

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, February 27, 2017** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Mayor Pro Tem Hilda Escochea Salinas, Commissioner Richard Cortez, Commissioner Trey Pebley, Commissioner John Ingram

Absent: Mayor Pro Tem Aida Ramirez, Commissioner Veronica Whitacre

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, Director of Parks Mike Hernandez

CALL TO ORDER

Mayor Darling called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO FEBRUARY 27, 2017 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the February 27, 2017 Regular Meeting Agenda.

2. HEALTH PLAN REVIEW OF FISCAL 2015-2016.

Presentation was given on Health Plan with United Health Care. Staff reviewed highlights from the first year's plan experiences and touched on the following:

- Successes
- Opportunities

Recommendations for the 2017-2018 Plan Year were reviewed as follows:

- Diabetes Health Plan
- Real Appeal Weight Loss Program
- Tier 1 Provider Incentive/Copay Changes
- Modified Enrollment Tiers
- Maximum Out of Pocket Increase

A discussion ensued and staff answered questions posed by the Mayor and City Commission. Mayor Darling thanked staff for their presentation.

3. DOWNTOWN SERVICES UPDATE.

Said item was not addressed.

4. UPDATE ON TAYLOR ROAD INTERLOCAL AGREEMENT.

Staff gave a brief update on the Taylor Interlocal Agreement. A discussion ensued. Staff answered questions posed by the Mayor and City Commission. Staff mentioned that said item was listed on the Regular City Commission Agenda. It was the consensus of the Mayor and City to address said item at the Regular City Commission Meeting.

5. UPDATE BY TXDOT ON EXPRESSWAY CONSTRUCTION PROJECT.

Mr. Jesus Noriega with TXDOT gave an update on Expressway Construction Project. The following was discussed:

- IH-2 Bicentennial Blvd.
- Bicentennial Existing Conditions
- Project Need and Purpose
- Project Details
- Construction Details
- Project Information

A discussion ensued and a question and session followed. Staff answered questions posed by the Mayor and City Commission. Mayor Darling thanked staff for their presentation.

6. PROJECT STATUS REPORT THROUGH JANUARY 31, 2017.

Said item was not addressed.

7. STATUS REPORT ON PARKS & RECREATION DEPARTMENT PROJECTS.

Said item was not addressed.

8. SUBDIVISION REPORT ENDING JANUARY 31, 2017.

Said item was not addressed.

9. 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).

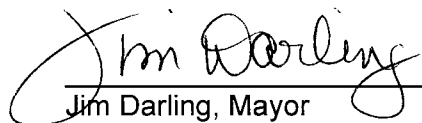
On behalf of the Presiding Officer, the City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney on Item 9A and 9B Section 551.071 Consultation with City Attorney, 9C Section 551.087 Economic Matters, 4E Section 551.087 Real Property and 9D Section 551.074 Personnel Matters.

Mayor Darling recessed the meeting at 4:04 pm to go into Executive Session. Mayor Darling reconvened the meeting at 5:00 pm and announced that any action would be taken at the Regular City Commission Meeting.

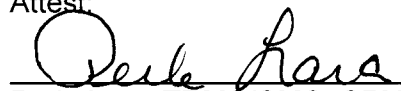
- A) CONSULTATION WITH OF CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO THE PERFORMING ARTS CENTER. (SECTION 551.071, T.G.C.)**
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO ACCESS TO PUBLIC RIGHT-OF-WAY. (SECTION 551.071, T.G.C.)**
- C) CONSIDERATION OF ECONOMIC DEVELOPMENT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

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 5:00 pm.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary