

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

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, October 2, 2017**, at 4:00 p.m. at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Pro Tem Aida Ramirez, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner John Ingram, Commissioner Veronica Whitacre

Absent: Mayor Jim Darling and Commissioner Richard Cortez

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, Assistant City Manager Michelle Leftwich, City Secretary Perla Lara, Deputy Director of Planning Ed Taylor

CALL TO ORDER

Mayor Pro Tem Aida Ramirez called the meeting to order.

1. Public Hearing adopting resolution of Annexation Service Plan on:

Tract 1 comprising 1,339.18 acres out of Lots 10-12, Block 5, Lots 1-12, Block 6, Lots 1-12, Block 7, Lots 4-9, Block 8, Rio Bravo Plantation Company's Subdivision, as recorded in Volume W, Page 197, Deed Records, Hidalgo County, Texas;

Tract 2 comprising 84.01 acres out of Lots 3 and 10, Block 8, Rio Bravo Plantation Company's Subdivision, as recorded in Volume W, Page 197, Deed Records, Hidalgo County, Texas;

Tract 3 comprising 17.93 acres out of Lots 14 and 15, John H. Shary Subdivision, as recorded in Volume 1, Page 17, map records, Hidalgo County, Texas; and

Tract 4 comprising: 661.5 acres out of Lot 2-5, 7, 11-13, Section 233, Lots 9-12, 19-20, Section 234, Lots 3-6, Section 280, Texas-Mexican Railway Company Survey, as recorded in Volume 24, Page 168, Deed Records and Volume 3, Page 14, map records, Lot 1, E. M. card Survey No. 1, as recorded in Volume 8 Page 1, map records, Golden Nugget Subdivision as recorded in Volume 31, Page 118, map records, Red Rose Subdivision, as recorded in Volume 29, Page 72b, map records, Ravenswood Subdivision, as recorded in Volume 33, Page 29, map records and Russell Point Subdivision, as recorded in Volume 38, Page 119, map records, Hidalgo County, Texas.

Staff announced that said item was a public hearing item for a resolution of annexation service plan and comprised of four tracts.

Mr. Ed Taylor briefly reviewed the tracts as follows: Tract 1, Tract 2 and Tract 3 in Southwest McAllen and Tract 4 in North McAllen.

- Tract 1 comprising 1,339.18 acres out of Lots 10-12, Block 5, Lots 1-12, Block 6, Lots 1-12, Block 7, Lots 4-9, Block 8, Rio Bravo Plantation Company's Subdivision, as recorded in Volume W, Page 197, Deed Records, Hidalgo County, Texas;
- Staff mentioned that tract two (2) was being removed.
- Tract 3 comprising 17.93 acres out of Lots 14 and 15, John H. Shary Subdivision, as recorded in Volume 1, Page 17, map records, Hidalgo County, Texas; and
- Tract 4 comprising: 661.5 acres out of Lot 2-5, 7, 11-13, Section 233, Lots 9-12, 19-20, Section 234, Lots 3-6, Section 280, Texas-Mexican Railway Company Survey, as recorded in Volume 24, Page 168, Deed Records and Volume 3, Page 14, map records, Lot 1, E. M. card Survey No. 1, as recorded in Volume 8 Page 1, map records, Golden Nugget Subdivision as recorded in Volume 31, Page 118, map records, Red Rose Subdivision, as recorded in Volume 29, Page 72b, map records, Ravenswood Subdivision, as recorded in Volume 33, Page 29, map records and Russell Point Subdivision, as recorded in Volume 38, Page 119, map records, Hidalgo County, Texas.

Mayor Pro Tem Aida Ramirez opened the Public Hearing and asked if there was anyone to speak in opposition of the Service Plan proceedings. The following individuals spoke in opposition of the annexation service plan on Tracts 1 and Tract 4:

- Mr. Jimmy Pawlik
- Mr. Ernie Diaz
- Mr. & Mrs. Ramirez
- Mrs. Jane Cross

No one spoke in opposition to Tract 3.

A lengthy discussion ensued. The City Commission shared comments as follows: 1) floodway and development on tract 1, 2) levy on west side of street and flood control 3) properties on industrial areas, 4) ETJ and City Limits on Tract 4, 5) development agreements, 6) progress and advantages, 7) explained advantages of annexing, 8) time given to review development agreement, 9) Dates of Readings: 2nd reading – October 23, 2017 and Final Reading November 27, 2017)

Mr. Ed Taylor answered questions posed by the City Commission and noted that the purpose is to square the ETJ. It was noted that it is about the services that are already being provided and are being used such libraries, parks and streets. Staff also noted that most of the City's annexations were voluntary. Staff recommended adopting the service plan with the exception of tract 2 which will be excluded.

Mayor Pro Tem Aida Ramirez declared the public hearing closed.

Commission Joaquin Zamora moved to adopt the Resolution of the Annexation Service Plan as delineated by Mr. Ed Taylor pertaining to Tracts 1, 3 and 4 with the understanding that there are still additional public hearings and meetings of the annexation service plan. Commissioner John Ingram seconded the motion. The vote on the motion carried as follows:

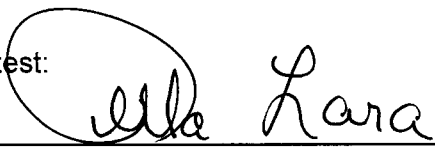
AYES: Mayor Pro Tem Aida Ramirez, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla and Commissioner John Ingram
 NAYES: Commissioner Veronica Whitacre
 ABSENT: Mayor Jim Darling and Commissioner Richard Cortez
 ABSTAINED: None

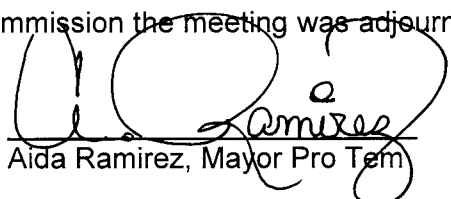
END OF PUBLIC HEARING

ADJOURNMENT

There being no other business to come before the City Commission the meeting was adjourned at 4:25 p.m.

Attest:


 Perla Lara, TRMC/CMC, CPM
 City Secretary


 Aida Ramirez, Mayor Pro Tem