



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, MAY 9, 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 Omar Quintanilla

PROCLAMATIONS - Peace Officers Memorial Week - Chief Victor Rodriguez

Historic Preservation Month - Edgar Garcia

Older Texans Month - Denny Meline

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) REZONING:

1. Rezone from R-2 (duplex-fourplex) District to R-3A (multifamily apartments) District: 0.441 Acres out of Lots 7 & 7A, Block 18, Altamira Subdivision, Hidalgo County, Texas; 2512 Beaumont Avenue. **(TABLED)**

B) CONDITIONAL USE PERMIT:

1. Request of Arturo Ortega, on behalf of 3BU Family Limited Partnership, for a Conditional Use Permit, for one year, for an Event Center at Lot 1, Nolana Heights Subdivision, Hidalgo County, Texas, 601 East Nolana Avenue.

C) Amending the Zoning Ordinance of the City of McAllen.

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 for Workshop and Regular Meeting held April 25, 2022.
- B)** Consideration and Authorization to remove 4th Quarter of Fiscal Year 2020-21 Uncollectible Sanitation & Drainage Accounts from the General Ledger and begin Write-off procedures.
- C)** Consideration and Approval of amendment to the Interlocal Agreement between the City of McAllen and the County of Hidalgo for the Mile 17-1/2 (Russell Road) Roadway Widening.
- D)** Resolution authorizing the submission of a grant application to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) for funding under the Fiscal Year 2022 Byrne Discretionary Community Project Funding.
- E)** Resolution authorizing the submission of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for funding under the Fiscal Year 2022 COPS Hiring Program.
- F)** Resolution authorizing the submission of a grant application to the Texas Department of Transportation (TxDOT) for funding under the Fiscal Year 2022 Operation Slowdown Grant Program.
- G)** Resolution authorizing the submission of a grant application to PetSafe® for funding under the Bark for Your Park grant contest.
- H) CONSENT COOP PURCHASES**
 - 1.** Award of Contract for the Purchase and Installation of a Filtration System at Municipal Pool.

2. Award of Contract for the Purchase and Installation of Lighting Materials at Springfest Park.
 - I) Approval of Tax Refunds over \$500.00.
 1. English Color and Supply LLC
 2. Ortiz, Tino

3. BIDS/CONTRACTS:

- A) Award of Contract for Marketing Co-op and Creative Consulting Services.
- B) Award of Contract for Daffodil Avenue Roadway Widening (from Taylor Road to Ware Road).
- C) Award of Contract for the FM1926 (23rd Street) Intersection Improvements at Kendlewood, Hackberry and Ebony Avenues.
- D) Consideration and Approval of Change Order No. 1 for McAllen Youth Baseball Complex Parking Lot Improvements.
- E) Consideration and Approval to reject bids for the Anzalduas Bridge Infrastructure Improvements Project.
- F) Consideration and selection of top ranked firms of various transportation projects and authorization to negotiate the scope of services and fee schedules.

4. ORDINANCE:

- A) Providing for a Budget Amendment for Intersection Improvements at 23rd and Ebony, 23rd and Hackberry and 23rd and Kendlewood.

5. VARIANCE:

- A) Consideration of a variance request to the escrow requirements for the paving and drainage improvements needed for N. Trosper Road and N. 104th Street at the proposed Mendoza Acres Subdivision, Hidalgo County, Texas; 11128 N. Trosper Road.

6. MANAGER'S REPORT:

- A) Immigration and Respite Center Report.
- B) Future Agenda Items.

7. 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) Discussion and possible lease, sale or purchase of real property; Tract 1 & Tract 2. (Section 551.074, T.G.C.)
- B) Consideration of Economic Development Matters. (Section 551.087.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 May 6, 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