



Mayor James "Jim" Darling
Mayor Pro Tem/Commissioner Veronica Whitacre
Commissioner Javier Villalobos
Commissioner Joaquin J. Zamora



Commissioner J. Omar Quintanilla
Commissioner Tania Ramirez
Commissioner Victor "Seby" Haddad
City Manager Roel "Roy" Rodriguez, P.E.

**NOTICE OF WORKSHOP TO BE HELD BY THE
MCALLEN BOARD OF COMMISSIONERS
MONDAY, AUGUST 10, 2020 – 4:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501**

VIRTUAL: ZOOM.US/JOIN

<https://zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09>

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial US (Houston) Meeting ID: (346) 248-7799 Passcode: 878576.

Individuals that wish to participate in the meeting or comment on an agenda item should call (956) 681-1020 by 3:30 pm. Any individual dialing in acknowledges his or her phone number may be visible to the public.

AGENDA

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER

- 1. Present questions to staff relating to the August 10, 2020 Regular Meeting Agenda, to be discussed at such meeting.**
- 2. Parking Meter Report Update.**
- 3. Update Springfest Park Improvements.**
- 4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION**

REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A)** Consultation with City Attorney regarding legal issues to COVID-19 situation and response. (Section 551.071, T.G.C.)
- B)** Consultation with City Attorney regarding legal issues related to contractual obligations. (Section 551.071, T.G.C.)
- C)** Consultation with Attorney regarding legal issues related to Parks Facilities. (Section 551.071, T.G.C.)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF COMMISSIONERS MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on August 7, 2020 at 2:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/
Perla Lara, TRMC/CMC, CPM
City Secretary



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

1.

DATE SUBMITTED

MEETING DATE

8/10/2020

1. Agenda Item: Present questions to staff relating to the August 10, 2020 Regular Meeting Agenda, to be discussed at such meeting.
2. Party Making Request:
3. Nature of Request:
4. Routing:

Cindy Gonzalez

Created -
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM
DATE SUBMITTED
MEETING DATE

2.
7/22/2020
8/10/2020

1. Agenda Item: Parking Meter Report Update.

2. Party Making Request: Mario Delgado

3. Nature of Request:

4. Routing:

Angela Cano
Mario Delgado
Jeff Johnston
Kevin Pagan

Created/Initiated - 7/22/2020
Approved - 7/23/2020
Approved - 8/5/2020
Final Approval - 8/5/2020

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:



PARKING ENFORCEMENT

Transit Director, Mario Delgado

CITY COMMISSION MEETING | AUGUST 10,
2020

Presentation Overview

- DISCUSS SEC. 102-257. - METER ZONES:

(A) THE PARKING METER ZONES OF THE CITY SHALL CONSIST OF SUCH STREETS OR PORTIONS THEREOF AND SUCH PARKING LOTS AS ARE DESIGNATED FROM TIME TO TIME BY THE BOARD OF COMMISSIONERS.

- SHOW MAP WITH THE FOLLOWING METERED AREAS:

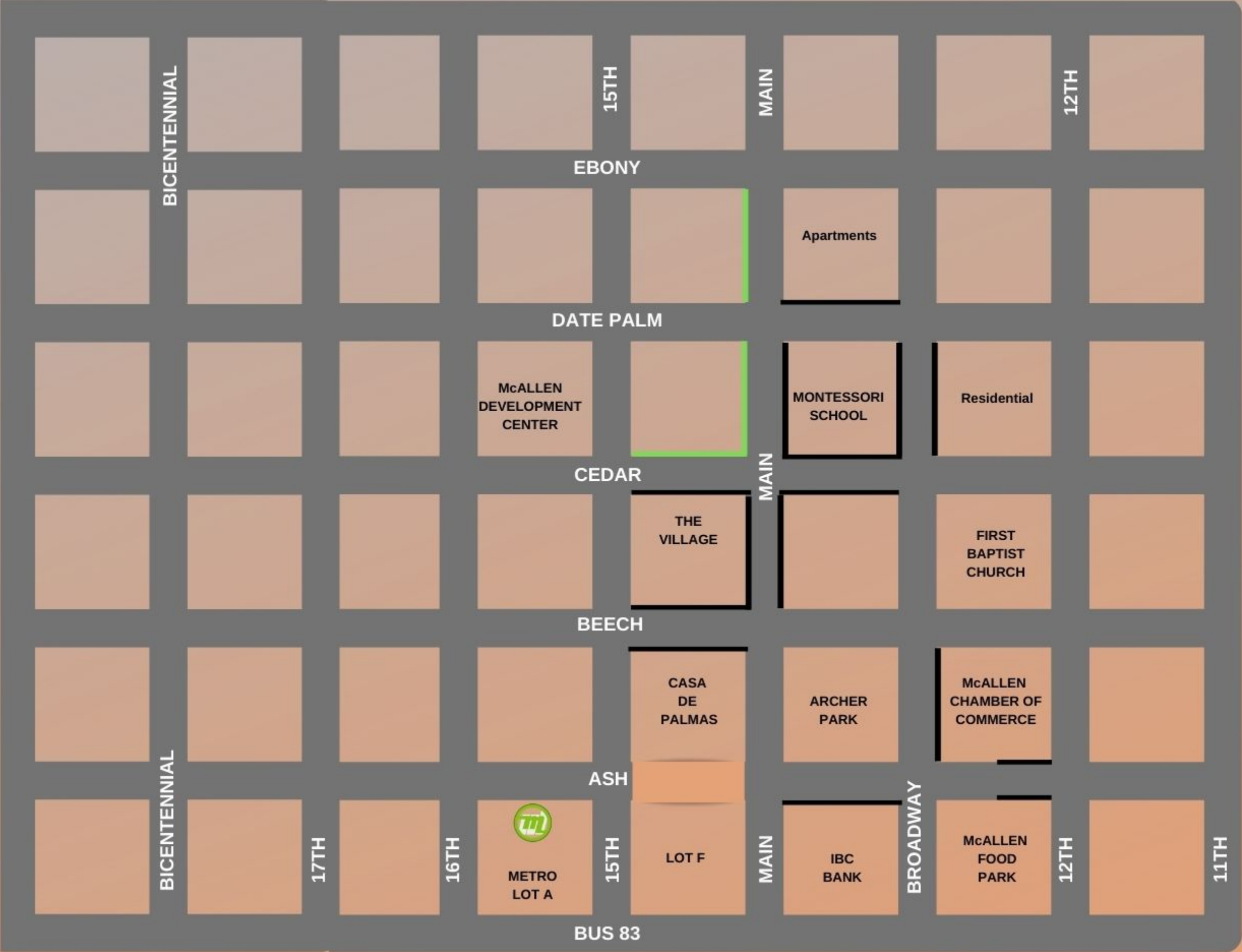
(A) EXISTING METERED AREAS
(B) REMOVED METERED AREAS



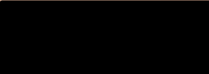


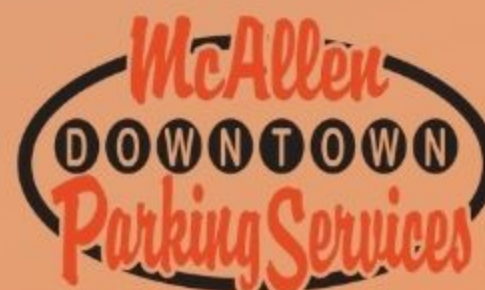
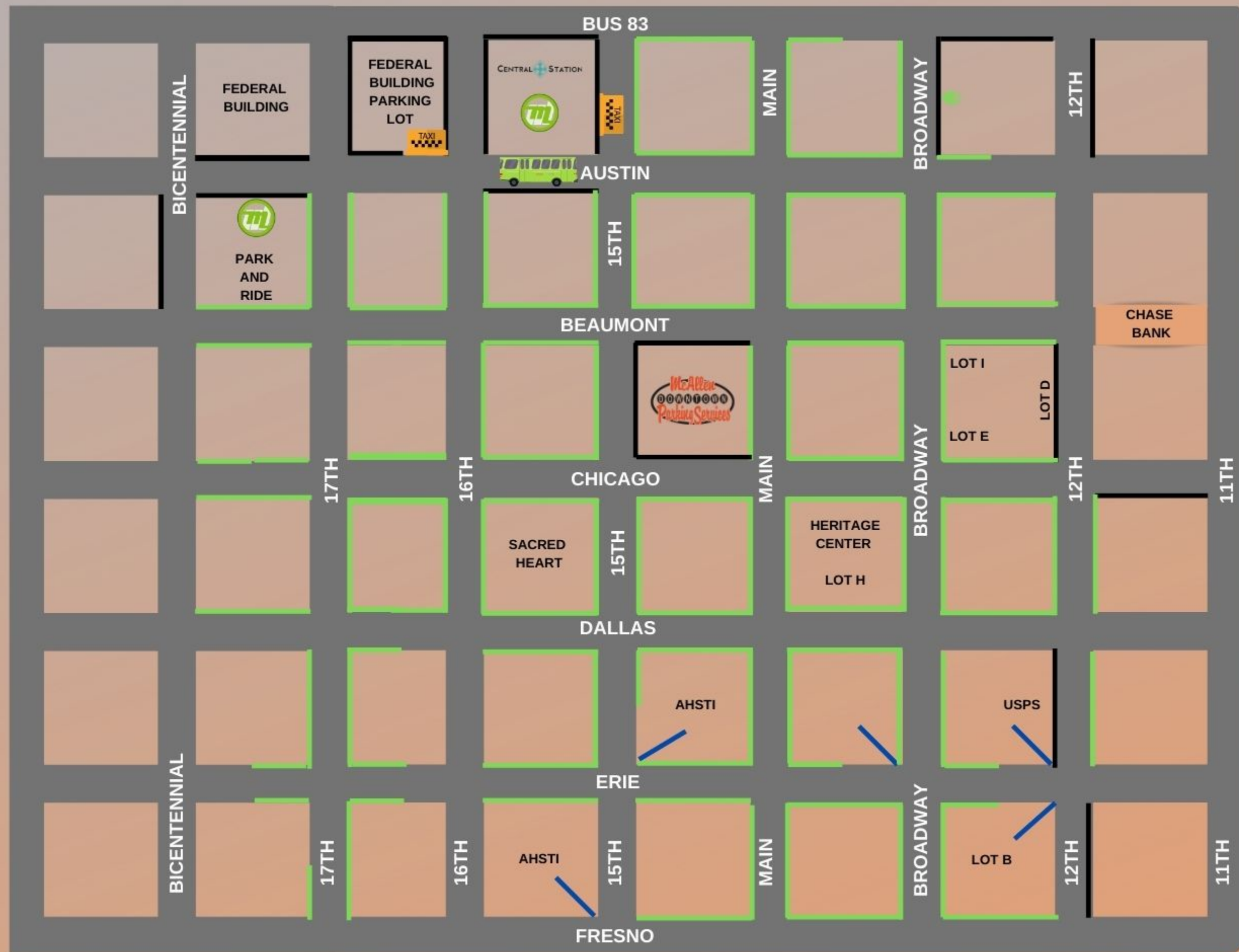
 Existing Meters

