

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

The McAllen Board of Commissioners convened in a Regular Meeting on Monday, **February 13, 2023**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

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

Absent: Mayor Javier Villalobos

Staff: City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Eduardo Mendoza, Planning Director Edgar Garcia, Finance Director Sergio Villasana

CALL TO ORDER

Mayor Pro Tem Joaquin Zamora called the meeting to order.

PRESENTATION

RECOGNITION OF NATIONAL, PUNT, PASS, KICK COMPETITION PARTICIPANTS

Staff recognized participants from the National Punt, Pass, Kick Competition.

PROCLAMATION

NATIONAL ENGINEERS WEEK

Commissioner Antonio "Tony" Aguirre, Jr. read and presented a proclamation for National Engineers Week.

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

Mayor Pro Tem Joaquin Zamora called the Public Hearing to order.

- A) ROUTINE ITEMS: (ALL REZONINGS AND CONDITIONAL USE PERMITS LISTED UNDER THIS SECTION COME WITH A FAVORABLE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION AND WILL BE ENACTED BY ONE MOTION. HOWEVER, IF THERE IS OPPOSITION AT THE MEETING OR A DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE ROUTINE ITEMS SECTION OF THE AGENDA AND WILL BE CONSIDERED SEPARATELY.)**

Mayor Pro Tem Joaquin Zamora asked if there was anyone to speak in opposition to the items under this section of the agenda. No one spoke in opposition of the requests.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Routine Items section of the agenda except for item 1A1 to be addressed separately and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

1. REZONE FROM C-3L (LIGHT COMMERCIAL) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: LOT 1, ROTH CROSSING SUBDIVISION, HIDALGO COUNTY, TEXAS; 2825 PECAN BOULEVARD.

Staff recommended approval of the C-3 zoning at 2825 Pecan Boulevard, as per planning and zoning commission.

Discussion ensued. Comments and concerns were expressed. Questions were asked regarding the neighborhood center next to residential, parking spots and type of zoning in a neighborhood.

After due consideration, Jose R. "Pepe" Cabeza de Vaca moved to approve the C-3 zoning and seconded by Victor "Seby" Haddad. The motion passed with four votes in the affirmative with Commissioner Omar Quintanilla voting against.

2. REZONE FROM C-3L (LIGHT COMMERCIAL) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: 1.70 ACRES OUT OF THE NORTH 5 ACRES OF THE SOUTH 20 ACRES OF LOT 80, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 6117 NORTH WARE ROAD.

Approved the C-3 Zoning at 6117 North Ware Road, as per Planning and Zoning Commission.

3. REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: 0.76 ACRES OUT OF THE NORTH 5 ACRES OF THE SOUTH 20 ACRES OF LOT 80, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 6117 NORTH WARE ROAD (MID).

Approved the C-3 Zoning at 6117 North Ware Road, as per Planning and Zoning Commission.

4. REQUEST OF SAUL E. CHAVEZ FOR A CONDITIONAL USE PERMIT, FOR MORE THAN ONE YEAR (LIFE OF THE USE), FOR AN INSTITUTIONAL USE (PRAYER HOUSE), AT LOT 7, BLOCK 1, MONTERREY SUBDIVISION, HIDALGO COUNTY, TEXAS; 1214 SOUTH MAIN STREET.

Approved a Conditional Use Permit and adopted an ordinance, for life of the use, for an institutional use (prayer house) at 1214 South Main Street, as per Planning and Zoning Commission.

The proposed use must also comply with the zoning ordinance and specific requirements as follows:

1. The proposed use shall not generate traffic onto residential size streets or disrupt residential areas and shall be as close as possible to a major arterial. The property fronts South Main Street.
2. The proposed use shall comply with the McAllen Off-Street Parking Ordinance and make provisions to prevent the use of street parking, especially in residential areas. Based on the seating area of 25 proposed seats, 7 parking spaces are required; 8 parking spaces are proposed.
3. The proposed use shall prevent the unauthorized parking of its patrons on adjacent businesses or residences by providing fences, hedges or reorientation of entrances and exits.
4. The proposed use shall provide sufficient lighting to eliminate dark areas, perimeter fencing, and an orientation of the building to provide maximum visibility from a public street in order to discourage vandalism and criminal activities.
5. Provisions shall be made to prevent litter from blowing onto adjacent streets and residential areas.
6. The number of persons within each building shall be restricted to the existing seating capacity for the building.

5. REQUEST OF DAMIAN C. OROZCO, ONE BEHALF OF HACIENDA LAS MARIPOSAS, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR AN EVENT CENTER WITH A CHAPEL AT 4.32 ACRE TRACT OF LAND, OUT OF THE NORTH 5 ACRES OF THE SOUTH 20 ACRES OF LOT 80, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 6117 NORTH WARE ROAD.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for an event center at 6117 North Ware Road, as per Planning and Zoning Commission.

The establishment must also meet the requirements set forth in Section 138-118(4) of the Zoning Ordinance and specific requirements as follows:

1. The property line of the lot of any of the above-mentioned businesses must be at least 400 ft. from the nearest residence or residentially zoned property, church, school, or publicly owned

property, and must be designed to prevent disruption of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The proposed establishment is within 400 ft. from the nearest residentially zoned property and a church.

2. The property must be as close as possible to a major arterial and shall not generate traffic onto residential sized streets. The establishment has access to North Ware Road.
3. The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. Based on the 4,626 square footage of the existing restaurant (restroom spaces are deducted) and 5,288 sq. ft. of seating and chapel area for the proposed event center building, 99 parking spaces are required and 100 spaces are provided. Parking lot must be paved according to Section 138-400 of the Zoning Ordinance, free of potholes, and clearly striped.
4. The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties.
5. The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street in order to discourage vandalism and criminal activities.
6. The business must make provisions to keep litter to a minimum and keep it from blowing onto adjacent properties; and
7. The above-mentioned business shall restrict the number of persons within the building to those allowed by the Planning and Zoning Commission at the time of permit issuance, after having considered the recommendations of the Fire Marshal, Building Official and Planning Director.

B) CONDITIONAL USE PERMITS:

1. REQUEST OF OL BEVERAGE HOLDINGS, LLC FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A BAR AT LOT A2, LOTS OF 2 & A3 WICHITA COMMERCIAL PARK SUBDIVISION, HIDALGO COUNTY, TEXAS; 2121 SOUTH 10TH STREET.

Staff recommended approval of a Conditional Use Permit and adoption of an ordinance, for one year, for a bar, at 2121 South 10th Street, as per Planning and Zoning Commission.

Mayor Pro Tem Joaquin Zamora asked if there was anyone to speak in opposition. No one spoke in opposition of the request.

The Planning Department has received no complaints regarding this use. The establishment must also meet the requirements set forth in Section 138-118(4) of the Zoning Ordinance and specific requirements as follows:

1. The property line of the lot of any of the abovementioned businesses must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruptions of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The establishment is within 400 ft. of the residential zone/use to the north.
2. The abovementioned businesses must be as close as possible to a major arterial and shall not allow the traffic generated by such businesses onto residential streets or allow such traffic to exit into and disrupt residential areas. The establishment has direct access to South 10th Street.
3. The abovementioned businesses must provide parking in accordance with the city off-street parking ordinance as a minimum and make provisions to prevent use of adjacent streets for parking, especially those in adjacent residential areas, by providing additional onsite parking. 65 parking spaces are required and are provided as per site plan.
4. The abovementioned businesses must do everything possible to prevent the unauthorized parking by the patrons of such businesses on adjacent business or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
5. The abovementioned businesses should do everything possible and be designed to discourage criminal activities and vandalism, both on the site and on adjacent properties. Included would be provision of sufficient lighting and perimeter fencing, elimination of dark areas, and the orientation of the building such that it provides maximum visibility of as much as possible of the site from a public street.
6. The abovementioned businesses must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
7. The abovementioned businesses shall restrict the number of persons within the building to those allowed by the planning and zoning commission at the time of permit issuance, after having considered the recommendations of the fire marshal, building official and director of planning. This number cannot exceed the number provided for in existing city ordinances.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the Conditional Use Permit as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

2. REQUEST OF JUAN I. VERDURA FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR BAR AND GRILL AT LOT 1, BLOCK 1, FAIRWAY NORTH SUBDIVISION, HIDALGO COUNTY, TEXAS; 2011 SOUTH 10TH STREET.

Staff recommended disapproval of a Conditional Use Permit and adoption of an ordinance, for one year, for a bar and grill at 2011 South 10th Street, as per Planning and Zoning Commission.

The establishment must also meet the requirements set forth in Section 138-118(4) of the Zoning Ordinance and specific requirements as follows:

1. The property line of the lot of any of the abovementioned businesses must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruptions of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The property is within 400 ft. of residential zones or uses.
2. The abovementioned businesses must be as close as possible to a major arterial and shall not allow the traffic generated by such businesses onto residential streets or allow such traffic to exit into and disrupt residential areas. The property fronts 10th Street and it does not generate traffic into residential areas.
3. The abovementioned businesses must provide parking in accordance with the city off-street parking ordinance as a minimum and make provisions to prevent use of adjacent streets for parking, especially those in adjacent residential areas, by providing additional onsite parking. Based on the square footage of the establishment where the bar and grill are proposing to operate, 43 parking spaces are required; 46 parking spaces are provided on site.
4. The abovementioned businesses must do everything possible to prevent the unauthorized parking by the patrons of such businesses on adjacent business or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
5. The abovementioned businesses should do everything possible and be designed to discourage criminal activities and vandalism, both on the site and on adjacent properties. Included would be provision of sufficient lighting and perimeter fencing, elimination of dark areas, and the orientation of the building such that it provides maximum visibility of as much as possible of the site from a public street.
6. The abovementioned businesses must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
7. The abovementioned businesses shall restrict the number of persons within the building to those allowed by the planning and zoning commission at the time of permit issuance, after having considered the recommendations of the fire marshal, building official and director of planning. This number cannot exceed the number provided for in existing city ordinances.

Mayor Pro Tem Joaquin Zamora asked if there was anyone to speak in opposition. Mr. Juan Ignacio Verdura spoke in favor of the request.

Discussion ensued. Comments and concerns were expressed by Council. Questions were asked regarding the members, downtown location, violations and number of owners and type of operation. Questions were answered.

After due consideration, Jose R. "Pepe" Cabeza de Vaca moved to disapprove the conditional use permit as recommended and seconded by Commissioner Omar Quintanilla. The motion passed with three votes in the affirmative with Commissioner Victor "Seby" Haddad and Commissioner Antonio "Tony" Aguirre, Jr. voting against.

C) AMENDING THE ZONING ORDINANCE OF THE CITY OF MCALLEN.

Commissioner Omar Quintanilla moved to amend the Zoning Ordinance and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

END OF PUBLIC HEARING

Mayor Pro Tem Joaquin Zamora declared the Public Hearing closed.

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.)

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Consent Agenda and Commissioner Omar Quintanilla seconded. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES OF WORKSHOP AND REGULAR MEETING HELD JANUARY 23, 2023.

Approved the minutes of Workshop and Regular Meeting held January 23, 2023, as submitted.

B) CONSIDERATION AND POSSIBLE APPROVAL OF A MINUTE ORDER INCREASING THE PASSPORT PHOTOGRAPH FEES FROM \$15.00 TO \$18.00.

Approved a minute order increasing the passport photograph fees from \$15.00 to \$18.00.

C) CONSIDERATION OF A VARIANCE REQUEST TO THE OFFSET REQUIREMENTS FOR STREET JOGS AT THE PROPOSED TURIN ESTATES PHASE I, HIDALGO COUNTY, TEXAS; 5200 NORTH WARE ROAD.

Approved a variance to the offset requirements for street jogs at 5200 North Ware Road.

D) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE GUMWOOD AVENUE SIDEWALK IMPROVEMENT PROJECT.

Approved Change Order No. 1 in the amount of \$1,420.00 and an additional 22 calendar days for the Gumwood Avenue Sidewalk Improvement Project.

E) CONSIDERATION AND APPROVAL OF RESOLUTION AND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE COUNTY OF HIDALGO FOR CERTAIN IMPROVEMENTS TO FM 2220 (WARE RD.) FROM MILE 5 TO FM 1925.

Approved an amendment to the Interlocal Cooperation Agreement with the County of Hidalgo for certain improvements to FM 2220 (Ware Rd.) from Mile 5 to FM 1925.

F) CONSIDERATION AND APPROVAL OF FEDERAL TRANSIT ADMINISTRATION & TXDOT CERTIFICATIONS & ASSURANCES.

Approved the Federal Transit Administration & TXDOT Certifications & Assurances.

G) ORDINANCE PROVIDING FOR AN AMENDMENT OF VEHICLE FOR HIRE ORDINANCE.

Adopted an ordinance providing for an amendment to the Vehicle for Hire Ordinance.

H) APPROVAL OF TAX REFUND OVER \$500.00.

Approved tax refunds of over \$500.

1.CORELOGIC FOR DOVENMUEHLE MORTGAGE, INC.

Approved a tax refund in the amount of \$1,048.43.

3. BIDS/CONTRACTS

A) AWARD OF CONTRACT FOR MICROTRANSIT SERVICES.

Staff recommended award of contract to RideCo U.S. Inc. at a rate of \$46.80 per revenue mile for Micro Transit Services.

Discussion ensued. Comments and concerns were expressed by Council. Staff answered questions posed by Council.

After due consideration, Commissioner Victor "Seby" Haddad moved to award the contract as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

B) AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF A PLAYSYSTEM THROUGH BUYBOARD FOR BILL SCHUPP PARK.

Staff recommended award of contract to Park Place Recreation Designs in the amount of \$94,369.00 for the purchase and installation of a PlaySystem for Bill Schupp Park.

Discussion ensued. Comments and concerns were expressed by Council. Questions were asked regarding recommendations for playscapes, budgeted amount and projects. Staff answered questions posed by Council.

Commissioner Omar Quintanilla moved to award the contract as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

C) AWARD OF CONTRACT FOR THE PURCHASE AND PICK UP OF TYPE "D" HOT MIX ASPHALTIC CONCRETE.

Staff recommended award of contracts to Terra Firma Materials LLC and SYNOLO LLC for the purchase and pick up of Type "D" Hot Mix Asphaltic Concrete.

Discussion ensued. Comments and concerns were expressed by Council. Questions were asked regarding three-year contract and price. Staff answered questions posed by Council.

After due consideration, Commissioner Jose R. "Pepe" Cabeza de Vaca moved to award the contracts as recommended and seconded by Commissioner Antonio "Tony" Aguirre, Jr. The motion carried unanimously by those present.

D) CONSIDERATION AND AUTHORIZATION TO NEGOTIATE BROADWAY SERIES CONTRACT.

Staff recommended award of contract to Nederlander National Markets for the Programmer/Producers for Broadway Series at the McAllen Performing Arts Center.

Discussion ensued. Comments and concerns were expressed by Council. Questions were asked regarding type of contract, RFP and options, shows and prior vendor, market, and producers for the series and why one response. Staff answered questions posed by Council.

After due consideration, Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

E) AWARD OF CONTRACT FOR THE MCALLEN PUBLIC SAFETY BUILDING HVAC UPGRADES.

Staff recommended award of contract to Texair Company Inc. in the amount of \$1,578,500.00 for the McAllen Public Safety Building HVAC Upgrades.

Commissioner Victor "Seby" Haddad announced that he had a conflict with Item 3E and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict with the City Secretary.

Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Commissioner Omar Quintanilla. The motion passed with 5 votes in the affirmative with Commissioner Victor "Seby" Haddad in abstention.

F) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE MCALLEN RECYCLING CENTER PROJECT.

Staff recommended award of contract to Burns & McDonnell in the amount not to exceed \$97,230.00 for the Professional Engineering Services for the McAllen Recycling Center Project.

Commissioner Victor "Seby" Haddad moved to award the contract as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

G) AWARD OF CONTRACT FOR THE VETERANS WAR MEMORIAL FLAG POLES UPGRADES.

Staff recommended award of contract to Kimber 1985, LLC in the amount of \$168,000.00 with a contract time not to exceed 120 calendar days for the Veterans War Memorial Flag Upgrades.

Commissioner Victor "Seby" Haddad moved to award the contract as recommended and seconded by Commissioner Omar Quintanilla. The motion carried unanimously by those present.

H) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 AND FINAL FOR THE TRENTON AVENUE AND AUBURN AVENUE INTERSECTION IMPROVEMENTS.

Staff recommended approval of Change Order No. 4 in the amount of \$26,479.00 for the Trenton Avenue and Auburn Avenue Intersection Improvements Project.

Commissioner Omar Quintanilla moved to approve Change Order No. 4 as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

4. VARIANCE

A) CONSIDERATION OF A VARIANCE REQUEST THE ESCROW REQUIREMENTS NEEDED FOR NORTH 25TH LANE AND 8-3/4 MILE ROAD, AT THE PROPOSED CHAISES DE JARDIN SUBDIVISION, HIDALGO COUNTY, TEXAS; 2501 RUSSELL ROAD.

Staff recommended tabling said item as per applicant

Commissioner Omar Quintanilla moved to table said item as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

5. MANAGER'S REPORT

A) ADVISORY BOARD APPOINTMENTS.

AIRPORT ADVISORY BOARD

Commissioner Omar Quintanilla reappointed Daniel Cardenas and Commissioner Jose R. "Pepe" Cabeza de Vaca reappointed Cesar Rodriguez to the Airport Advisory Board.

AMBULANCE BOARD

Commissioner Omar Quintanilla reappointed Rene D. Garcia and Commissioner Jose R. "Pepe" Cabeza de Vaca reappointed Esther Akindayomi to the Ambulance Board.

CIVIC CENTER ADVISORY BOARD

Commissioner Omar Quintanilla reappointed Tatiana Bravo and Mayor Pro Tem Joaquin Zamora reappointed Ruben Flores to the Civic Center Board.

CIVIL SERVICE COMMISSION

Commissioner Jose R. "Pepe" Cabeza de Vaca appointed Kevin Pagan to the Civil Service Board.

COMMUNITY DEVELOPMENT

Commissioner Jose R. "Pepe" Cabeza de Vaca reappointed Mirna G. Pearson and Carolina Civarolo to the Community Development Board.

GOLF COURSE ADVISORY BOARD

Commissioner Victor "Seby" Haddad appointed Frank Davila to the Golf Course Advisory Board.

HISTORIC PRESERVATION COUNCIL

Commissioner Omar Quintanilla reappointed Danny Boultinghouse to the Historic Preservation Council.

KEEP MCALLEN BEAUTIFUL

Commissioner Omar Quintanilla reappointed Art Lopez to the Keep McAllen Beautiful Board.

MCALLEN LIBRARY BOARD

Commissioner Omar Quintanilla reappointed Krystalee G. Mata and Mayor Pro Tem Zamora reappointed Linda Castillo to the McAllen Library Board.

PARKS AND RECREATION BOARD

Commissioner Omar Quintanilla reappointed Carlos F. Garza to the Parks and Recreation Board.

PLANNING AND ZONING BOARD

Commissioner Omar Quintanilla reappointed Michael Fallek, Commissioner Jose R. "Pepe" Cabeza de Vaca reappointed Emilio Santos and Mayor Pro Tem Joaquin Zamora reappointed Marco Suarez to the Planning and Zoning Board.

SENIOR CITIZENS CENTER BOARD

Commissioner Omar Quintanilla reappointed Veronica Galligan to the Senior Citizens Board.

TRAFFIC COMMISSION

Commissioner Omar Quintanilla reappointed Don Medina, Commissioner Victor "Seby" Haddad reappointed Harry Urey to the Traffic Commission Board.

Mayor Pro Tem Joaquin Zamora appointed Efrain Molina to the Traffic Commission Board.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the nominations and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

B) YEAR-TO-DATE TAX COLLECTION REPORTS.

1. PRESENTATION OF YEAR-TO-DATE COLLECTIONS FOR THE CURRENT YEAR.

Ms. Rebecca Grimes gave a presentation of year-to-date delinquent tax collection report and answered questions.

2. PRESENTATION OF YEAR-TO-DATE COLLECTIONS FOR DELINQUENT YEARS.

Staff along with Jaime Gonzalez of Linebarger, Goggan Blair & Sampson gave a presentation of Year-To-Date collections and Year-to-Date Delinquent Tax Collection Report.

C) IMMIGRATION AND RESPITE CENTER REPORT.

Mr. Mario Delgado presented immigration and respite center updates and answered questions.

D) FUTURE AGENDA ITEMS.

Items of upcoming workshops were reviewed as follows: Update to HVAC improvement at city facilities to be included in Friday packets

6. 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).

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney on Items 6A and 6C and Section 551.072 Deliberation Regarding Real Property on Item 6B.

Mayor Pro Tem Joaquin Zamora recessed the meeting at 5:56 pm to go into Executive Session. Mayor Pro Tem Joaquin Zamora reconvened the meeting at 6:08 pm and noting the following city commission members present: Mayor Pro Tem Joaquin Zamora, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Omar Quintanilla, Commissioner Rodolfo "Rudy" Castillo, Commissioner Victor "Seby" Haddad and Commissioner Jose R. "Pepe" Cabeza de Vaca.

Absent: Mayor Javier Villalobos

A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH GRANT AGREEMENTS. (SECTION 551.071, T.G.C.)

No action.

B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY, TRACT 1. (SECTION 551.072, T.G.C.)

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize City Manager and City Attorney to prepare and execute all documents reasonable and necessary to sell the property on the terms described in Executive Session and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

C) CONSULTATION WITH CITY ATTORNEY REGARDING CATALINA MOBILE HOME PARK. (SECTION 551.071, T.G.C.)

Commissioner Omar Quintanilla moved to authorize the City Manager and City Attorney to take those actions as described in Executive Session and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

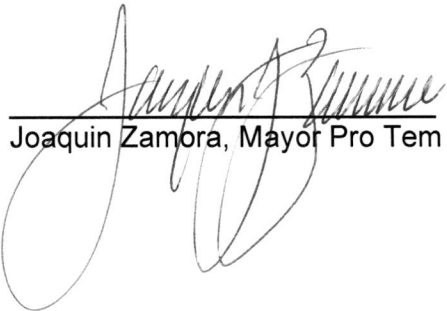
ADJOURNMENT

Without objection the meeting was adjourned at 6:09 p.m.

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Joaquin Zamora, Mayor Pro Tem