

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

The McAllen Board of Commissioners convened in a Regular Meeting on Monday, **May 24, 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.

PRESENTATION

TEXAS MUNICIPAL LIBRARY DIRECTORS ASSOCIATION AWARD

Staff was presented with the Texas Municipal Library Directors Association Award.

PROCLAMATION

NATIONAL HOMEOWNERSHIP MONTH

Commissioner Victor "Seby" Haddad read and presented a proclamation for National Homeownership Month.

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 Javier Villalobos moved to approve the items listed on the Routine Items section of the agenda. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

- 1. REZONE FROM C-4 (COMMERCIAL-INDUSTRIAL) DISTRICT TO R-4 (MOBILE AND MODULAR HOME) DISTRICT: 1.23 ACRES OUT OF LOT 2, RANCHO DE LA FRUTA SUBDIVISION NO. 2, HIDALGO COUNTY, TEXAS; 901 EAST FIR AVE.**

Approved the R-4 zoning at 901 E. Fir Avenue, as per Planning and Zoning Commission.

- 2. REQUEST OF JESSICA AGUILAR, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A BAR AT THE NORTH 20' OF LOT 1 & ALL OF LOT 2**

**EXCLUDING THE NORTHWEST 225' X 240' OF LOT 2, PLAZA DEL NORTE
SUBDIVISION, HIDALGO COUNTY, TEXAS; 3424 NORTH 10TH STREET.**

Approved a Conditional Use Permit, for one year, for a bar at 3424 North 10th Street, as per Planning and Zoning Commission.

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

- 1) The property line of the lot of any of the abovementioned businesses must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruptions of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The establishment is less than 400 ft. of a residential subdivision to the northeast and east of the subject property;
- 2) 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 subject property has frontage along on north 10th street and does not generate traffic into residential areas;
- 3) 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. The proposed bar requires 39 parking spaces. This location shares a common parking area with an adjacent retail center to the southeast (Plaza Del Norte Shopping Center). There are 380 parking spaces provided, as shown on the submitted site plan. Parking spaces must comply with Section 138-400 of the Ordinance and must be clearly striped and pavement surface shall be maintained free of litter, debris, loose gravel, cracks and potholes before final inspection of building permit;
- 4) 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;
- 5) 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 of as much as possible of the site from a public street;
- 6) The abovementioned businesses must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties;
- 7) 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. This number cannot exceed the number provided for in existing city ordinances.

**3. REQUEST OF KIEN QUOC TRAN, FOR A CONDITIONAL USE PERMIT, FOR
ONE YEAR, FOR A BAR/SOCIAL CLUB AT LOT 1, GINTHER ESTATES
SUBDIVISION, HIDALGO COUNTY, TEXAS, 5025 EXPRESSWAY 83, SUITE
100.**

Approved a Conditional Use Permit, for one year, for a bar/social club at 5025 Expressway 83, Suite 100, as per Planning and Zoning Commission.

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

- 1) The property line of the lot of any of the abovementioned businesses must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruptions of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The establishment is less than 400 ft. of a residential subdivision to the south of the subject property;
- 2) 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 subject property has frontage on expressway 83 and does not generate traffic into residential areas;
- 3) 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. The proposed bar requires 58 parking spaces, there are 149 total parking spaces provided. Parking spaces must comply with Section 138-400 of the Ordinance and must be clearly striped and pavement surface shall be maintained free of litter, debris, loose gravel, cracks and potholes before final inspection of building permit;

- 4) 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;
- 5) 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 of as much as possible of the site from a public street;
- 6) The abovementioned businesses must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties;
- 7) 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. This number cannot exceed the number provided for in existing city ordinances.

4. REQUEST OF RICARDO MACIAS ON BEHALF OF MOONCUSSERS INC, DBA DELOREANS, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A BAR AT LOT 1, NOLANA WEST SUBDIVISION, HIDALGO COUNTY, TEXAS; 2200 NOLANA AVENUE, STE 2204.

Approved a Conditional Use Permit, for one year, for a bar, at 2200 Nolana Avenue, Suite 2204, as per Planning and Zoning Commission.

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

- 1) 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. from residential zones/uses, New Life Family Church and McAllen's Public Library;
- 2) The property must be as close as possible to a major arterial and shall not generate traffic onto residential sized streets. The establishment is located on two major arterials, Nolana Avenue and North 23rd Street, and does not generate traffic into residential areas;
- 3) The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. The proposed 2,115 sq. ft. bar would require 22 parking spaces. For every business to run simultaneously in the commercial plaza, 289 parking spaces would be required; there are 291 parking spaces provided on site;
- 4) The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties;
- 5) The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street in order to discourage vandalism and criminal activities;
- 6) The business must make provisions to keep litter to a minimum and keep it from blowing onto adjacent properties; and
- 7) The above-mentioned business 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 Planning Director. Occupancy load is 160 people.

B) REZONINGS:

1. INITIAL ZONING TO R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT: 18.663 ACRES OUT OF LOT 45, LA LOMITA IRRIGATION & CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 8300 NORTH WARE ROAD.

Staff recommended approval of the R-1 zoning at 8300 North Ware Road.

Commissioner Javier Villalobos moved to approve the R-1 zoning as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

2. REZONE FROM C-3 (GENERAL BUSINESS) DISTRICT TO R-3A (MULTIFAMILY RESIDENTIAL APARTMENT) DISTRICT: LOT 8, BLOCK 42, NORTH MCALLEN ADDITION, HIDALGO COUNTY, TEXAS; 218 NORTH 17TH STREET.

Said item was withdrawn.

3. REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-3A (MULTIFAMILY APARTMENT RESIDENTIAL) DISTRICT: 11.419 ACRES OUT OF LOT 234 AND 235, PRIDE O' TEXAS SUBDIVISION, OF A PART OF LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY, HIDALGO COUNTY, TEXAS; 6100 NORTH BENTSEN ROAD.

Said item was withdrawn.

C) AMENDING THE ZONING ORDINANCE OF THE CITY OF MCALLEN.

Commissioner Javier Villalobos moved to amend the Zoning Ordinance. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

D) PUBLIC HEARING AND ORDINANCE PROVIDING FOR THE ANNEXATION OF 18.663 ACRES OUT OF LOT 45, LA LOMITA IRRIGATION & CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 8300 NORTH WARE ROAD.

Mayor Jim Darling called the public hearing to order.

Staff recommended adoption of an ordinance providing for the annexation at 8300 North Ware Road.

Commissioner Joaquin Zamora moved to adopt the ordinance as recommended. Commissioner Omar Quintanilla seconded the motion. The motion carried unanimously.

END OF PUBLIC HEARING

Mayor Jim Darling declared the Public Hearing closed. No comments were submitted for this 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.)

Mayor Pro Tem Veronica Whitacre moved to approve the items listed on the Consent Agenda with the exception of Items 2B and 2F to be addressed separately. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

A) APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 10, 2021.

Approved the Minutes of Regular Meeting held May 10, 2021, as submitted.

B) RESOLUTION AUTHORIZING THE CREATION OF A CODE ENFORCEMENT COMMUNITY TOOLSHED.

Staff recommended approval of a resolution authorizing the creation of a Code Enforcement Community Toolshed.

Discussion followed regarding agenda item 2B. Commissioner Tania Ramirez moved to approve the resolution as recommended. Commissioner Javier Villalobos seconded the motion. The motion carried unanimously.

- C) **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ASSISTANCE INFRASTRUCTURE GRANTS.**

Approved a resolution authorizing the submission of a grant application to the Economic Development Assistance Infrastructure Grants.

- D) **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. SMALL BUSINESS ADMINISTRATION, THROUGH THE SHUTTER VENUE OPERATOR GRANT FOR FUNDING UNDER FISCAL YEAR 2021.**

Approved a resolution authorizing the submission of a grant application to the U.S. Small Business Administration, through the Shutter Venue Operator Grant for funding under Fiscal Year 2021.

