

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

The McAllen Board of Commissioners convened in a Special Meeting on **Tuesday, August 19, 2024**, at 11:30 am, at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Also present were City Manager Roy Rodriguez, Deputy City Attorney Austin Stevenson, and City Secretary Perla Lara

CALL TO ORDER

Mayor Javier Villalobos called special meeting to order. Mayor Villalobos recessed the meeting at 11:41 am to go into executive session. Mayor Villalobos reconvened the meeting at 12:47 and announced the following action.

1. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE TO CALL AN ELECTION TO AMEND THE CITY CHARTER.

A discussion ensued. Comments were shared by Council. After due consideration, Commissioner Joaquin Zamora moved adopt the ordinance to call an election to amend the City Charter and seconded by Commissioner Antonio "Tony" Aguirre. The motion carried unanimously.

Mayor Javier Villalobos recessed meeting at 12:55 to go into executive session. Mayor Villalobos reconvened the meeting at 2:43 and announced the following action.

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS OVERNMENT 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 LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE APPOINTMENT OF CITY MANAGER. (SECTION 551.071, T.G.C.)

No action.

B) CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENT OF CITY MANAGER. (SECTION 551.071, T.G.C.)

Commissioner Joaquin Zamora moved to proceed as discussed in executive session and seconded my Commissioner Antonio "Tony" Aguirre Jr. The motion carried unanimously.

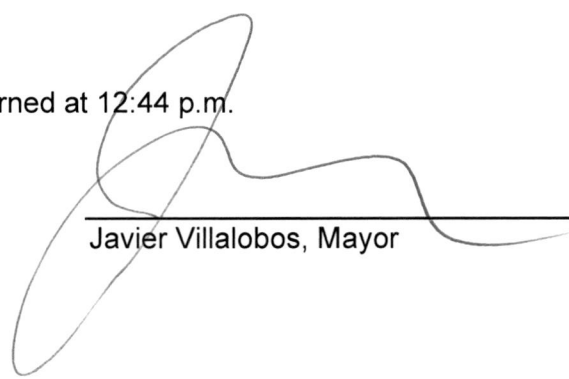
ADJOURNMENT

Without objection, the meeting was adjourned at 12:44 p.m.

Attest:



Perla Lara, TRMG/CMC, CPM
City Secretary



Javier Villalobos, Mayor