



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 SPECIAL JOINT MEETING TO BE HELD BY THE  
MCALLEN BOARD OF COMMISSIONERS AND THE  
MCALLEN DEVELOPMENT CORPORATION  
MONDAY, NOVEMBER 23, 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**

**JOINT MEETING WITH MCALLEN DEVELOPMENT CORPORATION:**

- 1.** Public hearing relating to issuing sales tax revenue bonds and expending bond proceeds to make improvements to and construct related infrastructure for the Anzalduas International Toll Bridge.
- 2.** Discuss and consider a resolution authorizing the issuance of Development Corporation of McAllen, Inc. Sales Tax Revenue Bonds, Series 2021; approving and authorizing the execution of all instruments and procedures related thereto including a purchase contract

and a paying agent/registrars agreement; authorizing a sales tax remittance agreement between the corporation and the City of McAllen, Texas; authorizing the preparation and distribution of a preliminary official statement and a final official statement; and delegating authority to certain officials to approve all final terms with respect to the sale of the bonds and other matters related thereto.

3. Discuss and consider a resolution of the City of McAllen, Texas authorizing the Development Corporation of McAllen, Inc. to undertake certain improvements to and construct related infrastructure for the Anzalduas International Toll Bridge; approving the resolution of the corporation issuing its sales tax revenue bonds to finance such project; and approving other matters related thereto including a sales tax remittance agreement between the City and the Corporation.

### **END OF JOINT MEETING**

4. Present questions to staff relating to the November 23, 2020 Regular Meeting Agenda, to be discussed at such meeting.
5. Presentation of FY 2020 Unaudited Budget and Actuals.
6. Presentation on Office of Communications.
7. Subdivision Monthly Report.
8. Status Report on Parks & Recreation Projects.
9. Project Status Report.
10. **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 pending litigation Cause No. C-3589-20-H; Roberto Zamora v. City of McAllen. (Section 551.071, T.G.C.)
  - B) Discussion with City Attorney regarding legal aspects of Legislative Agenda. (Section 551.071, T.G.C.)
  - C) Discussion and possible lease, sale or purchase of real estate property: Tract 1. (Section 551.072, T.G.C.)
  - D) Consultation with City Attorney regarding legal aspects of personnel process. (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 November 20, 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