 Removed Meters



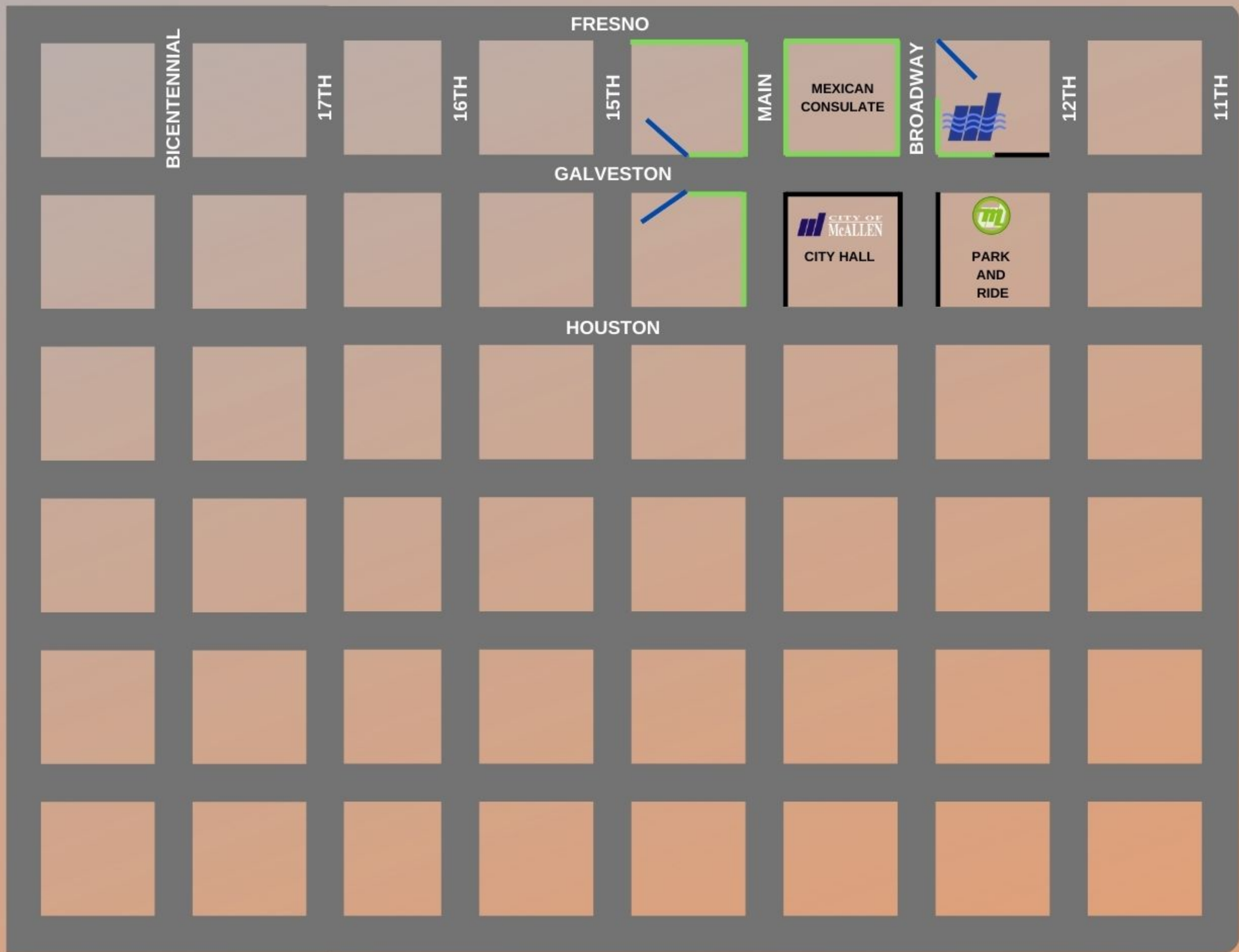


-  Existing Meters
-  Driveways
-  Removed Meters





-  Existing Meters
-  Driveways
-  Removed Meters





QUESTIONS?

Thank you!



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM
DATE SUBMITTED
MEETING DATE

3.

8/10/2020

1. Agenda Item: Update Springfest Park Improvements.
2. Party Making Request:
3. Nature of Request:
4. Routing:

Yesenia Rodriguez
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:

Created -

PARKS &

interoffice

MEMORANDUM

RECREATION

City of McAllen

To: ROEL "ROY" RODRIGUEZ, CITY MANAGER

From: MIKE HERNANDEZ, PARKS & RECREATION DEPARTMENT DIRECTOR 

Subject: DISCUSSION SPRINGFEST PARK IMPROVEMENTS PARKLAND ZONE 1

Date: AUGUST 5, 2020

COMMENT

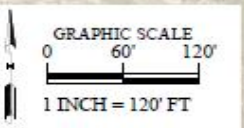
GOAL: Utilize allotted Parkland Zone 1 funding for improvements at Springfest Park.

DISCUSSION: Springfest Park, located in Parkland Zone 1, has an approved budget of \$224,000 proposed by Parks and Recreation for the following improvements: restroom with family room, water service, sewer service, electrical service, and 8 picnic shelters with picnic table and trashcan.

Budget: \$224,000.00 Account Number: 121-8706-466-66-30 Project Code: CP1713

RECCOMENDATION: The Parks Department recommends proceeding with proposed improvements.

