



**TAKE NOTICE THAT A JOINT SPECIAL CALLED MEETING  
OF THE BOARD OF COMMISSIONERS AND  
THE PHARR ECONOMIC DEVELOPMENT CORPORATION II  
BOARD OF DIRECTORS  
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,  
118 S. CAGE BLVD., 2<sup>ND</sup> FLOOR, PHARR, TEXAS  
COMMENCING AT 12:00 PM ON  
THURSDAY, AUGUST 28, 2014**

*The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2010-32. The governing body and PEDC II Board of Directors may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the City Clerk no later than 5:00 p.m. or the close of business on the business day prior to the scheduled public hearing.*

1. Roll call and possible action on the excusing of any absent member of the governing body.
2. Roll call and possible action on the excusing of any absent member of the Pharr Economic Development Corporation II Board of Directors.
3. Consideration and action, if any, on City of Pharr contractual agreements:
  - a. Serna & Serna Attorneys At Law
  - b. Carlos Villegas, Jr.
  - c. Ramon Tovias
  - d. Roy Padilla
  - e. Roberto Leal Tovias
  - f. Hollis Rutledge & Associate, Inc.
  - g. Rio Regional Infrastructure Services, LLC. – Ezequiel Ordonez (lobbying with SCT)
  - h. Rio Regional Infrastructure Services, LLC. – Ezequiel Ordonez
  - i. Chachalaca & Company, LLC - Guillermo Aguilar
  - j. Ameri-Link Capital, LLC.
4. Consideration and action, if any, on Pharr Economic Development Corporation II contractual agreements:
  - a. Easton Acquisition – Albert Cardenas
  - b. Zeigler Development
5. **CLOSED SESSION:** *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners and PEDC II hereby give notice that they may meet in a closed (non-public) session to discuss the items listed on the public portion of the meeting agenda, including item(s) 3-4 in accordance with the following below:*

AGENDA JOINT SPECIAL MEETING  
AUGUST 28, 2014

Pursuant to Section 551.071, the Boards 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 and PEDC II under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**. The Boards and their attorneys 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 Boards 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 Boards and a third party in an open meeting**. The Boards and their attorneys 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 Boards 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 Boards and their attorneys 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 Boards 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 Boards and their attorneys 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 Boards 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 Boards and their attorneys 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 Boards may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues**. The Boards and their attorneys 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.

6. RECONVENE into Regular Session, and consider action, if necessary on any item(s) discussed in closed session.
7. 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. 1003/1007 or FAX 956/702-5313 or e-mail [hilda.pedraza@pharr-tx.gov](mailto:hilda.pedraza@pharr-tx.gov) or [sonia.hinojosa@pharr-tx.gov](mailto:sonia.hinojosa@pharr-tx.gov) for further information. Braille is not available.

AGENDA JOINT SPECIAL MEETING  
AUGUST 28, 2014

We, the undersigned authorities, do hereby certify that the above notice of said Joint Special Meeting of the City Commission of the City of Pharr and the Pharr Economic Development Corporation II was posted on the bulletin board at City Hall and on the City's web page at [www.pharr-tx.gov](http://www.pharr-tx.gov). This Notice was posted on the 25<sup>th</sup> day of August, 2014 at 11:30 A.M. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

**WITNESS OUR HAND AND SEAL, this 25<sup>th</sup> DAY OF AUGUST, 2014.**

  
HILDA PEDRAZA, TRMC  
CITY CLERK

  
FRED SANDOVAL  
EXECUTIVE DIRECTOR



I certify that the attached notice and agenda of items to be considered by the City Commission was removed from the bulletin board of City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2014  
by \_\_\_\_\_ Title: \_\_\_\_\_