

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

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, January 29, 2018** at 3:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Commissioner Richard Cortez, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla and Commissioner John Ingram

Absent: Mayor Pro Tem Aida Ramirez and Commissioner Veronica Whitacre

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera and City Secretary Perla Lara

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

- 1. OFFICIAL CANVASS OF ELECTION RETURNS FOR THE CITY'S SPECIAL ELECTION HELD JANUARY 20, 2018. CONVOCACION DE LOS RESULTADOS DE LA ELECCION ESPECIAL DE LA CIUDAD DE MCALLEN QUE SE LLEVO A CABO EL 20 DE ENERO DEL 2018.**

Mayor Jim Darling read the total votes cast for each candidate as follows:

CITY COMMISSIONER DISTRICT ONE, UNEXPIRED TERM:
PARA COMISIONADO DE DISTRITO UNI-MIEMBRO 1, TERMINO INCONCLUSO:

Tim Wilkins	- 473
Javier Villalobos	-505
Joseph Caporusso	-375

Mayor Jim Darling announced that since no one candidate in the race for Commissioner District 1 had the required majority votes to be elected; a Run-off Election would be held on March 3, 2018 between the top two candidates receiving the most votes as follows:

- Tim Wilkins
- Javier Villalobos

El Alcalde anunció que ningún candidato en la carrera para Comisionado del Distrito 1 obtuvo la mayoría de votos necesarios para ser elegido; por lo tanto, una Elección de Desempate se celebrará el 3 de marzo 2018 entre los dos candidatos que recibieron más votos:

- Tim Wilkins
- Javier Villalobos

Further, he announced that a drawing for the placement on the ballot would be held February 1, 2018. *Además, anunció que la colocación en la boleta electoral se celebrará el 1 de Febrero 2018.*

A copy of the official results is attached hereto and made part of the official minutes as "Exhibit A". *Una copia de los resultados oficiales se adjunta y forma parte de la acta oficial "Anexo A".*

Commissioner Joaquin Zamora moved to approve the canvass as presented. Commissioner John Ingram seconded the motion. The motion carried unanimously by those present. El Comisionado Joaquin Zamora hizo moción de aprobar conforme lo presentado. El Comisionado John Ingram secundo la moción. La moción fue aprobada por los presentes.

- 2. ADOPTION OF AN ORDINANCE CERTIFYING THE OFFICIAL ELECTION RETURNS. ADOPCION DE UNA ORDENANZA CERTIFICANDO LOS RESULTADOS OFICIALES DE LA ELECCION.**

Commissioner Joaquin Zamora moved to adopt an ordinance certifying the official election results for the Special City Election held January 20, 2018, as canvassed. Commissioner John Ingram seconded the motion. The motion carried unanimously by those present.

El Comisionado Joaquin Zamora hizo moción para adoptar la ordenanza con resultados oficiales de la Elección Especial celebrada el 20 de enero 2018. El Comisionado John Ingram secundó la moción. La moción fue aprobada por los presentes.

3. **ADOPTION OF AN ORDINANCE CALLING A RUN-OFF ELECTION FOR THE PURPOSE OF ELECTING ONE COMMISSIONER FOR SINGLE MEMBER DISTRICT 1 OF THE BOARD OF COMMISSIONERS OF MCALLEN, TEXAS TO FILL AN UNEXPIRED TERM AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER. CONSIDERACION PARA APROBACION DE UNA ORDENANZA CONVOCANDO UNA ELECCION DE DESEMPATE CON EL PROPOSITO DE ELEGIR UN (1) COMISIONADO PARA LA MESA DIRECTIVE DE LA CIUDAD DE MCALLEN, TECAS PARA EL DISTRITO UNI-MIEMBRO 1 PARA UN TERMINO INCONCLUSO Y ORDENANDO OTRAS DISPOSICIONES RELACIONADA CON LA MISMA.**

A brief discussion ensued and comments and concerns were shared by the Mayor and City Commission. Una discusión se llevo a cabo y comentarios fueron expresados por la Mesa Directiva de Comisionados.

After due consideration, Commissioner Joaquin Zamora moved to adopt an ordinance calling a Run-off Election on March 3, 2018 for the purpose of electing one Commissioner for Single Member District 1 of the Board of Commissioners of McAllen, Texas to fill an unexpired term. The early voting period and hours to run February 14, 2018 through February 27, 2018 including Saturday voting on February 24, 2018 from 7:00 a.m. to 7:00 p.m. and having the same hours as Hidalgo County beginning January 20, 2018. Commissioner John Ingram seconded the motion. The vote on the motion was as follows:

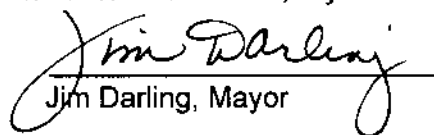
AYES: Commissioner Joaquin Cortez, Commissioner Omar Quintanilla and Commissioner John Ingram
NAYES: None
ABSENT: Mayor Pro Tem Aida Ramirez and Commissioner Veronica Whitacre
ABSTAINED: Commissioner Richard Cortez

Después de considerarlo, El Comisionado Joaquin Zamora hizo moción para adoptar una ordenanza para una Elección de Desempate el 3 de marzo de 2018 para el propósito de elegir un Comisionado para Distrito Uni-Miembro 1 de la Mesa de Comisionados de McAllen, Texas, para un término inconcluso. El periodo de votación temprana y horario de votación que se llevará a cabo del 14 de febrero al 27 de febrero 2018 incluyendo el sábado 24 de febrero 2018, de 7:00 am a 7:00 pm. y llevar el mismo horario del Condado Hidalgo empezando el 20 de enero 2018. El Comisionado John Ingram secundó la moción y fue aprobada conforme a lo siguiente:

AYES: Commissioner Joaquin Cortez, Commissioner Omar Quintanilla and Commissioner John Ingram
NAYES: None
ABSENT: Mayor Pro Tem Aida Ramirez and Commissioner Veronica Whitacre
ABSTAINED: Commissioner Richard Cortez

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 4:30 p.m. No habiendo otros asuntos que presentar ante la Comisión, la junta se dio por concluida a las 4:30 pm.


Jim Darling, Mayor

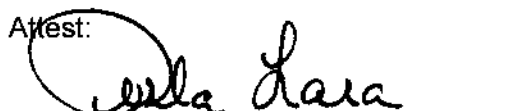
Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary



EXHIBIT A

Official Results

13,788 Registered voters pursuant to certified count provided by the Hidalgo County Voter Registrar's Office	McAllen Board of Commissioners			TOTAL VOTES CAST
	District 1 - Unexpired Term			
	Wilkins	Villalobos	Caporusso	
Election Day Polling Place District 1 - Gonzalez Elementary (Including Mail-In Ballot)	203	154	165	522
ELECTION DAY TOTALS	203	154	165	522
EARLY VOTING				
Personal Appearance	269	351	210	830
Provisional Ballots	1	0	0	6
TOTALS	473	505	375	1358
Percentage	35%	37%	28%	