

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

The McAllen Board of Commissioners convened in a Special Joint Meeting with McAllen Public Utilities on **Monday, November 28, 2022**, at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers.

Present: Mayor Javier Villalobos, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Victor "Seby" Haddad, Commissioner Jose R. "Pepe" Cabeza de Vaca

Absent: Mayor Pro Tem Joaquin Zamora

MPU: Chairman Albert Cardenas and Trustee Ernest Williams

Absent: Trustees Charles Amos and Ricardo "Ric" Godinez

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

CALL TO ORDER

1. A) ENTERPRISE RESOURCE PLANNING'S (ERP) FINANCIAL, UTILITY, AND WORK ORDER MANAGEMENT SOLUTION REPLACEMENT THROUGH OMNIA COOPERATIVE PURCHASE AGREEMENT.

Mr. Robert Acosta briefly reviewed the City's and McAllen Public Utilities current financial, utility billing and work order management software solution noting the current one is thirteen years old inefficient and not meeting the City's needs and are in the final stages of being sunset. Additionally, it was mentioned that the current software solutions are reaching a state where maintenance and support are ending, which is forcing the City to replace said applications. Mr. Acosta also noted over the past eleven months, eighty plus city employees have spent many hours planning and identifying various software solutions down to two finalists and ultimately selecting the solution of choice that offers the best value. The ERP was reviewed as follows:

- ERP – Enterprise Resource Planning is a business management software that allows an organization to use a system of integrated applications to manage business
- Implement Process
- Initiate Process
- Analyze Process
- Recommendation - Oracle Cloud ERP Suite
- Alternate Recommendation Tyler's Cloud ERP Suite
- Comparisons Pros and Cons

It was noted that staff is recommending entering a ten (10) year fixed cost ERP solution from Oracle with implementation services from ESC Partners in the amount of \$16,970,915.00 through DLT Solutions LLC's Omnia Cooperative purchase agreement.

Comments and concerns were shared by Council. Questions were asked regarding current software and sunset, current budget, implementation, vetting, Oracle vs Tyler. Staff answered questions posed by Council.

After due consideration, Commissioner Victor "Seby" Haddad moved to approve staff's recommendation as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

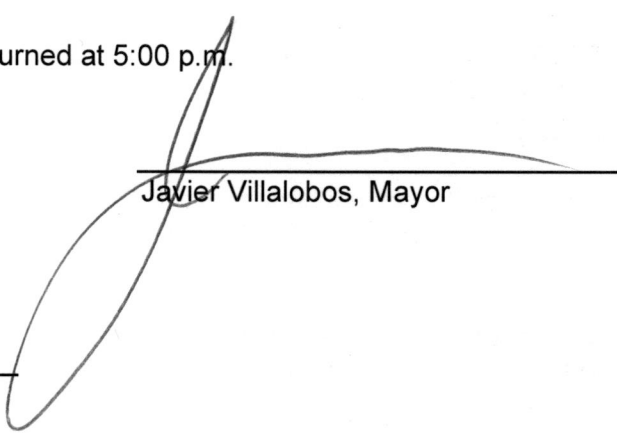
Chairman Albert Cardenas moved to approved staff's recommendation as recommended and seconded by Mayor Javier Villalobos. The motion carried unanimously by those present.

Mayor Javier Villalobos thanked staff for their presentation.

PUBLIC COMMENT SESSION: The following individuals spoke under the comment section: Mr. Abel Gutierrez and Ms. Vanessa Nelson.

ADJOURNMENT

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



Javier Villalobos, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary