

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, April 13, 2020** 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, Commissioner Tania Ramirez, Commissioner Victor "Seby" Hadadd

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 THE APRIL 13, 2020 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There was a question asked relating to item 3B of the regular meeting agenda.

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney on Items 2A, 2B, 2C and 2D; Section 551.072 Deliberation Regarding Real Property on Item 2E; and Section 551.087 Economic Development on Item 2F.

Commissioner Joaquin Zamora moved to accept the recommendation for the basis of the discussion in Executive Session under the section cited by the City Attorney and that any action taken would be addressed at the Regular Meeting. Commissioner Tania Ramirez seconded the motion. The motion carried unanimously.

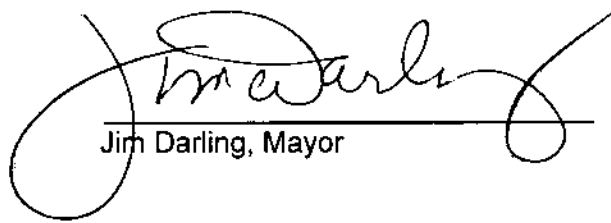
2. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- 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-20002018; 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 – CUASE 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.)

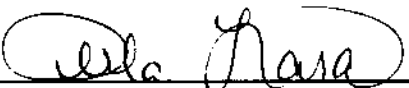
PUBLIC COMMENT SESSION: No public comment.

ADJOURNMENT

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


Jim Darling, Mayor

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary