



AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, MAY 12, 2008 – 4:00 PM
CITY COMMISSION CHAMBERS; 3RD FLOOR

- CALL TO ORDER** - Mayor Richard Cortez
- PLEDGE** - Mayor Richard Cortez
- INVOCATION** - Scott Crane, Commissioner
- PRESENTATION OF 2008 TEXAS ENVIRONMENTAL EXCELLENCE AWARD**
- PROCLAMATION** - *National Nursing Home Week* – Hari Knamboodiri
- *National Public Works’ Week* – Carlos Sanchez
- *Peace Officers’ Memorial Week* – Police Chief Victor Rodriguez

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 Workshop held April 8, 2008.
- B) Award of Contract – Truck Wash Services.
- C) Change Order No. 2 for Paid Parking Infrastructure for McAllen-Miller International Airport Phase II.
- D) Approval of Change Order No. 4 including Revised Proposal Request No. 12 relating to emblem at the new Central Fire Station.
- E) Change Order No. 1 for Balboa Acres and 2nd and Harvey Stormwater Pump Station Bypass Project.
- F) Authorization to declare certain vehicles and equipment in the Public Works Department as surplus and begin auction efforts.
- G) Authorization to submit Annual Grant Application Part I to the Texas Department of Transportation and enter into a Master Grant Agreement.
- H) Authorization to designate both sides of the 4200 Block of North 7th Street as a “No Parking” Zone.
- I) Ordinance providing for the abandonment of 6 ft. utility easement being a 660 sq. ft. tract of land out of Lot 3, Oak Terrace Subdivision; 1913 N. 35th Street.
- J) Extension of Interlocal Agreement with Hidalgo County for the property located at 1001 South 16th Street for the HeadStart Program.
- K) Authorization to enter into a partnership with the University of Texas – Pan American Valley Outreach Center, for the 2008-2009 Satellite Go Center Program.

2. BIDS/CONTRACTS:

- A) Award of Contract – Construction of the McAllen Fire Sub-Station No. 7.
- B) Authorization to issue purchase orders to AEP for “Aid to Construction” for installation of trail and street lights.

- C) Authorization to rescind Award of Contracts for the Purchase & Installation of Data Re-Wiring for various City buildings.

3. ORDINANCES:

- A) Budget Amendment for Parking Lot Improvements and Customer Service Booth at the McAllen-Miller International Airport.
- B) Budget Amendment for the purchase of Two (2) New Fire Trucks to meet the Collective Bargaining Agreement for FY 2008-09.

4. MANAGER'S REPORT:

- A) Consider approval of the concept plan for a new park at Zinnia and 29th Street.
- B) Consider the request of Diamante Village Subdivision to dedicate private streets and alleys to the City.
- C) Presentation of Financial Report for six months ended March 31, 2008.
- D) Consider funding request and waiver of Convention Center rental fees for the 2008 PalmFest event.
- E) Consider approval of proposed Five Percent (5%) Bid Bond Policy.
- F) Future Agenda Items.
- G) Progress Report on Bill Schupp Park Re-Design.

5. TABLED ITEMS:

- A) Request for a variance to allow Lot 2A to develop without frontage on a public or private street for Professional Center Subdivision.
- B) Consider Agreement with Sharyland Water Supply Corporation for Billing and Collection of Sewer Service Fees.
- C) Consider Interlocal Agreement between the City of McAllen and the Lower Rio Grande Valley Workforce Development Board to implement the Limited English Proficiency Project.
- D) Report on Regional Mobility Authority activities.
- E) Appointment of a director to the Regional Mobility Authority.

THE CITY COMMISSION HAS THE PREROGATIVE TO RECESS INTO EXECUTIVE SESSION PRIOR TO 6:00 PM

6. PUBLIC HEARING BEGINNING AT 6:00 PM

A) CONDITIONAL USE PERMIT:

Request of Covenant Christian Academy, for a conditional use permit for life of the use, for an institutional use (school), at 2.776 acres out of Lot 104; La Lomita Irrigation and Construction Subdivision; 4201 North Ware Road.

- B) Public Hearing to institute annexation proceedings for the following described tracts:

Tract 1: 38.18 acres out of Lot 10, Block 4, Rio Bravo Plantation Company Subdivision as recorded in Volume W, Page 197, Deed Records of Hidalgo County, Texas; 3100 Military Highway. Involuntary.

Tract 2: 20.56 acres out of Lot 5, Section 280, Texas-Mexican Railway Company Survey as recorded in Volume 24, Page 168, Deed Records of Hidalgo County, Texas; 2600 State Highway 107. Voluntary.

- C) Adoption of First Reading of the Annexation Ordinance and order publication of the ordinance for above two (2) tracts.

END OF PUBLIC HEARING

PUBLIC COMMENT SESSION

- 7. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).**
 - A) Discussion and Possible Action relating to the purchase and redevelopment of a Central Park. (Section 551.072, T.G.C.)
 - B) Discussion and Possible Action - Consider the sale of 40 acres out of Lot 152, La Lomita Irrigation & Construction Company Subdivision. (Section 551.072, T.G.C.)
 - C) Discussion and Possible Action – Consider future development of the 10 acres under the 272 Agreement for Driscoll McAllen Specialty Clinic. (Section 551.072, T.G.C.)
 - D) Discussion and Possible Action – Consultation with City Attorney relating to Fixed Base Operations at McAllen-Miller International Airport. (Section 551.071, T.G.C.)
 - E) Discussion and Possible Action relating to economic incentives for La Plaza Mall expansion. (Section 551.087, T.G.C.)
 - F) Discussion and Possible Action relating to economic incentives for Project Gold Star. (Section 551.087, T.G.C.)
 - G) Discussion and Possible Action relating to City of McAllen vs. Raul A. Vela, Jr. regarding Subrogation Claim. (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. THE CITY COMMISSION MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

CERTIFICATION

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 the 9th day of May, 2008 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/

Annette Villarreal, TRMC
City Secretary