

**THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
MEETING MINUTES
COMMENCING AT 3:50 PM
TUESDAY, AUGUST 19, 2024**

TIRZ #2 BOARD MEMBERS PRESENT: Board Member Mayor Hernandez
Board Member Comm. Michael Pacheco
Board Member Comm. Daniel Chavez
Board Member Comm. Ricardo Medina

ABSENT: Board Member Armando Garza, County Representative

STAFF PRESENT: Jonathan Flores, City Manager
David Friedlein, Assistant City Manager
Cynthia Garza, Assistant City Manager
Hilda Pedraza, Assistant City Manager
Imelda Perez, City Clerk
Maria Rangel, City Engineer
Fabiola Sanchez, Asst. Finance Director
Veronica Ramirez, HR Director
Juan Villescas, Municipal Court Judge
Juan Gonzalez, Chief of Police
Pilar Rodriguez, Fire Chief
Roland Gomez, Code Compliance Director
Kimberly Mendoza, Dev. Svcs. Director
Luis Marin, Public Works Director
Keyla Jalife, O.S.E. Department
Ruben Rosales, Public Utilities Director
Sergio Alanis, Parks & Rec. Director
Adolfo Garcia, Library Director
Jose Pena, I.T. Director
Luis Bazan, Bridge Director
Mayra Gomez, Purchasing Dept. Director
Danny Ramirez, EMS Chief
C. J. Sanchez, Pharr Chamber President
Dulce Herrera, Office of Communications
Kenneth Ennis, P.S. Communications Dir.

CITY ATTORNEY Ricardo Rodriguez, City Attorney

**ITEM 1 ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY
ABSENT MEMBERS OF THE GOVERNING BODY**

Chairperson Mayor Hernandez called the meeting to order at 3:50 pm. Roll call established a quorum.

Board Member Comm. Medina moved to excuse absent member. Board Member Comm. Pacheco seconded the motion and when put to a vote, the motion carried unanimously.

Board Member Comm. Chavez was not present at the time of roll call but arrived at 4:03 p.m.

ITEM 4 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE BOARD OF TAX INCREMENT REINVESTMENT ZONE NUMBER ONE HEREBY GIVES NOTICE THAT IT MAY MEET IN EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA

The time being 3:51 p.m., Chairperson Mayor Hernandez stated the commission 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 into Open Session, and consider action if necessary, on item(s) discussed in executive session.

The time being 4:05 p.m., Chairperson Mayor Hernandez stated the commission would be resuming the open meeting.

ITEM 2 PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3 ADMINISTRATIVE

A) APPROVAL OF MINUTES FOR FEBRUARY 19, 2024 - REGULAR CALLED MEETING

No action on item.

B) CONSIDERTION AND ACTION, IF ANY, ON ORDINANCE APPROVING THE EXTENSION OF THE BOUNDARIES OF THE TAX INCREMENT REINVESTMENT ZONE #2

Board Member Comm. Pacheco introduced the item and recommended no action on item.

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ITEM 6 ADJOURNMENT

There being no further business to come before the Board, Board Member Comm. Caballero **moved** to adjourn. Board Member Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:06pm.

TAX INCREMENT REINVESTMENT ZONE #2



Board Member Mayor Hernandez
Chairperson

ATTEST:



Board Member Comm. Ricardo Medina
Secretary

Approved: February 25, 2025