



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.

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**NOTICE OF SPECIAL JOINT MEETING TO BE HELD BY THE  
MCALLEN BOARD OF COMMISSIONERS WITH THE  
MCALLEN DEVELOPMENT CORPORATION AND THE  
MCALLEN PUBLIC UTILITY BOARD  
MONDAY, JUNE 22, 2020 – 3:30 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**

**JOINT MEETING WITH MCALLEN DEVELOPMENT CORPORATION**

1. Ordinance providing for a Budget Amendment to release hold on Capital Projects and Fund Grants, Rent/Mortgage Assistance and WiFi Service.

**END OF JOINT MEETING**

2. Present questions to staff relating to the June 22, 2020 Regular Meeting Agenda, to be discussed at such meeting.

**JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD**

3. Presentation of Health and Pharmacy Proposals.
4. Presentation of Life and Disability Proposals.

## **END OF JOINT MEETING**

5. Report by Chamber of Commerce on grant program.
6. Update on 2020 Census Proposal.
7. Zencity Report.
8. McAllen 311 Update.
9. Subdivision Monthly Report.
10. Project Status Report through May 31, 2020.
11. Status Report on Parks & Recreation Projects.
12. **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 issues related to enforcement of temporary injunction at 223 S. 17<sup>th</sup> Street, McAllen, Texas. (Section 551.071, T.G.C.)
  - B) Consultation with City Attorney regarding legal issues related to possible litigation to validate use of bonds for Bridge projects. (Section 551.071, T.G.C.)
  - C) Consideration of Economic Development matters. (Section 551.087, T.G.C.)
  - D) Consultation with City Attorney regarding legal issues related to collective bargaining. (Section 551.071, 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 June 19, 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