

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

The McAllen Board of Commissioners convened in a Regular Meeting on Monday, February 11, 2013, at 6:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

Hilda Salinas, Mayor Pro Tem
Aida Ramirez, Mayor Pro Tem
Scott Crane, Commissioner
Marcus C. Barrera, Commissioner
John Ingram, Commissioner
Jim Darling, Commissioner

Absent: Richard Cortez, Mayor

Staff: Mike R. Perez, City Manager
Kevin Pagan, City Attorney
Brent Branham, Deputy City Manager
Roy Rodriguez, PUB General Manager/Asst. City Mgr.
Wendy Smith, Assistant City Manager
Annette Villarreal, City Secretary
Yvette Barrera City Engineer
Victor Rodriguez, Police Chief
Juli Rankin, Director of Planning
Jerry Dale, Finance Director
Sally Gavlik, Director of Parks and Recreation
Perla Zamora, Deputy City Secretary

CALL TO ORDER

Mayor Pro Tem Ramirez called the meeting to order in the Mayor's absence.

PROCLAMATIONS

CHILDREN'S ADVOCACY OF HIDALGO COUNTY, ESTRELLA'S HOUSE DAY

Commissioner Darling read and presented a proclamation for *Children's Advocacy of Hidalgo County, Estrella's House Day*.

NATIONAL ENGINEER'S WEEK

Mayor Pro Tem Salinas read and presented a proclamation for *National Engineer's Week*.

AMERICAN SOCIETY OF CIVIL ENGINEERS TEXAS SECTION CENTENNIAL CELEBRATION

Commissioner Crane read and presented a proclamation for *American Society of Civil Engineers Texas Section Centennial Celebration*.

1. PUBLIC HEARING:

Mayor Pro Tem Ramirez called the public hearing to order.

- A) ROUTINE ITEMS: [ALL REZONINGS 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 Pro Tem Ramirez asked if anyone was present to speak in opposition to the items listed under this section of the agenda. No one appeared in opposition.

Commissioner Barrera moved to approve the items listed on the Routine Items section of the agenda. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

- 1. REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: 0.53 ACRES OUT OF LOT 2, RANCHO DE LA FRUTA NO. 1 SUBDIVISION, HIDALGO COUNTY, TEXAS; 100 EAST HIGHWAY 83 (REAR).**

Approved the C-3 zoning at 100 East Highway 83 (rear), as per Planning and Zoning Commission

- 2. REQUEST OF ALONZO CANTU FOR A CONDITIONAL USE PERMIT, FOR LIFE OF THE USE, FOR AN ASSOCIATED RECREATION AT 9.186 ACRES OUT OF LOT 13, BLOCK 278, TEXAS MEXICAN RAILWAY COMPANY'S SURVEY, HIDALGO COUNTY, TEXAS; 1121 PROVIDENCE AVENUE.**

Approved a Conditional Use Permit, for life of the use at 1121 Providence Avenue, as per Planning and Zoning Commission, subject to the recording of the subdivision plat, compliance with the Zoning Ordinance and building permit requirements. The proposed use shall meet all the minimum standards and must comply with the applicable subdivision ordinances, the zoning ordinance and specific requirements as follows

- 1) No form of pollution shall emanate beyond the immediate property line of the permitted use;
- 2) 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. The use is limited for the lot owners only; therefore, no parking is proposed,
- 3) The associated recreation shall comply with the requirements established for accessory uses;
- 4) The associated recreation shall be customarily incidental to and maintained and operated as a part of the primary residential use,
- 5) The associated recreation shall not be hazardous to and does not impair the uses or enjoyment of nearby residential uses in a greater degree than the residential uses,
- 6) The associated recreation shall not add to levels of noise, odor, vibration and lighting or degrees of traffic congestion, dust or pollutants, in a greater amount than the adjacent residential uses.

B) REZONINGS:

- 1. REZONE FROM C-2 (NEIGHBORHOOD COMMERCIAL) DISTRICT TO C-3 (GENERAL BUSINESS) DISTRICT: LOT 3, VILLA BONITA PHASE I SUBDIVISION, HIDALGO COUNTY, TEXAS; 825 NORTH WARE ROAD.**

Staff recommended disapproval of the C-3 zoning at 825 North Ware Road as per the Planning and Zoning Commission. Additionally, staff reported that the applicant has requested an alternative C-3L designation.

A brief discussion was held relating to the proposed use.

Mayor Pro Tem Ramirez asked if there was anyone to speak in opposition to the proposed C-3L zoning. No one appeared.

After due consideration, Mayor Pro Tem Salinas moved to approve the alternative C-3L zoning. Commissioner Barrera seconded the motion. The motion carried unanimously by those present.

- 2. REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO R-3A (MULTIFAMILY RESIDENTIAL APARTMENT) DISTRICT: LOT 3, HART'S ACRES SUBDIVISION, HIDALGO COUNTY, TEXAS; 1705 TAMARACK**

AVENUE. WITHDRAWN

Item was withdrawn; no action required.

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

Commissioner Barrera moved to adopt the Zoning Ordinance for the approved tracts. Commissioner Crane seconded the motion. The motion carried unanimously by those present.

END OF PUBLIC HEARING

Mayor Pro Tem Ramirez declared the Public Hearing closed.

2. 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.]

Commissioner Darling moved to approve the items listed on the Consent Agenda. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

A) APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 28, 2013.

Approved the minutes of Regular Meeting held January 28, 2013, as submitted.

B) RESOLUTION ADOPTING THE TEXAS DEPARTMENT OF TRANSPORTATION MUNICIPAL MAINTENANCE AGREEMENT.

Approved a resolution adopting the Texas Department of Transportation Municipal Maintenance Agreement.

C) RESOLUTION ADOPTING THE CITY OF MCALLEN 2012 TAX ROLL.

Approved a resolution adopting the City of McAllen 2012 Tax Roll.

D) APPROVAL OF A CHANGE ORDER FOR THE PURCHASE OF 1,600 Toter REFUSE AND RECYCLING CARTS FOR THE PUBLIC WORKS DEPARTMENT.

Approved a change order for the purchase of 1,600 Toter Refuse and Recycling Carts for the Public Works Department in the amount of \$7,232 for a revised purchase price of \$83,248.

3. BIDS/CONTRACTS:

A) AUTHORIZATION TO OPEN SINGLE BID AND AWARD PURCHASE CONTRACT FOR ONE (1) NEW CURRENT MODEL ASPHALT RECYCLER FOR THE STREETS AND DRAINAGE DEPARTMENT OF PUBLIC WORKS.

Staff recommended the opening of the single bid for the purchase of one (1) new Current Model Asphalt Recycler for the Streets and Drainage Department of Public Works and award the contract if the bid is not greater than 5% of the budgeted amount of \$190,000 and subject to a budget amendment not to exceed \$9,500.

Commissioner Darling moved to authorize the opening of the single bid from Cooper Equipment and defer awarding until after staff reviews the bid for compliance. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

Later on the agenda, staff recommended award of bid to Cooper Equipment in the amount of \$193,795 which included a two year warranty.

Commissioner Ingram moved to award the bid as recommended. Mayor Pro Tem Salinas seconded the

motion. The motion carried unanimously by those present.

B) AWARD OF CONTRACT FOR THE PURCHASE OF VARIOUS TRACTORS WITH MOWERS FOR THE AIRPORT DEPARTMENT AND STREETS AND DRAINAGE DEPARTMENT OF PUBLIC WORKS.

Staff recommended award of contract for the purchase of various Tractors with Mowers for the Airport Department and Streets and Drainage Department of Public Works, to Neuhaus Company LTD as follows:

Item 1 in the amount of \$56,216.58 which includes a full machine extended warranty

Item 2 in the amount of \$61,927.82 which includes the optional extended warranty with acceptance of two exceptions

Item 4 in the amount of \$131,498.20 which includes the optional extended warranty

Commissioner Ingram moved to award the bid as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

C) AWARD OF CONTACT FOR THE PURCHASE OF FOURTEEN (14) NEW 2012 POLICE DEPARTMENT VEHICLES.

Staff recommended award of contract for the purchase of fourteen (14) new 2012 Police Department Vehicles, to Caldwell County Chevrolet as follows:

Item #1 at a unit cost of \$21,144 for a total purchase contract amount of \$148,008

Item #2 at a unit cost of \$29,625 for a total purchase amount of \$118,500

Item #3 at a unit cost of \$26,744 for a total purchase amount of \$80,232

Commissioner Ingram moved to award the contract as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

D) AUTHORIZATION TO MAKE PAYMENT FOR REPAIRS ON SANITATION REFUSE TRUCK FOR PUBLIC WORKS DEPARTMENT.

Staff recommended authorization to make payment for repairs on the Sanitation Refuse Truck to Rush Truck Center in the amount of \$65,753.37, due to an electric fire.

Commissioner Ingram moved to award the contract as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

E) AWARD OF CONTRACT FOR THE CONSTRUCTION OF DELEON NORTH SOCCER COMPLEX AND APPROVAL OF ALTERNATES 7, 9 AND 10.

Staff recommended award of contract for the Construction of DeLeon North Soccer Complex, to Highmark Construction, in the amount of \$2,635,000.

Questions were asked. A recommendation was made to look at alternative decorative fencing.

Commissioner Ingram moved to award the contract as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

F) CONSIDER APPROVAL OF PURCHASE OF ATHLETIC FIELD LIGHTS FOR SOCCER FIELDS AND TENNIS COURT LIGHTS AT DELEON NORTH SOCCER COMPLEX FROM TEXAS BUY BOARD.

Staff recommended approval of the purchase of Athletic Field Lights for Soccer Fields and Tennis Court Lights at DeLeon North Soccer Complex from Texas Buy Board, in the amount of \$770,000. Staff noted that the lights would be installed by in-house staff.

Mayor Pro Tem Salinas moved to award the contract as recommended. Commissioner Barrera seconded the motion. The motion carried unanimously by those present.

G) AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF FOUNTAINS/SPLASH PAD AT DELEON NORTH SOCCER COMPLEX.

Staff recommended award of contract for the Purchase and Installation of Fountains/Splash Pad at DeLeon North Soccer Complex to Kraftsman Commercial Playgrounds and Water Parks in the amount of \$299,981.17.

Mayor Pro Tem Salinas moved to award the contract as recommended. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

H) AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF SYNTHETIC SOCCER/FOOTBALL FIELD AT DELEON NORTH SOCCER COMPLEX.

Staff recommended that said item be tabled.

Commissioner Barrera moved to table said item. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

I) AWARD OF CONTRACT FOR THE CONSTRUCTION OF FENCING AT MUNICIPAL PARK.

Staff recommended award of contract for the construction of fencing at Municipal Park, to Hurricane Fence Company, in the amount of \$48,992 unless, the Commission preferred the alternate wrought iron fencing bid at a purchase price of \$91,473.

A brief discussion was held.

After due consideration, Commissioner Barrera moved to award the contract providing for the wrought iron fencing. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

J) MULTIPLE INTERLOCAL AGREEMENTS WITH MCALLEN INDEPENDENT SCHOOL DISTRICT (MISD) FOR PAVILIONS:

- 1. WILSON ELEMENTARY**
- 2. SANCHEZ ELEMENTARY**
- 3. CASTANEDA ELEMENTARY**
- 4. FIELDS ELEMENTARY**
- 5. ROOSEVELT ELEMENTARY**

Staff recommended approval of multiple Interlocal Agreements with McAllen Independent School District for construction of a pavilion on property owned by the school district at the various elementary schools listed above, subject to 50/50 participation.

Mayor Pro Tem Salinas moved to approve the agreements as recommended. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

K) INTERLOCAL AGREEMENT WITH MCALLEN INDEPENDENT SCHOOL DISTRICT (MISD) FOR DEVELOPMENT OF A SOCCER COMPLEX AT DELEON MIDDLE SCHOOL.

Staff recommended approval of an Interlocal Agreement with McAllen Independent School District for development of a Soccer Complex at Deleon Middle School.

Commissioner Ingram moved to approve the agreement as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

L) AWARD OF CONTRACT FOR ARMORED CAR SERVICES.

Staff recommended award of contract for Armored Car Services, to Rochester Armored Car Co., Inc., for one year. Additionally, staff recommended authorization to exercise the option to extend the contract for two (2) additional years, in one (1) year increments, subject to the performance of the successful vendor being satisfactory and the rate(s) remaining unchanged.

Commissioner Ingram moved to award the contract as recommended. Commissioner Crane seconded the motion. The motion carried unanimously by those present.

M) INTERLOCAL WITH CITY OF MISSION RELATING TO TAYLOR ROAD FROM EXPRESSWAY 83 TO 3 MILE LINE.

Staff recommended approval of an Interlocal Agreement with City of Mission for resurfacing of Taylor Road from Expressway 83 to 3 Mile Line, for a project cost of \$523,111.74, with each entity being responsible for one-half of the improvements, said amount being \$261,555.87.

Mayor Pro Tem Salinas moved to approve the agreement as recommended. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

N) APPROVAL OF CHANGE ORDER NO. 2 FOR 2012-2013 SINGLE MACHINE REPAVING PROJECT.

Staff recommended approval of Change Order No. 2 for 2012-2013 Single Machine Repaving Project in the amount of \$228,215.90, for a revised contract amount of \$1,658,554 and no additional working days to the original 65-day contract time and subject to a budget amendment and an Interlocal Agreement with the City of Mission.

Commissioner Darling moved to approve the change order as recommended. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

O) APPROVAL OF CHANGE ORDER NO. 2 FOR PURCHASE AND DELIVERY OF TYPE "D" HOT MIX ASPHALTIC CONCRETE (HMAC) FISCAL YEAR 2012-2013.

Staff recommended approval of Change Order No. 2 for the purchase and delivery of Type "D" Hot Mix Asphaltic Concrete (HMAC) Fiscal Year 2012-2013 in the amount of \$276,934.10.

Commissioner Darling moved to approve the change order as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

P) AWARD OF CONTRACT FOR DEMOLITION OF FORMER SAM HOUSTON ELEMENTARY AND THE OLD CENTRAL FIRE STATION.

Commissioner Darling moved to table this item. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

Q) CONSIDER APPROVAL OF SCHEMATIC DESIGN PHASES FOR PUBLIC SAFETY BUILDING/NORTHWEST POLICE COMMUNITY NETWORK CENTER ADDITIONS AND RENOVATIONS AND AUTHORIZATION TO PROCEED WITH DESIGN DEVELOPMENT PHASES.

Staff recommended approval of Schematic Design Phase in order to proceed with the Design Development Document Phase for the Public Safety Building and Northwest Police Community Network Center Additions and Renovations.

Commissioner Crane moved to approve the schematic design as recommended and authorization to proceed to next phase. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

4. ORDINANCE:

A) PROVIDING FOR A BUDGET AMENDMENT FOR SINGLE MACHINE REPAVING PROJECT ADD TAYLOR ROAD FROM EXPRESSWAY 83 TO 3 MILE LINE.

Staff recommended adoption of an ordinance providing for a budget amendment in the amount of \$525,000 for the Taylor Road Resurfacing Project.

Commissioner Crane moved to adopt the ordinance as recommended. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

**B) CALLING A GENERAL & SPECIAL CITY ELECTION ON MAY 11, 2013.
ORDENANZA CONVOCANDO UNA ELECCIÓN GENERAL Y ESPECIAL EN LA
CIUDAD DE MCALLEN EL 11 DE MAYO, 2013.**

Staff recommended adoption of an ordinance calling a General & Special City Election on May 11, 2013, for various city offices. Additionally, the ordinance provides for the designation of the Old Police Department as an early voting polling place in place of the Old City Hall due to remodeling of the facility and addresses numerous other election-related issues.