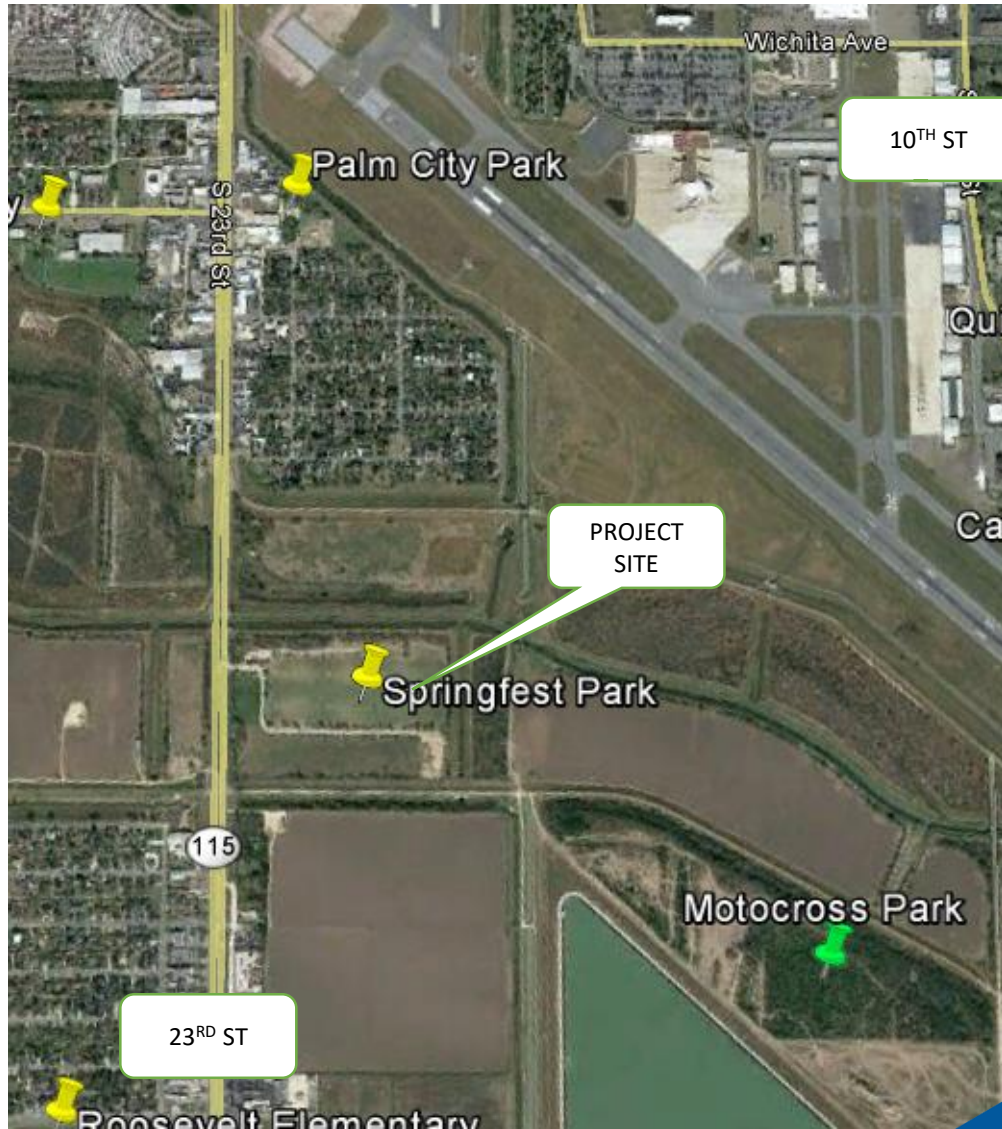
SPRINGFEST PARK



23rd. St.



SPRINGFEST PARK



Park Description:

Springfest Park is an 40+/- acre site located at 3501 S. 23rd St.



SPRINGFEST

Proposed Improvements:

- CONST. 1 NEW 3-ROOM RESTROOM
 - WATER SERVICE
 - SEWER SERVICE
 - ELECTRICAL SERVICE
- ADD UP TO 8 NEW PICNIC SHELTERS WITH GRILLS, PICNIC TABLES, AND TRASHCANS
- \$ 224,000.00



SPRINGFEST PARK





ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

4.A.

DATE SUBMITTED

7/23/2020

MEETING DATE

8/10/2020

1. Agenda Item: Consultation with City Attorney regarding legal issues to COVID-19 situation and response. (Section 551.071, T.G.C.)

2. Party Making Request: Kevin Pagan

3. Applicant:

4. Nature of Request: Consultation with City Attorney regarding legal issues to COVID-19 situation and response. (Section 551.071, T.G.C.)

5. Fiscal Impact Summary:

6. Budgeted:

Bid Amount: _____
Under Budget: _____

Budgeted Amount: _____
Over Budget: _____
Amount Remaining: _____

7. Routing:

Leilani Estrada Colima

Created/Initiated - 7/23/2020

8. Staff Recommendation:

9. Advisory Board:

10. City Attorney: N/A - KDP

11. Manager's Recommendation: None. RR



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

4.B.

DATE SUBMITTED

8/5/2020

MEETING DATE

8/10/2020

1. Agenda Item: Consultation with City Attorney regarding legal issues related to contractual obligations. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding legal issues related to contractual obligations. (Section 551.071, T.G.C).
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 8/5/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:

ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

4.C.

DATE SUBMITTED

8/6/2020

MEETING DATE

8/10/2020

1. Agenda Item: Consultation with Attorney regarding legal issues related to Parks Facilities. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Nature of Request: Consultation with Attorney regarding legal issues related to Parks Facilities. (Section 551.071, T.G.C.)
4. Routing:

Alma Villarreal

Created/Initiated - 8/6/2020
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation: