

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, February 25, 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 Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner John Ingram and Commissioner Veronica Whitacre

Absent: Commissioner Javier Villalobos

MPUB: Trustee Charles Amos and Trustee Ernie Williams

Absent: Chairman Albert Cardenas and Vice Chair Tony Aguirre

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Michelle Rivera, 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.

Trustee Charles Amos called the meeting to order on behalf of the MPUB Board.

JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES:

1. CONSIDERATION AND POSSIBLE ACTION REGARDING BICENTENNIAL BOULEVARD EXTENSION / HCWCID NO. 3 "PIPELINE" PROJECT.

Commissioner John Ingram 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.

Trustee Charles Amos moved to accept the recommendation for the basis of the discussion in Executive Session under the section cited by the City Attorney. Trustee Ernie Williams seconded the motion. The motion carried unanimously by those present.

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

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 item 2A Consultation with City Attorney.

Mayor Jim Darling recessed the meeting at 4:04 pm to go into Executive Session. Mayor Jim Darling reconvened the meeting at 4:34 pm and took the following action.

A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO BICENTENNIAL BOULEVARD EXTENSION / HCWCID NO. 3 "PIPELINE" PROJECT. (T.G.C. 551.071)

Commissioner John Ingram moved to authorize the Board's Attorney and staff to take the action as discussed in executive session. Mayor Pro Tem Aida Ramirez seconded the motion. The motion carried unanimously by those present.

Trustee Charles Amos moved to authorize the Board's Attorney and staff to take the action as discussed in executive session. Trustee Ernie Williams seconded the motion. The motion carried unanimously by those present.

END OF JOINT MEETING

1. PRESENT QUESTIONS TO STAFF RELATING TO THE FEBRUARY 25, 2019 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions related to the Regular Meeting Agenda.

2. PROJECT STATUS REPORT THROUGH JANUARY 31, 2019.

Staff provided a report on project status through January 31, 2019 as follows:

- ✓ Fire Station #2
- ✓ Hazard Mitigation Grant Program
- ✓ El Rancho Santa Cruz Subdivision Drainage Improvements
- ✓ Meadow Ridge Subdivision – 47th & Waterlily
- ✓ Bond Projects
- ✓ Dove 41st to Bentsen
- ✓ 29th Street (Oxford to 107)
- ✓ Auburn (10th to Main)
- ✓ City Hall Renovations (3rd Floor)

3. STATUS REPORT ON PARKS & RECREATION DEPARTMENT PROJECTS.

Said item was not addressed.

4. SUBDIVISION MONTHLY REPORT ENDING JANUARY 31, 2019.

Said item was not addressed.

5. 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 item 5A and 5C and Section 551.072 Deliberation regarding Real Property for Item 5B.

Mayor Jim Darling recessed the meeting at 4:35 pm to go into Executive Session. Mayor Jim Darling reconvened the meeting at 4:43 pm and took the following action.

- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO RISK, CLAIMS AND DRUG & ALCOHOL TESTING. (SECTION 551.071, T.G.C.)
- B) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT 1 AND TRACT 2. (SECTION 551.072, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO QUINTA MAZATLAN FUND RAISING CAMPAIGN. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION: Deborah Nelson and Mario De Leon

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