

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

The McAllen Board of Commissioners convened in a Workshop on **Wednesday, August 11, 2021**, at 4:00 pm, at Palm View Golf Course, 2701 South Ware Road, McAllen, Texas at 4:00 pm.

Mayor Javier Villalobos, Mayor Pro Tem Joaquin Zamora, Commissioner Antonio "Tony" Aguirre, Commissioner Tania Ramirez, Commissioner Omar Quintanilla, Commissioner Victor "Seby" Haddad and Commissioner Jose R. "Pepe" Cabeza de Vaca

Staff: City Manager Roel Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Jeff Johnston, Assistant City Manager Michelle Rivera, City Secretary Perla Lara, Budget Director Angie Rodriguez, Finance Director Sergio Villasana

CALL TO ORDER

Mayor Javier Villalobos called the meeting to order.

1. DISCUSSION OF FY 2021-2022 CITY OF MCALLEN BUDGET.

Management announced they would be reviewing the Development Corporation and General Fund Agencies FY 2021-2022. General fund agencies proposed budget was discussed as recommended by the CDBG Committee as follows:

Development Corporation of McAllen Inc.

- LiftFund, Inc.
- South Texas College
- Comfort House Services, Inc.
- Affordable Homes of South Texas
- VIDA
- Swing Street Big Band
- Lower Rio Grande Valley Community HMC – El Milagro
- Boys & Girls Club of McAllen
- McAllen Economic Development Corporation
- Easter Seals of the RGV

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked relating to the recommendation of the CDBG Committee recommendations, VIDA, Boys and Girls Club and population served and services provided. Staff answered questions posed by the Mayor and City Commission.

General Fund Agencies

- McAllen Heritage Center
- Comfort House
- Women Together
- RGV Literacy Center
- McAllen Town Band
- McAllen Chamber of Commerce
- Amigos Del Valle
- Boys & Girls Club of McAllen
- Museum of Orchestra
- International Museum of Art & Science

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked relating to the recommendation of the CDBG Committee, South Texas Museum and IMAS request. Staff answered questions posed by the Mayor and City Commission.

Capital Improvement Beginning Fund Balance and Project Fund Summary projects were reviewed. Staff discussed revenues, operating transfers-in, royalties and expenditures. Also discussed were business plan projects new, completed, in progress and recurring.

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked relating to Traffic Building, Traffic Sign Upgrades, Engineering Storage Building, 33rd Street and Oxford, Buddy Owens to 5 Mile, Prioritizing Streets and Traffic Studies,

Right Away Acquisition, Streets Lights, Alternative Funding and Streets to consider. Questions posed by the Mayor and City Commission were answered.

Also discussed were the Traffic / Drainage Bond Improvement Projects, Street Improvement Construction Fund, Drainage Fee Summary, Infrastructure and Improvement Summary, TIRZ#2A, Parks Facility / Fire Station #2 Construction and Quinta Mazatlán – Center for Urban Ecology Facility. Comments and concerns were shared by the Mayor and City Commission. Questions posed by the Mayor and City Commission were answered.

Staff noted that recommendations and changes would be included and discussed at the August 25th budget wrap-up.

Mayor Javier Villalobos thanked staff for presentations.

EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH CITY 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.)

No action.

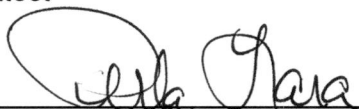
B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL MATTERS RELATED TO TEXAS-MEXICO BORDER IMMIGRATION ISSUES. (SECTION 551.071, T.G.C.)

No action.

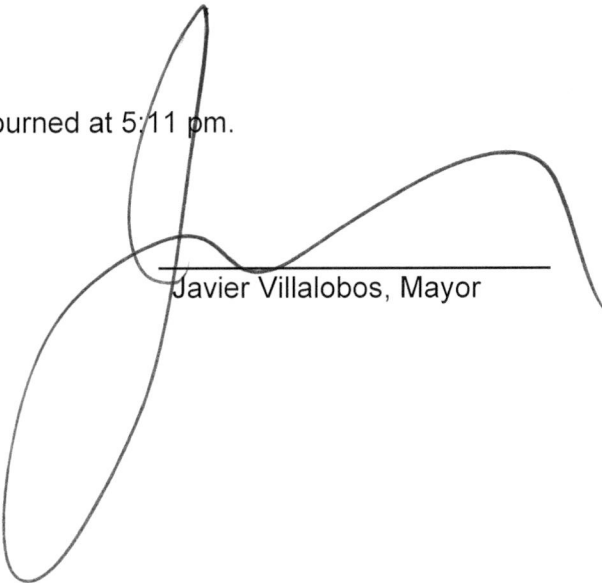
ADJOURNMENT

Without objection, the meeting was adjourned at 5:11 pm.

Attest



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor