

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

The McAllen Board of Commissioners convened in a workshop on **Monday, June 10, 2024**, at 3:45 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

MPUB: Charles Amos and Ernest Williams

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

CALL TO ORDER

JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES:

Mayor Pro Tem Omar Quintanilla called the meeting to order at 3:45 pm.

1. REVIEW OF THE EMPLOYEE HEALTH PLAN.

Staff gave an update on the Employee Health Plan and discussed plan medical spend, tenure analysis turnover, high-cost members, core conditions analysis, risk modification, medical events, plan pharmacy spend. Staff answered questions regarding high-cost claims, retiree health plan, and trends.

Jolee Perez introduced Frontier Representative who discussed delivering coordinated care, mitigating network claims, and improving outcomes. An update on 2024 goals was provided as follows:

- Improve Access
- Drive Utilization
- Improve the Customer Experience
- Improve Population Health
- Procure Care Needs for Less
- Mitigate Network Claims
- Change the Model
- Increase Value

Mayor Javier Villalobos joined the meeting at 4:10 pm during the discussion of this item.

Discussion followed by Mayor, Councilmembers and McAllen Public Utility Trustees. Ms. Jolee Perez answered questions.

Without objection, the joint meeting adjourned.

END OF JOINT MEETING

2. PRESENT QUESTIONS TO STAFF RELATING TO THE JUNE 10th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the regular meeting agenda.

3. DISCUSSION OF THE EXPANSION OF POLICE TRAINING FACILITIES AND INDOOR FIREARMS TRAINING CENTER.

Police Chief Victor Rodriguez provided an update of the expansion of Police Training Facilities and Indoor Firearms Training Center. Chief Rodriguez mentioned that the goal of said agenda item is regarding required firearms training for McAllen Police Department sworn personnel, required firearms training facilities and expansion of the Northwest Police Training Facilities to add an indoor firearms training center. Chief Rodriguez mentioned that State law requires firearms training and qualification on and after licensing police officers and as part of required continuing education including annual firearms training. It was noted that currently, they use outdoor facilities located at Palmhurst, Texas.

Discussion followed. Council expressed comments and concerns. Questions were asked related to partnerships, use and accessibility, number of current indoor facilities, Denton base model and long-term opportunities. Staff answered questions posed by Councilmembers.

Mayor Javier Villalobos thanked staff for their presentation.

Mayor Javier Villalobos recessed the meeting at 4:46 pm to go into Executive Session. Mayor Javier Villalobos reconvened the meeting at 5:00 pm and announced action would be taken at the regular meeting.

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)

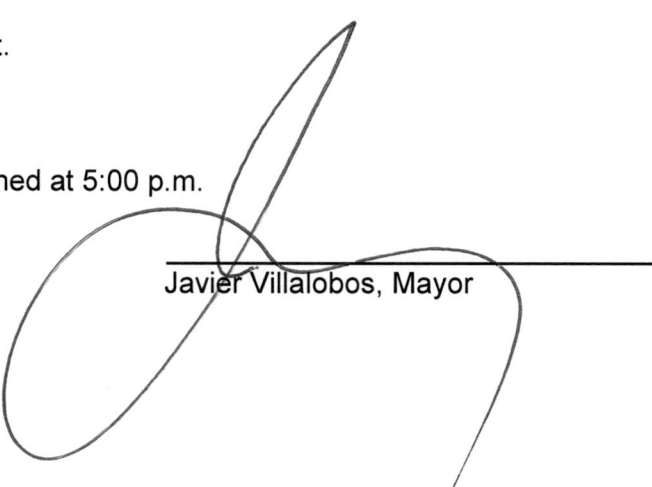
- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO ECONOMIC DEVELOPMENT CONTRACTS. (SECTION 551.071, T.G.C.)**
- B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1. (SECTION 551.072, T.G.C.)**
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO MUNICIPAL EMPLOYMENT CONTRACTS. (551.071, T.G.C.)**

PUBLIC COMMENT: No public comment.

ADJOURN

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

Attest:


Javier Villalobos, Mayor


Perla Lara, TRMC/CMC, CPM
City Secretary