



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.

AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, JANUARY 27, 2020 – 5:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN, TEXAS 78501

"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 - Mayor Jim Darling

PLEDGE OF ALLEGIANCE - Mayor Jim Darling

INVOCATION - Commissioner Javier Villalobos

PRESENTATION - *Presentation by Dr. Goolsby and Community Garden*

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to sign up contact City Secretary)

1. PUBLIC HEARING:

A) ROUTINE ITEMS: *(All Rezonings and Conditional Use Permits listed under this section come with a favorable recommendation from the Planning & Zoning Commission and will be enacted by one motion. However, if there is opposition at the meeting or a discussion is desired, that item(s) will be removed from the Routine Items section of the agenda and will be considered separately.)*

1. Rezone from R-1 (single family residential) District to R-2 (duplex-fourplex residential) District: Lot 7, Block 3, Eleventh Avenue Addition, Hidalgo County, Texas; 821 Galveston Avenue.

2. Rezone from C-2 (neighborhood commercial) District to C-3 (general business) District: 1.522 acre tract out of Lot 1, Harry's Hill Subdivision, Hidalgo County, Texas; 1921 Dove Avenue.

B) Amending the Zoning Ordinance of the City of McAllen.

END OF PUBLIC HEARING

- 2. CONSENT AGENDA:** *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.)*

- A) Approval of Minutes of Workshop and Regular Meeting held January 13, 2020.
- B) Award of Contract for the Purchase of Personal Protective Equipment (PPE) for Fire Department.
- C) Award of Contract for the Purchase and Installation of One (1) SCBA Air Compressor for Central Fire Department.
- D) CONSENT COOP PURCHASES
 - 1. Award of Purchase on Annual Maintenance for Critical Network and Server Equipment to Netsync through Texas Department of Information Resources (DIR).
- E) Consideration and action in amending the Code of Ordinances of the City of McAllen Chapter 106 Utilities, Article IV. Sanitary Sewer System; Division 3. Pretreatment and Sewer Use; by authorizing PUB to amend the City of McAllen Pretreatment and Sewer Program.
- F) Consideration and possible approval of a Minute Order providing eligible employees with one day of paid parental leave for the birth or adoption of a child.
- G) Ordinance providing for a Budget Amendment to the Development Corporation of McAllen Fund for the purchase of property.
- H) Resolution authorizing the submittal of a grant application to the Texas Department of Public Safety, Texas Division of Emergency Management for funding under the Fiscal Year 2020 Emergency Management Performance Grant Program.
- I) Resolution authorizing the submittal of a grant application to NewCities for recognition under the Wellbeing Cities Award 2020.
- J) Resolution authorizing the submittal of a grant application to the National Fish and Wildlife Foundation for funding under the Fiscal Year 2020 Five Star and Urban Waters Restoration Grant Program.
- K) Resolution authorizing the submittal of a grant application to Educate Texas at Communities Foundation of Texas for funding for the 2020 Census under the 2020 Texas Counts Pooled Fund.
- L) Approval of Tax Refunds over \$500.00:
 - 1) David G. Howden & Elsie R. Family Trust
 - 2) King Law Firm
 - 3) Edith & Rodolfo Rodriguez

- 3. BIDS/CONTRACTS:**

- A) Award of Contract for the Purchase of new Aerial Fire Truck for McAllen Fire Department.
- B) Consideration and Approval of contract award and extension of Grounds Maintenance Contract.

4. ORDINANCES:

- A) Consideration and possible approval of a Minute Order of the McAllen City Commission transitioning responsibility from the Human Resources Department to the Risk Management Department for implementing the City Alcohol and Drug Policy and for administering the City Alcohol and Drug Testing Program through the vendor selected by the city for such purpose.
- B) Providing for a Budget Amendment to the Development Corporation of McAllen Fund for the construction of McAllen Veterans Memorial Stadium - Press Box.
- C) Providing for a Budget Amendment for Fiscal Year 19-20 Capital Projects Rollovers.

5. RESOLUTIONS:

- A) Resolution supporting the proposed BSC Oaks LLC (Blue Oaks); Approving an Application for Federal Low-Income Housing Tax Credits to finance such project and providing an effective date.
- B) Resolution regarding funding of Anzalduas Bridge improvements.

6. MANAGER'S REPORT:

- A) Advisory Board Appointments.
- B) Review of Quarterly Investment Report for Quarter Ending September 30, 2019.
- C) Project Status Report through December 31, 2019.
- D) Status Report on Parks & Recreation Projects.
- E) Subdivision Monthly Report.
- F) Future Agenda Items.

7. TABLED ITEM(S):

- A) Award of Contracts for the Purchase of Fourteen (14) New 2020 Police Packaged Vehicles.
- B) Consideration and Approval of a variance to the Parkland Dedication Ordinance for fees in lieu of land for the Tree Apartments Subdivision.
- C) Consideration and Approval of Change Order No. 4 for the Westway Heights Drainage Improvements Project.

8. MAYOR'S REPORT:

- A) Report on Development Projects.
- B) Report on Let's Move Texas.
- C) Report on Police Basketball Tournament.
- D) Report on 2020 Census Push.

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 issues related to Personnel matters. (Section 551.071, T.G.C.)
- B) Consultation with City Attorney regarding legal aspects of event center operating without a permit. (Section 551.071, T.G.C.)
- C) Discussion with City Attorney regarding legal aspects of Legislative Agenda. (Section 551.071, T.G.C.)
- D) Discussion and possible lease, sale or purchase of real estate property: Tract 1. (Section 551.072, T.G.C.)
- E) Consideration of Economic Development Matters. (Section 551.087, 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 January 24, 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