



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, NOVEMBER 9, 2020 – 4:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501**

AGENDA

<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 (346) 248-7799 US (Houston) Meeting ID: 508 755 3077 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.

"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 November 9, 2020 Regular Meeting Agenda, to be discussed at such meeting.**
- 2. Discussion and Consideration of Main Street Bike Lanes.**
- 3. City Commission Dias Renovation.**
- 4. WiFi Project Update / Overview.**

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 aspects of personnel process. (Section 551.071, T.G.C.)
- B)** Consultation with City Attorney regarding legal aspects of Risk Management process. (Section 551.071, T.G.C.)
- C)** Consideration of Economic Development Matters. (Section 551.087, 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 November 6, 2020 at 2:00 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	11/2/2020
MEETING DATE	11/9/2020

1. Agenda Item: Present questions to staff relating to the November 9, 2020 Regular Meeting Agenda, to be discussed at such meeting.
2. Party Making Request:
3. Nature of Request:
4. Routing:

Cindy Gonzalez	Created/Initiated - 11/2/2020
Perla Lara	Approved - 11/2/2020
Kevin Pagan	Final Approval - 11/2/2020
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.

DATE SUBMITTED

11/3/2020

MEETING DATE

11/9/2020

1. Agenda Item: Discussion and Consideration of Main Street Bike Lanes
2. Party Making Request: Yvette Barrera
3. Nature of Request: Review and consideration of proposed bike lanes along Main Street between the limits of Business 83 and Pecan Blvd. (FM 495).
4. Routing:

Marlen Garza	Created/Initiated - 11/3/2020
Yvette Barrera	Approved - 11/3/2020
Michelle Rivera	Approved - 11/4/2020
Kevin Pagan	Final Approval - 11/4/2020
5. Staff Recommendation: Staff is recommending consideration of the plan, subject to approval of a budget amendment to fund the improvements.

-

6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



ENGINEERING DEPARTMENT
MEMORANDUM

To: Roel "Roy" Rodriguez, P.E., City Manager

From: Yvette Barrera, PE, CFM, City Engineer

Date: November 9, 2020

Subject: Main Street Bike Lanes

Goal

Review and consideration of proposed bike lanes along Main Street between the limits of Business 83 and Pecan Blvd. (FM 495).

Explanation

City staff evaluated a bike lane initiative for Main Street between the limits of Business 83 and Pecan Blvd. (FM 495). As part of the analysis of Main Street, staff proposes the following typical sections:

- 1) Between Business 83 and Hackberry the roadway typical section will have two travel lanes (1-northbound & 1-southbound), with a proposed bike lane along the east side of the road and parallel parking along the west side of the roadway.
- 2) North of Hackberry there is not enough room to accommodate parallel parking, the roadway typical section will have the two travel lanes with the bike lane along the east side of the road.

This section of Main Street is selected for consideration because it can primarily be accomplished with restriping the existing roadway and keeping costs low. Although, there may be additional measures taken to protect the cyclists, they can be accomplished at a relatively low cost.

Recommendation

Staff is recommending consideration of the plan, subject to approval of a budget amendment to fund the improvements.

Phase 1 Project Limits

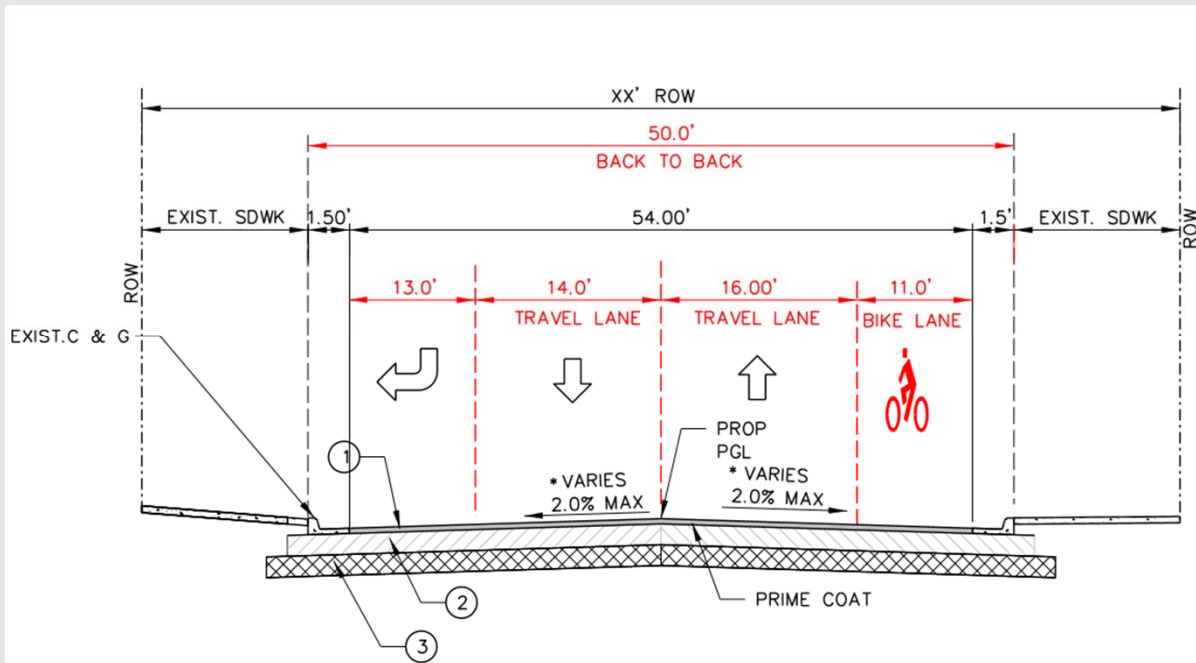
Main Street from Bus 83 to Pecan Ave Bike Route Options



Legend:

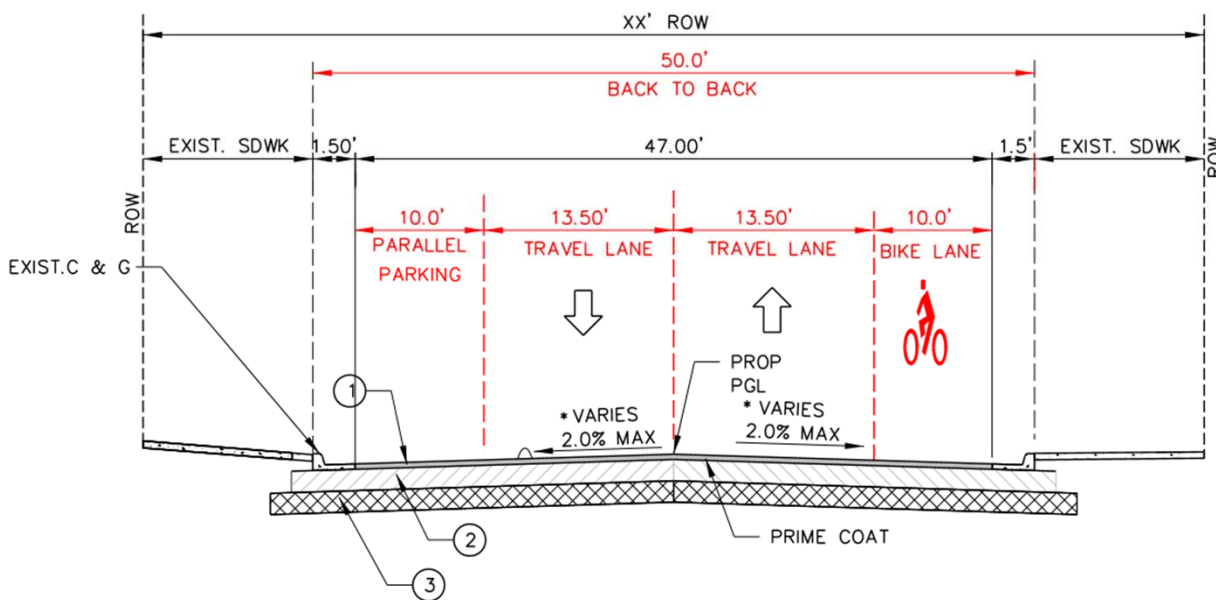
- Phase1 Main St
- Alternate Access 1
- Alternate Access 2
- Existing Bike Route
- Alternate Access 3

Proposed Bike Lane Main Street from Bus 83 to Ash Ave



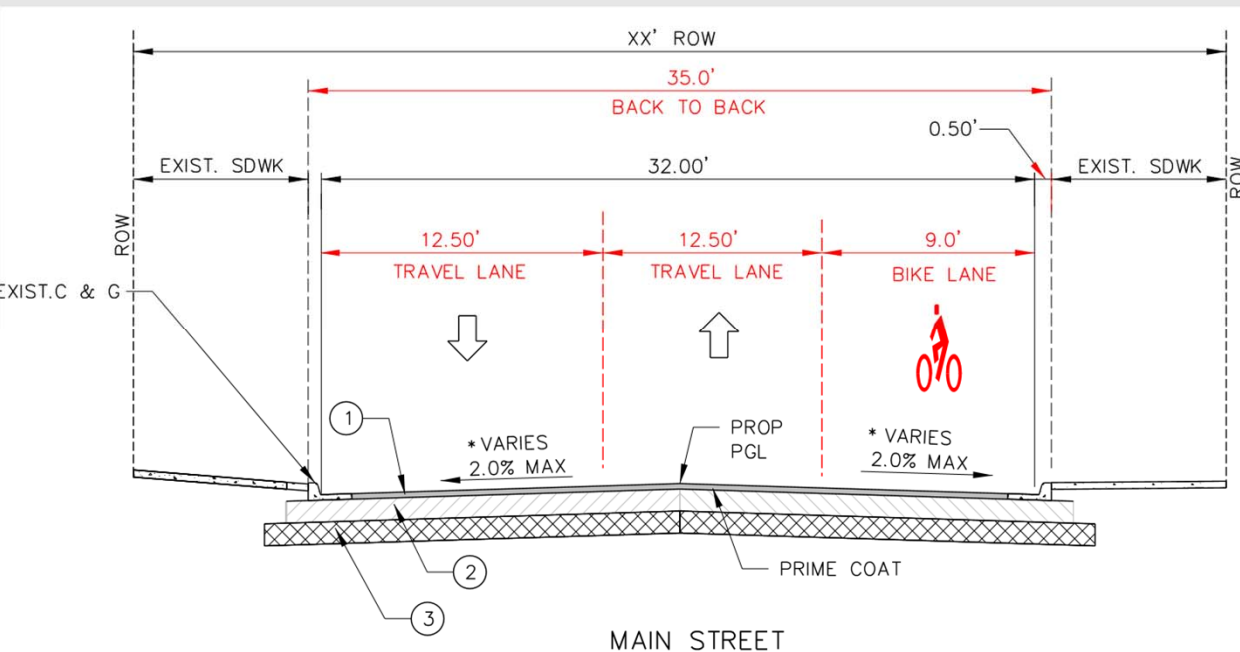
Bus. 83 to Ash Ave.

Proposed Bike Lane Ash Ave to Hackberry Ave



Ash Ave. to Hackberry Ave.

Proposed Bike Lane Hackberry Ave to Orange Ave



Hackberry Ave. to Orange Ave.



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM
DATE SUBMITTED
MEETING DATE

3.
11/2/2020
11/9/2020

1. Agenda Item: City Commission Dias Renovation.

2. Party Making Request: Yvette Barrera

3. Nature of Request:

4. Routing:

Eduardo Mendoza
Yvette Barrera
Michelle Rivera
Kevin Pagan

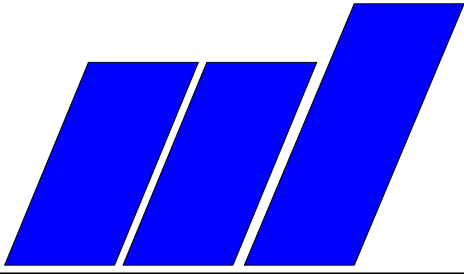
Created/Initiated - 11/2/2020
Approved - 11/3/2020
Approved - 11/4/2020
Final Approval - 11/4/2020

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:

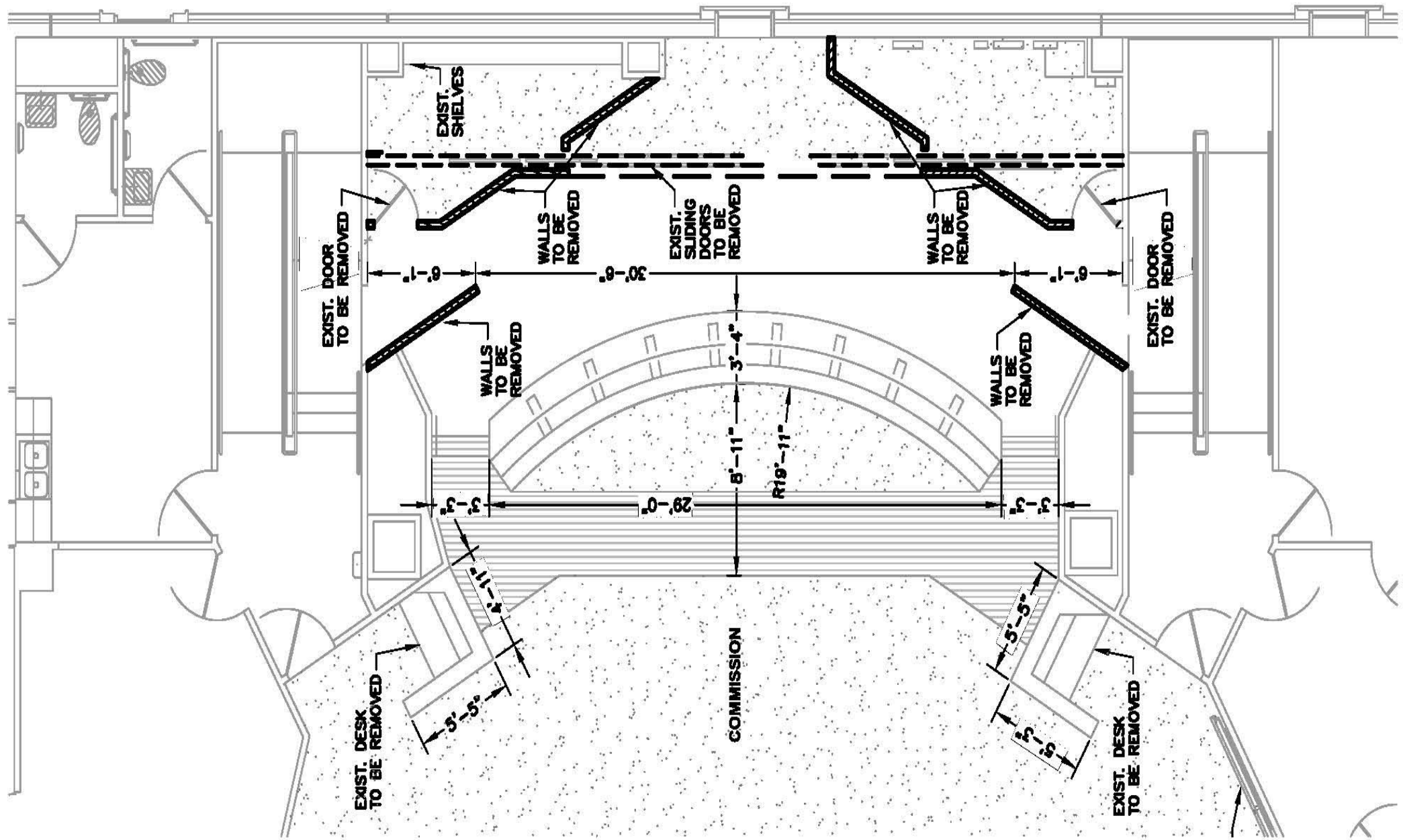


**CITY OF MCALLEN
DEPARTMENT OF ENGINEERING
MEMORANDUM**

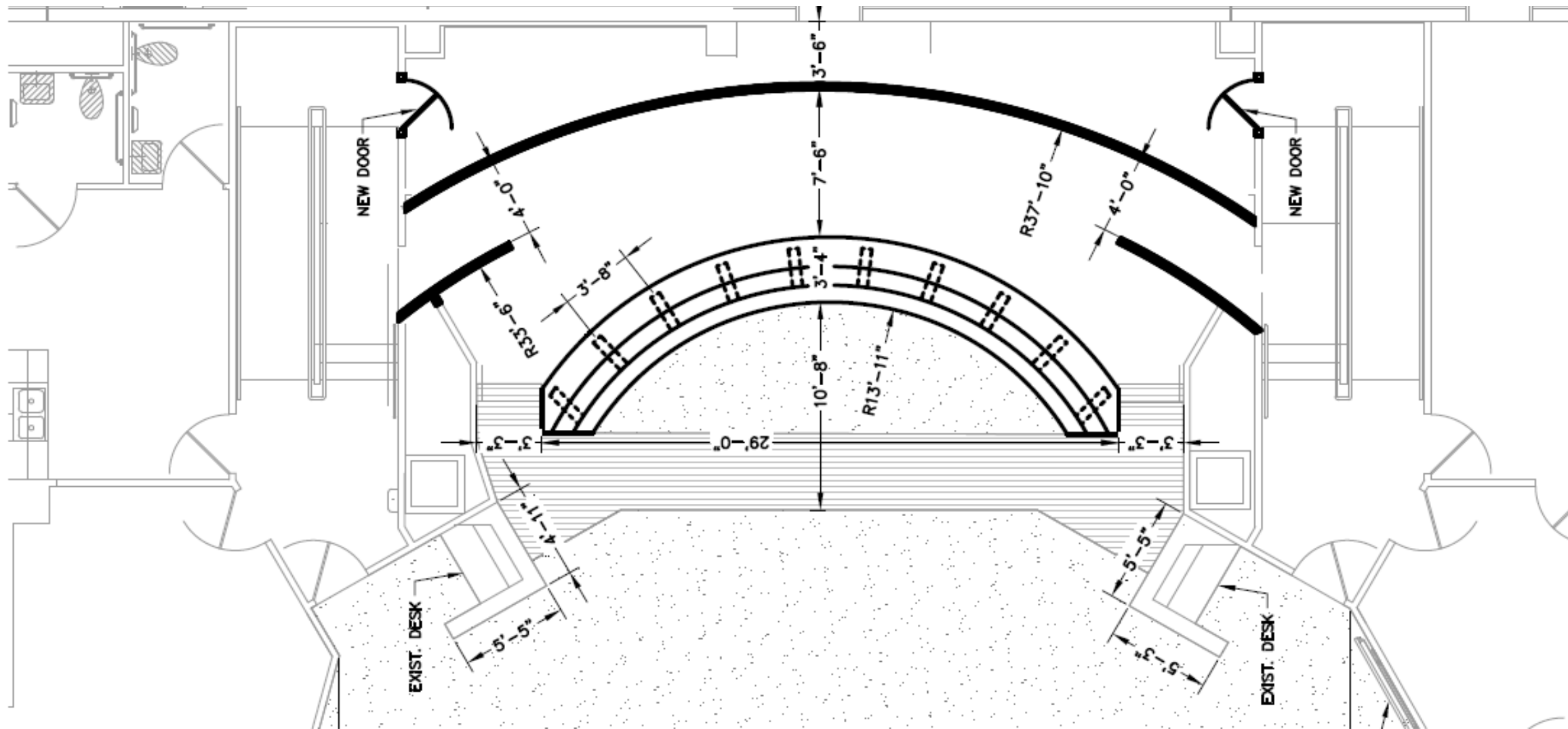
To: Roel Rodriguez, P.E., City Manager
From: Yvette Barrera, P.E., CFM, City Engineer
Date: November 3, 2020
Subject: **CONSIDERTION OF CITY COMMISSION DIAS UPGRADE**

EXPLANATION

Staff has prepared three exhibits of the City Commission Dias detailing the existing condition, option A and option B, for review and consideration. Each option has a cost estimate for the proposed improvements. Also included in the estimate is and cost alternative A and B. Alternative A is an estimate to change the back wall of the City Commission Chamber's green paneling and wood frame. Alternative B is a proposal to upgrade the lighting directly above the Dias.



Existing Floor Plan



Floor Plan B

Cost Estimate Floor Plan B:	\$119,000
Alt A Back Wall Renovation:	\$18,000
Alt B Upgrade Lighting Dias Area:	\$30,000



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM
DATE SUBMITTED
MEETING DATE

4.
11/4/2020
11/9/2020

1. Agenda Item: WiFi Project Update / Overview.
2. Party Making Request: Robert Acosta
3. Nature of Request: Provide an update on the City-Wide WiFi
4. Routing:

Robert Acosta Created/Initiated - 11/4/2020
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



WiFi for Students

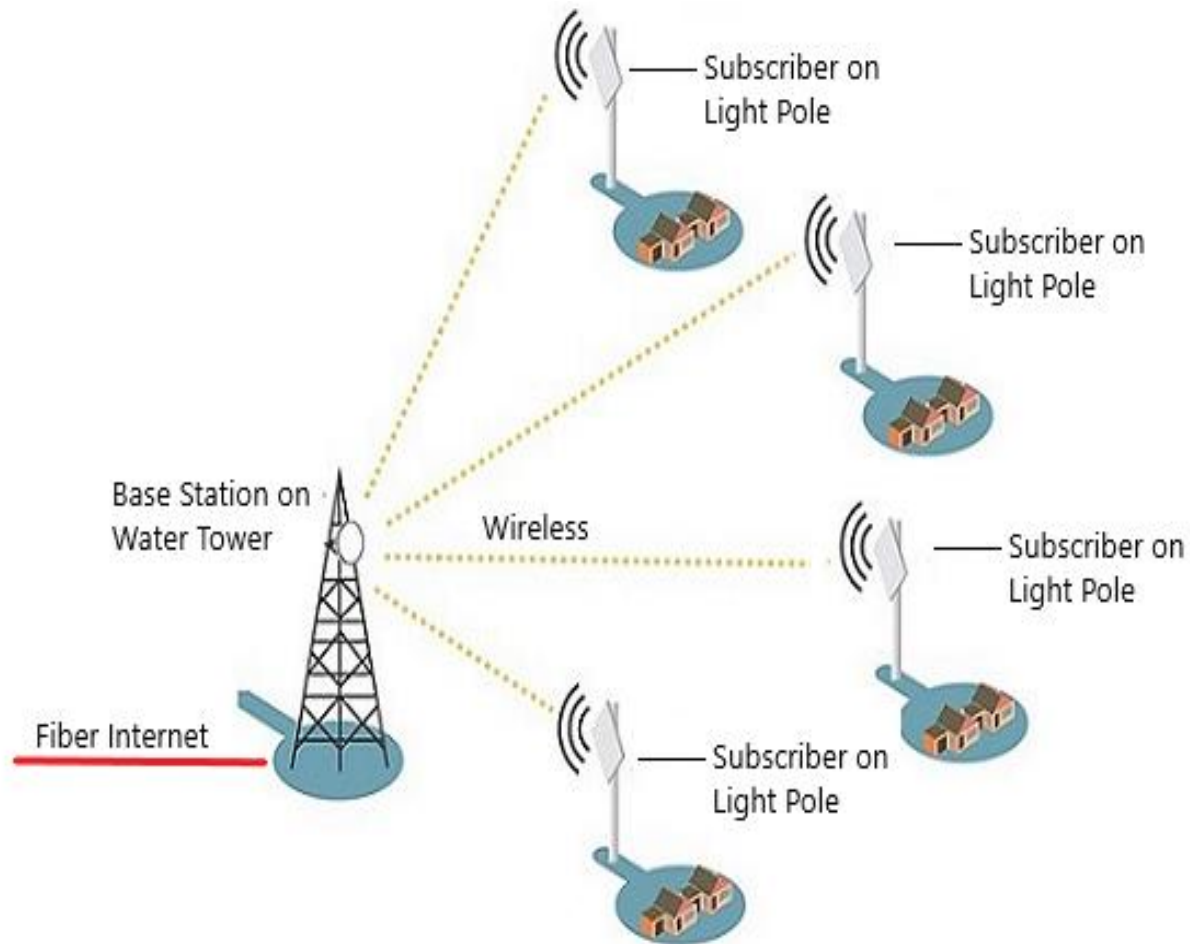
Bringing Internet to McAllen ISD Students

By: Robert Acosta

Introduction

- ▶ City Commission approves funding to install WiFi on 1,000 Luminaire light poles to provide internet to underserved neighborhoods.
- ▶ WiFi Installation timeline to be completed by October 9th (75 Days) to qualify for CARES Act reimbursement.

WiFi Solution



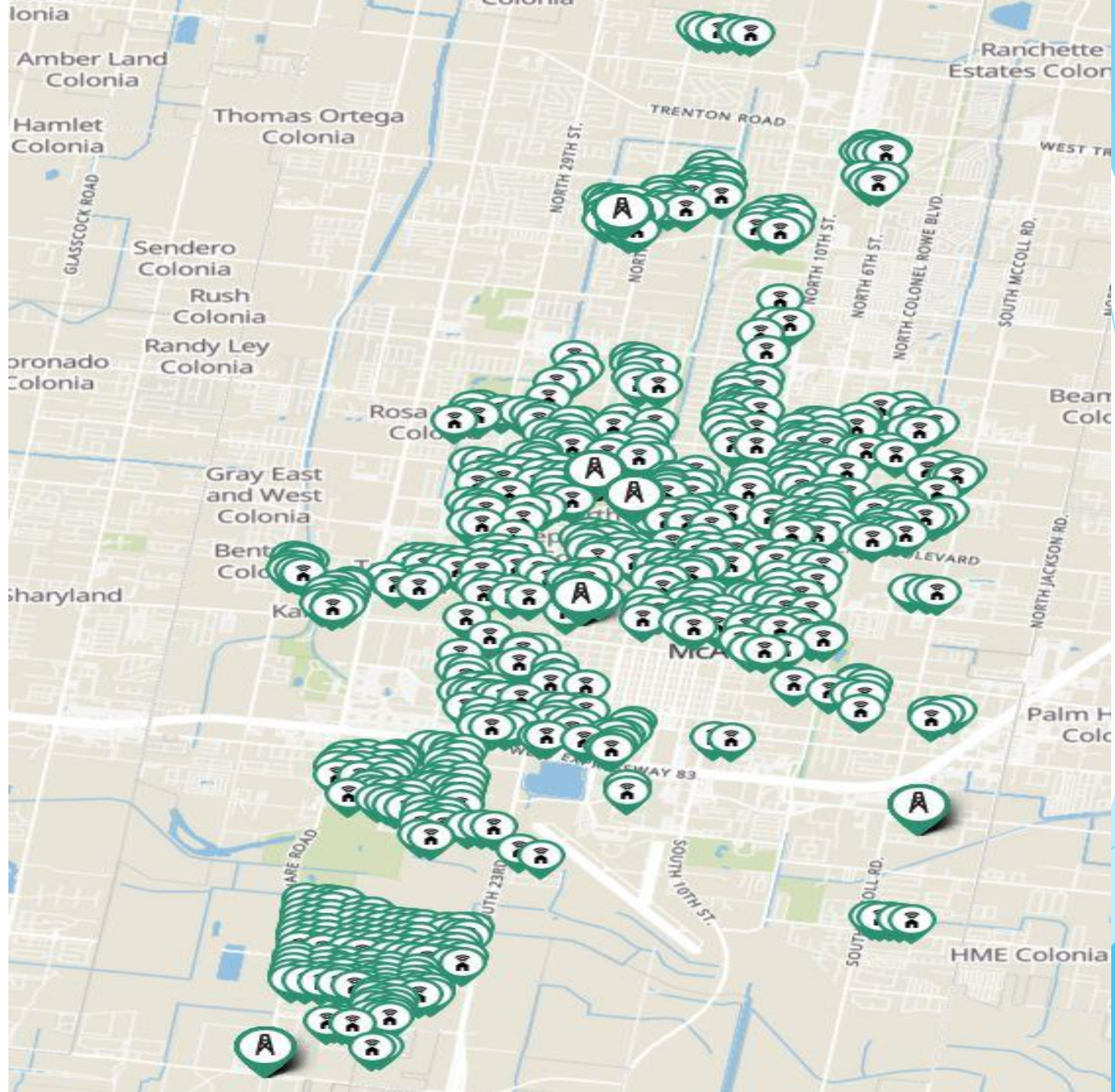


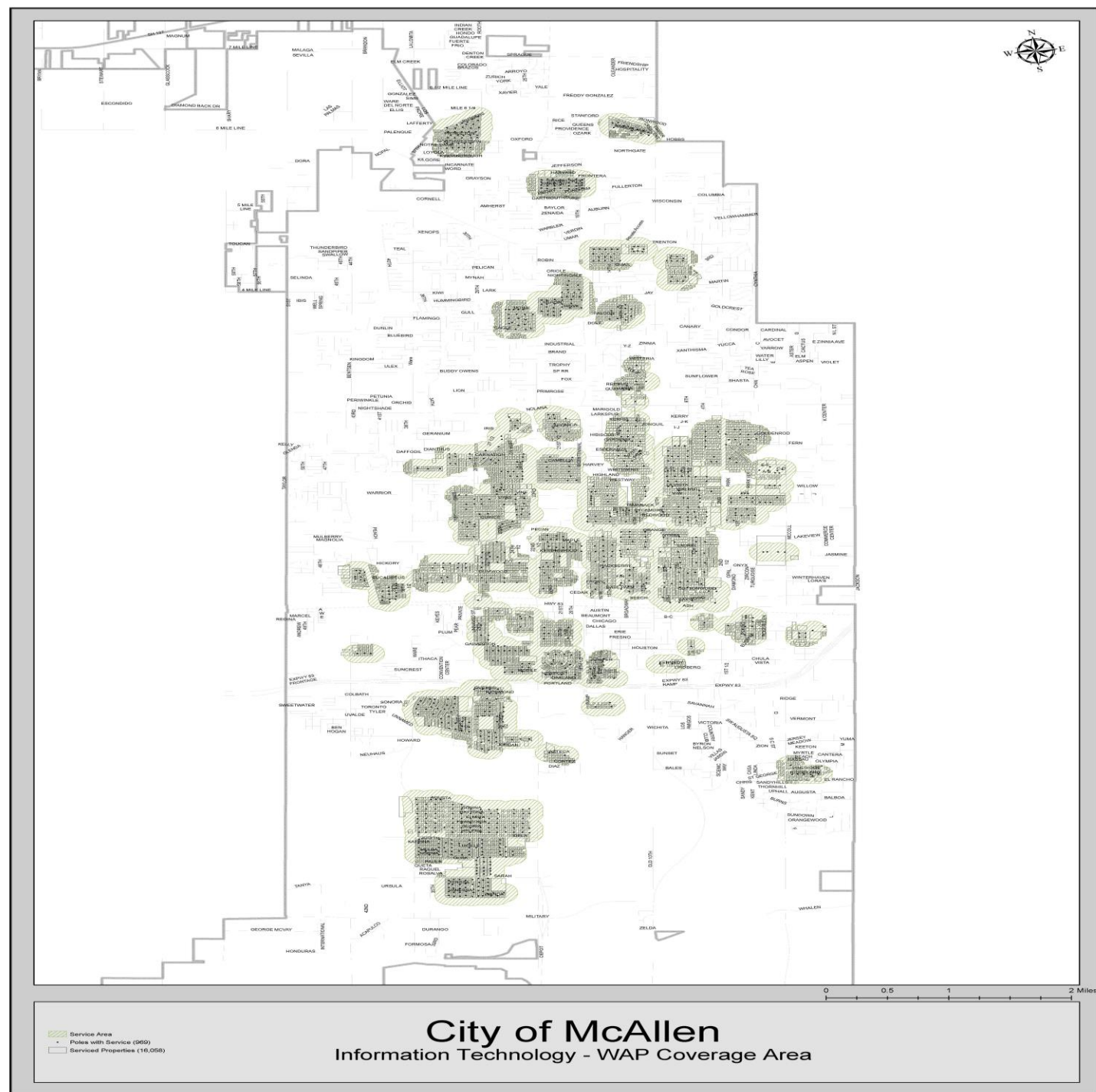




Project Completion

- ▶ WiFi successfully installed on 1,000 light poles
- ▶ Servicing 16,058 homes in 47 neighborhoods
- ▶ 25mb Download speeds
- ▶ Over 1,000 connected at any given time





Initial Capital Outlay

	Qty	Cost	Ext.
Initial Make Ready Costs			
Equipment for Light Poles	1,000.00	1,953.07	1,953,070.00
Professional Services for Light Poles	1,000.00	444.88	444,880.00
Cambium Base Stations Equip & Install (Towers)	6.00	54,355.32	326,131.92
Professional Services - Wireless Survey	6.00	16,063.12	96,378.72
Professional Services - 1st Maint. Support	1.00	109,333.33	109,333.33
Fiber to Towers			
Military	725.00	45.00	32,625.00
A&M	150.00	45.00	6,750.00
EOC	140.00	100.00	14,000.00
Bulldog	150.00	100.00	15,000.00
Dove	200.00	45.00	9,000.00
Memorial	1,155.00	35.00	40,425.00
STC	600.00	35.00	21,000.00
PD	1.00	0.00	0.00
Incidentals - Network Equipment, Telecom	1.00	16,850.00	17,125.00
Total Initial Capital Expense	1.00	16,850.00	3,085,718.97

Ongoing Spend

Annual Recurring Operational Cost	2020	2021	2022	2023	2024	Total 5 year
Electricity Costs - Poles (88kwh/month)	119,280.00	119,280.00	119,280.00	119,280.00	119,280.00	596,400.00
AEP Pole Rentals	67,500.00	67,500.00	67,500.00	67,500.00	67,500.00	337,500.00
Magic Valley Pole Rental	2,300.00	2,300.00	2,300.00	2,300.00	2,300.00	23,000.00
City Hall Internet Costs - 5GB	40,200.00	40,200.00	40,200.00	40,200.00	40,200.00	201,000.00
3Ghz License Fee	36,864.00	36,864.00	36,864.00	36,864.00	36,864.00	368,640.00
Annual Maintenance	45,000.00	45,000.00	45,000.00	64,500.00	66,435.00	265,935.00
Asset Failures	8,500.00	8,500.00	20,000.00	25,000.00	26,250.00	88,250.00
Total Annual Recurring Operational	319,644.00	319,644.00	331,144.00	355,644.00	358,829.00	1,880,725.00

Questions



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

5.A.

DATE SUBMITTED

10/27/2020

MEETING DATE

11/9/2020

1. Agenda Item: Consultation with City Attorney regarding legal aspects of personnel process. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding legal aspects of personnel process. (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 - 10/27/2020
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

5.B.

DATE SUBMITTED

10/28/2020

MEETING DATE

11/9/2020

1. Agenda Item: Consultation with City Attorney regarding legal aspects of Risk Management process. (Section 551.071, T.G.C.)

2. Party Making Request: Kevin Pagan

3. Applicant:

4. Nature of Request: Consultation with City Attorney regarding legal aspects of Risk Management process. (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 - 10/28/2020

8. Staff Recommendation:

9. Advisory Board:

10. City Attorney:

11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

5.C.

DATE SUBMITTED

11/3/2020

MEETING DATE

11/9/2020

1. Agenda Item: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consideration of Economic Development Matters. (Section 551.087, 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 - 11/3/2020
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation: