

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

The McAllen Board of Commissioners convened in a workshop on **Monday, August 22, 2022**, at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Absent: Mayor Pro Tem Joaquin Zamora

Also present were City Manager Roy Rodriguez, City Attorney Isaac Tawil and City Secretary Perla Lara, Assistant City Manager Joe Vera and Assistant City Manager Jeff Johnston

CALL TO ORDER

- 1. PRESENT QUESTIONS TO STAFF RELATING TO THE AUGUST 22nd REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

There were no questions of the regular city commission agenda.

The meeting was called into executive session at 4:00 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.

- 2. 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) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH RESTRICTIVE COVENANTS IN REAL ESTATE CONVEYANCE DOCUMENTS. (SECTION 551.071, T.G.C.)**

No action.

- B) CONSULTATION WITH CITY ATTORNEY REGARDING POTENTIAL LITIGATION TO ENFORCE CITY CODES. (SECTION 551.071, T.G.C.)**

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the City Attorney to enforce city ordinance and codes as described in executive session and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH CONTRACTUAL AGREEMENTS. (SECTION 551.071, T.G.C.)**

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the City Manager and City Attorney to negotiate the contractual terms as described in Executive Session and seconded by Commissioner Antonio "Tony" Aguirre. The motion carried unanimously by those present.

- D) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)**

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the City Manager and City Attorney to negotiate documents necessary to obtain the economic development incentives as described in executive session and seconded by Commissioner Antonio "Tony" Aguirre Jr. The motion carried unanimously by those present.

PUBLIC COMMENT SESSION: The following individuals spoke under the comment section: Mr. Greg Tulley and Mr. Francisco Moreno

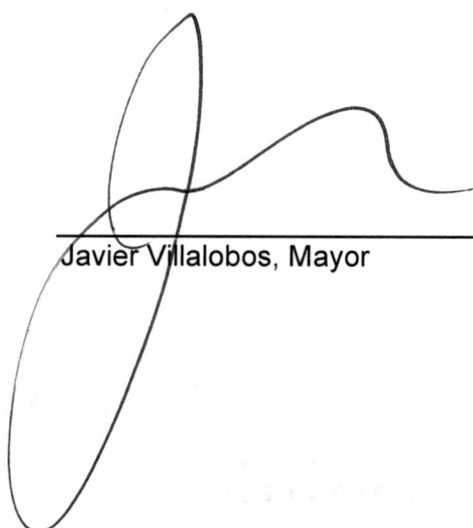
ADJOURNMENT

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

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor