STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Regular Meeting on **Monday, April 11, 2022**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Pro Tem Joaquin Zamora, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rodolfo "Rudy" Castillo, Commissioner Victor "Seby" Haddad and Commissioner Jose R. "Pepe" Cabeza de Vaca

Absent: Mayor Javier Villalobos

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 Eduardo Mendoza, Planning Director Edgar Garcia, Finance Director Sergio Villasana

CALL TO ORDER

Mayor Pro Tem Joaquin Zamora called the meeting to order.

PROCLAMATIONS

CDBG WEEK

Commissioner Antonio "Tony" Aguirre, Jr. read and presented a proclamation for CDBG Week.

RECORD AND INFORMATION MANAGEMENT MONTH

Commissioner Omar Quintanilla read and presented a proclamation for Record and Information Management Month.

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 Pro Tem Joaquin Zamora called the Public Hearing to order.

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.)

Mayor Pro Tem Joaquin Zamora asked if there was anyone to speak in opposition to the items under this section of the agenda.

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 Victor "Seby" Haddad. The motion carried unanimously by those present.

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 OF A, B & C, BLOCK 14, PRIMROSE TERRACE UNIT NO. 7 SUBDIVISION, HIDALGO COUNTY, TEXAS; 1017 SHASTA AVENUE.

Approved a Conditional Use Permit, for one year, and adoption of an ordinance, for a bar at 1017 Shasta Avenue, as per Planning and Zoning Commission.

The establishment must also meet 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 abovementioned 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 the above-mentioned land uses.
2) The abovementioned business must be as close as possible to a major arterial and shall not allow the traffic generated by such business onto residential streets or allow such traffic to exit into and disrupt residential areas. The establishment has direct access to North 11th Street with proximity to 10th Street.
3) The abovementioned business must provide parking in accordance with the city off-street parking ordinance as a minimum and make provisions to prevent use of adjacent streets for parking, especially those in adjacent residential areas, by providing additional onsite parking. Based on a building square footage, complies with parking.
4) The abovementioned business must do everything possible to prevent the unauthorized parking by the patrons of such businesses on adjacent business or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
5) The abovementioned business should do everything possible and be designed to discourage criminal activities and vandalism, both on the site and on adjacent properties. Included would be provision of sufficient lighting and perimeter fencing, elimination of dark areas, and the orientation of the building such that it provides maximum visibility of as much as possible of the site from a public street.
6) The abovementioned business must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
7) The abovementioned 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 having taken into account the recommendations of the Fire Marshal, Building Official and Director of Planning. This number cannot exceed the number provided for in existing city ordinances.

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.

Approved a Conditional Use Permit, for life of the use, and adoption of an ordinance, for a guest house at 308 Frontera Road, as per Planning and Zoning Commission.

The guest house must meet the requirements set forth in Section 138-118(a)(5) of the Zoning Ordinance and specific requirements as follows:

1) Only one guest house shall be permitted on the property.
2) The proposed use shall comply with setback requirements. The proposed structure's setbacks are in compliance.
3) The proposed use shall be connected to the same utilities as the primary residence.
4) Lot size must be a minimum 8,000 square feet. According to the Hidalgo County Appraisal District, the lot size is 44,306.85 square feet.
5) Separate driveways or garages for the proposed use shall not be permitted. Applicant is not proposing an independent driveway for the proposed guesthouse.
6) The proposed use shall not be rented.
7) The permit shall be revoked if money is ever paid for rent or utility expenses are shared with the proposed use.

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.

Approved a Conditional Use Permit, for one year, and adoption of an ordinance, for a bar at 70001 North 10th Street, as per Planning and Zoning Commission.

The establishment must also meet 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 abovementioned 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 R-3T District to the southwest of the property and Robin Park.
2) The property must be as close as possible to a major arterial and shall not generate traffic onto residential-sized streets. The establishment has direct access to North 10th Street and does not generate traffic into residential areas.
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. Based on the floor area of 2760 sq. ft., 28 parking spaces are required; 120 parking spaces are provided for all the businesses to operate collectively. Upon the inspection, the parking area provided is in compliance with striping and maintenance requirements. There are currently 65 parking spaces available. The applicant will obtain a parking agreement from Trenton View.
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 abovementioned businesses must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
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. The maximum capacity for the establishment is 99 persons.

Comments and concerns were expressed on calls for service. Staff answered questions posed by Council.

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.

Staff recommended approval with compliance of parking requirements, a Conditional Use Permit, for more than one year (5 years), and adoption of an ordinance for an institutional use (beauty school) at 112 North McColl Road, Suite A, as per Planning and Zoning Commission.

The proposed use must meet the requirements set forth in Section 138-118 of the Zoning Ordinance and specific requirements as follows:

1) The proposed use shall not generate traffic onto residential size streets or disrupt residential areas, and shall be as close as possible to a major arterial; The property fronts McColl Road and has access to U.S. Business Highway 83;
2) The proposed use shall comply with the McAllen Off-Street Parking Ordinance and make provisions to prevent the use of street parking, especially in residential areas; 22 parking spaces are required, 12 spaces are provided on site, one of which is van accessible. Should the number of offices and classrooms increase, additional parking will be required.
3) The proposed use shall prevent the unauthorized parking of its patrons on adjacent businesses or residences by providing fences, hedges or reorientation of entrances and exits. The beauty school must comply with the circulation pattern approved by the Traffic Operations Department.
4) The proposed use shall provide sufficient lighting to eliminate dark areas, perimeter fencing, and an orientation of the building to provide maximum visibility from a public street in order to discourage vandalism and criminal activities.
5) Provisions shall be made to prevent litter from blowing onto adjacent streets and residential areas.
6) The number of persons within the building shall be restricted to those allowed by the Fire Marshal and Building Official at the time of permit issuance; The maximum capacity for the establishment is 51 persons; and
7) Sides adjacent to residentially zoned or used properties shall be screened by a 6 ft. opaque fence.

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

C) PUBLIC HEARING TO CONSIDER COMMENTS REGARDING THE FISCAL YEAR 2022-2023 ANNUAL ACTION PLAN FOR CDBG, HOME AND ESG PROPOSED PROJECTS.

Mayor Pro Tem Joaquin Zamora called the Public Hearing to order.

END OF PUBLIC HEARING

Mayor Pro Tem Joaquin Zamora 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.)

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Consent Agenda and Commissioner Victor "Seby" Haddad seconded. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES OF SPECIAL MEETING, WORKSHOP AND REGULAR JOINT MEETING HELD MARCH 28, 2022.

Approved the 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.

Approved Change Order No. 1 in the deduct amount of $23,875.00 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.

Approved 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.

Approved a 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.

Awarded multiple contracts for the purchase of Personal Protective Equipment - Bunker Gear.

F) ORDINANCE AMENDING ORDINANCE 2020-70/FISCAL YEAR 2016-2017 CDBG ANNUAL ACTION PLAN.

Adopted an 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.

Adopted an 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.**

Adopted an 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.**

Adopted an 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.**

Adopted an ordinance amending Ordinance 2021-106/Fiscal Year 2020-2021 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.**

Approved a 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).**

Approved a 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.**

Approved a 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.**

Approved a 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.**

Approved a 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.**

Approved a 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.**

Approved tax refunds of over $500.

1. CB PORTFOLIO OWNER LLC

Approved a tax refund in the amount of $1,324.94.

2.CORELOGIC TAX SERVICE

Approved a tax refund in the amount of $629.97.

3.SIERRA TITLE OF HIDALGO COUNTY INC

Approved a tax refund in the amount of $629.78.

3. BIDS/CONTRACTS

A) CONSIDERATION AND AUTHORIZATION TO REJECT SINGLE PROPOSAL SUBMITTED FOR THE QUINTA PARK AND RIDE & QUINTA MAZATLAN WORLD BIRDING CENTER.

Staff recommended rejection of single proposal submitted and requested authorization to re-advertise for the Quinta Park and Ride & Quinta Mazatlán World Birding Center Project.

A discussion ensued. Comments and concerns were expressed by Council. Question was asked as to who the single bidder was. Staff answered question posed by staff.

After due consideration, Commissioner Jose R. "Pepe" Cabeza de Vaca moved to reject single proposal and re-advertise as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

B) AWARD OF CONTRACT FOR THE MCALLEN PUBLIC SAFETY BUILDING MAIN ELECTRICAL SWITCHBOARD UPGRADE PROJECT.

Staff recommended award of contract to The Alex Group in the amount of $92,202.00 for the McAllen Public Safety Building Main Electrical Switchboard Upgrade Project.

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

C) AWARD OF CONTRACT FOR THE TRENTON ROAD AT AUBURN AVENUE INTERSECTION IMPROVEMENTS.

Staff recommended award of contract to Texas Cordia Construction LLC in the amount of $462,323.00 for the Trenton Road at Auburn Avenue Intersection Improvements.

Commissioner Omar Quintanilla moved to award the contract as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

D) AWARD OF CONTRACT FOR FIRE STATION 4 APPARATUS BAY REPAIR PROJECT.

Staff recommended award of contract to Mata G. Construction, Inc in the amount of $51,042 for the Fire Station 4 Apparatus Bay Repair Project.

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

E) AWARD OF CONTRACT FOR THE CHICAGO AVENUE AT SOUTH 23rd STREET DRAINAGE IMPROVEMENTS PROJECT (CDBG FUNDED).

Staff recommended award of contract to Texas Cordia Construction, LLC in the amount of $127,217.00 for the Chicago Avenue at South 23rd Street Drainage Improvements Project (CDBG Funded).

Commissioner Omar Quintanilla moved to award the contract as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

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.

Staff recommended approval of a variance request to not require the subdivision process at 4109 Lark Avenue.

Mayor Pro Tem Joaquin Zamora asked if anyone was in favor of the request. Mr. Lucas spoke in favor of the request.

A discussion ensued. Comments and concerns were expressed by Council. Questions were raised as to track to rear, location and drain ditch, subdivision process, additional time and option 2.

After due consideration, Commissioner Antonio "Tony" Aguirre Jr. moved to approve Option #2 and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

5. MANAGER'S REPORT

A) REVIEW OF THE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2021.

Staff presented the Quarterly Investment Report for quarter ending December 31, 2021, and recommended acceptance of said report as per the Audit Investment Committee.

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

B) ADVISORY BOARD APPOINTMENTS.

AIRPORT BOARD

Commissioner Omar Quintanilla nominated Mr. Armando Salinas to the Airport Advisory Board.

COMMUNITY DEVELOPMENT BOARD

Commissioner Omar Quintanilla nominated Marla Sandoval to the Community Development Board.

DISABILITY BOARD

Commissioner Omar Quintanilla nominated Eric Luebanos and Commissioner Victor "Seby" Haddad nominated Victoria Guerra to the Disability Board.

C) APPOINTMENTS OF BOARD AND COMMITTEES SERVED BY ELECTED OFFICIALS.

It was mentioned that appointments were needed to board, and committees served by elected officials. Commissioner Rodolfo "Rudy" Castillo was appointed to the boards left vacant by former Commissioner Tania Ramirez except for the following boards:

STADIUM IMPROVEMENTS COMMITTEES – Commissioner Antonio "Tony" Aguirre Jr.,

MPO – Commissioner Jose R. "Pepe" Cabeza de Vaca

JOINT CITY/SCHOOL COMMITTEES - Commissioner Jose R. "Pepe" Cabeza de Vaca

TAX INCREMENT REINVESTMENT ZONE #2A - Commissioner Jose R. "Pepe" Cabeza de Vaca

Commissioner Antonio "Tony" Aguirre Jr., moved to accept the nominations and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

D) IMMIGRATION AND RESPITE CENTER REPORT.

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

E) FUTURE AGENDA ITEMS.

Items of upcoming workshops were reviewed as follows: No items 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) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS (SECTION 551.087, T.G.C.)

Commissioner Victor "Seby" Haddad announced that he had a conflict with item 6A and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with the City Secretary.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the city Manager to put together a proposal and some options on the proposed economic development matters and bring back and seconded by Commissioner Omar Quintanilla. The motion passed with 5 votes in the affirmative and Commissioner Victor "Seby" Haddad in abstention.

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.)

Commissioner Omar Quintanilla move to authorize City Attorney to continue to defend the City in accordance with the litigation strategy described in executive session and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

ADJOURNMENT

Without objection the meeting was adjourned at 5:57 p.m.

Joaquin Zamora, Mayor Pro Tem

Attest:

Perla ~~Lara, TRMC/CMC~~, CPM
City Secretary