STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, June 1 , 2020** at 5:00 pm at City Commission Chambers at McAllen City Hall, 1300 Houston Avenue, McAllen, Texas.

Mayor Jim Darling, Commissioner Javier Villalobos, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad, Commissioner Joaquin Zamora

Absent: Mayor Pro Tem Veronica Whitacre, Commissioner Omar Quintanilla

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

CALL TO ORDER

Mayor Jim Darling called the meeting to order.

1. CONSIDERATION AND APPROVAL OF CHANGE ORDER #3 FOR BICENTENNIAL BOULEVARD EXTENSION PROJECT.

Mr. Othal Brand spoke on item 1A.

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

A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO BICENTENNIAL ROADWAY EXTENSION. (T.G.C. 551,071)

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 item 2A.

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. Commissioner Victor "Seby" Haddad seconded the motion. The motion carried unanimously by those present.

Mayor Jim Darling recessed the meeting at 5:06 pm to go into Executive Session. Mayor Jim Darling reconvened the meeting at 5:30 pm and noted the following City Commission Member Present:

Mayor Jim Darling, Commissioner Javier Villalobos, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad, Commissioner Joaquin Zamora

Absent: Mayor Pro Tem Veronica Whitacre, Commissioner Omar Quintanilla

Staff briefly went over the change order. An explanation was given and staff noted that it consisted of additions and deductions to the contract scope related to an irrigation crossing. It was noted that staff was recommending approval of Change Order Number 3 in the amount of $464,754.02 for a revised contract amount of $13,057,643.36 with 30 additional working days for a revised contract time of 399 working days. Additionally, it was noted that approval of the change order was subject to HCWID #3 and Texas Department of Transportation approval. Comments and concerns were expressed by the Mayor and City Commission. A lengthy discussion ensued. Questions were asked relating to: 1) Financial Document Handouts, 2) Anticipated Completion, 3) Fund Balance Remaining and 4) Fund Balance Remaining. Staff answered questions posed by the Mayor and City Commission.

Commissioner Joaquin Zamora moved to approve change order #3 subject to the underline legal issues being resolved to the satisfaction of the City and TxDot approval. Commissioner Javier Villalobos seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the City Commission, the meeting was adjourned at 5:35 pm.

Jim Darling, Mayor

Attest:

Perla Lara, TRMC/CMC, CPM
City Secretary