

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, August 26, 2024**, at 4:00 noon, at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Also, present 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.

CALL TO ORDER

Mayor Pro Tem Omar Quintanilla called the meeting to order at 4:00 pm.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE AUGUST 26th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the regular meeting agenda.

2. BUDGET WRAP-UP.

City Manager briefly went over budget wrap-up items and briefly reviewed the following:

- General Fund
- Development Corporation Fund
- Convention Center Fund
- Anzalduas Cargo Construction Fund
- Christmas Parade Fund

A discussion ensued. Comments were shared by Council, agency adjustments, golf course revenues, changes to convention center to exhibit hall, lighting replacements, parade fund increase of sponsorships and increase of float expenses. Staff answered questions posed by Council.

Mayor Pro Tem Omar Quintanilla thanked staff for their presentation.

3. MCALLEN VISION ZERO ADOPTION PLAN PRESENTATION.

Staff presented a final summary of the McAllen Vision Zero Safety Action Plan. It was noted that the plan has hit all the milestones needed to be adopted through resolution and item is listed on the regular meeting agenda.

Staff discussed the project schedule, data summary, and actions towards vision zero goals. A discussion followed. Council expressed comments and concerns. Questions were asked relating to driving, public concerns, developers, traffic study and traffic impact analysis. Staff answered questions posed by Council.

Mayor Pro Tem Omar Quintanilla thanked staff for their presentation.

4. AIRPORT TERMINAL CAPACITY STUDY PRESENTATION.

Staff presented on airport terminal capacity study. Staff briefly discussed forecasts, terminal expansion planning summary, visioning, parking capacity improvements, alternatives development, site plan expansion opportunities, and next steps. Questions were asked relating to expansion, design budget, land acquisition, opportunities to increase parking for short and long term, estimate for parking structure, and timeline. Staff answered questions posed by Council.

Mayor Pro Tem Omar Quintanilla thanked staff for their presentation.

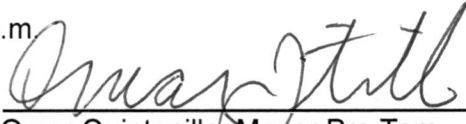
5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO EMPLOYEE BENEFIT OPTIONS. (SECTION 551.071, T.G.C.)
- B) CONSULTATION WITH LEGAL COUNSEL REGARDING MUNICIPAL EMPLOYMENT CONTRACTS. (SECTION 551.071, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO SPONSORSHIP AGREEMENTS. (SECTION 551.071 T.G.C.)
- D) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C)

PUBLIC COMMENT: No public comment.

ADJOURN

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


Omar Quintanilla, Mayor Pro Tem

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary