STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened a Regular Meeting on Monday, **February 10, 2025, at 5:00 PM**, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

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

Staff: City Manager Isaac Tawil, City Attorney Austin Stevenson, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Eduardo Mendoza, Deputy Planning Director Luis Mora, Interim Finance Director Sonia Resendez

CALL TO ORDER

Mayor Pro Tem. Omar Quintanilla called the meeting to order.

PROCLAMATION

RIO GRANDE CHAPTER, NATIONAL SOCIETY DAUGHTERS OF THE AMERCAN REVOLUTION DAY

Commissioner Joaquin Zamora read and presented a proclamation for Rio Grande Chapter, National Society Daughters of the American Revolution Day

NATIONAL ENGINEERS WEEK

Commissioner Rodolfo "Rudy" Castillo read and presented a proclamation for National Engineers Week.

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm)

1. PUBLIC HEARING

Mayor Pro Tem Omar Quintanilla called the Public Hearing to order. Mayor Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. No comments were provided during the public hearing routine items section.

A) ROUTINE ITEMS: (ALL REZONINGS AND CONDITIONAL USE PERMITS LISTED UNDER THIS SECTION COME WITH FAVORABLE RECOMMENDATION FROM THE PLANNING & ZONING COMMISSION AND WILL BE ENACTED BY ONE MOTION. HOWEVER, IF THERE IS OPPOSITION AT THE MEETING OR A DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE ROUTINE ITEMS SECTION OF THE AGENDA AND WILL BE CONSIDERED SEPARATELY.)

Mayor Pro Tem Omar Quintanilla asked if there was anyone to speak in opposition to the items under this section of the agenda.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Routine Items section of the agenda and seconded by Commissioner Victor "Seby" Haddad. The motion carried by those present.

1. REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-3T (MULTIFAMILY RESIDENTIAL TOWNHOUSES) DISTRICT: 1.81 ACRE TRACT OF LAND OUT OF LOT 14, SECTION 280, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS; 10921 NORTH 23RD STREET.

Approved the R-3T Zoning at 10921 North 23rd Street, as per Planning and Zoning Commission.

2. REQUEST OF OSCAR I. GUERRERO, ON BEHALF OF RZ UNITED LLC., FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A VAPORIZER STORE AT LOT 18A & 1.99% COMMON AREA 'A', BROADWAY NORTH SUBDIVISION PHASE, HIDALGO COUNTY, TEXAS; 721 DOVE AVENUE.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for Vaporizer Store at 721 Dove Avenue, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-118(a)(4) of the Zoning Ordinance and specific requirements are as follows:

1) The property line of the Lot of the above-mentioned business must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruption of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 P.M. The proposed establishment is within 400 ft. of an R-1 (Single Family Residential) property to the north and south.
2) The business must be as close as possible to a major arterial and should not generate traffic onto residential sized streets. The property has access to Dove Avenue.
3) The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance as a minimum and make provisions to prevent the use of adjacent streets for parking. The 1,660 square feet vaporizer shop would require 7 parking spaces; there are 316 common parking spaces provided on site.
4) The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties.
5) The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street to discourage vandalism and criminal activities.
6) The business must make provisions to keep litter to a minimum and keep it from blowing onto adjacent properties; and
7) The above-mentioned business shall restrict the number of people within the building to those allowed by the Planning and Zoning Commission at the time of permit issuance, after having taken into account the recommendations of the Fire Marshal, Building Official and Planning Director.

3. REQUEST OF ANITA MOON, ON BEHALF OF GREATER MCALLEN ASSOCIATION OF REALTORS, FOR A CONDITIONAL USE PERMIT, FOR LIFE OF USE, AND ADOPTION OF AN ORDINANCE, FOR TWO PORTABLE BUILDINGS GREATER THAN 10'X12' AT LOT B1, AIM MEDIA, HIDALGO COUNTY, TEXAS; 1324 EAST NOLANA AVENUE.

Mr. Leo Martinez spoke in opposition to the request.

Approved a Conditional Use Permit and adopted an ordinance, for life of use, for two portable buildings at 1324 East Nolana Avenue, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-118 of the Zoning Ordinance and specific requirements are as follows:

1) Portable buildings shall not be used for living quarters. Portable buildings will be used for banners, signs, etc.
2) Portable buildings shall be located in such a manner as to have access to a public right-of-way within 200 feet.
3) Portable buildings approved for occupancy shall be connected to an approved water distribution and sewage disposal system.
4) Portable buildings shall be provided with garbage and trash collection services.

4. REQUEST OF LORETTA L. JOHNSON, ON BEHALF OF GABRIEL KAMEL (FK REAL ESTATE LLC), FOR A CONDITIONAL USE PERMIT, FOR ONE YEAR, AND ADOPTION OF AN ORDINANCE, FOR A BAR AT BLOCK 4A, NORTH PARK ESTATES UNIT 2,SUBDIVISION, HIDALGO COUNTY, TEXAS; 1701 DOVE AVENUE, SUITES 75 & 80.

Approved a Conditional Use Permit and adopted an ordinance, for one year, for a Bar at 1701 Dove Avenue, Suites 75 & 80, as per Planning and Zoning Commission.

The establishment must comply with the requirements set forth in Section 138-118(4) of the Zoning Ordinance and specific requirements are as follows:

1. The property line of the Lot of the abovementioned business must be at least 400 feet from the nearest residence or residentially zoned property, church, school, or publicly owned property, and must be designed to prevent disruptions of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The establishment is within 400 ft. of a residential zone or use.
2. The abovementioned business must be as close as possible to a major arterial, and shall not allow the traffic generated by such businesses onto residential streets, or allow such traffic to exit into and disrupt residential areas. The establishment has direct access to Dove Avenue and does not generate traffic into residential areas.
3. The abovementioned business must provide parking in accordance with the city off-street parking ordinance as a minimum and make provisions to prevent use of adjacent streets for parking, especially those in adjacent residential areas, by providing additional onsite parking. Based on the square footage, 19 parking spaces are required and about 126 are provided as per site plan in a shared parking lot.
4. The above-mentioned business must do everything possible to prevent unauthorized parking by the patrons of such businesses on adjacent business or residential properties including, when necessary, the installation of fences and hedges, and the reorientation of entrances.
5. The above-mentioned business should do everything possible and be designed to discourage criminal activities and vandalism, both on the site and on adjacent properties. Included would be provision of sufficient lighting and perimeter fencing, elimination of dark areas, and the orientation of the building such that it provides maximum visibility of as much as possible of the site from a public street.
6. The above-mentioned business must make provisions to keep litter to a minimum, and to keep it from blowing onto adjacent streets and properties.
7. The abovementioned business shall restrict the number of people within the building to those allowed by the Planning and Zoning Commission at the time of permit issuance, after having taken into account the recommendations of the Fire Marshal, Building Official and Director of Planning. This number cannot exceed the number provided for in existing city ordinances.

B) REZONINGS:

1. REZONE FROM C-1 (OFFICE BUILDING) DISTRICTS TO R-3 (HIGH DENSITY RESIDENTIAL) DISTRICT: 2.14 ACRE TRACT OF LAND OUT OF THE NORTH ½ OF LOT 4, SECTION 12, HIDALGO CANAL COMPANY'S SUBDIVISION, HIDALGO COUNTY, TEXAS; 1501 TRENTON ROAD.

Mayor Javier Villalobos asked if there was anyone to speak in opposition to the items under this section of the agenda. Mr. Ivan Garcia spoke in favor of the request. Mr. Norman Barr and Arlene P. Garcia spoke in opposition to the request.

Staff recommended disapproval of the R-3 zoning at 1501 Trenton Road, as per Planning and Zoning Commission.

Commissioner Antonio "Tony" Aguirre, Jr. moved to disapprove the R-3 zoning as recommended and seconded by Commissioner Joaquin Zamora. The motion carried by those present.

2. INITIAL ZONING TO R-2 (DUPLEX-FOURPLEX RESIDENTIAL) DISTRICT: 1.43 ACRE TRACT OF LAND OUT OF LOT 14, SECTION 280, TEXAS-MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS; 2401 SPRAGUE ROAD.

Staff recommended approval of the initial zoning to R-2 at 2401 Sprague Road.

Commissioner Joaquin Zamora moved to approve the initial zoning as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried by those present.

C) AMENDING THE ZONING ORDINANCE OF THE CITY OF MCALLEN.

Commissioner Joaquin Zamora moved to amend the Zoning Ordinance and was seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried by those present.

D) PUBLIC HEARING AND ORDINANCE PROVIDING FOR THE ANNEXATION OF 1.43 ACRE TRACT OF LAND OUT OF LOT 14, SECTION 280, TEXAS-

MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS; 2401 SPRAGUE ROAD

Mayor Pro Tem Omar Quintanilla called the public hearing to order.

Staff recommended adoption of an ordinance providing for the annexation at 2401 Sprague Road.

Commissioner Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried by those present.

END OF PUBLIC HEARING

Mayor Pro Tem Omar Quintanilla declared the Public Hearing closed.

2. CONSENT AGENDA (ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE GOVERNING BODY AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS; HOWEVER, IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.)

Mr. Jorge Cruz Saenz spoke on the agenda items 2H, 2I, 2J and 2K.

Commissioner Jose R. "Pepe" Cabeza de Vaca moved to approve the items listed on the Consent Agenda and Commissioner Joaquin Zamora seconded. The motion carried by those present.

A) APPROVAL OF MINUTES FOR WORKSHOP AND REGULAR MEETING HELD JANUARY 27, 2025.

Approved the minutes of Workshop and Regular Meeting held January 27, 2025, as submitted.

B) AWARD OF CONTRACT FOR THE 2025 SINGLE MACHINE REPAVING (PROJECT NO. 01-25-C06-457).

Awarded a contract to Cutler Repaving, Inc. in the amount of $1,468,035.00 with a contract time of 100-calendar days for the 2025 Single Machine Repaving project.

C) AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF TYPE "D" HOT MIX ASPHALTIC CONCRETE (PROJECT NO. 01-25-P22-120).

Awarded a contract to Terra Firma Materials, LLC. in the amount of $1,280,709.00 for the purchase and delivery of Type "D" Hot Mix Asphaltic Concrete.

D) CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE MCALLEN-HIDALGO INTERNATIONAL BRIDGE BUILDING C RESTROOM RENOVATIONS.

Approved Change Order No. 1 in the amount of $2,237.50 with 28 additional calendar days for an unchanged contract amount of $318,745.38 and final contract time of 118-calendar days for the McAllen-Hidalgo International Bridge Building C Restroom Renovations Project.

E) CONSIDERATION AND APPROVAL OF TYLER TECHNOLOGIES INC. SUBSCRIPTION LICENSE AND SERVICES AGREEMENT AMENDMENT 1.

Approved Tyler Technologies, Inc. Subscription License and Services Agreement Amendment 1.

F) CONSIDERATION AND APPROVAL FOR CHANGE ORDER NO. 1 SEPTIC TANK UPGRADE FOR THE KAPPLER PARK IMPROVEMENTS PROJECT (PROJECT NO. 07-24-C23-965).

Approved Change Order No. 1 Septic Tank Upgrade in the amount of $12,980.00 with 21 additional working days for a revised contract amount of 1,874,689.03 and a revised contract time of 201 working days for the Kappler Park Improvements Project.

G) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DOLLAR GENERAL LITERACY FOUNDATION FOR FUNDING UNDER THE FISCAL YEAR 2025 SUMMER READING GRANTS PROGRAM IN THE AMOUNT OF $3,000.00.

Approved a resolution authorizing the submittal of a grant application to the Dollar General Literacy Foundation for funding under the Fiscal Year 2025 Summer Reading Grants Program in the amount of $3,000.00.

H) RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING UNDER THE FISCAL YEAR 2025 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – MITIGATION PROJECTS IN THE AMOUNT OF $952,000.00.

Approved a resolution authorizing the submittal of a grant application to the Office of the Governor for funding under the Fiscal Year 2025 State and Local Cybersecurity Grant Program (SLCGP) – Mitigation Projects in the amount of $952,000.00.

I) RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING UNDER THE FISCAL YEAR 2025 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – GOVERNANCE AND PLANNING PROJECTS TO REQUEST FUNDING IN THE AMOUNT OF $80,000.00.

Approved a resolution authorizing the submittal of a grant application to the Office of the Governor for funding under the Fiscal Year 2025 State and Local Cybersecurity Grant Program (SLCGP) – Governance and Planning Projects to request funding in the amount of $80,000.00.

J) RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING UNDER THE FISCAL YEAR 2025 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – ASSESSMENT AND EVALUATION PROJECTS TO REQUEST FUNDING IN THE AMOUNT OF $208,000.00.

Approved a resolution authorizing the submittal of a grant application to the Office of the Governor for funding under the Fiscal Year 2025 State and Local Cybersecurity Grant Program (SLCGP) – Assessment and Evaluation Projects to request funding in the amount of $208,000.00.

K) RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING UNDER THE FISCAL YEAR 2025 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – WORKFORCE DEVELOPMENT PROJECTS TO REQUEST FUNDING IN THE AMOUNT OF $12,800.00.

Approved a resolution authorizing the submittal of a grant application to the Office of the Governor for funding under the Fiscal Year 2025 State and Local Cybersecurity Grant Program (SLCGP) – Workforce Development Projects to request funding in the amount of $12,800.00.

L) RESOLUTION AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS OFFICE OF THE GOVERNOR FOR FUNDING UNDER THE FISCAL YEAR 2025 STATE HOMELAND SECURITY PROGRAM - REGULAR PROJECTS (SHSP-R) FOR A TOTAL REQUEST OF $890,000.00, WITH NO LOCAL MATCH REQUIRED.

Approved a resolution authorizing the submittal of a grant application to the Texas Office of the Governor for funding under the Fiscal Year 2025 State Homeland Security Program - Regular Projects (SHSPR) for a total request of $890,000.00, with no local match required.

M) AUTHORIZING A RESOLUTION FOR THE ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDS.

Approved a resolution for the acceptance of Federal Transit Administration funds.

N) CONSENT COOP PURCHASES

1. AWARD OF CONTRACT FOR THE PURCHASE AND REPLACEMENT OF PALMVIEW COMMUNITY CENTER GYM FLOOR THROUGH BUYBOARD COOPERATIVE PRICING (PROJECT NO. 02-25-P34-01).

Awarded a contract to Vector Concepts in the amount of $120,465.84 for the purchase and replacement of Palmview Community Center gym floor.

2. AWARD OF CONTRACT FOR THE PURCHASE AND REPLACEMENT OF LARK COMMUNITY CENTER GYM FLOOR THROUGH BUYBOARD COOPERATIVE PRICING (PROJECT NO. 02-25-P35-01).

Awarded a contract to Vector Concepts in the amount of $120,465.84 for the purchase and replacement of Lark Community Center gym floor.

3. AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) NEW CURRENT MODEL FRONT END LOADER THROUGH SOURCEWELL COOPERATIVE PRICING.

Awarded a contract to Doggett Heavy Machinery Services with the amount of $264,552.26 for the purchase of one (1) New Current Model Front End Loader.

4. AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) NEW CURRENT MODEL SKID STEER LOADER THROUGH SOURCEWELL COOPERATIVE PRICING.

Awarded a contract to Bobcat of the Rio Grande Valley in the amount of $63,626.01 for the purchase of one (1) New Current Model Skid Steer Loader.

O) APPROVAL OF TAX REFUNDS OVER $500.00.

Approved tax refunds of over $500.

1. CORELOGIC/ARBORN MULTI FAMILY LENDING

Approved tax refunds in the amount of $4,942.63 and $2,798.01.

2. MCALLEN WAREHOUSE, LLC

Approved a tax refund in the amount of $6,199.21.

3. NATIONSTAR MORTGAGE, LLC

Approved a tax refund in the amount of $1,925.98.

3. BIDS/CONTRACTS

A) CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT NO. 1 FOR ADDITIONAL SERVICES FOR BENTSEN ROAD WIDENING FROM FM676 (AUBURN AVE.) TO FM1924 (3 MILE ROAD). (PROJECT NO. 03-22-S34-519).

Staff recommended approval of Contract Amendment No.1 to Perez Consulting Engineers for additional professional services associated with ROW acquisition and as outlined in the attached scope for a fee of $7,762.50 per parcel for 61 parcels at a total contract amendment of $473,512.50 and a revised contract amount of $1,423,830.50.

Commissioner Joaquin Zamora moved to approve the contract amendment as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried by those present.

B) CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT FOR A COVERED CANOPY FOR STUDENTS WITHIN CITY RIGHT-OF-WAY AT OUR LADY OF SORROWS CATHOLIC SCHOOL, HIDALGO COUNTY, TEXAS, 1100 GUMWOOD AVENUE.

Staff recommended approval of a license agreement for a covered canopy for students within city ROW at Our Lady of Sorrows Catholic School on 1100 Gumwood Avenue.

Commissioner Joaquin Zamora moved to approve the license agreement as recommended and seconded by Commissioner Antonio "Tony" Aguirre, Jr. The motion carried by those present.

4. ORDINANCES

A) PROVIDING FOR A BUDGET AMENDMENT FOR FISCAL YEAR 2024-2025 CAPITAL PROJECTS ROLLOVERS.

Staff recommended adoption of an ordinance providing for a budget amendment for Capital Projects Rollovers.

Commissioner Joaquin Zamora moved to adopt the ordinance as recommended and seconded by Commissioner Victor "Seby" Haddad. The motion carried by those present.

B) PROVIDING FOR A BUDGET AMENDMENT FOR INSURANCE FUND ROLLOVERS.

Staff recommended adoption of an ordinance providing for a budget amendment in the amount of $1,259,244.12 for Insurance Fund Rollovers.

Commissioner Antonio "Tony" Aguirre, Jr. moved to adopt the ordinance as recommended and seconded by Commissioner Joaquin Zamora. The motion carried by those present.

5. RESOLUTION

A) CONSIDER AND POSSIBLE ACTION TO ADOPT A RESOLUTION SUPPORTING THE DEVELOPMENT OF TAX CREDIT PROPOSALS 2025 AT BUDDY OWENS BLVD. AND AT N. WARE ROAD AND AT NOLANA AND 29TH ST.

Staff recommended approval of a resolution supporting the development of tax credit proposals 2025 at Buddy Owens Blvd. and at N. Ware Rd. and at Nolana Ave. and 29th St.

Mayor Pro Tem Omar Quintanilla announced that he had a conflict with item 5A and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with the City Secretary.

Commissioner Victor "Seby" Haddad moved to approve the resolution as recommended and seconded by Commissioner Joaquin Zamora. The motion carried with 4 votes in favor of the request, Commissioner Antonio "Tony" Aguirre, Jr. voting nay and Mayor Pro Tem Omar Quintanilla was in abstention.

6. VARIANCES

A) CONSIDERATION OF A VARIANCE REQUEST TO NOT REQUIRE THE SUBDIVISION PROCESS AT THE SOUTH 590.1 FEET OUT OF THE WEST 165 FEET OF LAND OUT OF LOT 328, JOHN H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS; 4721 BUDDY OWENS BOULEVARD, UNIT F.

Staff recommended disapproval of a variance request to not require the subdivision process at 4721 Buddy Owens Blvd., Unit F.

A lengthy discussion ensued. Comments and concerns were shared by Council. After due consideration, Commissioner Victor "Seby" Haddad moved to approved option 2 and seconded by Commissioner Jose R. "Pepe" Cabeza de Vaca. The motion carried by those present.

B) CONSIDERATION OF VARIANCE REQUESTS TO: 1) MAXIMUM BLOCK LENGTH REQUIREMENT OF 1,200 FT., 2) VARIANCE TO PROVIDE 47 FT. OF RIGHT-OF-WAY INSTEAD OF THE REQUIRED 50 FT. OF RIGHT OF WAY FOR AN INTERIOR STREET.

Staff recommended approval of a variance request to 1.) Max block length requirement of 1,200 ft., 2.) variance to provide 47 ft. of ROW instead of the required 50 ft. of ROW for an interior street on 8017 N. Ware Rd.

Commissioner Victor "Seby" Haddad announced that he had a conflict with item 6B and would abstain from discussion and voting on said matter. Subsequently, he filed a conflict form with the City Secretary.

Commissioner Antonio Tony Aguirre, Jr. moved to approve the variance as recommended and was seconded by Commissioner Joaquin Zamora. The motion carried with 5 votes in favor and Commissioner Victor "Seby" Haddad in abstention.

7. MANAGER'S REPORT

A) IMMIGRATION AND RESPITE CENTER REPORT.

Mr. Jeff Johnston presented immigration and respite center updates and answered questions.

B) ADVISORY BOARD APPOINTMENTS.

AIRPORT ADVISORY BOARD

Mayor Pro Tem Omar Quintanilla reappointed Daniel E. Cardenas. Commissioner Jose R. "Pepe" Cabeza de Vaca reappointed Cesar H. Rodriguez.

AMBULANCE EVALUATION COMMITTEE

Commissioner Antonio "Tony" Aguirre, Jr. nominated Todd Mann. Commissioner Joaquin Zamora reappointed Jose A. De Luna.

BUILDING BOARD OF ADJUSTMENTS & APPEALS

Commissioner Antonio "Tony" Aguirre, Jr. reappointed George Mendoza. Commissioner Rodolfo "Rudy" Castillo reappointed Jose Pena.

COMMUNITY DEVELOPMENT COUNCIL

Commissioner Antonio "Tony" Aguirre, Jr. reappointed Madeleine Aubrey and Susie Lee. Commissioner Rodolfo "Rudy" Castillo nominated Steve Muenich and reappointed Alejandro Aguirre. Commissioner Jose R. "Pepe" Cabeza de Vaca nominated Jesus "Jesse" Barba and Erick Darbo Diaz.

CONVENTION CENTER BOARD

Mayor Pro Tem Omar Quintanilla reappointed Routhbeth Contreras and Tatiana Bravo. Commissioner Rodolfo "Rudy" Castillo reappointed Reina Richardson.

GOLF COURSE ADVISORY BOARD

Commissioner Antonio "Tony" Aguirre, Jr. nominated John Rowell. Commissioner Rodolfo "Rudy" Castillo appointed Artemio de la Fuente. Commissioner Victor "Seby" Haddad reappointed Frank Davila.

HISTORIC PRESERVATION COUNCIL

Commissioner Joaquin Zamora reappointed Melisa S. Knerr. Mayor Pro Tem Omar Quintanilla reappointed Danny F. Boultinghouse.

MCALLEN LIBRARY BOARD

Commissioner Antonio "Tony" Aguirre, Jr. reappointed Joseph K. Ryan.

PARKS AND RECREATION BOARD

Commissioner Antonio "Tony" Aguirre, Jr. reappointed Aleck Rios. Commissioner Joaquin Zamora reappointed Julianne R. Rankin. Mayor Pro Tem Omar Quintanilla reappointed Alfredo Montanaro and Carlos F. Garza

PLANNING AND ZONING COMMISSION

Commissioner Antonio "Tony" Aguirre, Jr. reappointed Jesse Ozuna. Commissioner Joaquin Zamora reappointed Marco A. Suarez. Commissioner Victor "Seby" Haddad reappointed Reza Badiozzamani. Commissioner Jose R. "Pepe" Cabeza de Vaca reappointed Emilio D. Santos.

SENIOR CITIZENS BOARD

Commissioner Rodolfo "Rudy" Castillo reappointed Jamison D. Merrick. Commissioner Victor "Seby" Haddad reappointed Veronica Galligan.

TRAFFIC COMMISSION BOARD

Commissioner Antonio "Tony" Aguirre, Jr. reappointed Rick Guerra. Commissioner Joaquin Zamora reappointed Efrain Molina. Commissioner Rodolfo "Rudy" Castillo reappointed Rene D. Garcia. Commissioner Victor "Seby" Haddad reappointed Harry D. Urey.

ZONING BOARD OF ADJUSTMENTS AND APPEALS

Commissioner Rodolfo "Rudy" Castillo reappointed Jose R. Gutierrez.

Commissioner Victor "Seby" Haddad moved to accept appointments as presented. Additionally, he moved to nominate Ruben Garza and reappointed Kevin Pagan to the Civil Service Board and Joaquin Spamer to the McAllen Hidalgo Reynosa Bridge. Nominations were approved by the entire Council.

C) FUTURE AGENDA ITEMS.

No items were mentioned.

8. TABLED ITEM

A) CONSIDERATION AND APPROVAL OF PARKS & RECREATION DEPARTMENT NAME SELECTION FOR CAMPGROUND PROJECT.

Said item remained tabled.

9. 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. TEX. GOV'T. CODE §551.087.

No action.

B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1. TEX. GOV'T. CODE §551.072.

Commissioner Joaquin Zamora moved to authorize staff to proceed as described in the executive session and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried by those present.

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF CONTRACTUAL AGREEMENT. TEX. GOV'T CODE §551.071.

Commissioner Joaquin Zamora moved to authorize staff to proceed as described in the executive session and seconded by Commissioner Rodolfo "Rudy" Castillo. The motion carried by those present.

ADJOURNMENT

Without objection the meeting was adjourned at 6:15 p.m.

Omar Quintanilla, Mayor Pro Tem

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary