



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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**AGENDA**  
**CITY COMMISSION REGULAR MEETING**  
**MONDAY, MARCH 9, 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 Pro Tem Veronica Whitacre

**PLEDGE OF ALLEGIANCE** - Mayor Pro Tem Veronica Whitacre

**INVOCATION** - Commissioner Tania Ramirez

**PRESENTATIONS** - *Census 2020*

*Recognition of Liezl Teofilo Asher*

**PROCLAMATIONS** - *McAllen High School Mariachi Oro Day - Alex Trevino*

*Girl Scout Week - Monica Chavez*

*Lipan Apache Tribe Golden Jubilee Day - Robert Soto*

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

1. **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 Special Meetings held February 11<sup>th</sup>, February 21<sup>st</sup>, Workshop and Regular Meeting held February 24, 2020.
  - B) Award of Contract for the purchase of Three (3) Motorola Repeaters using 2019 State Homeland Security Program (SHSP) Grant funds.
  - C) Consideration and Approval of Change Order No. 3 for Auburn/Wisconsin Roadway Improvements Project.

- D) Ordinance providing for the installation of a "No Parking" Zone on La Vista Avenue between North I Street and the drainage ditch.
- E) Ordinance providing for a Budget Amendment to transfer funds to the Christmas Parade Fund from the Development Corporation Fund.
- F) Resolution authorizing the submittal of a grant application to the Governor's Homeland Security Grant Division under the Fiscal Year 2021 Local Border Security Program.
- G) Resolution authorizing the submittal of a grant application to the Office of the Governor, Criminal Justice Division, under the Fiscal Year 2021 Texas Anti-Gang (TAG) Grant Program.
- H) Resolution authorizing the submittal of a grant application to the U.S. Department of Homeland Security, Federal Emergency Management Agency, under the Fiscal Year 2019 Assistance to Firefighters Grant Program.
- I) Approval of Tax Refunds over \$500.00.
  - 1. Catholic Charities of the Rio Grande
  - 2. GG & M LLC
  - 3. Galvotec Alloys Inc.
  - 4. Nations Equipment Finance
  - 5. Reinitz, Mark D.
  - 6. Torres, Cristela N.
  - 7. 8400/8500 N. 10th Development LLC
  - 8. CoreLogic Tax Service
  - 9. Gregory Funding LLC
  - 10. PennyMac

## **2. BIDS/CONTRACTS:**

- A) Award of Contract for Municipal Pool Plaster.
- B) Award of Contract for the purchase of One (1) Current Model Cab Tractor Mower with R15 Flex Wing Rotary Cutter.
- C) Award of Contract for the 2018 Bond Group C Drainage Improvements Project: Projects C5 & C6 (Re-bid).
- D) Consideration and Authorization to proceed with emergency repairs to the Uvalde Avenue box culvert crossing.

## **3. ORDINANCE:**

- A) Consideration and Approval of an ordinance repealing outdated local annexation procedures and adopting state law.

## **4. VARIANCES:**

- A) Consideration of a Variance Request to not require the Subdivision process at the south 10 acres of the north 20 acres of Lot 45-12 West Addition to Sharyland Subdivision, Hidalgo County, Texas; 9701 N. Stewart Rd.

- B) Consideration of a Variance Request to allow lots to develop with no frontage on a public street at The Shops at Tres Lagos Subdivision, Hidalgo County, Texas; 4401 Tres Lagos Boulevard.

**5. MANAGER'S REPORT:**

- A) Future Agenda Items.

**6. TABLED ITEM(S):**

- A) Award of Contract for the 2018 Bond Group D Drainage Improvements Project.

**7. 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 aspects of collective bargaining. (Section 551.071, T.G.C.)
- B) Consultation with City Attorney regarding pending litigation: Hidalgo County Water District No. One v. City of McAllen. (Section 551.071, T.G.C.)
- C) Consultation with City Attorney regarding legal issues related to infrastructure project. (Section 551.071, T.G.C.)
- D) Consideration of Economic Development Matters. (Section 551.087, T.G.C.)
- E) Discussion and possible lease, sale or purchase of real estate property: Tract 1. (Section 551.072, T.G.C.)
- F) Consultation with City Attorney regarding legal issues related to Personnel Matters. (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 March 6, 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