

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, September 10, 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, 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 SEPTEMBER 10, 2018 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions related to the September 10, 2018 Regular Meeting Agenda.

2. UPDATE ON THE MCALLEN INTERNATIONAL AIRPORT MASTERPLAN.

Staff gave a brief update of McAllen International Airport Masterplan. The overall masterplan was reviewed as follows:

- Project Workflow
- Forecast Summary

Staff also reviewed the Advisory Board Recommended Alternatives as follows:

- Airfield Alternatives 3 & 5
- Terminal Alternative 3
- Landside Alternative 3

The airside planning considerations were described as follows:

- Meet Runway Design Code (RDC) RDC D-IV-2400 design standards for Runway 14-32 and a planned future parallel runway
- Runway 14-32 extension alternatives
- Parallel runway siting alternatives
- Meet Taxiway Design Group (TDG) 5 standards
- Mitigate non-standard taxiway geometry conditions
- Close Runway 18-36

Staff reviewed the key components, advantages and disadvantages.

Terminal planning considerations were mentioned as follows:

- Expand concourse area including additional gates
- Expand terminal building footprint to allow for functional area reorganization/growth

A lengthy discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Projections, 2) Growth, 3) Single Runway System, 4) Timeline, 5) Protection Elevation for Airport to grow and 6) Plan not being a guarantee but only a plan. 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.

Staff gave an update of the Drainage Related Improvements with Hidalgo County Drainage District No. 1.

Hidalgo County Commissioner Eduardo "Eddie" Cantu and Raul Segin of Hidalgo County Drainage District No. 1 gave a brief update on drainage improvement projects and touched on the following:

- Mission – McAllen Rado Alternate from IH-2 to Mission Inlet
- Pharr – McAllen Drain from HCID2 Canal to Ridge Road
- Jackson Road Drain from El Rancho Road to Mission Inlet
- South Lateral Drain from US 281 to Las Milpas Road

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked relating to: 1) Maintenance of the drains, Staff answered questions posed by the Mayor and City Commission.

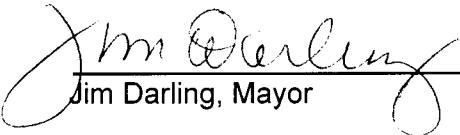
Mayor Jim Darling thanked Commissioner Cantu and Mr. Segin for their presentations.

4. 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)

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

ADJOURNMENT

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


Jim Darling, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary