

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

The McAllen Board of Commissioners convened in a Workshop on **Tuesday, August 17, 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 briefly spoke about the FY 2021-2022 Development Corporation of McAllen Inc. budget. City Manager presented the fund balance summary and discussed revenues, other financing sources, appropriations and ending balances. Comments and concerns were shared by Council. Questions were asked regarding Insight Contract, Sales Tax and Summary of Expenditures. Questions posed by Council were answered.

Council heard presentation on the items that they were in consensus with, After School Learning Centers, STC, VIDA, LIFT and Health Clinic Facility – El Milagro.

City Manager also discussed Business Development and Recruitment, City Entry-way, Land Acquisition, Lease Agreement – Hackberry, Matching Grants, Project Imagine Tomorrow, Retail – Buxton, Technology Park, Tres Lagos -Developers Reimbursement, UTRGV Medical School, UTRGV Nursing Program, Workforce, 380 Agreements, Industrial Incentives, Daffodil-Taylor, Auburn/Trenton Intersection, Quince Avenue at North 27th Street Drainage Improvements, Christmas in the Park-Entertainment, Christmas in the Parks, Golf Course – Erosion Control Wall, Golf Course Resurfacing and Resurfacing of Parking Lot, McAllen Marathon, Morris Park Improvement Phase II, Municipal Pool, MXLAN Event, Affordable Homes, AHSTI Financial Assistance, Anzaldua's Cargo Design, CDBG Administration Cost-Agencies, Management Fee, MEDC, McAllen Heritage Center, Miscellaneous, Professional Services, Storage -All Other Departments, Comfort House, RGV Swing Bank, War Memorial, Easter Seals, Bond Refunding & Issuance Costs, Street Improvement Construction Bond Fund, Parks Facility Construction Fund, Metro McAllen Fund-Maintenance & Operations and Transit Fund.

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked relating to City Entry Sign, South Pole of Texas, Business Development, Business Analyst, 380 Agreements, Small Business Grants in General, Fiber/Bridge, On-going Reimbursements, Matching Funds, Erosion Wall, Plumbing System Municipal Pool, Press Box, Consultants, Encino Park Funding, Stimulus Discussion and Hosting Special Olympics. Staff answered questions posed by the Mayor and City Commission.

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.)

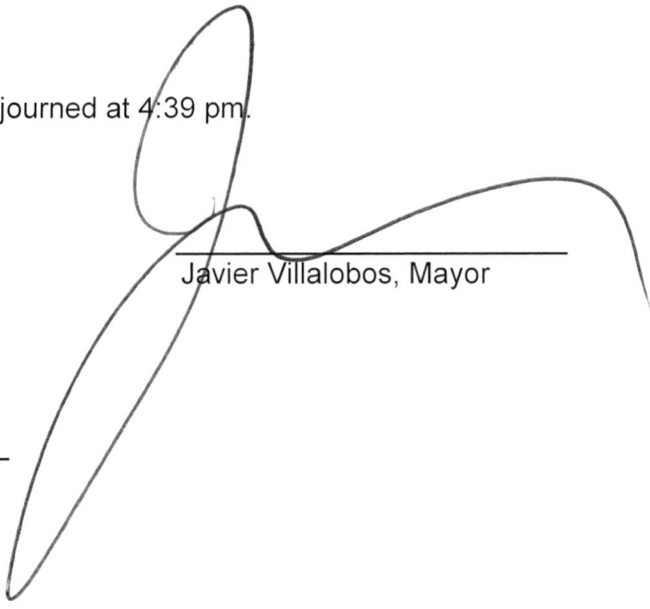
No action.

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 4:39 pm.



Javier Villalobos, Mayor

Attest



Perla Lara, TRMC/CMC, CPM
City Secretary