

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Board of Commissioners convened in a Workshop on **Monday, July 27, 2020** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner Tania Ramirez and Commissioner Victor "Seby" Haddad

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Engineer Yvette Barrera and City Secretary Perla Lara

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE JULY 27, 2020 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to regular meeting agenda.

2. STATUS REPORT ON PARKS & RECREATION PROJECTS.

Staff presented an update on various projects. The following projects were discussed and reviewed:

- Suarez Restroom Improvements
- Suarez East Playground
- Suarez West Playground
- Retama Park Improvements
- Municipal Pool Plaster – Culture & Recreation Improvements
- Municipal Pool Heater Replacement – Recreation Improvements
- Morris Park Trail – Development Fund
- La Vista Restroom – Park Land Zone
- Retire Haven Park

Mayor Jim Darling thanked staff for their presentation.

3. SUBDIVISION MONTHLY REPORTS.

Staff presented an update on various projects. The following projects were discussed and reviewed:

- Flores Estate Subdivision
- La Contessa Subdivision
- LB MonteCristo Subdivision
- Santoy Subdivision

Mayor Jim Darling thanked staff for their presentation.

4. PROJECT STATUS REPORT.

Staff presented an update on various projects. The following projects were discussed and reviewed:

- Bond Projects: Intersection Improvements
- Bicentennial Boulevard Extension (Trenton to SH 107)
- Dove (41st to Bentsen)
- Kennedy Avenue Roadway & Drainage Improvements (Bentsen Road to Ware Road)
- 29th Street (Oxford to 107)
- Hidalgo International Bridge FMCSA Southern Border Program
- McAllen Public Works Automotive Warehouse Expansion & Elevator
- 2018 Bond Drainage Improvement Projects: Group E

Mayor Jim Darling thanked staff for their presentation.

5. 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)

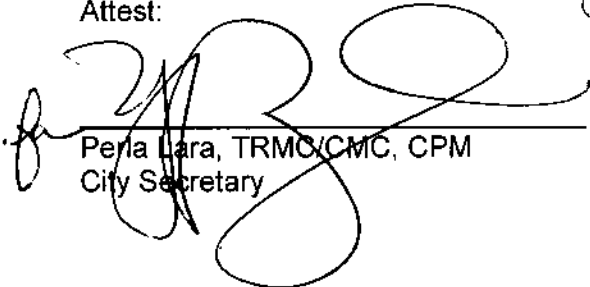
- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO THE SCHNEIDER ELCTRIC CONTRACT. (SECTION, 551.071 T. G.C.)
- B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CODE ENFORCEMENT AT CITY PROPERTY. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES TO COVID-19 SITUATION AND RESPONSE. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION: There was no public comment.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 5:00 p.m.

Attest:


Perla Lara, TRMO/CMC, CPM
City Secretary


Jim Darling, Mayor