

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, November 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 Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla,

Absent: Commissioner Tania Ramirez and Commissioner Victor "Seby" Haddad

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 and City Secretary Perla Lara

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

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

There were no questions relating to the November 25, 2019 Regular City Commission Meeting.

2. REVIEW OF SITE PLAN FOR PARKS AND METRO.

Staff provided an update of site plan for parks and metro. A brief description of the property of North 23rd Street and Trophy Drive was provided. It was noted that the City of McAllen is proposing a new Transit/Parks and Recreation Facility. The site plan was presented and has City employee vehicles entering and exiting the facility of Trophy Drive which is a shared access drive for property owners to the north and south of property. It was noted that transit buses and city vehicles will exit on the south side of the facility by the intersection of North 23rd and Buddy Owens.

Staff mentioned the discussion at previous Planning and Zoning Commission meeting noting that Mr. Frank Schuster owner of property north of Trophy Drive had raised concerns and that he had suggested that employee traffic be allowed to exit the facility at the Buddy Owens and N. 23rd intersection. It was reported that city staff had made various changes to the original site plan to address his concerns. It was mentioned that city staff from various departments believe that changes made to the site plan adequately address his concerns and with the shift changes made by parks will ensure orderly traffic exiting Trophy Drive.

The following individuals spoke in opposition:

- Ms. Anita De La Gara
- Mr. Alfredo Bada
- Mr. Frank Schuster

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Traffic Concerns, 2) Making in a Right Turn, 3) How Close Entrance was to Exit, 4) Peak Times for Vehicles, 5) Zoned Industrial, 6) City Street and Trophy Avenue and 7) Metro Side Access. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

3. PRESENTATION OF 2ND STREET FIBER PROJECT.

Staff briefed the Mayor and Commission on the 2nd Street Fiber Communications Project. A power point presentation was given by staff noting the progress of the Fiber Communications project as well as a brief history. Staff noted that they are providing communications to the signal cabinets along the major corridors for the remote monitoring. Also noted was that this was part of the 2018 Bond Project that included signal cabinet upgrades and new signal timing.

A discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Signals, 2) Controls, 3) Cameras on 23rd, 4) Repaving Concerns, 5) Future Corridors and 6) Views. Staff answered questions posed by the Mayor and City Commission.

Mayor Jim Darling thanked staff for their presentation.

4. REPORT ON DRAINAGE MAINTENANCE PLAN AND POTHOLE REPAIR PROGRAM.

Said item was not addressed.

5. PROJECT STATUS REPORT THROUGH OCTOBER 31, 2019.

Said item was not addressed.

6. STATUS REPORT ON PARKS AND RECREATION PROJECT.

Said item was not addressed.

7. SUBDIVISION MONTHLY REPORT.

Said item was not addressed.

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)

- A) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY: TRACT 1, TRACT 2. (SECTION 551.072, T.G.C.)
- B) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO RISK, CLAIMS AND DRUG & ALCOHOL TESTING. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING PROPERTY AND CASUALTY FISCAL YEAR REPORT. (SECTION 551.071, T.G.C.)
- E) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION - CAUSE NO. CL-19-5924-F; ROBERT RODRIGUEZ V. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)
- F) CONSULTATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION - CAUSE NO. C-4551-19-J; MARY A. GARZA V CINEMARK USA, INC AND CITY OF MCALLEN. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT SESSION: There was no Public Comment.

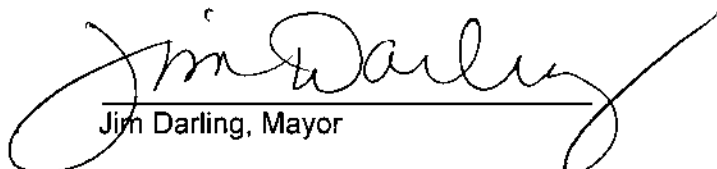
ADJOURNMENT

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

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary


Jim Darling, Mayor