

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, November 22, 2021** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Absent: Commissioner Tania Ramirez

Also present were City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, City Engineer Yvette Barrera and City Secretary Perla Lara

CALL TO ORDER

Mayor Javier Villalobos called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE NOVEMBER 22, 2021 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

Question was asked relating to item 2B of the regular city commission agenda.

2. PRESENTATION OF TRAFFIC SIGNAL IMPROVEMENTS – 2018 BOND.

Mrs. Marlene Garza made a presentation on the traffic signal improvements. She briefly discussed the 2018 Bond Traffic Improvements, Cabinets and Controllers and Communications and Fiber.

Discussion ensued. Comments and concerns were shared by Council. Questions were asked relating to a traffic study, data collections and deliverables, consultant schedule, signal timings, reliability of fiber, timing plans and future improvements. Staff answered questions posed by Council.

Mayor Javier Villalobos thanked staff for the presentation.

3. SUBDIVISION MONTHLY REPORT.

Item was not addressed.

4. PROJECT STATUS REPORT THROUGH OCTOBER 31, 2021.

Item was not addressed.

5. PARKS & RECREATION STATUS ON PROJECTS.

Item was not addressed.

6. 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 PENDING LITIGATION: CITY OF MCALLEN V. PLATEROS PRODUCE AND SPICES, LLC; CAUSE NO. C-4560-21-B. (SECTION 551.071, T.G.C.)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF NAMING CITY BUILDINGS. (SECTION 551.071, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CONTRACTUAL RELATIONSHIP WITH MEDCARE EMS. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO RISK MANAGEMENT CLAIMS REPORT. (SECTION 551.071, T.G.C.)

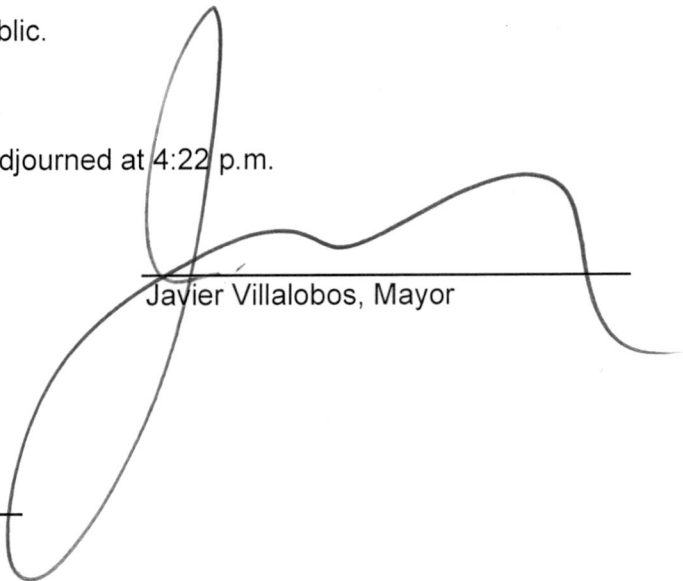
- E) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1 & TRACT 2. (SECTION 551.072, T.G.C.)
- F) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
- G) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES OF CONTRACTUAL OBLIGATIONS WITH CHAMBER OF COMMERCE. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION:

There were no comments from the public.

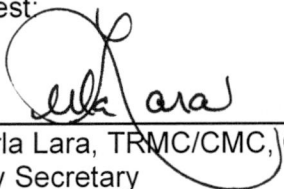
ADJOURNMENT

Without objection, the meeting was adjourned at 4:22 p.m.



Javier Villalobos, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary