



**TAKE NOTICE THAT A REGULAR MEETING
OF THE PHARR INTERNATIONAL TOLL BRIDGE BOARD
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 12:00 PM ON
WEDNESDAY, FEBRUARY 19, 2025**

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 Revenue Report for January 2025.
- B) Finance Report for January 2025.
- C) Engineer's Report.
- D) Director's Report.

3. ADMINISTRATIVE:

- A) Approval of Minutes for January 22, 2025 - Regular Called Meeting.
- B) Discussion and action, if any, on proposed toll fee increase for salvage vehicles.
- C) Discussion and action, if any, on proposed toll fee increase for commercial hazmat and tanker trucks.

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:*

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.*

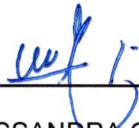
6. ADJOURNMENT:

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is 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 City Clerk's Office at 956-402-4100 Ext 1007 or FAX 956-475-3442 or Email cityclerksoffice@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the International Toll Bridge Board 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 14th day of February 2025 at 12:30 p.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 14th day of February 2025



ALESSANDRA GARCIA, CPM
ASSISTANT CITY CLERK

I certify that the attached notice and agenda of items to be considered by the Pharr International Toll Bridge Board was removed from the bulletin board of City Hall on the ____ day of _____, 20__ by,

Name: _____

Title: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.A.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 19, 2025

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Crossings and Revenue Report for January 2025.

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 - 2/14/2025

CROSSINGS AND REVENUES FOR THE MONTH OF JANUARY FISCAL YEAR 2024 – 2025

a) BRIDGE CROSSINGS

Crossings for the Pharr International Bridge totaled **105,428** vehicles for the month of January F.Y. 2024-2025, which showed an increase of **7,372** vehicles or **7.52%** over the same month in F.Y. 2023-2024.

b) CAR CROSSINGS

Car crossings for the Pharr International Bridge totaled **46,555** cars for the month of January F.Y. 2024 – 2025, showing an increase of **10,580** cars or **29.41%** over the same month in F.Y. 2023 – 2024.

c) NORTHBOUND CAR CROSSINGS

Northbound Car crossings at the Pharr International Bridge totaled **41,526** cars for the month of January F.Y. 2024 – 2025, showing an increase of **5,555** cars or **15.44%** over the same month in F.Y. 2023 – 2024.

d) SOUTHBOUND TRUCK CROSSINGS

Truck crossings totaled **58,873** trucks for the month of January F.Y. 2024-2025, showing a decrease of **-3,208** trucks or **-5.17%** over the same month in F.Y. 2023 - 2024.

SOUTHBOUND TRUCK CROSSINGS SHOWED A DECREASE OF **(-4,080)** TRUCKS OR **-6.48%** FOR THE MONTH OF JANUARY, COMPARED TO NORTHBOUND TRUCK CROSSINGS.

e) NORTHBOUND TRUCKS

Northbound trucks at the Pharr International Bridge totaled **62,953** trucks for the month of January F.Y. 2024-2025, showing an increase of **3,622** trucks or **6.10%** over the same month in F.Y. 2023-2024.

TOTAL NORTHBOUND AND SOUTHBOUND TRUCK CROSSINGS FOR THE MONTH OF JANUARY TOTAL **121,826**, REPRESENTING AN INCREASE OF **414** OR **0.34%** OVER THE SAME TIME PERIOD IN F.Y. 2023-2024.

f) TOTAL REVENUES

Revenues for the Pharr International Bridge totaled **\$1,762,476** dollars for the month of January F.Y. 2024 – 2025.

\$ 232,775 Autos & other
\$ 1,526,267 Trucks
\$ 3,434 Profit on pesos
\$ 1,762,476 TOTAL

Revenues showed a decrease of **-\$32,620** or **-1.82%** over the same month in F.Y. 2023 – 2024.

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

	F.Y. 2023-2024	F.Y. 2024-2025	GAIN / LOSS	INC% / DEC%
OCTOBER	101,828	107,028	5,200	5.11%
NOVEMBER	103,703	110,777	7,074	6.82%
DECEMBER	104,961	113,440	8,479	8.08%
JANUARY	98,056	105,428	7,372	7.52%
YTD TOTAL	408,548	436,673	28,125	6.88%
FEBRUARY	92,085			
MARCH	103,381			
APRIL	111,523			
MAY	107,554			
JUNE	97,012			
JULY	104,469			
AUGUST	111,425			
SEPTEMBER	101,107			
TOTAL CROSSING	1,237,104			

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

F.Y. 2023-2024 F.Y. 2024-2025 GAIN / LOSS INC% / DEC%

OCTOBER	44,769	49,109	4,340	9.69%
NOVEMBER	49,801	54,183	4,382	8.80%
DECEMBER	53,253	60,477	7,224	13.57%
JANUARY	35,975	46,555	10,580	29.41%
YTD TOTAL	183,798	210,324	26,526	14.43%
FEBRUARY	34,782			
MARCH	47,136			
APRIL	48,934			
MAY	47,229			
JUNE	44,106			
JULY	48,430			
AUGUST	53,826			
SEPTEMBER	47,861			
TOTAL CROSSING	556,102			

SOUTHBOUND CAR CROSSINGS COMPARISON FOR THE MONTH OF JANUARY F.Y. 2024 – 2025

			GAIN LOSS	% INC. % (DEC.)	DAILY AVERAGE
	JAN. F.Y. 24-25	JAN. F.Y. 23-24			
GATEWAY	87,717	94,040	-6,323	-7%	2,924
VETERANS (LOS TOMATES)	129,109	146,387	-17,278	-12%	4,304
FREE TRADE (LOS INDIOS)	32,493	33,009	-516	-2%	1,083
TOTAL BROWNSVILLE	249,319	273,436	-24,117	-9%	8,311
DEL RIO	129,781	127,112	2,669	2%	4,326
DONNA	62,036	63,943	-1,907	-2.98%	2,068
EAGLE PASS	213,542	219,271	-5,729	-3%	7,118
YSLETA-ZARAGOZA	259,878	230,209	29,669	13%	8,663
STANTON-LERDO	126,377	134,198	-7,821	-6%	4,213
TOTAL EL PASO	386,255	364,407	21,848	6%	12,875
LAREDO	388,155	395,961	-7,806	-2%	12,939
McALLEN- HIDALGO	235,445	248,457	-13,012	-5%	7,848
ANZALDUAS	120,964	120,403	561	0%	4,032
TOTAL	356,409	368,860	-12,451	-3%	11,880
PHARR	46,555	35,975	10,580	29.41%	1,552
PROGRESO	39,437	43,474	-4,037	-9.29%	1,315
ROMA	56,039	55,116	923	1.67%	1,868

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

F.Y. 2023-2024 F.Y. 2024-2025 GAIN / LOSS INC% / DEC%

OCTOBER	35,311	41,181	5,870	16.62%
NOVEMBER	37,578	43,427	5,849	15.56%
DECEMBER	45,033	50,228	5,195	11.54%
JANUARY	35,971	41,526	5,555	15.44%
FEBRUARY	37,625			
MARCH	41,810			
APRIL	39,903			
MAY	40,567			
JUNE	38,415			
JULY	40,487			
AUGUST	40,773			
SEPTEMBER	38,490			
TOTAL CROSSING	471,963			

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

F.Y. 2023-2024 F.Y. 2024-2025 GAIN / LOSS INC% / DEC%

OCTOBER	57,059	57,919	860	1.51%
NOVEMBER	53,902	56,594	2,692	4.99%
DECEMBER	51,708	52,963	1,255	2.43%
JANUARY	62,081	58,873	(-3,208)	-5.17%
YTD TOTAL	224,750	226,349	1,599	0.71%
FEBRUARY	57,303			
MARCH	56,245			
APRIL	62,589			
MAY	60,325			
JUNE	52,906			
JULY	56,039			
AUGUST	57, 599			
SEPTEMBER	53,246			
TOTAL CROSSING	681,002			

SOUTHBOUND TRUCK CROSSINGS COMPARISON FOR THE MONTH OF JANUARY F.Y. 2024 – 2025

			GAIN LOSS	% INC. % (DEC.)	DAILY AVERAGE
	JAN. F.Y. 24-25	JAN. F.Y. 23-24			
ANZALDUAS (Empty only)	3,673	5,453	-1,780	-33%	122
VETERANS (LOS TOMATES)	20,198	18,130	2,068	11%	673
FREE TRADE (LOS INDIOS)	3,302	1,263	2,039	161%	110
TOTAL BROWNSVILLE	23,500	19,393	4,107	21%	783
DEL RIO	5,494	5,707	-213	-4%	183
DONNA	31				
EAGLE PASS	26,457	17,209	9,248	54%	882
YSLETA-ZARAGOZA-EL PASO	54,518	51,609	2,909	6%	1,817
LAREDO	238,017	240,254	-2,237	-1%	7,934
PHARR	58,873	62,081	-3,208	-5%	1,962
PROGRESO	5,155	6,229	-1,074	-17%	172
ROMA	827	586	241	41%	28

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

	F.Y. 2023- 2024	F.Y. 2024- 2025	GAIN / LOSS	INC% / DEC%	FULL TRUCKS	EMPTY	AG TRUCKS	NARP NO INSP.
OCTOBER	58,427	63,509	5,082	8.70%	41,202	22,307	16,756	8,875
NOVEMBER	57,049	61,144	4,095	7.18%	40,995	20,189	18,472	9,848
DECEMBER	53,437	56,425	2,988	5.59%	38,124	18,301	19,275	11,253
JANUARY	59,331	62,953	3,622	6.10%	44,435	18,518	22,636	13,431
FEBRUARY	57,446							
MARCH	58,119							
APRIL	63,383							
MAY	62,212							
JUNE	55,684							
JULY	59,822							
AUGUST	61,969							
SEPTEMBER	58,907							
TOTAL CROSSING	705,786							

Agriculture trucks at the Pharr International Bridge totaled 22,636 crossings for the month of January representing a 36% of the imports from Mexico.

Agriculture trucks at the Pharr International Bridge Import Lot showed an increase of 2,070 trucks or 10.07% over the same month in F.Y. 2023-2024.

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

	F.Y. 2023-2024	F.Y. 2024-2025	GAIN / LOSS	INC% / DEC%
OCTOBER	115,486	121,428	5,942	5.15%
NOVEMBER	110,951	117,738	6,787	6.12%
DECEMBER	105,145	109,388	4,243	4.04%
JANUARY	121,412	121,826	414	0.34%
FEBRUARY	114,749			
MARCH	114,364			
APRIL	125,972			
MAY	122,537			
JUNE	108,590			
JULY	115,861			
AUGUST	119,568			
SEPTEMBER	112,153			
TOTAL CROSSING	1,386,788			

**PHARR INTERNATIONAL BRIDGE
F.Y. 2024-2025 CROSSINGS COMPARISON BY AXLE**

	CARS	2X TRUCKS	3X TRUCKS	4X TRUCKS	5X TRUCKS	6X TRUCKS	MOBILE HOMES	WIDE LOAD	SPEC. CROSS	MONTH TOTAL
OCTOBER	49,109	2,989	5,873	964	42,619	250	1	157	5,066	107,028
NOVEMBER	54,183	2,620	6,047	954	41,653	174	12	136	4,998	110,777
DECEMBER	60,477	2,443	5,492	782	38,814	159	7	132	5,134	113,440
JANUARY	46,555	2,637	5,108	833	45,260	184	1	115	4,735	105,428
FEBRUARY										
MARCH										
APRIL										
MAY										
JUNE										
JULY										
AUGUST										
SEPTEMBER										
TOTAL CROSSING										

**TOTAL PERCENTAGE FOR CARS AND TRUCKS FOR THE MONTH OF JANUARY
F.Y. 2024-2025.**

- 1X CARS 44%
- 2X TRUCKS 3%
- 3X TRUCKS 5%
- 4X TRUCKS 1%
- 5X TRUCKS 43%
- 6X TRUCKS 0.2%

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

	F.Y. 2023-2024	F.Y. 2024-2025	GAIN / LOSS	INC% / DEC%
OCTOBER	\$ 1,396,136	\$ 1,709,722	\$ 313,586	22.46%
NOVEMBER	\$ 1,431,520	\$ 1,815,436	\$ 383,916	26.82%
DECEMBER	\$ 1,545,696	\$ 1,758,294	\$ 212,598	13.75%
JANUARY	\$ 1,795,097	\$ 1,762,476	(-\$32,620)	-1.82%
YTD TOTAL	\$ 6,168,451	\$ 7,045,931	\$ 877,480	14.23%
FEBRUARY	\$ 1,662,818			
MARCH	\$ 1,720,767			
APRIL	\$ 1,935,889			
MAY	\$ 2,016,526			
JUNE	\$ 1,625,040			
JULY	\$ 1,778,230			
AUGUST	\$ 1,839,885			
SEPTEMBER	\$ 1,682,709			
TOTAL CROSSING	\$ 20,430,319			



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.B.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 19, 2025

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Finance Report for January 2025.

