

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

The McAllen Board of Commissioners convened in a Workshop on **Monday, April 22, 2019** at 4:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Mayor Pro Tem Aida Ramirez, Commissioner Javier Villalobos, Commissioner Omar Quintanilla, Commissioner John Ingram and Commissioner Veronica Whitacre

Absent: Mayor Jim Darling, Commissioner Joaquin Zamora

Staff: City Manager Roy Rodriguez, City Attorney Kevin Pagan, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, City Engineer Yvette Barrera, Chief Victor Rodriguez 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 22, 2019 REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

Question was asked relating to item 3D of the Regular Meeting Agenda.

2. PRESENTATION BY COMMUNITY DEVELOPMENT COUNCIL REGARDING FY 2019-2020 OUTSIDE AGENCIES PROCEDURES.

Staff gave a brief update on the Community Development Council Outside Agencies Procedures. Staff mentioned that in order to implement the requirement for outside agencies' projects that guidance was needed as it related to:

- Overall Budget (General Fund and /or Development Corp.) will continue to be reduced – 6% as done in the past
- Will new applicants be accepted
- Will the administrative cap continue
- Clarification as to what constitutes administrative expenses vs. programmatic expenses

Discussion ensued. Comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Overall Budget, 2) New Applicants, 3) 25% Administrative Cap, 4) 6% and cuts and leaving the 6% or reduce 6% and 5) IMAS.

After due consideration staff was given the following direction: 1) Community Development Board no longer will review outside agencies, 2) No new applicants will be accepted and 3) 6% will be reviewed at Budget.

Mayor and City Commission thanked staff for their presentation.

3. DISCUSSION OF POSSIBLE RUNOFF ELECTION DATES.

Staff gave an update to Mayor and City Commission on possible runoff election dates. It was noted that the possible timeline period for a Runoff Election is May 27th through July 1, 2019 and the possible dates were Saturday, June 8 and Saturday 22, 2019. Staff recommended June 22, 2019.

Mayor and City Commission directed staff to bring back item to the next regular city commission meeting with a June 22, 2019 Runoff Election date.

4. ANNUAL REVIEW OF DRAINAGE UTILITY FEE.

Staff briefly reported on the Drainage Utility Fee. Update was given on the following:

- Year 1 Revenue
- Year 1 New Accounts
- New Process – Drainage Only

Discussion ended comments and concerns were shared by the Mayor and City Commission. Questions were raised as to: 1) Projects, 2) Deficiencies, 3) Drainage Infrastructure and 4) Annexed Areas.

Mayor and City Commission thanked staff for their presentation.

5. TRANSIT PLAN UPDATE.

Staff gave an update on short range transit plan for Metro McAllen. Staff noted that this plan will help Metro McAllen connect people with their community and save them time through fast and reliable service.

Process was outlined as follows:

- Public Engagement
- Market Analysis
- Operational Analysis
- Scenario Development

Mayor and City Commission thanked staff for their presentation.

6. PROJECT STATUS REPORT THROUGH MARCH 31, 2019.

Staff reported on project status through March 31, 2019.

Staff touched on the following projects:

- Fire Station #2
- Hazard Mitigation Grand Program
- El Rancho Santa Cruz Subdivision
- 29th Street (Oxford to 107)
- Exterior Wall Repairs at Quinta Mazatlán
- Asbestos Abatement to Quinta Mazatlán Window
- Renovations to Quinta Mazatlán Window
- Tx Dot Update on Bicentennial and I2

Mayor and City Commission thanked staff for their presentation.

7. STATUS REPORT ON PARKS & RECREATION PROJECTS.

Staff reported on Parks and Recreation Projects through March 31, 2019.

Staff touched on the following projects:

- Municipal Softball Complex
- 2018 Park Trail Amenities Package
- Taylor Crossings Park
- Bicentennial Hike & Bike Trail
- Travis Tennis Courts Rehab

Mayor and City Commission thanked staff for their presentation.

8. SUBDIVISION MONTHLY REPORT ENDING MARCH 31, 2019.

Staff reported on monthly projects through March 31, 2019.

Staff touched on the following projects:

- The Villas on Freddy Subdivision
- McAllen Bus Transfer Subdivision
- Taylor Valley Estates Subdivision
- 500 Mac Subdivision
- Vine Ridge Estate Subdivision
- Ensenada at Tres Lagos Phase II Subdivision
- Escondido at Tres Lagos Phase II Subdivision

- Falling Water Lot 21 Subdivision

Mayor and City Commission thanked staff for their presentation.

9. 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 CONTRACT WITH VENUE BLUE CONSULTANT. (SECTION 551.071, T.G.C.)
- B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO C-1379-17-F; YOLANDA HERNANDEZ, URBANO LIMON AND IGNACIA LIMON V. CITY OF MCALLEN. (SECTION 551.071, T.G.C.)
- C) DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY; TRACT. 1. (SECTION 551.072, T.G.C.)
- D) CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.)

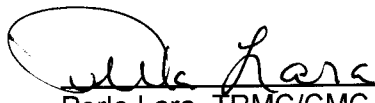
PUBLIC COMMENT SESSION: There were no public comment forms submitted.

ADJOURNMENT

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


Aida Ramirez, Mayor Pro Tem

Attest:


Perla Lara, TRMC/CMC, CPM
City Secretary