



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, MAY 11, 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 Joaquin Zamora

**AGENDA ITEM PUBLIC COMMENT (956) 681-1020 (Individuals wishing to speak regarding an agenda item on today's agenda, please contact City Secretary before 5:00pm). Any individual dialing in acknowledges that his or her phone number may be visible to the public.**

**1. PUBLIC HEARING:**

**A) ROUTINE ITEMS:** *(All Rezoning 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 David A. Lisauckis, for a Conditional Use Permit, for one year, for a bar at Lot A-1, Nolana Tower Subdivision, Hidalgo County, Texas; 400 Nolana Avenue, Suite H-1.

2. Request of John A. Simon, for a Conditional Use Permit, for one year, for a bar at Lot 23, Continental Trade Center Subdivision, Hidalgo County, Texas; 2007 Orchid Avenue.

3. Request of Alberto Dominguez on behalf of Iglesia del Dios Vivo, for a Conditional Use Permit, for life of the use, for an Institutional Use (church) at La Lomita (HOIT) Subdivision W275.4'-S269' N610' Lot 129, 1.70 AC GR 1.08 AC Net, Hidalgo County, Texas; 2900 North Ware Road.

4. Request of Nancy Gomez, appealing the decision of the Planning and Zoning Commission of the April 21, 2020 Meeting, denying a Conditional Use Permit, for one year, for a bar at Lots 1 and 2, Shary Gateway Subdivision, Hidalgo County, Texas, 4901 Expressway 83, Suite 150.

**B) REZONINGS:**

1. Rezone from R-1 (single family residential) District to R-3A (multifamily residential apartments) District: 0.862 acre tract of land out of Lot 151, La Lomita Irrigation and Construction Company's Subdivision, Hidalgo County, Texas; 609 South Bentsen Road. (TABLED) (WITHDRAWN)

2. 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 PERMITS:**

1. Request of Claudia J. Gonzalez for a Conditional Use Permit, for one year, for a Home Occupation (daycare) at Lot 25, Regency Park Estates Subdivision, Unit 4, Hidalgo County, Texas; 6600 N. 32<sup>nd</sup> Street.

2. 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.**

**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 April 27, 2020.

**B)** Award of Contract for Suarez Park Playground Equipment Renovation (West Playground).

**C)** Consideration and Approval to Transmit and Accept the Federal Transit Administration (FTA) Grant.

- D) Consideration and Approval to Submit and Accept the Federal Transit Administration (FTA) Cares Grant.
- E) Consideration and Approval of Change Order No. 1 for the Runway 14-32 & Taxiway a Safety Improvements Phase 1 & 2 at McAllen International Airport.
- F) Consideration and Approval of Change Order No. 3 for McAllen Hidalgo International Bridge Federal Motor Carrier Safety Administration (FMCSA) Southern Border Program Project.
- G) Resolution Authorizing the Submittal of a Grant Application to the U.S. Department of Homeland Security, Federal Emergency Management Agency, under the Fiscal Year 2020 Assistance to Firefighters Grant Program: COVID-19 Supplemental.
- H) Resolution Authorizing the Submittal of a Grant Application to the U.S. Department of Homeland Security, FEMA, under the Fiscal Year 2019 Fire Prevention and Safety Grant Program.
- I) Resolution Authorizing the Submittal of a Grant Application to the National Endowment for Humanities, under the Fiscal Year 2020 NEH CARES Act: Cultural Organizations (Public Programming) Program.
- J) Approval of Tax Refunds Over \$500.
  - 1. Carr's Delivery Service
  - 2. Garcia, Ismael
  - 3. La Fe Group Family LTD
  - 4. Gutierrez, Miguel A. & Diana
  - 5. Orange Plaza Medical LTD
  - 6. DHR Real Estate Management LLC

### **3. BIDS/CONTRACTS:**

- A) Consideration and Approval of Change Order No. 4 for Anzalduas International Bridge Northbound Inspection Project.
- B) Consideration and Approval of Change Order No. 1 for Municipal Pool Re-Plaster Project.

### **4. MANAGER'S REPORT:**

- A) Future Agenda Items.

### **5. TABLED ITEM(S):**

- A) Consideration and Approval for Schneider Electric to advertise a Request for Proposal for financing options related to the Energy Services Contract.

### **6. MAYOR'S REPORT:**

- A) Report and Discussion of current measures to combat COVID-19 virus and re-opening of the economy.
- B) Report on Loan Fund.
- C) Report on 2020 Census.

**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 COVID-19 response and re-opening of economy. (Section 551.071, T.G.C.)
- C) Discussion and Possible Lease, Sale or Purchase of Real Estate Property: Tract 1. (Section 551.072, 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 May 8, 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