STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, June 25, 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, Commissioner Veronica Whitacre

Absent: Commissioner John Ingram

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 JUNE 25, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

A question was asked on item 4B of the regular city commission meeting agenda.

2. DISCUSSION OF MISCELLANEOUS EMPLOYEE BENEFIT PLANS.

Staff gave a brief update on the miscellaneous employee benefit plans.

A lengthy discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) RFP's, 2) Legal Services, 3) Ancillary Section and 4) Overall Plan. Staff answered questions posed by the Mayor and City Commission.

Staff stated that they are recommending any new plans be added to the benefits array available to the City employees and that they were additionally recommending award of continued services of the Legal Plan and ID Shield benefit program, effective October 1, 2018 for a period of 36-months with an option to renew for two additional years.

Mayor Jim Darling thanked staff for their presentation.

3. DISCUSSION OF EMPLOYEE ANCILLARY PLANS AND SECTION 125 ADMINISTRATION SERVICES.

Staff gave a brief presentation of the Employee Ancillary Plans and Section 125 Administration Services. Staff mentioned that given the update as well as the favorable working history and the ability for no disruption to the employee population, it was staff's recommendation that the City award continued business to Colonial for Ancillary Plans and their partner, Ameriflex for a period of three years with an option to extend for two additional years should all aspects remain favorable to the City.

A lengthy discussion ensued. 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.

4. DISCUSSION OF HEALTH PLAN RECOMMENDATIONS FOR 2018-2019.

Staff gave a brief update of the Health Plan Recommendations for 2018-2019. Staff reviewed Option I, Option II, Option III, Premiums and Survey Results.

A lengthy discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked as it relates to: 1) Virtual Visits, 2) PCI Clinic and 3) Proposed Amendments. Staff answered questions posed by the Mayor and City Commission.

After due consideration, it was the consensus of the Mayor and City Commission to bring back item as the next regular city commission meeting for consideration.

Mayor Jim Darling thanked staff for their presentation.

5. SUBDIVISON MONTHLY REPORT ENDING MAY 31, 2018.

Said item was not addressed.

6. PROJECT STATUS REPORT THROUGH MAY 31, 2018.

Said item was not addressed.

7. STATUS REPORT ON PARKS & RECREATION PROJECTS.

Said item was not addressed.

8. REPORT ON RAIN EVENT.

Staff provided a brief update on the rain event of June 21 and 22nd, 2018.

Discussion ensued and comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Flooding and certain parts of the City, 2) Outfall and Hidalgo County District #1, 3) Mission Inlets, 4) Irrigation Canals and 5) Storm Water. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

9. 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 CIVIL ACTION NO. 7:18-CV-00151; AARON SOTO VS. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)**
- **B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CIVIL ACTION NO. 7:17-CV-00025; JOSE L. LOPEZ VS. CITY OF MCALLEN (SECTION 551.071, T.G.C.)**
- **C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO CAUSE NO. C-0024-17-A; FIDENCIO HERNANDEZ, ET. AL VS. CITY OF MCALLEN (SECTION 551.071, T.G.C.)**
- **D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO THE MCALLEN PUBLIC SAFETY BUILDING PARKING GARAGE. (SECTION 551.071, T.G.C.)**
- **E) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO EMPLOYMENT CONTRACT ISSUES. (SECTION 551.071, T.G.C.)**
- **F) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, 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