

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, January 13, 2025**, 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 Juan Olaguibel, 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 JANUARY 13th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH A MEETING.

There were no questions relating to the regular meeting agenda.

2. CAMPGROUND PROJECT UPDATE.

Staff presented on the campground project and discussed parking lot, gazebo, kayak launch dock, gazebo archery, and layout of trails. Also discussed were the potential name for the campground as follows:

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

Comments and concerns were shared by the council. Staff were directed to work on the name of our new park survey and get residents' input. The same will be placed on the next agenda.

3. 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) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACTS 1 AND 2, TRACT 3, AND TRAC 4. TEX. GOV'T. CODE 551.072.
- B) CONSULTATION WITH CITY ATTORNEY REGARDING A RESOLUTION AUTHORIZING THE EXERCISE OF EMINENT DOMAIN AUTHORITY TO ACQUIRE A TRACT OF LAND BEING: TRACT 1: JOHN H SHARY W250'-E756.45'-S986.84' EXC W100'-N50' LOT 328 A/K/A TR 6 & 7 5.55 AAC NET AND TRACT 2: THE SOUTHERNMOST 1.39 ACRES OF JOHN H SHARY W150'-E906'-N986.46' EXCNW1 .0AC LOT 328 A/K/ATR 5 2.40 AC GR 2.23 AC NET; AND TRACT 3: A 6:32 ACRE TRACT OF LAN BEING A PORTION OF LOT 24, PAGE 68, DEED RECORDS, HIDALGO COUNTY, TEZAS, ALSO KNOW AS CONCRETE ENTERPRISES LOT 2 FOR A WAREHOUSE, STORAGE FACILITY, OR OTHER PUBLIC PURPOSES. TEX. GOV'T. CODE 551.071.
- C) CONSULTATION WITH CITY ATTORNEY REGARDING A RESOLUTION AUTHORIZING THE EXERCISE OF EMINENT DOMAIN AUTHORITY TO ACQUIRE THE TRACTS F LAND LOCATED ALONG THE WEST SIDE OF NORTH BICENTENNIAL BOULEVARD, BETWEEN PECAN BOULEVARD AND CEDAR AVENUE, MCALLEN, HIDALGO COUNTY, TEXAS FOR A PARK, PLAYGROUND, OR OTHER RECREATIONAL FACILITY AND OTHER PUBLIC PURPOSES. TEX. GOV'T. CODE §551.071.
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF INFRASTRUCTURE PROJECT. TEX GOV'T CODE §551.072.
- E) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CONTRACTUAL AGREEMENTS. TEX GOV'T CODE §551.071.

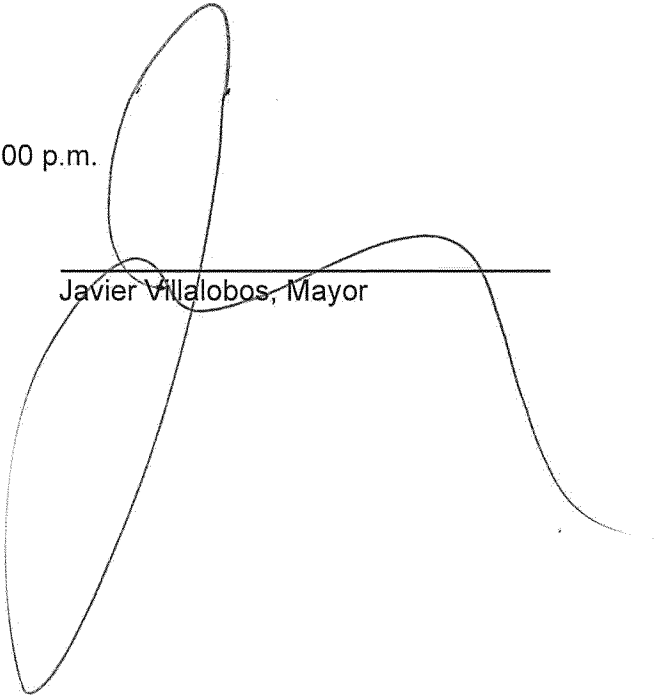
- F) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. TEX GOV'T CODE §551.087.
- G) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION: CAUSE NO. C-3954-23-L. TEX GOV'T CODE §551.071.

PUBLIC COMMENT: No public comment.

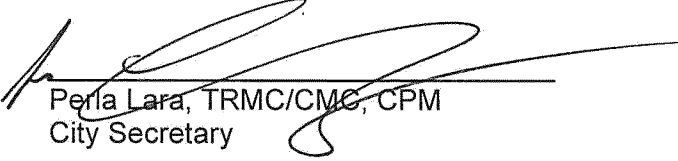
ADJOURN

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

Attest:



Javier Villalobos, Mayor



Perla Lara, TRMC/CMC, CPM
City Secretary