

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, March 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, Mayor Pro Tem Aida Ramirez, Commissioner Richard Cortez, Commissioner Trey Pebley, Commissioner John Ingram and 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

CALL TO ORDER

Mayor Darling called the meeting to order.

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

Question was asked on item 8A of the Regular City Commission Meeting Agenda.

2. HOLIDAY PARADE UPDATE.

Said item was tabled.

3. PROJECT STATUS REPORT THROUGH FEBRUARY 28, 2017.

Staff gave a Project Status Report ending February 28, 2017. Staff reviewed the following:

- East Redbud Ave at K Center Drainage Improvements
- N. 24th Street at La Vista Avenue storm Sewer ByPass
- McAllen Convention Center Sign
- Texas Transnational Intel Center / Texas Anti-Gang
- McAllen Public Safety Building Parking Garage
- 2013 Bond Projects

Mayor Darling thanked staff for their presentation.

4. UPDATE STATUS REPORT PARKS & RECREATION DEPARTMENT PROJECTS.

Staff gave a report on Parks & Recreation Department and Project updates briefly highlighting the following:

- Youth Baseball Complex
- Bicentennial Hike & Bike Trail
- Escandon Skateboard Park
- McAllen Motocross Park
- McAllen Metro Bus Stop – Kaboom
- Palmview Park – Exercise Equipment

Mayor Darling thanked staff for their presentation.

5. SUBDIVISION REPORT ENDING FEBRUARY 28, 2017.

Staff gave a subdivision report ending February 28, 2017.

Mayor Darling thanked staff for their presentation.

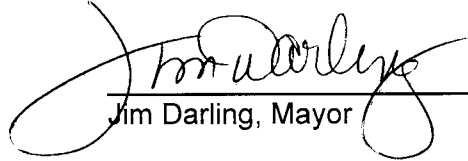
6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

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 6A, 6B, 6C, 6D and 6E and Section 551.087 Economic Matters on item 6F.

Mayor Darling recessed the meeting at 4:28 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 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 SOLICITATION AND PANHANDLING. (SECTION 551.071, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO NEW LAWSUIT; CAUSE NO. CL-17-0727-D; GLADIS TREVINO, INDIVIDUALLY AND AS NEXT FRIEND OF A.T., A MINOR CHILD VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO NEW LAWSUIT; CAUSE NO. C-0979-17-J; MARIA GUADALUPE MARTINEZ-ARAUJO VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)
- E) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO NEW LAWSUIT; CAUSE NO. CL-17-1007-E; JUANITA CUELLAR, INDIVI. AND A/N/F OF XXX AND PEDRO CUELLAR VS. CITY OF MCALLEN, CITY OF LA JOYA, CITY OF MISSION, CITY OF PALMVIEW AND STATE OF TEXAS DPS. (SECTION 551.071, T.G.C.)
- F) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

ADJOURNMENT


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary