

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, June 12, 2017** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Commissioner Richard Cortez, Commissioner Omar Quintanilla, Commissioner Joaquin Zamora, 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 Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, Planning Director Juli Rankin

**CALL TO ORDER**

Mayor Darling called the meeting to order.

- 1. PRESENT QUESTIONS TO STAFF RELATING TO THE JUNE 12, 2017 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

Questions were asked on items 2B, 2C, 6D and 6E of the Regular Meeting Agenda.

- 2. DISCUSSION ON REMOVING THE HEALTH CARD (SEC. 54-67), STATE LICENSING PROVIDES SERVICES.**

Staff gave a brief presentation on Health and Sanitation Health Card. It was noted that staff is seeking approval to cease the issuance of a Health Card as the "health card" is a duplication requirement already regulated by the State of Texas Licensing for Day Care Centers, Group Homes and Registered Family Homes.

Additionally staff noted that the City of McAllen Health Department has been requesting Day Cares, Group Homes and Registered Family Homes to comply with city ordinance Sec. 54-67, which requires health cards be issued to employees, operators, managers of such operations, after complying with the TB testing monitoring requirements. It was noted that therefore this makes the city's requirement a duplication of verification efforts and were recommending ceasing the issuance of health cars and the removal of ordinance Sec. 54-67.

A lengthy discussion ensued. Staff answered questions for Mayor and City Commission. After due consideration, direction was given to staff to bring back at the next Regular City Commission Meeting of June 26, 2017.

Mayor Darling and City Commission thanked staff for their presentation.

- 3. DISCUSSION REGARDING FESS FOR TEMPORARY PERMITS FOR SCHOOL GROUPS.**

Staff gave a brief presentation regarding fees for temporary permits for school groups. It was mentioned that City of McAllen Health Department has been requesting applicants, including school groups to comply with city ordinance Sec. 54-42 which requires a \$50.00 temporary permit fees for any fundraising activities. Recommendation for the reduction of fees from \$50.00 to \$25.00 for temporary permits was presented. Staff noted that they are requesting approval to reduce the fess of temporary permits for school groups for pre-packaged food items only.

A lengthy discussion ensued. Staff answered questions for Mayor and City Commission. After due consideration, it was the consensus of the Mayor and City Commission for staff to contact Dr. Gonzalez, MISD Superintendent and bring back said item.

Mayor Darling and City Commission thanked staff for their presentation.

- 4. PRESENTATION ON TRES LAGOS DEVELOPMENT.**

A power point presentation was given by Mr. Rohodes. The following Tres Lagos Communities were highlighted:

- Estancia Home Features
- Ensenada Home Features
- Escondido Home Features
- Tres Lagos Community Features

The following was also mentioned:

- Water Recreation
- Shopping
- Fitness
- Parks
- Texas A&M
- Schools
- Jobs
- Security
- Technology
- Gigabit Speed Internet
- Smart Home Features
- Conservation

A question and answered session was held. Staff answered questions posed by the Mayor and City Commission.

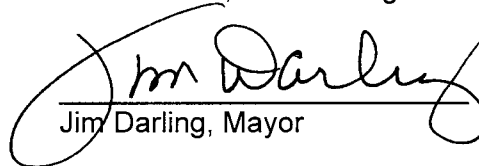
Mayor Darling and the City Commission thanked staff for their presentation.

**5. 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 ASPECTS OF RECENT LEGISLATION. (SECTION 551.071, T.G.C.)
- B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1. (SECTION 551.072, T.G.C.)
- C) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1. (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