Commissioner Ingram moved to adopt the ordinance as recommended. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

El personal recomendó la adopción de la ordenanza la cual convoca una Elección General y Especial en la Ciudad de McAllen con fecha del 11 de Mayo, 2013, para varios funcionarios de la Ciudad. También, queda así designado el Antiguo Departamento de Policía como una casilla electoral para la votación temprana puesto que el Antiguo Palacio Municipal será reconstruido y así también estipulando aspectos adicionales relacionados con la elección.

El Comisionado Ingram movió el adoptar la ordenanza así presentado. La Alcalde Pro Tem Salinas secundo la moción. La moción fue aprobada por unanimidad por aquellos presentes.

5. VARIANCE REQUEST TO ALLOW DRIVEWAYS ON BICENTENNIAL BOULEVARD AT THE NORTHWEST AND SOUTHWEST INTERSECTIONS WITH DOVE.

Staff recommended disapproval of a variance to allow driveways onto Bicentennial Boulevard. Additionally, staff recommended that if the variance is approved then that approval be subject to a shared access agreement being in place with the adjacent property owners so that only one driveway is constructed onto Bicentennial Boulevard.

A lengthy discussion was held.

After due consideration, Commissioner Darling moved to approve the variance subject to the condition relating to the shared access agreement recommended by staff. Commissioner Barrera seconded the motion. The motion carried unanimously by those present.

6. MANAGER'S REPORT:

A) REVIEW OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2012.

Staff presented the Quarterly Investment Report for the quarter ended September 30, 2012 and recommended acceptance of said report.

Commissioner Darling moved to accept the report as presented. Commissioner Barrera seconded the motion. The motion carried unanimously by those present.

B) FUTURE AGENDA ITEMS.

Staff briefly reviewed the upcoming workshops items: Fireworks Display Permit and Quinta Mazatlan Master Plan.

7. 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 Items

7A, 7B, 7F, 7G and 7H; and Section 551.072 Deliberation regarding Real Property for Item 7B, 7C, 7D and 7E.

Commissioner Barrera 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 by those present.

Mayor Pro Tem Ramirez recessed the meeting at 7:12 pm to go into Executive Session. Mayor Pro Tem Ramirez reconvened the meeting at 8:52 pm and announced the action on Executive Session items.

- A) CONSULTATION WITH CITY ATTORNEY RELATING TO LITIGATION CAUSE NO. C1-09-0121-G; FERNANDO VALBUENA, ET AL VS. CITY OF MCALLEN, ANGELINA MARTINEZ, EDUARDO AND MARIA G. VALDEZ REGARDING POSSIBLE DISMISSAL OF CROSS ACTION AFTER SETTLEMENT FOR OTHER ISSUES. (SECTION 551.071, T.G.C.)**

Commissioner Barrera moved to authorize the City Attorney to dismiss the Cross Action against the plaintiff in this lawsuit. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

- B) DISCUSSION AND POSSIBLE ACTION REGARDING SALE OR EXCHANGE OF A PORTION OF LOT 11 (B); CONVENTION CENTER SUBDIVISION, LOT 8. (SECTION 551.071 AND 551.072, T.G.C.)**

Commissioner Barrera moved to authorize the City Attorney and City Manager to finalize the Request for Proposals (RFP) and put that out and take the other action discussed in Executive Session. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

- C) DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO A SALES CONTRACT FOR A 3.56 ACRE TRACT OUT OF LOT 3, BLOCK 10, STEELE PERSHING SUBDIVISION. (SECTION 551.072, T.G.C.)**

Commissioner Barrera moved to authorize the City Attorney to respectfully decline the offer to purchase the land described in this item. Commissioner Crane seconded the motion. The motion carried unanimously by those present.

