

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN**

The McAllen Board of Commissioners convened in a Regular Meeting on Monday, December 12 2011 at 4:00 p.m. at McAllen City Hall Third (3rd) Floor Commission Chambers, with the following present:

Mayor Richard Cortez
Mayor Pro Tem Hilda Salinas
Mayor Pro Tem Aida Ramirez
Commissioner Scott Crane
Commissioner Marcus Barrera
Commissioner John Ingram
Commissioner Jim Darling

Staff: Mike Perez, City Manager
Kevin Pagan, City Attorney
Roy Rodriguez, PUB General Manager/Assistant City Manager
Brent Branham, Deputy City Manager
Pilar Rodriguez, Assistant City Manager
Wendy Smith, Assistant City Manager
Annette Villarreal, City Secretary
Perla Zamora, Deputy City Secretary
Victor Rodriguez, Police Chief
Yvette Barrera, City Engineer
Juli Rankin, Planning Director
Sally Gavlik, Director of Parks & Recreation
Elizabeth Suarez, Transit Director
Carla Rodriguez, Grants Administrator
Martha Guel, Tax Collector
Belinda Mercado, Information Technology Director
Juan Olaguibel, Director of Bridge Operations
Xavier Cervantes, Neighborhood Planner

CALL TO ORDER

Mayor Cortez called the meeting to order.

PROCLAMATIONS

CHRISTMAS FOR KIDS DAY - DOCTORS HOSPITAL AT RENAISSANCE

Commissioner Ingram read and presented a proclamation for *Christmas for Kids Day*.

TUBACHRISTMAS DAY - JIM EGGER

Commissioner Darling read and presented a proclamation for *Tuba Christmas Day*.

SCOTTIE DRIVE DEDICATION DAY - JOE GARZA

Mayor Pro Tem Salinas read and presented a proclamation for *Scottie Drive Dedication Day*.

SOUTH TEXAS LIGHTNING FOOTBALL DAY- CHRIS HENDERSON

Commissioner Crane read and presented a proclamation for *South Texas Lightning Football Day*.

- 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.]**

Mayor Pro Tem Ramirez moved to approve the Consent Agenda with the exception of items 1C and 1F. Commissioner Barrera seconded the motion. The motion carried unanimously.

A) APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER

28TH AND SPECIAL MEETING HELD NOVEMBER 16, 2011.

Approved the minutes of Regular Meeting held November 28th and Special Meeting held November 16, 2011, as submitted.

B) CHANGE ORDER NO. 1 FOR MCALLEN POLICE SAFETY BUILDING IT ROOM IMPROVEMENTS.

Approved Change Order No. 1 for a credit of \$81 and 17 additional working days for the McAllen Police Safety Building IT Room Improvements.

C) CHANGE ORDER NO. 7 FOR BICENTENNIAL IMPROVEMENTS PROJECT (NOLANA AVENUE TO TRENTON ROAD).

Staff recommended approval of Change Order No. 7 in the deduct amount of \$76,197.42 to IOC Company, LLC, for a revised contract amount of \$5,572,619.84 and no additional working days for an unrevised contract time of 726 days.

Commissioner Barrera moved to approve the change order as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

D) AUTHORIZATION TO PURCHASE WATER COMPONENT FOR THE PALMVIEW SPLASH PARK SITE.

Approved the purchase of the water component from Kraftsman through Texas Buy Board, in the amount of \$262,698.

E) AUTHORIZATION TO PURCHASE POURED-IN-PLACE RUBBER SURFACING FOR THE PLAYGROUNDS AT FIREMEN'S PARK.

Approved the purchase of the poured in place rubber surfacing through Texas Buy Board from Park Place, in the amount of \$47,358.90.

F) AWARD OF CONTRACT - PURCHASE OF NEW 2013 REFUSE TRUCKS FOR THE RESIDENTIAL AND COMMERCIAL BOX DEPARTMENTS OF PUBLIC WORKS.

Staff recommended award of contract for the purchase of New 2013 Refuse Trucks as follows:

Item #1 to Volvo and Mack Truck at the unit cost of \$214,796.05 for a total purchase contract amount of \$429,592.10

Item #2 to Rush Peterbilt at a unit cost of \$259,500 for a total purchase contract amount of \$519,000

Item #3 to Rush Peterbilt at a unit price of \$226,700 with approval of reach exception.

Staff noted that a separate budget amendment would be required in the amount of \$25,292.10 as Items 1 and 3 were under budget but Item 2 was over budget.

Commissioner Ingram moved to award the contract as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

G) ORDINANCE AMENDING CHAPTER 138 (ZONING), ARTICLE II. (ADMINISTRATION), DIVISION 2. (BOARD OF ADJUSTMENTS), SECTION 138-41 (ORGANIZATION), TO PROVIDE FOR THE EXPANSION OF THE NUMBER OF ALTERNATES ON THE ZONING BOARD OF ADJUSTMENTS & APPEALS.

Adopted an ordinance amending Chapter 138 (Zoning), Article II, (Administration), Division 2 (Board of Adjustments), to provide for the expansion of the number of Alternates on the Zoning Board of Adjustments and Appeals from two to four and provide for first consideration to be given to existing alternate members to fill vacancies left by regular members.

H) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE SAUCONY RUN FOR GOOD FOUNDATION.

Approved a resolution authorizing the submission of a grant application to the Saucony Run for Good Foundation for funding request of \$10,000 for supplies, awards, and equipment to support the Parks and Recreation Department Youth Running Program. No local match required.

D) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO KABOOM! FOR FUNDING UNDER THE PLAYGROUND ACCESS GRANT PROGRAM.

Approved a resolution authorizing the submission of a grant application to Kaboom! for funding under the Playground Access Grant Program for funding request of \$300,000 to go towards the support for opening of at least 8 existing playgrounds. A 50% local match would be required.

J) APPROVAL OF TAX REFUND OVER \$500 FOR GUADALUPE AND MARISELA VARGAS.

Approved a tax refund of \$690.57 to Guadalupe and Marisela Vargas.

K) CHANGE ORDER NO. 3 & FINAL RECONCILIATION OF QUANTITIES FOR NOLANA AVENUE AT BICENTENNIAL BLUELINE BRIDGE REPLACEMENT PROJECT.

Approved Change Order No. 3 & Final Reconciliation of Quantities for Nolana Avenue at Bicentennial Blueline Bridge Replacement Project in the net amount of \$85,894 and six additional working days, for a final contract time of 86 working days.

2. BIDS/CONTRACTS:

A) CONSIDER RENEWAL OF LEGISLATIVE SERVICES CONTRACT WITH JOE GARCIA DBA THE GARCIA GROUP.

Staff recommended approval of the renewal of Legislative Services Contract with Joe Garcia dba The Garcia Group, for two years in the amount of \$90,000 annually plus expenses not to exceed \$500 per month.

A discussion was held relating to the contract term.

After due consideration, Commissioner Barrera moved to approve the contract for one year. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

B) CONSIDER APPROVAL OF NEW WORLD SYSTEMS SOFTWARE LICENSE AGREEMENT FOR MSP UPGRADE.

Staff recommended approval of New World Systems Software License Agreement for MSP Upgrade in the amount of \$737,650 of which \$426,250 to be derived from the current Forfeiture Funds and the remaining to be derived from FY '12 and '13 combined funds and allow City Manager to negotiate a contract.

Commissioner Barrera and Mayor Pro Tem Salinas made comments on behalf of the Technology Committee relating to the justification for the purchase of the system and the favorable recommendation of the committee.

Commissioner Barrera moved to approve the MSP Upgrade as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

C) CHANGE ORDER NO. 6 FOR SITE IMPROVEMENTS AT FIREMEN'S PARK.

Staff recommended approval of Change Order No. 6 in the amount of \$135,523.55 and 60 additional working days to DM Roth for the site improvements at Firemen's Park.

A discussion was held about the fencing component of the project.

After due consideration, Commissioner Darling moved to approve the change order excluding the fencing which would be tabled for further discussion. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

3. ORDINANCE APPROVING A DEVELOPER'S CONTRACT FOR PARTICIPATION WITH JACKSON AVENUE WIDENING, 10TH STREET BUS TURNOUT IMPROVEMENTS AND STREET LIGHTS ALONG JACKSON AVENUE AND 10TH STREET AT FAIRFIELD PLACE UNIT NO. 2 SUBDIVISION.

Staff recommended disapproval of an ordinance providing for a Developer's Contract for participation with Jackson Avenue widening.

A discussion was held. The City Manager elaborated on his favorable recommendation.

After due consideration, Commissioner Darling moved to adopt the ordinance as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

4. RESOLUTION ADOPTING THE CITY OF MCALLEN 2011 TAX ROLL.

Staff recommended approval of a resolution adopting the City of McAllen 2011 Tax Roll.

Commissioner Darling moved to approve a resolution as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

5. VARIANCE REQUEST TO ALLOW LOT 2, WELLS FARGO SUBDIVISION, TO FRONT A PRIVATE ACCESS EASEMENT IN LIEU OF A STREET.

Staff recommended approval of a variance request at 1100 East Jackson Avenue to allow a lot to front a private access easement in lieu of a street.

Mayor Pro Tem Salinas moved to approve the variance as recommended. Commissioner Crane seconded the motion. The motion carried unanimously.

6. MANAGER'S REPORT:

A) PRESENTATION OF DELINQUENT TAX COLLECTION REPORT FOR FISCAL YEAR 2010-2011.

Ms. Lilia Ledesma with the firm of Linebarger Goggan Blair Sampson LLP, gave a report on delinquent tax collection for Fiscal Year 2010-2011.

No action required; report only.

B) AUTHORIZATION FOR THE CITY MANAGER TO SIGN A NON-BINDING LETTER OF INTENT WITH THE CAL RIPKEN, SR. FOUNDATION, FOR THE DESIGN OF A YOUTH DEVELOPMENT PARK.

Staff recommended approval of the Letter of Intent between the City of McAllen and the Cal Ripken, Sr, Foundation.

Concerns were expressed about having additional language to make it clearer that the letter is nonbinding by either party and is subject to withdraw at any time.

Commissioner Barrera moved to approve the Letter of Intent subject to the additional language as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

C) UPDATE ON PARKS AND RECREATION CONSTRUCTION PROJECTS.

Staff gave a report on the construction projects for the Parks and Recreation Department.

A report on tennis court lighting was requested. No action required; report only.

D) STATUS REPORT ON VARIOUS CITY PROJECTS THROUGH NOVEMBER 30, 2011.

Staff gave a report on the various city projects through November 30, 2011.

No action required; report only.

E) STATUS REPORT ON THE MCALLEN DEVELOPMENT CODE PROJECT.

Staff gave a report on the status of the McAllen Development Code.

A concern was expressed relating to the installation of certain improvements by developers without having to receive approval by the City. Staff noted that they would look into that concern and report back.

No action; report only.

F) ADVISORY BOARD APPOINTMENTS.

Staff recommended the appointment of members to the various boards. Mayor Cortez and City Commissioners made note of their nominations to the various boards as follows:

AIRPORT ADVISORY BOARD

Commissioner Ingram nominated Willard Moon. Commissioner Barrera nominated Tom Woolsey.

AMBULANCE ADVISORY COMMITTEE

Mayor Pro Tem Salinas nominated Ben Smith for reappointment.

BUILDING BOARDS OF ADJUSTMENTS AND APPEALS

Commissioner Crane nominated Brandon Wallace for reappointment. Mayor Pro Tem Salinas nominated Ricardo Salinas for reappointment.

CIVIC CENTER ADVISORY BOARD

Mayor Cortez nominated Russell Walker and Hiram Burgete for reappointment. Commissioner Crane nominated Ben Smith and Eva Tavarez for reappointment. Mayor Pro Tem Salinas nominated Patricia Gonzalez-Razo for reappointment.

COMMUNITY DEVELOPMENT COUNCIL

Commissioner Crane nominated Steve Muenich and Karen Valdez for reappointment. Mayor Pro Tem Salinas nominated Margie Aguilar for reappointment.

GOLF COURSE ADVISORY BOARD

Mayor Cortez nominated Carlos Michael Myers for reappointment. Commissioner Crane nominated Danny Medrano for reappointment.

HISTORIC PRESERVATION COUNCIL

Mayor Cortez nominated Alejandro Moreno Jr. for reappointment. Commissioner Crane nominated Dan Block for reappointment. Mayor Pro Tem Salinas nominated Chris Pennington for reappointment.

KEEP MCALLEN BEAUTIFUL

Mayor Cortez nominated John Washington for reappointment. Commissioner Crane nominated Dina Garcia for reappointment. Mayor Pro Tem Salinas nominated Bobby Guerra for reappointment.

MCALLEN LIBRARY BOARD

Mayor Cortez nominated Joanne Gonzalez for reappointment. Commissioner Crane nominated Rebecca Millan for reappointment. Mayor Pro Tem Salinas nominated Gretchen Chapa for reappointment.

PARKS AND RECREATION BOARD

Mayor Cortez nominated Floyd Seale for reappointment. Commissioner Crane nominated Kay Jancik for reappointment. Mayor Pro Tem Salinas nominated Armando Salinas and Donna Rodriguez for reappointment.

PLANNING AND ZONING BOARD

Commissioner Ingram nominated Rick Godinez to fill a vacancy left by Jerry Wight. Commissioner Darling nominated Jason Garza. Mayor Pro Tem Salinas granted Rodolfo Molina an extension of his term until the completion of the McAllen Development Code and nominated Sonia Falcon to fill his slot once the project is completed in late March, 2012.

QUINTA MAZATLAN BOARD

Commissioner Crane nominated Raymond Jenkins for reappointment.

SENIOR CITIZENS' CENTER BOARD

Mayor Cortez nominated Alexandra Yzaguirre for reappointment. Commissioner Crane nominated Dianne Morrill for reappointment. Mayor Pro Tem Salinas nominated Amy Arrellano for reappointment.

TRAFFIC COMMISSION

Mayor Cortez nominated Daniel Tanguma and Carlos F. Garza for reappointment. Commissioner Crane nominated David Perez and Leo Marroquin for reappointment. Mayor Pro Tem Salinas nominated Oscar Escobedo for reappointment.

ZONING BOARD OF ADJUSTMENTS AND APPEALS

Mayor Cortez nominated Robert Morehead for reappointment. Mayor Pro Tem Salinas nominated David Salinas for reappointment.

MCALLEN INDUSTRIAL DEVELOPMENT

Mayor Cortez nominated Paul Moffitt for reappointment. Commissioner Crane nominated Mark Voss for reappointment. Mayor Pro Tem Salinas nominated Lazaro Fernandez for reappointment.

Commissioner Ingram moved to appoint the nominees noted to the various boards. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

G) FUTURE AGENDA ITEMS.

Staff briefly mentioned the following items to be discussed in upcoming workshops: Workshop/Retreat in January, Sunset provisions for Advisory Boards, and Bus Route Study/drop-off locations

7. TABLED ITEMS:

A) ORDINANCE AUTHORIZING THE CONTINUATION OF TAXATION OF GOODS-IN-TRANSIT UNDER TEXAS PROPERTY TAX CODE SECTION 11.253.

Commissioner Darling moved to remove said item from the table. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

Staff recommended adoption of an ordinance authorizing the continuation of Taxation of Goods-In-Transit under Texas Property Tax Code Section 11.253.

Commissioner Darling moved to adopt the ordinance as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

B) AUTHORIZATION TO NEGOTIATE AND EXECUTE A CONTRACT WITH PRESERVATION CENTRAL, INC. FOR A HISTORIC RESOURCES

SURVEY, PHASE 2.

Said item remained tabled.

C) INTERLOCAL AGREEMENT WITH CITY OF PHARR TO PROVIDE FIRE DISPATCHING SERVICES TO THE CITY OF MCALLEN.

Commissioner Darling moved to remove said item from the table and to refer to Executive Session for discussion under Section 551.071, T.G.C., Consultation with Attorney. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

After due consideration, Commissioner Darling moved to re-table said item. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

8. PUBLIC HEARING BEGINNING AT 6:00 PM

Mayor Cortez called the Public Hearing to order.

- 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.]**

Mayor Cortez asked if anyone was present to speak in opposition to the item listed on the Routine Items section of the agenda. No one appeared. Commissioner Barrera moved to approve the item under this section of the agenda. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

REZONE FROM A-O (AGRICULTURAL-OPEN SPACE) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: 1.81 ACRES OUT OF SOUTH ½ OF LOT 1, G.M. TERRELL SUBDIVISION, HIDALGO COUNTY, TEXAS; 901 NORTH WARE ROAD.

Staff recommended approved of the C-3 zoning at 901 North Ware Road, as per the Planning and Zoning Commission.

Mayor Cortez asked if anyone was present to speak in opposition to the rezoning request. No one appeared.

Commissioner Darling moved to approve the C-3 zoning as recommended. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

B) REZONINGS:

- 1) REZONE FROM A-O (AGRICULTURAL-OPEN SPACE) DISTRICT TO R-2 (DUPLEX-FOURPLEX RESIDENTIAL) DISTRICT: 11.81 ACRES OUT OF LOT 277, AND A PORTION OF CANAL RIGHT-OF-WAY LYING NORTH OF LOT 277, J. H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS; 2500 NORTH TAYLOR ROAD.**

Staff recommended approval of the R-2 zoning at 2500 North Taylor Road, as per Planning and Zoning Commission.

Mayor Cortez asked if there was anyone to speak in favor of the rezoning request. Mr. Robert Warner spoke in favor of the zoning change. Mr. Robert Star spoke in opposition and recognized the numerous people in attendance that were also in opposition to the rezoning request.

A discussion was held among the City Commission and questions were asked of staff.

After a lengthy discussion, Commissioner Ingram moved to disapprove the R-2 zoning. Commissioner Barrera seconded the motion. The motion carried unanimously.

- 2) **REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-3A (MULTIFAMILY RESIDENTIAL APARTMENTS) DISTRICT: 24.56 ACRES OUT OF LOT 197, JOHN H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS; 901 SOUTH TAYLOR ROAD. TABLED; STAFF WILL RECOMMEND THAT THIS ITEM REMAIN TABLED**

Said item remained tabled.

C) CONDITIONAL USE PERMITS:

- 1) **REQUEST OF JUAN CARLOS ZAPATA, FOR A CONDITIONAL USE PERMIT, FOR LIFE OF THE USE, FOR A FARMER'S MARKET AT LOTS 11 AND 12, BLOCK 42, MCALLEN ADDITION SUBDIVISION, HIDALGO COUNTY, TEXAS; 519 SOUTH 17TH STREET.**

Staff recommended disapproval of the Conditional Use Permit, for life of the use, for a Farmer's Market, at 519 South 17th Street as per Planning and Zoning Commission and alternatively, approve the permit for one year. It must also comply with the Zoning Ordinance Section 138 Article IV and specific requirements as follows:

- 1) Sides adjacent to residentially zoned / used property shall be screened by a 6 ft. opaque fence. The patio area is enclosed.
- 2) Must comply with the Off-Street Parking and Loading Ordinance and make provisions to prevent the use of street parking especially in residential areas; 1 parking space per 400 sq. ft. of ground area used for outdoor sales. Based on the site plan included with the application, the 4,079 sq. ft. patio area requires 10 parking spaces. There will be 36 parking spaces leased from a parking lot at the corner of S. 17th Street and Galveston Avenue for vendors and customers; however, no parking agreement has been submitted to the city;
- 3) The proposed use shall comply with the City of McAllen Health Ordinances regulating food preparation and public lavatories. The Health Department must inspect the concession stands if allowed, and a restroom facility must be provided;
- 4) Lighting shall be shielded from residentially zoned / used property;
- 5) Must comply with the Vegetation Ordinance. Section 110-32 Vegetation Ordinance exempts this property from landscaping requirements;
- 6) Must comply with the Subdivision Ordinance.
- 7) No form of pollution shall emanate beyond the immediate property line of the permitted use; and
- 8) Additional reasonable restrictions or conditions such as increased open space, loading and parking requirements, suitable landscaping, curbing, sidewalks or other similar improvements may be imposed in order to carry out the spirit of the Zoning Ordinance or mitigate adverse effects of the proposed use.

Mayor Cortez asked if there was anyone to speak in opposition to the Conditional Use Permit. No one appeared in opposition. A discussion was held relating to the recommended term. Staff reported that recommended term was based on the parking agreement.

After due consideration, Commissioner Barrera moved to approve the Conditional Use Permit for two years. Commissioner Ramirez seconded the motion. The motion carried unanimously

- 2) **REQUEST OF BOB N. STEWART FOR A CONDITIONAL USE PERMIT, FOR LIFE OF THE USE, FOR A PLANNED UNIT DEVELOPMENT (MULTIFAMILY) AT LOT 1A, PLAZA LAS FUENTES SUBDIVISION, HIDALGO COUNTY, TEXAS; 5800 NORTH 10TH STREET. TABLED; STAFF WILL RECOMMEND THAT THIS ITEM REMAIN TABLED**

Said item remained tabled.

D) AMENDING THE ZONING ORDINANCE OF THE CITY OF MCALLEN AS ENACTED MAY 29, 1979.

Commissioner Barrera moved to adopt the ordinance for the approved tract. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

9. 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).

On behalf of the Presiding Officer, the City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 Consultation with Attorney for Item 9B; Section 551.072 Deliberations about Real Property for Items 9C, 9D, 9E, 9F and 9G; Section 551.087 Economic Development for Items 9A, 9B and 9C.

Commissioner Crane moved to accept the recommendation for the basis of the discussion in Executive Session under the sections cited by the City Attorney. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

Mayor Cortez recessed the meeting at 6:18 pm to go into Executive Session. Mayor Cortez reconvened the meeting at 7:12 pm and addressed the Public Hearing followed by any action to be taken on Executive Session items.

A) DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT MARKET GARDEN. (SECTION 551.087, T.G.C.)

No action.

B) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATING TO ECONOMIC DEVELOPMENT. (SECTION 551.071 AND SECTION 551.087, T.G.C.)

No action.

C) DISCUSSION AND POSSIBLE ACTION ON FULL SERVICE HOLIDAY INN SITE TRADE. (SECTION 551.087 AND SECTION 551.072, T.G.C.)

Commissioner Ingram moved to authorize the City Manager and City Attorney to execute amended 380 Agreement with the developer for a full service Holiday Inn as discussed in Executive Session. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

D) DISCUSSION AND POSSIBLE ACTION OF ACCEPTING DONATION OF PROPERTY AT 3101 SOUTH ROSE ELLEN (ESPERANZA SITE). (SECTION 551.072, T.G.C.)

Commissioner Ingram moved to authorize the City Attorney and City Manager to accept donation of the property at 3101 South Rose Ellen and for the City Manager to talk to the neighborhood. Commissioner Barrera seconded the motion. The motion carried unanimously.

E) DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF PROPERTY LOCATED AT SPRAGUE ROAD AND NORTH 23RD STREET. (SECTION 551.072, T.G.C.)

Commissioner Barrera moved to authorize the City Manager and designated Commission representative, to visit with owner of the land relating to the possible purchase. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

F) DISCUSSION AND POSSIBLE ACTION OF LEASING OF PROPERTY OF OLD SAM HOUSTON SCHOOL SITE. (SECTION 551.072, T.G.C.)

Commissioner Barrera moved to authorize the City Manager and MEDC President to continue negotiations with the developer for old Sam Houston School site along the lines as discussed in Executive Session. Commissioner Crane seconded the motion.

The motion carried unanimously.

G) DISCUSSION AND POSSIBLE ACTION RELATING TO THE POSSIBLE SALE OF LOT 9, CONVENTION CENTER SUBDIVISION, COMPRISING 1.947 ACRES. (SECTION 551.072, T.G.C.)

No action.

ADJOURNMENT:

There being no other business to come before the Commission, the meeting was adjourned at 7:16 pm.



Richard Cortez, Mayor

Attest:



Annette Villarreal, TRMC/CMC, CPM
City Secretary