



Mayor Javier Villalobos
Mayor Pro Tem/Commissioner Joaquin Zamora
Commissioner Tony Aguirre, Jr.
Commissioner J. Omar Quintanilla

Commissioner Rodolfo "Rudy" Castillo
Commissioner Victor "Seby" Haddad
Commissioner Pepe Cabeza de Vaca
City Manager Roel "Roy" Rodriguez, P.E.

AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, APRIL 11, 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 Pro Tem Joaquin Zamora

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Joaquin Zamora

INVOCATION - Commissioner Victor "Seby" Haddad

PROCLAMATIONS - CDBG Week -Erica Perez

Record and Information Management Month - Perla Lara

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) ROUTINE ITEMS:** *(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.)

1. Request of Kickin Axes for a Conditional Use Permit, for one year, and adoption of an ordinance for a Bar (social club) at Lot A & west 75 feet of Lot B, Lots A, B & C, Block 14, Primrose Terrace Unit No. 7 Subdivision, Hidalgo County, Texas; 1017 Shasta Avenue.
2. Request of J. Muniz Construction for a Conditional Use Permit, for life of the use, and adoption of an ordinance for a Guest House at Lot 4, The Estates at Orangewood North Subdivision, Hidalgo County, Texas; 308 Frontera Road.
3. Request of Oak Texas Bar & Grill for a Conditional Use Permit, for one year, and adoption of an ordinance for a bar, at Lot 1, Valerie Subdivision, Hidalgo County, Texas; 7001 North 10th Street.

B) CONDITIONAL USE PERMIT:

1. Request of Jacqueline Diaz Gonzalez, for a Conditional Use Permit, for more than one year (5 years), and adoption of an ordinance for an Institutional Use (beauty school) at the South 119 feet of the north 235 feet of the west 150 feet of Lot 11, A resubdivision of Lot 6, Block 12, Rancho De La Fruta Subdivision No. 2, Hidalgo County, Texas; 112 North McColl Road, Suite A.

- C)** Public Hearing to consider comments regarding the Fiscal Year 2022-2023 Annual Action Plan for CDBG, HOME and ESG Proposed Projects.

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 Special Meeting, Workshop and Regular Joint Meeting held March 28, 2022.
- B)** Consideration and Approval of Change Order No. 1 and Final for the Northwest Blueline Hibiscus Tributary Improvements Project.
- C)** Consideration of Approval of an Interlocal Agreement with STC for use of a Bus for Transit Academy.
- D)** Consideration of Approval of Memorandum of Agreement with the Rio Grande Valley Metropolitan Planning Organization (RGVMPO) for Planning Funds.
- E)** Award of Contract for the purchase of Personal Protective Equipment - Bunker Gear.
- F)** Ordinance amending Ordinance 2020-70/Fiscal Year 2016-2017 CDBG Annual Action Plan.
- G)** Ordinance amending Ordinance 2020-71/Fiscal Year 2017-2018 CDBG Annual Action Plan.

- H) Ordinance amending Ordinance 2021-104/Fiscal Year 2018-2019 CDBG Annual Action Plan.
- I) Ordinance amending Ordinance 2021-106/Fiscal Year 2020-2021 CDBG Annual Action Plan.
- J) Ordinance amending Ordinance 2021-105/Fiscal Year 2021-2022 CDBG Annual Action Plan.
- K) Resolution authorizing the submittal of a grant application to the Firehouse Subs Public Safety Foundation for funding under the Fiscal Year 2022 Grant Program.
- L) Resolution authorizing the submittal of a grant application to the Texas Division of Public Safety, Texas Division of Emergency Management (TDEM), under the Fiscal Year 2022 Hazard Mitigation Grant Program (HMPG), COVID-19 Pandemic for additional funding for mitigation activities for the Texas COVID-9 Pandemic (DR-4585).
- M) Resolution authorizing the submittal of a grant application to The Lawrence Foundation for funding under the FY 2022 grant program.
- N) Resolution authorizing the submittal of a grant application to Enbridge Fueling Futures for funding under the Fiscal Year 2022 Safe Community First Responder Program.
- O) Resolution authorizing the submittal of a grant application to The Meadows Foundation for funding under the Fiscal Year 2022 Grant Program.
- P) Resolution authorizing the submittal of a grant application to the U.S. Department of Transportation for funding under the Fiscal Year 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program.
- Q) Approval of Tax Refunds over \$500.00.
 - 1. CB Portfolio Owner LLC
 - 2. Corelogic Tax Service
 - 3. Sierra Title of Hidalgo County Inc.

3. **BIDS/CONTRACTS:**

- A) Consideration and Authorization to reject single proposal submitted for the Quinta Park and Ride & Quinta Mazatlan World Birding Center.
- B) Award of Contract for the McAllen Public Safety Building Main Electrical Switchboard Upgrade Project.
- C) Award of Contract for the Trenton Road at Auburn Avenue Intersection Improvements.
- D) Award of Contract for Fire Station 4 Apparatus Bay Repair Project.
- E) Award of Contract for the Chicago Avenue at South 23rd Street Drainage Improvements Project (CDBG Funded).

4. **VARIANCES:**

- A) Consideration of a Variance Request to not require the subdivision process at a 0.772-acre tract of land more or less being the east 200 feet out of Lot 232, (save and except the East 100 feet of Lot 232), The Pride O' Texas Subdivision, Hidalgo County, Texas; 4109 Lark Avenue.

5. MANAGER'S REPORT:

- A)** Review of the Quarterly Investment Report for the Quarter Ending December 31, 2021.
- B)** Advisory Board Appointments.
- C)** Appointments of Board and Committees Served by Elected Officials.
- D)** Immigration and Respite Center Report.
- E)** Future Agenda Items.

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)** Consideration of Economic Development Matters (Section 551.087, T.G.C.)
- B)** Consultation with City Attorney regarding pending litigation Cause No. C-0932-18-H; Abel Villarreal, III v. City of McAllen. (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 April 8, 2022 at 3:30 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