

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, July 23, 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 John Ingram, 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

1. PRESENT QUESTIONS TO STAFF RELATING TO THE JULY 23, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

Questions were asked on items 2F and 3B of the regular meeting agenda.

2. DISCUSSION OF PROPOSED WATERSHED PROTECTION ORDINANCE.

Staff reviewed the proposed watershed protection ordinance as follows:

Overview and Implementation / Goals

- Protection of surface water quality
- Provide public awareness, education and enforcement

Categories

- Erosion and Sediment Control During Construction
- Illicit Discharge Detection and Elimination
 - Paint
 - Oil/Grease
 - Animal Waste
 - Construction Debris
 - Litter
- Post-Construction
 - Swales
 - Detention ponds
 - Landscaped areas

A lengthy discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) What was the enforcement mechanism, 2) TCQ Assistance, 3) Debris Prevention and 4) Cost Analysis. Staff answered questions posed by the Mayor and City Commission.

After due consideration, the City Commission directed staff to start with the minimum requirements and bring back item at a later meeting with specific recommendations.

Mayor Jim Darling thanked staff for their presentation.

3. DISCUSSION OF PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF THE AUTOMOTIVE EXPANSION AND ELEVATOR DESIGN.

Staff gave a brief presentation of professional architectural services for the design of the automotive expansion and elevator design. A brief overview was given as follows:

Fleet Operations

- Current Service Facility
- Proposed Building Expansion
- Improving Efficiencies
- Funding
- Internal Service Fund
- Maintenance and repairs performed on all City Vehicles and Equipment

- Expansion needed to increase workspace and improve efficiencies for estimated 850 city vehicles / equipment

Current Service Facility

- Interior of Shop for Heavy Vehicles/Equipment
- Three (3) Works Spaces
- One (1) work space is an oil-change pit
- 380 Heavy Units
- Average 12 work orders per day

Interior of Shop for Light Vehicles

- Eight (8) Work Spaces
- 475 Light Vehicles
- Average 10 work orders per day

Expansion Plan

- Increase Workspace and Improve Efficiencies
- Heavy Vehicles & Equipment
- From Three (3) to Seven (7)
- Light Vehicles
- From Eight (8) to Nine (9) – Single Stack
- Proposed Elevator – Existing building was predesigned and constructed to accommodate a future elevator

A lengthy discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Equipment, 2) Limitations, 3) Work In-House. Staff answered questions posed by the Mayor and City Commission.

Staff mentioned that said item was listed on the Regular City Commission Agenda. It was the consensus of the Mayor and City Commission to address said item at the Regular City Commission Meeting.

4. DISCUSSION OF SINKHOLES DURING JUNE RAIN EVENT.

Staff gave an update on sinkholes during the June rain event and discussed the following streets:

- 16th and Beach
- K Center Street
- North 29th Street
- 23rd and Ebony
- No failures south of McColl – (South of 107)

Discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Contractor and 2) What happened in the various situations. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

5. PROJECT STATUS REPORT THROUGH JUNE 30, 2018.

Staff provided an update on project status report through June 30, 2018 as follows:

- McAllen Public Safety Building Parking Garage
- Hazard Mitigation Grant Program (HMGP) Dr-4223 and DR-4245 Projects
- Hidalgo International Bridge Repaving and Joint Repair
- Palmview Community Center ReRoof
- Veterans War Memorial of Texas Phase II
- Single Machine Repaving
- Bond Project: Roadway Improvements
- TxDot Update on Bicentennial and I2

Mayor Jim Darling thanked staff for their presentation.

6. STATUS REPORT ON PARKS & RECREATION PROJECTS.

Staff provided a status report on Parks & Recreation Projects through June 30, 2018 as follows:

- McAllen Youth Baseball Complex
- Municipal Girls Softball Complex
- Motorcross Park
- MISD Playground Upgrades
- La Vista Restroom
- Park Land Projects
- Park Land Fee Projects

Mayor Jim Darling thanked staff for their presentation.

7. SUBDIVISION MONTHLY REPORT ENDING JUNE 30, 2018.

Said item was not addressed.

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

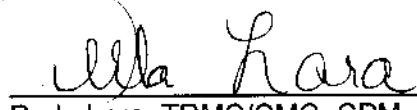
A) CONSULTATION WITH CITY ATTORNEY REGARDING RIGHT OF ENTRY ON CITY PROPERTY – 700 N. MAIN STREET. (SECTION 551.071, T.G.S.)

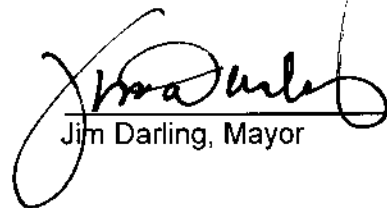
ADJOURNMENT

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.

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary


Jim Darling, Mayor