



Mayor Javier Villalobos
Mayor Pro Tem/Commissioner Joaquin Zamora
Commissioner Tony Aguirre, Jr.
Commissioner J. Omar Quintanilla

Commissioner Tania Ramirez
Commissioner Victor "Seby" Haddad
Commissioner Pepe Cabeza de Vaca
City Manager Roel "Roy" Rodriguez, P.E.

**NOTICE OF RETREAT TO BE HELD BY THE
MCALLEN BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 18, 2021 – 3:00 PM
QUINTA MAZATLAN
DISCOVERY ROOM
600 SUNSET DRIVE
MCALLEN, TEXAS 78501**

AGENDA

"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

1. Discussion of Commission Long Term Projects.
2. **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) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
 - B) Consultation with City Attorney regarding legal issues related to Border Immigration Matters. (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 August 13, 2021 at 3:00 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



ITEM SUMMARY

BOARD:	AGENDA ITEM	1.
	DATE SUBMITTED	
	MEETING DATE	8/18/2021

1. Agenda Item: Discussion of Commission Long Term Projects.

2. Party Making Request:

3. Applicant:

4. Nature of Request:

5. Fiscal Impact Summary:

6. Budgeted:

Bid Amount: _____
Under Budget: _____

Budgeted Amount: _____
Over Budget: _____
Amount Remaining: _____

7. Routing:
Cindy Gonzalez

Created -

8. Staff Recommendation:

9. Advisory Board:

10. City Attorney:

11. Manager's Recommendation:

TOPICS FOR RETREAT

(Commissioner CDV)

- Drainage investment and partnerships
- Alleys
- Linear parks on ditches right of way
- Arpa funds

(Commissioner Haddad)

- Possible Real Estate Investments (for future City growth)
- City Run Animal Intake Facility
- Downtown Revitalization
- Children's Museum
- Tennis Center
- Alley Upgrades (short length ones that don't require infrastructure)

(Commissioner Quintanilla)

- Allocation of Stimulus funds
- Development Center: how to improve the development process; how do we better manage construction projects
- Parks: improving amenities and appearance to existing parks
- Best practices for city commission meetings (speaking rules, decorum, expectations)

(Commissioner Ramirez)

- Golf course
- Bus shelters
- Beautification of 23rd street
- Butterfly project
- Expanding 50-50 program
- 380 agreements

- Special Olympics
- Zoom Meetings only for advisory boards
- Renaming of Palmview CC & GC
- Illegal dumping cameras
- Replacing street light with LED lights
- Expanding and renewing westside park
- Soccer fields
- Housing development around the convention center
- Financial responsibility course for new employees including Fire and PD (make it a requirement in the academy) (first year it will be available to all employees until everyone who is interested can take it)

(Commissioner Zamora)

- DOWNTOWN REVITALIZATION
- STORM WATER DRAINAGE
- PARKLAND ACQUISITION / LANDBANKING / STORM WATER RDF
- THOROUGHFARE FORECASTING / PLANNING FOR BENSTEN RD & TAYLOR RD (Daffodil – SH 107)
- SCHOOL / CITY PARK MOU
- CROCKETT ELEMENTARY ACQUISITION / MASTER PLAN
- BOEYER RESERVOIR PROJECT
- AIRPORT MARKETING / TERMINAL EXPANSION (AGAIN!)



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.A.

DATE SUBMITTED

MEETING DATE

8/18/2021

1. Agenda Item: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
2. Party Making Request: Isaac Tawil
3. Applicant:
4. Nature of Request: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:
Yesenia Rodriguez

Created -
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.B.

DATE SUBMITTED

MEETING DATE

8/18/2021

1. Agenda Item: Consultation with City Attorney regarding legal issues related to Border Immigration Matters. (Section 551.071, T.G.C.)
2. Party Making Request: Isaac Tawil
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding legal issues related to border immigration. (Section 551.071, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:
Yesenia Rodriguez

Created -
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation: