

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, May 8, 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 MAY 8, 2017 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the May 8, 2017 Regular City Commission Meeting.

2. RECEPTION FOR MAYOR PRO TEM HILDA ESCOCHEA SALINAS.

A reception was held for Mayor Pro Tem Hilda Escochea Salinas.

3. DISCUSSION AND CONSIDERATION OF SIGNAL INSTALLATIONS AT VARIOUS LOCATIONS.

Staff gave a brief update of signal installation at various locations as follows:

- Sprague & 23rd
- Study for Orangewood & McColl
- Preliminary study at Yuma and McColl

Staff mentioned that they are seeking approval of funding for signal installations at 23rd and Sprague and Yuma & McColl. Estimated signal installation costs were discussed.

A discussion ensued. Concerns were expressed about Jackson Avenue, 11th and Business and 12th Street. Staff answered questions posed by the Mayor and City Commission.

Mayor Darling thanked staff for their presentation.

4. REMOVAL OF THE SIGNAL AT THE INTERSECTION OF BUSINESS HIGHWAY 83 AND 11th STREET.

Said item was not discussed.

5. DISCUSSION TO AMEND CHAPTER 106 UTILITIES OF THE CODE OF ORDINANCES TO AUTHORIZE THE PUB TO MANAGE, CONTROL AND OPERATE THE REUSE WATER SYSTEM OF MCALLEN AND TO SET THE INITIAL RATES, FEES AND CHARGES FOR SUCH REUSE WATER.

Staff gave a presentation on the reuse rate and ordinance development. The facility improvements were discussed. Also discussed was reuse line that will convey reuse water from the North McAllen WWTP to the Tres Lagos Development. It was noted that at the workshop held April 25, 2017, the McAllen Public Utility Board recommended that they move forward with a potable water rate and commodity rate. The proposed rate structure was discussed. Staff noted that they were recommending adoption of the proposed ordinance amendment.

A lengthy discussion ensued and a question and answer session followed. Staff answered questions posed by the Mayor and City Commission. Staff noted that said item was listed on the Regular City Commission Agenda for adoption.

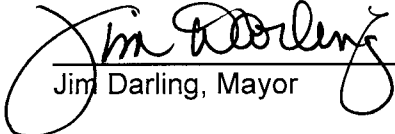
6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

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 and 6B and Section 551.087 Economic Matters on item 6C.

Mayor Darling recessed the meeting at 4:30 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 CAUSE NO. C-1731-17-F; REBECCA GARCIA VS. JAMES DELEON MARTINEZ AND CITY OF MCALLEN. (SECTION 551.071, T.G.C.)**
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LITIGATION UPDATE RELATED TO CAUSE NO. C-6255-15-F; JACR, LLC. D/B/A GAMEHAUSE GASTROPUB VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)**
- C) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)**

ADJOURNMENT


Jim Darling, Mayor

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary