



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, SEPTEMBER 28, 2020 – 5:00 PM**  
**MCALLEN CITY HALL**  
**CITY COMMISSION CHAMBERS; 3RD FLOOR**  
**1300 HOUSTON AVENUE**  
**MCALLEN, TEXAS 78501**

**<https://zoom.us/j/5087553077?pwd=TjduYjR4U2l3cWU1NjlsZzlsM2hJUT09>**

**Members of the public that wish to listen to the meeting can log in to the virtual Zoom meeting or dial (346) 248-7799 US (Houston) Meeting ID: 508 755 3077 Passcode: 878576.**

**Individuals that wish to participate in the meeting or comment on an agenda item should call (956) 681-1020 by 3:30 pm. Any individual dialing in acknowledges his or her phone number may be visible to the public.**

"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 Victor Haddad**

**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) CONDITIONAL USE PERMIT:**

1. Request of Vincent G. Huebinger on behalf of Verizon Wireless, for a Conditional Use Permit, for Life of the Use, for a Personal Wireless Service Facilities at a west

900 sq. ft. lease area and a 30 ft. wide access out of a called 4.47 Acre Tract out of Lot 61, La Lomita (HOIT), Hidalgo County, Texas; 2560 Trenton Rd.

- B) Public Hearing on 2020 Proposed Tax Rate.

## **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 for Workshops held August 18th, August 25th, September 14th and Regular Meeting of September 14, 2020.
- B) Consideration and Approval of Change Order No. 2 for the Monument and Wayfinding Signage at McAllen International Airport.
- C) Consideration and Approval of Change Order No. 1 and Final Reconciliation for the Cooling Tower Improvements at McAllen International Airport.
- D) Award of Supply Contract for the Purchase and Delivery of Meals for Inmates.
- E) Consideration and Approval of Change Order No. 5 to Texas Cordia Construction, LLC for Bicentennial Boulevard Extension Project from State Highway 107 to Trenton Road.
- F) Consideration and Approval of a minute order authorizing City Manager to waive park fees.
- G) Consideration and approval of a minute order amending the personnel policies manual to change the number of floating holidays and vacation days.
- H) Resolution approving the City's Annual Investment Policy and Strategy as presented.

- 3. **BIDS/CONTRACTS:**

- A) Consideration and approval of Interlocal Agreement Between the City of McAllen and McAllen I.S.D. for the renovation of the Memorial Veterans' Stadium press box.

- 4. **ORDINANCES:**

- A) Roll call vote on Adoption of an Ordinance - Approving and Adopting the City of McAllen Annual Budget for Fiscal Year 2020-2021.
  - B) Roll Call Vote of an Ordinance adopting the City of McAllen 2020 Property Tax Rate.

- 5. **MANAGER'S REPORT:**

- A) Discussion on Hurricane Hanna and Hidalgo County Drainage District #1 response.
  - B) Report on CARES Act Funding.

- C) Speed Hump Installation Policy Updates.
- D) Appointment of member to Zoning Board of Adjustments.
- E) Project Status Report.
- F) Status Report on Parks & Recreation Projects.
- G) Subdivision Monthly Report.
- H) Future Agenda Items.

**6. MAYOR'S REPORT:**

- A) Report on WiFi.
- B) Report on 2020 Census.
- C) Report on Covid Matters.
- D) Report on Election and Voting.

**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 issues related to Collective Bargaining. (Section 551.071, T.G.C.)
- B) Consultation with City Attorney regarding legal issues related to COVID-19 situation and response. (Section 551.071, T.G.C.)
- C) 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 September 25, 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