

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, May 14, 2018** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Mayor Pro Tem Aida Ramirez, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla and Commissioner John Ingram

Absent: Commissioner Veronica Whitacre

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara, City Engineer Yvette Barrera, Deputy Traffic Director Patricia Longoria, Planning Director Juli Rankin

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE MAY 14, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

Question was asked on item 2B1.

2. DISCUSSION OF PAVEMENT EVALUATION SYSTEM.

Staff gave a brief update on the Pavement Evaluation System. Staff briefly reviewed the types of pavement distress and scoring criteria as follows:

- Rutting
- Raveling
- Flushing
- Corrugation
- Alligator Cracking
- Patches
- Longitudinal Cracking
- Transverse Cracking

Staff touched on evaluating pavement distresses and types of treatments and costs as follows:

- Preventative Sealers
- Patching
- Crack Filling
- Slurry Seal
- Microsurfacing
- Chip Seal
- Cape Sea
- Resurfacing
- Overlay
- Mill and Overlay
- Standard Reconstructions

Staff also discussed were preservation options. Staff noted that new ones are being looked at. Comments and concerns were shared by the Mayor and City Commission. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

3. UPDATE ON THE DEVELOPMENT PROCESS.

Staff gave a brief update on the development process and briefly reviewed the development application process as follows:

- Subdivision
- Rezoning

- Abandonment (ROW/Easement)
- License Agreement
- Conditional Use Permit
- Variance (Subdivision, Access Management, Sign)
- Site Plan Approval (Existing Plat Notes)
- Infrastructure Construction Plan Review)
- Infrastructure Construction Inspection
- Financial Guarantee (Letter of Credit, Bond, Escrow)
- Building Permit & Inspection

Staff also discussed the Residential Building Permit Review Process and the Commercial Building Permit Review Process.

Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) What departments get involved in the process, 2) Departments that get involved in construction process, 3) Residential Permit Process and 4) Temporary Occupancy. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

4. PRESENTATION ON TRAFFIC SIGNALS.

Said item was not addressed.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

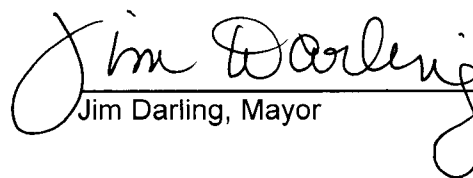
- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO SPECTRUM'S TRANSITION TO ALL-DIGITAL SERVICE. (SECTION 551.071, T.G.C.)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO THE PUBLIC SAFETY PARKING GARAGE. (SECTION 551.071, T.G.C.)
- C) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

ADJOURNMENT

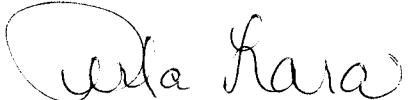
There being no other business to come before the City Commission, the meeting was adjourned at 4:50 p.m.

PUBLIC COMMENT SESSION:

The following individual addressed the City Commission: Homer H. Garcia.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary