

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

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, November 20, 2017** at 4:30 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Commissioner Omar Quintanilla, Commissioner Joaquin Zamora, Commissioner Richard Cortez, and Commissioner Veronica Whitacre

Absent: Mayor Jim Darling, Mayor Pro Tem Aida Ramirez and Commissioner John Ingram

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, City Secretary Perla Lara

CALL TO ORDER

Commissioner Veronica Whitacre called the meeting to order.

1. CONSIDERATION AND POSSIBLE ACTION ON "NON-ANNEXATION" RELATED DEVELOPMENT AGREEMENT WITH PAWLIK FARMS, ET. AL.

Staff recommended approval of a non-annexation relating agreement with Pawlik Farms.

Commissioner Joaquin Zamora moved to approve the development agreement as recommended. Commissioner Richard Cortez seconded the motion. The motion carried unanimously by those present.

2. CONSIDERATION AND POSSIBLE ACTION ON "NON-ANNEXATION" RELATED DEVELOPMENT AGREEMENT WITH TIM WILKINS.

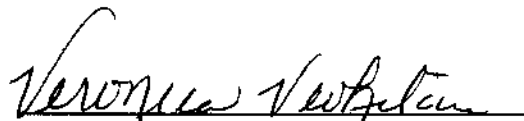
Staff recommended approval of a non-annexation relating agreement with Tim Wilkins. Staff touched briefly on Section 3 (b), 3 (e) and Section 5 adding Subject to Section 3 (e).

Commissioner Joaquin Zamora moved to approve the development agreement as recommended. Commissioner Omar Quintanilla seconded the motion. The motion carried unanimously by those present.

Commissioner Veronica Whitacre thanked everyone for their patience and adjourned the meeting.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 4:41 p.m.


Veronica Whitacre, City Commissioner

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary