STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

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

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

Absent: Commissioner Omar Quintanilla

Staff: City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, 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 Javier Villalobos called the meeting to order.

PRESENTATION

PRESENTATION FOR THE GFOA BUDGET AWARD

Staff was presented with the GFOA Budget Award. Staff was extended congratulations by all in attendance.

AGENDA ITEM PUBLIC COMMENT (INDIVIDUALS WISHING TO SPEAK REGARDING AN AGENDA ITEM ON TODAY'S AGENDA, PLEASE CONTACT CITY SECRETARY BEFORE 5:00PM)

Patrick Taylor spoke in opposition of Fireworks Ordinance.

David Sanchez spoke in favor of 76 Bar and Grill Conditional Use Permit located at 400 Nolana Avenue, Suites S, T and R.

1. PUBLIC HEARING

Mayor Javier Villalobos 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 Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. No one spoke during the public hearing regarding this item.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Routine Items section of the agenda and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

1. REQUEST OF JORGE A. GONZALEZ, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE FOR A BAR/CIGAR SHOP, AT LOT 2-A, LOTS 2-A AND 2-B, VALRAM HEIGHTS SUBDIVISION, HIDALGO COUNTY, TEXAS, 2801 EXPRESSWAY 83, BLDG 200, SUITES 280-290.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for a bar/cigar shop at 2801 Expressway 83, Building 200, Suites 280-290, as per Planning and Zoning Commission.

The bar must also comply with requirements set forth in Section 138-118(a)(4) of the Zoning Ordinance and specific requirements as follows:

1. The property line 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 bar is within 400 ft. of the adjacent residential zone and use to the south.
2. The business must be as close as possible to a major arterial and shall not allow traffic generated by such businesses onto residential streets or allow such traffic to exit into a disrupt residential areas. The bar has access to U.S. Expressway 83 and South 29th Street and does not generate traffic into residential areas.
3. The business must provide parking in accordance with the city off-street parking ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. The 2,950 sq. ft. combined retail and lounge area would require a total of 16 parking spaces. The above mentioned business meets zoning ordinance parking requirements;
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 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 taken into account the recommendations of the Fire Marshal, Building official and Planning Director.

B) REZONING:

1. REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO C-3 (GENERAL COMMERCIAL) DISTRICT: 6.84 ACRES (TRACT 3), OF THE SOUTH 9 ACRES OF THE NORTH 20 ACRES OF LOT 80, LA LOMITA IRRIGATION & CONSTRUCTION COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 6201 NORTH WARE ROAD. (WITHDRAWN)

Said item was withdrawn by applicant.

C) CONDITIONAL USE PERMITS:

1. REQUEST OF EZIQUIEL ORTIZ, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE FOR A BAR AND RESTAURANT (76 BAR AND KITCHEN) AT LOT A-1, LOT A-1, NOLANA TOWER SUBDIVISION, HIDALGO COUNTY, TEXAS, 400 NOLANA AVENUE, SUITES S, T, R.

Staff recommended approval of a Conditional Use Permit and adoption of an ordinance, for one year, for a bar at 400 Nolana Avenue, Suites S, T and R, as per Planning and Zoning Commission.

Mayor Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. No one spoke during the public hearing regarding this item.

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

1. The property line of those businesses having late hours (after 10:00 PM) must be at least 400 feet from the nearest residence, church, school, or publicly owned property or must provide sufficient buffer and sound insulation of the building such that the building is not visible and cannot be heard from the residential areas. The establishment is within 400 feet of residential zones and uses to the north and east, and a water tower to the west.
2. The property must be as close as possible to a major arterial and shall not generate traffic onto residential sized streets. The property has direct access to Nolana Avenue, North 4th Street, and North 6th Street. The existing gates on North 4th Street need to be closed as required from other Conditional Use Permits in this commercial plaza.
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, especially those in adjacent residential areas, by providing additional on-site parking. Currently there is a multi-tenant commercial building on the property. The shopping center is

a mixture of office, retail, vacant suites, restaurants, a children's event center, and bars. 729 parking spaces are provided on the common parking area in the front and rear of the building. For the 729 parking spaces of the common parking area, 15 accessible parking spaces are required and are provided on site. Based on the square footage of the building, 41 parking spaces are required. Parking spaces are provided on site during the applicable hours of operation for this business;

4. The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties by providing, when necessary, fences, hedges or reorientation of entrances and exits under the vegetation ordinance.
5. The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street 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 taken into account the recommendations of the Fire Marshal, Building Official and Planning Director. The occupancy load for this establishment will be established by the Building Department as part of the building permitting review.

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

2. REQUEST OF REBECA ACOSTA FOR A CONDITIONAL USE PERMIT, FOR LIFE OF USE, FOR A SINGLE FAMILY DWELLING AT LOT 19, HAMMOND ADDITION, HIDALGO COUNTY, TEXAS; 2220 BEAUMONT AVENUE.

Staff recommended approval of a Conditional Use Permit and adoption of an ordinance, for life of the use, for a single family dwelling, at 2220 Beaumont Avenue, as per Planning and Zoning Commission.

The proposed residence must comply with the following requirements:

1. No form of pollution shall emanate beyond the immediate property line of the permitted use.
2. Additional reasonable restrictions or conditions such as increased open space, loading and parking requirements, suitable landscaping, curbing, sidewalks, or other similar improvements may be imposed to carry out the spirit of the Zoning Ordinance or mitigate adverse effects of the proposed use; and
3. In a C-4 District, a single-family dwelling shall be located on a minimum lot size of 5,000 sq. ft. and in compliance with setbacks of the respective zoning district. The subject property is 7,000 sq. ft.

A lengthy discussion ensued. Comments were made by Council relating to C4 Zoning, light industrial, residential, and standalone house, nuisance calls and complaints, commercial / industrial area, and commercial demand.

After due consideration, Jose R. "Pepe" Cabeza de Vaca moved to approve the Conditional Use Permit and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion passed with 3 votes in the affirmative with Commissioner Victor "Seby" Haddad and Mayor Pro Tem Joaquin Zamora voting against.

D) PUBLIC HEARING FOR A VARIANCE REQUEST FROM SECTION 6-2 (A) OF THE CITY OF MCALLEN CODE OF ORDINANCES OF THE ALCOHOLIC BEVERAGE CODE, REQUEST OF JONATHAN SORIA ON BEHALF OF PAMM FAMILY PROPERTIES, LLC, AT LOT 2, BLOCK 42, NORTH MCALLEN ADDITION, HIDALGO COUNTY, TEXAS; 217 NORTH 16TH STREET.

Mayor Javier Villalobos called the Public Hearing to order.

Mayor Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. Mr. Jack Edwards spoke against the conditional use permit.

Staff recommended approval of the variance from Section 6-2 of the City of McAllen Code of Ordinances of the Alcoholic Beverage Code at 217 North 16th Street.

Commissioner Jose R. "Pepe" Cabeza de Vaca. moved to approve the variance as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion passed with 4 votes in the affirmative and Mayor Pro Tem Joaquin Zamora voting against.

END OF PUBLIC HEARING

Mayor Javier Villalobos 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 seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES OF WORKSHOP AND REGULAR MEETINGS HELD FEBRUARY 27, 2023.

Approved the minutes of workshop and regular meetings held February 27, 2023, as submitted.

B) AWARD OF CONTRACT FOR THE PURCHASE OF EIGHTEEN (18) TRAFFIC SIGNAL POLES.

Awarded a contract to Consolidated Traffic Controls, Inc. in the amount of $176,422.00 for the Purchase of Eighteen (18) Traffic Signal Poles.

C) AWARD OF CONTRACT FOR THE PURCHASE OF UPGRADE TO CINEMASSIVE VIDEO WALL DISPLAY SYSTEM WITH SELECTED OPTIONS FOR THE TX RGV TAG TTIC.

Awarded a contract to Motorola Solutions, Inc./ Haivision MCS, LLC in the amount of $290,653.95 for the Purchase of Upgrade to Cine Massive Video Wall Display System with Selected Options for the TX RGV TAG TTIC.

D) AWARD OF CONTRACT FOR THE PURCHASE OF NETWORK ENTERPRISE FIREWALL WITH SELECTED OPTIONS FOR MCALLEN POLICE DEPARTMENT - TX RGV TAG TTIC IT NETWORK.

Awarded a contract to Insight Public Sector in the amount of $55,151.24 for the Purchase of Network Enterprise Firewall with Selected Options for McAllen Police Department.

E) ORDINANCE PROVIDING A BUDGET AMENDMENT TO INCREASE FUNDING FOR THE MEDC.

Adopted an ordinance providing for a budget amendment in the amount of $60,000.00 to increase funding for the MEDC.

F) RESOLUTION AUTHORIZING THE PARTICIPATION OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY DON'T MESS WITH TEXAS WATER PROGRAM AND APPROVAL OF MEMORANDUM OF AGREEMENT.

Approved a resolution authorizing the Participation of the Texas Commission on Environmental Quality Don't Mess with Texas Water Program and approval of Memorandum of Agreement.

G) CONSENT COOP PURCHASES

1. AWARD OF CONTRACT FOR THE PURCHASE OF SIXTY-FOUR (64) DELL COMPUTER WORKSTATIONS FOR TX RGV TAG - TTIC.

Staff recommended award of contract to Dell Technologies in the amount of $65,523.20 for the purchase of sixty-four (64) Dell Computer Workstations for TX RGV TAG-TTIC.

2. AWARD OF CONTRACT FOR THE PURCHASE OF FIVE (5) CELLEBRITE FIVE (5) YEAR ULTIMATE SUBSCRIPTIONS WITH SELECTED OPTIONS.

Awarded a contract to Carahsoft Technology COPR in the amount of $157,905.70 for the purchase of Five (5) Year Ultimate Subscriptions with Selected Options.

3. AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF A SPLASH PAD AT CURTIS PARK.

Awarded a contract to TF Harper & Associates LP in the amount of $239,513.24 for the Purchase and Installation of a Splash Pad at Curtis Park.

H) APPROVAL OF TAX REFUNDS OVER $500.00.

Approved tax refunds of over $500.

1. NOE & YVONNE ARZOLA

Approved a tax refund in the amount of $915.44.

2. EMELIA CISNEROS

Approved a tax refund in the amount of $652.97.

3. CORELOGIC FOR ROCKET MORTGAGE

Approved a tax refund in the amount of $571.36.

4. ALEXANDER E. & LISA COSTA

Approved a tax refund in the amount of $1,236.54.

5. FRANCIS DALE & BELINDA DEBERRY

Approved tax refunds in the amounts of $330.63, $155.61, and $49.56.

6. JULIO CESAR & JUANA G. GONZALEZ

Approved a tax refund in the amount of $1,097.13.

7. ROEL & SANDRA GUAJARDO

Approved tax refunds in the amounts of $512.50 and $270.51.

8. KIMCO REALTY CORPORATION

Approved a tax refund in the amount of $10,539.71.

9. LAW OFFICE OF PATRICK MOORE, PLLC

Approved a tax refund in the amount of $1,387.87.

10. FAUSTINO SEGURA, JR.

Approved a tax refund in the amount of $510.80.

11. WILLIAM R. SULLIVAN

Approved tax refunds in the amounts of $308.81 and $308.81.

12. GUILLERMO JR. & ERIKA VELA

Approved tax refunds in the amounts of $1,352.43 and $765.20.

3. BIDS/CONTRACTS

A) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR IRRIGATION MATERIAL AT LA FLORESTA PARK.

Staff recommended approval of Change Order No. 1 in the amount of $13,468.93 for the Irrigation Material at La Floresta Park.

A discussion ensued and comments were shared by Council. Staff answered questions posed by Council.

After consideration, Mayor Pro Tem Joaquin Zamora moved to approve Change Order No. 1 as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

B) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE QUINCE AVENUE AND 27th STREET DRAINAGE IMPROVEMENTS.

Staff recommended approval of Change Order No. 1 in the amount of $64,500.00 for the Quince Avenue and 27th Street Drainage Improvements Project.

Mayor Pro Tem Joaquin Zamora moved to approve Change Order No. 1 as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

C) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR INTERSECTION IMPROVEMENTS ON SS 115 (23RD STREET) AND SH 336 (10TH STREET).

Staff recommended approval of Change Order No. 1 in the amount of $32,234.80 for the Intersection Improvements on SS 115 (23rd Street) and SH 336 (10th Street) Project.

Commissioner Antonio "Tony" Aguirre, Jr. moved to approve Change Order No. 1 as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

D) AWARD OF CONTRACT FOR THE MCALLEN CITY HALL CANOPY AND INTERIOR IMPROVEMENTS.

Staff recommended award of contract to Araiza General Construction LLC in the amount of $189,573.26 for the McAllen City Hall Canopy and Interior Improvements.

Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

E) AWARD OF CONTRACT FOR THE 2022-2023 SINGLE MACHINE REPAVING PROJECT.

Staff recommended award of contract to Cutler Repaving, Inc. in the amount of $1,192,004.75 for the 2022-2023 Single Machine Repaving Project.

A discussion ensued and comments were shared by Council. Staff answered questions posed by Council.

After consideration, Mayor Pro Tem Joaquin Zamora moved to award the contract as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

F) AWARD OF CONTRACT FOR THE 2022-2023 PURCHASE AND DELIVERY OF TYPE "D" HOT MIX FOR THE 2022-2023 SINGLE MACHINE REPAVING PROJECT.

Staff recommended award of contract to Upper Valley Materials, LLC (CAPA) in the amount of $1, 202,537.25 for the Purchase and Deliver of Type "D" Hot Mix.

Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

G) AWARD OF CONTRACT FOR THE PURCHASE OF UPGRADE TO CINEMASSIVE VIDEO WALL DISPLAY SYSTEM WITH SELECTED OPTIONS FOR THE MCALLEN POLICE DEPARTMENT 9-1-1 DISPATCH CENTER.

Staff recommended award of contract to Motorola Solutions, Inc./ Haivision MCS, LLC in the amount of $53,885.97 for the purchase of upgrade to CineMassive Video Wall Display System with selected options for the McAllen Police Department 911 Dispatch Center.

Mayor Pro Tem Joaquin Zamora moved to award the contract as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

H) CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT TO ALLOW A FENCE AND EXISTING PALM TREES ON CITY RIGHT-OF-WAY AT THE PROPOSED OLIVE GROVE ESTATES SUBDIVISION, HIDALGO COUNTY, TEXAS; 3900 LARK AVENUE.

Staff recommended to table said item.

Mayor Pro Tem Joaquin Zamora moved to table said item and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

I) CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE MCALLEN FIRE FIGHTERS' ASSOCIATION TEMPORARILY INCREASING ASSIGNMENT PAY.

Staff recommended approval of a memorandum of understanding with the McAllen Fire Fighters' Association temporarily increasing assignment pay.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve a license agreement as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

J) AWARD OF CONTRACT FOR THE PURCHASE OF FLOAT SUPPLIES.

Staff recommended award of contract to Valley Decorating Company in the amount of $76,016 for the Purchase of Float Supplies.

Mayor Pro Tem Joaquin Zamora moved to award the contract as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

4. ORDINANCES

A) CONSIDERATION AND APPROVAL OF AN ORDINANCE UPDATING THE CITY'S FIREWORKS REGULATIONS.

Staff recommended adoption of an ordinance updating the City's fireworks regulations.

A lengthy discussion ensued. Comments were shared by Council. Questions were made regarding restrictions, option 1 and city sponsored events only. Staff answered questions posed by Council.

Mayor Pro Tem Joaquin moved to approve option 1 as set forth on the memo. Motion died for lack of a second. Mayor Javier Villalobos called the question.

After consideration Mayor Pro Tem Joaquin Zamora moved to table and bring back to workshop and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

B) CONSIDERATION AND APPROVAL OF AN ORDINANCE UPDATING THE NUMBER OF MEMBERS ON THE SENIOR CITIZENS ADVISORY BOARD.

Staff recommended adoption of an ordinance updating the number of members on the Senior Citizens Advisory Board.

A discussion ensued. Comments were shared by Council. Questions were made regarding number of members and quorum. Staff answered questions posed by Council.

Mayor Pro Tem Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

5. RESOLUTION

A) AUTHORIZING THE SUBMISSION OF THE ALLOCATION PLAN FOR FUNDS MADE AVAILABLE BY THE U.S. DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT (HUD) HOME INVESTMENT PARTNERSHIP PROGRAM - AMERICAN RESCUE PLAN.

Staff recommended approval of a resolution authorizing the submission of the Allocation Plan for funds made available by the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership Program - American Rescue Plan.

Mayor Pro Tem Joaquin Zamora moved to approve the resolution as recommended and seconded by Commissioner Antonio "Tony" Aguirre. Jr. The motion carried unanimously by those present.

6. MANAGER'S REPORT

A) IMMIGRATION AND RESPITE CENTER REPORT.

The item was not considered.

B) AUTHORIZATION TO AUDIT TRES LAGOS.

Staff recommended authorization to audit Tres Lagos.

Commissioner Victor "Seby" Haddad moved to approve the audit as recommended and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

C) FUTURE AGENDA ITEMS.

Items of upcoming workshops were reviewed as follows: Longevity Pay and County Drainage District Presentation.

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).

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 Item 7C Section; 551.072 Deliberation Regarding Real Property on Item 7B and Section 551.087 Economic Development on Item 7A.

Mayor Javier Villalobos recessed the meeting at 5:56 pm to go into Executive Session. Mayor Javier Villalobos reconvened the meeting at 6:30 pm and noting the following city commission members present: Mayor Javier Villalobos, Mayor Pro Tem Joaquin Zamora, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Rodolfo "Rudy" Castillo, Commissioner Victor "Seby" Haddad and Commissioner Jose R. "Pepe" Cabeza de Vaca.

Absent: Commissioner Omar Quintanilla

A) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

7A1 - Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the City Manager and City Attorney to negotiate and offer the economic development incentives described in executive session and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

7A2 - Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the City Manager and City Attorney to negotiate and offer the economic development incentives described in executive session and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

7A3 - Commissioner Jose R. "Pepe" Cabeza de Vaca moved to authorize the City Manager and City Attorney to negotiate and offer the economic development incentives described in executive session and seconded by Mayor Pro Tem Joaquin Zamora. The motion carried unanimously by those present.

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

No action.

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH EMERGENCY MEDICAL SERVICES. (SECTION 551.071, TGC)

No action.

ADJOURNMENT

Without objection the meeting was adjourned at 6:31 p.m.

Javier Villalobos, Mayor

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary