

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, October 28, 2024**, at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

Also, present City Manager Isaac Tawil, Interim City Attorney Austin Stevenson, 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 SEPTEMBER 23rd REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH A MEETING.

There were no questions relating to the regular meeting agenda.

2. PRESENTATION ON REGULATING THE DEVELOPMENT OF CAR WASHES.

Staff mentioned to Council said item was a continuation of the last meeting item regarding regulating the development of car washes. Staff noted that at the City Commission workshop on October 14th, different options for car wash restrictions were discussed. The current proposal is a one-half ½ mile radius distance requirement and a restriction against being placed at an intersection of two streets classified as minor arterial or high on McAllen's Thoroughfare Plan. Staff also mentioned that the half-mile option would prevent them from concentrating their current concentration in the city core. Staff added that said restrictions would push new car washes outside of where they are currently concentrated. Also mentioned were the areas available for new carwashes would be north of Frontera Road and south of Idela Avenue.

It was noted that staff are recommending adoption of the new car wash regulations as presented and that item was listed on the regular city commission agenda.

3. PRESENTATION ON CAMPGROUND PROJECT UPDATE.

Staff gave a brief campground project status update and discussed the following proposed facility names:

- Camp Kappler
- Lago Escondido
- Camp McAllen
- McAllen Campground
- Escondido Verde

Discussion ensued and comments and suggestions were shared by Council. Staff were directed to bring back items at a later meeting to allow Mayor Villalobos and Commissioner Joaquin Zamora an opportunity to review potential names.

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 A RESOLUTION AUTHORIZING THE EXERCISE OF EMINENT DOMAIN AUTHORITY TO ACQUIRE TWO TRACTS OF LAND BEING: (1) A 4.19 ACRE (182,518.49 SQ. FT.) GROSS TRACT OF LAND, MORE OR LESS, BEING PART OF LOTS 10, 15 AND 16, SECTION 6, HIDALGO CANAL COMPANY SUBDIVISION, AN ADDITION TO THE CITY OF MCALLEN, HIDALGO COUNTY, TEXAS, AS PER MAP OR PLAT THEREOF RECORDED IN VOLUME "Q", PAGE 177, MAP RECORDS, HIDALGO COUNTY, TEXAS THEOF CONVEYD TO STALLION TEXAS REAL ESTATE FUND, LLD., AS RECORDED IN DOCUMENT NUMBER 3058619, OFFICIAL RECORDS, HIDALGO**

COUNTY, TEXAS, AND (2) A TRACT OF LAND OUT OF LOTS 10, 15. AND 16, SOUTHEAST ¼ OF SECTION 6, HIDALGO CANAL COMPANY'S SUBDIVISION, HIDALGO COUNTY TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME "Q" PAGE 177, DEED RECORDS OF HIDALGO COUNTY, TEXAS, FOR AIRPORT. TEX. GOV'T. CODE §551.071.

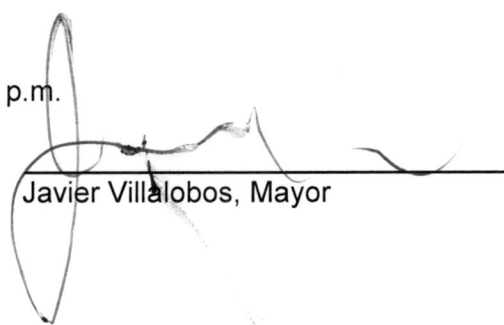
- B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1 AND TRACT 2. TEX GOV'T CODE §551.072.
- C) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION: CAUSE NO. C-4698-23-M. TEX. GOV'T. CODE §551.071.
- D) CONSULTATION WITH CITY ATTORNEY REGARDING CONTRACTUAL AGREEMENTS. TEX. GOV'T CODE §551.071.

PUBLIC COMMENT: Mr. Jesus Mendoza

ADJOURN

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

Attest:


Javier Villalobos, Mayor


for Perla Lara, TRMC/CMC, CPM
City Secretary