

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

The McAllen Board of Commissioners convened in a Workshop on **Tuesday, August 15, 2017**, at 5:00 pm, at the Palm View Golf Course, with the following present:

Mayor Jim Darling, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner John Ingram and Commissioner Veronica Whitacre

Absent: Mayor Pro Tem Aida Ramirez, Commissioner Richard Cortez

Staff: City Manager Roel Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, Assistant City Manager Michelle Leftwich, City Secretary Perla Lara, Budget Director Angie Rodriguez, Finance Director Susan Lozano, Strategic Planning Coordinator Greg Townsend

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. DISCUSSION OF FY 2017-2018 CITY OF MCALLEN BUDGET.

POLICE DEPARTMENT

Staff presented an overview of the department's proposed budget. A handout was distributed to Mayor and City Commission depicting the department's budget. Staff noted they are requesting funding for six (6) Police Officers. Also reviewed was the 2.1 officer ratio per 1,000 in population.

A lengthy discussion was held. A question and answer session followed. Questions were raised about the forfeited monies, salaries and non-discretionary spending. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked Chief Rodriguez for his presentation.

CONVENTION CENTER

An overview of the department's proposed budget was reviewed. A review of the department's highlights and accomplishments was given by staff.

A discussion was held. A question and answer session followed. Questions were raised about salaries, rental increases, change of pylon sign and preventive maintenance program. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

PERFORMING ARTS CENTER

An overview of the department's proposed budget was reviewed. A review of the department's highlights and accomplishments was given by staff.

A discussion was held. A question and answer session followed. Questions were raised about bookings, local promoters and volunteers. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

AIRPORT

An overview of the department's proposed budget was reviewed. A review of the department's highlights and accomplishments was given by staff.

A discussion was held over handouts distributed which touched on the following:

- Operating Revenues
- Operating Expenses
- Enplanements
- RGV Enplanement Trends
- 5 Year Performance Trends

- 2017-2018 Goals

Staff also discussed 2017-2018 Capital Projects as follows:

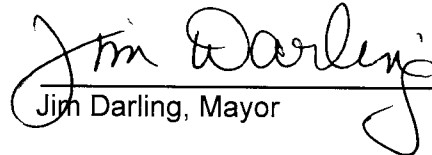
- Master Plan Update
- Baggage Carousel Improvements
- TWY A/RWY 14-32 Shoulder Rehabilitations
- Drainage Improvements Environmental
- Cargo Ramp Design
- Entry/Exit Door Replacement
- Monument & Wayfinding Signs
- Original Terminal Roof Repairs
- Jet Bridge Repairs

A question and answer session followed. Questions were raised about the runway, security control, cemetery use, hangars, expansion space and airlines. Staff answered questions posed by the Mayor and City Commission.

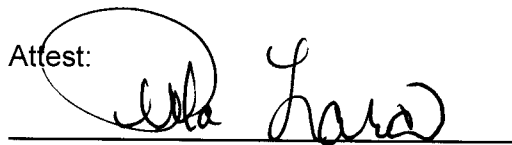
Mayor Jim Darling thanked Mrs. Suarez for her presentation.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 6:47 pm.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary