

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Regular Meeting on Monday, **February 22, 2021**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner Tania Ramirez and Commissioner Victor "Seby" Haddad

Staff: City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Yvette Barrera, Planning Director Edgar Garcia, Finance Director Sergio Villasana

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

PROCLAMATIONS

ARBOR DAY

Mayor Pro Tem Veronica Whitacre read and presented a proclamation for Arbor Day.

NATIONAL ENGINEERS WEEK

Commissioner Javier Villalobos read and presented a proclamation for National Engineers Week.

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm)

1. PUBLIC HEARING

Mayor Jim Darling called the Public Hearing to order.

- A) **ROUTINE ITEMS: (ALL REZONINGS AND CONDITIONAL USE PERMITS LISTED UNDER THIS SECTION COME WITH A FAVORABLE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION AND WILL BE ENACTED BY ONE MOTION. HOWEVER, IF THERE IS OPPOSITION AT THE MEETING OR A DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE ROUTINE ITEMS SECTION OF THE AGENDA AND WILL BE CONSIDERED SEPARATELY.)**

Mayor Jim Darling asked if there was anyone to speak in opposition to the items under this section of the agenda.

Commissioner Joaquin Zamora announced that he had a conflict with item 1A2 and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with the City Secretary.

Commissioner Javier Villalobos moved to approve the items listed on the Routine Items section of the agenda. Commissioner Tania Ramirez seconded the motion. The vote on the motion was as follows:

AYES: Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Omar Quintanilla, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad
NAYS: None
ABSENT: None
ABSTAINED: Commissioner Joaquin Zamora

1. REQUEST OF JUAN D. CANTU, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A TIRE SHOP AT LOT 14, BLOCK 20, HAMMOND ADDITION SUBDIVISION, HIDALGO COUNTY, TEXAS; 2255 DATE PALM AVENUE.

Approved a Conditional Use Permit, for one year, for a tire shop, at 2255 Date Palm Avenue, as per Planning and Zoning Commission.

2. REQUEST OF MARGRET DE BRUYN, ON BEHALF OF ICED CUBE SHAVED ICE MCALLEN LLC, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A SNACK BAR WITH ALCOHOL SALES AT LOT 1, ALL-IN-ONE SUBDIVISION NO.4, HIDALGO COUNTY, TEXAS; 6101 NORTH 23RD STREET, SUITE K.

Approved a Conditional Use Permit, for one year, for a snack bar with alcohol sales, at 6101 North 23rd Street, Suite K, as per Planning and Zoning Commission.

3. REQUEST OF RAUL U. GUERRERO, FOR A CONDITIONAL USE PERMIT, FOR LIFE OF THE USE, FOR A GUEST HOUSE AT LOT 23, QUAIL CROSSING SUBDIVISION, HIDALGO COUNTY, TEXAS; 2712 DENTON CREEK AVENUE.

Approved a Conditional Use Permit, for life of the use, for a guest house, at 2712 Denton Creek Avenue, as per Planning and Zoning Commission.

B) CONDITIONAL USE PERMIT:

1. REQUEST OF VISHAL, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A LIQUOR STORE AT W113.49' OF LOT 1 AND W113.44' OF LOT 2, BLOCK 1, GOLDEN ACRES RETIREMENT SUBDIVISION NO. 1, HIDALGO COUNTY, TEXAS; 301 NORTH WARE ROAD, SUITE B.

Staff recommended approval of a Conditional Use Permit, for one year, for a liquor store at 301 North Ware Road, Suite B.

The establishment must also meet the requirements set forth in Section 138-118(4) of the Zoning Ordinance and specific requirements as follows:

- a) The property line of the lot of any of the above mentioned businesses must be at least 400 ft. from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruption of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The proposed establishment is within 400 ft. of residential zones and uses;
- b) The abovementioned businesses must be as close as possible to a major arterial, and shall not allow the traffic generated by such businesses onto residential streets, or allow such traffic to exit into and disrupt residential areas. The property has direct access to North Ware Road;
- c) The abovementioned businesses must provide parking in accordance with the city off-street parking ordinance as a minimum, and make provisions to prevent use of adjacent streets for parking, especially those in adjacent residential areas, by providing additional onsite parking. Currently there is a multi-tenant commercial building on the property. The plaza is a mixture of retail and vacant suites. The proposed liquor store is required 10 parking spaces; 19 parking spaces are provided on the common parking area in the front of the building. For the 19 parking spaces of the common parking area, 2 accessible parking spaces are required and are provided on site;
- d) The abovementioned businesses must do everything possible to prevent the unauthorized parking by the patrons of such businesses on adjacent business or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances;
- e) The abovementioned businesses should do everything possible and be designed to discourage criminal activities and vandalism, both on the site and on adjacent properties. Included would be provision of sufficient lighting and perimeter fencing, elimination of dark areas, and the orientation of the building such that it provides maximum visibility as much as possible of the site from a public street;
- f) The abovementioned businesses must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties;
- g) The abovementioned businesses shall restrict the number of persons within the building to those allowed by the planning and zoning commission at the time of permit issuance, after having taken into account the recommendations of the fire marshal, building official and director of planning. The occupancy load for this establishment will be established by the Building department as part of the building permit review.

Commissioner Javier Villalobos moved to approve the Conditional Use Permit as recommended. Commissioner Victor "Seby" Haddad seconded the motion. The vote on the motion was as follows:

AYES: Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad
NAYS: Commissioner Omar Quintanilla
ABSENT: None
ABSTAINED: None

END OF PUBLIC HEARING

Mayor Jim Darling declared the Public Hearing closed.

2. **CONSENT AGENDA (ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE GOVERNING BODY AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS; HOWEVER, IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.)**

Commissioner Javier Villalobos moved to approve the items listed on the Consent Agenda with the exception of Item 2C to be addressed separately. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

- A) APPROVAL OF MINUTES OF WORKSHOP AND REGULAR MEETING HELD FEBRUARY 8, 2021.**

Approved the minutes of Workshop and Regular Meeting held February 8, 2021, as submitted.

- B) AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) NEW ASPHALT PAVER.**

Awarded a contract to Cooper Equipment Co., in the amount of \$232,717 for the purchase of one (1) 2021 Carlson CP85 Asphalt Paver with a 3-man Contractor Deluxe Package, and Moba-matic dual grade and slope sensors.

- C) RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY, THE TEXAS DIVISION OF EMERGENCY MANAGEMENT FOR FUNDING UNDER THE FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.**

Staff recommended approval authorizing the submittal of a grant application to the Texas Department of Public Safety, the Texas Division of Emergency Management for funding under the fiscal year 2021 Emergency Management Performance Grant Program.

Commissioner Joaquin Zamora moved to approve a resolution authorizing the submittal of a grant application to the Texas Department of Public Safety, the Texas Division of Emergency Management for funding under the Fiscal Year 2021 Emergency Management Performance Grant Program. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

- D) RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION (3299605) TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION FOR FUNDING UNDER THE FISCAL YEAR 2020 OPERATION STONEGARDEN GRANT PROGRAM.**

Approved a resolution authorizing the submittal of a grant application (3299605) to the Office of the Governor, Homeland Security Grants Division for funding under the Fiscal Year 2020 Operation Stonegarden Grant Program.

- E) RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEMA, UNDER THE FISCAL YEAR 2021 FIRE PREVENTION AND SAFETY GRANT PROGRAM.**

Approved a resolution authorizing the submittal of a grant application to the U.S. Department of Homeland Security, FEMA, under the Fiscal Year 2021 Fire Prevention and Safety Grant Program.

F) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH LRGVDC / RGV METRO EXPRESS.

Approved an Interlocal Agreement with LRGVDC for the RGV Metro Express Project.

G) APPROVAL OF TAX REFUNDS OVER \$500.00.

Approve the tax refunds over \$500.

1. INTERNATIONAL PAPER

Approved a tax refund in the amount of \$1,006.11.

2. KYLE WATTS

Approve tax refunds in the amounts of \$714.91 and \$665.05.

3. BIDS/CONTRACTS

A) AWARD OF CONTRACT FOR BUS SHELTER PURCHASE.

Staff recommended award of contract to Landscape Forms in the amount of \$368,862.48 for the Purchase of bus shelters.

Commissioner Joaquin Zamora moved to award the contract as recommended. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

B) CONSIDERATION AND APPROVAL OF A CHANGE ORDER NO. 1 FOR THE 2018 BOND GROUP E DRAINAGE IMPROVEMENTS.

Staff recommended approval of Change Order No.1 in the net amount of \$ 368,467.00 and 75 additional calendar days for the 2018 Bond Group E Drainage Improvements.

Mayor Pro Tem Veronica Whitacre moved to approve Change Order No. 1 as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

C) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 FOR KENNEDY AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS FROM BENTSEN ROAD TO WARE ROAD.

Staff recommended approval of Change Order No. 4 in the amount of \$7,963.00 for Kennedy Avenue Roadway and Drainage Improvements from Bentsen Road to Ware Road.

Commissioner Joaquin Zamora moved to approve Change Order No. 4 as recommended. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously.

D) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE RUNWAY 14-32 & TAXIWAY A SAFETY IMPROVEMENTS PHASE 1 & 2 AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of Change Order No.2 in the amount of \$5,435.00 for the Runway 14-32 & Taxiway A Safety Improvements Phase 1 & 2 at McAllen International Airport.

Commissioner Javier Villalobos moved to approve Change Order No. 2 as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

4. ORDINANCES

A) ORDINANCE AMENDING FISCAL YEAR 2017 ANNUAL ACTION PLAN FOR CDBG AND HOME PROJECTS.

Staff recommended adoption of an ordinance amending Fiscal Year 2017 Annual Action Plan for CDBG and HOME Projects.

Commissioner Joaquin Zamora moved to adopt the ordinance as recommended. Commissioner Victor "Seby" Haddad seconded the motion. The motion carried unanimously.

B) ORDINANCE PROHIBITING FOOD TRUCKS FROM PLAYING AMPLIFIED MUSIC NEAR RESIDENTIAL AREAS.

Staff recommended adoption of an ordinance prohibiting food trucks from playing amplified music near residential areas.

Discussion ensued. Comments and concerns were addressed by the Mayor and City Commission. Questions were asked relating to: 1) Current Ordinance, 2) Amplified Music/Existing, 3) Distance Requirement and 4) Table to revisit ordinance. Staff answered questions posed by the Mayor and City Commission.

After due consideration, Commissioner Victor "Seby" Haddad moved to table said item. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

5. RESOLUTIONS

A) RESOLUTION SUPPORTING THE PROPOSED UVALDE VILLAS COMMUNITY IN THEIR APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR NINE PERCENT HOUSING TAX CREDITS AND PROVIDING AN IN-KIND CONTRIBUTION TO ASSIST AND BENEFIT SUCH COMMUNITY.

Staff recommended approval of a resolution supporting the proposed Uvalde Villas Community in their application to the Texas Department of Housing and Community Affairs for nine percent Housing Tax Credits and providing an in-kind contribution to assist and benefit such community.

It was recommended that all three resolutions be addressed concurrently.

Commissioner Joaquin Zamora moved to approve resolutions 5A, 5B and 5C as recommended. Commissioner Victor "Seby" Haddad seconded the motion. The motion carried unanimously.

B) RESOLUTION SUPPORTING THE PROPOSED AVANTI LEGACY - VIOLET PARC COMMUNITY IN THEIR APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR NINE PERCENT HOUSING TAX CREDITS AND PROVIDING AN IN-KIND CONTRIBUTION TO ASSIST AND BENEFIT SUCH COMMUNITY.

Staff recommended approval of a resolution supporting the proposed Avanti Legacy - Violet Parc Community in their application to the Texas Department of Housing and Community Affairs for nine percent Housing Tax Credits and providing an in-kind contribution to assist and benefit such community.

C) RESOLUTION SUPPORTING THE PROPOSED JACKSON STREET APARTMENTS COMMUNITY IN THEIR APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR NINE PERCENT HOUSING TAX CREDITS AND PROVIDING AN IN-KIND CONTRIBUTION TO ASSIST AND BENEFIT SUCH COMMUNITY.

Staff recommended approval of a Resolution supporting the proposed Jackson Street Apartments Community in their application to the Texas Department of Housing and Community Affairs for nine percent Housing Tax Credits and providing an in-kind contribution to assist and benefit such community.

D) RESOLUTION AUTHORIZED BY SECTION 418.108(B) OF THE TEXAS GOVERNMENT CODE EXTENDING THE MAYOR'S DECLARATION EXTREME LOW TEMPERATURES POSES AN IMMINENT THREAT OF DISASTER WITHIN THE CITY OF MCALLEN AND DECLARING A STATE OF DISASTER WITHIN THE CITY.

Staff recommended approval of a resolution authorized by Section 418.108(B) of the Texas Government Code Extending the Mayor's Declaration extreme low temperatures poses an imminent threat of disaster within the City of McAllen and Declaring a State of Disaster within the City.

Discussion ensued. Comments and concerns were addressed by the Mayor and City Commission. Questions were asked relating to: 1) Damage Assessment, 2) Extend for 2 weeks / impact and 3) Date Specific. Staff answered questions posed by the Mayor and City Commission.

After due consideration, Commissioner Javier Villalobos moved to approve the resolution as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

6. VARIANCES

A) CONSIDERATION OF A VARIANCE REQUEST TO THE BLOCK LENGTH REQUIREMENT AT PROPOSED CAMPO DE SUEÑOS PHASE 2 SUBDIVISION, HIDALGO COUNTY, TEXAS; 8300 NORTH WARE ROAD.

Staff recommended approval of a variance request to the block length requirement at Proposed Campo de Sueños Phase 2 Subdivision, Hidalgo County, Texas; 8300 North Ware Road.

Commissioner Javier Villalobos moved to approve the variance as recommended. Commissioner Victor "Seby" Haddad seconded the motion. The motion carried unanimously.

B) CONSIDERATION OF A VARIANCE TO THE RIGHT-OF WAY DEDICATION AND INFRASTRUCTURE REQUIREMENTS FOR NORTH VIA CANTERA SUBDIVISION.

Staff recommended removing said item from the agenda.

Commissioner Joaquin Zamora moved to remove said item from the agenda as recommended. Commissioner Victor "Seby" Haddad seconded the motion. The motion carried unanimously.

C) CONSIDERATION OF A VARIANCE REQUEST TO THE ESCROW REQUIREMENT FOR FRONTERA PEAK SUBDIVISION.

Staff recommended approval of a variance request to the escrow requirement for Frontera Peak Subdivision and the execution of a contractual agreement for three annual payments.

Commissioner Javier Villalobos moved to approve the variance as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

D) CONSIDERATION OF VARIANCE REQUESTS TO: 1) KEEP THE EXISTING 80 FT. ROW FOR NORTH 2ND STREET INSTEAD OF REQUIRING 120 FT.ROW, 2) KEEP THE EXISTING 100 FT. ROW FOR DOVE AVENUE INSTEAD OF REQUIRING 150 FT. ROW, 3) ALLOW A 30 FT. ROW FOR AN INTERIOR STREET IN LIEU OF THE REQUIRED 60 FT. ROW, 4) CONVERT A PORTION OF THE 20 FT. EXISTING ALLEY TO SERVE AS ENTRANCE FROM DOVE AVENUE 5) PROVIDE SIDEWALKS ALONG THE SOUTH SIDE LOTS ONLY 6) ELIMINATE SIDEWALKS ALONG DOVE AVENUE, HIDALGO COUNTY, TEXAS; 201 DOVE AVENUE.

Staff recommended approval of the variance requests to: 1) keep the existing 80 ft. ROW for North 2nd Street instead of requiring 120 ft.ROW, 2) keep the existing 100 ft. ROW for Dove Avenue instead of requiring 150 ft. ROW, 3) allow a 30 ft. ROW for an interior street in lieu of the required 60 ft. ROW, 4) convert a portion of the 20 ft. existing alley to serve as entrance from Dove Avenue 5) provide sidewalks along the south side lots only 6) eliminate sidewalks along Dove Avenue, Hidalgo County, Texas; 201 Dove Avenue.

Commissioner Victor "Seby" Haddad moved to approve the option 1 as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

E) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT THE WEST 300 FEET OF THE SOUTH 10 ACRES OF THE NORTH 40 ACRES OF LOT 5 BLOCK 12 STEELE & PERSHING SUBDIVISION OF PORCIONES 66 & 67, HIDALGO COUNTY, TEXAS 301 E. BEECH AVENUE.

Staff recommended approval of a variance request to not require the subdivision process at the west 300 feet of the south 10 acres of the north 40 acres of Lot 5 Block 12 Steele & Pershing Subdivision of Porciones 66 & 67, Hidalgo County, Texas 301 E. Beech Avenue.

Mayor Pro Tem Veronica Whitacre moved to approve the variance as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

7. MANAGER'S REPORT

A) PRESENTATION OF YEAR-TO-DATE TAX COLLECTION REPORT.

Staff gave a presentation of Year-to-Date Tax Collection Report.

B) PRESENTATION OF YEAR-TO-DATE DELINQUENT TAX COLLECTION REPORT BY LINEBARGER GOGGAN BLAIR & SAMPSON FIRM.

Kelly Salazar of Linebarger, Goggan Blair & Sampson gave a presentation of Year-to-Date Delinquent Tax Collection Report.

C) REPORT ON CARES ACT FUNDING.

Report only. No action required.

D) SUBDIVISION MONTHLY REPORT.

Report only. No action required.

E) PROJECT STATUS REPORT THROUGH JANUARY 31, 2021.

Report only. No action required.

F) PARKS AND RECREATION PROJECT STATUS REPORT.

Report only. No action required.

G) FUTURE AGENDA ITEMS.

Items of upcoming workshops were reviewed as follows: Schneider Electric

8. MAYOR'S REPORT

A) REPORT ON COVID MATTERS.

Mayor Jim Darling gave a report on COVID Matters.

B) REPORT ON WEATHER AND POWER.

Mayor Jim Darling gave a report on Weather and Power.

C) REPORT ON MCALLEN PUBLIC UTILITY RESPONSE TO WEATHER EVENT.

Mayor Jim Darling gave a report on McAllen Public Utility response to weather event.

D) REPORT ON IMMIGRATION ISSUES.

Mayor Jim Darling gave a report on Immigration issues.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney on Items 9A, 9B, 9C and 9D Section 551.072 Deliberation Regarding Real Property on Item 9E and Section 551.087 Economic Development on Item 9F.

Commissioner Joaquin Zamora moved to accept the recommendation for the basis of the discussion in Executive Session under the section cited by the City Attorney. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously.

Mayor Jim Darling recessed the meeting at 6:43 pm to go into Executive Session. Mayor Jim Darling reconvened the meeting at 7:35 pm and noting the following city commission members present: Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner Tania Ramirez and Commissioner Victor "Seby" Haddad

A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF COVID-19 VACCINATION CLINICS. (SECTION 551.071, T.G.C.)

No action.

B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF LEGISLATIVE PROCESS. (SECTION 551.071, T.G.C.)

No action.

C) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION - CAUSE NO. D-1-GN-21-000489; CITY OF MCALLEN V. THE STATE OF TEXAS; HON. RUTH R. HUGHS TEXAS SECRETARY OF STATE. (SECTION 551.071, T.G.C.)

No action.

D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO RISK, CLAIMS AND DRUG & ALCOHOL TESTING. (SECTION 551.071, T.G.C.)

No action.

E) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1. (SECTION 551.072, T.G.C.)

Commissioner Javier Villalobos moved to disapprove the request of the tenant. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously by those present.

F) CONSULTATION WITH CITY ATTORNEY REGARDING ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

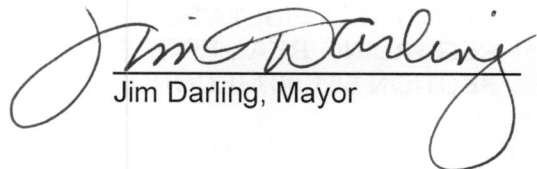
F1 Commissioner Javier Villalobos moved to authorize the director of aviation and city manager to move forward with the incentives as discussed in executive session. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously by those present.

F2 Commission Joaquin Zamora move to authorize the director of aviation to negotiate airline incentives as discussed in executive session. Commissioner Javier Villalobos seconded the motion. The motion carried unanimously.

F3 No action.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 7:37 p.m.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary