STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, September 11, 2017** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Pro Tem Aida Ramirez, Commissioner Omar Quintanilla, Commissioner Joaquin Zamora, Commissioner Richard Cortez and Commissioner Veronica Whitacre

Absent: Mayor Jim Darling, Commissioner John Ingram

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 Pro Tem Aida Ramirez called the meeting to order.

1. **PRESENT QUESTIONS TO STAFF RELATING TO THE SEPTEMBER 11, 2017 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

Questions were asked on items 1D, 1F, 3A and 4A.

2. **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).**

On behalf of the Presiding Officer, the City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.087 Economic Development for Item 2A and Section 551.072 Deliberation Regarding Property for Item 2B.

Commissioner Joaquin Zamora moved to accept the recommendation for the basis of the discussion in Executive Session under the sections cited by the City Attorney. Commissioner Omar Quintanilla seconded the motion. The motion carried unanimously by those present.

Mayor Pro Tem Aida Ramirez recessed the meeting at 4:05 pm to go into Executive Session and announced that any action on Executive Session items would be taken during the Regular Meeting.

A) **CONSULTATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)**
B) **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 4:05 p.m.

Aida Ramirez, Mayor Pro Tem

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary