



**CITY OF
McALLEN**
AGENDA
CITY COMMISSION REGULAR MEETING
MONDAY, JANUARY 25, 2010 – 4:00 PM
CITY COMMISSION CHAMBERS; 3RD FLOOR

CALL TO ORDER - Mayor Richard Cortez

PLEDGE OF ALLEGIANCE - Mayor Richard Cortez

INVOCATION – Aida Ramirez, City Commissioner

PROCLAMATIONS – *School Board Recognition Month* – Fey Calderon

– *Cayetano Barrera Day*

RECOGNITION OF CERTIFIED PUBLIC MANAGER GRADUATES

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 for Special Meeting held August 13th, Workshops held May 11th, October 12th and October 19th, 2009 and Regular Meeting held January 11, 2010.
- B) Approval of Change Order No. 2 for Schupp Park Amphitheatre and Sunken Garden Projects.
- C) Award of Contract – Purchase of Thermoplastic Materials.
- D) Award of Contract – Purchase of Uninterrupted Power Supply (UPS) for EOC Operations.
- E) Approval of Change Order No. 3 for the North McAllen Police Community Network & Training Center to facilitate necessary telecommunication requirements.
- F) Approval of Tax Refunds over \$500:
 - 1. HCA Properties Inc.
 - 2. Omar Eliud Delgadillo
- G) Authorization to terminate the existing City of McAllen contract for Procurement Card Services and to contract through the State of Texas Contract.
- H) Interlocal Agreement with Hidalgo County for sharing of Geographical Information Systems (GIS) data.
- I) Resolution authorizing the submission of a grant application to the National Endowment for the Humanities (NEH) *We the People Bookshelf*, for the 2010-2011 Grant Program.
- J) Resolution amending Resolution 2009-2010 and approving a revised Advanced Funding Agreement for *Safe Routes to School* Project Application.

2. BIDS/CONTRACTS:

- A) Consideration of additional services by MESA Design Group for LEED Facilitation and Commissioning Services of the Glassroom for Quinta Mazatlan
- B) Award of Contract – 27th & 28th Street Drainage Improvements.
- C) Award of Contract – Dove Avenue Widening; McColl to Jackson.
- D) Approval of Amendment No. 3 to the Sixel Consulting Air Service Development Contract.
- E) Authorization of Professional Services Contract with Rodd and Associates for the City Branding Campaign.

- F) Authorize Professional Services to determine renovation/upgrade study of McAllen Memorial Stadium.

3. MANAGER'S REPORT:

- A) Presentation of Financial Report ending Fiscal Year 2008-2009.
- B) Advisory Board Appointments.
- C) Future Agenda Items.

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

4. PUBLIC HEARING BEGINNING AT 6:00 PM

- A) **ROUTINE ITEM:** *[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.]*

Rezone from A-O (agricultural open space) District to R-1 (single family residential) District: 1.0 acre tract out of the southeast corner of Lot 288, John H. Shary Subdivision, Hidalgo County, Texas; 2601 North Bentsen Road.

- B) **REZONING:**

Rezone from R-2 (duplex-fourplex residential) District to C-3 (general business) District: 0.32 acre tract out of Lots 1 and 2 and the north one-half (1/2) of Lot 3, Block 1, Nelson Addition, Hidalgo County, Texas; 1515 Houston Avenue. **STAFF WILL RECOMMEND THAT THIS ITEM BE TABLED**

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

END OF PUBLIC HEARING

PUBLIC COMMENT SESSION

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.087 (ECONOMIC DEVELOPMENT) AND SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY).

- A) Discussion and Possible Action relating to economic incentives for Project Gold Star. (Section 551.087, T.G.C.)
- B) Discussion and Possible Action relating to Tri-Wanis Ventures, LLC, for additional time and financial assistance. (Section 551.087, T.G.C.)
- C) Discussion and Possible Action relating to economic incentives for Project Big Box. (Section 551.087, T.G.C.)
- D) Discussion and Possible Action relating to economic incentives for Embassy Suites Hotel. (Section 551.087, T.G.C.)

- E) Discussion and Possible Action relating to economic incentives for Project Blazing Saddles. (Section 551.087, T.G.C.)
- F) Consultation with City Attorney relating to Workers/Comp Loss Run Report as of November 30, 2009 and December 31, 2009. (Section 551.071, T.G.C.)
- G) Consultation with City Attorney relating to Motor Vehicle Accident Liability and Subrogation Claim Reports as of December 31, 2009. (Section 551.071, T.G.C.)
- H) Discussion and Possible Action relating to the sale or lease of the old Sam Houston School site for a Catholic School. (Section 551.072, T.G.C.)
- I) Discussion and Possible Action relating to lease of property on 29th Street and Colbath. (Section 551.072, T.G.C.)
- J) Discussion and Possible Action regarding request of South Texas College for additional property by Ridge Rd. & South McColl. (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. 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.

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 the 22nd day of January, 2010 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, CPM
City Secretary