

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

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, February 20, 2017**, at 8:00 am, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present.

Mayor Jim Darling, Commissioner Richard Cortez, Commissioner Veronica Whitacre, Mayor Pro Tem Aida Ramirez, Commissioner Trey Pebley

Absent: Mayor Pro Tem Hilda Escochea Salinas, Commissioner John Ingram

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Michelle Leftwich, Assistant City Manager Jeff Johnston, Public Information Office Director Xochitl Mora, City Secretary Perla Lara

CALL TO ORDER

Mayor Darling called the meeting to order.

1. NOMINATIONS OF THE 2017 ELECTION DIRECTORS FOR THE RIO GRANDE VALLEY PARTNERSHIP CHAMBER OF COMMERCE.

Staff recommended nominating Ruben Bosquez, Ruben Cardenas, Jose Muñoz, Spencer Bell, Larry Gonzales, and Daniel Gurwitz.

Commissioner Richard Cortez moved to approve the nominations as recommended. Commissioner Trey Pebley seconded the motion. The motion carried unanimously by those present.

2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF SUPPORT/NO OBJECTION AND AUTHORIZE A DE MINIMIS SUPPORT LETTER FOR CASA LINDA DEVELOPMENT.

Staff recommended approval of a resolution of support and authorized a de minimis support letter for Casa Linda Development.

Staff noted these were the items brought back from the last agenda and stated that items 2-7 were all similar. It was noted that item # 2 was for Casa Linda Development currently zoned R3-A Apartments and the Development name is The Oasis and were proposing 120 units.

Discussion ensued. Question was posed as to the proper zoning. Staff answered questions posed by the Mayor and City Commission.

After due consideration, Commissioner Veronica Whitacre moved to approve the resolution as recommended. Commissioner Richard Cortez seconded the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF SUPPORT/NO OBJECTION AND AUTHORIZE A DE MINIMIS SUPPORT LETTER FOR WEST PECAN VILLAGE.

Staff recommended approval of a resolution of support and authorized a de minimis support letter for West Pecan Village.

Commissioner Veronica Whitacre moved to approve the resolution as recommended. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF SUPPORT/NO OBJECTION AND AUTHORIZE A DE MINIMIS SUPPORT LETTER FOR LA PALOMAS VILLAGE.

Staff recommended approval of a resolution of support and authorized a de minimis support letter for Las Palomas Village.

Commissioner Trey Pebley moved to approve the resolution as recommended. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF SUPPORT/NO OBJECTION AND AUTHORIZE A DE MINIMIS SUPPORT LETTER FOR TEXAS GREY OAKS PROJECT.

Staff recommended approval of a resolution of support and authorized a de minimis support letter for Texas Grey Oaks Project.

Discussion ensued. Comment was made that the neighborhood was visited with respect to the proposed development. It was noted that the residents had been informed that there would be no exists on to Flamingo Avenue. Also noted was that the residents had been advised that they would comply with all city steps to be taken prior to the project moving forward.

After due consideration, Commissioner Trey Pebley moved to approve the resolution subject to the caveat that all other steps would be taken prior to the project moving forward. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF SUPPORT/NO OBJECTION AND AUTHORIZE A DE MINIMIS SUPPORT LETTER FOR MRE DOVE VILLAGE PROJECT.

Staff recommended approval of a resolution of support and authorized a de minimis support letter for MRE Dove Village Project.

Commissioner Veronica Whitacre moved to approve the resolution as recommended. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF SUPPORT/NO OBJECTION AND AUTHORIZE A DE MINIMIS SUPPORT LETTER FOR CIELO DEVELOPMENT.

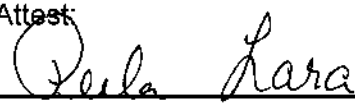
Staff recommended approval of a resolution of support and authorized a de minimis support letter for Cielo Development.

Commissioner Veronica Whitacre moved to approve the resolution as recommended. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 8:13 a.m.

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary


Jim Darling, Mayor