



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, June 19, 2023**

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, June 19, 2023

- B) Sales Tax Report - June 2023
- C) Loans/Leases Report
- D) Vanguard Academy Internship Program Presentation.
- E) Workforce Solution Presentation/TWC High Demand Job Training Grant.

4. CONSENT AGENDA:

- A) Consideration and action, if any, on Approval of Minutes - April 17, 2023 Regular called meeting.

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

- A) Consideration and action, if any, on Pharr Produce Park Lots 11 and 12.
- B) Consideration and action, if any, on Elizondo's Transport Services, LLC.
- C) Consideration and action, if any, on the Advertising Agreement with TBB.
- D) Update on Project In.
- E) Consideration and action, if any, on Project K.

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.

PEDC II AGENDA
Monday, June 19, 2023

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 **16th day of June 2023 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 16th day of June 2023

Victor Perez, Executive Director





AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.A.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

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 - 6/16/2023
Final Approval - 6/16/2023



PEDC II EVENTS OF INTEREST

Events of Interest

Parry's Pizzeria & Taphouse Groundbreaking

June 27, 2023 | 11:00am

Pharr Town Center

550 North Jackson Rd., Pharr, Tx

The Pharr EDC will be hosting an official groundbreaking to celebrate Parry's Pizzeria's upcoming location in Pharr, Tx. This full-service restaurant will feature New-York style pizza, wings, sandwiches, pasta, over 75 taps of rotating craft beer and more!

This is a free event, open to the public, Parry's is set to open Fall of 2023.



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.B.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Sales Tax Report - June 2023

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

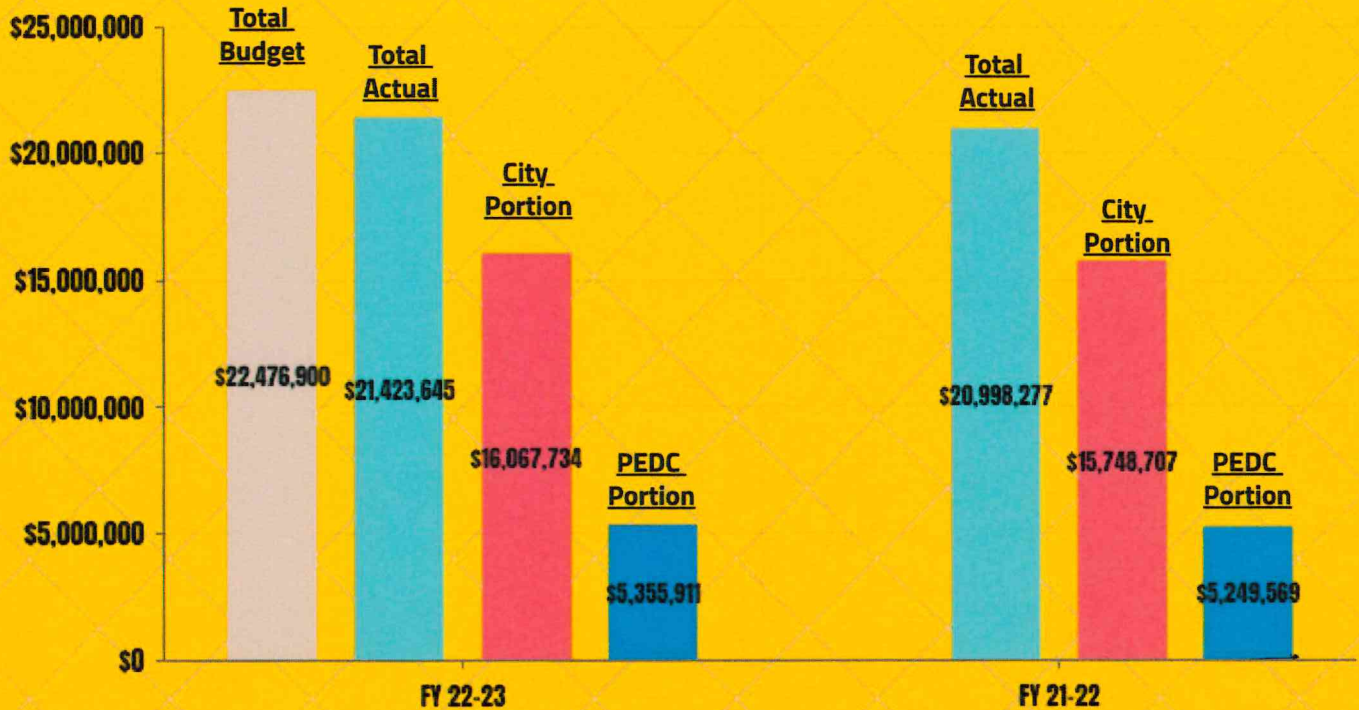
Created/Initiated - 6/16/2023
Final Approval - 6/16/2023



CITY OF PHARR SALES TAXES

as of June 2023
FY 2022-2023

SALES TAXES COLLECTIONS Cash Basis by Fiscal Year



0.18% YTD

Increase in Sales Tax from Last Year*



-8.95%

Compared to June 2022 Cash Basis.

**Ranked
No. 9**

compared to neighbor Cities

*Growth is based on Calendar Year per Texas State Comptroller.
FY 22-23 (8th month) growth is 2.03% YTD.

CREATED BY

Karla Saavedra, CGFO



SALES TAX STATE COLLECTION RGV COMPARISON- JUNE 2023

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2023 Payments To Date	2022 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Edinburg	\$ 2,915,549	\$ 2,912,560	0.10%	\$ 18,201,989	\$ 17,194,019	5.86%
2	Harlingen	\$ 2,485,765	\$ 2,504,590	-0.75%	\$ 16,708,205	\$ 15,961,319	4.68%
3	Mcallen	\$ 6,982,621	\$ 7,048,537	-0.94%	\$ 47,199,152	\$ 45,944,341	2.73%
4	Mission	\$ 1,928,141	\$ 1,947,410	-0.99%	\$ 12,595,403	\$ 12,843,277	-1.93%
5	Weslaco	\$ 1,465,558	\$ 1,492,913	-1.83%	\$ 9,846,067	\$ 9,227,742	6.70%
6	Mercedes	\$ 646,328	\$ 661,169	-2.24%	\$ 4,305,807	\$ 4,176,568	3.09%
7	Brownsville	\$ 4,354,692	\$ 4,458,993	-2.34%	\$ 28,806,570	\$ 28,076,595	2.60%
8	Pharr	\$ 2,234,322	\$ 2,453,946	-8.95%	\$ 14,334,520	\$ 14,308,918	0.18%
9	San Juan	\$ 499,787	\$ 550,936	-9.28%	\$ 3,190,640	\$ 2,965,861	7.58%
10	San Benito	\$ 511,660	\$ 575,757	-11.13%	\$ 3,580,357	\$ 3,471,306	3.14%

Rank Based on Calendar Year 2023 To Date Activity

1	San Juan	\$ 499,787	\$ 550,936	-9.28%	\$ 3,190,640	\$ 2,965,861	7.58%
2	Weslaco	\$ 1,465,558	\$ 1,492,913	-1.83%	\$ 9,846,067	\$ 9,227,742	6.70%
3	Edinburg	\$ 2,915,549	\$ 2,912,560	0.10%	\$ 18,201,989	\$ 17,194,019	5.86%
4	Harlingen	\$ 2,485,765	\$ 2,504,590	-0.75%	\$ 16,708,205	\$ 15,961,319	4.68%
5	San Benito	\$ 511,660	\$ 575,757	-11.13%	\$ 3,580,357	\$ 3,471,306	3.14%
6	Mercedes	\$ 646,328	\$ 661,169	-2.24%	\$ 4,305,807	\$ 4,176,568	3.09%
7	Mcallen	\$ 6,982,621	\$ 7,048,537	-0.94%	\$ 47,199,152	\$ 45,944,341	2.73%
8	Brownsville	\$ 4,354,692	\$ 4,458,993	-2.34%	\$ 28,806,570	\$ 28,076,595	2.60%
9	Pharr	\$ 2,234,322	\$ 2,453,946	-8.95%	\$ 14,334,520	\$ 14,308,918	0.18%
10	Mission	\$ 1,928,141	\$ 1,947,410	-0.99%	\$ 12,595,403	\$ 12,843,277	-1.93%

STATE TOTALS		\$ 651,594,701	\$ 647,113,858	0.69%	\$ 4,216,119,702	\$ 3,965,717,584	6.31%
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AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.C.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

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 - 6/16/2023
Final Approval - 6/16/2023



Pharr
Economic Development
Corporation



RENTAL & LOAN UPDATE

June 2023

BUSINESS	Type	AMOUNT	LOAN BALANCE	DUE DATE	COMMENTS
Pharr Bridge Business Park	Loan	\$ 11,686.84	\$ 403,545.19	15th	*Past Due
Pharr Bridge Business Park	Loan (2nd)	\$ 14,777.90	\$ 1,179,150.00	15th	**Past Due
HCRMA	Rent	\$ 4,480.00	\$ -	15th	Current
		\$ 30,944.74			

* Past due for the month of April & May

**Past due for the month of March, April, May



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.D.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Vanguard Academy Internship Program Presentation.

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 3.E.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Workforce Solution Presentation/TWC High Demand Job Training Grant.

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 4.A.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR:

Agenda Item: Consideration and action, if any, on Approval of Minutes - April 17, 2023 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 - 6/16/2023
Final Approval - 6/16/2023

**MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
MONDAY, APRIL 17, 2023
118 S. CAGE BLVD., 2ND FLOOR**

The Pharr Economic Development Corporation II met in a regular called meeting on Monday, April 17, 2023, 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
Board Member Michael Pacheco

MEMBERS ABSENT: Board Member Marty Moore

STAFF PRESENT: Victor Perez, PEDC President/CEO
Anali Alanis, Interim City Manager
Karina Lopez, PEDC Manager
Lilvette Santos, PEDC Foundation Director
Maribel Garcia, Executive Administrative Assistant

PEDC ATTORNEY: Jerry Muñoz

ITEM 1. CALL TO ORDER

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

Vice Chairman, Commissioner Ricardo Medina, called the meeting to order at 3:01 p.m. Roll call established a quorum.

Board member Mario Lizcano **moved** to excuse absent members. Board member Commissioner Ricardo Medina seconded the motion and when put to a vote, it was carried unanimously.

At this time of the Agenda Commissioner Ramiro Caballero joined the meeting time being, 3:52 p. m.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Victor Perez, President/CEO led the pledge of allegiance Mario Lizcano, Board member 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 in partnership with Workforce Solutions and the Pharr Chamber of Commerce would be hosting a Job Fair with a focus of Law Enforcement April 19, 2023, at the Pepe Salinas Civic Center.

Karina Lopez, Economic Development Manager, stated the Pharr EDC in partnership with Workforce Solutions and the Pharr Chamber of Commerce would host the annual Hub Job Fair where we invite employees from different industries within our community seeking to hire personnel. May 18, 2023, at Pepe Salinas Civic Center.

Karina Lopez, Economic Development Manager, introduced Ms. Sara Saldaña and Ms. Marlene Rodriguez, Representatives from Liftfund. Karina Lopez informed the Board, we had previously received approval to proceed with a formal agreement with Liftfund to assist small businesses seeking to start or expand within our Pharr community. Ms. Saldaña explained the program to the Board.

B) SALES TAX REPORT APRIL– 2023

Victor Perez, President/ CEO, reported April sales tax report, he stated Pharr ranked number nine, and went up in sales tax to 3.40% from last year.

C) LOANS/LEASES REPORT

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

ITEM 4. CONSENT AGENDA:

APPROVAL OF MINUTES- FEBRUARY 20, 2023, REGULAR CALLED MEETING.

Victor Perez, President/CEO, introduced the item.

Board Member Reynaldo Perez **moved** to approve. Board Member Mario Lizcano seconded the motion and when put to a vote, it was 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 3:12 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 4:13 p.m., Chairman, Ambrosio Hernandez stated the board will be resuming the open meeting.

ITEM 5. REGULAR AGENDA – OPEN SESSION:

A) PEDC II PROJECT UPDATES/REPORTS.

B) CONSIDERATION AND ACTION, IF ANY, ON ESTRADA GROUP SERVICES.

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

Board Member Commissioner Ricardo Medina moved to approve the table item. Board member Mario Lizcano 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 Mario Lizcano and when put to a vote, the motion was carried unanimously. Meeting adjourned at 4:13 p.m.

PEDC II:

Mayor Ambrosio Hernandez, Chairman

ATTEST: _____

Reynaldo Perez, Secretary

APPROVED:

DRAFT



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Pharr Produce Park Lots 11 and 12.

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Elizondo's Transport Services, LLC.

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on the Advertising Agreement with TBB.

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Update on Project In.

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: June 16, 2023

MEETING DATE: June 19, 2023

FROM: Maribel Garcia, Executive Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

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

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 - 6/16/2023
Final Approval - 6/16/2023



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 19, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 19, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 19, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 19, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 19, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -



AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #:

DATE SUBMITTED:

MEETING DATE: June 19, 2023

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
Ricardo Rodriguez
Karla Saavedra
City Management Office

Created -