

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, April 9, 2018** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Jim Darling, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner John Ingram and Commissioner Veronica Whitacre

Absent: Mayor Pro Tem Aida Ramirez and Commissioner Omar Quintanilla

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

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

- 1. PRESENT QUESTIONS TO STAFF RELATING TO THE APRIL 9, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.**

Question was asked on item 2C.

- 2. PRESENTATION BY MCALLEN CHAMBER OF COMMERCE REGARDING MxLAN.**

A presentation was given by the McAllen Chamber of Commerce. It was mentioned that MXLAN is McAllen's 5 day festival that celebrates Mexican culture. The following was discussed:

- Potential Impact
- Key Activities
- MxLan Festival Market
- Sponsorship Benefits
- MxLan Festival Agenda
- Key Partnerships

Comments and concerns were shared by the Mayor and City Commission. Questions were raised related to: 1) Number of Exhibitors, 2) Event being 90 days out, 3) Competitive Advantage and 4) Tickets Sales. Staff answered question posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

- 3. DISCUSSION OF OUTSIDE NON-PROFIT AGENCIES' APPLICATION PROCESS AND BUDGET.**

Staff gave a presentation on the outside non-profit agencies' application process and budget. Mrs. Martinez introduced the CDBG Board. It was noted that the City of McAllen makes funding available to local agencies committed to providing programs and services to McAllen Citizens. It was mentioned that the Community Development Department is responsible for overseeing all aspects of the application process.

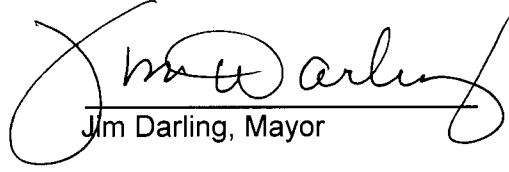
Comments and concerns were shared by the Mayor and City Commission. Questions were raised related to: 1) New Applications, 2) Subsidizing and Other Cities, 3) Public Hearing and 4) Schedule. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

- 4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)**
 - A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO THE FIRE DEPARTMENT COLLECTIVE BARGAINING AGREEMENT. (SECTION 551.071, T.G.C.)**
 - B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF PERSONNEL PROCESS. (SECTION 551.071, T.G.C.)**

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 4:35 p.m.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary