STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Regular Meeting on **Monday, August 12, 2024**, at 5:00 PM, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

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

Absent: Commissioner Joaquin Zamora

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

CALL TO ORDER

Mayor Javier Villalobos called the meeting to order.

Commissioner Victor "Seby" Haddad gave the invocation.

PRESENTATIONS

RECOGNITION OF MATTHEW VELA (EAGLE SCOUT PROJECT) AND BOY SCOUTS TROOP 76, MCALLEN NATURE CENTER "THE BIRDS AND THE BATS"

Staff recognized Matthew Vela and Boy Scout Troop 77.

RECOGNITION OF TAAF STATE GAMES OF TEXAS ATHLETES

Staff recognized Texas Athletes of the TAAF State Games.

PROCLAMATION

SHAINE CASAS DAY

Commissioner Jose R. "Pepe" Cabeza de Vaca presented a proclamation for Shaine Casas Day.

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 Javier Villalobos 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 Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. No comments were provided during the public hearing.

Commissioner Victor "Seby" Haddad moved to approve the items listed on the routine items section of the agenda and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

1. REZONE FROM C-3 (GENERAL BUSINESS) DISTRICT TO C-4 (COMMERCIAL INDUSTRIAL) DISTRICT: A 2.454 ACRE TRACT OF LAND

OUT OF LOT 5, BLOCK 22, STEELE AND PERSHING SUBDIVISION, HIDALGO COUNTY, TEXAS; 105 DICKER ROAD.

Approved the C-4 Zoning at 105 Dicker Road, as per Planning and Zoning Commission.

2. REZONE FROM C-4 (COMMERCIAL INDUSTRIAL) DISTRICT TO I-1 (LIGHT INDUSTRIAL) DISTRICT: LOTS 1-3, BLOCK 3, MARKET CENTER SUBDIVISION, HIDALGO COUNTY, TEXAS; 1001 NORTH JACKSON ROAD.

Approved the I-1 Zoning at 1001 North Jackson Road, as per Planning and Zoning Commission.

3. REQUEST OF BIANCA CERDA ON BEHALF OF HOOTSPACE, LLC, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A SMOKE SHOP (CBD STORE) AT LOT A, THE EXECUTIVE STEAK HOUSE SUBDIVISION, HIDALGO COUNTY, TEXAS; 1500 NORTH 23RD STREET, SUITE 140 &150.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for a smoke shop at 1500 North 23rd Street, suite 140 & 150, as per Planning and Zoning Commission.

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

1. The property line of the Lot of the above-mentioned business must be at least 400 feet 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. from an R-1 (single family residential) property to the east and south of the subject property.
2. The business must be as close as possible to a major arterial and shall not generate traffic onto residential sized streets. The property has access to north 23rd street.
3. The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. The 387.68 sq. ft. smoke shop would require 4 parking spaces; there are 29 common parking spaces provided on site.
4. The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties.
5. The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street in order to discourage vandalism and criminal activities;
6. The business must make provisions to keep litter to a minimum and keep it from blowing onto adjacent properties; and
7. The above-mentioned 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 Planning Director.

4. REQUEST OF VICTOR D. MARROQUIN ON BEHALF OF LITTLE GREEN APPLES LLC, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A BAR AT LOTS A2 AND A3, DOVE COMMERCIAL PARK SUBDIVISION, HIDALGO COUNTY, TEXAS; 2209 WEST DOVE AVENUE.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for a bar at 2209 West Dove Avenue as per Planning and Zoning Commission.

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

1. The property line of the lot of the above-mentioned business address 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. No church, school, or publicly owned property falls within the 400 ft. radius.
2. The property must be as close as possible to a major arterial and shall not generate traffic onto residential sized streets. The property has access from North Dove Avenue.
3. The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. If hours of operation are different for each existing use in the property, then parking

requirements may be considered separately for compliance. 50 parking spaces will be required for the new development only. However, if the hours of operations overlap between the existing office building use and the food truck park, then 92 parking spaces will be required for the overall site.

4. The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties.
5. The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street to discourage vandalism and criminal activities.
6. The business must make provisions to keep litter to a minimum and keep it from blowing onto adjacent properties; and
7. The above-mentioned 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 Planning Director.

5. REQUEST OF JEANETTE SALINAS ON BEHALF OF GOLDEN REPUBLIC, LLC, FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A SMOKE SHOP AT LOT 1, GOLDEN SUITES SUBDIVISION, HIDALGO COUNTY, TEXAS; 4815 NORTH 10th STREET SUITE. 100.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for a smoke shop, at 4815 North 10th Street, Suite 100 as per Planning and Zoning Commission.

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

1. The property line of the lot of any of the abovementioned 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 feet of a residential district or user.
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 North 10th Street.
3. The abovementioned business 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. Parking spaces are provided on site as part of a common parking area in the front of the building. The proposed business will require 9 parking spaces.
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.

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

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to amend the Zoning Ordinance and seconded by Mayor Pro Tem Omar Quintanilla. The motion carried unanimously by those present.

END OF PUBLIC HEARING

The public hearing closed without citizen comment. Mayor Javier Villalobos 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 Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Consent Agenda and Commissioner Victor "Seby" Haddad seconded. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES FOR WORKSHOP AND REGULAR MEETING HELD ON JULY 22, 2024.

Approved the Minutes of Workshop and Regular Meeting held on July 22, 2024, as submitted.

B) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 AND FINAL FOR 2024 SINGLE MACHINE REPAVING.

Approved Change Order No. 1 in the amount of $3,266.08 for the 2024 Single Machine Repaving Project.

C) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 AND FINAL FOR THE PURCHASE AND DELIVERY OF TYPE "D" HOT MIX ASPHALTIC CONCRETE 2024.

Approved Change Order No. 1 in the deduct amount of $24,374.67 with no additional calendar days for the Purchase and Deliver of Type "D" Hot Mix Asphaltic Concrete 2024.

D) CONSIDERATION AND APPROVAL OF A CONTRACTUAL AGREEMENT FOR THE PUBLIC IMPROVEMENTS ALONG STEWART ROAD THROUGH THE LIMITS OF AQUALINA PHASE III SUBDIVISION.

Approved a Contractual Agreement for the Public Improvements along Stewart Road through the limits of Aqualina Phase III Subdivision.

E) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE DONATION OF A SURPLUS VEHICLE TO THE CITY OF ZUA ZUA, NUEVO LEON, MEXICO.

Approved an interlocal agreement for the donation of a surplus vehicle to the City of Zua Zua, Nuevo Leon, Mexico.

F) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE DONATION OF A SURPLUS VEHICLE TO THE CITY OF DIAZ ORDAZ, TAMAULIPAS, MEXICO.

Approved an interlocal agreement for the donation of a surplus vehicle to the City of Diaz Ordaz, Tamaulipas, Mexico.

G) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE DONATION OF A SURPLUS VEHICLE TO THE CITY OF CERRALVO, NUEVO LEON, MEXICO.

Approved an interlocal agreement for the donation of a surplus vehicle to the City of Cerralvo, Nuevo Leon, Mexico.

H) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE DONATION OF A SURPLUS VEHICLE TO THE CITY OF REYNOSA, TAMAULIPAS MEXICO.

Approved an interlocal agreement for the donation of a surplus vehicle to the City of Reynosa, Tamaulipas Mexico.

I) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE DONATION OF A SURPLUS VEHICLE TO THE CITY OF SAN LUIS POTOSI, SAN LUIS POTOSI MEXICO.

Approved an interlocal agreement for the donation of a surplus vehicle to the City of San Luis Potosi, San Luis Potosi Mexico.

J) CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE DONATION OF A SURPLUS VEHICLE TO THE CITY OF PUERTO VALLARTA, JALISCO MEXICO.

Approved an interlocal agreement for the donation of a surplus vehicle to the City of Puerto Vallarta, Jalisco Mexico.

K) APPROVAL OF TAX REFUNDS OVER $500.00.

Approved tax refunds of over $500.

1. BALDEMAR R. & MARY A. CAVAZOS

Approved tax refunds in the amounts of $271.45, $271.45. $271.45 and $271.45.

2. EDWARDS ABSTRACT AND TITLE CO.

Approved a tax refund in the amount of $1,000.

3. EDWIN CALIJAR FRATES

Approved a tax refund in the amount of $559.74.

4. ESTER & AURELIO HERNANDEZ

Approved a tax refund in the amount of $403.64.

5. INNOVATIVE CHILD DEVELOPMENT CENTER LLC

Approved a tax refund in the amount of $625.28.

6. NATIONSTAR MORTGAGE LLC

Approved a tax refund in the amount of $1,925.98.

7. JOSE G. JR. & ADRIANA D. ORTEGON

Approved tax refunds in the amounts of $1,353.78 and $211.46.

L) CONSENT COOP PURCHASES

1. AWARD OF CONTRACT FOR THE PURCHASE OF SECURITY PROFILING APPLICATION THROUGH INSIGHT PUBLIC SECTOR THROUGH TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR).

Awarded a contract to Insight Public Sector in the amount of $98,045.00 for the purchase of Aruba ClearPass Network Access Control.

3. BIDS/CONTRACTS

A) AWARD OF CONTRACT WITH TOP RANKED NON-EXCLUSIVE TERMINAL ADVERTISING CONCESSIONAIRE AT MCALLEN INTERNATIONAL AIRPORT.

Staff recommended award of contract of a Non-Exclusive Terminal Advertising Concession Agreement with Lamar Airport Advertising Company.

Mayor Pro Tem Omar Quintanilla moved to award the contract as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

B) AWARD OF CONTRACT FOR THE IMPROVEMENTS AT KAPPLER PARK. (PROJECT NO. 07-24-C23-965)

Staff recommended award of contract to EB Merit Construction in the amount of $1,861,709.03 for the improvements at Kappler Park.

Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

C) AWARD OF CONTRACT FOR THE MCALLEN-HIDALGO INTERNATIONAL BRIDGE BUILDING C RESTROOM RENOVATIONS.

Staff recommended award of contract to 4MA Construction, LLC in the amount of $318,745.38 with a contract time not to exceed 90-calendar days for the McAllen-Hidalgo International Bridge Building C Renovations.

Commissioner Victor "Seby" Haddad moved to award the contract as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

D) AWARD OF CONTRACT FOR EL COLLADO SUBDIVISION DRAINAGE IMPROVEMENTS PROJECT (CDBG FUNDED). (PROJECT NO. 07-24-C22-550)

Staff recommended award of contract to Titan Construction, LLC in the amount of $214,582.17 with a contract time not to exceed 90-calendar days for the El Collado Subdivision Drainage Improvements Project (CDBG Funded).

Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Mayor Pro Tem Omar Quintanilla. The motion carried unanimously by those present.

E) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LOS ENCINOS PARK TURF FIELD IMPROVEMENTS PROJECT.

Staff recommended award of contract to KCI Technologies, Inc. in the amount of $24,763.95 for Los Encinos Park Turf Field Improvements Project.

Comment Commissioner Antonio "Tony" Aguirre, Jr. moved to award the contract as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

F) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL FURNITURE FOR FINANCE AND BUDGET RENOVATION.

Staff recommended approval of Change Order No. 1 in the amount of $14,974.74 for the purchase and installation of additional furniture for finance and budget renovation.

Mayor Pro Tem Omar Quintanilla moved to approve Change Order No. 1 as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

G) CONSIDERATION AND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH PALM VALLEY ANIMAL SOCIETY FOR THE OPERATION OF A REGIONAL ANIMAL SHELTER.

Staff recommended approval of an Intergovernmental Agreement with Palm Valley Animal Society for the operation of a Regional Animal Shelter.

Comments and concerns were shared. Discussion was held about long term solutions and community involvement. Staff answered questions posed by Council.

After due consideration, Mayor Pro Tem Omar Quintanilla moved to approve the intergovernmental agreement as recommended and seconded by Commissioner Antonio "Tony" Aguirre, Jr. The motion carried unanimously by those present.

H) CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH HIDALGO COUNTY PRECINCTS 1-4 REGARDING QUINTA MAZATLAN.

Staff recommended approval of an Interlocal Agreement with Hidalgo County Precincts 1-4 regarding Quinta Mazatlán.

Commissioner Victor "Seby" Haddad moved to approve the interlocal agreement as recommended and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried unanimously by those present.

I) CONSIDERATION AND APPROVAL TO NEGOTIATE A CONTRACT WITH TOP RANKED 911 EMS SERVICE PROVIDER.

Staff recommended approval to negotiate services with Lone Star EMS for 911 EMS Service Provide.

Commissioner Jose R. 'Pepe" Cabeza de Vaca moved to approve negotiations as recommended and seconded by Commissioner Rodolfo "Rudy' Castillo. The motion carried unanimously by those present.

4. ORDINANCES

A) PROVIDING FOR A BUDGET AMENDMENT IN THE SANITATION DEPRECIATION FUND FOR THE PURCHASE OF TWO (2) BRUSH DEPARTMENT VEHICLES.

Staff recommended adoption of an ordinance providing for a budget amendment in the amount of $315,100.00 for two (2) brush department vehicles.

Mayor Pro Tem Omar Quintanilla moved to adopt the ordinance as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

B) APPROVAL OF SUBSTANTIAL AMENDMENT FOR FISCAL YEAR 2022-2023 ANNUAL ACTION PLAN FOR CDBG PROGRAM.

Staff recommended adoption an ordinance providing for substantial amendment for Fiscal Year 2022-2023 Annual Action Plan for CDBG Program.

Commissioner Antonio "Tony" Aguirre, Jr moved to adopt the ordinance as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

C) PROVIDING FOR AN ABANDONMENT OF A 15-FOOT UTILITY EASEMENT, BEING 0.085 OF AN ACRE OUT OF LOT 247, JOHN H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS, 1300 NORTH TAYLOR ROAD.

Staff recommended adoption of an ordinance providing for the abandonment of a 15-foot utility easement at 1300 North Taylor Road.

Mayor Pro Tem Omar Quintanilla moved to adopt the ordinance as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried unanimously by those present.

5. RESOLUTION

A) REQUEST FOR STREET NAME CHANGE FROM SOUTH 42ND LANE TO NEUHAUS CIRCLE WITHIN THE PRIVATE NEUHAUS ESTATES SUBDIVISION.

Staff recommended approval of a resolution providing for a street name change from South 42nd Lane to Neuhaus Circle within the private Neuhaus Estates Subdivision.

Comments and concerns were shared. Discussion was held about name change and mail service. Staff answered questions posed by Council.

After due consideration, 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.

6. VARIANCES

A) CONSIDERATION OF A VARIANCE REQUEST TO NORTH BICENTENNIAL RIGHT-OF-WAY DEDICATION REQUIREMENT, FOR PROPOSED BARTON SUBDIVISION, HIDALGO COUNTY, TEXAS; 8501 NORTH MAIN STREET.

Staff recommended disapproval of variance and requiring a 60ft. right-of-way dedication, Option 2, at 8501 North Main Street.

Comments and concerns were shared. Discussion was held about future use, extension of Bicentennial Hike & Bike Trails, right of way lanes, single family homes, area growth, and transportation. Staff answered questions posed by Council.

After due consideration, Commissioner Victor "Seby" Haddad moved to approve option 2 and seconded by Jose R. "Pepe" Cabeza de Vaca. The motion passed with 5 votes in the affirmative with Mayor Pro Tem Omar Quintanilla voting against.

B) CONSIDERATION OF A VARIANCE REQUEST FOR AN AGREEMENT IN LIEU OF ESCROW FOR NORTH 56TH STREET, FOR PROPOSED PIONEER ESTATES SUBDIVISION, HIDALGO COUNTY, TEXAS; 9400 NORTH SHARY ROAD.

Staff recommended approval of the variance request to sign an agreement in lieu of escrow, Option 1, at 9400 North Shary Road

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

C) CONSIDERATION OF A VARIANCE REQUEST TO MINIMUM STREET JOG OFFSET, FOR PROPOSED TAYLOR VALLEY ESTATES SUBDIVISION, HIDALGO COUNTY, TEXAS; 1300 NORTH TAYLOR ROAD.

Staff recommended approval of the variance, Option 1, at 1300 North Taylor Road.

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

7. MANAGER'S REPORT

A) IMMIGRATION AND RESPITE CENTER REPORT.

Mr. Jeff Johnston presented immigration and respite center updates and answered questions.

B) FUTURE AGENDA ITEMS.

There were no items mentioned.

8. TABLED ITEM

A) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE ESTABLISHING LIMITS ON THE NUMBER OF DOMESTICATED ANIMALS PER HOUSEHOLD WITHIN CITY LIMITS.

Commissioner Antonio "Tony" Aguirre, Jr. moved to remove said item from the table and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried unanimously by those present.

Staff recommended adoption of an ordinance establishing a limit of eight (8) domesticated animals per household within city limits.

Comments and concerns were shared. Discussion was held about animal pet rescue, nonprofit requirements, fostering, process of in-home inspection, number of animals, online permits, cost/no cost and grace period. Staff answered questions posed by Council.

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

9. 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.)

No Action.

B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO POTENTIAL LITIGATION. (SECTION 551.071, T.G.C.)

No Action.

ADJOURNMENT

Without objection the meeting was adjourned at 5:46 p.m.

Javier Villalobos, Mayor

Attest:

for Perla Lara, TRMC/CMC, CPM
City Secretary