



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, October 17, 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.

PEDC II AGENDA
Monday, October 17, 2022

- B) Sales Tax Report - October 2022.
- C) Loans/Leases Report.
- D) Presentation by LiftFund.

4. CONSENT AGENDA:

- A) Consideration and action, if any, on Approval of minutes - September 19, 2022 Regular called meeting.
- B) Consideration and action, if any, on Ratification for the 20th Annual Eddie Lucio, Jr. Texas Golf Classic Sponsorship.
- C) Consideration and action, if any, on Food Bank RGV of the Rio Grande Valley 2022 Empty Bowls Sponsorship.

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

- A) Consideration and action, if any, on Letter of Intent (LOI) for Project Window.
- B) Consideration and action, if any, on Project K-Athletics.
- C) Consideration and action, if any, on LiftFund Agreement.
- D) Consideration and action, if any, on Contracted Services with Terry Canales.
- E) Consideration and action, if any, on the Interlocal Agreement between the City of Pharr and the Pharr EDC II Foundation.
- F) Consideration and action, if any, on the MOU with the Pharr Economic Development Corporation II and the Greater Chamber of Commerce.
- G) Consideration and action, if any, on Pharr Economic Development Corporation II and the City of Pharr Administrative Services.

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**

PEDC II AGENDA
Monday, October 17, 2022

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.

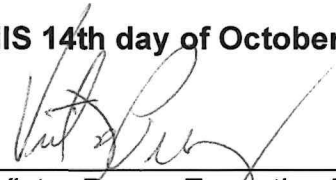
7. RECONVENE: *into Regular Session and consider action, if necessary, on any item(s) discussed in executive session.*

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 **14th day of October 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 October 2022




Victor Perez, Executive Director



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 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 - 10/14/2022
Final Approval - 10/14/2022



PEDC II EVENTS OF INTEREST

Events of Interest

1. **We Are the Solution Job Fair**

October 18 | 9am-11:30am

Pharr Research & Development Center

850 W. Dicker Rd., Pharr, Tx

The Pharr EDC in partnership with Workforce Solutions will be hosting the upcoming “We Are the Solution Job Fair”. This annual event is held to connect employers seeking to expand their talent pool of individuals with disabilities and the public in general. There is no fee to attend.

2. **SEAL Employer Appreciation Luncheon**

October 18 | 12pm-1pm

Pharr Research & Development Center

850 W. Dicker Rd., Pharr, Tx

The Pharr EDC will be hosting Workforce Solutions and various employers for the Summer Earn & Learn Appreciation Lunch. This event recognizes employers that participated in the summer program as worksites to provide students with disabilities workplace readiness training, skills, and work experience.

3. **Pharr Commercial & Property Tour**

October 31 | 9am-11am

Pharr One | 1121 E. Nolana, Pharr, TX

The Pharr EDC alongside the RGV Partnership will be hosting the Pharr Commercial & Property Tour. This annual event will provide an opportunity to highlight Pharr’s growth and present potential opportunities for business development.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - October 2022.

Classification: Consent

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

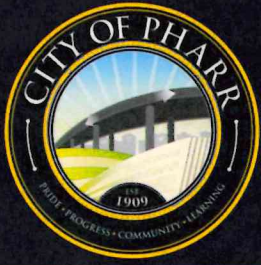
Exclude Material from Public Packet? No

Reason:

ROUTING:

Maribel Garcia
Victor Perez

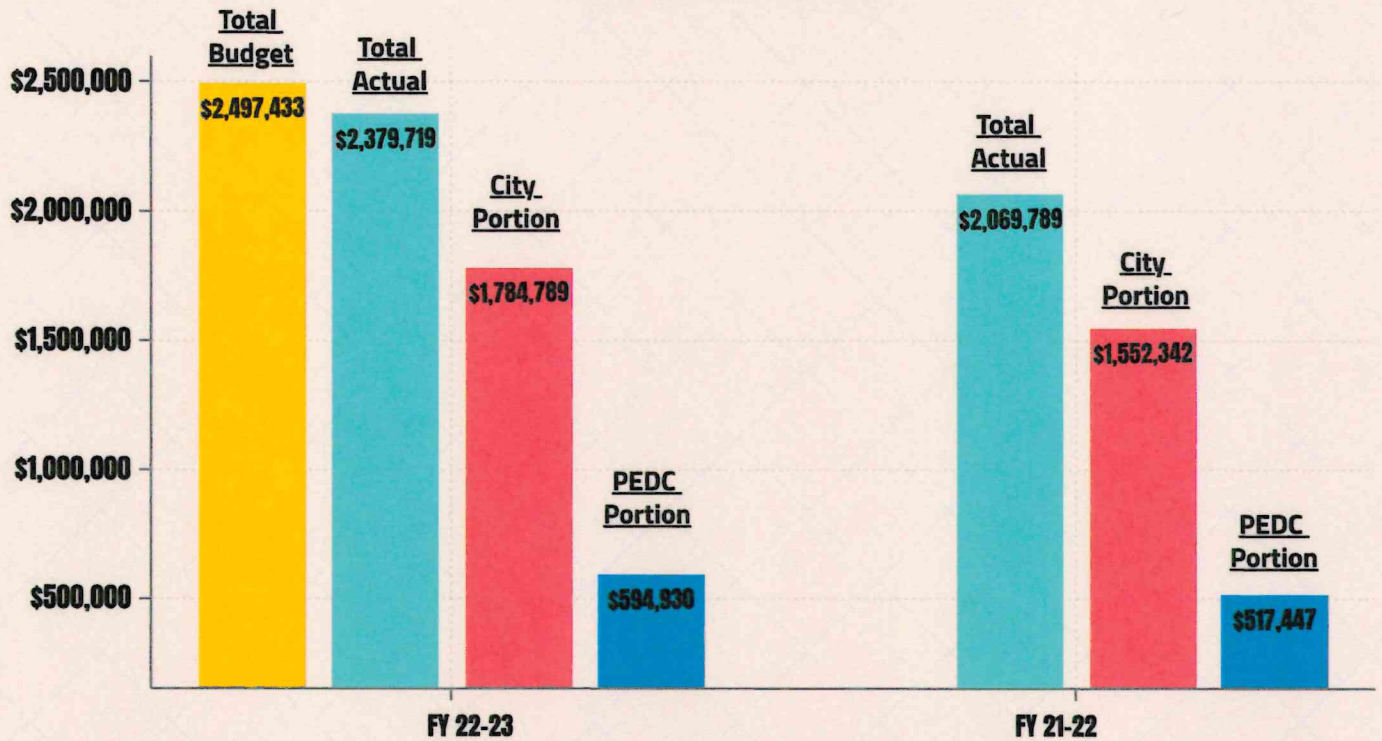
Created/Initiated - 10/14/2022
Final Approval - 10/14/2022



CITY OF PHARR SALES TAXES

as of October 2022
FY 2022-2023

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



10.22% YTD

Increase in Sales Tax from Last Year*



14.97%

Compared to October 2021
Cash Basis.

**Ranked
No. 7**

compared to neighbor Cities

*Growth is based on Calendar Year per Texas State Comptroller;
FY 22-23 (1st month) growth is 14.97 % YTD

CREATED BY

Karla Saavedra, CGFO



SALES TAX STATE COLLECTION RGV COMPARISON- OCTOBER 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	\$ 664,415	\$ 532,219	24.84%	\$ 6,772,623	\$ 5,464,818	23.93%
2	San Juan	\$ 540,756	\$ 443,954	21.80%	\$ 5,015,391	\$ 4,372,870	14.69%
3	McAllen	\$ 7,391,437	\$ 6,336,402	16.65%	\$ 75,834,170	\$ 66,715,978	13.67%
4	Mission	\$ 1,889,049	\$ 1,622,113	16.46%	\$ 20,493,882	\$ 17,361,266	18.04%
5	Pharr	\$ 2,379,719	\$ 2,069,789	14.97%	\$ 23,850,044	\$ 21,639,007	10.22%
6	Brownsville	\$ 4,532,780	\$ 3,951,851	14.70%	\$ 46,376,551	\$ 40,735,005	13.85%
7	Weslaco	\$ 1,449,359	\$ 1,284,095	12.87%	\$ 15,196,961	\$ 13,868,128	9.58%
8	Harlingen	\$ 2,563,970	\$ 2,311,955	10.90%	\$ 26,490,038	\$ 24,548,392	7.91%
9	San Benito	\$ 597,504	\$ 541,175	10.41%	\$ 5,864,040	\$ 5,423,692	8.12%
10	Edinburg	\$ 2,752,824	\$ 2,819,061	-2.35%	\$ 28,797,386	\$ 25,644,241	12.30%
Rank Based on Calendar Year 2022 To Date Activity							
1	Mercedes	\$ 664,415	\$ 532,219	24.84%	\$ 6,772,623	\$ 5,464,818	23.93%
2	Mission	\$ 1,889,049	\$ 1,622,113	16.46%	\$ 20,493,882	\$ 17,361,266	18.04%
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5	McAllen	\$ 7,391,437	\$ 6,336,402	16.65%	\$ 75,834,170	\$ 66,715,978	13.67%
6	Edinburg	\$ 2,752,824	\$ 2,819,061	-2.35%	\$ 28,797,386	\$ 25,644,241	12.30%
7	Pharr	\$ 2,379,719	\$ 2,069,789	14.97%	\$ 23,850,044	\$ 21,639,007	10.22%
8	Weslaco	\$ 1,449,359	\$ 1,284,095	12.87%	\$ 15,196,961	\$ 13,868,128	9.58%
9	San Benito	\$ 597,504	\$ 541,175	10.41%	\$ 5,864,040	\$ 5,423,692	8.12%
10	Harlingen	\$ 2,563,970	\$ 2,311,955	10.90%	\$ 26,490,038	\$ 24,548,392	7.91%
STATE TOTALS							
		\$ 675,630,676	\$ 584,031,478	15.68%	\$ 6,723,131,207	\$ 5,842,664,991	15.07%



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 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 - 10/14/2022
Final Approval - 10/14/2022



Pharr
Economic Development
Corporation



RENTAL & LOAN UPDATE

October 2022

BUSINESS	RENTAL MONTH	AMOUNT	LOAN BALANCE	DUE DATE	COMMENTS
Pharr Bridge Business Park	October	\$ 11,686.84	\$ 451,173.96	15th	Current



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.D.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Presentation by LiftFund.

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Approval of minutes - September 19, 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
Victor Perez

Created/Initiated - 10/14/2022
Final Approval - 10/14/2022

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
MONDAY, SEPTEMBER 19, 2022
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a regular called meeting on Monday, September 19, 2022, at 3:00 p.m. and the following is the record of attendance.

MEMBERS PRESENT: Board Member Dr. Ambrosio Hernandez
Board Member Comm. Ricardo Medina
Board Member Comm. Dr. Ramiro Caballero
Board Member Reynaldo Perez
Board Member Mario Lizcano

MEMBERS ABSENT: Board Member Efrain Matamoros
Board Member Marty Moore

STAFF PRESENT: Victor Perez, PEDC President/CEO
Anali Alanis, Interim City Manager
Adriana Sarmiento, PEDC CFO
Juanita Cavazos, Property and Business Manager
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

Chairman, Mayor Ambrosio Hernandez, called the meeting to order at 3:00 p.m. Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse absent members. Board member Reynaldo Perez seconded the motion and when put to a vote, it carried unanimously.

Board member Mario Lizcano entered the meeting at this point of the agenda. The time being 4:01 p. m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Mayor Ambrosio Hernandez led the pledge of allegiance and Victor Perez, President/CEO, said the invocation.

ITEM 2. PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

A) PEDC II EVENTS OF INTEREST

Karina Lopez, economic Development Manager, went over upcoming PEDC II events. She stated the Pharr EDC was a sponsoring partner of the annual Fundación RAMMAC Golf Tournament taking place at Tierra Del Sol Golf Course September 23, 2022, at seven a.m. RAMMAC (Reynosa Asociacion de Maquiladoras y Manufactureras, A. C.) a foundation run by INDEX Reynosa, the maquiladora trade association.

Karina Lopez, Economic Development Manager, extended an invitation to the Board to the VIDA (Valley Initiative for Development and Advancement) 2nd Annual Gala. Where they recognized the Pharr EDC as investment partner of the year. The event took place September 29, 20022 at Doubletree by Hilton, McAllen Tx.

Karina Lopez, Economic Development Manager, informed the Board about Pharr EDC Foundation collaborating partner of the RGV Focus hosted a Fall Retreat September 30, 2022, at the Pharr DRC Center and also a Mixer following the retreat at the PEDC building. She stated the Foundation was supporting RGV Focus with both events in the Pharr Community.

Karina Lopez, Economic Development Manager, extended an invitation to the Board to the Start of the Produce Season October 6, 2022, at the Pharr International Bridge. She stated we were proud to continue supporting the Bridge to bring awareness of the industry growth and its impact to business and economies at local, national and international levels.

Karina Lopez, Economic Development Manager, extended an invitation to the Board to the 2nd Annual Manufacturing Day in Pharr, October 7, 2022 at the Pharr DRC Center. She stated the presentation was focused on bringing awareness to the manufacturing industry and its impact, having various industry related speakers present to Pharr area students and provide opportunities for them to engage and learn about their products and services.

Karina Lopez, Economic Development Manager, informed the Board about the Fall Hub Job Fair October 7, 2022, at the Pepe Salinas Building. She stated the Pharr EDC with the Grater Pharr Chamber of Commerce and Workforce Solutions had partnered once again to host the Fall Hub Job Fair to assist area students and businesses with employment opportunities.

B) SALES TAX REPORT SEPTEMBER– 2022

Victor Perez, President/ CEO, reported September sales tax, Pharr had 10.21% growth compared to last year September numbers and overall, 9.71% calendar year growth.

C) LOANS/LEASES REPORT

Victor Perez, President/CEO, stated loans and leases reports were in their binders for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES- AUGUST 19, 2022, REGULAR CALLED MEETING.

Victor Perez, President/CEO, introduced the item.

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

At this time, Chairman, Mayor Ambrosio Hernandez stated they would deviate from the agenda and go into closed 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.

The time being 3:07 p.m., Chairman, Mayor Ambrosio Hernandez stated the Board would be entering into closed session in accordance with Sections 551.071 thru 551.087 of the Texas Government Code.

ITEM 7. RECONVENE:

The time being 4:01 p.m., Chairman, Mayor Ambrosio Hernandez stated the board will be resuming the open meeting.

ITEM 5. REGULAR AGENDA – OPEN SESSION:

A) CONSIDERATION AND ACTION, IF ANY, ON APPROVAL OF THE 2022-2023 PEDC II BUDGET.

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

Board member Commissioner Ricardo Medina **moved** to approve. Board member Commissioner Ramiro Caballero seconded the motion and when put to a vote, it carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON TCA LOGISTICS (TRANCASA) LOAN REQUEST.

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

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

C) CONSIDERATION AND ACTION, IF ANY, ON HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY (HCRMA) AGREEMENT.

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

Board Member Commissioner Ramiro Caballero **moved** to approve. Board member Commissioner Ricardo Medina seconded the motion and when put to a vote, it carried unanimously.

D) CONSIDERATION AND ACTION, IF ANY, ON PROJECT TRACTOR.

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

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

E) CONSIDERATION AND ACTION, IF ANY, ON LETTER OF INTENT (LOI) FOR HOLIDAY VILLAGE.

Victor Perez, President/CEO, introduced the item and stated staff recommended no action as discussed in closed session

F) CONSIDERATION AND ACTION, IF ANY, ON PHARR PRODUCE PARK LOTS 28 AND 29 EXTENSION.

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

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

G) CONSIDERATION AND ACTION, IF ANY, ON APPLYING FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT.

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

Board Member Commissioner Ricardo Medina 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, Board Member Commissioner Ricardo Medina moved to adjourn. Motion was seconded by Board member Reynaldo Perez and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:02 p.m.

PEDC II:

Mayor Ambrosio Hernandez, Chairman

ATTEST: _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.B.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Ratification for the 20th Annual Eddie Lucio, Jr. Texas Golf Classic 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 - 10/14/2022
Final Approval - 10/14/2022

YOU ARE CORDIALLY INVITED TO THE

20TH ANNUAL
EDDIE LUCIO, JR
TEXAS GOLF CLASSIC



2022 Texas Legend

THE HONORABLE
DAN PATRICK
LIEUTENANT GOVERNOR &
PRESIDENT OF THE TEXAS SENATE

Benefiting the Senator Eddie Lucio Scholarship Fund 501 (c)3
Charitable Organization

October 2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.C.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Food Bank RGV of the Rio Grande Valley 2022 Empty Bowls 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 - 10/14/2022
Final Approval - 10/14/2022



H-E-B

**HUNGER
RELIEF**

Presents



EMPTY BOWLS

Tuesday, October 18, 2022

11:00am - 1:30pm

Bert Ogden Arena

4900 South I-69C | Edinburg, TX 78539





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 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 Window.

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LiftFund Agreement.
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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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Contracted Services with Terry Canales.

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on the Interlocal Agreement between the City of Pharr and the Pharr EDC II Foundation.

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.F.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on the MOU with the Pharr Economic Development Corporation II and the Greater Chamber of Commerce.

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.G.

DATE SUBMITTED: October 14, 2022

MEETING DATE: October 17, 2022

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Economic Development Corporation II and the City of Pharr Administrative Services.

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 - 10/14/2022
Final Approval - 10/14/2022



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: October 17, 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: October 17, 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: October 17, 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: October 17, 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: October 17, 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: October 17, 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 -