



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 MEETING TO BE HELD BY THE
MCALLEN BOARD OF COMMISSIONERS AND THE
MCALLEN DEVELOPMENT CORPORATION
MONDAY, JANUARY 25, 2021 – 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.** Discuss and consider a resolution authorizing the Development Corporation of McAllen, Inc. to refinance certain outstanding sales tax revenue bonds; approving the resolution of the corporation issuing its sales tax revenue refunding bonds, taxable series 2021; and approving other matters related thereto including a sales tax remittance agreement between the city and the corporation.
- 2.** Discuss and consider the approval of a resolution of the Development Corporation of McAllen, Inc. amending a resolution of the corporation adopted on November 23, 2020 issuing its sales tax revenue refunding bonds, taxable series 2021 to further delegate to certain officials the authority to select the lien priority of the bonds.

3. Discussion and possible action for a Budget Amendment for Development Corporation Capital Projects Rollover.
4. Discussion and Possible Action of Chamber Innovation Grants.
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 Economic Development Matters. (Section 551.087, T.G.C.)

END OF JOINT MEETING

6. Present questions to staff relating to the January 25, 2021 Regular Meeting Agenda, to be discussed at such meeting.
7. Discussion of possible amendments to the city charter.
8. Discussion of Abandoned Homes.
9. Discussion of Code Enforcement Pandemic Operations: Downtown Area 2020-2021.
10. McAllen Holiday Parade Recap.
11. Report on CARES Act Funding.
12. Overview of Scope of Work for a Comprehensive Plan.
13. Subdivision Monthly Report.
14. Project Status Report through December 31, 2020.
15. Status Report on Parks & Recreation Projects.
16. **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 selection of election dates. (Section 551.071, T.G.C.)
 - B) Consultation with City Attorney regarding legal aspects of election administration. (Section 551.071, T.G.C.)
 - C) Consultation with City Attorney regarding legal aspects of naming city parks. (Section 551.071, T.G.C.)
 - D) Consultation with City Attorney regarding 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.

CERTIFICATION

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 January 22, 2021 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