

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

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, September 18, 2017**, at 5:00 p.m. at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Commissioner Richard Cortez, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner John Ingram, 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 Michelle Leftwich, City Secretary Perla Lara, Tax Assessor Collector Rebecca Grimes

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. SECOND PUBLIC HEARING ON 2017 PROPOSED TAX RATE.

Mayor Jim Darling declared the public hearing open and asked if anyone was present to speak on the proposed 2017 City of McAllen Tax Rate.

No one spoke.

Mayor Jim Darling declared the public hearing closed.

END OF PUBLIC HEARING

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY).

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 2A.

Mayor Jim Darling recessed the meeting at 5:05 pm to go into Executive Session. Mayor Jim Darling reconvened the meeting at 5:27 p.m. and announced the action to be taken.

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

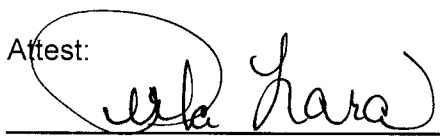
**A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES
RELATED TO SELF-INSURANCE PROGRAM AND EXCESS (EXTERNAL)
INSURANCE POLICIES. (SECTION 551.071, T.G.C.)**

Commissioner John Ingram moved to authorize the City Attorney's Office to take the action as discussed in Executive Session. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the City Commission the meeting was adjourned at 5:27 p.m.

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Jim Darling, Mayor