



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, APRIL 13, 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 April 13, 2020 Regular Meeting Agenda, to be discussed at such meeting.
- 2. 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 Action of emergency situation. (Section 551.071, T.G.C.)
 - B)** Consultation with City Attorney regarding legal aspects of expanded FMLA and emergency paid sick leave. (Section 551.071, T.G.C.)
 - C)** Consultation with City Attorney regarding pending litigation - Cause No. D-1-GN-20-002018; City of McAllen v. Ken Paxon, In His Official Capacity As Attorney General Of The State Of Texas, in the 345th Judicial District Court, Travis County, Texas. (Section 551.071, T.G.C.)

- D) Consultation with City Attorney regarding pending litigation - Cause No. C-0937-20A; Hidalgo County Irrigation District No. 1 v. City of McAllen v. Hidalgo County Water Improvement District No. 3, in the 92nd District Court, Hidalgo County, Texas. (Section 551.071, T.G.C.)
- E) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
- F) Discussion and possible Lease, Sale or Purchase of Real Estate Property: Tract 1. (Section 551.072, 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 April 9, 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	4/6/2020
MEETING DATE	4/13/2020

1. Agenda Item: Present questions to staff relating to the April 13, 2020 Regular Meeting Agenda, to be discussed at such meeting.
2. Party Making Request:
3. Nature of Request:
4. Routing:

Cindy Gonzalez	Created/Initiated - 4/6/2020
Perla Lara	Approved - 4/7/2020
Kevin Pagan	Final Approval - 4/8/2020
5. Staff Recommendation:
6. Advisory Board:
7. City Attorney:
8. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.A.

DATE SUBMITTED

3/23/2020

MEETING DATE

4/13/2020

1. Agenda Item: Consultation with City Attorney regarding Legal Action of emergency situation. (Section 551.071, T.G.C.)
2. Party Making Request: Kevin Pagan
3. Applicant:
4. Nature of Request: Consultation with City Attorney regarding Legal Action of emergency situation. (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 - 3/23/2020
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.B.

DATE SUBMITTED

4/1/2020

MEETING DATE

4/13/2020

1. Agenda Item: Consultation with City Attorney regarding legal aspects of expanded FMLA and emergency paid sick leave. (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 expanded FMLA and emergency paid sick leave. (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 - 4/1/2020
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.C.

DATE SUBMITTED

4/6/2020

MEETING DATE

4/13/2020

1. Agenda Item: Consultation with City Attorney regarding pending litigation - Cause No. D-1-GN-20-002018; City of McAllen v. Ken Paxon, In His Official Capacity As Attorney General Of The State Of Texas, in the 345th Judicial District Court, Travis County, Texas. (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 - Cause No. D-1-GN-20-002018; City of McAllen v. Ken Paxon, In His Official Capacity As Attorney General Of The State Of Texas, in the 345th Judicial District Court, Travis County, Texas. (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 - 4/6/2020
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8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.D.

DATE SUBMITTED

4/6/2020

MEETING DATE

4/13/2020

1. Agenda Item: Consultation with City Attorney regarding pending litigation - Cause No. C-0937-20A; Hidalgo County Irrigation District No. 1 v. City of McAllen v. Hidalgo County Water Improvement District No. 3, in the 92nd District Court, Hidalgo County, Texas. (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 - Cause No. C-0937-20A; Hidalgo County Irrigation District No. 1 v. City of McAllen v. Hidalgo County Water Improvement District No. 3, in the 92nd District Court, Hidalgo County, Texas. (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 - 4/6/2020
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation:



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.E.

DATE SUBMITTED

3/23/2020

MEETING DATE

4/13/2020

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 - 3/23/2020
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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

2.F.

DATE SUBMITTED

3/23/2020

MEETING DATE

4/13/2020

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 - 3/23/2020
8. Staff Recommendation:
9. Advisory Board:
10. City Attorney: N/A - KDP
11. Manager's Recommendation: None. RR