

STATE OF TEXAS  
COUNTY OF HIDALGO  
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a workshop on **Monday, May 13, 2024**, at 4:00 p.m., at McAllen City Hall Third Floor (3<sup>rd</sup>) Commission Chambers.

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

Absent: Commissioner Joaquin Zamora

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

**CALL TO ORDER**

Mayor Pro Tem Omar Quintanilla called the meeting to order at 4:00 pm.

**1. PRESENT QUESTIONS TO STAFF RELATING TO THE MAY 13<sup>th</sup> REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

There were no questions relating to the regular meeting agenda.

**2. PRESENTATION BUS TERMINAL UPDATE.**

It was announced that Mr. Robert de Leon, Assistant Transit Director would be presenting on the Central Station Bus Terminal Updates. Mr. De Leon discussed central station exterior current look, exterior proposed look, central station interior, operations office modifications, additional office for administrative supervisors' office and central station interior proposed look.

Discussion followed. Council expressed comments and concerns. Questions were asked related carpet vs flooring, funding, timeline, and FDA credit. Staff answered questions posed by Councilmembers.

Mayor Pro Tem Omar Quintanilla thanked staff for their presentation.

**3. PRESENTATION REGARDING MID-YEAR BUDGET AMENDMENT FOR EMPLOYEE ACTIVE HEALTH PLAN FUND.**

Mrs. Jolee Perez present on Employee Health Plan. Ms. Perez went over 2023-2024 overview and discussed the following:

- Seven completed months into year (six month reporting)
- Revenue exceeds expenses by \$77,000
- Project fiscal revenue to cover fiscal claims
- Seeing early results of cost containment initiative

Staff mentioned future workshops, direct primary care analytic and city of McAllen population impact, recommendations for next fiscal year, and YTD trends fiscal 2024-2025 budget. High dollar claims were also mentioned. It was noted that costs are trending down year over year. It was noted that it was anticipated that high dollar claimants would be reduced because of the early care and wellness plans under the health plan design.

Discussion followed. Council expressed comments and concerns. Questions were asked related claim control, high-cost claims, last year, trends, city health plan programs, on staff wellness coach, incentives, direct care, preventive care, HDC claims, and mid-year budget amendment on agenda. Staff answered questions posed by Councilmembers.

Mayor Javier Villalobos joined the meeting at this time.

**4. 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) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO POLITICAL ACTION GROUPS. (SECTION 551.071, T.G.C.)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CONTRACT IMPLEMENTATION. (SECTION 551.071, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CONTRACT BETWEEN MCALLEN INDEPENDENT SCHOOL DISTRICT AND CITY OF MCALLEN RELATED TO QUINTA MAZATLAN. (SECTION 551.071, T.G.C.)
- D) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
- E) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1, TRACT 2 AND TRACT 3. (SECTION 551.072, T.G.C.)
- F) CONSULTATION WITH CITY ATTORNEY FOR LITIGATION UPDATE REGARDING CAUSE NO. C-0074-19-D PENDING IN HIDALGO COUNTY, TEXAS. (SECTION 551.071, T.G.C.)
- G) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO FEDERAL FUNDING. (SECTION 551.0071, T.G.C.)

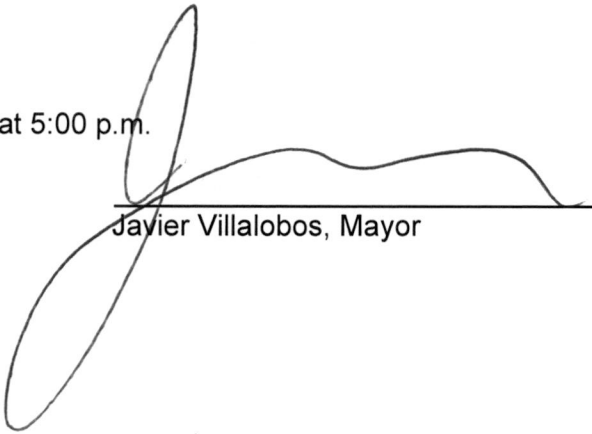
**PUBLIC COMMENT:** No public comment.

**ADJOURN**

Without objection, the meeting was adjourned at 5:00 p.m.

Attest:

  
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Perla Lara, TRMC/CMC, CPM  
City Secretary

  
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Javier Villalobos, Mayor