



Mayor Javier Villalobos
Mayor Pro Tem/Commissioner J. Omar Quintanilla
Commissioner Tony Aguirre, Jr.
Commissioner Joaquin Zamora

Commissioner Rodolfo "Rudy" Castillo
Commissioner Victor "Seby" Haddad
Commissioner Pepe Cabeza de Vaca
City Manager Roel "Roy" Rodriguez, P.E.

AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, JULY 22, 2024 – 5:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER - Mayor Pro Tem Omar Quintanilla

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Omar Quintanilla

INVOCATION - Commissioner Antonio "Tony" Aguirre Jr.

PRESENTATION - City of McAllen Summer Internship Program - Christina Flores

PROCLAMATION - Shaine Casas Day - Monica Casas

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm)

1. **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.)*
 - A) Approval of Minutes for Workshop and Regular Meeting held July 8, 2024.
 - B) Ordinance providing for a Budget Amendment for Insurance Funds Distribution.
 - C) Resolution of the Commissioners of the City of McAllen, Texas accepting the resignation of Sergio Villasana and designating Sonia Resendez as an Investment Officer along with Maria Chavero, Marco A. Vega, P.E., and Roel Rodriguez, P.E. for the City of McAllen.
 - D) Resolution of the Board of Commissioners of the City of McAllen, Hidalgo County, Texas, amending Texpool authorized representatives and providing an effective date.
 - E) Resolution authorizing the submission of a grant application to the Texas Parks and Wildlife Department for the Fiscal Year 2025 Local Parks Grant Program.

- F) Subdivision Monthly Report.
- G) Project Status Monthly Report through June 30, 2024.
- H) Status Report on Parks & Recreation Projects.
- I) CONSENT COOP PURCHASES
 - 1. Award of Contract for Uniform Rental/ Cleaning Services through Buyboard Cooperative. (Project No. 07-24-S11-01)
- J) Approval of tax refund over \$500.00.
 - 1. Texas National Bank

2. BIDS/CONTRACTS:

- A) Award of Contract for refurbishment of existing vertical hydraulic platform elevator. (Project No. 06-24-S54-288)
- B) Award of Contract for the Purchase of One (1) Evidence Collection Vehicle (ECV) Model ECV 100 with selected options. (Project No. 07-24-P60-01)
- C) Award of Contract for North 41st Street at Daffodil Avenue Drainage Improvements Project.
- D) Consideration and Approval of Change Order No. 1 for the Quinta Mazatlán Center for Urban Ecology.
- E) Consideration and Approval of Change Order No. 4 for the McAllen South Industrial Park Project. (EDA 08-79-05610)
- F) Consideration and Approval of Change Order No. 1 for the Jackson Hike & Bike Phase II Project. (Project No. 06-23-C34-586)
- G) Award of Contract for the Purchase and Delivery of Thermoplastic Material. (Project No. 05-24-SP13-233)
- H) Consideration and Approval of a Memorandum of Understanding between the Consejo Mexicano de Comercio Exterior del Noreste A.C. (COMCE Noreste) and City of McAllen.
- I) Consideration and Approval of a Memorandum of Understanding between the World Trade Center Monterrey – Universidad Autonoma de Nuevo Leon and City of McAllen.

3. ORDINANCES:

- A) Providing for the approval of the Fiscal Year 2024-2025 Annual Action Plan for the use of CDBG, HOME, and ESG funds.
- B) Consideration and possible approval of an ordinance establishing limits on the number of domesticated animals per household within City limits.

4. VARIANCE:

- A) Consideration of variance requests to: 1) Subdivision Block Length of 1,320 ft exceeds the block length ordinance of 1,200 ft of Section 134-118, Hidalgo County, Texas; 13931 North Ware Road.

5. MANAGER'S REPORT:

- A) Consideration and Approval of a Minute Order regarding Fee and Service Changes for McAllen Vital Statistics.
- B) Advisory Board Appointments.
- C) Immigration and Respite Center Report.
- D) Future Agenda Items.

6. 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) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
- B) Consultation with City Attorney regarding legal issues related to implementation of contracts. (Section 551.071, T.G.C.)
- C) Consultation with City Attorney regarding legal issues related to Employment Contracts. (Section 551.071, T.G.C.)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF COMMISSIONERS MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on July 19, 2024 at 3:30 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/
Perla Lara, TRMC/CMC, CPM
City Secretary