

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, April 24, 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 and Commissioner Veronica Whitacre

Absent: Mayor Pro Tem Aida Ramirez

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Michelle Leftwich, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, Planning Director Juli Rankin, Director of Parks and Recreation Department Mike Hernandez, Convention Center Director Omar Rodriguez

CALL TO ORDER

Mayor Darling called the meeting to order.

- 1. PRESENT QUESTIONS TO STAFF RELATING TO THE APRIL 24, 2017 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

Question was asked on item 3C of the regular meeting agenda.

- 2. DISCUSSION REGARDING FEES FOR TEMPORARY PERMITS FOR SCHOOL GROUPS.**

Said item was not addressed.

At this time Commissioner Veronica Whitacre walked in the room.

- 3. PROJECT STATUS REPORT THROUGH MARCH 31, 2017.**

Staff gave the Subdivision Report ending March 31, 2017. No action required.

- 4. SUBDIVISION STATUS REPORT ENDING MARCH 31, 2017.**

Staff gave a Project Status Report through March 31, 2017. No action required.

- 5. STATUS REPORT ON PARKS & RECREATION PROJECTS.**

Staff gave a status report on Parks & Recreation Projects. No action required.

- 6. REPORT ON CONVENTION ACTIVITIES BY MCALLEN CONVENTION AND VISITORS BUREAU.**

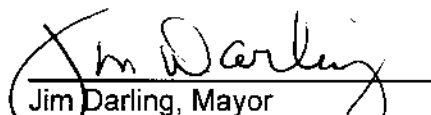
McAllen Chamber of Commerce gave a report on convention activities by the McAllen CVB. No action required.

- 7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).**

- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CASE NO. C-1379-17-F; YOLANDA HERNANDEZ, URBANO LIMON AND IGNACIA LIMON VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)**
- B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)**
- C) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1, TRACT 2 AND TRACT 3. (SECTION 551.072, T.G.C.)**

ADJOURNMENT

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


Jim Darling, Mayor

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary