

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

The McAllen Board of Commissioners convened in a Regular Meeting on **Monday, October 25, 2021**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

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

Absent: Mayor Pro Tem Joaquin Zamora

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 Javier Villalobos called the meeting to order.

PROCLAMATION

MUNICIPAL COURT WEEK

Commissioner Tania Ramirez read and presented a proclamation for Municipal Court Week.

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 Javier Villalobos called the Public Hearing to order.

- A) ROUTINE ITEM: (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 Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. There were no registered speakers to address the Council on routine zoning consent.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Routine Items section of the agenda and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

1. REQUEST OF JUAN HERNANDEZ, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR AN AUTOMOTIVE SERVICE AND REPAIR, AT LOTS 1 & 2, COLLEGE ADDITION SUBDIVISION, HIDALGO COUNTY, TEXAS; 406 SOUTH 23RD STREET.

Approved a Conditional Use Permit, one year, for an automotive service and repair at 406 South 23rd Street, as per Planning and Zoning Commission.

The business must meet the requirements set forth in Section 138-281 of the Zoning Ordinance and specific requirements as follows:

- 1) A minimum lot size of 10,000 sq. ft. is required. The subject property is approximately 14,000 sq. ft.

- 2) All service, repair, maintenance, painting and other work shall take place within an enclosed area. There are two existing warehouses at the rear of the property; no outside storage of vehicles is allowed
- 3) Outside storage of materials is prohibited.
- 4) The building where the work is to take place shall be at least 100 ft. from the nearest residence. The automotive service and repair establishment is approximately 20 ft. to the nearest residence.
- 5) A 6 ft. opaque fence buffered the proposed use from any residential use or residentially zoned area is required. There is a 6 ft. opaque cedar fence along the west property line and an alley.
- 6) New buildings and conversions of existing buildings shall meet current building and fire code requirements concerning separation of high hazard uses from other occupancy use classifications.

B) REZONINGS:

1. REZONING FROM R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO C-1 (OFFICE BUILDING) DISTRICT: LOT 12, BLOCK 4, BLOCKS 3 & 4 HIGHLAND DRIVE ADDITION, HIDALGO COUNTY, TEXAS; 1101 HARVEY DRIVE.

Staff recommended disapproval of the C-1 zoning at 1101 Harvey Drive, as per Planning and Zoning Commission.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to disapprove the C-3 zoning and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

2. REZONING FROM A-O (AGRICULTURAL AND OPEN SPACE) DISTRICT TO R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT: 6.21 ACRES OUT OF LOT 38, LA LOMITA IRRIGATION & CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 8700 NORTH 29TH STREET.

Staff recommended approval of the R-1 zoning at 8700 North 29th Street, as per Planning and Zoning Commission.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the R-1 zoning as recommended and seconded by Commissioner Antonio "Tony" Aguirre, Jr. The motion carried unanimously by those present.

3. REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO R-3A (MULTIFAMILY RESIDENTIAL APARTMENT) DISTRICT: 19.137 ACRES CONSISTING OF 2.476 ACRES OUT OF LOT 7 E.M. CARD SURVEY NO. 1 SUBDIVISION AND 16.661 ACRES OUT OF LOT 14, SECTION 279, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY SUBDIVISION, HIDALGO COUNTY, TEXAS; 2400 OXFORD AVENUE. (TABLED)

Said item remained tabled.

C) CONDITIONAL USE PERMITS:

1. REQUEST OF VICTOR SEBASTIAN HADDAD, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A BAR AT LOT 3, NORTH PARK VILLAGE PHASE 2 SUBDIVISION, HIDALGO COUNTY, TEXAS, 1200 WISCONSIN ROAD.

Staff recommended approval of a Conditional Use Permit, for one year, for a bar, at 1200 Wisconsin Road, as per Planning and Zoning Commission.

The establishment must comply with 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 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 within 400 ft. of a residential area;
- 2) The above-mentioned 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 establishment has access to North 10th Street;

- 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. Currently, there is a multi-tenant commercial plaza on the property. Based on the current uses, including the bar, 20 parking spaces are required; 566 spaces are 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 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 taking into account the recommendations of the Fire Marshal, Building Official, and Planning Director. This number cannot exceed the number provided for in existing city ordinances.

Commissioner Victor "Seby" Haddad announced he had a conflict with item 1C1 and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with City Secretary.

A lengthy discussion ensued. The following registered speakers addressed the Council on item 1C1: Rosa Contreras and Margarita Olivarez. Commissioner Victor "Seby" Haddad spoke in favor of the request. Comments and concerns were shared by the Mayor and City Commission. Questions were raised regarding commercial/residential, rooftop, Corner of 10th & Fullerton concerns, traffic patterns, noise and trash issues, commercial district and plaza on Wisconsin. Staff answered questions posed by Council.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the Conditional Use Permit as recommended and seconded by Commissioner Omar Quintanilla. The motion carried with 4 votes in the affirmative and Commissioner Victor "Seby" Haddad in abstention. Mayor Pro Tem Joaquin Zamora absent.

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

Commissioner Omar Quintanilla moved to amend the Zoning Ordinance and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

END OF PUBLIC HEARING

Mayor Javier Villalobos declared the Public Hearing closed.

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.)**

City Manager briefed the Council on consent items.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve all items on the Consent Agenda and Commissioner Tania Ramirez seconded. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES OF WORKSHOP HELD SEPTEMBER 30TH, WORKSHOP AND REGULAR MEETING HELD OCTOBER 11, 2021.

Approved the minutes of Workshop held September 30th, Workshop and Regular Meeting held October 11, 2021, as submitted.

B) AWARD OF MAINTENANCE RENEWAL CONTRACT FOR GIS SYSTEM LICENSES.

Awarded a maintenance renewal contract to ESRI in the amount of \$53,103.91 for GIS System Licenses.

C) AWARD OF CONTRACT FOR THE PURCHASE OF BUILDING AUTOMATED SYSTEMS FOR VARIOUS CITY FACILITIES.

Awarded a contract to Climatec in the amount of \$796,098 for the purchase of building automated systems for various City Facilities.

D) AWARD OF CONTRACT FOR THE PURCHASE OF RESIDENTIAL RECYCLING AND TRASH BINS THROUGH COOPERATIVE PRICING.

Awarded a contract to Cascade Engineering in the amount of \$285,915.90 for the purchase of Residential Recycling and Trash Bins.

E) ORDINANCE PROVIDING FOR A BUDGET AMENDMENT IN THE SANITATION FUND FOR THE PURCHASE OF LAND.

Adopted an ordinance providing for a budget amendment in the amount of \$1,950,00 for the purchase of land.

F) ORDINANCE PROVIDING FOR A BUDGET AMENDMENT TO COVER THE DEFICIT FOR THE CONSTRUCTION OF QUINTA MAZATLAN - URBAN ECOLOGY PALM HOUSE PROJECT.

Adopted an ordinance providing for a budget amendment in the amount of \$1,700,915 to cover the deficit for the construction of Quinta Mazatlán - Urban Ecology Palm House Project.

3. BIDS/CONTRACTS

A) AWARD OF CONTRACT FOR LIBRARY CAFE CONCESSIONAIRE.

Staff recommended award of contract to Breadsmith Bakery & Cafe for the Library Cafe Concessionaire.

Commissioner Omar Quintanilla moved to award the contract as recommended and seconded by Commissioner Tania Ramirez. The motion carried unanimously by those present.

B) AWARD OF CONTRACT FOR DOVE AVENUE WIDENING.

Staff recommended award of contract to RBM Contractors LLC in the amount of \$272,831.35 for the Dove Avenue Widening with a contract time no to exceed 90 days.

Discussion ensued. Questions were raised relating to history of contractor, starting date and weather in December, cross section lanes, holiday traffic and disruption of traffic. Staff answered questions posed by Council.

Commissioner Omar Quintanilla moved to award the contract as recommended and seconded by Commissioner Antonio "Tony" Aguirre Jr.. The motion carried unanimously by those present.

C) AWARD OF CONTRACT FOR 2021 SIDEWALK & BUS STOP IMPROVEMENTS.

Staff recommended award of contract to Artillery LLC in the amount of \$125,550, for the 2021 Sidewalk and Bus Stop Improvements.

Commissioner Tania Ramirez moved to award the contract as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

D) AWARD OF CONTRACT FOR THE PURCHASE OF TWO (2) TYMCO MODEL 600 REGENERATIVE STREET SWEEPERS.

Staff recommended award of contract to TYMCO, Inc. in the amount of \$556,083.00 for the purchase of two (2) TYMCO Model 600 Regenerative Street Sweepers. The purchase contract will utilize the BuyBoard Purchasing Cooperative with a total purchase cost of \$556,083.00 and is \$43,917.00 under budget.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to award the contract as recommended and seconded by Commissioner Tania Ramirez. The motion carried unanimously by those present.

E) AWARD OF CONTRACT FOR THE PURCHASE OF TWO (2) NEW CURRENT MODEL MOTOR GRADERS.

Staff recommended award of contract to Holt Cat in the amount of \$506,000.00 for the purchase of two (2) new current model Motor Graders and subject to a budget reclassification.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to award the contract as recommended and seconded by Commissioner Tania Ramirez. The motion carried unanimously by those present.

F) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 FOR THE PUBLIC WORKS ADMINISTRATION OFFICE RENOVATIONS PROJECT.

Staff recommended approval of Change Order No. 3 in the amount of \$179,317.00 for the Public Works Administration Office Renovations Project and a contract date extension of 10 calendar days.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve Change Order No. 3 as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

G) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH MCALLEN I.S.D. FOR MORRIS PARK AND APPROVAL TO PROCEED WITH BIDDING IMPROVEMENTS.

Staff recommended approval of an Interlocal Agreement with McAllen ISDs for Morris Park Improvements.

Discussion ensued. Comments and concerns were shared by Council. Questions were raised regarding pricing for project, number of amenities in contract, prior administration MOU and site plan. Staff answered questions posed by Council.

After due consideration, Commissioner Omar Quintanilla moved to approve the Interlocal Agreement as recommended and seconded by Commissioner Antonio Tony Aguirre. The motion carried unanimously by those present.

H) CONSIDERATION AND APPROVAL OF MASTER AGREEMENT FOR AVIATION MARKETING AND CONSULTANT SERVICES AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of the Master Agreement with Pollux Castor Inc. for Aviation Marketing and Consultant Services at McAllen International Airport.

Commissioner Omar Quintanilla moved to approve the Master Agreement as recommended and seconded by Commissioner Tania Ramirez. The motion carried unanimously by those present.

I) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 4-2020 FOR THE TERMINAL ROOF REPLACEMENT AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of Contract Amendment No. 4-2020 for the Terminal Room Replacement at McAllen International Airport.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve Contract Amendment No. 4-2020 as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

4. ORDINANCES

A) CONSIDERATION AND POSSIBLE ACTION DECLARING A VACANCY AND ORDINANCE CALLING A SPECIAL ELECTION FOR JANUARY 22, 2022 TO FILL AN UNEXPIRED TERM FOR CITY COMMISSIONER DISTRICT 4. CONSIDERACIÓN Y POSIBLE ACCIÓN PARA DECLARAR UNA VACANTE Y UNA ORDENANZA CONVOCANDO UNA ELECCIÓN ESPECIAL PARA EL 22

DE ENERO DE 2022 PARA DISTRITO UNÍ-MIEMBRO 4, TÉRMINO INCONCLUSO, PARA COMISIONADO DE LA MESA DIRECTIVA DE LA CIUDAD.

Staff recommended adoption of an ordinance calling a Special Election for January 22, 2022 to fill an Unexpired Term for City Commissioner District 4.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to adopt the ordinance as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

- B) CONSIDERATION AND POSSIBLE ACTION DECLARING A VACANCY AND ORDINANCE CALLING A SPECIAL ELECTION FOR FEBRUARY 5, 2022 TO FILL AN UNEXPIRED TERM FOR CITY COMMISSIONER DISTRICT 4. CONSIDERACIÓN Y POSIBLE ACCIÓN PARA DECLARAR UNA VACANTE Y UNA ORDENANZA CONVOCANDO UNA ELECCIÓN ESPECIAL PARA EL 5 DE FEBRERO DE 2022 PARA DISTRITO UNÍ-MIEMBRO 4, TÉRMINO INCONCLUSO, PARA COMISIONADO DE LA MESA DIRECTIVA DE LA CIUDAD.**

Item 4B was removed from agenda and no longer before the council for consideration.

- C) ORDINANCE PROVIDING FOR A BUDGET AMENDMENT FOR FIRE STATION #2 & FIRE STATION #3.**

Staff recommended adoption of an ordinance providing for a budget amendment in the amount of \$84,230.00 for Fire Station #2 and Fire Station #3.

Discussion ensued. Comments and concerns were shared by Council. Staff answered questions posed by Council.

Commissioner Antonio "Tony" Aguirre Jr. moved to adopt the ordinance as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

5. RESOLUTIONS

- A) RESOLUTION ADOPTING THE CITY'S DRAINAGE POLICY.**

Staff recommended approval of a resolution adopting the City's Drainage Policy.

Discussion ensued. Comments and concerns were shared by Council. Questions were raised regarding regional problem solving, green space, lack of drainage policies and development. Staff answered questions posed by Council.

After due consideration, Commissioner Omar Quintanilla moved to approve the resolution as recommended and seconded by Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

- B) RESOLUTION ADOPTING THE 2021 CITY OF MCALLEN TAX ROLL.**

Staff recommended approval of a resolution adopting the 2021 City of McAllen Tax Roll.

Commissioner Omar Quintanilla moved to approve the resolution as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

6. VARIANCES

- A) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT THE NORTH 1-ACRE OF THE SOUTH TWO ACRES OF THE WEST ½ OF THE WEST ½ OF LOT 131, PRIDE O' TEXAS SUBDIVISION, HIDALGO COUNTY, TEXAS; 11208 NORTH BENTSEN ROAD.**

Staff recommended disapproval of a variance request to not require the subdivision process at 11208 North Bentsen Road.

A discussion ensued. Comments and concerns were shared by Council. Questions were raised regarding (Option 2) variance with annexation, ETJ and building conditions. Staff answered questions posed by Council.

Commissioner Antonio "Tony" Aguirre Jr. moved to approve the variance (Option 2) and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion failed.

Commissioner Antonio "Tony" Aguirre, Jr. amended motion to approve option 2 with condition of annexation and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

B) CONSIDERATION OF A VARIANCE REQUEST TO THE RIGHT-OF-WAY DEDICATION REQUIREMENTS FOR NORTH 29TH STREET AND GUMWOOD AVENUE AT THE PROPOSED GARCIA ESTATES SUBDIVISION, HIDALGO COUNTY, TEXAS; 2901 GUMWOOD AVENUE.

Staff recommended approval of a variance request to the Right-of-Way dedication requirements for North 29th Street and Gumwood Avenue at the proposed Garcia Estates Subdivision, Hidalgo County, Texas; 2901 Gumwood Avenue.

Commissioner Omar Quintanilla moved to approve the variance (Option 1) as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

7. MANAGER'S REPORT

A) RE-NAMING OF PALM VIEW GOLF COURSE.

Staff recommended changing the name of Palm View Golf Course to Champion Lakes Golf Course.

After due consideration, Commissioner Victor "Seby" Haddad moved to approve the name change as recommended and seconded by Commissioner Omar Quintanilla. The motion passed with 4 votes in the affirmative and Commissioner Jose R. "Pepe" Cabeza de Vaca voting nay. Mayor Pro Tem Joaquin Zamora was absent.

B) SUBDIVISION MONTHLY REPORT.

Report only. No action required.

C) PROJECT STATUS REPORT THROUGH SEPTEMBER 30, 2021.

Report only. No action required.

D) STATUS REPORT ON PARKS & RECREATION PROJECTS.

Report only. No action required.

E) IMMIGRATION AND RESPITE CENTER REPORT.

Mr. Jeff Johnston presented immigration and respite center updates and answered questions.

F) FUTURE AGENDA ITEMS.

Items of upcoming workshops were reviewed as follows: Update on Lighting North Expressway and Renaming of Palm View Community Center

8. 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.)

8A1 - Commissioner Victor "Seby" Haddad announced he had a conflict with item 8A and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with City Secretary.

Commissioner Omar Quintanilla moved to authorize the City Attorney and City Manager to negotiate a 380 agreement based on the terms described in executive session and Commissioner Antonio "Tony" Aguirre Jr. seconded the motion. The motion carried with 4 votes in the affirmative and Commissioner Victor "Seby" Haddad in abstention. Mayor Pro Tem Joaquin Zamora was absent.

8A2 – No action.

8A3 – No action.

8A4 – Commissioner Omar Quintanilla moved to authorize the City Attorney and City Manager to negotiate an extension of the agreement as described in executive session and seconded by Commission Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CLAIMS PROCESS. (SECTION 551.071, T.G.C.)

No action.

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF ELECTION PROCESS. (SECTION 551.071, T.G.C.)

No action.

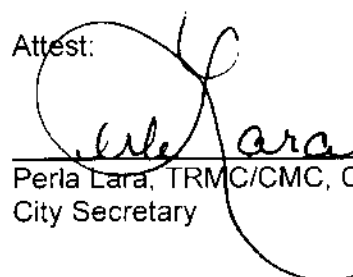
D) CONSULTATION WITH CITY ATTORNEY REGARDING LITIGATION MATTERS. (SECTION 551.071, T.G.C.)

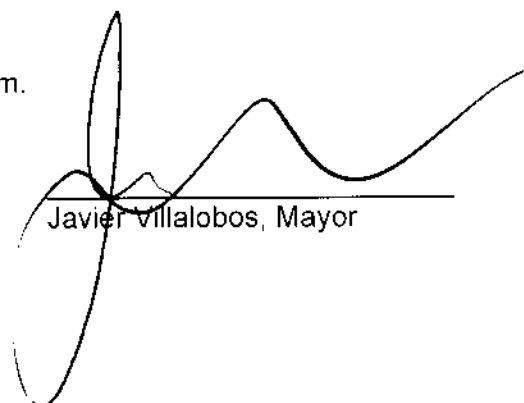
Mayor Javier Villalobos called a record vote on the following motion: Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the use of the power of eminent domain to acquire the following parcel of land: a 0.007 Acre (312.50 Sq Ft) Gross, tract of land out of a 1.41 acre tract being part of Lot 4, Block 5 A.J. McColl Subdivision, Porcion 68, as per map or plat thereof recorded in map records, Hidalgo County, Texas said tract situated in the City of McAllen, Hidalgo County, Texas for the East Tamarack Avenue Drainage Improvements Project, said tract of land being more particularly described by metes and bounds on the presented Exhibit "A" attached to the resolution and incorporated herein for all purposes and presented to the City Commission, save and except all oil, gas, mineral and sulfur rights and made part hereof for all purposes for the East Tamarack Avenue Drainage Improvements Project in McAllen, Texas, and other necessary and related public purpose and seconded by Commissioner Tania Ramirez. Motion carried with all 6 votes in the affirmative and Mayor Pro Tem Joaquin Zamora absent.

ADJOURNMENT

Without objection the meeting was adjourned at 6:14 p.m.

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary


Javier Villalobos, Mayor