

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Regular Meeting on **Tuesday, May 28, 2024**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Pro Tem Omar Quintanilla, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Joaquin Zamora, 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 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 Pro Tem Omar Quintnilla called the meeting to order.

PROCLAMATION

Commissioner Victor "Seby" Haddad presented a proclamation for *A Home for Every Pet Day*.

Commissioner Joaquin Zamora presented a proclamation for *National Homeownership Month*.

Commissioner Rodolfo "Rudy" Castillo presented proclamations for *Holocaust Remembrance Day* and *Jewish American Heritage Month*.

PRESENTATION

Human Resources Director Christina Flores was recognized for winning the HR Impact Award.

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 Omar Quintanilla 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 Omar Quintanilla asked if there was anyone to speak in opposition to the items under this section of the agenda. No one spoke on routine items.

Commissioner Rodolfo "Rudy" Castillo moved to approve the items listed on the Routine Items section of the agenda except for Item 1A1 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: LOTS 10, 11, & 12, BLOCK 3, CLUB AMENDED SUBDIVISION, HIDALGO COUNTY, TEXAS; 113, 119, 125 E. PECAN BOULEVARD.**

Mayor Pro Tem Omar Quintanilla asked if there was anyone to speak in opposition to the items under this section of the agenda. Mr. Gonzalez spoke in favor of the 1A1 request.

A discussion ensued. Comments were shared by councilmembers. Questions were asked related to ingress/egress, type of businesses, parking issues, C3L.

After due consideration, Commissioner Victor "Seby" Haddad moved to postpone consideration of the motion and address later agenda and seconded by Commissioner Antonio "Tony" Aguirre Jr. The motion carried by those present.

When the matter was recalled, Commissioner Victor "Seby" Haddad moved to approve the C-3 Zoning at 113, 119, 125 E. Pecan Boulevard, as per Planning and Zoning Commission and seconded by Commissioner Antonio "Tony" Aguirre. The motion failed with Commissioner Antonio "Tony" Aguirre Jr., Commissioner Victor "Seby" Haddad, Commissioner Rodolfo "Rudy" Castillo voting in favor of the request and three votes against Commissioner Jose R. "Pepe" Cabeza de Vaca, Commissioner Joaquin Zamora and Mayor Pro Tem Omar Quintanilla.

2. REZONE FROM I-1 (LIGHT INDUSTRIAL) DISTRICT TO R-3A (MULTIFAMILY RESIDENTIAL APARTMENT) DISTRICT: 2.0 ACRES OUT OF LOT 105 LA LOMITA IRRIGATION & CONSTRUCTION COMPANY SUBDIVISION, HIDALGO COUNTY, TEXAS; 4420 NORTH WARE ROAD (REAR).

Approved the R-3A Zoning at 4420 N. Ware Road (REAR), as per Planning and Zoning Commission.

3. REZONE FROM C-3L (LIGHT COMMERCIAL) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: LOT 1, GONZALEZ CORNER SUBDIVISION, HIDALGO COUNTY, TEXAS; 6317 NORTH WARE ROAD.

Approved the C-3 Zoning at 6317 North Ware Road, as per Planning and Zoning Commission.

4. REQUEST OF BRUNO REYES ON BEHALF OF JULIA GUAJARDO REYES, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A BAR AT LOT 16, BLOCK 33, HAMMOND ADDITION SUBDIVISION, HIDALGO COUNTY, TEXAS; 114 SOUTH 20TH STREET.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for a bar at 114 South 20th Street, as per Planning and Zoning Commission.

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

- 1) The property line of the lot of any of the above-mentioned business 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. of distance from a residential zone.
- 2) The abovementioned business must be as close as possible to a major arterial and shall not allow the traffic generated by such business onto residential streets or allow such traffic to exit into and disrupt residential areas. The subject property has frontage along South 20th Street and Beaumont Avenue and 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. Previous bar uses have been operating at this location with the parking condition under grandfather status.
- 4) The abovementioned business must do everything possible to prevent the unauthorized parking by the patrons of such business on adjacent businesses or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
- 5) The abovementioned business 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 as much as possible of the site from a public street.
- 6) The abovementioned business must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
- 7) The abovementioned 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 Director of

Planning. The occupancy load for this establishment will be established by the Building and Inspections Department as part of the building permit review process.

5. REQUEST OF NAEEM MUHAMMAD ON BEHALF OF LIDHAR MANAGEMENT GROUP LLC., FOR A CONDITIONAL USE PERMIT, FOR LIFE OF USE, FOR A GASOLINE STATION AT LOT 1, RIDGE CROSSING SUBDIVISION, HIDALGO COUNTY, TEXAS; 620 EAST RIDGE ROAD.

Approved a Conditional Use Permit and adopted an ordinance, for life of use, for a gasoline station at 620 E. Ridge Road, as per Planning and Zoning Commission.

The proposed use must comply with Sections 138-257 through 138-261, and Section 138-280 of the Zoning Ordinance and the following specific requirements:

- 1) Activities are limited to sale of gasoline, oil, and minor accessories and incidental services.
- 2) Ingress or egress shall not be permitted at locations where it will tend to create traffic hazards. Curb cuts are proposed from East Ridge Road and South McColl Road.
- 3) Front yard building setbacks, not including gas pumps or driveway covers (canopy), shall be 60 feet. Convenience store building is proposed to comply with required setbacks.
- 4) All lighting shall be shielded from adjacent residential districts.
- 5) A 6 ft. opaque buffer shall be provided where abutting or adjacent to residential districts.
- 6) Gasoline service stations that have facilities for the repair or servicing of automobiles shall be a minimum of 13,000 square feet. Retail outlets for gasoline, oil, and minor accessories, without repair facilities, may be permitted on lots less than 13,000 square feet. There will be no automobile servicing.
- 7) Gas pumps/islands shall be set back at least 13 ft. from the property line or 18 ft. from the curb, whichever is greater.
- 8) Gas pump canopy shall be set back at least 9 ft. from the property line or 10 ft. from the curb, whichever is greater; and
- 9) Gas pumps shall not be located within 100 ft. of a residential district. The gas pumps are not located within 100 ft. of a residential district.

6. REQUEST OF FRANK ORTEGA ON BEHALF OF IGLESIA BIBLICA CRISTIANA MARANATHA, FOR AN AMENDMENT TO A CONDITIONAL USE PERMIT, FOR LIFE OF USE, FOR INSTITUTIONAL USE (CHURCH) AT LOT 2, BLOCK 4, EL RANCHO SANTA CRUZ PHASE 4 SUBDIVISION, HIDALGO COUNTY, TEXAS; 708 EAST RIDGELAND AVENUE.

Approved a Conditional Use Permit and adopted an ordinance, for life of use, for institutional use (church) at 708 East Ridgeland Avenue, as per Planning and Zoning Commission.

The parking facility must comply with landscaping, buffer, parking, and right of way requirements. It must also meet the requirements set forth in Section 138-118(6) of the Zoning Ordinance and specific requirements as follows:

- 1) The sides adjacent to residentially zoned property are to be screened by a six-foot opaque fence. A 6 ft. opaque fence exists on the east, south and west side of the subject property.
- 2) The parking area shall be landscaped in compliance with the Landscape Ordinance. The required landscaping for this parking lot is 759 sq. ft. with trees required as follows: 4 – 2 1/2" caliper, or 2 – 4" caliper, 1 – 6" caliper. Each parking space must also be within 100 ft. of a landscape area with a tree. A landscape strip area with a minimum width of ten feet shall be provided along and within the property lines along East Ridgeland Avenue, excluding driveway entrances and exits. Since the subject property has a lot of depth of less than 200 feet, the landscaped strip may be reduced to a minimum width of five feet with a landscape hedge not exceeding three feet in height.
- 3) Residential areas shall be protected as far as possible against heavy traffic and against through traffic of all kinds, including traffic generated by commercial, industrial, or other incompatible land uses.
- 4) Parking should not encroach into side yard setbacks when residential uses are adjacent. A 6 ft. landscape buffer is provided on the east and west side yard setback.
- 5) The parking area shall be adjacent to the primary use. The proposed parking area is adjacent to the primary use property on the northeast.
- 6) The parking area shall provide sufficient lighting to eliminate dark areas to provide maximum visibility from a public street to discourage vandalism and criminal activities. Lighting shall be shielded from residential areas.
- 7) No form of pollution shall emanate beyond the immediate property line of the permitted use.
- 8) The Planning and Zoning Commission may impose additional reasonable restrictions or conditions to carry out the spirit and intent of this section and to mitigate adverse effects of

the proposed use. These requirements may include, but are not limited to, increased open space, loading and parking requirements, suitable landscaping, and additional improvements such as curbing and sidewalks.

7. REQUEST OF JOHN A. SIMON FOR A CONDITIONAL USE PERMIT, FOR TWO YEARS, AND ADOPTION OF AN ORDINANCE, FOR A BAR AT LOT 23, CONTINENTAL TRADE CENTER SUBDIVISION, HIDALGO COUNTY, TEXAS; 2007 ORCHID AVENUE.

Approved a Conditional Use Permit and adopted an ordinance, for two years, for a bar at 2007 Orchid Avenue, as per Planning and Zoning Commission.

