

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

The McAllen Board of Commissioners convened in a Special Meeting on **Tuesday, November 3, 2020** at 11:00 am at City Commission Chambers at McAllen City Hall, 1300 Houston Avenue, McAllen, Texas.

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, Assistant City Manager Michelle Rivera, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney, 551.072 Deliberation Regarding Real Property, Section 551.074 Personnel Matters and Section 551.087 Economic Development.

Commissioner Joaquin Zamora moved to accept the recommendation for the basis of the discussion in Executive Session under the section cited by the City Attorney. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously by those present.

Mayor Jim Darling recessed the meeting at 12:07 am to go into Executive Session. Mayor Jim Darling reconvened the meeting at 1:42 pm.

1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH CITY 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 ECOOMIC DEVELOPMENT POJECT. (SECTION 551.071, T.G.C. AND SECTION 551.087, T.G.C.)

No action.

B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO PROPERTY DEVELOPMENT. (SECTION 551.071, T.G.C.)

Commissioner Joaquin Zamora moved to approve MEDC to make an offer as discussed in executive session. Commissioner Tania Ramirez seconded the motion. The vote on the motion carried as follows:

AYE: Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad, Mayor Pro Tem Veronica Whitacre

NAY: Commissioner Javier Villalobos

ABSENT: None

ABSTAIN: None

C) DISCUSSION REGARDING POSSIBLE PURCHASE, LEASE OR SALE OF REAL PROPERTY LOCATED NEAR SOUTH WATER PLANT. (SECTION 551.072, T.G.C.)

No action.

ADJOURNMENT

There being no other business to come before the City Commission, the meeting was adjourned at 1:44 pm.