

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, January 27, 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, 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 27th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH A MEETING.

There were no questions relating to the regular meeting agenda.

2. HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY PRESENTATION.

Mr. Michael Williamson, Director, presented on the Hidalgo County Regional Mobility Authority project updates and permits. The council was given a brief recap on who we are, what we do and services. The following were discussed:

- Overweight/Oversize Corridor Permits
- HCRMA Strategic Plan
- 365 Toll (All Segments)
- Short Term Projects
- Development Along 365 Toll
- Access Management Policy
- Driveway Request Form

Comments and concerns were shared by the council. Questions were raised regarding Sections A, C, F, Transferring project to County, RMA jurisdiction, major projects and environmental clearances. Staff answered questions posed by Council.

3. PALM VALLEY ANIMAL SOCIETY (PVAS) SHELTER PROJECT UPDATE.

Staff provided an update of the Palm Valley Animal Society Shelter Project Update. The presentation covered the current architectural programming efforts and its related elements, anticipated schedule, and an overall project timeline. Staff highlighted the following:

- Shelter Design
- Progress Report
- Design and Construction Document Development
- Project Site
- Architectural Programming Elements
- Timeline

Comments and concerns were shared by the council. Staff answered questions posed by Council.

4. BACKFLOW PREVENTION POLICY PRESENTATION.

5. CONSTRUCTION MANAGER AT RISK (CMAR) PRESENTATION.

6. 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)

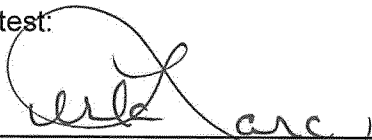
- A) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1 TEX. GOV'T. CODE 551.072.
- B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. TEX GOV'T CODE §551.087.
- C) CONSULTATION WITH CITY ATTORNEY REGARDING A RESOLUTION AUTHORIZING THE EXERCISE OF EMINENT DOMAIN AUTHORITY TO ACQUIRE A TRACT OF LAND BEING: a 1.45 GROSS ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE NORTHWEST CORNER OF LOT 2, OF THE NORTHWEST 1/4TH OF SECTION 7, HIDALGO CANAL COMPANY'S S/D, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME Q, PAGE 177, DEED RECORDS OF HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND MORE PARTICULARLY DESCRIBED METES AND BOUNDS, ALSO KNOWN AS 801 S. MAIN STREET, MCALLEN, TEXAS 78501 FOR A MUNICIPAL BUILDING OR OTHER PUBLIC PURPOSES. TEX. GOV'T. CODE 551.071.

PUBLIC COMMENT: No public comment.

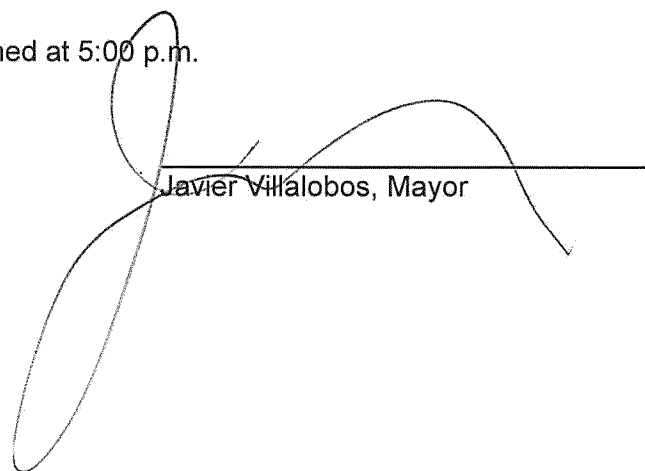
ADJOURN

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

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor