

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

The McAllen Board of Commissioners convened in a Special Meeting on **Monday, June 15, 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 Omar Quintanilla, Commissioner Tania Ramirez, Commissioner Victor "Seby" Haddad, Commissioner Joaquin Zamora

Development Corporation: Second Vice President – Trey Pebley, Director Elva Cerda, Director Reza Badiozzamani

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

CALL TO ORDER

JOINT MEETING WITH MCALLEN DEVELOPMENT CORPORATION

Mayor Jim Darling called the meeting to order on behalf of the City Commission. Second Vice President Trey Pebley called the meeting to order on behalf of the Development Corporation.

1. ORDINANCE PROVIDING FOR A BUDGET AMENDMENT TO PURCHASE NEW TRAFFIC OPERATIONS PROPERTY.

Staff recommended approval of a budget amendment for purchase of property at 1901 West Hackberry Avenue.

Comments and concerns were shared by the Mayor and City Commission and Development Corporation. Questions were raised relating to: 1) Budget, 2) Expenditures, 3) Balance Sheet and Financial Statements and 4) Scheduling another Joint Meeting. Staff answered questions posed by the Mayor, City Commission and Development Corporation Directors.

After due consideration, Director Trey Pebley moved to adopt the ordinance as recommended. Director Elva Cerda seconded the motion. The motion carried unanimously.

Commissioner Joaquin Zamora moved to adopt the ordinance as recommended. Commissioner Victor "Seby" seconded the motion. The motion carried unanimously.

There being no other business to come before the Development Corporation, Commissioner Second Vice President Trey Pebley moved to the adjourned the meeting. Director Elva Cerda seconded the motion. The motion carried unanimously.

2. CONSIDERATION AND ACTION REGARDING APPROVAL OF SUB-RECIPIENT AGREEMENT BETWEEN CITY OF MCALLEN AND COUNTY OF HIDALGO RELATED TO THE CARES ACT FUNDING.

Commissioner Joaquin Zamora moved to table said item for Executive Session under Section 551.071 T.G.C. Consultation with City Attorney. Commissioner Javier Villalobos seconded the motion. The motion carried unanimously by those present.

3. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH CITY 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 ASPECT OF CARES ACT FUNDING. (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 2.

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. Mayor Pro Tem Veronica Whitacre seconded the motion. The motion carried unanimously by those present.

Mayor Jim Darling recessed the meeting at 5:05 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 Omar Quintanilla, Commissioner Victor "Seby" Haddad, Commissioner Joaquin Zamora

Absent: Mayor Pro Tem Veronica Whitacre and Commissioner Tania Ramirez

After executive session discussion ensued. Mayor and City Commissioner made various comments regarding the budget. Commissioner Joaquin Zamora moved to submit the Public Safety, WIFI, Loans & Grants, Rent / Mortgage Assistance and other estimated expenses as discussed in executive and amounts were as follows:

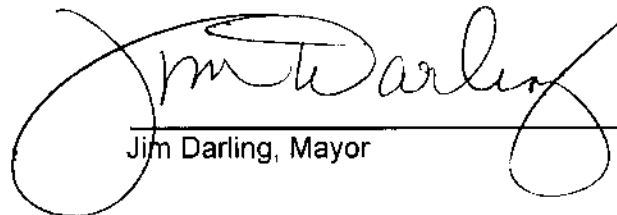
- Public Safety \$43,168,742.00
- WIFI \$ 2,560,634.54
- Loans and Grants \$ 2,000,000.00
- Rent/Mortgage Assistance \$ 1,000,000.00
- Other Estimated Expenses: \$ 5,700,294.87

Commissioner Victor "Seby" Haddad seconded the motion. The vote on the motion carried as follows:

AYE: Mayor Jim Darling, Commissioner Joaquin Zamora, Commissioner Victor "Seby" Haddad
NAYE: Commissioner Omar Quintanilla, Commissioner Javier Villalobos
ABSENT: Mayor Pro Tem Veronica Whitacre and Commissioner Tania Ramirez
ABSTAIN: None

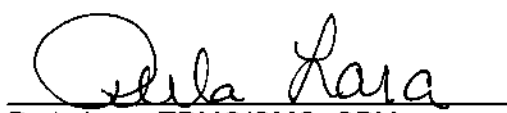
ADJOURNMENT

There being no other business to come before the City Commission, the meeting was adjourned at 5:30 pm.



Jim Darling, Mayor

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary