

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, December 9, 2024**, at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers.

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

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 DECEMBER 9th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH A MEETING.

There were no questions relating to the regular meeting agenda.

2. AED SERVICE IMPREMENTATION PRESENTATION.

Staff presented on the Automated External Defibrillator Service Implementation and reviewed AED program initiatives touching on:

- Educate staff on AED awareness
- Expand CPR| AED Training for employees via Fire Department
- Department AED post-se notification tracking
- Monthly service reports
- Post-use reporting

Also reviewed was the AED service plan and staff reviewed installation, cost, software update, monthly inspection report, post-use reporting and support, comprehensive insurance and 4/7 customer service. Staff noted that this provides an opportunity for the city to provide critical life support assistance throughout the city.

Comments and concerns were shared by the council. Questions were asked relating to user friendly, devices, contract and monthly services, standard terms and agreements, warranty and loaners. Staff answered questions posed by the council.

3. RECAP OF UNIFIED DEVELOPMENT CODE TOWNHALLS PRESENTATION.

Staff gave a recap of Unified Development Code Townhalls Presentations. The planning director briefly discussed the background mentioning the adoption done last May and the next step in streamlining development in McAllen is the adoption of the UDS. Mr. Garcia added that at the town hall meeting, several members of the public made comments regarding the UDC and its proposals. Those comments, as well as staff responses to those comments, were included in the council's packets. It was noted that after the town halls, staff held a workshop with the Planning and Zonin Commission to go over any remaining issues. It was mentioned that staff have modified the UDC to continue requiring Institutional use of a Conditional Use Permit (CUP) in A-O (Agricultural-Open Space) and all residential districts (R-1 through R-3). Also noted was that the staff is proposing to continue requiring CUPs for home occupations.

Discussion ensued and comments and suggestions were shared by Council. Questions were asked related to implementation timeframe, green standards, carport concerns/existing carports, examples of expediting the development process, landscaping, and rezoning A-O. It was noted that said item is listed on the regular meeting agenda for consideration.

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)

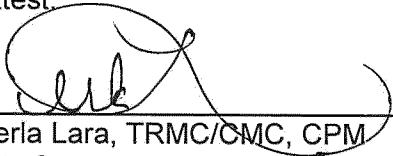
- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CONTRACTUAL AGREEMENT. TEX. GOV'T. CODE §551.071.
- B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1 AND TRACT 2. TEX GOV'T CODE §551.072.

PUBLIC COMMENT: Joaquin, Jorge and Juan Zamora, Martha Garza, Jorge Saenz, Luis del Carpio, Edwin del Carpio and Jane Cross.

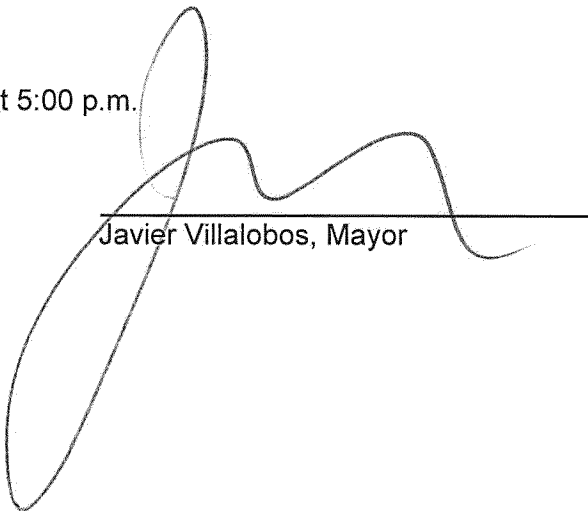
ADJOURN

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

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor