

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Workshop on **Monday, January 28, 2019** 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 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 Engineer Yvette Barrera, Chief Victor Rodriguez and City Secretary Perla Lara

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. PRESENT QUESTIONS TO STAFF RELATING TO JANUARY 28, 2019 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions related to the Regular Meeting Agenda.

2. METRO MCALLEN TRANSIT PLAN UPDATE.

Staff gave a presentation on the Metro McAllen Transit Plan noting that said plan would help Metro McAllen connect people with their community and save them time through fast and reliable service.

Staff proceeded to discuss the process as follows:

- Public Engagement
- Phase I: Analysis
- Phase II: Alternatives
- Phase III: Implementation

Also discussed was the operational analysis as follows:

- Ridership Analysis
- Micro Transit Markets
- Operational Efficiencies
- Route and Network Design

Comments and concerns were expressed by the Mayor and City Commission. Questions were asked relating to: 1) Actual Scenarios, 2) What was the time frame of the survey, 3) Will it be ready before Summer, 4) Audiences, 5) Stakeholders, 6) End Goals, 7) Better Bus Stop Locations, 8) Areas of No-Use, 9) Travel Times and Changes in Travel Time, 10) Last Mile / Final Destination, 11) Ride System Applications and 12) Trash Areas. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

3. DISCUSSION OF MASTER PLAN PHASE FOR PARKS ADMINISTRATION AND METRO TRANSFER STATION.

Said item was not addressed.

4. HOLIDAY PARADE RECAP.

Said item was not addressed.

5. SUBDIVISION MONTHLY REPORT ENDING NOVEMBER/DECEMBER 31, 2018.

Staff provide a subdivision monthly report ending November/December 2018.

New Subdivision were highlighted as follows:

- Owens Commercial Park Subdivision
- Westwood Two Subdivision
- Bicentennial Crossing
- Kamary II Subdivision
- Portland Place Subdivision
- PPEC McAllen Subdivision

Recorded Subdivisions were highlighted as follows:

- Los Candiles Subdivision
- Maple Addition Subdivision
- Fuentess II Subdivision
- Catalon Subdivision

Mayor Jim Darling thanked staff for their presentation.

6. PROJECT STATUS REPORT THROUGH DECEMBER 31, 2018.

Staff gave a brief update on the various projects that are currently under construction as follows:

- Fire Station #2
- Hazard Mitigation Gran Program (HMGP) DR-4223 and DR-4245 Projects
- EL Rancho Santa Cruz Subdivision Drainage Improvements (HMGP-DR-4223-017)
- Bond Projects
- City Hall Renovations (3rd Floor)
- TxDot Update on Bicentennial and I2

Mayor Jim Darling thanked staff for their presentation.

7. STATUS REPORT ON PARKS AND RECREATION PROJECTS.

Staff gave a brief update on Parks and Recreation and reported on the following projects:

- Municipal Softball Complex
- 2018 Park Trail Amenities Package
- McAllen Motorcross
- 2nd Street Lighting Improvements
- Los Encinos Pool Improvements
- Park Land Fee Proposed Restrooms

Mayor Jim Darling thanked staff for their presentation.

8. 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)

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for items 8A, 8B, and 8C.

Commissioner Omar Quintanilla moved to accept the recommendation for the basis of the discussion in Executive Session under the section cited by the City Attorney. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

Mayor Jim Darling recessed the meeting at 4:25 pm to go into Executive Session and stated that any action would be taken at the Regular City Commission Meeting.

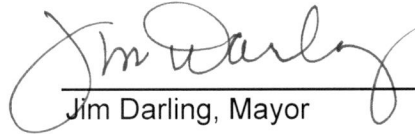
- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL RELATED TO CAUSE NO. C-239-19-D; HECTOR HUGO GARCIA, INDIVIDUALLY, AS NEXT FRIEND OF LLG., A MINOR, AND ON BEHALF OF THE ESTATE OF ASHLEY KARIME GARCIA V. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)**
- B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1 AND TRACT 2. (SECTION 551.071. 551.072, T.G.C.)**

C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ASPECTS OF
PUBLIC SAFETY PARKING GARAGE CONTRACT. (SECTION 551.071 T.G.C.)

PUBLIC COMMENT SESSION: No public comment.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at
4:57 p.m.



Jim Darling, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary