



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.

AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, JANUARY 9, 2023 – 5:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501

<https://zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09>

Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial (346) 248-7799 US (Houston) Meeting ID: 508 755 3077 Passcode: 878576.

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 - Mayor Javier Villalobos

PLEDGE OF ALLEGIANCE - Mayor Javier Villalobos

INVOCATION - Mayor Pro Tem Joaquin Zamora

PROCLAMATION - National Human Trafficking Awareness Month - District Attorney Terry Palacios

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm)

1. PUBLIC HEARING:

A) REZONINGS

1. Rezone from R-1 (single-family residential) District to R-3A (multi-family residential apartment) District: all of Lot 1 and north one-half of Lot 2, Block 2, Bryan's Addition Subdivision, Hidalgo County, Texas; 324 North 4th Street.
2. Rezone from R-1 (single-family residential) District to C-3 (general business) District: 0.97 acres out of Lot 11, Section 12, Hidalgo Canal Company Subdivision, Hidalgo County, Texas; 1009 Jay Avenue.
3. Rezone from R-1 (single-family residential) District to R-2 (duplex-fourplex residential) District: Lot 1, Texan Terrace Subdivision, Hidalgo County, Texas; 1421 North 21st Street.
4. Rezone from C-3 (general business) District to R-3A (multifamily residential apartment) District: 2.818 acres out of Lot 150, La Lomita Irrigation and Construction Company Subdivision, Hidalgo County, Texas; 4117 Highway 83 (Rear).

B) Amending the Zoning Ordinance of the City of McAllen.

END OF PUBLIC HEARING

2. CONSENT AGENDA: *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.)*

- A)** Approval of Minutes of Workshop and Regular Meeting held December 12, 2022.
- B)** Award of Contract for the Purchase of Portable Radios and Accessories.
- C)** Consideration and Approval of Change Order No. 2 for the Runway 14-32 & Taxiway A Safety Improvements Phase 3, 4A & 4C at McAllen International Airport.
- D)** Consideration and Approval of dedication acceptance of public spaces at Aqualina at Tres Lagos Subdivision Phase I.
- E)** Ordinance providing for a Budget Amendment for a one-time additional payment to Palm Valley Animal Shelter.
- F)** Resolution authorizing the submission of a grant application to the Texas Department of Transportation under the Fiscal Year 2024 Strategic Traffic Enforcement Program - Comprehensive (STEP-COMP) Grant Program.
- G)** Resolution authorizing the submission of a grant application to the Environmental Protection Agency for the Fiscal Year 2022 Solid Waste Infrastructure for Recycling (SWIFR) Grant Program for Political Subdivisions of States and Territories.
- H)** Resolution authorizing the submission of a grant application to the Texas Department of Transportation under the Fiscal Year 2024 Strategic Traffic Enforcement Program - Commercial Motor Vehicles (STEP-CMV) Grant Program.
- I)** Consideration of variance requests to 1) the pavement widening and curb and gutter requirements for North 46th Street, and 2) sidewalk requirements along North 46th street at the proposed Amigo Park Subdivision Unit No. 3, Lots 12A and 12 B, Hidalgo County, Texas; 3113 N. 46th Street.
- J)** **CONSENT COOP PURCHASES**
 1. Award of Contract for the Purchase of Refuse Dumpsters.
 2. Award of Contract for the Purchase of Three (3) Current Model Year Front-Load Refuse Trucks and One (1) Current Model Year Side-Load Residential Refuse Truck.

3. BIDS/CONTRACTS:

- A) Award of Contract for Temporary Employee Services for Concert Stagehands.
- B) Award of Contract for the Purchase of One (1) License Plate Recognition System (LRP) with Selected Options for the TX RGV TAG Project.

4. ORDINANCES:

- A) Providing for a Budget Amendment in the Sanitation Depreciation Fund for the Purchase of Various Refuse Vehicles for the Residential and Commercial Box Departments.
- B) Consideration and Possible Action Calling a General Election in the City of McAllen on May 6, 2023. *Consideracion para aprobacion de una Ordenanza convocando una eleccion General en la Ciudad de McAllen el 6 de mayo, 2023.*

5. MANAGER'S REPORT:

- A) Immigration and Respite Center Report.
- B) Future Agenda Items.

6. TABLED ITEM(S):

- A) Consideration and Approval of plaque for the McAllen Police Department Building.

7. 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 estate property, Tract 1. (Section 551.072, T.G.C.)
- B) Consultation with City Attorney regarding potential litigation related to emergency contracts. (Section 551.071, T.G.C.)
- C) Consultation with City Attorney regarding emergency medical services. (Section 551.071, T.G.C.)
- D) Consultation with City Attorney regarding pending litigation. (Section 551.071, T.G.C.)
- E) Consultation with City Attorney regarding legal issues with McAllen Convention Center Marquis. (Section 551.071, T.G.C.)
- F) 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 January 6, 2023 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