



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.

AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, FEBRUARY 28, 2022 – 5:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501

<https://zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09>

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial (346) 248-7799 US (Houston) Meeting ID: 508 755 3077 Passcode: 878576. Individuals that wish to participate in the meeting or comment on an agenda item should call (956) 681-1020 by 3:30 pm. Any individual dialing in acknowledges his or her phone number may be visible to the public.

"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 - Mayor Javier Villalobos

PLEDGE OF ALLEGIANCE - Mayor Javier Villalobos

INVOCATION - Commissioner Victor "Seby" Haddad

PRESENTATION - 2021 Texas Achievement in Libraries Excellence Award

PROCLAMATION - Women's History Month & Women's International Day - Xochitl Mora

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:

A) CONDITIONAL USE PERMIT:

1. Request of Agapito Torres for a Conditional Use Permit, for one year, and adoption of an ordinance for an automotive service and repair (Mechanic Shop), at the east 25

ft. of Lot 19 and Lot 20 & 21, Block 7, West Addition to McAllen Subdivision, Hidalgo County, Texas; 2224 Houston Avenue.

END OF PUBLIC HEARING

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.)*
- A) Approval of Minutes of Workshop and Regular Meeting held February 14, 2022.
 - B) Consideration and Renewal of the City of McAllen Employee Legal and ID Protection Benefits.
 - C) Consideration and Renewal of the City of McAllen Employee Vision Plan for the 2022-2023 Fiscal Year.
 - D) Consideration and Approval of an Agreement between South Texas Vo-Tech Federal Work Study Program and the City of McAllen.
 - E) Consideration and Approval of Change Order No. 4 and Final for the 2018 Bond Group E Drainage Improvements -E1 NW Blueline Improvements.
 - F) Ordinance providing for the installation of a "No Parking" Zone on South Bentsen Road 600ft south of Military Road for 1900ft.
 - G) Ordinance providing for a Budget Roll-Over Amendment for the McAllen Commission Chamber Project Update.
 - H) Ordinance providing a Budget Amendment for an Adaptive Playground Project at Los Encinos Park.
 - I) Ordinance providing for the abandonment of an existing 15-foot utility easement, being a 0.114-acre tract out of the North 7.36 acres of the South 9.81 acres of the North 22.42 acres of Lot 267, John H. Shary subdivision, Hidalgo County, Texas, 1920 North Taylor Road.
 - J) Ordinance providing a Budget Amendment to fund the Dove Avenue Extension from Bentsen Road to N. 41st Street.
 - K) Ordinance providing for amendment of section 74-106 of the Code of Ordinances to officially rename the Golf Course to Champion Lakes Golf Course.
 - L) Resolution authorizing the submission of a grant application to the Office of the Governor, Public Safety office - Criminal Justice Division for the Texas Anti-Gang Program, Fiscal Year 2023.
 - M) Resolution authorizing the submission of a grant application to the Reeves Foundation for funding under the Fiscal Year 2022 Quality of Life Grant Program.
 - N) Resolution authorizing the submission of a grant application to the Office of the Governor's Public Safety Office - Homeland Security Grant Division under the Fiscal Year 2023 Local Border Security Program.
 - O) Approval of Tax Refunds over \$500.00.
 - 1. Brethouwer, Landon Ray & Tamara
 - 2. Corelogic for Nationstar Mortgage
 - 3. Corelogic for Supreme Lending

- 4. Lone Star National Bank
- 5. Responsive Education Solutions

3. BIDS/CONTRACTS:

- A) Consideration and Approval of a maintenance renewal agreement for purchasing software with LBMC Technology Solutions.
- B) Consideration and Approval of Change Order No. 1 for the Dove Avenue Widening.
- C) Award of Contract for the 2022 Single Machine Repaving Project.
- D) Award of Contract for the Purchase of Hotmix for Single Machine Repaving Project.
- E) Award of Contract to Halff Associates for professional engineering services associated with Hidalgo County Drainage District No. 1 Interlocal Agreement.
- F) Award of Contract for Security Guard Services for various City departments.

4. MANAGER'S REPORT:

- A) Presentation of Year-to-Date Tax Collection Report.
- B) Presentation of Year-to-Date Delinquent Tax Collection Report by Linebarger Goggan Blair & Sampson Firm.
- C) Subdivision Monthly Report.
- D) Project Status Report through January 31, 2022.
- E) Status Report on Parks & Recreation Projects.
- F) Immigration and Respite Center Report.
- G) Future Agenda Items.

5. 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 Annual Drug & Alcohol Summary Report for 2021. (Section 551.071, T.G.C.)
- C) Consultation with City Attorney regarding legal aspects of funding outside agencies. (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 February 25, 2022 at 2:30 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