Classification: Regular

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

Issue:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

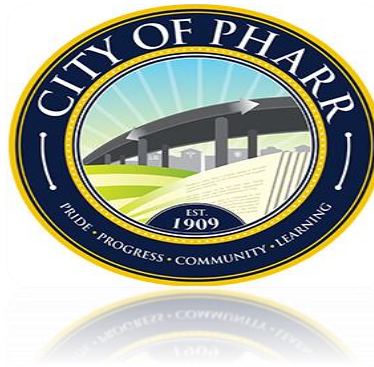
Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2025



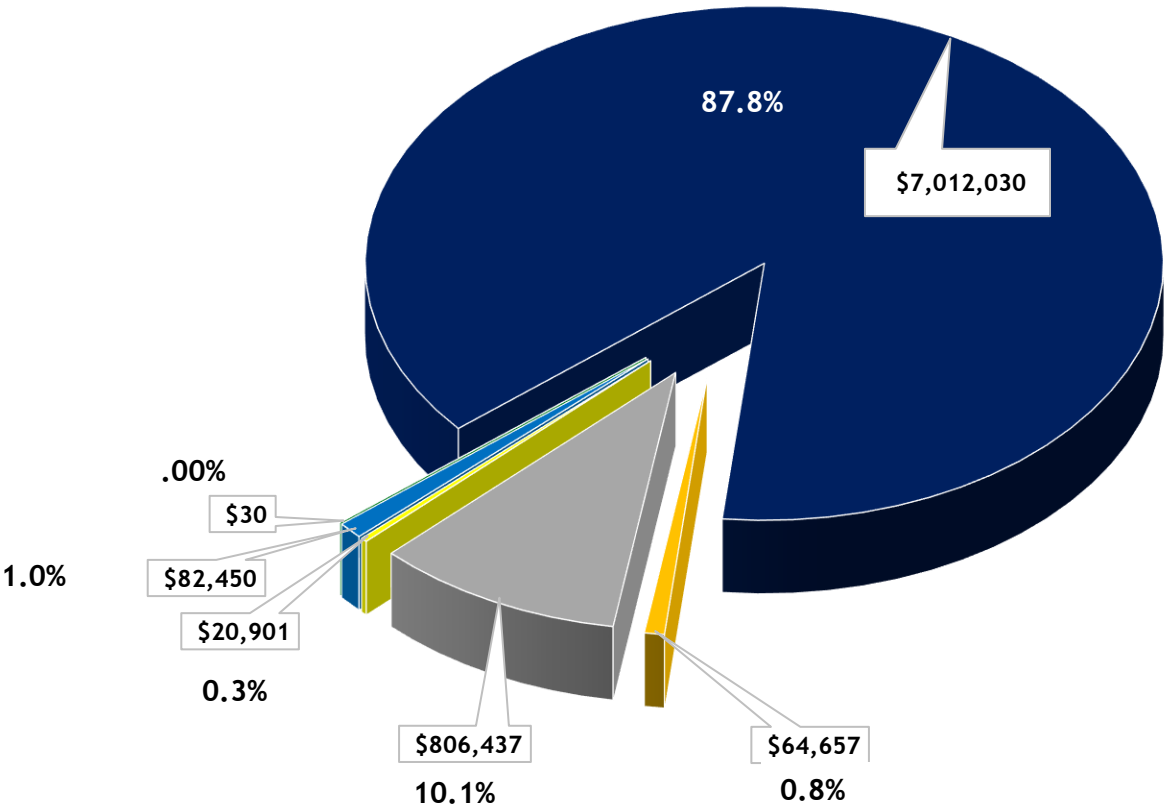
PHARR INTERNATIONAL BRIDGE

Financial Report
JANUARY - FY 24/25



Bridge Revenues

- Toll Fees
- Credit Card - Surcharge
- Interest from Bond Proceeds
- Peso Exchange Rate Income
- Rental Income
- Other



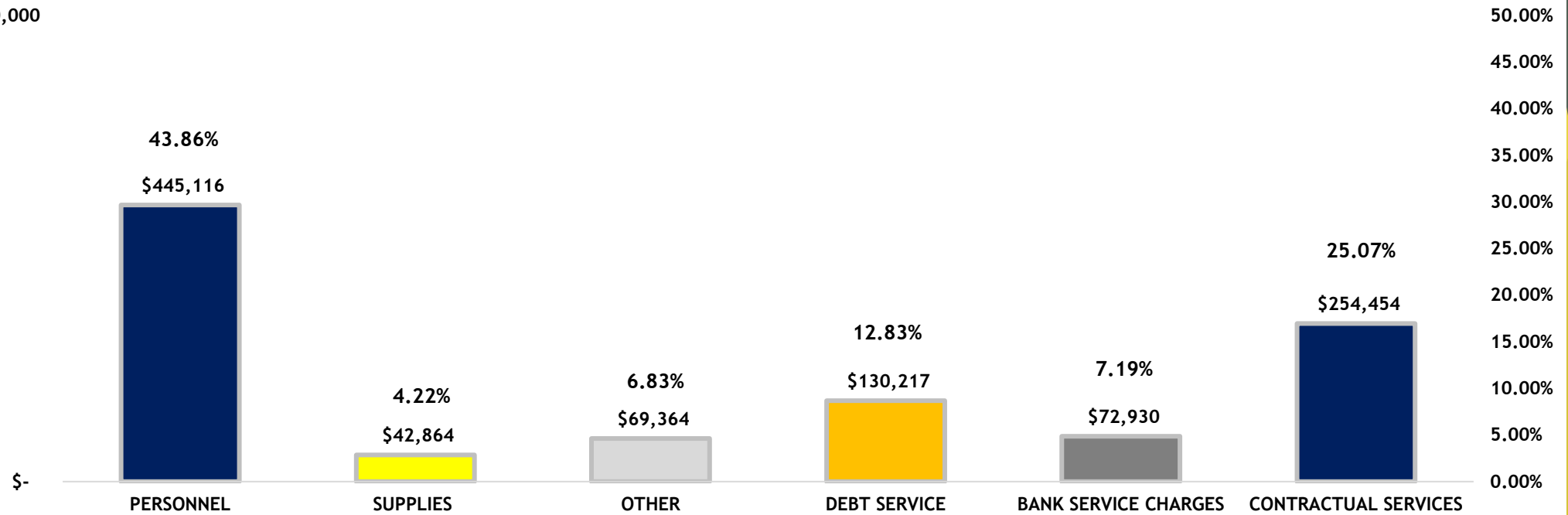
\$7,984,309

Total Revenues



Total Operating Expenses

\$750,000



\$-

PERSONNEL

SUPPLIES

OTHER

DEBT SERVICE

BANK SERVICE CHARGES

CONTRACTUAL SERVICES

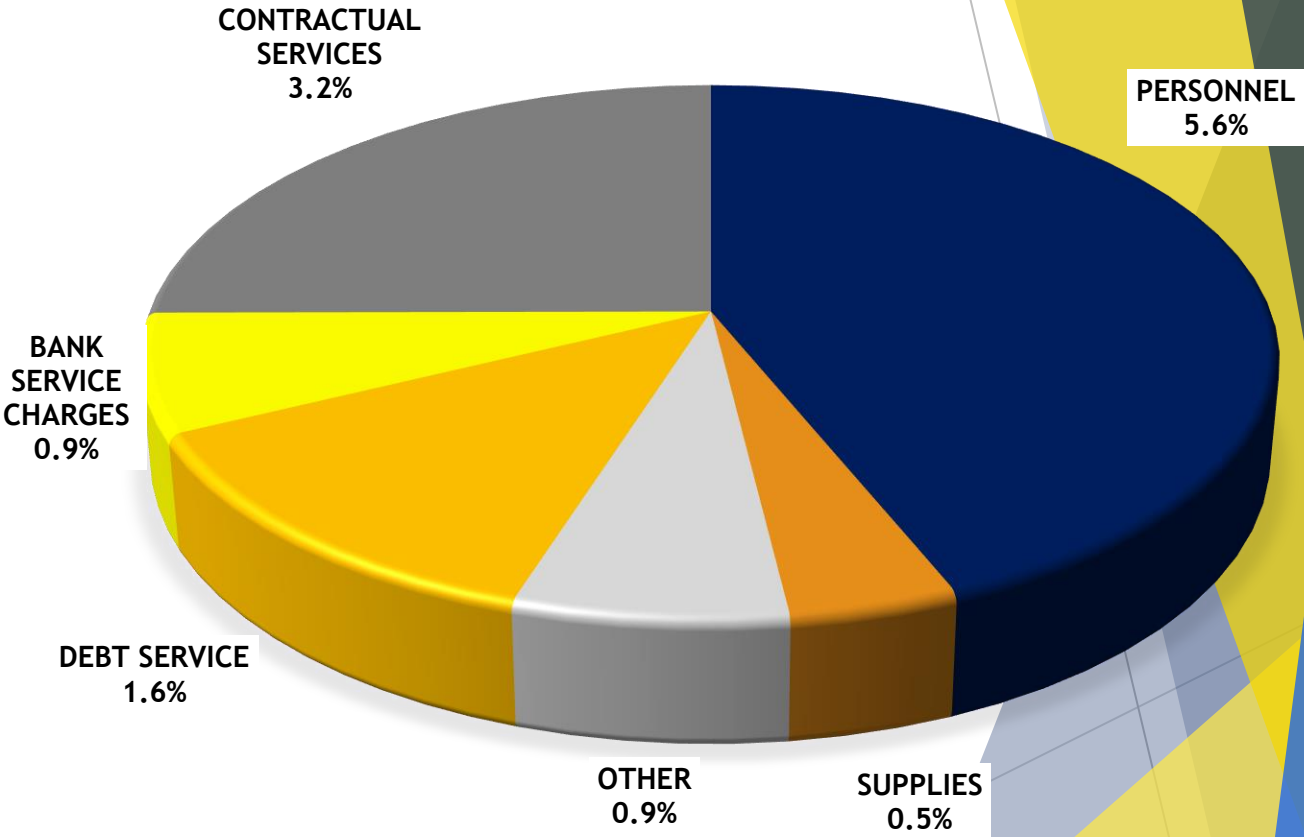
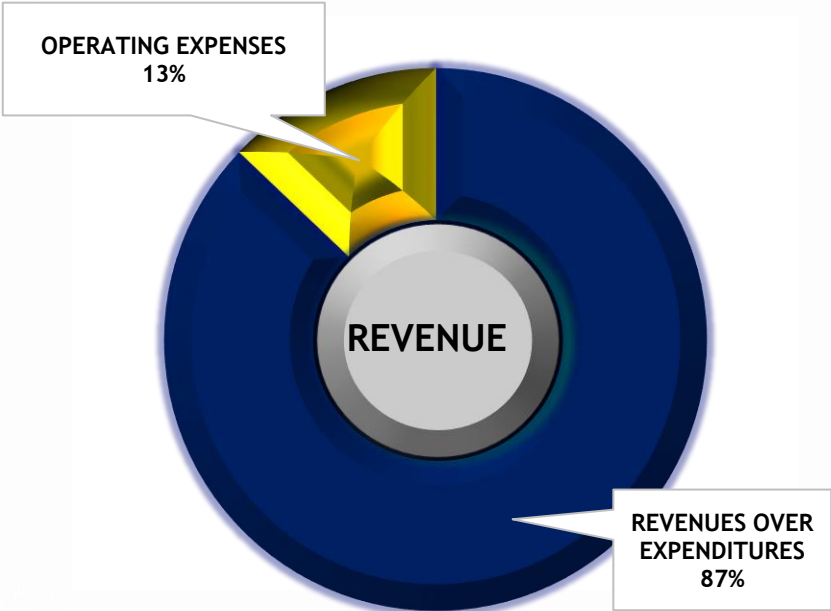
\$1,014,945

Operating Expenses

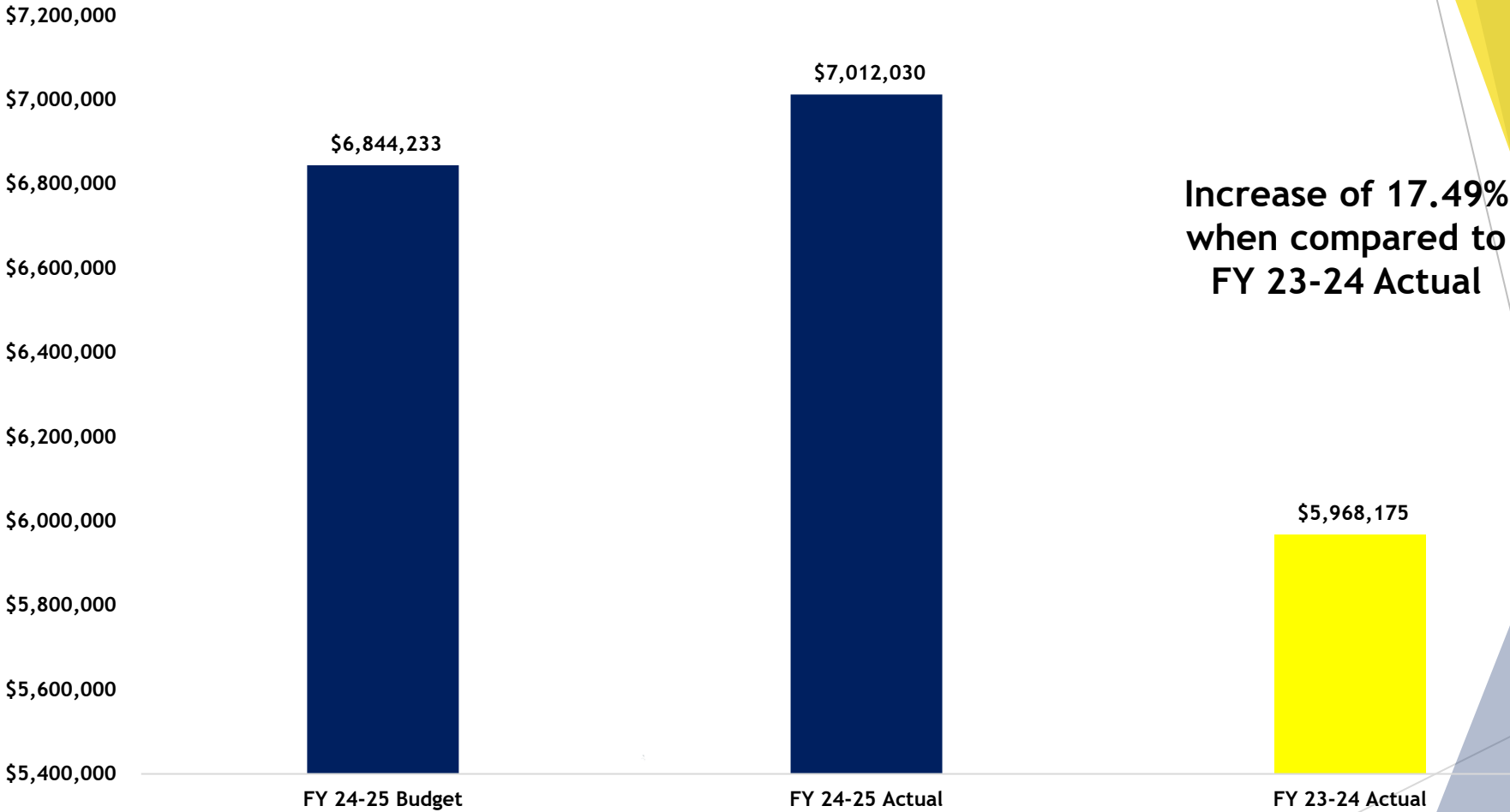


OPERATING EXPENSES AS A % OF REVENUES

REVENUES OVER EXPENSES



Toll Collections



January - FY 2025
Budget Benchmark: <or=33%

Actual Spent: <21%

Bridge Expenditures
Budget vs Actual as of January - FY 2025

120%

100%

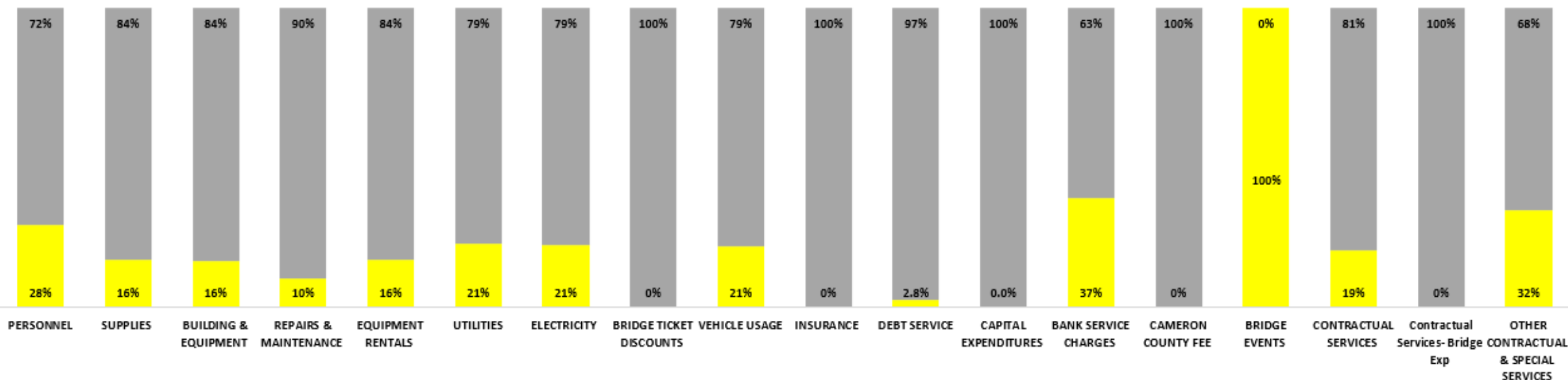
80%

60%

40%

20%

0%

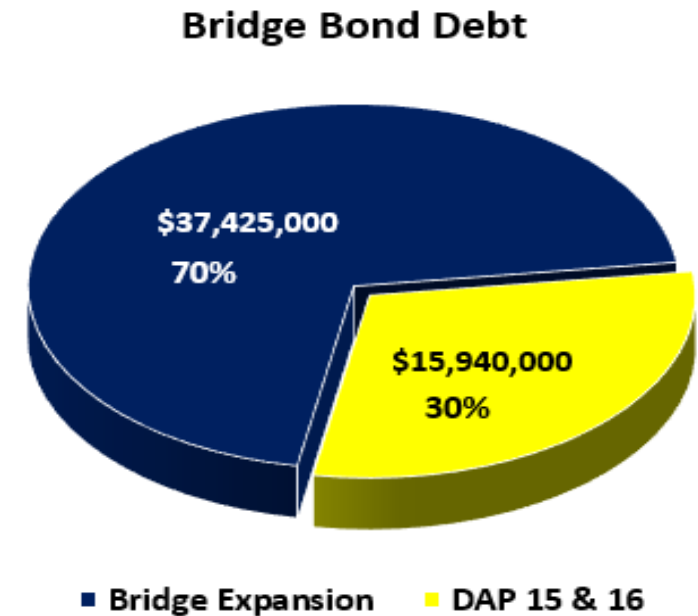


■ % SPENT

■ % REMAINING BUDGET



Fiscal Year	Principal	Interest	Total Debt Service
2021	\$ -	\$ -	\$ -
2022	\$ 545,000	\$ 2,368,673	\$ 2,913,673
2023	\$ 505,000	\$ 2,311,550	\$ 2,816,550
2024	\$ 1,925,000	\$ 2,286,300	\$ 4,211,300
2025	\$ 2,005,000	\$ 2,204,000	\$ 4,209,000
2026	\$ 2,095,000	\$ 2,118,250	\$ 4,213,250
2027	\$ 2,180,000	\$ 2,028,600	\$ 4,208,600
2028	\$ 2,295,000	\$ 1,919,600	\$ 4,214,600
2029	\$ 2,405,000	\$ 1,804,850	\$ 4,209,850
2030	\$ 2,530,000	\$ 1,684,600	\$ 4,214,600
2031	\$ 2,655,000	\$ 1,558,100	\$ 4,213,100
2032	\$ 2,785,000	\$ 1,425,350	\$ 4,210,350
2033	\$ 2,925,000	\$ 1,286,100	\$ 4,211,100
2034	\$ 3,070,000	\$ 1,139,850	\$ 4,209,850
2035	\$ 3,205,000	\$ 1,008,450	\$ 4,213,450
2036	\$ 3,340,000	\$ 871,200	\$ 4,211,200
2037	\$ 3,485,000	\$ 728,100	\$ 4,213,100
2038	\$ 3,635,000	\$ 578,700	\$ 4,213,700
2039	\$ 3,790,000	\$ 422,800	\$ 4,212,800
2040	\$ 3,925,000	\$ 287,100	\$ 4,212,100
2041	\$ 4,065,000	\$ 146,250	\$ 4,211,250
Total	\$ 53,365,000	\$ 28,178,423	\$ 81,543,423

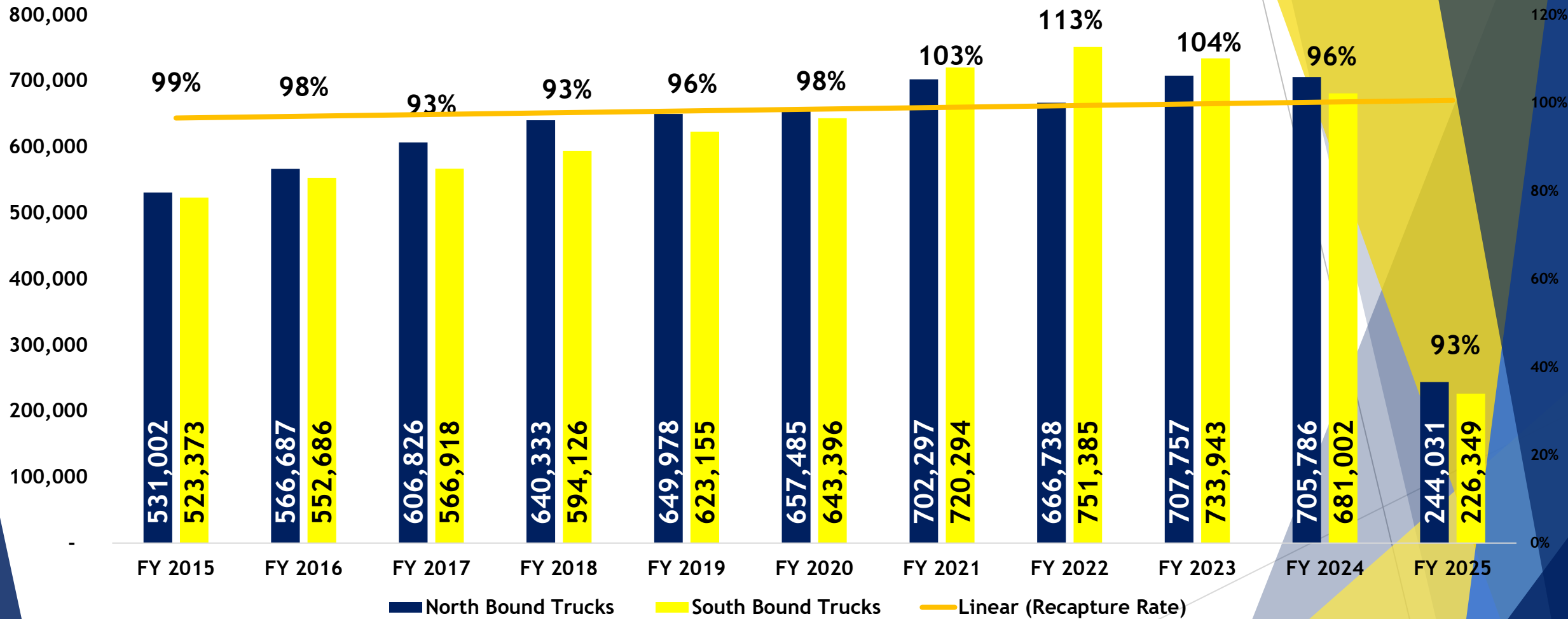


PHARR INTERNATIONAL BRIDGE

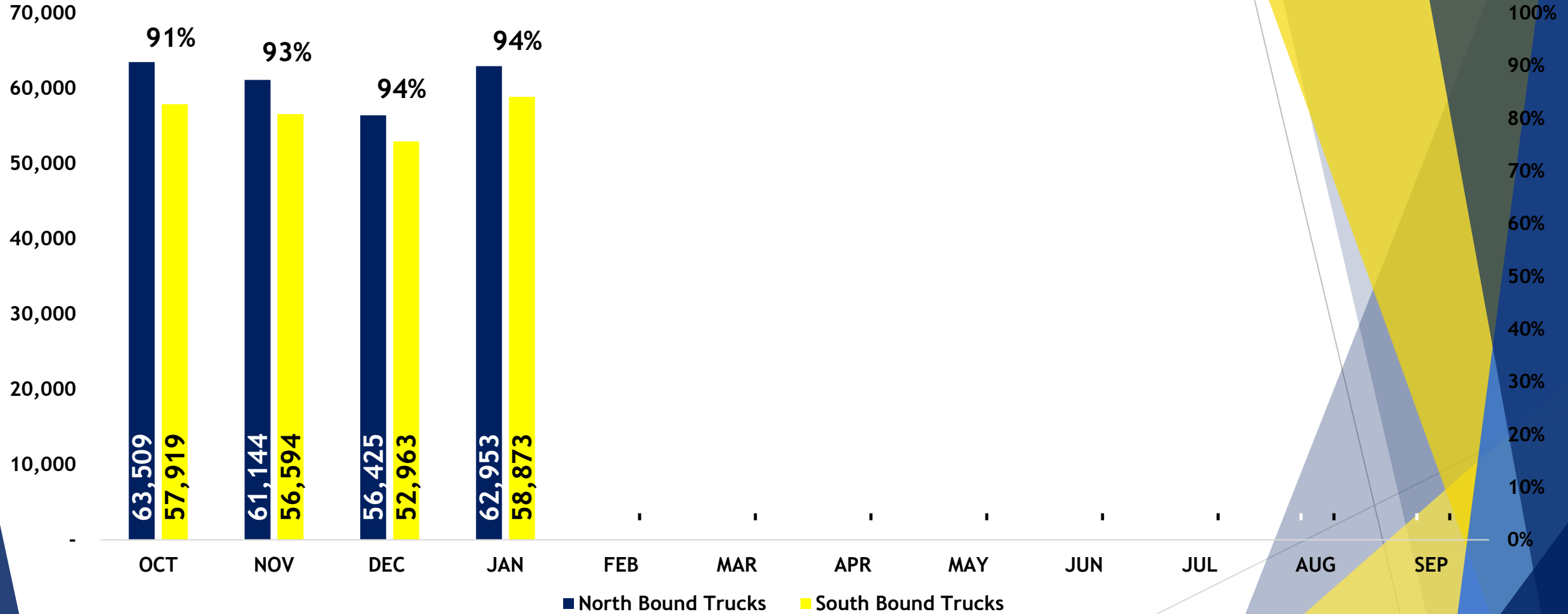
**Southbound Recapture Rate
January - FY 2025**



Historical Southbound Recapture Rate



YTD Southbound Recapture Rate



QUESTIONS



THANK YOU





AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.C.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 19, 2025

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:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/14/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 2.D.

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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:

Fiscal Consideration:

Staff Recommendation:

Alternatives:

Exclude Material from Public Packet? No

Reason:

ROUTING:

Vanessa Guzman

Created/Initiated - 2/12/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.A.

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Approval of Minutes for January 22, 2025 - Regular Called Meeting.

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 - 2/12/2025

**MINUTES
TOLL BRIDGE BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 22, 2025
118 S. CAGE BLVD. 2ND FLOOR**

The Toll Bridge Board met in a regular meeting on Wednesday, January 22, 2025, and following is the record of attendance.

MEMBERS PRESENT: Edgar Delgadillo, Chairman
Tony Martinez, Vice-Chairman
Adalberto Campero, Secretary
Lazaro Beas, Member
Roberto Garza, Member

MEMBERS ABSENT: None

**EX-OFFICIO MEMBERS
PRESENT:** None

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

STAFF PRESENT: Luis Bazan, Bridge Director
Vanessa Guzman, Marketing Coordinator
Freddy Flores, Trade Liaison
Oscar Duenas, Intl' Business Development Manager

OTHERS PRESENT: Jamison Merrick, Finace Director
Maria Rangel, City Engineer
Ricardo Rodriguez, III, City Attorney
Ezequiel Ordonez, Bridge México Liaison
Eddie Gutierrez, Financial Consultant
Carlos Rodriguez, CBP
Andy Vega, CBP
Elmer Martinez, CBP
Hollis Rutledge, Governmental Affair

ITEM 1. CALL TO ORDER

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

Chairman Delgadillo called the meeting to order at 12:05 p.m. Roll call established a quorum.

B) PLEDGE OF ALLEGIANCE/INVOCATION

Luis Bazan, Bridge Director, led in the pledge of allegiance and said the invocation.

ITEM 2. DIRECTOR'S ADMINISTRATIVE REPORT

A) CROSSING AND REVENUES REPORT FOR DECEMBER 2024

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, went over the total crossings and revenues report for the month of December 2024. He reported total crossings for the month of December were 113,440, which was an increase of 8,479 vehicles or 8.08% compared to last year. Mr. Bazan further reported total car crossings for the month of December were 60,477, which was an increase of 7,224 cars or 13.75%. He also reported northbound car crossings for the month of December 2024 were 50,228, which was an increase of 5,195 cars or 11.54% and went over car crossing comparisons from other bridges for the month of December 2024.

Luis Bazan, Bridge Director, reported on the total truck crossings for the month of December 2024. He stated crossings were 52,963, which was an increase of 1,255 trucks or 2.43% increase and went over truck crossings comparisons from other bridges for the month of December 2024.

Luis Bazan, Bridge Director, also reported northbound crossings for the month of December 2024 were 56,425, which was an increase of 2,988 trucks or 5.59% increase and stated the agriculture for the month of December 2024 had 19,275 trucks, which represents 34% of all imports from Mexico to the U.S. He further reported a combination of northbound and southbound truck crossings for the month of December 2024 were 109,388, which was an increase of 4,243 or 4.04%.

Luis Bazan, Bridge Director, went over the crossing comparisons by axle for the month of December 2024. He stated cars were 60,477, 2X trucks were 2,443, 3X trucks were 5,492, 4X trucks were 782, 5X trucks were 38,814, 6X trucks were 159, mobile homes were 7, and wide loads were 132. He stated special crossings were 5,134 and the total combination for the month of December was 113,440.

Lastly, Luis Bazan, Bridge Director, reported on total revenues collected for the month of December 2024. He reported total revenues collected for the month were \$1,758,294, which showed an increase of \$212,598 or 13.75% in revenues.

B) FINANCE REPORT FOR NOVEMBER 2024

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, called upon Eddie Gutierrez, Bridge Financial Consultant, for December 2024 finance report.

Eddie Gutierrez, Bridge Financial Consultant with Blue Stone Capital Solutions, briefly reported on the expenditures and revenues year- to- date for the bridge. He also reported on F.Y. 2024-2025 1st Quarter Crossings & Revenues Comparison.

C) ENGINEER'S REPORT

Chairman Edgar Delgadillo introduced the item.

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

Maria Rangel, City Engineer, reported on DAP FY16 project. She stated they were fifty-one (51) days into the contract time. She further, reported on the contractors continue the demolition of the existing concrete pavement and removing concrete debris from the site, as well as continued trenching and excavation activities for the installation of the electrical and telecommunications duct bank.

Maria Rangel, City Engineer, reported on the 2nd Span Project. She stated they were one hundred seventy-three (173) calendar days into the contract and had paid out approximately 21% of the contract. She stated completed work was 109 columns and 144 drilled shafts.

Lastly, Maria Rangel, City Engineer, reported on the Commercial Vehicle Parking Area. She stated TxDOT provided a response on Friday, January 10, 2025, to reject the bids and re-let the project and further stated an agenda item would be added to the next City Commission meeting scheduled for Monday, February 3, 2025.

Discussion ensued on the engineer's report.

D) DIRECTOR'S REPORT

Chairman Edgar Delgadillo introduced the item.

Luis Bazan, Bridge Director, reported on BridgeConnect. He stated they hosted a BridgeConnect Trade Session last week on State & County Updates with Hidalgo County Regional Mobility Authority (HCRMA), Department of Public Safety (DPS), and Texas Trucking Association (TXTA). He stated they had over 150 attendees, and they had a big turnout where they discussed all the issues that the transportation community has with DPS and HCRMA on the overweight permits and corridors.

Additional discussions followed regarding BridgeConnect Trade Session.

At this time, Chairman Delgadillo stated they would deviate from the agenda and go into closed session. There was no objection.

ITEM 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

The time being 12:38 p.m., Chairman Delgadillo stated the Bridge 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 5. RECONVENE

The time being 1:05 p.m., Chairman Delgadillo stated the Bridge Board would be resuming the open meeting.

ITEM 3. ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR DECEMBER 18, 2024 – REGULAR CALLED MEETING

Luis Bazan, Bridge Director introduced the item.

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

B) DISCUSSION AND ACTION, IF ANY, ON RENEWAL OF TEXAS INTERNATIONAL PRODUCE ASSOCIATION (TIPA) ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$2,000.

Luis Bazan, Bridge Director introduced the item.

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

C) DISCUSSION AND ACTION, IF ANY, ON RENEWAL OF BORDER TRADE ALLIANCE (BTA) 2025 PATRON MEMBERSHIP IN THE AMOUNT OF \$2,500.

Luis Bazan, Bridge Director introduced the item.

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

D) DISCUSSION AND ACTION, IF ANY, ON VIVA FRESH SUMMIT PLATINUM-LEVEL SPONSORSHIP AND BOOTH IN THE AMOUNT OF \$20,000.

Luis Bazan, Bridge Director introduced the item.

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

E) DISCUSSION AND ACTION, IF ANY, ON NEGOTIATING NEW PRICING TO CURRENT PROFESSIONAL SERVICE AGREEMENT WITH BLUE STONE CAPITAL SOLUTIONS, LLC. FOR FINANCIAL CONSULTING.

Luis Bazan, Bridge Director introduced the item.

Board Member Beas **moved** to approve. Board Member Garza seconded the motion and when put to a vote, it carried unanimously.

ITEM 6. ADJOURNMENT

There being no other business to come before the board, Secretary Campero **moved** to adjourn. Board Member Beas seconded the motion and when put to a vote, it carried unanimously. Meeting adjourned at 1:07 p.m.

APPROVED AS SUBMITTED:

EDGAR DELGADILLO, CHAIRMAN

ATTEST:

ADALBERTO CAMPERO, SECRETARY

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

ON THE 22nd DAY OF JANUARY 2024, 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 MARKETING COORDINATOR**, of the City of Pharr, Texas, certify that this is a true and correct copy of the minutes.

VANESSA GUZMAN, BRIDGE
MARKETING COORDINATOR

DATE APPROVED: _____



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.B.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 19, 2025

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on proposed toll fee increase for salvage vehicles.

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 - 2/14/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #: 3.C.

DATE SUBMITTED: February 14, 2025

MEETING DATE: February 19, 2025

FROM: Vanessa Guzman, Administrative Assistant

DEPARTMENT: Bridge

DIRECTOR:

Agenda Item: Discussion and action, if any, on proposed toll fee increase for commercial hazmat and tanker trucks.

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 - 2/14/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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 - 2/12/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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

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AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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 - 2/12/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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 - 2/12/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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 - 2/12/2025



AGENDA MEMORANDUM



BOARD: Pharr International Toll Bridge Board

AGENDA ITEM #:

DATE SUBMITTED: February 12, 2025

MEETING DATE: February 19, 2025

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 - 2/12/2025