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

- 1) The property line of the lot of any of the above-mentioned business 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. of distance from a publicly owned property to the east, The International Museum of Art & Science.
- 2) The abovementioned business must be as close as possible to a major arterial and shall not allow the traffic generated by such business onto residential streets or allow such traffic to exit into and disrupt residential areas. The subject property has frontage along Orchid Avenue and 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. The proposed 2,400 sq. ft. bar requires 24 parking spaces. A parking agreement has been submitted with the application.
- 4) The abovementioned business must do everything possible to prevent the unauthorized parking by the patrons of such business on adjacent businesses or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
- 5) The abovementioned business 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 as much as possible of the site from a public street.
- 6) The abovementioned business must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
- 7) The abovementioned 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 Director of Planning. The occupancy load for this establishment will be established by the Building and Inspections Department as part of the building permit review process.

8. REQUEST OF SILAS PRADO ON BEHALF OF EBANOS RD IGLESIA DE CRISTO, FOR A CONDITIONAL USE PERMIT, FOR LIFE OF USE, AND ADOPTION OF AN ORDINANCE FOR A CHURCH AT 0.94 ACRE TRACT OF LAND, OUT OF LOT 211, PRIDE O' TEXAS SUBDIVISION, HIDALGO COUNTY, TEXAS; 7824 NORTH BENTSEN ROAD.

Approved a Conditional Use Permit and adopted an ordinance, for life of use, for a church at 7824 North Bentsen Road, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-118(a)(4) of the Zoning Ordinance and specific requirements are 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 church has access on Auburn Ave.
- 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 2 seats in the sanctuary, 4 parking spaces are required; 4 parking spaces are being 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 to discourage vandalism and criminal activities.
- 5) Provisions shall be made to prevent litter from blowing onto adjacent streets and residential areas.
- 6) The numbers of persons within the building shall be restricted to the existing seating capacity for the building.
- 7) Sides adjacent to commercially and residentially zoned or used properties shall be screened by a 6 ft. opaque fence.

Comments were shared by councilmembers. Questions were asked relating to parking requirements, seating capacity and life of the use.

After due consideration, Commissioner Antonio “Tony” Aguirre Jr. moved to approve the conditional use permit and seconded by Commissioner Joaquin Zamora. The motion carried by those present.

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

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

A) APPROVAL OF MINUTES OF SPECIAL MEETING HELD MAY 7th, REGULAR MEETING AND WORKSHOP HELD MAY 13, 2024.

Approved the minutes of Special Meeting held 7th, Workshop and Regular Meeting held May 13, 2024, as submitted.

B) SUBDIVISION MONTHLY REPORT.

Approved Subdivision Monthly Report.

C) PROJECT STATUS MONTHLY REPORT THROUGH APRIL 30, 2024.

Approved Project Status Monthly Report through April 30, 2024.

D) STATUS REPORT ON PARKS & RECREATION PROJECTS.

Approved Status Report on Parks & Recreation Projects.

E) APPROVAL OF TAX REFUNDS OVER \$500.00.

Approved tax refunds of over \$500.

1. BURLINGTON COAT FACTORY #190

Approved a tax refund in the amount of \$1,883.26.

2. LONNIE & BETTY GEGENHEIMER

Approved a tax refund in the amount of \$962.70.

3. TERESA LOO & CHEVY C. LEE

Approved tax refunds in the amounts of \$304.87 and \$304.87.

4. PAPAYAS & MORE LLC

Approved a tax refund in the amount of \$2,905.97.

5. SAM'S REAL ESTATE BUSINESS TRUST

Approved a tax refund in the amount of \$15,514.07.

6. SERIES 5-VALLEY GARDEN APTS.

Approved a tax refund in the amount of \$2,938.29.

7. WELLS FARGO BANK

Approved tax refunds in the amounts of \$1,060.05 and \$1,070.75.

3. BIDS/CONTRACTS

A) AWARD OF CONTRACT FOR HVAC SYSTEM COOLING TOWER REPAIRS AT CONVENTION CENTER.

Staff recommended award of contract to Tower Tech Service Inc. in the amount of \$73,664.00. for the HVAC system Cooling Tower Repairs at the Convention Center.

Commissioner Joaquin Zamora moved to reject the contract as recommended and seconded by Commissioner Antonio "Tony" Aguirre. The motion carried unanimously by those present.

B) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 2 FOR ADDITIONAL SERVICES TO THE 33RD STREET ROADWAY IMPROVEMENTS PROJECT.

Staff recommended approval of Contract Amendment No.2 with Halff Associates, Inc., in the amount of \$20,400.00 for additional professional services.

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

C) CONSIDERATION AND APPROVAL OF A 10FT UTILITY EASEMENT AT 501 E. JASMINE AVENUE INFRASTRUCTURE IMPROVEMENTS.

Staff recommended approval for the Utility Easement Conveyance with The Housing Authority of Hidalgo County outlying terms and conditions.

Commissioner Antonio "Tony" Aguirre, Jr. moved to approve the Utility Easement as recommended and seconded by Commissioner Joaquin Zamora. The motion carried unanimously by those present.

D) CONSIDERATION AND APPROVAL OF A DARK FIBER LEASE AGREEMENT WITH MCALLEN DATA CENTER.

Staff recommended approval of a 15-year Dark Fiber Lease Agreement with McAllen Data Center.

Comments were shared by councilmembers. Staff answered questions posed by councilmembers.

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

4. VARIANCES

A) CONSIDERATION OF VARIANCE REQUESTS TO 1) CONTRACTUAL AGREEMENT FOR PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS ALONG LOS EBANOS ROAD, 2) N/S ¼ MILE COLLECTOR ROAD FOR

PROPOSED SALINAS BROTHERS SUBDIVISION, HIDALGO COUNTY, TEXAS; 13401 LOS EBANOS ROAD.

Staff recommended Option 2, approve variance number one as requested and variance number two with a plat note stating the owner(s) shall dedicate ROW should future collector street be required along the west side of the subdivision, for the variance request at 13401 Los Ebanos Road.

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

- B) CONSIDERATION OF VARIANCE REQUESTS TO: 1) INTERIOR STREETS RIGHT-OF-WAY REQUIREMENT, 2) CUL-DE-SAC RIGHT-OF-WAY REQUIREMENT, 3) BLOCK LENGTH REQUIREMENT, AND 4) CUL-DE-SAC LENGTH REQUIREMENT, FOR PROPOSED THE DISTRICT PHASE III SUBDIVISION, HIDALGO COUNTY, TEXAS; 1301 AUBURN AVENUE.**

Staff recommended approval of the variance requests at 1301 Auburn Avenue.

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

- C) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT A .64 ACRE TRACT OF LOTS 10 AND 15, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY SUBDIVISION, HIDALGO COUNTY, TEXAS; 11505 N. LA LOMITA ROAD.**

Staff recommended Option 3, disapproval, and compliance with state and local ordinances.

Comments and concerns were shared by councilmembers. Questions were asked related to history, fourplex development, services, multifamily residential and improvements. Staff answered questions posed by councilmembers.

Commissioner Joaquin Zamora announced that he had a conflict with said item and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with the City Secretary.

After due consideration, Commissioner Antonio "Tony" Aguirre Jr., moved to approve the variance option 2 and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion passed with 4 votes in favor, Commissioner Joaquin Zamora in abstention and Commissioner Victor "Seby" Haddad voting against.

5. MANAGER'S REPORT

- A) IMMIGRATION AND RESPITE CENTER REPORT.**

Ms. Elvira Alonso presented immigration and respite center updates and answered questions.

- B) FUTURE AGENDA ITEMS.**

Items of upcoming workshops were reviewed as follows: None

6. TABLED ITEM

- A) CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN HIDALGO COUNTY AND THE CITY OF MCALLEN FOR THE IMPROVEMENTS TO SHARY ROAD FROM SH107 TO MILE 9 ROAD. (PROJECT NO. 05-24-S51-01)**

Commissioner Rodolfo "Rudy" Castillo moved to remove said item from the table and seconded by Commissioner Antonio "Tony" Aguirre, Jr. The motion carried unanimously.

Staff recommended approval of the Interlocal Agreement with Hidalgo County.

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

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 Items 7A and 7C; and Section 551.087 Economic Development on Item 7B.

Mayor Pro Tem Omar Quintanilla recessed the meeting at 5:58 pm to go into Executive Session. Mayor Javier Villalobos reconvened the meeting at 6:11 pm and noting the following city commission members present: Mayor Pro Tem Omar Quintanilla, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Joaquin Zamora, 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 RELATED TO CONTRACTS BETWEEN MCALLEN INDEPENDENT SCHOOL DISTRICT AND CITY OF MCALLEN RELATED TO QUINTA MAZATLAN (SECTION 551.071, T.G.C.)

No action.

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

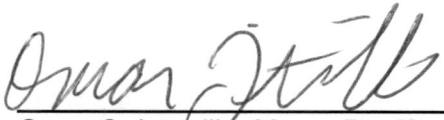
No action.

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO ECONOMIC DEVELOPMENT CONTRACTS. (SECTION 551.071, T.G.C.)

No action.

ADJOURNMENT

Without objection the meeting was adjourned at 6:11 p.m.


Omar Quintanilla, Mayor Pro Tem

Attest: 
Perla Lara, TRMC/CMC, CPM
City Secretary