



AGENDA

CITY COMMISSION REGULAR MEETING MONDAY, FEBRUARY 22, 2010 – 4:00 PM CITY COMMISSION CHAMBERS; 3RD FLOOR

CALL TO ORDER - Mayor Richard Cortez

PLEDGE OF ALLEGIANCE - Mayor Richard Cortez

INVOCATION – Jim Darling, City Commissioner

PROCLAMATIONS – *Crockett Elementary 60th Anniversary* – Mariselda Morales

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 November 23, 2009, Workshop and Regular Meeting held February 8, 2010.
- B) Award of Contract – Removal/Purchase/Installation of Cargo Bay Doors.
- C) Change Order No. 9 Anzalduas International Bridge Southbound Facilities (architectural) Project.
- D) Award of Contract – Anzalduas International Bridge Southbound Toll Facilities Monument Sign.
- E) Interlocal Agreement with Hidalgo County Head Start Program for renewal of lease on a portion of the Sam Houston School site.
- F) Ordinance providing for a budget amendment to the Sanitation Depreciation Fund providing for the purchase of Two (2) Side Loaders for the Public Works Commercial Department.
- G) Ordinance providing for an amendment to the Downtown Parking Garage Rates.
- H) Ordinance providing for the abandonment of a portion of Beaumont Avenue lying between Block 2 and Block 4, Best Courts Subdivision.
- I) Ordinance providing for a budget amendment to the General Depreciation Fund for the purchase of a Herbicide Truck for the Public Works Drainage Department.
- J) Ordinance providing for a budget amendment for additional funding for the Purchase and Installation of Playground Equipment and Bound Rubber Surfacing at Zinnia and 29th Street Park.

2. BIDS/CONTRACTS:

- A) Consideration of approving a Waterline Access Agreements with Sharyland Water Supply for three subdivisions.
- B) Interlocal Agreement with the City of Hidalgo for Water and Sewer Services.

3. ORDINANCE:

- A) Amending Ordinance 2008-43A providing for approval of FY 2008-09 Community Development Block Grant (CDBG) and Community Development Block Grant ARRA (CDBG-R) Amendments.

4. MANAGER'S REPORT:

- A) Discussion and possible adoption of program for 4th of July.
- B) Appointment of director on the Regional Mobility Authority (RMA).
- C) Advisory Board Appointments.
- D) Future Agenda Items.

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

5. 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 R-3A (multifamily residential apartments) District to C-1 (office building) District: Lot 1, Block 1, Pendergras Subdivision, Hidalgo County, Texas; 600 North Cynthia Street.

- B) **REZONING:**

Rezone from C-1 (office building) District to C-3 (general business) District: Lot 1, Trevino's Acre Subdivision, and .56 acres out of Lot 2, Block 8, A.J. McColl Subdivision, Hidalgo County, Texas; 2000 and 2020 South Jackson Road.

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

END OF PUBLIC HEARING

PUBLIC COMMENT SESSION

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.087 (ECONOMIC DEVELOPMENT), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS).

- 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) Consultation with City Attorney relating to McAllen Police Officers' Union and McAllen Fire Fighter's Association Collective Bargaining Agreements. (Section 551.071, T.G.C.)
- D) Consultation with City Attorney relating to Workers/Comp Loss Run Report as of January 31, 2010. (Section 551.071, T.G.C.)

- E) Discussion with City Attorney regarding acquisition of property for extension of 3 Mile Line to future Bicentennial Boulevard. (Section 551.071, T.G.C.)
- F) 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.)
- G) Discussion and Possible Action relating to acquisition or exchange of Lot 137 & Lot 138, La Lomita Subdivision. (Section 551.072, T.G.C.)
- H) Discussion and Possible Action of possible lease and/or purchase of Main Place Lot 1. (Section 551.072, L.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 19th day of February, 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