

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

The McAllen Board of Commissioners convened in a Special Joint Meeting on **Tuesday, March 17, 2020** at 4:00 pm at City Commission Chambers at McAllen City Hall, 1300 Houston Avenue, McAllen, Texas.

Mayor Jim Darling, Mayor Pro Tem Veronica Whitacre, Commissioner Javier Villalobos, Commissioner Joaquin Zamora, Commissioner Omar Quintanilla, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad

MPUB: Chairman Albert Cardenas, Vice Chair Tony Aguirre, Trustee Charles Amos, Trustee Ernest Williams and J.J. Rodriguez, Assistant General Manager

Staff: City Manager Roy Rodriguez, Assistant City Manager Michelle Rivera, Assistant City Manager Joe Vera, Assistant City Manager Jeff Johnston, City Attorney Kevin Pagan, City Secretary Perla Lara,

CALL TO ORDER

Chairman Albert Cardenas called the meeting to order on behalf of the Public Utility Board. Mayor Jim Darling called the meeting to order on behalf of the City Commission.

1. CONSIDERATION AND POSSIBLE ACTION REGARDING EMERGENCY RESPONSE TO PUBLIC HEALTH SITUATION.

Staff gave a brief update in response to COVID-19. Comments and concerns were expressed by Mayor and City Commission. Staff answered questions posed by the Mayor and City Commission.

2. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION EXTENDING THE EMERGENCY DISASTER DECLARATION AS PREVIOUSLY ISSUED BY MAYOR DARLING.

At this time Commissioner Javier Villalobos recommended that items 1 and 2 be addressed concurrently. After due consideration, Commissioner Javier Villalobos moved to approve items 1 and 2 as recommended. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

Trustee Ernest Williams moved to approve items 1 and 2 on behalf of the Public Utility Board. Trustee Charles Amos seconded the motion. The motion carried unanimously by those present.

3. 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.

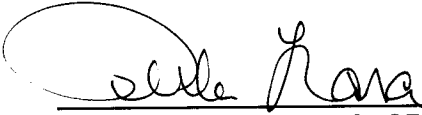
No action.

ADJOURNMENT

There being no other business to come before the Commission, the meeting was adjourned at 5:10 p.m.


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary