



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, JUNE 8, 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 Tania Ramirez

AGENDA ITEM PUBLIC COMMENT (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm)

1. PUBLIC HEARING:

A) ROUTINE ITEM: *(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. Request of Dagoberto Quintanilla appealing the decision of the Planning and Zoning Commission of the May 19, 2020 meeting, denying a Conditional Use Permit, for one year, for a bar at 0.66 acres out of Lot 16, Block 3, C. E. Hammond Subdivision, Hidalgo County, Texas; 2203 South 23rd Street.

B) REZONING:

1. Rezone from R-1 (single family residential) District to R-3A (multifamily residential apartments) District: 39.83 acres out of Lots 13, 14, 16, 17, and 18, Section 234, Texas-Mexican Railway Company's Survey, Hidalgo County, Texas; 12512 North Ware Road. (TABLED)

C) CONDITIONAL USE PERMIT:

1. Request of Melissa Burton for a Conditional Use Permit, for Life of the Use, for a dog kennel at a 1.00 acre tract of land out of the south 19.39 acres of Lot 387, John H. Shary Subdivision, Hidalgo County, Texas; 6820 North Taylor Road. (TABLED)

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

E) Public Hearing and Action on Ordinance regarding Reinvestment Zone No. 3 for the City of McAllen, Texas.

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, Regular Meeting held May 26th and Special Meeting held June 1, 2020.

B) Consideration and Approval of Change Order No. 5 for Anzalduas International Bridge Northbound Inspection Project.

C) Consideration and Authorization to Declare City Property as Surplus.

D) Ordinance codifying the Imagine Tomorrow program to include renovation projects, incentive calculation change, empty lot expansion, and landscaping reimbursements.

E) Approval of Tax Refunds over \$500:

1. Adelante Mobile Parks LTD
2. Cornerstone Fitness Texas, LLC
3. D L Peterson Trust
4. Gelco Fleet Trust
5. Gentzel, Michael F & Diana L
6. HEB Grocery Co.
7. Mar Auto Parts & Sales LLC
8. V Magic Partners LTD

3. BIDS/CONTRACTS:

- A) Consideration and Approval of Change Order No. 1 for Public Works Automotive Expansion and Elevator.
- B) Consideration and Authorization to extend the Fiscal Year 2019 - 2020 Boys & Girls Club of McAllen General Fund Contract.

4. ORDINANCE:

- A) Consideration and Possible Approval of an ordinance regulating large and exotic animals.

5. RESOLUTION:

- A) Providing for the adoption of the Public Transportation Agency Safety Plan.

6. MANAGER'S REPORT:

- A) Discussion and possible approval of CARES Sub-Recipient Agreement with Hidalgo County.
- B) Future Agenda Items.

7. MAYOR'S REPORT:

- A) Report and Discussion of current measures to combat COVID-19 virus and re-opening of the economy.
- B) Update on Health Reports.
- C) Report on Appraisal Report.
- D) Report on Rescheduling of Events.
- E) Report on 2020 Census.

8. 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) Discussion with City Attorney regarding the Hertz Bankruptcy and possible action therein. (Section 551.071, T.G.C.)
- B) Consultation with City Attorney regarding legal issues related to the Schneider Electric Contract. (Section T.G.C. 551.071)
- C) Consultation with City Attorney regarding potential litigation regarding Tile Nuisance Cases. (Section 551.071, T.G.C.)
- D) Consultation with City Attorney regarding legal aspects of CARES Act Funding. (Section 551.071, T.G.C.)

- E) Consultation with City Attorney regarding legal issues related to Bicentennial Roadway Extension. (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 5, 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