

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Board of Commissioners convened in a Workshop on **Tuesday, August 28, 2018**, at 5:00 pm, at the Palm View Golf Course, with the following present:

Mayor Jim Darling, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla and Commissioner John Ingram and Commissioner Veronica Whitacre

Absent: Mayor Pro Tem Aida Ramirez

Staff: City Manager Roel Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Jeff Johnston, Assistant City Manager Michelle Rivera, City Secretary Perla Lara, Budget Director Angie Rodriguez, Finance Director Susan Lozano, Strategic Planning Coordinator Greg Townsend, Yvette Balderas, Interim CDBG Director

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. DISCUSSION OF FY 2018-2019 CITY OF MCALLEN BUDGET.

Staff distributed a book and handouts to the Mayor and City Commission depicting the Budget Wrap-up for FY 2018-2019. The following was reviewed:

- General Fund Total Revenue and Transfers
- Planning Case Manager
- Police Department Police Officers (2)
- Police Department – Maintenance – Computer Hardware
- Police Department – Computer Hardware
- Fire Department – Fire Lieutenant (1)
- Traffic Department – Message Boards (2)
- Comfort House
- RGV Literacy
- Women Together Foundation
- Museum of South Texas History
- McAllen Chamber of Commerce

Total appropriations with decrease/increases were mentioned as follows:

- UTRGV-Medical School
- UTRGV – Nursing Program/School
- Workforce
- Bicentennial – Hike & Bike Trail
- Motorcross Park
- Comfort House
- Lift Fund
- South Texas College
- Affordable Homes
- El Milagro Clinic
- VIDA
- Boys & Girls Club
- McAllen Heritage Center
- Broadband Manager Position or Company
- Morris Park Improvements Phase II
- Sanitation Fund
- Health Insurance Fund

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were asked related to: 1) Morris Park Improvements, 2) Workforce, 3) Broadband Manager Position, 4) Reviewing Code Enforcement Positions at Mid Year and 5) Sanitation. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING

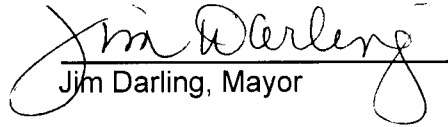
REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

A. CONSULTATION WITH CITY ATTORNEY. (SECTION 551.071 CONSULTATION WITH ATTORNEY).

No action.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 5:27 pm.


Jim Darling, Mayor

Attest


Perla Lara, TRMC/CMC, CPM
City Secretary