



AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, JULY 14, 2008 – 4:00 PM
CITY COMMISSION CHAMBERS; 3RD FLOOR

- CALL TO ORDER** - Mayor Richard Cortez
PLEDGE - Mayor Richard Cortez
INVOCATION - Jim Darling, Commissioner

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 June 9th, and Regular Meetings held June 9th and June 23, 2008.
- B) Change Order No. 3 and Final Reconciliation of Quantities for Paid Parking Infrastructure for McAllen International Airport Phase II for a Full Service Payment Booth.
- C) Award of Bid - Purchase of Network Equipment and Installation for the EOC/Fire/Traffic Facility.
- D) Resolution authorizing the submission of a grant application to the U.S. Department of Homeland Security under the 2008 Emergency Operations Center Grant Program.
- E) Resolution authorizing the submission of a grant application to the Governors Division of Emergency Management under the Border Security Equipment and Technology (BSET) Grant Program.
- F) Authorization to declare certain vehicles and equipment as surplus and begin auction efforts.
- G) Budget Amendment Ordinance providing for Passenger Facility Charge (PFC) Funded Projects for the Airport.

2. BIDS/CONTRACTS:

- A) Authorization to enter into Professional Services Contract for Special Systems including Fire Station Alerting and Public Address Systems for Fire Sub Station No. 7.
- B) Consideration and authorization to revise the Contract Agreement with Boultinghouse Simpson for the new McAllen Main Library.
- C) Renewal of contract for Emergency Medical Services between the City of McAllen and MedCare –EMS.
- D) Change Order No. 6 for modification to the Fire Chief’s Office/Conference Room at the Central Fire Station/Administration/EOC Facility.
- E) Change Order No. 7 for modifications for roof penetrations at the Central Fire Station/Administration/EOC Facility.
- F) Contract Amendment for Ground Maintenance for 14 city properties.
- G) Consider an amendment to the Professional Services Agreement with Melden & Hunt Engineers for relocation of Boeye Reservoir.

3. VARIANCE:

- A) Consider request for a sign variance at the east 137 ft. of Lot 5, El Cazador Subdivision; 601 Nolana Avenue.

4. MANAGER'S REPORT:

- A) Discussion and Possible Action regarding future development of the 10 acres under the 272 Agreement for Driscoll McAllen Specialty Clinic.
- B) Consider the funding request for the 2009 Volunteer Income Tax Assistance Program (VITA).
- C) Advisory Board Appointments.
- D) Report on Delinquent Tax Collection.
- E) Future Agenda Items.

5. MAYOR'S REPORT:

- A) Report on 4th of July Festivities.

6. TABLED ITEMS:

- A) Consideration of extension of Lease Agreement with Douglas Clark dba Rio Bravo Art Foundry for building located at 700 North Main Street.
- B) Consider approval of Public Art Policy.

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

7. PUBLIC HEARING BEGINNING AT 6:00 PM

- 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.]*

TRACT ONE: Rezone from R-1 (single family residential) District to C-1 (office building) District:

A 3.02 acre tract out of Lot 1, Block 4, A. J. McColl Subdivision and Lot 1, Block 1, Mettlach Subdivision; 4605, 4609 and 4613 North Jackson Road.

TRACT TWO: Rezone from C-2 (neighborhood commercial) District to C-3L (light commercial) District:

Lot 37, J. Villarreal Subdivision; 2433 North McColl Road.

TRACT THREE: Rezone from R-1 (single family residential) District to C-3L (light commercial) District:

Lots 35 & 36, J. Villarreal Subdivision; 604 and 608 East Westway Avenue.

B) CONDITIONAL USE PERMIT:

Request of Vanessa De Leon, for a conditional use permit for life of use, for an institutional use (educational institute), at 1.07 acres out of Lot 408, John H. Shary Subdivision; 4709 Auburn Avenue.

- C) Amending the Zoning Ordinance of the City of McAllen as enacted May 29, 1979.

END OF PUBLIC HEARING

PUBLIC COMMENT SESSION

8. 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) Consultation with City Attorney regarding review of legal issues related to various Charter Provisions. (Section 551.071, T.G.C.)
- B) Consultation with City Attorney regarding proposed settlement agreements on various right-of-way acquisition lawsuits. (Section 551.071, T.G.C.)
- C) Consultation with City Attorney on mediation hearings on four tracts on Bicentennial (Trenton to SH 107). (Section 551.071, T.G.C.)
- D) Discussion and Possible Action relating to the location of the proposed reservoir and possible relocation of the Mission Inlet. (Section 551.072, T.G.C.)
- E) Discussion and Possible Action relating to the purchase and redevelopment of a Central Park. (Section 551.072, T.G.C.)
- F) Consultation with City Attorney regarding future development of 10 acres under the 272 Agreement for Driscoll McAllen Specialty Clinic. (Section 551.072, T.G.C.)
- G) Discussion and Possible Action relating to the purchase of a 50 acre tract of land for airport expansion (Townsend property). (Section 551.072, T.G.C.)
- H) Discussion and Possible Action – Consider the transfer of 40 acre tract of land to UTPA for the Rapid Response Advanced Manufacturing Research Center (RRAMRC) Construction Initiative. (Section 551.072, T.G.C.)
- I) Discussion and Possible Action relating to the purchase of right-of-way to expand Bicentennial Drainage Ditch south of Nolana. (Section 551.072, T.G.C.)
- J) Discussion and Possible Action relating to economic incentives for Project Gold Star. (Section 551.087, T.G.C.)
- K) Discussion and Possible Action relating to economic incentives for La Plaza Mall Expansion. (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. 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.