- E) **RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL COMMUNICATIONS COMMISSION, THROUGH THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY E-RATE GRANT PROGRAM FOR FUNDING UNDER THE 2021-2022 FUNDING CYCLE.**

Approved a resolution authorizing the submission of a grant application to the Federal Communications Commission, through the Universal Service Administrative Company E-Rate Grant Program for funding under the 2021-2022 funding cycle.

- F) **CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF EMPLOYEE DENTAL PLAN PROVIDER RECOMMENDATION.**

Staff recommended approval of Lincoln Financial as the Employee Dental Plan Provider.

Discussion followed regarding item 2F. Mayor Pro Tem Veronica Whitacre moved to approve the Lincoln Financial as recommended. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

- G) **APPROVAL OF TAX REFUND OVER \$500.00.**

Approved tax refunds of over \$500.

1. CLL ENTERPRISES INC.

Approved a tax refund in the amount of \$1,121.77.

3. BIDS/CONTRACTS

- A) **CONSIDERATION AND APPROVAL OF A REVISION TO CHANGE ORDER NO. 9 & FINAL RECONCILIATION OF CONTRACT QUANTITIES FOR 29TH STREET EXTENSION FROM OXFORD TO STATE HIGHWAY 107.**

Staff recommended approval of the revision to Change Order No. 9 and final reconciliation of quantities for 29th Street Extension from Oxford to State Highway 107.

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

- B) **AWARD OF CONTRACT FOR THERMOPLASTIC PAINTS.**

Staff recommended approval of the award to multiple contracts as depicted on the bid tabulation, to Swarco Industries, LLC for thermoplastic material and Ozark Materials, LLC for glass beads for one (1) year term with an option to extend for an additional two (2) years in one (1) year increments with City Manager approval.

Commissioner Joaquin Zamora moved to award the contracts as recommended. Commissioner Omar Quintanilla seconded the motion. The motion carried unanimously.

- C) **AWARD OF CONTRACT FOR THE MCALLEN PUBLIC WORKS ADMINISTRATION OFFICE RENOVATIONS.**

Staff recommended award of contract to the responsible bidder, J Pena Construction Ltd. for the total base bid in the amount of \$155,000 for the McAllen Public Works Administration Office Renovations.

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

D) AWARD OF CONTRACT FOR THE PURCHASE OF LIGHTING MATERIAL AND INSTALLATION FOR MCHI TENNIS COURT.

Staff recommended award of contract to Musco Sports Lighting, LLC in the amount of \$220,000 for the purchase of Lighting Material and Installation for McHi Tennis Court.

Mayor Pro Tem Veronica Whitacre moved to award the contract as recommended. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

4. VARIANCES

A) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT THE 0.535-ACRE TRACT OF LAND IN THE WEST 8.61 ACRES OF LOT 48-11, WEST ADDITION TO SHARYLAND, HIDALGO COUNTY, TEXAS; 10700 NORTH BRYAN ROAD.

Staff recommended disapproval of a variance request to not require the subdivision process at 10700 North Bryan Road and compliance with Texas Local Government Code Section 212.004 and the McAllen Subdivision Ordinance which require owners to have a recorded plat filed with the County Clerk.

Discussion followed regarding item 4A. After due consideration, Commissioner Javier Villalobos moved to table said item. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

B) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT THE A 0.50-ACRE TRACT OF LAND OUT OF THE NORTH 5.42 OUT OF LOT 101, PRIDE O' TEXAS SUBDIVISION, HIDALGO COUNTY, TEXAS; 12498 NORTH BENTSEN ROAD.

Staff recommended disapproval of a variance request to not require the subdivision process at 12498 North Bentsen Road and compliance with Texas Local Government Code Section 212.004 and the McAllen Subdivision Ordinance which require owners to have a recorded plat filed with the County Clerk.

Commissioner Javier Villalobos moved to table said item. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously.

C) CONSIDERATION OF A VARIANCE REQUEST TO THE PAVING IMPROVEMENTS REQUIRED FOR MILE 6 ½ ROAD AT THE PROPOSED LOMA PRIETA SUBDIVISION, HIDALGO COUNTY, TEXAS; 3420 MILE 6 ½ ROAD.

Staff recommended approval of the variance request to the paving improvements subject to annexation at 3420 Mile 6 ½ Road.

Discussion followed regarding item 4C. Comments and concerns were expressed by the Mayor and City Commission. Questions were answered.

After due consideration, Commissioner Joaquin Zamora moved to table said item. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously.

5. MANAGER'S REPORT

A) REPORT ON CARES ACT FUNDING.

Report given. No action required.

B) ADVISORY BOARD APPOINTMENTS.

Commissioner Joaquin Zamora moved to appoint Mark David Guerra to the McAllen Housing Authority. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

- C) CONSIDERATION AND APPROVAL OF ORDER FOR SIGNATURE VERIFICATION COMMITTEE FOR JUNE 5, 2021, MCALLEN RUN-OFF CITY ELECTION. CONSIDERACIÓN Y APROBACIÓN DE LA ORDEN PARA EL COMITÉ DE VERIFICACIÓN DE FIRMAS PARA LA ELECCIÓN DE DESEMPATE DE LA CIUDAD DE MCALLEN QUE SE EFECTUARÁ EL 5 DE JUNIO DE 2021.**

Commissioner Joaquin Zamora moved to approve the order as recommended. Commissioner Omar Quintanilla seconded the motion. The motion carried unanimously.

- D) DISCUSSION OF MASKS.**

Commissioner Javier Villalobos moved to rescind previous order and approve staff's recommendation. Commissioner Joaquin Zamora seconded the motion. The motion carried unanimously.

- E) DISCUSSION OF PAYMENT TO TCAP.**

Discussion followed. Motion to make the first installment. The motion was seconded and passed unanimously.

- F) PROJECT STATUS REPORT THROUGH APRIL 30, 2021.**

Report only. No action required.

- G) SUBDIVISION MONTHLY REPORT.**

Report only. No action required.

- H) STATUS REPORT ON PARKS & RECREATION PROJECTS.**

Report only. No action required.

- I) FUTURE AGENDA ITEMS.**

There were no items submitted to future agenda list.

6. MAYOR'S REPORT

- A) REPORT ON COVID MATTERS.**

Mayor Jim Darling gave a report on COVID Matters.

- B) REPORT ON ESSENTIAL TRAVEL BAN.**

Mayor Jim Darling gave a report on Essential Travel Ban.

- C) REPORT ON LEADERSHIP INVOLVEMENT.**

Mayor Jim Darling gave a report on Leadership Involvement.

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).

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 7A, 7B and 7C and Section 551.087 Economic Development on Item 7D.

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 6:25 pm to go into Executive Session. Mayor Jim Darling reconvened the meeting at 6:49 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 Haddad

A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF COLLECTIVE BARGAINING. (SECTION 551.071, T.G.C.)

No action.

B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CLAIMS. (SECTION 551.071, T.G.C.)

Commissioner Joaquin Zamora moved to authorize City Attorney to defend the litigation as discussed in executive session. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously.

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CIVIL ACTION NO. 7:21-CV-182; ERNESTO ROCHA V. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)

Commissioner Joaquin Zamora moved to authorize City Attorney to defend the litigation as discussed in executive session. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously.

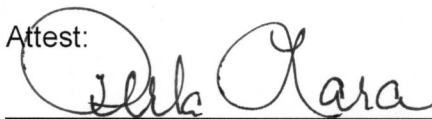
D) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

7D1 Commissioner Joaquin Zamora moved to authorize the City Attorney and City Manager to negotiate the economic development matter subject to city commission approval as discussed in executive session. Mayor Pro Tem Whitacre seconded the motion. The motion carried unanimously.

ADJOURNMENT

Without objection, the meeting was adjourned at 6:52 p.m.

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary


Jim Darling, Mayor