CITY OF McALLEN

Mayor Javier Villalobos
Mayor Pro Tem/Commissioner Joaquin Zamora
Commissioner Tony Aguirre, Jr.
Commissioner J. Omar Quintanilla
Commissioner Rodolfo "Rudy" Castillo
Commissioner Victor "Seby" Haddad
Commissioner Pepe Cabeza de Vaca
City Manager Roel "Roy" Rodriguez, P.E.

NOTICE OF WORKSHOP TO BE HELD BY THE MCALLEN BOARD OF COMMISSIONERS
MONDAY, DECEMBER 12, 2022 – 4:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501

AGENDA
https://us02web.zoom.us/j/88263271103?pwd=UEgvVjNVTktKbGRqOXRYWmJWQkN0Zz09

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial 1 (346) 248-7799 US (Houston) Meeting ID: 882 6327 1103 Passcode: 811117.

Individuals that wish to participate in the meeting or comment on an agenda item should call (956) 681-1020 by 3:30 pm. Any individual dialing in acknowledges his or her phone number may be visible to the public.

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER

1. Present questions to staff relating to the December 12, 2022 Regular Meeting Agenda, to be discussed at such meeting.
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) Discussion and possible lease, sale or purchase of Real Property, Tract 1 and Tract 2. (Section 551.072, T.G.C.)

   B) Consultation with City Attorney regarding legal rights under Economic Development Agreement. (Section 551.071, T.G.C.)

C) Consultation with City Attorney regarding legal issues with Contractual Agreement. (Section 551.071, T.G.C.)

D) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF COMMISSIONERS MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on December 9, 2022 at 3:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/
Perla Lara, TRMC/CMC, CPM
City Secretary

CITY OF McALLEN

ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM 1.
DATE SUBMITTED
MEETING DATE 12/12/2022

1. Agenda Item: Present questions to staff relating to the December 12, 2022 Regular Meeting Agenda, to be discussed at such meeting.

2. Party Making Request:

3. Nature of Request:

4. Routing:
   Cindy Zuniga Created -

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:

CITY OF McALLEN

ITEM SUMMARY

BOARD:	AGENDA ITEM	2.A.
	DATE SUBMITTED	12/07/2022
	MEETING DATE	12/12/2022

1. Agenda Item: Discussion and possible lease, sale or purchase of Real Property, Tract 1 and Tract 2. (Section 551.072, T.G.C.)

2. Party Making Request:

3. Applicant:

4. Nature of Request: Discussion and possible lease, sale or purchase of Real Property, Tract 1 and Tract 2. (Section 551.072, T.G.C.)

5. Fiscal Impact Summary:

6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

7. Routing:

Amy Gonzalez	Created/Initiated - 12/7/2022
Isaac Tawil	Final Approval - 12/7/2022

8. Staff Recommendation:

9. Advisory Board:

10. City Attorney:

11. Manager's Recommendation:

CITY OF McALLEN

ITEM SUMMARY

BOARD:	AGENDA ITEM	2.B.
	DATE SUBMITTED	12/07/2022
	MEETING DATE	12/12/2022

1. Agenda Item: Consultation with City Attorney regarding legal rights under Economic Development Agreement. (Section 551.071, T.G.C.)

2. Party Making Request:

3. Applicant:

4. Nature of Request: Consultation with City Attorney regarding legal rights under Economic Development Agreement. (Section 551.071, T.G.C.)

5. Fiscal Impact Summary:

6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

7. Routing:

Amy Gonzalez	Created/Initiated - 12/7/2022
Isaac Tawil	Final Approval - 12/7/2022

8. Staff Recommendation:

9. Advisory Board:

10. City Attorney:

11. Manager's Recommendation:

CITY OF McALLEN

ITEM SUMMARY

BOARD: City Commission	AGENDA ITEM	2.C.
	DATE SUBMITTED	12/06/2022
	MEETING DATE	12/12/2022

1. Agenda Item: Consultation with City Attorney regarding legal issues with Contractual Agreement. (Section 551.071, T.G.C.)

2. Party Making Request: Isaac Tawil

3. Nature of Request: Consultation with City Attorney regarding legal issues with contractual agreement. (Section 551.071, T.G.C.)

4. Routing:

Alma Villarreal	Created/Initiated - 12/6/2022
Isaac Tawil	Final Approval - 12/7/2022

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:

CITY OF McALLEN

ITEM SUMMARY

BOARD:	AGENDA ITEM	2.D.
	DATE SUBMITTED	12/06/2022
	MEETING DATE	12/12/2022

1. Agenda Item: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
2. Party Making Request: Isaac Tawil
3. Applicant:
4. Nature of Request: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____

7. Routing:

Alma Villarreal	Created/Initiated - 12/6/2022
Isaac Tawil	Final Approval - 12/7/2022

8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation: