

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

The McAllen Board of Commissioners convened in a Regular Meeting on **Monday, June 27, 2022, at 5:00 PM**, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

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

Absent: Commissioner Rodolfo "Rudy" Castillo

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 Javier Villalobos called the meeting to order.

PRESENTATION

RECOGNITION OF CITY SECRETARY DEPARTMENT - MUNICIPAL CLERK'S OFFICE OF EXCELLENCE ACHIEVEMENT AWARD

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 Javier Villalobos 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 Javier Villalobos 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 Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

1. REZONE FROM C-3L (LIGHT COMMERCIAL) DISTRICT TO R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT: 2.32 ACRES OUT OF LOT 2, BLOCK 16, STEELE AND PERSHING SUBDIVISION, HIDALGO COUNTY, TEXAS; 2700 SOUTH MCCOLL ROAD.

Approved the R-1 Zoning at 2700 South McColl Road, as per Planning and Zoning Commission.

2. REZONE FROM C-3L (LIGHT COMMERCIAL) DISTRICT TO R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT: 3.78 ACRES OUT OF LOT 2, BLOCK 16, STEELE AND PERSHING SUBDIVISION, HIDALGO COUNTY, TEXAS; 2800 SOUTH MCCOLL ROAD.

Approved the R-1 Zoning at 2800 South McColl Road, as per Planning and Zoning Commission.

3. REQUEST OF REVEREND ANDRES E. GUTIERREZ, ON BEHALF OF THE CATHOLIC DIOCESE OF BROWNSVILLE, FOR AN AMENDED CONDITIONAL

USE PERMIT, AND ADOPTION OF AN ORDINANCE, FOR LIFE OF THE USE, FOR AN INSTITUTIONAL USE (CHURCH), AT LOT 1, CANDLE FLOWER UNIT I SUBDIVISION, HIDALGO COUNTY, TEXAS; 2201 MARTIN AVENUE.

Approved a Conditional Use Permit and adopted an ordinance, for life of the use, for an institutional use (church) at 2201 Martin Avenue, as per Planning and Zoning Commission.

The establishment must also 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 Martin Avenue and has access to Lark Boulevard.
- 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. The proposed addition will not increase the parking requirement that was previously approved;
- 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;
- 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 main building shall be determined by the Building Inspections Department and shall maintain the existing seating capacity for the main sanctuary.

4. REQUEST OF ERIKA V. MEDINA ON BEHALF OF GUERO TIRES, FOR A CONDITIONAL USE PERMIT, AND ADOPTION OF AN ORDINANCE, FOR AN AUTOMOTIVE SERVICE AND REPAIR (TIRE SHOP), FOR ONE YEAR, AT LOT 2, BLOCK 3, ALTAMIRA SUBDIVISION, HIDALGO COUNTY, TEXAS; 2605 U.S. HIGHWAY 83.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for an Automotive Service and Repair (Tire Shop) at 2605 U.S. Highway 83, as per Planning and Zoning Commission.

The business must meet the requirements set forth in Section 138-281 of the Zoning Ordinance and specific requirements as follows:

- 1) A minimum lot size of 10,000 sq. ft. is required. The subject property is approximately 12,328.68 sq. ft.
- 2) All service, repair, maintenance, painting and other work shall take place within an enclosed area. The work will be performed in the garage and will only assist with putting air in tires under the canopy;
- 3) Outside storage of materials is prohibited. Occasionally tires are kept outside of the building to be picked up by a recycling company. There was no outside storage of tires at the time of site visit;
- 4) The building where the work is to take place shall be at least 100 ft. from the nearest residence. The building used for the automotive service is approximately 80 ft. from the nearest residence's property line.
- 5) A 6 ft. opaque fence buffered the proposed use from any residential use or residentially zoned area is required. There is an existing 6 ft. opaque fence on the south side of the property.
- 6) New buildings and conversions of existing buildings shall meet current building and fire code requirements concerning separation of high hazard uses from other occupancy use classifications.

5. REQUEST OF JOURNEY CHURCH RGV FOR A CONDITIONAL USE PERMIT, AND ADOPTION OF AN ORDINANCE, FOR LIFE OF THE USE, FOR AN INSTITUTIONAL USE (CHURCH), AT A 1.10 ACRE TRACT OF LAND OUT OF LOT 492, JOHN H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS; 6925 STATE HIGHWAY 107.

Approved a Conditional Use Permit and adopted an ordinance, for life of the use, for an institutional use (church) at 6925 State Highway 107, as per Planning and Zoning Commission.

The proposed use must also comply with 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 State Highway 107.
- 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. Based on the seating area of 180 seats, 45 parking spaces are required; 49 parking spaces are provided on site. The parking lot is in good condition and in compliance with city requirements.
- 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;
- 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.

B) REZONING:

1. REZONE FROM C-3 (GENERAL BUSINESS) DISTRICT TO I-1 (LIGHT INDUSTRIAL) DISTRICT: 2.683 ACRES OUT OF LOT 97, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 4801 NORTH 23rd STREET.

Staff recommended approval of the I-1 zoning at 4801 North 23rd Street, as per Planning and Zoning Commission.

Mayor Pro Tem Joaquin Zamora moved to approve the I-1 zoning as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

C) CONDITIONAL USE PERMIT:

1. REQUEST OF BLANCA I. CANTU, FOR A CONDITIONAL USE PERMIT, AND ADOPTION OF AN ORDINANCE, FOR ONE YEAR, FOR AN EVENT CENTER, AT TREVINO'S ACRE SUBDIVISION AND THE SOUTH 60.62 FT., THE NORTH 355.78 FT. OUT OF LOT 2, BLOCK 8, MCCOLL A.J. SUBDIVISION, HIDALGO COUNTY, TEXAS; 2000 SOUTH JACKSON ROAD.

Staff recommended tabling item until the Planning and Zoning Commission has issued its recommendation.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to table said item as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

D) AMENDING THE ZONING ORDINANCE OF THE CITY OF MCALLEN.

Mayor Pro Tem Joaquin Zamora moved to amend the Zoning Ordinance and seconded by Commissioner Antonio "Tony" Aguirre, Jr. The motion carried unanimously by those present.

END OF PUBLIC HEARING

Mayor Javier Villalobos 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 Omar Quintanilla moved to approve the items listed on the Consent Agenda and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES OF WORKSHOP AND REGULAR MEETING HELD JUNE 13, 2022.

Approved the Minutes of Workshop and Regular Meeting held June 13, 2022, as submitted.

B) AWARD OF SERVICE CONTRACT FOR GROUNDS MAINTENANCE FOR VARIOUS CITY PROPERTIES.

Awarded a contract to Rod'z Lawn Care & Landscaping in the amount of \$676,009.36 for one year, for Grounds Maintenance for Various City Properties.

C) AWARD OF SUPPLY CONTRACT FOR THE PURCHASE AND DELIVERY OF T-SHIRTS FOR VARIOUS EVENTS.

Awarded a contract to Fast Screen Printing for line items 1-225 and line item 230 and to Sportswear Unlimited Corporation for line items 230-249 for the Purchase and Delivery of T-shirts for various events.

D) AWARD OF SERVICE CONTRACT FOR USED TIRES, RUBBER SCRAP AND DISPOSAL/RECYCLING SERVICES.

Awarded a contract to Texas Land Reclamation LLC dba UTW Tire Collections Services in the amount of \$70,000 for used tires, rubber scrap and disposal/recycling services.

E) CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH BOYS AND GIRLS CLUB FOR USE OF A BUS FOR CHILD EDUCATION DEVELOPMENT.

Approved a Memorandum of Understanding with Boys and Girls Club for use of a bus for child education development.

F) ORDINANCE PROVIDING FOR THE APPROVAL OF FISCAL YEAR 2022-2023 ANNUAL ACTION PLAN FOR THE USE OF CDBG, HOME AND ESG FUNDS.

Adopted an ordinance providing for the approval of Fiscal Year 2022-2023 Annual Action Plan for the use of CDBG, HOME and ESG funds.

G) PROJECT STATUS REPORT THROUGH MAY 31, 2022.

Approved Project Status Report through May 31, 2022.

H) SUBDIVISION MONTHLY REPORT.

Approved Subdivision Monthly Report.

I) STATUS REPORT ON PARKS & RECREATION PROJECTS.

Approved Status Report on Parks & Recreation Projects.

J) APPROVAL OF TAX REFUNDS OVER \$500.00.

Approved tax refunds of over \$500.

1. ADVANCED ORTHOPAEDIC INSTITUTE

Approved a tax refund in the amount of \$633.12.

2. RYAN TAX COMPLIANCE SERVICES LLC

Approved tax refunds in the amounts of \$375.44, \$219.88 and \$3,244.79.

3. BIDS/CONTRACTS

A) AWARD OF CONTRACT FOR PURCHASE OF FOUR (4) NEW 2022 POLICE PACKAGED VEHICLES.

Staff recommended award of contract to Grapevine Dodge Chrysler Jeep in the amount of \$144,032.00 for the Purchase of Four (4) New 2022 Police Packaged Vehicles.

Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

B) AWARD OF CONTRACT FOR LIGHT, MEDIUM, AND HEAVY TRUCK AND EQUIPMENT TOWING SERVICES.

Staff recommended award of contract to Capital Towing LLC for the light, medium and heavy truck equipment towing services.

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.

C) CONSIDERATION OF REQUEST TO EXTEND NON-ABATEMENT AGREEMENT FOR FIREWORK SALES WITHIN CITY LIMITS.

Staff recommended approval to extend the non-abatement agreement for firework sales within city limits.

A discussion ensued. Comments and concerns were expressed by Council. Questions were asked relating to expiring agreement, extending abatement, extension and grandfathered, 2018 issues, time period extensions, one time extension for all business, shed vs physical buildings, original intent, individual advantages, limit of years on request and development. Staff answered questions posed by Council.

After due consideration, Commissioner Omar Quintanilla moved to approve two-year extension of the agreement and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion passed with 4 votes in the affirmative with Mayor Pro Tem Joaquin Zamora voting against.

D) CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT FOR CONSTRUCTION OF A DETENTION AREA WITHIN CITY RIGHT-OF-WAY.

Staff recommended approval of a License Agreement for construction of a detention area within City Right-of-Way.

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

E) CONSIDERATION AND APPROVAL OF A REIMBURSEMENT CERTIFICATE BETWEEN THE CITY OF MCALLEN AND ADJOINING DEVELOPERS FOR OLD SOUTH 10th.

Staff recommended approval of a Reimbursement Certificate between the City of McAllen and Adjoining Developers for Old South 10th.

Comments and concerns were expressed by Council. Questions were asked relating to developments, 300-acre calculation, cost, extending line and investment / investors. Staff answered questions.

After due consideration, Commissioner Victor "Seby" Haddad moved to approve the reimbursement certificate as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

F) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO.1 FOR THE TERMINAL RESTROOM RENOVATIONS AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of Change Order No. 1 in the amount of \$14,675.00 for the Terminal Restroom Renovations at McAllen International Airport.

Commissioner Antonio "Tony" Aguirre, Jr. moved to approve Change Order No. 1 as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

G) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 AND FINAL RECONCILIATION FOR THE RUNWAY 14-32 AND TAXIWAY A SAFETY IMPROVEMENTS PHASE 1 & 2 AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of Change Order No. 3 and final reconciliation in the deduct amount of \$709,345.57 for the Runway 14-32 Taxiway A Safety Improvements Phase 1 &2 at McAllen International Airport.

Commissioner Omar Quintanilla announced that he had a conflict with item 3G and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with the City Secretary.

After due consideration, Mayor Pro Tem Joaquin Zamora moved to approve Change Order No. 3 as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion passed with 4 votes in the affirmative with Commissioner Omar Quintanilla in abstention.

H) CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT AMENDMENT NO. 15 WITH KSA REGARDING RUNWAY 14-32 AND TAXIWAY A SAFETY IMPROVEMENTS PHASE 1 & 2 AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of Supplemental Agreement No. 1 to Contract Amendment No. 15 with KSA Engineers, Inc. for the Runway 14-32 & Taxiway A Safety Improvements Phase 1 & 2 in the amount of \$304,138.00 for a revised total amount of \$1,263,682.00.

Mayor Pro Tem Joaquin Zamora moved to approve supplemental agreement No. 1 as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

I) CONSIDERATION AND APPROVAL OF A MASTER AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE FOR MCALLEN INTERNATIONAL AIRPORT.

Staff recommended approval of the Master Airline Operating Agreement and Terminal Building Lease at McAllen International Airport.

Mayor Pro Tem Joaquin Zamora moved to approve the agreement as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

4. ORDINANCE

A) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE RELATED TO THE REGULATION OF LIQUEFIED PETROLEUM GAS.

Staff recommended adoption of an ordinance related to the regulation of liquefied petroleum gas.

Mayor Pro Tem Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

5. RESOLUTION

A) DESIGNATING RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION MEMBERS.

Staff recommends approval of the resolution designating Mayor Javier Villalobos as primary member, Roel Rodriguez, P.E. City Manager as primary alternate, Commissioner Jose R. "Pepe" Cabeza de Vaca, Michelle Rivera, Assistant City Manager and Eduardo Mendoza, P.E. Director of Engineering as secondary alternate members of the Rio Grande Valley Metropolitan Planning Organization Members.

Commissioner Victor "Seby" Haddad moved to approve the resolution as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

6. VARIANCE

A) CONSIDERATION OF VARIANCE REQUESTS TO 1) THE R.O.W DEDICATION REQUIREMENTS FOR MILITARY HIGHWAY (F.M. 1016), AND 2) SIDEWALK REQUIREMENTS FOR INTERIOR STREETS AT PROPOSED MCALLEN SOUTH INDUSTRIAL PARK PHASE I SUBDIVISION, HIDALGO COUNTY, TEXAS; 1501 MILITARY HIGHWAY.

Staff recommended approval of Option No.4, approval of the variance to sidewalk requirements subject to prohibiting parking on the streets and disapproval of the variance to the ROW dedication requirements at 1501 Military Highway.

A discussion ensued. Comments and concerns were expressed by Council. Questions were asked relating to easement, Bentsen & 23rd, 150 ft. vs 120 ft. right of way, toggles, military highway, TxDot, MPO plan, properties on north side, current zoning, staff reservations and adjacent property owners. Staff answered questions posed by Council.

Mayor Pro Tem Joaquin Zamora moved to adopt option #4 but disapprove the variance to right of way dedication and motion died for lack of a second.

After due consideration, Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve Option No. 2 and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

7. MANAGER'S REPORT

A) IMMIGRATION AND RESPITE CENTER REPORT.

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

B) FUTURE AGENDA ITEMS.

Items of upcoming workshops were reviewed as follow:

- Workshop on insurance requirements for city
- tax relief

8. 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).

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney on Items 8A, 8C, 8D and 8E and Section 551.087 Economic Development on Item 8B.

Mayor Javier Villalobos recessed the meeting at 6:19 pm to go into Executive Session. Mayor Javier Villalobos reconvened the meeting at 7:23 pm and noting the following city commission members present: Mayor Javier Villalobos, Mayor Pro Tem Joaquin Zamora, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Victor Haddad and Commissioner Jose R. "Pepe" Cabeza de Vaca. Absent: Commissioner Rodolfo "Rudy" Castillo

A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO THE OPERATION OF THE MCALLEN FOREIGN TRADE ZONE. (SECTION 551.071, T.G.C.)

Mayor Pro Tem Joaquin Zamora authorize city attorney to work with the foreign trade zone to approve the documents described in executive session and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

B1 – Mayor Pro Tem Joaquin Zamora moved to authorize the expenditure of funds for the economic development purposes described in executive session and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

B2 - Mayor Pro Tem Joaquin Zamora moved to authorize the city manager to direct negotiations including the economic development incentives described in executive session and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

C) CONSULTATION WITH CITY ATTORNEY REGARDING POSSIBLE LITIGATION TO ENFORCE CITY ORDINANCE. (SECTION 551.071, T.G.C.)

Mayor Pro Tem Joaquin Zamora moved to authorize city attorney to enforce the city ordinance described in accordance with the litigation strategies described in executive session and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

D) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION: SERGIO RUDOLFO, JR. ET AL V. CITY OF MCALLEN, CAUSE NO. C-2226-22-L IN HIDALGO COUNTY, TEXAS. (SECTION 551.071, T.G.C.)

Commissioner Antonio "Tony" Aguirre Jr. moved to authorize city attorney to represent city of McAllen in cause #c-2226-22-l and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

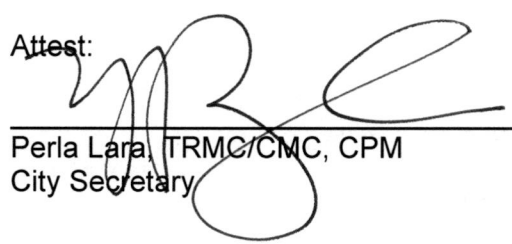
E) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CONTRACTUAL AGREEMENTS. (SECTION 551.071, T.G.C.)

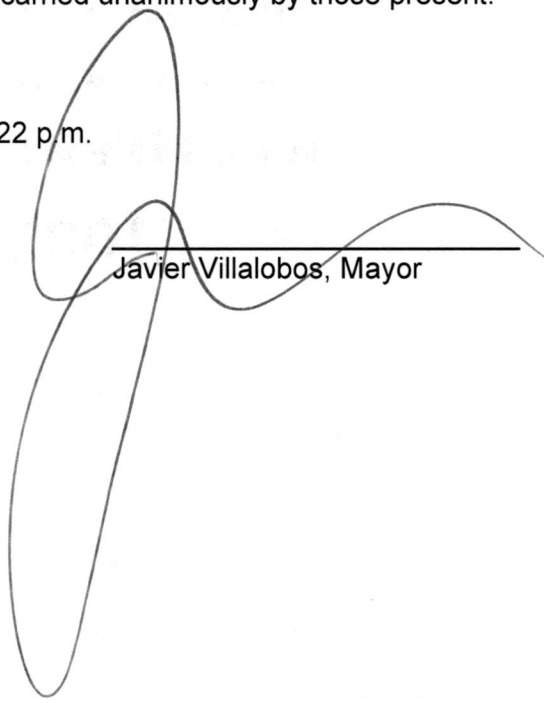
Mayor Pro Tem Joaquin Zamora moved to authorize city manager and city attorney to continue to negotiate the contractual agreements described in executive session and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

ADJOURNMENT

Without objection the meeting was adjourned at 7:22 p.m.

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary


Javier Villalobos, Mayor