

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

The McAllen Board of Commissioners convened in a workshop on **Monday, November 14, 2022**, at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

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

CALL TO ORDER

1. PRESENT QUESTIONS TO STAFF RELATING TO THE NOVEMBER 14TH REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions of the regular city commission agenda.

2. MISD TRAFFIC IMPROVEMENTS.

Staff gave a presentation on improvements conducted along public roadways adjacent to MISD schools to improve school traffic. The following schools were briefly highlighted:

- Rayburn Elementary
- Seguin Elementary
- McAuliffe Elementary
- Escandon Elementary
- Cathey Middle School
- Lamar Academy
- McHi High School
- Nikki Row High School
- Morris Middle School

A discussion ensued. Comments and concerns were shared by Council. Staff answered questions posed by Council.

Mayor Javier Villalobos thanked staff for their presentation.

3. FIRE STATION 8 SCHEMATIC DESIGN REVIEW.

Chief Schultz presented on Schematic Design for Fire Station 8. It was noted that Gignac & Associates, LLP has completed the Schematic Design Development Phase of the project. It was noted was that the probable construction cost, less contingencies, currently exceeded the project budget. Also noted was the Gignac & Associates has agreed to move forward to Construction Documents with no increase in fees as per contract.

A discussion ensued. Comments and concerns were expressed by Council. Questions were asked regarding to why it was so expensive, original building size, schematic design, square footage and the learning center. Staff answered questions posed by Council.

Mayor Javier Villalobos 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) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY, TRACT 1. (SECTION 551.087, T.G.C.)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO TAX INCREMENT INVESTMENT ZONES. (SECTION 551.071, T.G.C.)

- C) COSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING TO INTERNATIONAL PORTS OF ENTRY. (SECTION 551.071, T.G.C.)
- E) CONSULTATION WITH CITY ATTORNEY REGARDING EMERGENCY MEDICAL SERVICES. (SECTION 551.071, T.G.C.)
- F) CONSULATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH GRANT AGREEMENTS. (SECTION 551.071, T.G.C.)
- G) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CMAR PROCEMENT. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION:

Mr. Manuel Pescador, Mr. Joshua Reyna, Mr. Abel Gutierrez and Mr. Christopher Hernandez spoke under the public comment section.

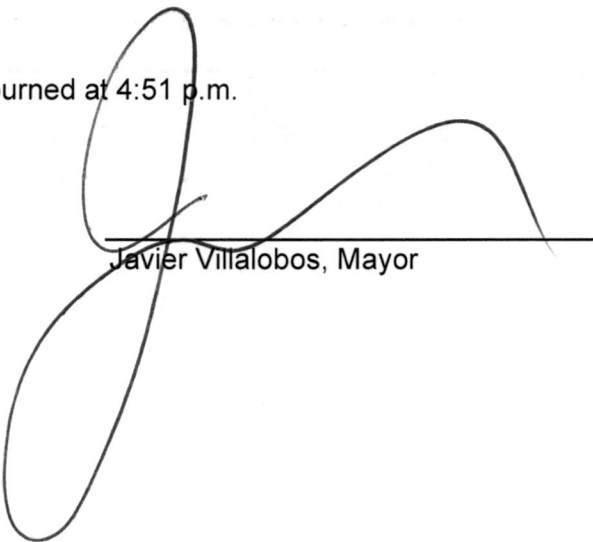
ADJOURNMENT

Without objection, the meeting was adjourned at 4:51 p.m.

Attest:

for 

Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor