

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

The McAllen Board of Commissioners convened in a workshop on **Monday, June 13, 2022**, at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rodolfo "Rudy" Castillo, Commissioner Victor "Seby" Haddad, Commissioner Jose R. "Pepe" Cabeza de Vaca

Absent: Mayor Pro Tem Joaquin Zamora

Also present were City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera and City Secretary Perla Lara

CALL TO ORDER

1. PRESENT QUESTIONS TO STAFF RELATING TO THE JUNE 13th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions of the regular city commission agenda.

2. STATUS REPORT ON CITY OF MCALLEN HEALTH PLAN.

Staff briefly discussed the Health Plan Update and discussed a power point presentation that covered last fiscal year and gave insight into the new year and next year projections, along with a preview of items that are being worked on for future funding stability. Handout review of fiscal end 2020-2021 was distributed to Council depicting financial experience, performance summary, financial projections, performance factors and action plan.

Comments and concerns were shared. Questions were asked relating to statistics, page 4 of presentation, delayed claims, financial projections, 200% inflation, health outcomes, long term impact, funding plan, wellness program and self-manage plan. Staff answered questions posed by Council.

Mayor Javier Villalobos thanked staff for the presentation.

The meeting was called into executive session at 4:25 pm under the provisions of Texas Government Code, Section 551. Open Session for action on executive session will be addressed under the regular meeting agenda.

3. 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)

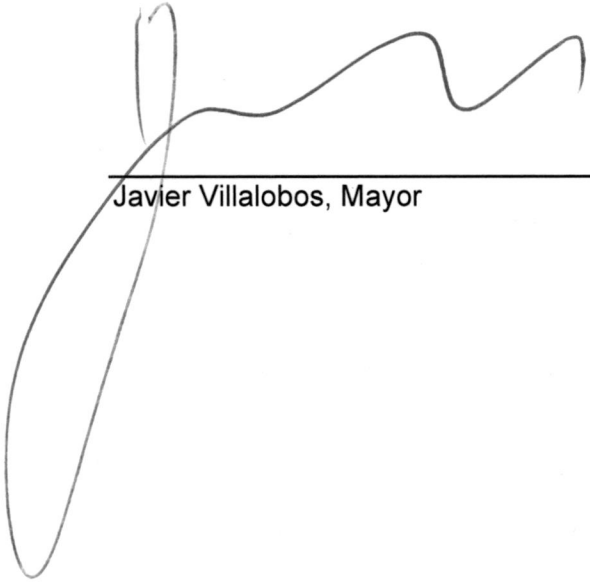
- A) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1, TRACT 2 & TRACT 3. (SECTION 551.072, T.G.C.)
- B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH ENTERTAINMENT CONTRACT. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH McALLEN CONVENTION CENTER MARQUIS. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION:

The following citizens spoke at public comment: Ms. Cynthia Castillo

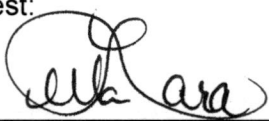
ADJOURNMENT

Without objection, the meeting was adjourned at 5:00 p.m.



Javier Villalobos, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary