

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

The McAllen Board of Commissioners convened in a Workshop on **Tuesday, August 22, 2023**, at 4:00 pm, at Champion Lakes Golf Course, 2701 South Ware Road, McAllen, Texas at 4:00 pm.

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

Absent: Mayor Pro Tem Omar Quintanilla

Staff: City Manager Roel Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Jeff Johnston, Assistant City Manager Michelle Rivera, City Secretary Perla Lara, Budget Director Angie Rodriguez, Finance Director Sergio Villasana

CALL TO ORDER

Mayor Javier Villalobos called the meeting to order.

1. DISCUSSION OF FY 2023-2024 CITY OF MCALLEN BUDGET.

City Manager Roy Rodriguez briefly went over items to be discussed and noted they would briefly review the capital improvement project fund.

Staff reviewed projects for the Capital Improvement Funds as follows:

- 17 ½ from 29th Street to are Road
- 33rd Street ROW
- 33rd Street Extension from Oxford Avenue o Auburn Avenue
- Asphalt Crack Sealing
- Assorted Park AmenitiesCity Fiber
- City Hall Front Canopy Upgrades
- Downtown Improvements
- Engineering – Storage Building
- Fire – Pumper Fire Truckengine – 7 Shortae
- FM 2220 (Ware Road) Monte Cristo Road to SH107 Median
- Hike & Bike Trail Amenities
- Horticulture Improvements
- Loop Cutting Project By Corridors
- Morris Hike and Bike
- Morris Park: Phase 2 / 3
- Pavement Markings
- Roadway Safety Improvements
- Stadium Paring
- Street Lights
- Subdivision Paving
- Taylor Road – 2 Mile to 4 Mile
- Traffic Building Renovation
- Traffic Operation Equipment
- Traffic Sign Upgrades
- Vision Zero
- Westisie Park Improvements

A discussion ensued. Comments were shared by Council. Questions were asked about shade structures at Westside, safety grants, ongoing projects, 6th and Violet and TxDot participation. Staff answered questions posed by the Council were answered.

Mayor Javier Villalobos thanked staff for their presentation.

Staff briefly reviewed the infrastructure and Improvement Fund as follows:

- Alleys
- Balboa Lift Station
- Campground Project – Kappler
- Children's Museum at IMAS
- Energy Efficiency Program

- Engineering Drainage Study
- ERP
- Fire Station #8
- Firefighter Training Facility Center
- Irrigation District ROW Trails
- New Parks & Recreation Areas South of Expressway
- Splash Grounds at City Parks
- Street Lights Upgrade
- Tennis Center

A discussion ensued. Comments were shared by Council. Questions were asked about shade logistic and operating for campgrounds, Museum design, Lark and Las Palmas Facilities unit replaements, multiuse site property, golf course, green space and fields, service and maintenance/options, turf @ Buddy Owens. Staff answered questions posed by the Council were answered.

Mayor Javier Vilalobos thaked staff for their presentation.

Staff briefly discussed Traffic / Drainage Bond Improvement Funds as follows:

- 2nd South Street at Byron Nelson
- Burns Drive Drainage Improvements
- Collardo Subdivision Drainage Improvements
- Gray Subdivision Drainage Outfall Improvements
- Houston Avenue at S 2nd Street Drainage Improvements
- Main (North) Street at Jay Avenue
- MS4 Sormwater Quality Monitoring Program
- N. 11th Street at Daffodil Avenue Drainage Improvements
- N. 41st Street at Tulip Avenue Drainage Improvements
- Northgate Lane Ddrainage Improvements
- Northwest Blueline Regrade
- Northwest Regional Stormwater Detention Facility
- Primrose Avenue at Bicentennial
- Pump Bypass Station 255
- Tamarack (East)

Staff briefly reviewed the TIRZ #2A fund summary as follows:

- Augusta Avenue Drainage
- Boeye Redevelopment
- Country Club Terrace Drainage Improvements
- Dallas Avenue at S. 1st Drainage Improvements
- El Rancho Drainage Improvements
- El Rancho Roadway & Drainage Improvements
- Lindberg Avenue Drainage Improvements
- South McColl & Pine Ridge
- Yuma Avenue Roadway & Drainage

Additonal funds discussed were City Hall Expansion Fund, Anzalduas Cargo Construction Fund, Parks Facility and Fire Station #2.

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

Mayor Javier Villalobos thanked staff for their presentations.

The Development Corporation fund balance summary was also reviewed. Development Corporations Fund was discussed as follows:

- 380 Agreements for Business and Industrial Incentives
- Affordable HomesAfter-School Learning Centers
- Air Service Incentives
- Anzalduas Cargo – Construction Management
- Bentsen Road Widenings
- Oeye Phase) Project
- Businesss Development & Recruitment

- Christmas in the Park – Entertainment
- Christmas in the Parks
- CityHall Expansion – Design
- Comfort House
- Daffodil – Taylor Road to Ware Road
- Dove: 41st Street to Bentsen
- Downtown Refresh
- Golf Course
- Health Clinic Facility – El Milagro
- Industrial Park
- Involuntary Demolitions
- Lark Community Center – A/C Unit – New
- Lease Agreement – Hackberry
- LiftFund
- Management Fee
- Matching Commercial Grant program
- Matching Grant Program – Neighborhood
- McAllen Economic Development Corp.
- McAllen Heritage Center
- McAllen Heritage Center – Expansion Design
- Miscellaneous
- MXLAN Event
- Palm View Community Center – A/C Unit New
- Potential Investments
- Priority Corridor Revitalizations
- Professional Services
- Project Imagine Tomorrow
- Quince Avenue at N. 27th St. Drainage Improvement – HMPG
- Quinta Mazatlan – Repairs – New
- Retail – Buxton
- STC
- STC – Nursing and Allied Health
- Storage – All Other Departments
- Tres Lagos – Developers Reimbursement
- UTRGV Medical School
- VIDA

Comments were shared by Council. Questions and comments were shared by Council. Staff answered questions posed by Council.

City Manager mentioned that if Council desired the agencies could be reviewed. Council agreed to review agencies.

City Manager noted that General Fund agencies had been reviewed by CDBG and his recommendations were depicted on the list handed out to discuss. General Fund agencies were reviewed as follows:

- Amigos Del Valle
- Comfort House
- Museum of South Texas History Women Together
- McAllen Town Band
- RGV Literacy Center
- Valley Symphony Orchestra
- McAllen Chamber of Commerce
- Boy's & Girls Club of McAllen
- International Museum of Art & Science
- McAllen Heritage Center

Development Corporation of McAllen, Inc:

- Comfort House Services, Inc.
- McAllen Economic Development Corporation
- Liftfund, Inc.
- South Texas College
- Affordable Homes of South Texas

- VIDA
- Lower Rio Grande Valley Community HMC – El Milagro
- Boys & Girls Club of McAllen

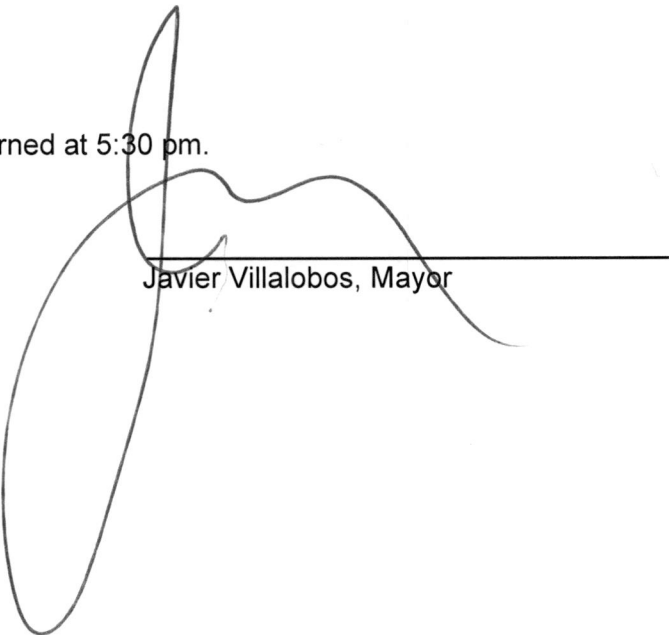
A discussion ensued. Comments were shared by Council. Questions and comments were shared by Council. Questions were asked about Liftfund Inc., representative, Staff answered questions posed by Council.

Staff mentioned that council suggestions had been noted for the various departments and revisions would be included in the budget wrap-up.

EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH CITY ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

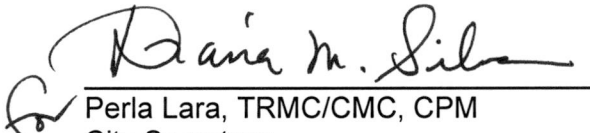
ADJOURNMENT

Without objection, the meeting was adjourned at 5:30 pm.



Javier Villalobos, Mayor

Attest



Perla Lara, TRMC/CMC, CPM
City Secretary