

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, September 9, 2024**, at 3:45 pm, 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 Javier Villalobos called the meeting to order at 3:45 pm.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE SEPTEMBER 9th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH A MEETING.

There were no questions relating to the regular meeting agenda.

2. PRESENTATION ON GRANT ADMINISTRATION.

Staff gave an update on grant administration office goals, objectives and priorities. Responsibilities were discussed as follows:

- ✓ Understanding Priorities
- ✓ Creating Timelines
- ✓ Executing Grant Applications
- ✓ Determining Eligibility

Also mentioned was establishing communications with the city commission, city management and other municipal departments. Staff briefly reviewed the grant process:

- ✓ Pre-Award
- ✓ Grant Application Process
- ✓ Post Award
- ✓ Grant Funding Sources
- ✓ Grant Funded Projects
- ✓ Fund Management Portfolio
- ✓ Additional Grant Administration Functions

A discussion ensued. Comments were shared by the Council relating to grant awards, residents/student availability, list of active grants, priorities, and vision. Staff answered questions posed by Council.

Mayor Javier Villalobos thanked the staff for their presentation.

3. AIRPORT TERMINAL CAPACITY STUDY UPDATE AND PARKING RATE SCHEDULE PRESENTATION.

Staff presented on airport terminal capacity study and parking rate schedule. Staff briefly discussed goals of the funding plan, terminal improvements, cost estimates, potential sources of funding, overall sources and uses, annual operating cash flow projections, airport requirements for debt service from current plan, passenger facility charge projection and options. Questions were asked relating to the last capacity study, areas of expansion, outside terminals, design phase, short- and long-term parking needs. Staff answered questions posed by Council.

Mayor Javier Villalobos and the council agreed with the proposal and thanked the staff for their presentation.

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) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO EMPLOYEE BENEFIT OPTIONS. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT: James Alexander spoke at public comment.

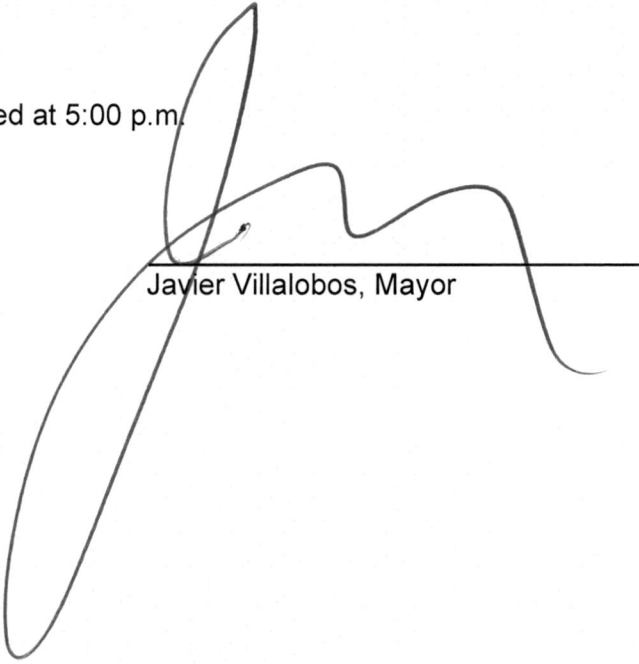
ADJOURN

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

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor