

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, January 9, 2017**, at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Pro Tem Aida Ramirez, Commissioner Richard Cortez, Commissioner Trey Pebley, Commissioner John Ingram and Commissioner Veronica Whitacre

Absent: Mayor Jim Darling and Mayor Pro Tem Hilda Escochea Salinas

Staff: City Manager Roel Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, Director of Engineering Yvette Barrera

CALL TO ORDER

Mayor Pro Tem Aida Ramirez called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO JANUARY 9, 2017 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the Regular City Commission Meeting of January 9, 2017.

2. PRESENTATION REGARDING USE OF THE PUBLIC RIGHT-OF-WAY BY WIRELESS PROVIDERS.

Staff gave a brief presentation regarding the use of the public Right-of-Way by wireless providers and mentioned the following providers: 1) Crown Castle, 2) Extenet Systems, 3) mobility intelligent infrastructure. It was noted that they said providers lease their equipment and poles to wireless service providers like ATT, T-Mobile, Sprint, Verizon). Staff added that they have had a number of meetings with said providers.

Staff briefly reviewed the historical progression of wireless infrastructure providers in McAllen. Also mentioned was that said companies had gone to the Public Utility Commission.

Questions and concerns were expressed. Staff answered questions posed by the City Commission. After a lengthy discussion, staff noted that they were not seeking any definitive action but rather seek general guidance in trying to resolve this issue. It was noted that they will continue to have dialogue with the providers on a local level.

3. 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).

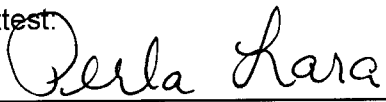
On behalf of the Presiding Officer, the City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney on Items 3A and 3B; Section 551.087 Economic Development for Item 3C and Section 551.072 Deliberating Real Property for Item 3D.

Mayor Pro Tem Aida Ramirez recessed the meeting at 4:30 pm to go into Executive Session. Mayor Pro Tem Aida Ramirez reconvened the meeting at 5:00 pm and announced that any action would be taken at the Regular City Commission Meeting.

- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGALS ISSUES RELATED TO THE PERFORMING ARTS CENTER. (551.071, T.G.C.)**
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO ACCESS TO PUBLIC RIGHT-OF-WAY. (SECTION 551.071, T.G.C.)**
- C) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)**
- D) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1, TRACT 2, TRACT 3, TRACT 4 AND TRACT 5. (SECTION 551.072, T.G.C.)**

ADJOURNMENT


Aida Ramirez, Mayor Pro Tem

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary