



Mayor James "Jim" Darling
Mayor Pro Tem/Commissioner Veronica Whitacre
Commissioner Javier Villalobos
Commissioner Joaquin J. Zamora



Commissioner J. Omar Quintanilla
Commissioner Tania Ramirez
Commissioner Victor "Seby" Haddad
City Manager Roel "Roy" Rodriguez, P.E.

**NOTICE OF WORKSHOP TO BE HELD BY THE
MCALLEN BOARD OF COMMISSIONERS
MONDAY, MARCH 9, 2020 – 4:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501**

AGENDA

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER

1. Present questions to staff relating to the March 9, 2020 Regular Meeting Agenda, to be discussed at such meeting.
2. Status update on the McAllen 311 Center.
3. Discussion of Mass Gathering Process.
4. Discussion of Heritage Center Exterior Light Project.
5. Discussion on Archer Park Improvements.
6. Discussion on use of Soccer Fields.
7. **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 regarding legal aspects of collective bargaining. (Section 551.071, T.G.C.)
- B) Consultation with City Attorney regarding pending litigation: Hidalgo County Water District No. One v. City of McAllen. (Section 551.071, T.G.C.)
- C) Consultation with City Attorney regarding legal issues related to infrastructure project. (Section 551.071, T.G.C.)
- D) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
- E) Discussion and possible lease, sale or purchase of real estate property: Tract 1. (Section 551.072, T.G.C.)
- F) Consultation with City Attorney regarding legal issues related to Personnel Matters. (Section 551.071, T.G.C.)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF COMMISSIONERS MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on March 6, 2020 at 2:00 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/
Perla Lara, TRMC/CMC, CPM
City Secretary



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM	1.
DATE SUBMITTED	3/2/2020
MEETING DATE	3/9/2020

1. Agenda Item: Present questions to staff relating to the March 9, 2020 Regular Meeting Agenda, to be discussed at such meeting.
2. Party Making Request:
3. Nature of Request:
4. Routing:

Cindy Gonzalez	Created/Initiated - 3/2/2020
Perla Lara	Approved - 3/2/2020
Kevin Pagan	Final Approval - 3/3/2020
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.

DATE SUBMITTED

MEETING DATE

3/9/2020

1. Agenda Item: Status update on the McAllen 311 Center.

2. Party Making Request:

3. Nature of Request:

4. Routing:

Cindy Gonzalez
Jeff Johnston
Kevin Pagan

Created -

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:



Memo

To: Roy Rodriguez, P.E., City Manager

From: Marco Tovas, Customer Service Coordinator – McAllen 311

cc: Jeff Johnston, Assistant City Manager

Date: March 3, 2020

Re: McAllen 311 Update

Goal: Staff will present a status update on the McAllen 311 Call Center.

Please see attached flyer.



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

3.

DATE SUBMITTED

3/4/2020

MEETING DATE

3/9/2020

1. Agenda Item: Discussion of Mass Gathering Process.

2. Party Making Request:

3. Nature of Request:

4. Routing:

Cindy Gonzalez
Michelle Rivera
Kevin Pagan

Created/Initiated - 3/4/2020
New -

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:



CITY OF MCALLEN
APPLICATION FOR CARNIVAL, CIRCUS OR MASS GATHERING

NOTE SECTION 10-42 OF ORDINANCE 1990-50 STATES: THE APPLICATION MUST BE SUBMITTED 45 DAYS PRIOR TO THE EVENT.

1. DATE OF EVENT: _____ THROUGH _____
2. GENERAL DESCRIPTION OF EVENT: _____

3. LOCAL PROMOTER(S)/SPONSOR(S):
NAME: _____ ADDRESS: _____ PHONE # _____

4. OWNER(S) OF THE REAL PROPERTY ON WHICH EVENT WILL BE LOCATED: _____

5. THE SPECIFIC DESCRIPTION OF THE PROPERTY ON WHICH THE EVENT WILL BE HELD: _____

6. THE TIME OF DAY THE EVENT WILL OCCUR: _____

7. MAXIMUM NUMBER OF PEOPLE EXPECTED TO ATTEND: _____ (ATTENDANCE SHALL
BE LIMITED TO THAT NUMBER).
8. CARNIVAL, CIRCUS OR ANY AND ALL PERFORMERS AT SAID EVENT:
NAME: _____ ADDRESS: _____ PHONE # _____

9. DESCRIPTION OF EACH STEP SPONSOR HAS TAKEN TO INSURE MINIMUM STANDARDS OF SANITATION
AND HEALTH DURING THE ACTIVITY. (PLEASE STATE WHETHER SPONSOR HAS CONTACTED THE
HEALTH DEPT. ((681-1900)) REGARDING SAID EVENT): _____

10. DESCRIPTION OF EACH STEP THE SPONSOR HAS TAKEN TO GUARD AGAINST HAZARDS OF FIRE AND
SMOKE AND A PLAN FOR ORDERLY DISBURSEMENT OF PEOPLE IN THE EVENT OF A FIRE .
(PLEASE STATE WHETHER SPONSOR HAS MET WITH THE FIRE MARSHAL ((681-2500)) REGARDING SAID
EVENT): _____

11. DESCRIPTION OF ALL PREPARATIONS BEING MADE TO PROVIDE TRAFFIC CONTROL ON THE PUBLIC
STREETS IN AND AROUND SAID EVENT. (PLEASE INDICATE WHETHER SPONSOR HAS SPOKEN WITH
THE TRAFFIC SAFETY COORDINATOR ((681-2700)) REGARDING SAID EVENT): _____

12. DESCRIPTION OF ALL PREPARATIONS MADE TO PROVIDE ADEQUATE MEDICAL AND NURSING CARE
FOR SAID EVENT: _____

13. DESCRIPTION OF ALL PREPARATIONS MADE TO SUPERVISE MINORS WHO MAY ATTEND SAID EVENT: _____

14. DESCRIPTION OF ALL PREPARATIONS BEING MADE TO PROTECT THE PHYSICAL SAFETY OF PEOPLE
ATTENDING SAID EVENT. (PLEASE INDICATE WHETHER SPONSOR HAS SPOKEN WITH THE POLICE
DEPT. ((681-2305)) REGARDING SAID EVENT): _____

DOCUMENTATION REQUIRED FOR PROCESSING OF APPLICATION PER MCALLEN CITY ORDINANCE.

1. THE APPLICATION FEE OF \$250.00 SHALL ACCOMPANY THIS APPLICATION.
2. A CERTIFICATE OF LIABILITY INSURANCE OR LETTER GUARANTEEING THE ISSUANCE OF LIABILITY INSURANCE IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE RISK MANAGEMENT OFFICE SHALL BE ATTACHED TO THIS APPLICATION. (PLEASE CONTACT THE MCALLEN RISK MANAGEMENT OFFICE TO DISCUSS THE INSURANCE REQUIREMENTS).
3. A CERTIFIED COPY OF THE AGREEMENT BETWEEN THE SPONSOR AND THE PROPERTY OWNER ON WHICH THE EVENT WILL BE LOCATED SHALL BE ATTACHED TO THIS APPLICATION.
4. A CERTIFIED COPY OF ANY AGREEMENTS BETWEEN THE SPONSOR AND ANY CIRCUS, CARNIVAL OR PERFORMERS EXPECTED TO PROVIDE ENTERTAINMENT FOR SAID EVENT IS TO BE ATTACHED TO THIS APPLICATION.

I, _____, PROMOTER/SPONSOR, HEREBY AGREE TO ABIDE BY ANY & ALL CITY ORDINANCES INCLUDING BUT NOT LIMITED TO CITY OF MCALLEN ORDINANCE CH. 10, AND I HEREBY ACKNOWLEDGE THAT I HAVE READ ORDINANCE CH. 10 AND HAVE PERSONALLY SPOKEN WITH DEPT. REPRESENTATIVES OF THE HEALTH, TRAFFIC SAFETY, POLICE, FIRE MARSHAL AND RISK MANAGEMENT PRIOR TO FILING THIS APPLICATION.

SIGNED THIS _____ DAY OF _____, 2019.

PROMOTER/SPONSOR

ORDINANCE NO. 2018- 39

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF McALLEN AT CHAPTER 10 ("AMUSEMENTS"), ARTICLE II ("CARNIVALS, CIRCUSES AND MASS GATHERINGS"), DIVISION I ("GENERALLY") BY DEFINING STREET EVENT; DIVISION II ("PERMIT") BY AMENDING SECTIONS 10-41 THROUGH 10-49 TO REGULATE EVENTS THAT WILL AFFECT THE ORDINARY USE OF PUBLIC STREETS, RIGHTS-OF-WAY, OR SIDEWALKS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

WHEREAS, the City of McAllen has a duty and obligation to promote the health safety, and welfare of its citizens;

WHEREAS, the City of McAllen currently regulates permits for carnivals, circuses and mass gatherings within the City;

WHEREAS, the City of McAllen finds that the regulation of street events augments the safety of the City streets for drivers, passengers, pedestrians, and cyclists;

WHEREAS, the City of McAllen finds that it is in the best interest of the City to regulate events that will affect the ordinary use of public streets, rights-of-way, or sidewalks;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MCALLEN, TEXAS, THAT:

SECTION 1: The Code of Ordinances, City of McAllen, Texas, Chapter 10 ("Amusements"), Article II ("Carnivals, Circuses and Mass Gatherings"), Division I ("Generally") and Division II ("Permit") are hereby amended with language to read as follows:

Sec. 10-27. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Carnival means an organized activity involving any amusement rides, games or other festivities.

Circus means an organized entertainment activity using any trained animals, acrobats or clowns.

Mass gathering means an organized gathering of people within the city limits which attracts or is expected to attract more than 2,000 people who will remain at the meeting location for more than two continuous hours and the majority of the activities will be conducted outdoors.

Promote means to organize, manage, finance or hold.

Promoter means a person who organizes, manages, finances, holds or promotes a carnival, circus, street event or mass gathering.

Street event means any activity which occurs upon a city street, parking facility, sidewalk or public property that will affect the ordinary use of public streets, rights-of-way or sidewalks. This includes, but is not limited to, public assemblies, fairs, festivals, athletic events, neighborhood events, parades and block parties.

DIVISION 2. - PERMIT

Sec. 10-41. Required.

A person may not promote a carnival, circus, street event or mass gathering within the city limits without a permit issued pursuant to this article.

Sec. 10-42 – Application procedure for street event.

- (a) At least 45 days before the date on which street event will be held, the promoter shall file a permit application with the City Secretary's Office.
- (b) The application must include:
 - (1) Names and address of a contact person;
 - (2) Purpose and description of the event
 - (3) A description of any proposed vendors or sales
 - (4) A proposal of the utilization of any tents or structures
 - (5) The event's start and end time
 - (6) A traffic plan of the route to be traveled or utilized
 - (7) Payment of the application fee of \$20.00
 - (8) Proof of liability insurance or a waiver excluding the City of McAllen from any liability

Sec. 10-43 ~~10-42~~.– Application procedure for a carnival, circus, or mass gathering.

- (a) At least 45 days before the date on which a carnival, circus or mass gathering will be held, the promoter shall file a permit application with the City Secretary's Office.
- (b) The application must include:
 - (1) Any and all promoters' names and addresses;
 - (2) ~~A financial statement reflecting the funds being supplied to finance the carnival, circus or mass gathering and each person who is responsible for supplying the funds prior to the event;~~
 - ~~(3)~~(2) The name and address of the owner of the property on which the carnival, circus or mass gathering will be held;

- ~~(4)~~(3) A certified copy of the agreement between the promoter and the property owner;
- ~~(5)~~(4) The location and description of the property on which the carnival, circus or mass gathering will be held;
- ~~(6)~~(5) The dates and times that the carnival, circus or mass gathering will be held;
- ~~(7)~~(6) The maximum number of people the promoter will allow to attend the carnival, circus or mass gathering and the plan the promoter intends to use to limit attendance to that number;
- ~~(8)~~(7) The name and address of the owner of any carnival or circus and the name and address of any performer at a mass gathering;
- ~~(9)~~(8) A description of each step the promoter has taken or will take to ensure that minimum standards of sanitation and health will be maintained during the carnival, circus or mass gathering;
- ~~(10)~~(9) A description of each step the promoter has taken or will take to ensure that hazards of fire and smoke will be kept to a minimum and plans for orderly dispersement of people in the event of a fire;
- ~~(11)~~(10) A description of all preparations being made to provide traffic control, to ensure that the carnival, circus or mass gathering will be conducted in an orderly manner and to protect the physical safety of the people who attend the carnival, circus or mass gathering;
- ~~(12)~~(11) A description of the preparations made to provide adequate medical and nursing care;

~~(13)~~(12)A description of the preparations made to supervise minors who may attend the carnival, circus or mass gathering;

~~(14)~~(13)Payment of the appropriate permit application fee of \$250.00, plus an agreement to pay any additional cost to the city due to the conducting of the event by the applicant; and

~~(15)~~(14)A certificate of liability insurance in accordance with the specifications as applicable and on file with the risk management officer of the city.

Sec. 10-44 ~~10-43~~. - Application review.

- (a) After a permit application is filed with the City Secretary's Office, the city secretary shall send a copy of the application to the city health authority, fire chief, police chief and traffic safety officer.
- (b) Each city personnel described in subsection (a) of this section shall review the application and investigate the preparations being made concerning public safety and welfare. Each city personnel designated in subsection (a) shall submit to the city secretary a written report stating whether the department believes that the minimum standards of public safety and welfare prescribed by state and local law will be maintained and the amount of additional costs, if any, incurred by each department due to the carnival, circus, street event or mass gathering.
- (c) The city secretary, upon receipt of all reports from the city departments set out in subsection (a) of this section, shall immediately forward such reports to the city manager.

(d) The city manager may deny the permit based upon findings as set out in section 10-~~45~~44. The city manager may grant the permit if he finds that the requirements of the permit application have been met. The city manager may conditionally approve the permit requiring additional precautionary measures and preparations be made by the promoter to provide that adequate protection of public safety and welfare will occur, and he may condition permit approval upon payment by the promoter of the additional costs incurred by city departments due to the carnival, circus, street event or mass gathering.

Sec. 10-45 10-44. - Grounds for denial of permit.

After completion of the investigation and reports required by section 10-~~44~~43, the city manager may deny the permit if he finds that:

- (1) The application contains false or misleading information or omits required information;
- ~~(2)~~ ~~The promoter's financial backing is insufficient to ensure that the carnival, circus or mass gathering will be conducted in the manner stated in the application;~~
- ~~(3)~~(2) The location selected for the carnival, circus, street event or mass gathering is inadequate for the purpose for which it will be used;
- ~~(4)~~(3) The promoter has not made adequate preparations to limit the number of persons attending the carnival, circus or mass gathering or to provide adequate supervision for minors attending the carnival, circus or mass gathering;

- ~~(5)~~(4) The promoter does not have assurance that scheduled performers will appear;
- ~~(6)~~(5) The preparations for the carnival, circus or mass gathering will not ensure that minimum standards of sanitation and health will be maintained;
- ~~(7)~~(6) The preparations for the carnival, circus or mass gathering will not provide that the event will be conducted in an orderly manner and that the physical safety of persons attending will be protected;
- ~~(8)~~(7) Adequate arrangements for traffic control have not been provided;
- ~~(9)~~(8) The preparations for the carnival, circus or mass gathering will not provide that fire and smoke hazards will be kept to a minimum;
- ~~(10)~~(9) The preparations for orderly dispersement of people from the carnival, circus or mass gathering in the event of fire are inadequate;
- ~~(11)~~(10) Adequate medical and nursing care will not be available; or
- ~~(12)~~(11) Any other basis related to public safety and welfare of either the people attending the carnival, circus, street event or mass gathering or any other citizens of the city.

Sec. ~~10-46~~ 10-45. - Revocation.

- (a) The city manager may revoke a permit issued under this article if the city manager finds that preparations for the carnival, circus, street event or mass gathering will not be completed by the time the event will be begun or that the permit was obtained by fraud or misrepresentation.

- (b) The city manager shall give written notice to the promoter that the permit will be revoked by delivery of such notice to the address provided by the promoter in the application.

Sec. ~~10-47~~ 10-46. - Appeals.

- (a) A promotor or a person affected by the action of the city manager in granting, denying or revoking a permit may appeal that action to the board of commission.
- (b) A promoter or a person affected by any action of the board of commissioners in granting or denying a permit as set out in subsection (a) of this section may appeal that action to a state district court having jurisdiction in the county.
- (c) Any action of the board of commissioners which is appealed to a state district court in the county pursuant to this section shall be reviewed by such court pursuant to the substantial evidence rule.

Sec. ~~10-48~~ 10-47. - Penalty for violation of article.

- (a) A person commits an offense if a person promotes a carnival, circus, street event or mass gathering without possessing a permit pursuant to this article or, after having received a permit, fails to perform any of the preparations or conditions set out in section 10-42 or 10-43 of this article.
- (b) An offense under this article is a misdemeanor, punishable as provided in section 1-14.
- (c) Any violation of any provision of this article may be enforced by issuance of Injunctive relief from a state district court with jurisdiction in the county.

Sec. ~~10-49~~ 10-48. - City-sponsored event vendor permit.

- (a) No person, business, or organization shall vend, peddle, sell, promote services or events, or display goods, wares, merchandise, produce, or other articles at a city-sponsored event without a permit.
- (b) For purposes of this section, a city-sponsored event shall mean any parade, including but not limited to a holiday parade or Fourth of July parade, or mass gathering that is primarily organized by the City of McAllen.
- (c) At least 14 days before the date on which a city-sponsored special event will be held, any person, business, or organization seeking to vend, peddle, sell, promote services or events, or display goods, wares, merchandise, produce, or other articles shall apply for a city-sponsored event permit.
- (d) The number of permits issued per city-sponsored event and the conditions attached thereto shall be determined by the city manager or designee.
- (e) City-sponsored special-event permit holders must comply with all McAllen ordinances as well as any conditions of the permit, including but not limited to geographic restrictions, density requirements, and health regulations.

SECTION II: The City Secretary of the City of McAllen is hereby authorized and directed to cause the caption of this ordinance to be published in a newspaper having general circulation in McAllen, Hidalgo County, Texas in accordance with the Code of Ordinances of the City of McAllen, Section 2-56 Publication of Ordinances.

SECTION III: The City Secretary of the City of McAllen is hereby authorized and directed to cause the language in Sections 10-27 and Sections 10-41 through Sections 10-49 of the McAllen Code of Ordinances, as amended by Section I, hereinabove, to be published in the appropriate location in the said Code of Ordinances.

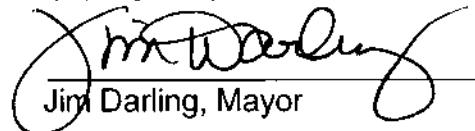
SECTION IV: This Ordinance shall be and remain in full force and effect from and after its passage by the Board of Commissioners, and execution by the Mayor.

SECTION V: If any part or parts of this Ordinance are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts hereof and such remaining parts shall remain in full force and effect, and to that extent this Ordinance is considered severable.

CONSIDERED, PASSED and APPROVED this 25th day of June, 2018, at a regular meeting of the Board of Commissioners of the City of McAllen, Texas at which a quorum was present and which was held in accordance with Chapter 551 of the Texas Government Code.

SIGNED this 26th day June, 2018.

CITY OF McALLEN

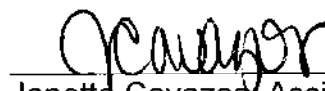

Jim Darling, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary

Approved as to form:



Janette Cavazos, Assistant City Attorney





ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

4.

DATE SUBMITTED

3/3/2020

MEETING DATE

3/9/2020

1. Agenda Item: Discussion of Heritage Center Exterior Light Project.

2. Party Making Request:

3. Nature of Request:

4. Routing:

Eduardo Mendoza
Yvette Barrera
Michelle Rivera
Kevin Pagan

Created/Initiated - 3/3/2020
Approved - 3/3/2020
Approved - 3/3/2020
New -

5. Staff Recommendation:

6. Advisory Board:

7. City Attorney:

8. Manager's Recommendation:



ENGINEERING DEPARTMENT
MEMORANDUM

To: Roel "Roy" Rodriguez, P.E., City Manager
From: Yvette Barrera, P.E., C.F.M. City Engineer
Date: March 3, 2020
Subject: Heritage Center Exterior Lighting Project

EXPLANATION

The Heritage Center Museum Director requested exterior decorative lighting project with the savings from the original budget allocated for the Heritage Center Restroom Remodel. Staff's estimate shows a remaining balance from the original budget of \$117,875.05. The estimated cost for the lighting project is estimated at \$35,000. The \$35,000 comes under the original amount of money in the budget. Attached is a budget breakdown and rendering of the proposed project.

At this time staff is seeking direction for exterior decorative lighting project.



Heritage Center Proposed Exterior Lighting

Budget for Restroom Remodel

Budget 2019-2020	\$175,000.00
<u>Restroom Remodel</u>	<u>\$57,124.95</u>
Remaining balance	\$117,875.05

Proposed Exterior Lighting Estimated Cost

Proposed cost \$ 35,000.00

Cost includes:

Design, electrical work, light fixtures, irrigation repair, landscaping repair and electrical services.

ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM	5.
DATE SUBMITTED	3/3/2020
MEETING DATE	3/9/2020

1. Agenda Item: Discussion on Archer Park Improvements.
2. Party Making Request: Mike Hernandez
3. Nature of Request: Archer Park improvements include lighting and bathroom fixtures, plus the finishing of the basement office space.
4. Routing:

Janie Garcia	Created/Initiated - 3/3/2020
Mike Hernandez	Approved - 3/3/2020
Kevin Pagan	Final Approval - 3/3/2020
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



PARKS & RECREATION DEPARTMENT

MEMORANDUM

To: Roel "Roy" Rodriguez, P.E., City Manager

From: Miguel Hernandez, Jr., Parks And Recreation Director

Subject: Discussion on Archer Park Improvements and Use of Soccer Fields

Date: March 3, 2020

COMMENT

DISCUSSION:

Archer Park improvements include lighting and bathroom fixtures, plus the finishing of the basement office space.

Use of Springfest Park for Soccer Fields.



Archer Park



Archer Park



Archer Park



Archer Park



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

6.

DATE SUBMITTED

3/3/2020

MEETING DATE

3/9/2020

1. Agenda Item: Discussion on use of Soccer Fields.
2. Party Making Request: Mike Hernandez
3. Nature of Request: Use of Springfest park for soccer fields.
4. Routing:

Janie Garcia
Mike Hernandez
Kevin Pagan

Created/Initiated - 3/3/2020
Approved - 3/3/2020
Final Approval - 3/3/2020

5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



PARKS & RECREATION DEPARTMENT

MEMORANDUM

To: Roel "Roy" Rodriguez, P.E., City Manager

From: Miguel Hernandez, Jr., Parks And Recreation Director

Subject: Discussion on Archer Park Improvements and Use of Soccer Fields

Date: March 3, 2020

COMMENT

DISCUSSION:

Archer Park improvements include lighting and bathroom fixtures, plus the finishing of the basement office space.

Use of Springfest Park for Soccer Fields.



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

7.A.

DATE SUBMITTED

2/18/2020

MEETING DATE

3/9/2020

1. Agenda Item: Consultation with City Attorney regarding legal aspects of collective bargaining. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding legal aspects of collective bargaining. (Section 551.071, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 2/18/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

7.B.

DATE SUBMITTED

3/3/2020

MEETING DATE

3/9/2020

1. Agenda Item: Consultation with City Attorney regarding pending litigation: Hidalgo County Water District No. One v. City of McAllen. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding pending litigation: Hidalgo County Water District No. One v. City of McAllen. (Section 551.071, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 3/3/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

7.C.

DATE SUBMITTED

3/4/2020

MEETING DATE

3/9/2020

1. Agenda Item: Consultation with City Attorney regarding legal issues related to infrastructure project. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding legal issues related to infrastructure project. (Section 551.071, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 3/4/2020
------------------------	------------------------------
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney: N/A - KDP
11. Manager's Recommendation: None. RR



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

7.D.

DATE SUBMITTED

2/25/2020

MEETING DATE

3/9/2020

1. Agenda Item: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 2/25/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney: N/A - KDP
11. Manager's Recommendation: None. RR



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

7.E.

DATE SUBMITTED

3/3/2020

MEETING DATE

3/9/2020

1. Agenda Item: Discussion and possible lease, sale or purchase of real estate property: Tract 1. (Section 551.072, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Discussion and possible lease, sale or purchase of real estate property: Tract 1. (Section 551.072, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 3/3/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney: N/A - KDP
11. Manager's Recommendation: None. RR



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

7.F.

DATE SUBMITTED

3/5/2020

MEETING DATE

3/9/2020

1. Agenda Item: Consultation with City Attorney regarding legal issues related to Personnel Matters.
(Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding legal issues related to Personnel Matters.
(Section 551.071, T.G.C.)
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Leilani Estrada Colima	Created/Initiated - 3/5/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney: N/A - KDP
11. Manager's Recommendation: None. RR