

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, August 27, 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, Mayor Pro Tem Aida Ramirez and Commissioner Veronica Whitacre

Absent: Commissioner John Ingram

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 AUGUST 27, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

Questions were asked on items 3C, 3D and 4B of the Regular Meeting Agenda.

2. DISCUSSION OF QUINTA MAZATLAN MASTERPLAN.

Staff gave a brief update of Quinta Mazatlan Masterplan and authorization to proceed with Schmatic Design Phase 1 (Palm House). Mr. James Andrews with Overland Architects presented to the Mayor and City Commission and noted that said services had previously been approved by the City Commission but staff was seeking approval as each phase of the design is completed. The overall masterplan was reviewed as follows:

- Entrance
- Site Circulation and Access
- Themed Landscape Areas and Trail Network
- Parking Garden
- Site Exploration
- First Floor Plan
- Second Floor Plan
- Outdoor Activities
- Sustainable Strategies
- Roof Functional Analysis
- Amphitheater View
- Palm Room Interior View
- Aerial View
- Masterplan Phase 1

A lengthy discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Savings, 2) Estimated Cost, 3) Types of Plants, 4) Structure & Essential Pieces, 5) Overall Masterplan, 6) Discovery Center – LED and 7) Timeframe to decide on LED. 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.

Mayor Jim Darling thanked staff for their presentation.

3. DISCUSSION OF DRAINAGE RELATED IMPROVEMENTS WITH HIDALGO COUNTY DRAINAGE DISTRICT NO. 1.

Said item was not discussed.

4. PROJECT STATUS REPORT THROUGH JULY 31, 2018.

Report was given. No action required.

5. SUBDIVISION MONTHLY REPORT ENDING JULY 31, 2018.

Said item was not addressed.

6. STATUS REPORT ON PARKS AND RECREATION PROJECTS.

Said item was not addressed.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF AIRPORT MASTER PLAN (SECTION 551.071, T.G.C.)**
- B. DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1, 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.

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Jim Darling, Mayor