

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Tuesday, May 29, 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 Omar Quintanilla

Absent: Mayor Pro Tem Aida Ramirez, Commissioner John Ingram and 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

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO THE MAY 29, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

Questions were asked related to items 2C and 3B.

2. PRESENTATION ON TRAFFIC SIGNALS.

Staff gave a brief update on Traffic Signals. The following recap was provided to the City Commission on the Traffic Operations Department as follows:

- Cabinet – Traffic Signal “Brains”
- Detection
- Signal Timing
- Communication
- Central Traffic Management System Program
- Traffic Management Center

Signal Timing

- Major North/South: McColl, 2nd, 10th
- Bicentennial, 23rd, Ware
- Major East/West: Trenton, Dove, Nolana, Pecan, Business 83

Actuated or Coordinated

- Semi-actuated: minor streets have detection
- Fully-actuated: detection on all approaches
- Pre-timed: A series of intervals that are fixed in duration based on observed traffic volumes and trends
- Communication Radio – Wi-Fi System
- Goal Communication – Fiber

Central Traffic Management System Program

- Benefits over current-software
- Improve Intersection Efficiency and Traffic Signal Coordination
- Manage Real-Time Status and Control of All Traffic Devices
- Obtain valuable analysis data for your traffic operations, planners and agency managers
- Reduce Travel Time, Stops, Vehicle Emissions and Delays
- Alerts Administrators in real time when a signal experiences a malfunction

Comments and concerns were shared by the Mayor and City Commission. Questions were raised related to: 1) 2nd Street, 2) Fern & Jackson, 3) 2nd & Dallas, 4) Were inductive loops effective, 5) Detection not working for Motorcycles, 6) Business 83 – Flashing Lights and 7) Milestone PD System. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

3. DISCUSSION OF WORKERS COMPENSATION THIRD PARTY CLAIMS ADJUSTING, PHARMACY BENEFIT MANAGER, PRE-AUTHORIZATION AND MEDICAL BILL REVIEW.

Staff gave a brief update on the Workers Compensation Third Party Claims Adjusting, Pharmacy Benefit Manager, Pre-Authorization and Medical Bill Review . Staff mentioned the proposals had been received from eight respondents and were recommending TriStar Risk Management. Staff also noted that for the Medical Bill Review they were recommending Injury Management Organization (IMO).

Comments and concerns were shared by the Mayor and City Commission. Questions were raised related to: 1) What led to Tri Star having the highest points, 2) Claim History and 3) other Municipalities. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked Mr. Raul Cabaza for the presentation.

4. 2020 CENSUS COMPLETE COUNT COMMITTEE QUARTERLY REPORT.

Staff provided a brief presentation on the 2020 Census Complete Count Committee noting that the City Commission had adopted a resolution establishing the Complete Count Committee for the City of McAllen to promote full participation in the 2020 Census.

The local outreach effort was outlined as follows:

- March 7, 2018 – Kickoff Meeting
- April 5, 2018 – Refresher training and training actives
- May 10, 2018 – Regional Taskforce will coordinate efforts and information with primary points of contact for jurisdictions and cities in the region

Future Activities:

- Completing the Local Update of Census Addresses
- Developing a list of barriers that might impede the 2020 Census
- Developing a City of McAllen webpage for the 2020 Census Complete Count Committee
- Engaging and educating local leaders, partners and communities
- Continued collaboration with the County Coalition and RGV Census 2020 Regional Taskforce

Comments and concerns were shared by the Mayor and City Commission. Questions were raised related to: 1) Keeping citizens informed and 2) Growth Rate. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

5. SUBDIVISION MONTHLY REPORT ENDING APRIL 30, 2018.

Staff provided a status report noting there were 23 commercial, 7 industrial and 16 subdivisions. Also mentioned were the following:

- Coin D'Or Subdivision
- Idea Public Schools – South McAllen Subdivision
- North Pointe Subdivision
- AKC 107 Subdivision
- Bentsen Road Plaza Lot 2A Subdivision
- Hinojosa Commercial Subdivision
- Las Palmas Industrial Park Phase 1 Subdivision
- Las Canadas Lots 29A & 29B Subdivision

No action required. Report only.

6. PROJECT STATUS REPORT THROUGH APRIL 30, 2018.

Staff provided a status report and briefly touched on various projects that are currently under construction as follows:

- McAllen Public Safety Building Parking Garage
- 2017 Sidewalk Improvements
- Hazard Mitigation Grant Program (HMGP) DR-4223 and DR-4245 Projects
- Bicentennial Boulevard Hike and Bike Trail Pedestrian Bridge at Lark Boulevard
- Lark Community Center ReRoof
- Veterans War Memorial of Texas Phase II
- Single Machine Repaving
- Bond Projects: Intersection Improvements
- Bond Projects: Roadway Improvements
- TxDOT Update on Bicentennial and I2

No action required. Report only.

7. STATUS REPORT ON PARKS & RECREATION PROJECTS

Said item was not addressed.

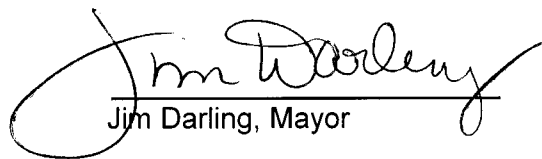
8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

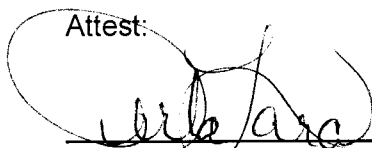
- A. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CAUSE NO. C-1379-17-F; YOLANDA HERNANDEZ, URBANO LIMON AND IGNACIA LIMON VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)
- B. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CIVIL ACTION NO. 7:18-CV-00151; AARON SOTO VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)
- C. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CAUSE NO. CL-18-1860-G; YUJIAIRA DAVILA, ET AL VS. CITY OF MCALLEN AND JUAN PEDRAZA. (SECTION 551.071, T.G.C.)
- D. DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY: TRACT 1 AND TRACT 2. (SECTION 551.072, T.G.C.)

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 5:00 p.m.

PUBLIC COMMENT SESSION: No one appeared before the City Commission.


Jim Darling, Mayor

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary