INCOME TAX WITHHELD	0.00
81-2-2003-000	SOCIAL SEC. TAX WITHHELD	0.00
81-2-2004-000	MEDICARE TAX WITHHELD	0.00
81-2-2005-000	PAYROLL CORRECTION	0.00
81-2-2101-000	WAGES PAYABLE	0.00
81-2-2102-000	COMPENSATED ABSENCES	513.96
81-2-2102-002	COMPENSATED ABSENCES - CURRENT	171.32
81-2-2104-000	ESCROW-AL BENTLEY YATES-FS	0.00
81-2-2107-000	A/P - ICMA	0.00
81-2-2113-000	A/P - AMERITAS - VISION	26.76
81-2-2117-000	A/P - AMERITAS - DENTAL	111.40
81-2-2120-000	A/P - CHSUP	0.00
81-2-2125-000	A/P-UNITED HEALHT INS EMPLOYEE	2,957.18
81-2-2130-000	A/P - TERM LIFE	0.00
81-2-2133-000	A/P - COLONIAL	-8.16
81-2-2134-000	A/P - MUTUAL OF OMAHA/BASIC LF	10.90
81-2-2135-000	A/P - LINCOLN STD/LTD	45.68
81-2-2136-000	A/P - MAGELLAN (EAP)	2.90
81-2-2137-000	A/P - TMRS-EMPLOYEE PORTION	2,645.61
81-2-2140-000	A/P - UNITED WAY	0.00
81-2-2147-000	A/P - UNUM PROVIDENT	56.18
81-2-2152-000	A/P - MASA MTS	27.00
81-2-2154-000	A/P - HEALTHIEST YOU	20.01
81-2-2401-000	DUE TO GENERAL FUND	0.00
81-2-2486-000	DUE TO PEDC	0.00
81-2-2495-000	DUE TO PAYROLL FUND	0.00
Total Liability:		11,920.90
Equity		
81-3-3101-000	UNAPPROPRIATED FUND BALANCE	244,427.42
81-3-3981-000	PRIOR YEAR ADJUSTMENT	2,694.32
Total Beginning Equity:		247,121.74

Balance Sheet**As Of 07/31/2022**

Account	Name	Balance
Total Revenue		212,983.86
Total Expense		<u>200,859.36</u>
Revenues Over/Under Expenses		12,124.50
	Total Equity and Current Surplus (Deficit):	259,246.24
	Total Liabilities, Equity and Current Surplus (Deficit):	<u><u>271,167.14</u></u>



Pharr, TX

Budget Report

Account Summary

For Fiscal: 10/2021-09/2022 Period Ending: 07/31/2022

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 81 - PHARR CHAMBER OF COMMERCE							
Revenue							
81-4-4244-000	VETERANS DAY MARKET	0.00	0.00	0.00	1,102.41	1,102.41	0.00 %
81-4-4663-000	INTEREST EARNED	0.00	0.00	0.00	674.78	674.78	0.00 %
81-4-4676-000	MEMBERSHIP	30,000.00	31,500.00	3,700.00	31,215.00	-285.00	0.90 %
81-4-4677-000	SPONSORSHIP	51,400.00	51,400.00	0.00	1,750.09	-49,649.91	96.60 %
81-4-4677-001	MISS PHARR	0.00	0.00	0.00	3,498.37	3,498.37	0.00 %
81-4-4677-002	HUBPHEST COOK-OFF	0.00	0.00	0.00	3,274.33	3,274.33	0.00 %
81-4-4677-003	WINTER TEXAN GOLF TOURNAMENT	0.00	0.00	0.00	3,510.00	3,510.00	0.00 %
81-4-4677-004	MAYORS PRAYER LUNCHEON	0.00	0.00	22,105.00	22,105.00	22,105.00	0.00 %
81-4-4677-006	HUB MARKET DAYS	0.00	0.00	270.00	1,353.88	1,353.88	0.00 %
81-4-4883-001	TRANSFER IN- GENERAL FUND	0.00	3,800.00	0.00	0.00	-3,800.00	100.00 %
81-4-4883-020	TRANSFER IN-HOTEL FUND	68,400.00	68,400.00	5,700.00	57,000.00	-11,400.00	16.67 %
81-4-4883-086	TRANSFER IN - PEDC	150,000.00	150,000.00	12,500.00	87,500.00	-62,500.00	41.67 %
Revenue Total:		299,800.00	305,100.00	44,275.00	212,983.86	-92,116.14	30.19 %
Expense							
81-51000-1100-000	SALARIES	130,800.00	134,900.00	12,344.45	79,156.90	55,743.10	41.32 %
81-51000-1104-000	OVERTIME	5,000.00	5,000.00	1,098.69	4,745.60	254.40	5.09 %
81-51000-1105-000	F I C A	10,400.00	10,800.00	1,023.84	6,381.42	4,418.58	40.91 %
81-51000-1106-000	HOSPITAL INSURANCE	22,200.00	22,200.00	0.00	0.00	22,200.00	100.00 %
81-51000-1106-001	HOSPITAL INSURANCE	0.00	0.00	1,237.28	10,562.08	-10,562.08	0.00 %
81-51000-1107-000	ANNUAL WORK COMP INSURANCE	500.00	700.00	0.00	184.59	515.41	73.63 %
81-51000-1108-000	T E C TAXES	700.00	900.00	0.00	1,979.67	-1,079.67	-119.96 %
81-51000-1115-000	EMPLOYEES RETIREMENT	15,600.00	16,000.00	1,704.60	9,716.96	6,283.04	39.27 %
81-51000-1122-000	EAP - ASSISTANCE PROGRAM	100.00	100.00	2.68	22.87	77.13	77.13 %
81-51000-1123-000	HEALTHIEST YOU	300.00	300.00	12.00	102.42	197.58	65.86 %
81-51000-2201-000	OFFICE SUPPLIES	7,500.00	7,500.00	0.00	3,116.29	4,383.71	58.45 %
81-51000-2202-000	POSTAGE	0.00	0.00	0.00	0.82	-0.82	0.00 %
81-51000-2208-000	OTHER OPERATING SUPPLIES	45,000.00	41,500.00	7,155.00	22,485.45	19,014.55	45.82 %
81-51000-2220-000	NON CAPITAL EQUIP&SUPPLIES	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00 %
81-51000-3301-000	BUILDING & EQUIPMENT	3,500.00	3,500.00	0.00	0.00	3,500.00	100.00 %
81-51000-4401-000	OFFICE EQUIPMENT RENTALS	1,000.00	1,000.00	0.00	0.00	1,000.00	100.00 %
81-51000-5501-000	COMMUNICATIONS	1,000.00	1,000.00	383.42	827.03	172.97	17.30 %
81-51000-5502-000	ADVERTISING	10,000.00	10,000.00	0.00	5,622.26	4,377.74	43.78 %
81-51000-5503-000	TRAVEL EXPENSE	5,000.00	8,500.00	340.00	9,928.14	-1,428.14	-16.80 %
81-51000-5505-000	DUES & PUBLICATIONS	2,000.00	2,000.00	0.00	4,246.89	-2,246.89	-112.34 %
81-51000-5508-000	SPONSORSHIP	3,000.00	3,000.00	350.00	2,517.97	482.03	16.07 %
81-51000-5509-000	PUBLIC RELATIONS	18,800.00	18,800.00	0.00	2,830.10	15,969.90	84.95 %
81-51000-5528-000	AUDIT FEES	0.00	0.00	0.00	10,000.00	-10,000.00	0.00 %
81-51000-5532-000	INSURANCE	0.00	0.00	0.00	491.41	-491.41	0.00 %
81-51000-5535-000	BANK CHARGES	0.00	0.00	0.00	1,132.55	-1,132.55	0.00 %
81-51000-6601-000	GAS & OIL	0.00	0.00	0.00	83.94	-83.94	0.00 %
81-51000-6603-000	CITY GARAGE REPAIRS	400.00	400.00	0.00	0.00	400.00	100.00 %
81-51000-9925-000	MAYOR'S LUNCHEON	0.00	0.00	24,724.00	24,724.00	-24,724.00	0.00 %
81-51000-9926-000	MAYOR'S EVENTS	15,000.00	15,000.00	0.00	0.00	15,000.00	100.00 %
Expense Total:		299,800.00	305,100.00	50,375.96	200,859.36	104,240.64	34.17 %
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):		0.00	0.00	-6,100.96	12,124.50	12,124.50	0.00 %
Report Surplus (Deficit):		0.00	0.00	-6,100.96	12,124.50	12,124.50	0.00 %

Group Summary

Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 81 - PHARR CHAMBER OF COMMERCE						
Revenue	299,800.00	305,100.00	44,275.00	212,983.86	-92,116.14	30.19 %
Expense	299,800.00	305,100.00	50,375.96	200,859.36	104,240.64	34.17 %
Fund: 81 - PHARR CHAMBER OF COMMERCE Surplus (Deficit):	0.00	0.00	-6,100.96	12,124.50	12,124.50	0.00 %
Report Surplus (Deficit):	0.00	0.00	-6,100.96	12,124.50	12,124.50	0.00 %

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
81 - PHARR CHAMBER OF COMMER	0.00	0.00	-6,100.96	12,124.50	12,124.50
Report Surplus (Deficit):	0.00	0.00	-6,100.96	12,124.50	12,124.50