



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.

**NOTICE OF WORKSHOP TO BE HELD BY THE
MCALLEN BOARD OF COMMISSIONERS
MONDAY, AUGUST 12, 2024 – 4:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501**

AGENDA

"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

1. Present questions to staff relating to the August 12, 2024 Regular Meeting Agenda, to be discussed at such meeting.
2. Presentation of Kappler Park Improvements.
3. Presentation of Overflow Option for Paratransit and Micro Transit.
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 Municipal Employment Contracts. (Section 551.071, T.G.C.).
 - B) Consultation with City Attorney regarding legal issues related to Potential Litigation. (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 August 9, 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



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

1.

DATE SUBMITTED

MEETING DATE

8/12/2024

1. Agenda Item: Present questions to staff relating to the August 12, 2024 Regular Meeting Agenda, to be discussed at such meeting.
2. Party Making Request: Perla Lara
3. Nature of Request:
4. Routing:
Diana Silva
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:

Created -



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM
DATE SUBMITTED
MEETING DATE

2.
08/06/2024
8/12/2024

1. Agenda Item: Presentation of Kappler Park Improvements.

2. Party Making Request: Eduardo Mendoza

3. Nature of Request:

4. Routing:

Mario Cruz
Eduardo Mendoza
Michelle Rivera
Isaac Tawil

Created/Initiated - 8/6/2024
Approved - 8/6/2024
Approved - 8/6/2024
Final Approval - 8/7/2024

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:



ENGINEERING DEPARTMENT
MEMORANDUM

To: Roel Rodriguez, P.E., City Manager

From: Eduardo Mendoza, P.E., Director of Engineering

Date: August 6, 2024

Subject: Kappler Park Update

Explanation

Staff is presenting an update to the Kappler Park Project. Presentation includes park details, potential names and funding for project. In order to fully fund project, a budget reclassification is being proposed and will be presented. Should you have any questions please let me know.



CITY COMMISSION WORKSHOP

CAMPGROUND PROJECT UPDATE - AUGUST 12, 2024



CITY COMMISSION WORKSHOP

CAMPGROUND PROJECT UPDATE

- Design Concept Examples Of Amenities
- Proposed Facility Names
- Bids / Proposed Funding

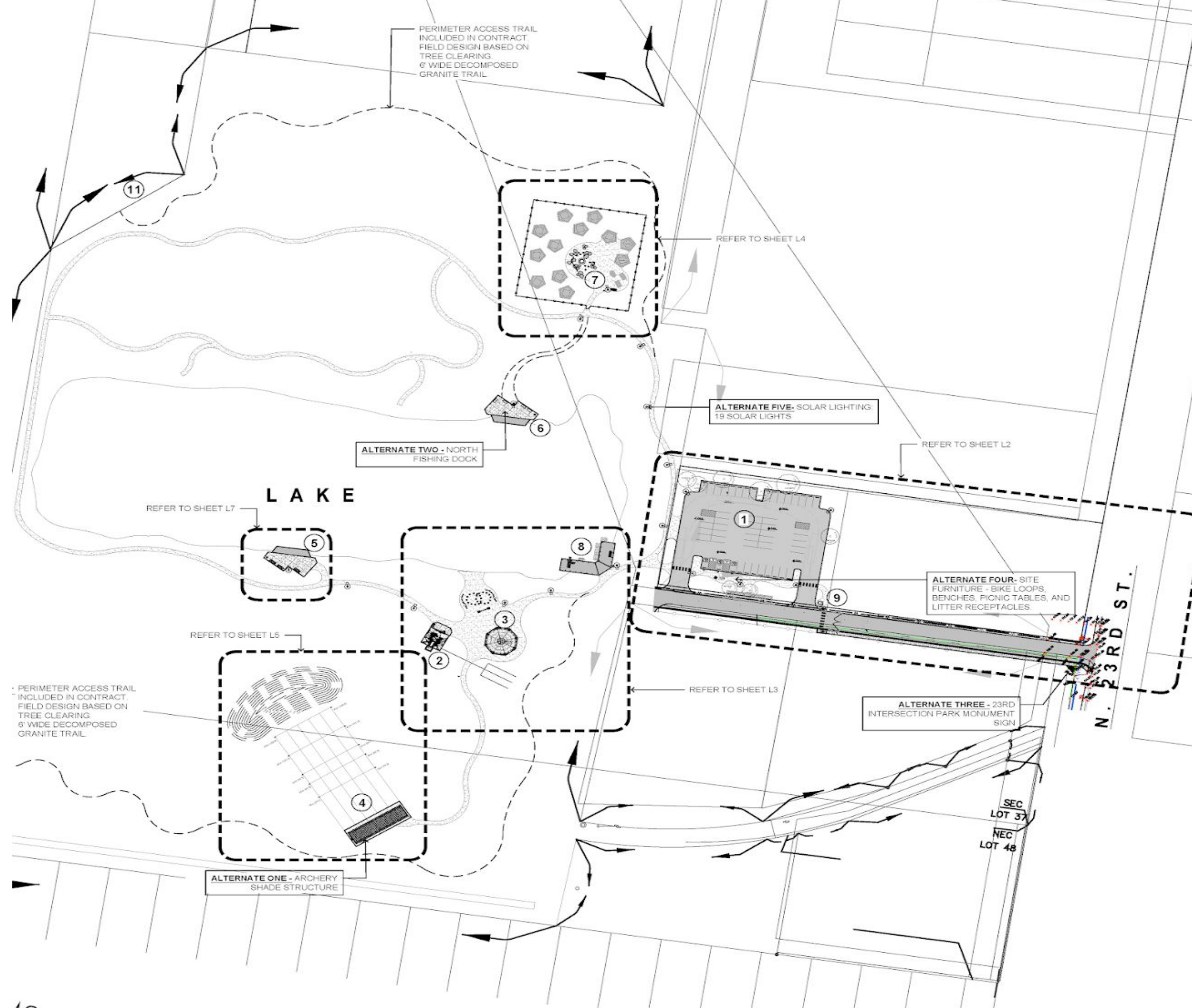
MCALLEN CAMPGROUND

LOCATION:
NORTH MCALLEN –
NORTH OF FRONTERA
ROAD
MAIN ENTRANCE- N.
23RD ST.

20 + ACRES OF SPACE

AMENITIES:

- GAZEBO
- CAMPSITE
- ARCHERY
- FISHING DOCK
- KAYAK DOCK
- PARKING LOT
- HIKE & BIKE TRAILS

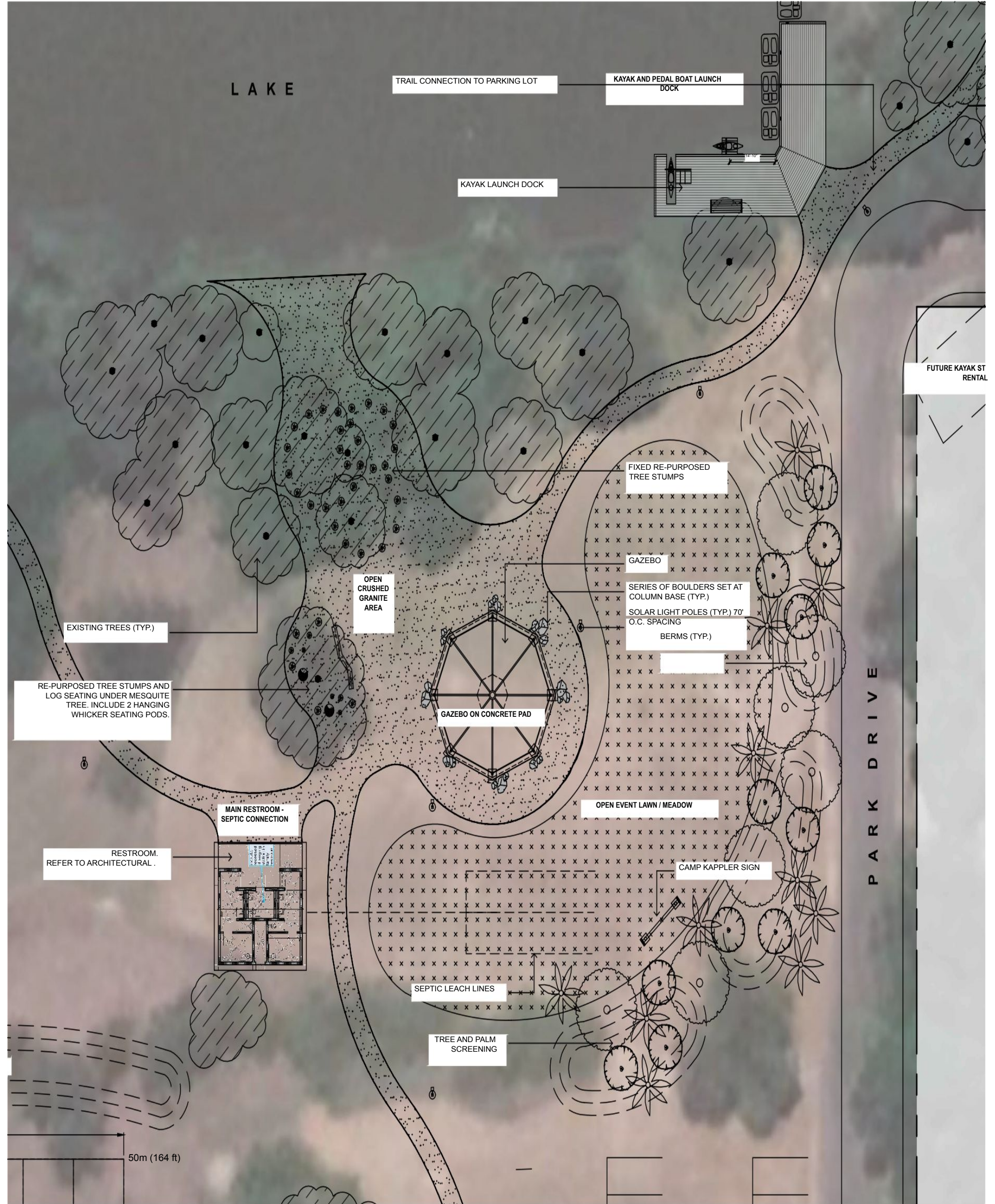
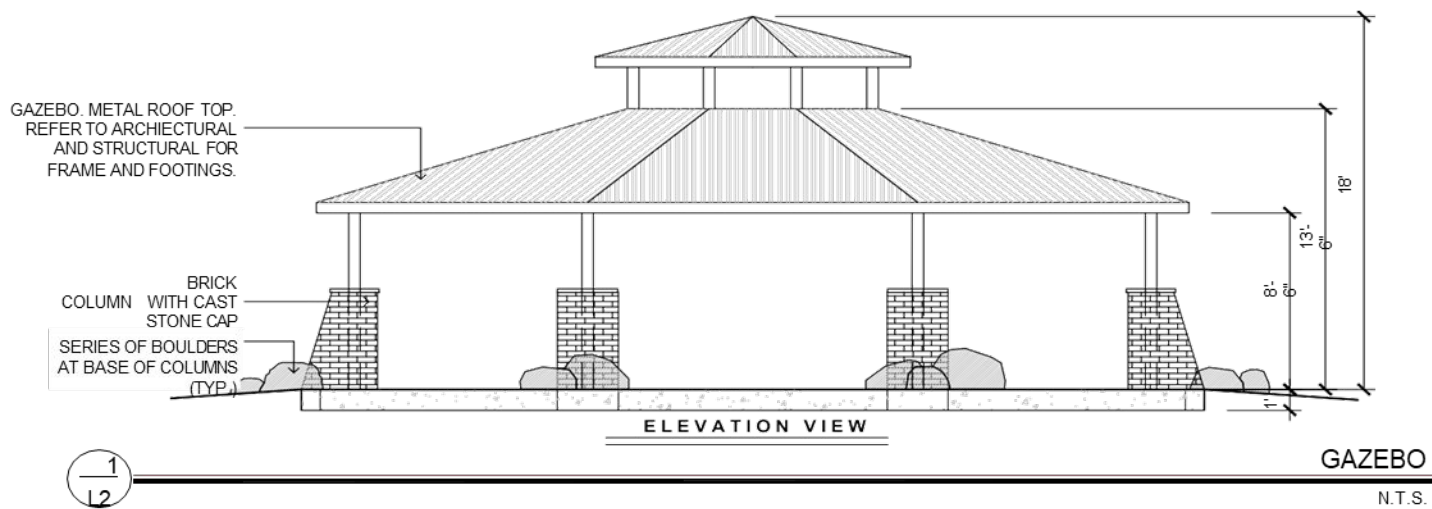
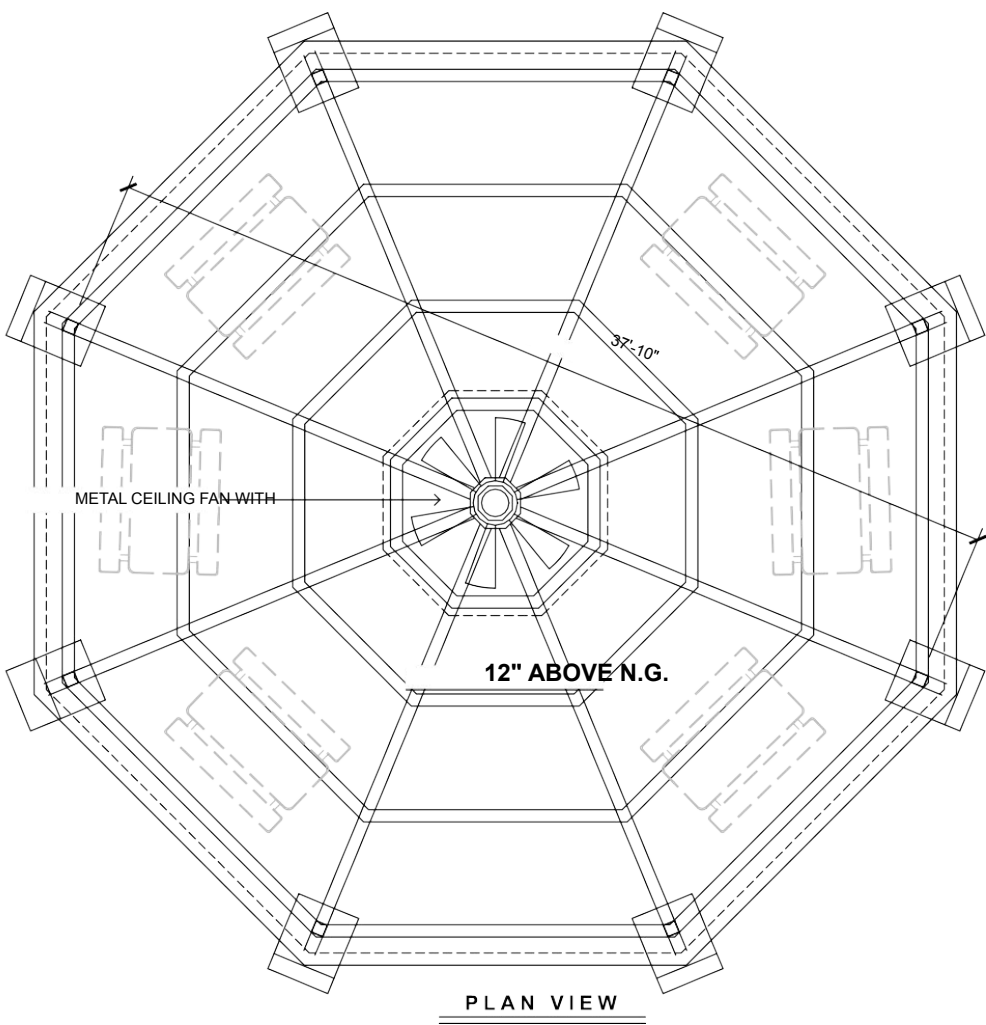


KAPPLER PARK- TRAILS

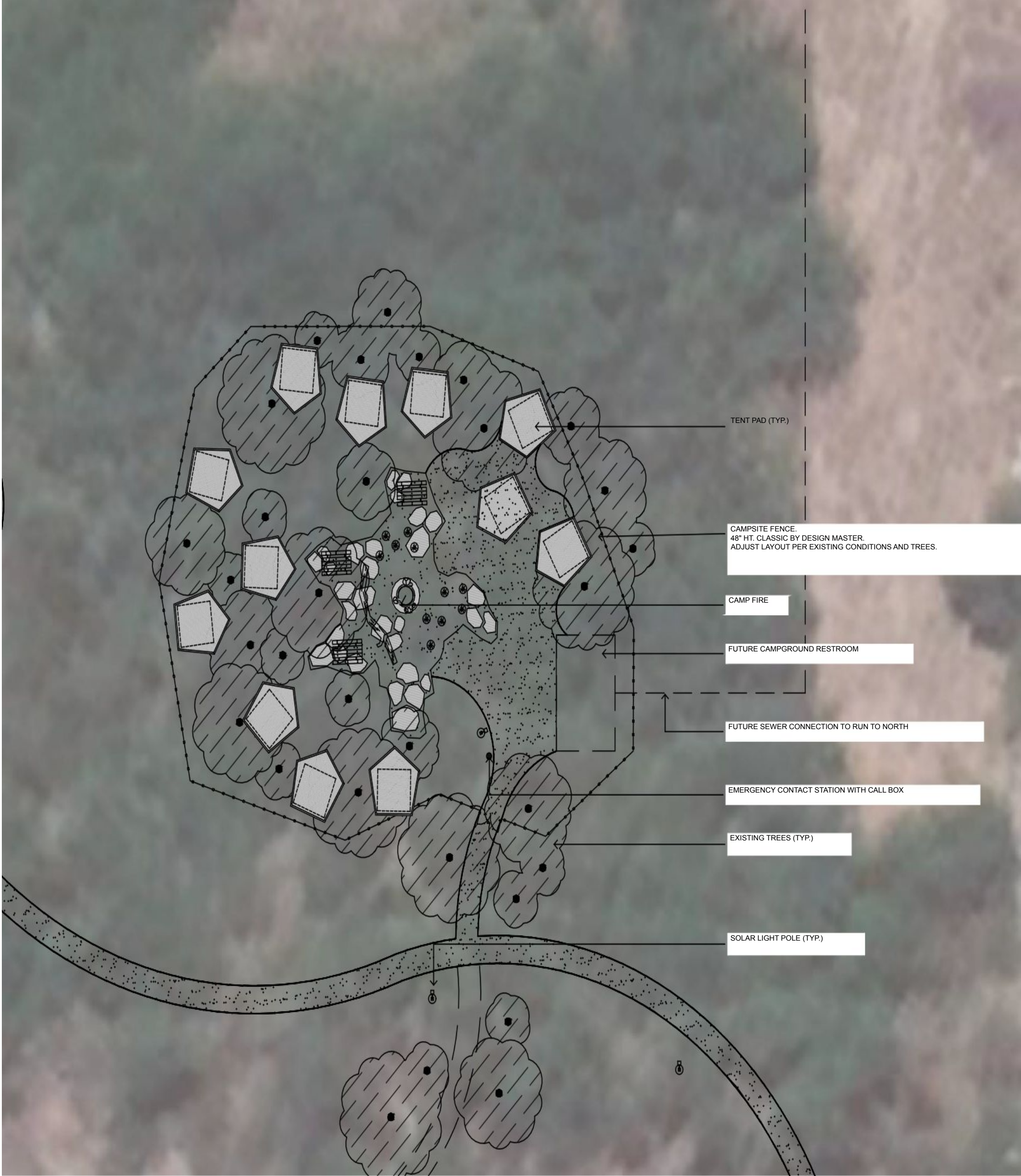
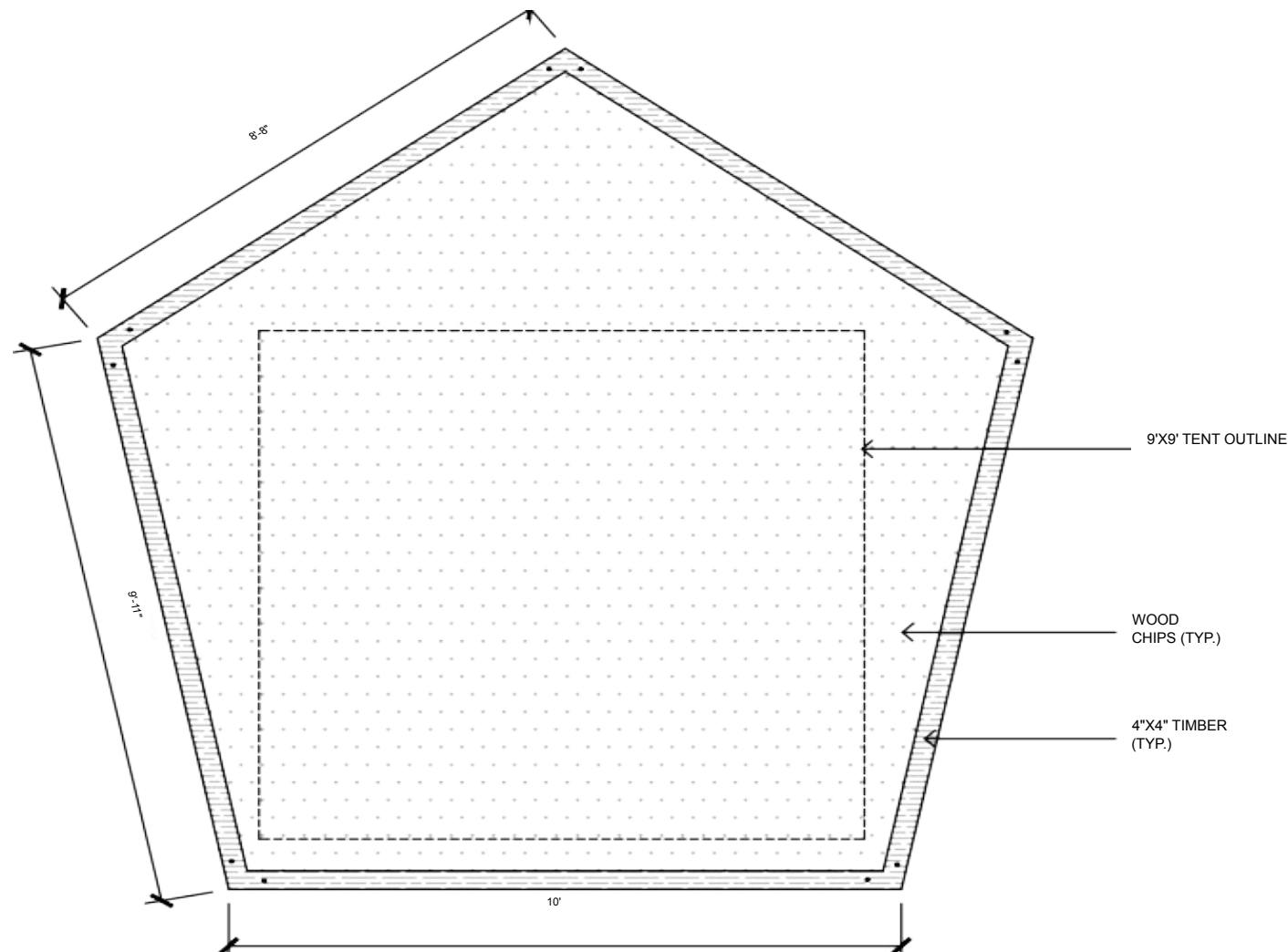
WALKING TRAIL:
6,000 SQ FT
(INCLUDING 2,000 SQ.
FT BIKING TRIAL)



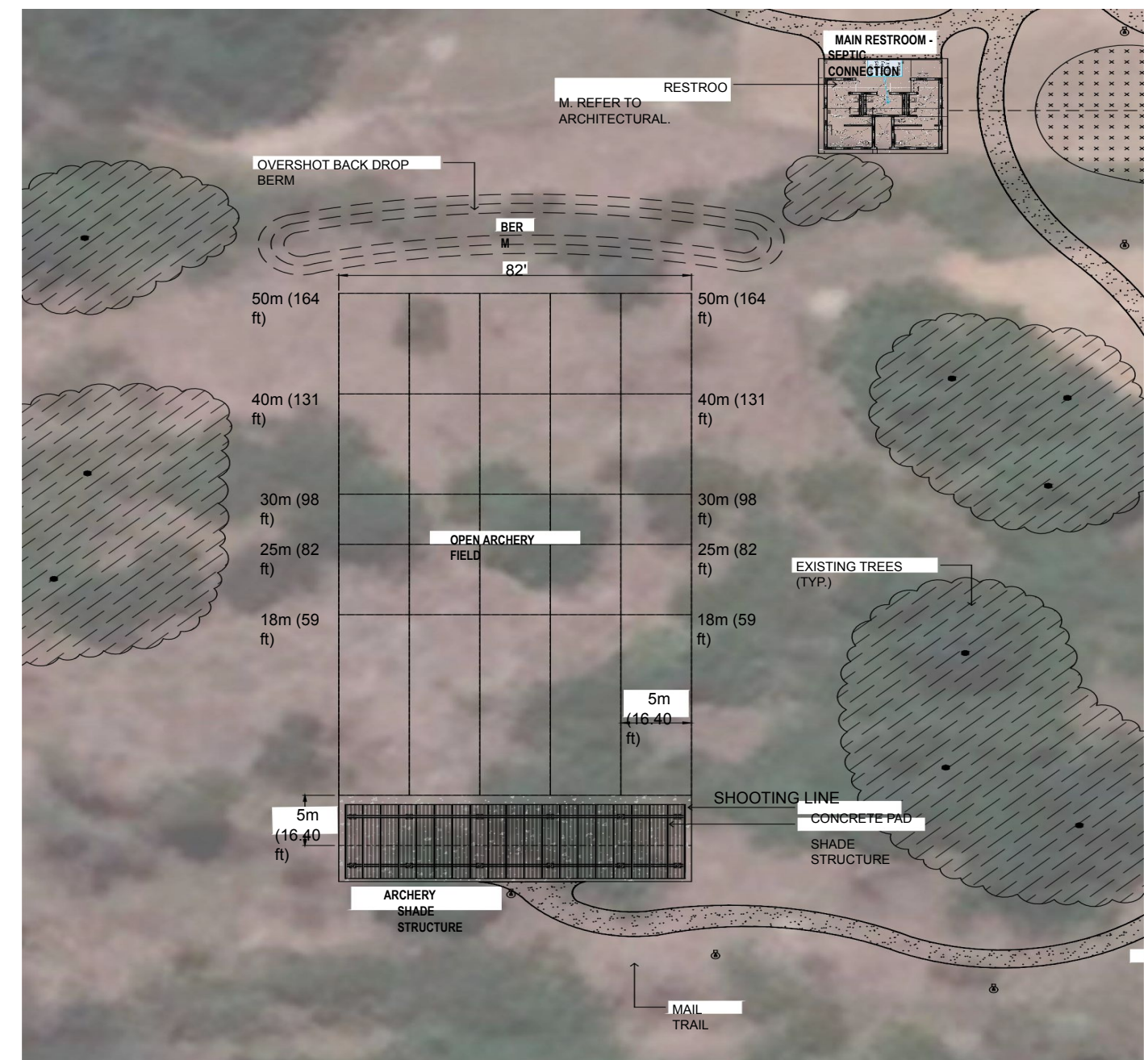
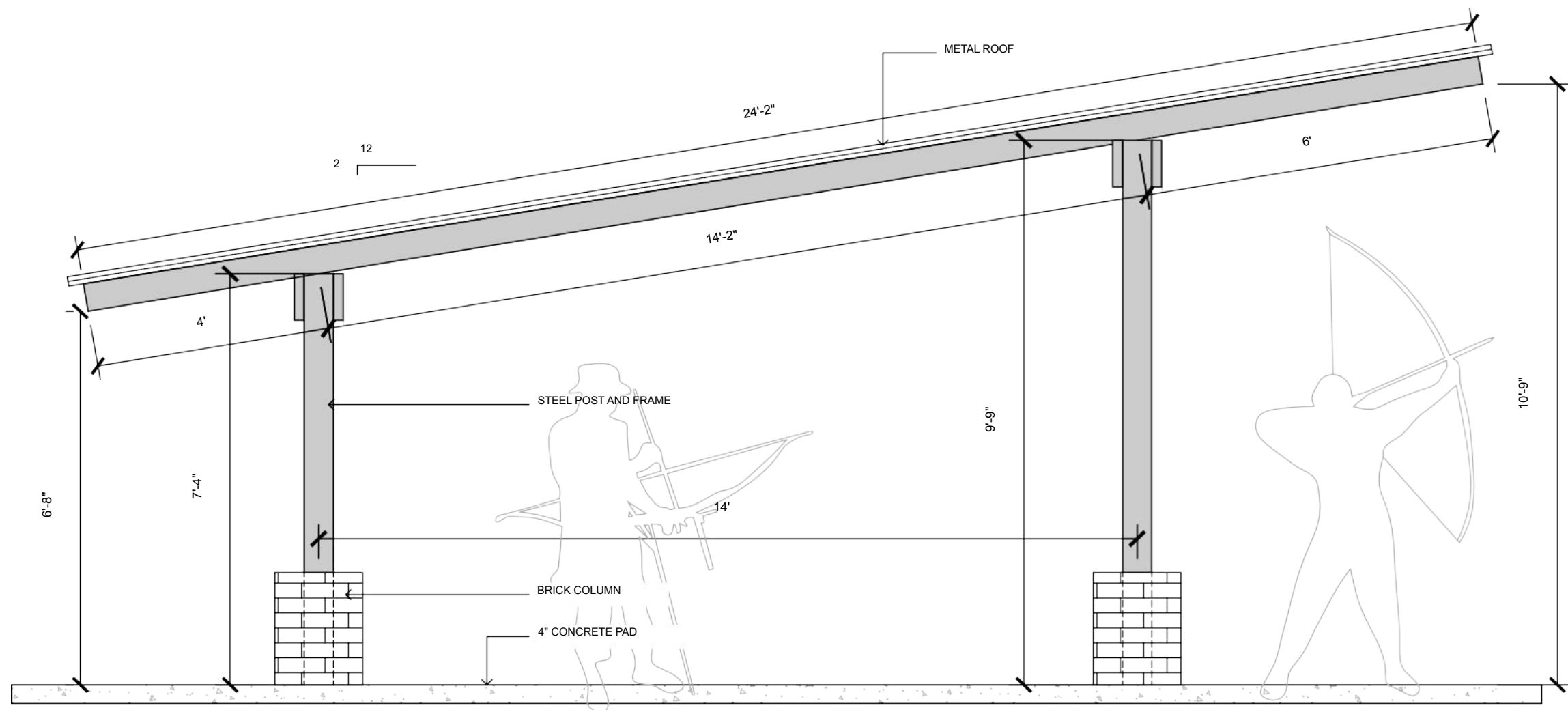
KAPPLER- GAZEBO



KAPPLER - CAMPSITE

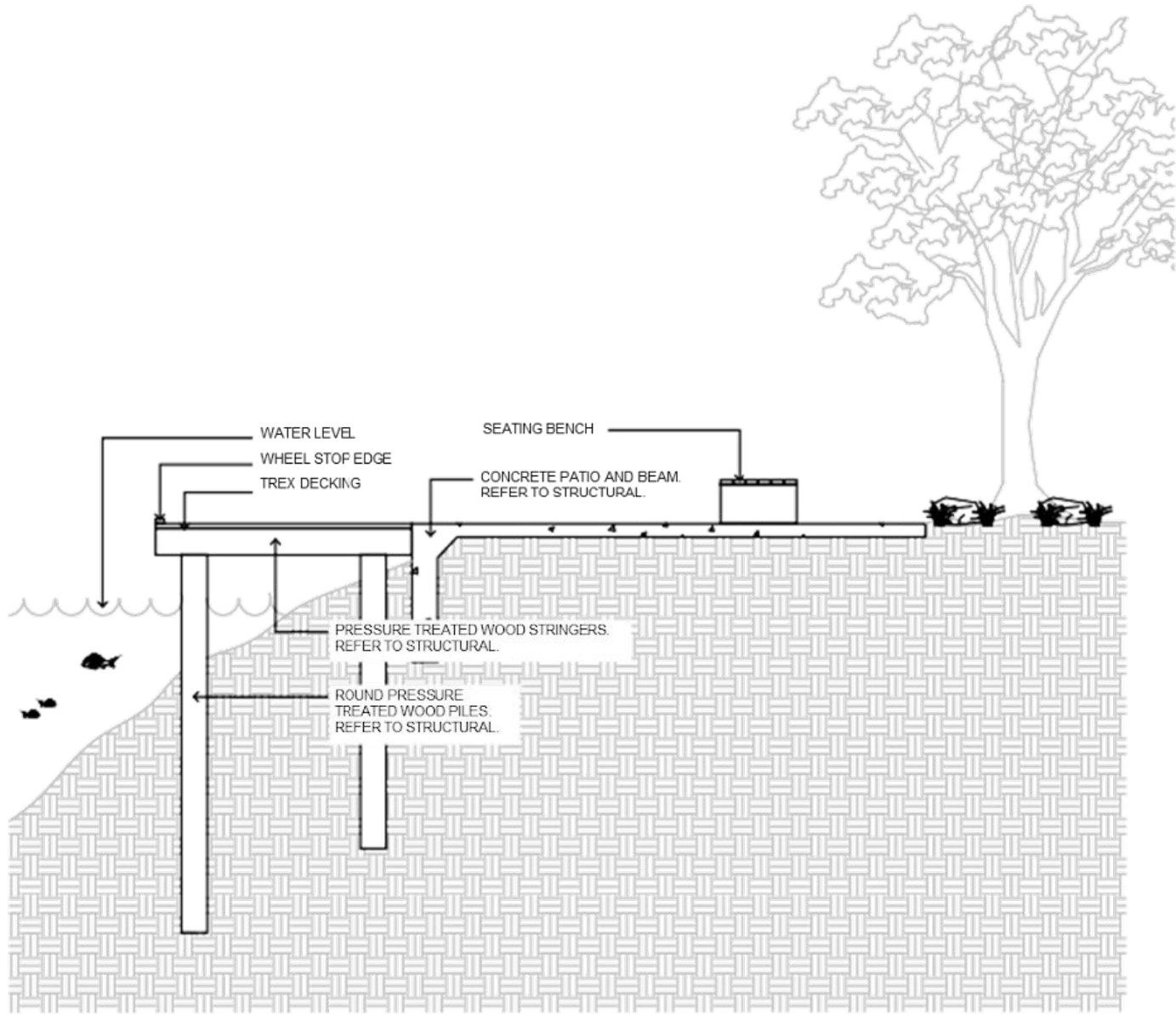
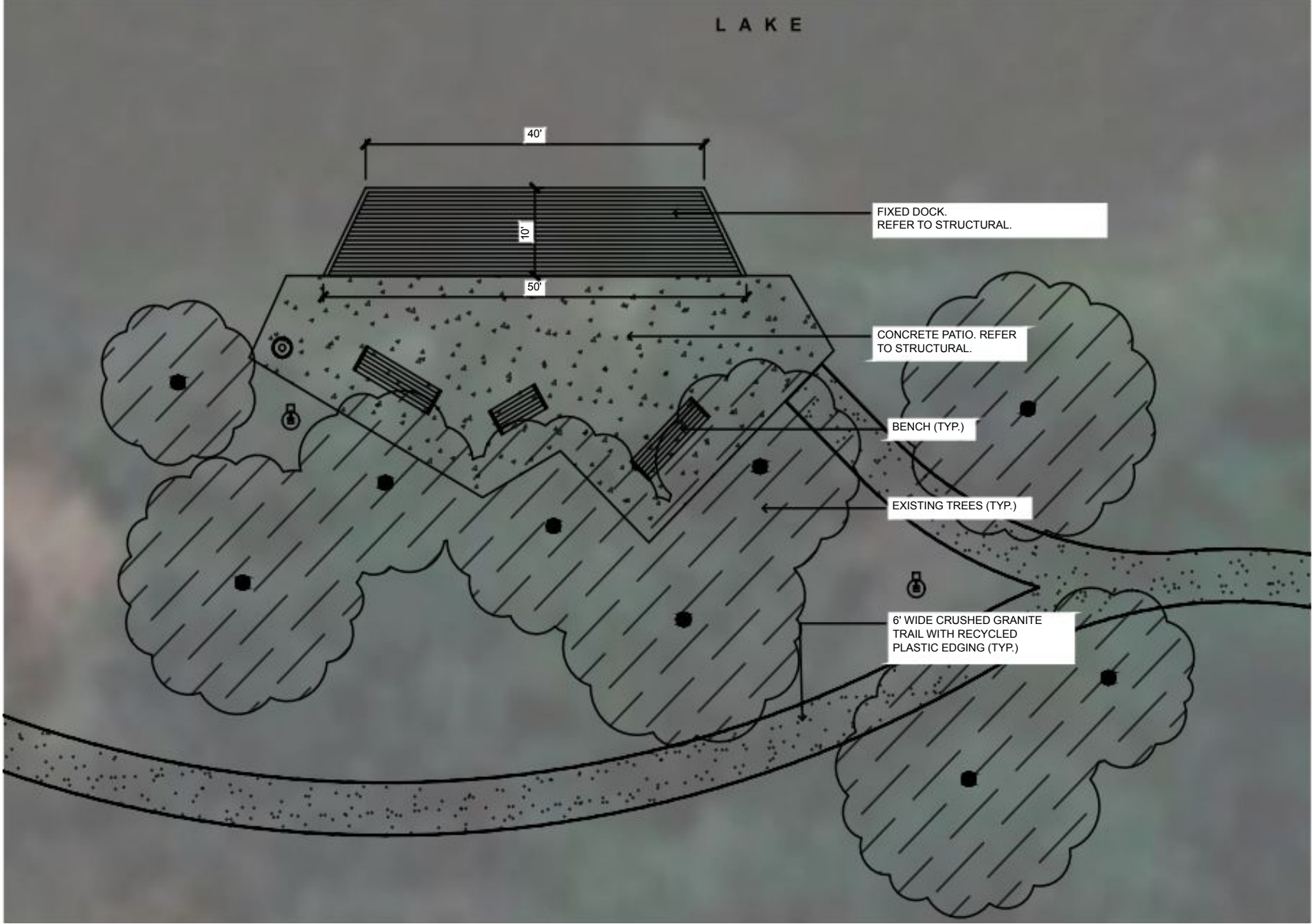


KAPPLER - ARCHERY RANGE

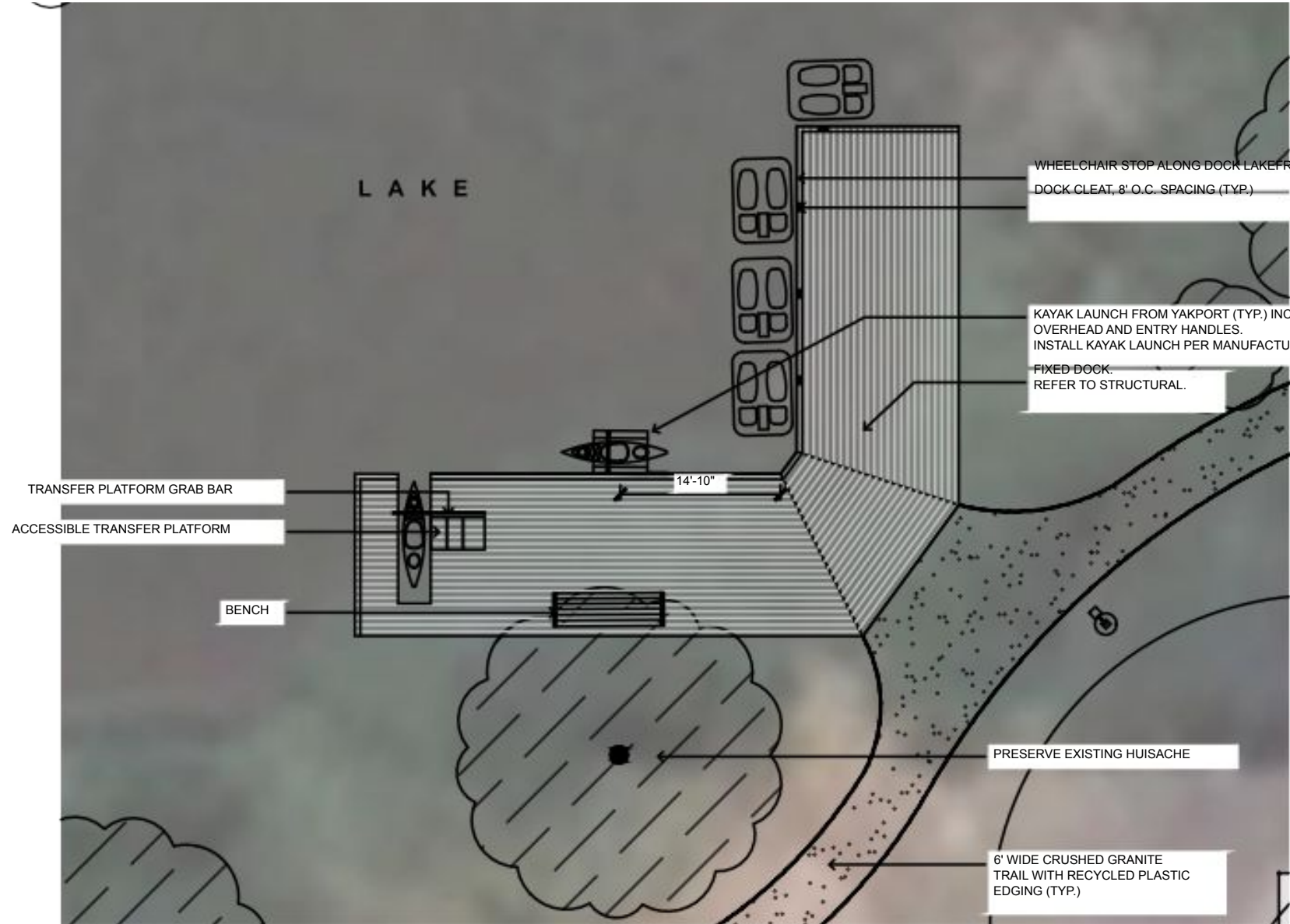


ARCHERY LAYOUT

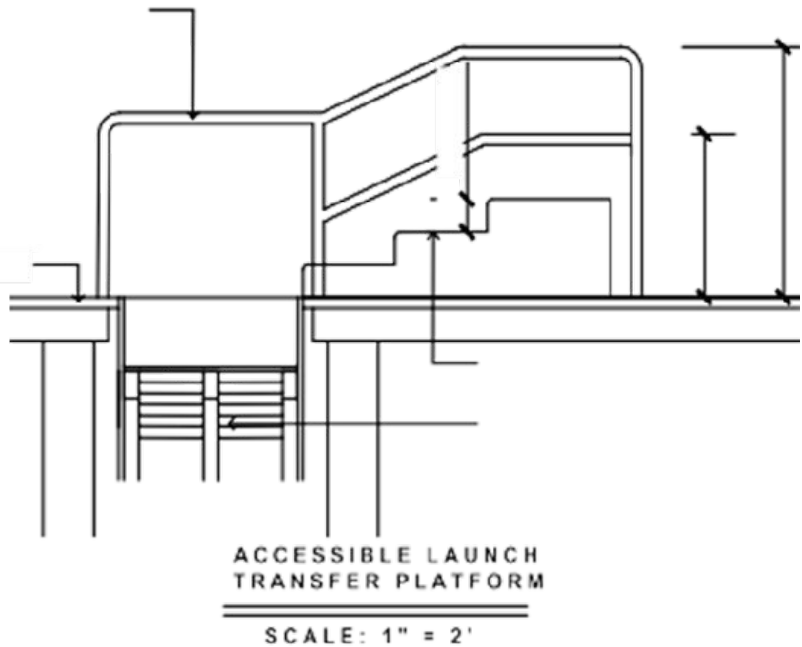
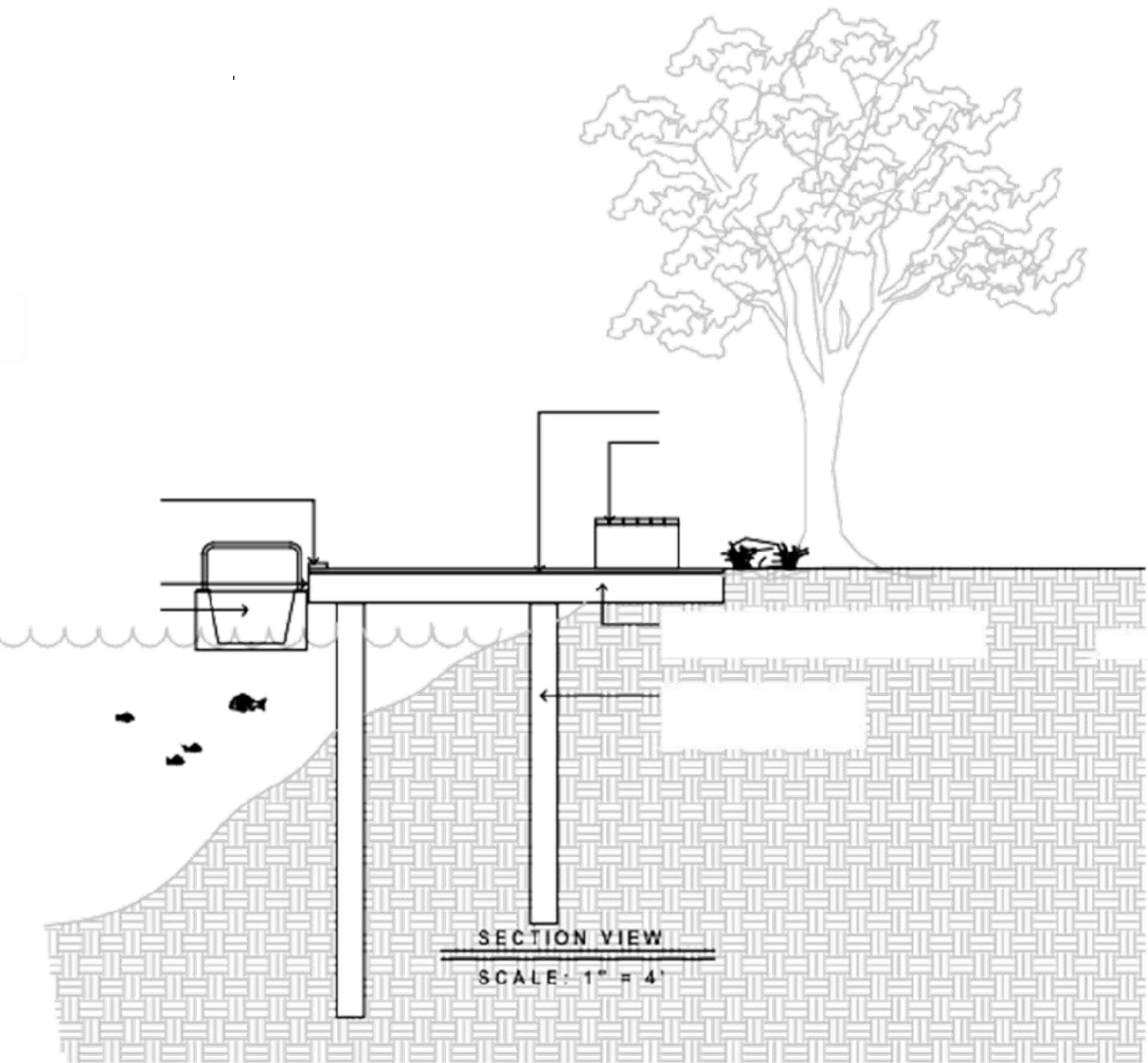
KAPPLER- FISHING DOCK



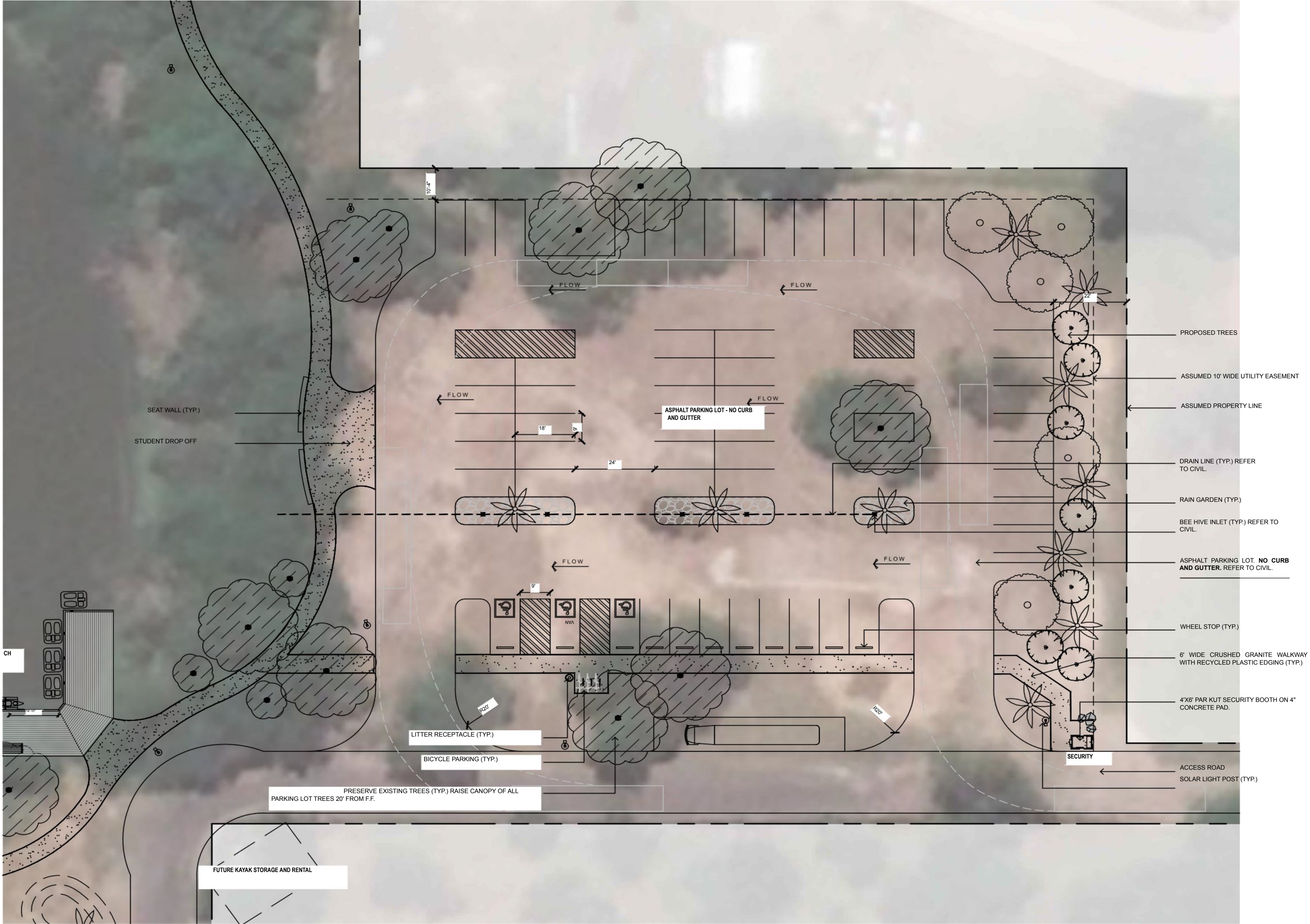
KAPPLER- KAYAK LAUNCH DOCK



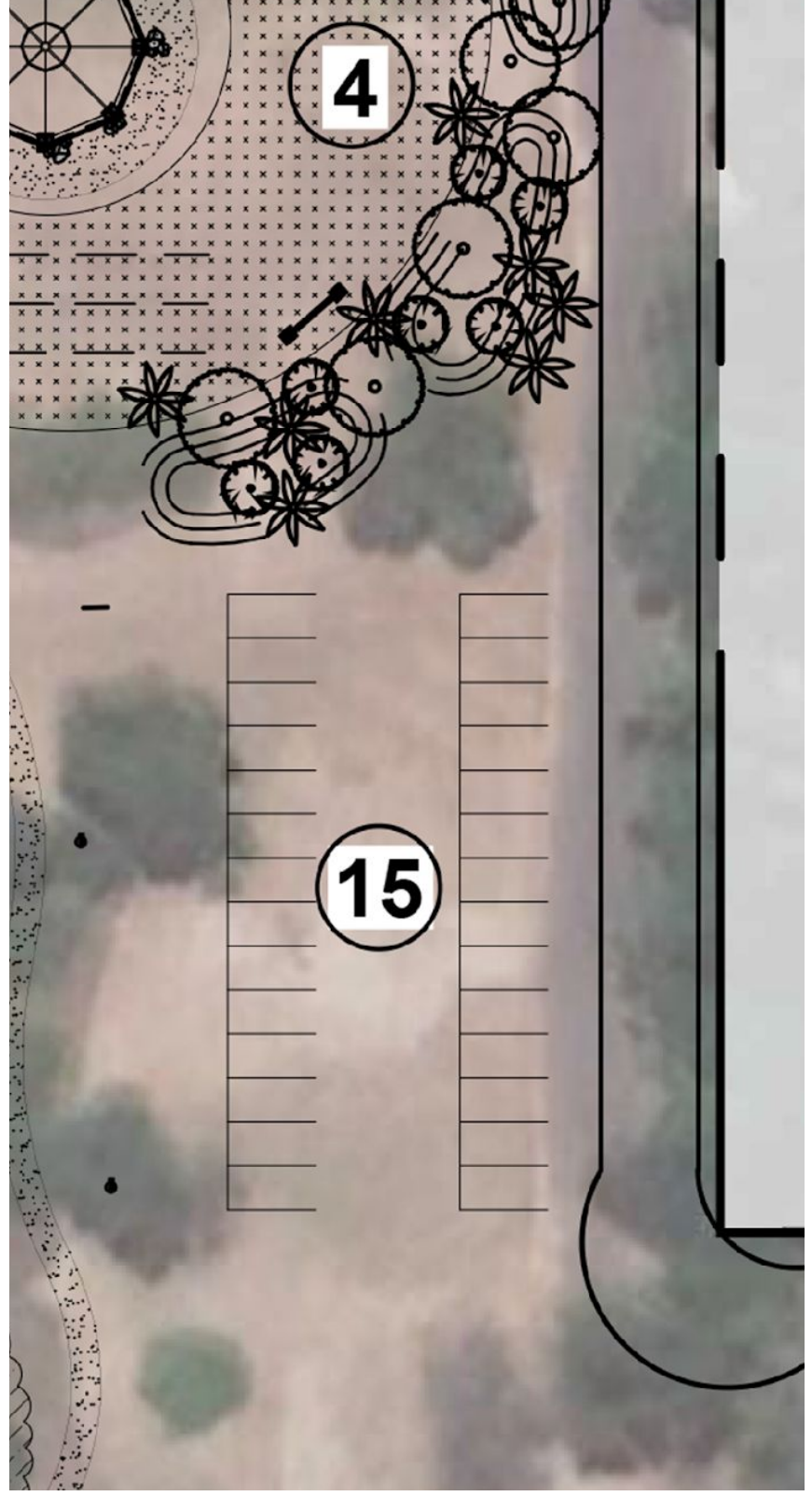
PLAN VIEW
SCALE: 1" = 10'



KAPPLER- PARKING LOT



OVERFLOW PARKING



CITY COMMISSION WORKSHOP

PARK (FACILITY) NAMES

KEY WORDS:

- CAMP
- KAPPLER
- ESCONDIDO
- LAGO – LAKE
- VERDE
- MCALLEN

PROPOSED NAMES:

- CAMP KAPPLER
- LAGO ESCONDIDO
- CAMP MCALLEN
- ESCONDIDO VERDE

Bid and Alternates

				EB Merit Construction Pharr, Texas
Item No.	Description	Unit of Measure	Quantity	Total Cost
BASE BID				
			SUBTOTAL - BASE BID	\$ 1,709,845.27
ALTERNATES				
16	ALT 1 – ARCHERY SHADE STRUCTURE	LS	1	\$ 72,158.76
17	ALT – 2 NORTH FISHING DOCK AND PATIO	LS	1	\$ 32,932.46
18	ALT 3 – 23RD INTERSECTION PARK MONUIMENT SIGN	LS	1	\$ 8,452.87
19	ALT 4 - SITE FURNITURE	LS	1	\$ 2,254.10
20	ALT 5- SOLAR LIGHTING	LS	1	\$ 36,065.57
			SUBTOTAL - BASE BID	\$ 151,863.76
	Bid Total			\$ 1,861,709.03
	CMT Testing			\$ 15,000.00
	Bid Total & CMT TESTING			\$ 1,876,709.03
	Budget			\$ 1,536,841.00
			Funds required to fully fund alternates	\$ (339,868.03)

Proposed Funding

CAPITAL PROJECTS / SERVICES				
FISCAL YEAR 2023-2024				
Account Number /		Budget		Revised
Project Code	Description	FY 23-24	Debit/Credit	Budget
INFRASTRUCTURE & IMPROVEMENT FUND				
321-8708-436-66-36-IR2204	Alleys	\$ 3,600,000.00	\$ (340,000.00)	\$ 3,260,000.00
321-8708-466-66-30-CP2210	Campground Project - Kappler	\$ 1,559,510.00	\$ 340,000.00	\$ 1,899,510.00

A 3D architectural rendering of a park scene. On the left, a large, two-tiered gazebo with a dark roof and light-colored pillars stands on a gravel area. Inside the gazebo, several wooden picnic tables are arranged, and a group of people, including children and adults, are sitting and standing. To the right of the gazebo, a small, single-story stone building with a dark roof and two dark doors is visible. A few more people are walking near the building. The ground is covered in gravel, and there are patches of green grass. In the background, there are various trees, including a prominent weeping willow. A tall black light pole stands on the right side of the gravel area. The sky is blue with scattered white clouds. The overall scene is bright and sunny.

THANK YOU



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

3.

DATE SUBMITTED

08/06/2024

MEETING DATE

8/12/2024

1. Agenda Item: Presentation of Overflow Option for Paratransit and Micro Transit.

2. Party Making Request: Mario Delgado

3. Nature of Request:

4. Routing:

Mario Delgado

Created/Initiated - 8/6/2024

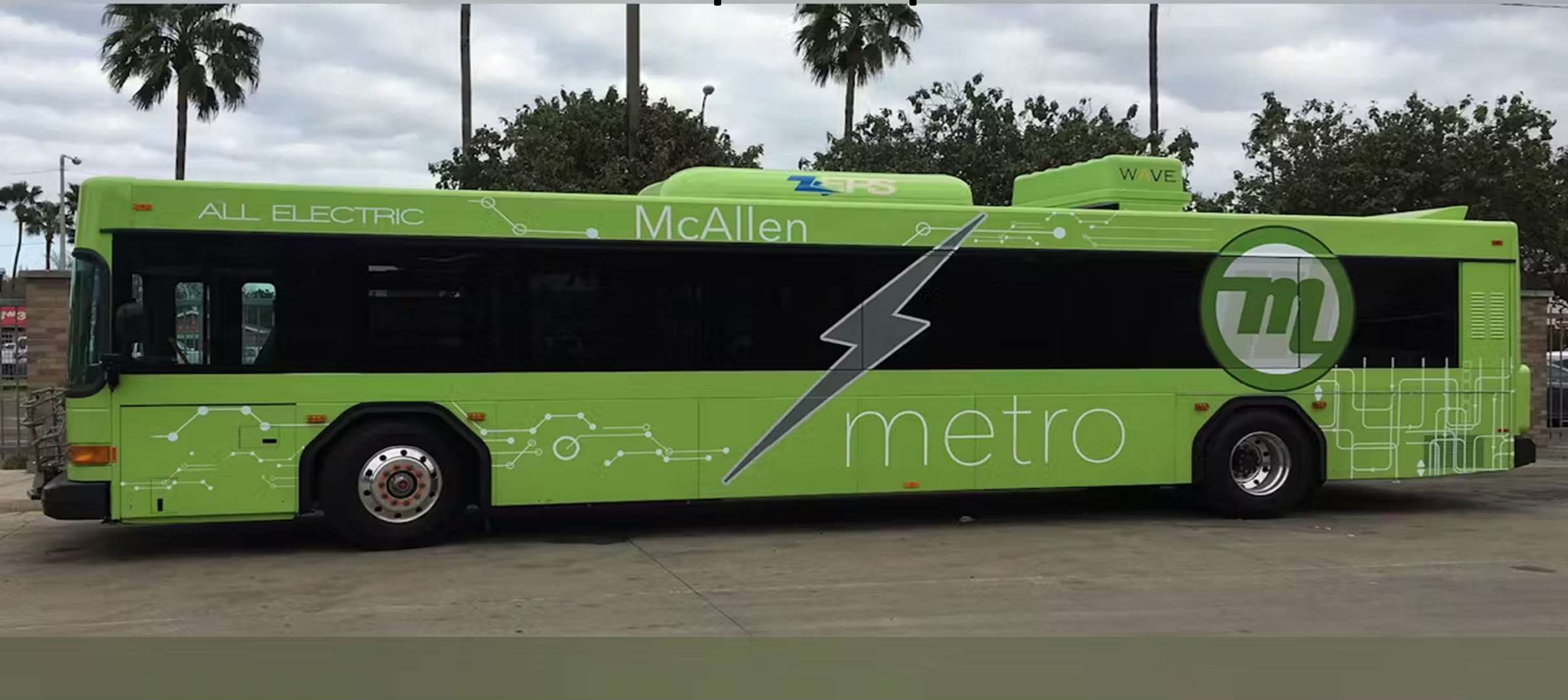
5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:

McAllen Metro | Uber | RideCo



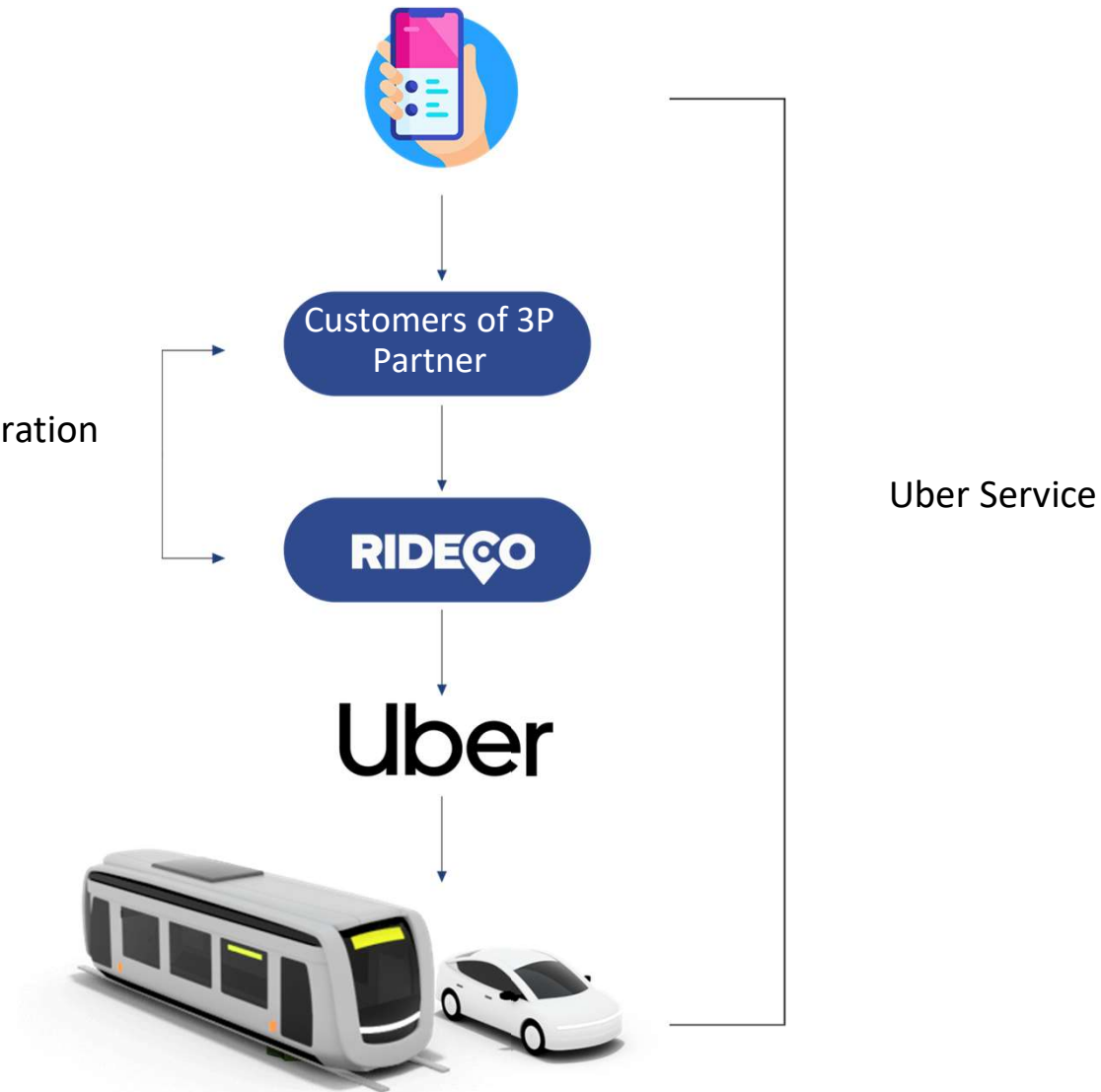
Paratransit & MicroTransit Overflow
August 12, 2024

Uber + **RIDECO**

Benefits to a Vendor Integration |

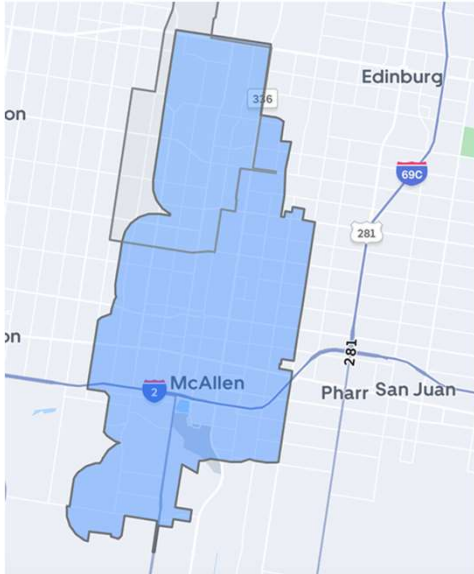
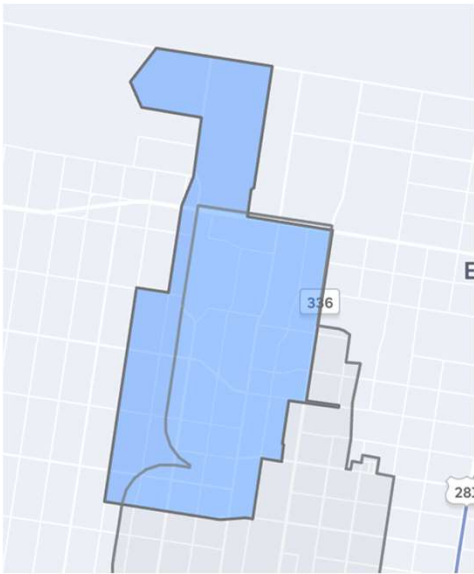
- Seamless integration between RideCo and Uber
- Enhanced branding for the agency- Sticking with white label app
- Consolidated reporting and data storage
- Flexible implementation, We meet the agency where they want–
- Positive Rider Experience

API Integration



** Privileged and confidential*

Service Area Analysis



\$2.20

Average cost per Mile

\$11

Average fare

7min

Average ETA

Highlights: Great supply and economical cost per trip, C/R - metric

To assess driver availability, the supply in both service areas is more than sufficient, and we foresee no issues in meeting requests.

85

Average C/R

*Data- May- July 2024 * Privileged and confidential*

Recommendation

Turn on UBER Overflow for both Paratransit & MicroTransit

- **Cost savings**
- **Allow gradual growth**
- **Better on-time performance**



THANK YOU

Questions?





ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

4.A.

DATE SUBMITTED

MEETING DATE

8/12/2024

1. Agenda Item: Consultation with City Attorney regarding legal issues related to Municipal Employment Contracts. (Section 551.071, T.G.C.).
2. Party Making Request: Isaac Tawil
3. Nature of Request: Consultation with City Attorney regarding legal issues related to Municipal Employment Contracts. (Section 551.071, T.G.C.).
4. Routing:
Amy Gonzalez Created -
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:

ITEM SUMMARY

BOARD:	AGENDA ITEM	4.B
	DATE SUBMITTED	
	MEETING DATE	8/12/2024

1. Agenda Item: Consultation with City Attorney regarding legal issues related to Potential Litigation. (Section 551.071, T.G.C.)
2. Party Making Request: Isaac Tawil
3. Nature of Request: Consultation with City Attorney regarding legal issues related to potential litigation (Section 551.071, T.G.C.).
4. Routing:
Amy Gonzalez Created -
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation: