

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, April 29, 2019** at 5:00 pm, at McAllen Convention Center, Boardroom #2 with the following present:

Mayor Jim Darling, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla

Absent: Mayor Pro Tem Aida Ramirez, Commissioner John Ingram and Commissioner Veronica Whitacre

MISD: Danny D. Vela, Marco Suarez, Sam Saldivar, Lawrence Esparza, Debbie Crane Aliseda, Larry Esparza, Tony Forina, Conrado Alvarado and J.A. Gonzalez, Superintendent

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.

JOINT MEETING WITH McALLEN ISD:

President Danny Vela called the meeting to order on behalf of the MISD Board.

JOINT MEETING WITH THE McALLEN ISD BOARD OF TRUSTEES:

1. REPORT AND POSSIBLE ACTION FROM THE DQ FIELD AND MCALLEN VETERANS MEMORIAL STADIUM RENOVATIONS.

Staff noted the following action plan was set in place by DQ Field Stadium Renovations Committee during their meeting held on March 6, 2019 at the Convention Center. The following action was discussed:

- Reconstructing Press Box
- Westside Parking and option of recycling instead of reconstruction
- Look at existing space for Fieldhouse

Questions and concerns were addressed. Comments were raised relating to: 1) Doing Work In-House, 2) Adding rooms to Fieldhouse, 3) Lucrative Events, 4) Elevator and 5) Master Plan Update. Staff answered questions posed by the City Commission and MISD Board of Trustees.

2. DISCUSSION AND POSSIBLE ACTION FROM THE CITY AND SCHOOL BENEFIT HEALTH PLAN COMMITTEE.

Staff noted the following action plan was set in place by the City and School Benefit Health Plan Committee during their meeting held on Friday, April 5, 2019 at the MISD Administration Board Room. The following topics were discussed:

- MISD's desire to implement Preventative Health Care

Questions and concerns were addressed. Comments were raised relating to: 1) Continue coordinating efforts, 2) Pool Participants, 3) Better Rates and 4) PCI Clinic. Staff answered questions posed by the City Commission and MISD Board of Trustees.

3. REPORT AND POSSIBLE ACTION FROM NEW NATATORIUM CONSTRUCTION COMMITTEE.

Staff noted that the following action plan was set in place by the New Natatorium Construction Committee during their meeting held on March 25, 2019 at the Convention Center. The action plan was as follows:

- Preferred Site Location is at "Nikki" Rowe High School

- Will seek State Funding
- MISD will be responsible for O&M
- City will be responsible for capital

Questions and concerns were addressed. Comments were raised relating to: 1) Tax Reform Issue, 2) Nikki Rowe and 3) Best Sites. Staff answered questions posed by the City Commission and MISD Board of Trustees.

4. REPORT AND POSSIBLE ACTION FROM THE MEMORANDUM OF UNDERSTANDING (MOU) REVISIONS COMMITTEE.

Staff provided a brief report on the Memorandum of Understanding Revisions Committee. Questions and concerns were addressed. Comments were raised as to: 1) Updating MOU's, 2) Morris, 3) Logistics, 4) Auburn Connector 5) IDEA, 6) Parking Lots and 7) Continue to meet on a regular basis. Staff answered questions posed by the City Commission and MISD Board of Trustees.

5. FURTHER DIRECTION / EVALUATION.

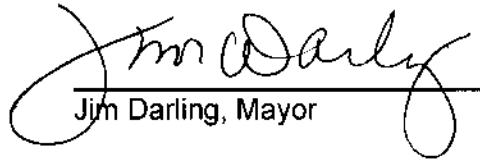
Said item was not addressed.

6. OTHER DISCUSSIONS.

Said item was not discussed.

ADJOURNMENT

President Danny Vela adjourned the MISD Meeting as there was no business to come before the board. There being no other business to come before the Commission, the meeting was adjourned at 6:21 p.m.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary