

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

The McAllen Board of Commissioners convened in a workshop on **Monday, January 23, 2023**, at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Absent: Mayor Pro Tem Joaquin Zamora

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

CALL TO ORDER

Mayor Javier Villalobos called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE JANUARY 23rd REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions of the regular city commission agenda.

2. TENNIS AND AQUATIC CENTER UPDATE.

Staff provided an update on tennis and aquatic center. Briefly reviewed were facility improvements, maintenance, services, recommendations, and options.

Staff gave a recap of years 2016 – 2022 pool improvements on Cascade Pool, Municipal Pool, Boys Club Pool and Los Encino's Pool. Also reviewed were 3 years of days of operation, public swim, private rentals, and fee structures.

Comments and concerns were shared by Mayor and Council. Questions were asked relating to Cascade and Los Encino's Pools, lack of facilities, services provided, public swim and usage, identifying what city is not providing to the public, team swim and community concerns, more facilities, more swim time, cost for a heated pool, finding land, budget, creating a masterplan and city's vision. Mr. Meline responded to City Council questions.

Additionally, an update was provided on the tennis center and options. Current and proposed tennis court locations and hours of operation were reviewed.

Option 1 was discussed, and staff noted city would continue partnership with MISD. Staff mentioned proposed additions of Nikki Rowe High School and Achieve Early College. It was noted that currently there are 28 courts and with proposed options there would be 38 courts. Staff discussed the investment of option 1 would be \$803,687.50 including 10% escalation increase for three campuses not including McHi. Additionally, staff discussed the McHi design concept noting modifications would need to be made. Staff added improvements and McHi tennis center would be \$1.8 million to do said improvements.

Option 2 was discussed, and staff noted on this option MISD would be overseeing the facilities. Staff discussed the hours of operation noting the facilities would have to be open to the public with the exception of Memorial High School (5:00 to 11:00 pm). Staff also mention the proposed McAllen Tennis Center and comparable.

Comments and concerns were shared by Mayor and Council. Questions were asked relating to developing facilities, plans for additional parking, improvements to field and parking, presenting options to the community, fencing and security plans, more courts to the east, partnering with MISD, options and solutions, additional parking at Nikki Rowe, adding aquatic facility/ multipurpose building and location and or properties, Mr. Meline responded to City Council questions.

It was mentioned that option 3 was to look for property.

Mayor thanked staff for their presentation.

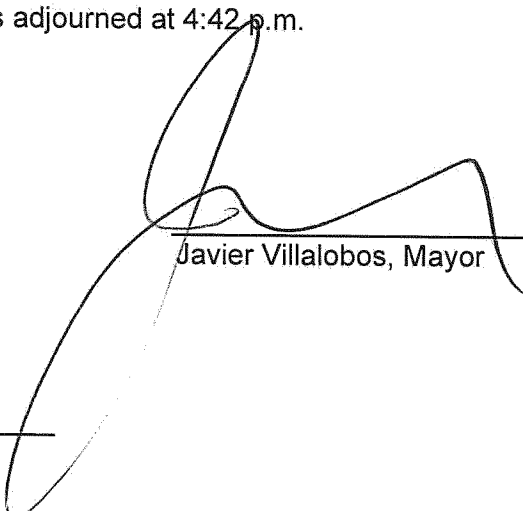
3. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)
 - A) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
 - B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY, TRACT 1. (SECTION 551.072, T.G.C.)
 - C) CONSULTATION WITH CITY ATTORNEY REGARDING EMERGENCY MEDICAL SERVICES. (SECTION 551.071, T.G.C.)
 - D) EVALUATION OF THE CITY ATTORNEY. (SECTION 551.074, T.G.C.)
 - E) CONSIDERATION OF PERSONNEL ACTION REGARDING THE FIRE CHIEF. (SECTION 551.074, T.G.C.)

PUBLIC COMMENT SESSION:

The following citizens spoke under public comment: Mr. Manuel Pescador, Mrs. Rivera and Mr. Abel Gutierrez

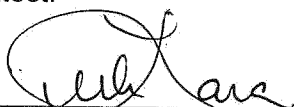
ADJOURNMENT

Without objection, the meeting was adjourned at 4:42 p.m.



Javier Villalobos, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary