

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

The McAllen Board of Commissioners convened in a workshop on **Monday, September 12, 2022**, at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Absent: Mayor Javier Villalobos and Commissioner Omar Quintanilla

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 SEPTEMBER 12TH REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

There were no questions of the regular city commission agenda.

2. **DISCUSSION OF POP-UP MARKET REGULATIONS.**

Staff briefly reviewed the pop-up market regulations. It was mentioned that said markets have been processed through a special permit process. Also noted was that an ordinance was found that doesn't allow for outdoor sales of merchandise and would like to amend the exceptions and allow certain restrictions for PUMs (pop up markets) as follows:

- ✓ Limit PUMs to no more than 12 times per year per address
- ✓ Require \$50 permit fee for 1-15 vendors: \$75 for 16-30 vendors and \$100 > 30 or more
- ✓ Not more than 25% of the total parking lot may be used for pop-up market while main business open
- ✓ If in a plaza must have consent of 75% owners or tenants
- ✓ Propose a time limit for such uses to 9 p.m. and not more than 12 hours
- ✓ Limit such uses to C-3 or more intense zone

A lengthy discussion ensued. Comments and concerns were shared by Council. Direction was given to staff to look into the parking | traffic control concerns and bring back to a regular city commission meeting.

Council thanked staff for their presentation.

3. **FIBER UPDATE.**

Staff gave a brief fiber update presentation. The following key points were mentioned:

- ✓ Easement Overview
- ✓ Relevant Statutes
- ✓ Franchise Agreements
- ✓ Engineering Permit Process
- ✓ Permits Granted

A discussion ensued. Comments and concerns were shared by Council. Staff answered questions posed by Council. Council thanked staff for their presentation.

4. **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.)**
- B) **DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY, TRACT 1. (SECTION 551.087, T.G.C.)**

- C) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION MATTERS. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO ALCOHOL PERMITS. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION: The following individuals spoke under the comment section: Mr. Jack Edwards and Ms. Hilda Edwards

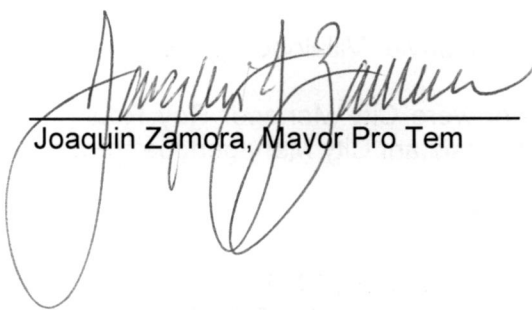
ADJOURNMENT

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

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Joaquin Zamora, Mayor Pro Tem