

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, April 26, 2021** at 4:00 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 Engineer Yvette Barrera and City Secretary Perla Lara

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE APRIL 26, 2021 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the Regular Meeting Agenda.

2. CLASSIFICATION AND COMPENSATION STUDY.

Yvette Barrera Engineering Director presented information regarding the Dais at City Commission Chambers. She discussed the cost estimate floor plan, Alternate A back wall renovation and Alternate B upgrade lighting dais area. Mayor and City Commission posed several questions which Ms. Barrera answered.

Mayor Jim Darling thanked staff for the presentation.

3. DISCUSSION WITH CD ADVISORY BOARD REGARDING OUTSIDE AGENCY FUNDING.

This item was not addressed.

4. DISCUSSION OF MICRO TRANSIT.

This item was not addressed.

5. FISCAL YEAR 2019-2020 FINANCIAL HIGHLIGHTS.

This item was not addressed.

6. DISCUSSION OF CLOSING OFF ALLEY BETWEEN AUSTIN AVENUE TO BEAUMONT AVENUE AT RESPITE CENTER FROM 7PM-7AM.

This item was not addressed.

7. DRAINAGE UTILITY FEE ANNUAL UPDATE.

This item was not addressed.

8. PROJECT STATUS REPORT THROUGH MARCH 31, 2021.

This item was not addressed.

9. SUBDIVISION MONTHLY REPORT.

This item was not addressed.

10. PARKS & RECREATION PROJECT STATUS REPORT.

Said item was not addressed.

11. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION

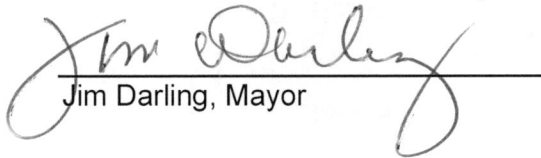
REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF COVID TESTING. (SECTION 551.071, T.G.C.)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF SOCIAL MEDIA. (SECTION 551.071, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO SECTION 143.073 OF THE TEXAS CIVIL SERVICE ACT. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF INTERVENTION IN AEP APPLICATION WITH PUC FOR RECONCILIATION OF AMS. (SECTION 551.071, T.G.C.)
- E) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF LEGISLATIVE PROCESS. (SECTION 551.071, T.G.C.)
- F) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1. (SECTION 551.072, T.G.C.)
- G) CONSULTATION WITH CITY ATTORNEY REGARDING ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

PUBLIC COMMENT SESSION: 1) Mr. Raul Cortina

ADJOURNMENT

Without objection, the meeting was adjourned at 5:00 p.m.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary