



Mayor James "Jim" Darling
Mayor Pro Tem/Commissioner Veronica Whitacre
Commissioner Javier Villalobos
Commissioner Joaquin J. Zamora



Commissioner J. Omar Quintanilla
Commissioner Tania Ramirez
Commissioner Victor "Seby" Haddad
City Manager Roel "Roy" Rodriguez, P.E.

AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, APRIL 12, 2021 – 5:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN, TEXAS 78501

<https://zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09>

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial (346) 248-7799 US (Houston) Meeting ID: 508 755 3077 Passcode: 878576.

Individuals that wish to participate in the meeting or comment on an agenda item should call (956) 681-1020 by 3:30 pm. Any individual dialing in acknowledges his or her phone number may be visible to the public.

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER - Mayor Jim Darling

PLEDGE OF ALLEGIANCE - Mayor Jim Darling

INVOCATION - Mayor Pro Tem Veronica Whitacre

PROCLAMATIONS - Mayor's Monarch Pledge - Colleen Hook

Fair Housing Month - Elva Cerda

Keep McAllen Beautiful Board Day - Chris Lash

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:

- 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.)*

1. Rezone from A-O (agriculture and open space) District to R-3A (multifamily residential apartment) District for 20.983 acres out of Lot 4, Block 4, A.J. McColl Subdivision (Proposed Park Terrace Subdivision), Hidalgo County, Texas; 3601, 3517, 3501, & 3401 North Jackson Road.

B) REZONINGS:

1. Initial zoning to R-1 (single-family residential) District: the north 10.04 acres of the south 20 acres of Lot 4, Section 233, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas; 13800 North 29th Street.

C) Public Hearing and Ordinance providing for the annexation of the north 10.04 acres of the South 20 acres of Lot 4, Section 233, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas; 13800 North 29th Street.

D) Amending the Zoning Ordinance of the City of McAllen.

END OF PUBLIC HEARING

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.)*

A) Approval of Minutes of Regular Meeting held March 22nd and Special Meeting held March 30, 2021.

B) Award of Contract for the Purchase of Bus Terminal Chiller.

C) Ratification of Swag it service contract for archiving McAllen City Commission and McAllen Public Utility meetings.

D) Resolution authorizing the acceptance of an Airport Coronavirus Response Grant with Addendum from the Federal Aviation Administration.

E) Resolution authorizing the submission of a grant application to the Texas Department of Transportation for funding under the Fiscal Year 2022 Selective Traffic Enforcement Program Click It or Ticket Campaign.

F) Resolution authorizing the submission of a grant application to the Office of the Attorney General of Texas, Crime Victim Services Division, for funding under the Fiscal Years 2022-2023 Victim Coordinator and Liaison Grant Program.

G) Resolution authorizing the submission of a grant application and providing support for the Fiscal Year 2022 Community Project Funding opportunity.

H) Approval of Tax Refunds over \$500.00.

3. BIDS/CONTRACTS:

A) Award of Contract for the Anzalduas International Bridge Northbound Lane Expansion Project.

B) Award of Contract for the Purchase of One (1) Current Model Side Tractor with Heavy Duty Flail Mower.

C) Award of Contract for the Purchase of One (1) Current Model Gradall Excavator XL4100.

4. MANAGER'S REPORT:

- A) Report on CARES Act Funding.
- B) Review of Quarterly Investment Report for Quarter Ending December 31, 2020.
- C) Advisory Board Appointments.
- D) Consideration and Approval of Order for Signature Verification Committee for May 1, 2021, McAllen General/Special City Election.
Consideración y aprobación de la orden para el Comité de Verificación de Firmas para la Elección General/Especial de la Ciudad de McAllen que se efectuará el 1 de mayo de 2021.
- E) Future Agenda Items.

5. TABLED ITEM(S):

- A) Consideration of a variance request to infrastructure requirements for the North Via Cantera Subdivision. (WITHDRAWN)

6. MAYOR'S REPORT:

- A) Report on COVID Matters.
- B) Report on Border Issues.

7. 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).

- A) Discussion and possible lease, sale or purchase of real estate property. (Section 551.072, T.G.C.)
- B) Consultation with City Attorney regarding legal aspects of Legislative Process. (Section 551.071, T.G.C.)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF COMMISSIONERS MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 9, 2021 at 2:00 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/

Perla Lara, TRMC/CMC, CPM
City Secretary