- D) DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO A SALES CONTRACT OR LEASE WITH JAMES NIKKI ROWE VETERANS OF FOREIGN WARS POST 2369. (SECTION 551.072, T.G.C.)**

Commissioner Ingram moved to authorize the City Manager to communicate with the VFW the directive given in Executive Session. Commissioner Crane seconded the motion. The motion carried unanimously by those present.

- E) DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE EXCHANGE OF PROPERTY ON 33RD STREET FOR HOUSING DEVELOPMENT. (SECTION 551.072, T.G.C.)**

Commissioner Crane moved to authorize the City Manager and City Attorney to continue to work with the developer and explore other avenues for the City to assist in the project, other than the manner that was requested. Commissioner Barrera seconded the motion. The motion carried unanimously by those present.

- F) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO FUNDING FOR CERTAIN CONTRACTUAL OBLIGATIONS. (SECTION 551.071, T.G.C.)**


Commissioner Barrera moved to authorize the City Attorney and City Manager to take the necessary action as described in Executive Session. Commissioner Ingram seconded the motion. The motion carried unanimously by those present.

- G) CONSULTATION WITH CITY ATTORNEY REGARDING A POSSIBLE CONTRACT WITH VIANOVO RELATING TO INTERNATIONAL BRIDGE FACILITIES. (SECTION 551.071, T.G.C.)**

Commissioner Barrera moved to authorize the City Manager and City Attorney to continue negotiations with Vianovo related to the services for the Bridge Facility. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT


There being no other business to come before the Commission, the meeting was adjourned at 8:55 p.m.



A handwritten signature in cursive script, reading "A. Ramirez", written over a horizontal line.

Aida Ramirez, Mayor Pro Tem

Attest:



A handwritten signature in cursive script, reading "Annette Villarreal", written over a horizontal line.

Annette Villarreal, TRMC/CMC, CPM
City Secretary



ORDER OF ELECTION

An election is hereby ordered to be held on Saturday, May 11, 2013, for the purpose of:

- a) Electing a Mayor and Three (3) Commissioners (one for each of the Single Member Districts 1, 2 and 3, respectively) to the Board of Commissioners of McAllen, Texas;
- b) Electing two (2) Trustees (one for Place "A" and one for Place "D", respectively,) to the McAllen Public Utility Board.

ELECTION DAY POLLING PLACES

<i>District 1)</i>	Gonzalez Elementary	201 East Martin Avenue
<i>District 2)</i>	Lark Community Center	2601 Lark Avenue
<i>District 3)</i>	Lincoln Middle School	1601 N. 27 th Street
<i>District 4)</i>	Palm View Community Center	3401 Jordan Avenue
<i>District 5)</i>	McAllen High School	2021 La Vista Avenue
<i>District 6)</i>	Fields Elementary School	500 Dallas Avenue

Early Voting by personal appearance will be conducted for all McAllen Districts at the Old Police Department Building, located at 1501 W. Pecan; Palm View Community Center, located at 3401 Jordan Avenue; and Lark Community Center, located at 2601 Lark Avenue. Early Voting begins **Monday, April 29, 2013** through **Tuesday, May 7, 2013**, pursuant to the following schedule:

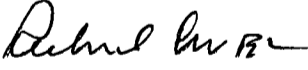
Monday, April 29th - 8:00 AM - 6:00 PM
Tuesday, April 30th - 8:00 AM - 6:00 PM
Wednesday, May 1st - 8:00 AM - 6:00 PM
Thursday, May 2nd - 8:00 AM - 6:00 PM
Friday, May 3rd - 8:00 AM - 6:00 PM
Saturday, May 4th - 8:00 AM - 5:00 PM
Monday, May 6th - 7:00 AM - 7:00 PM
Tuesday, May 7th - 7:00 AM - 7:00 PM

Applications for a ballot by mail shall be mailed to:

Annette Villarreal, Early Voting Clerk
P O Box 220
McAllen, Texas 78505-0220

Said applications must be received no later than the close of business on **Friday, May 3, 2013**.

Issued this 1st day of March, 2013.


Richard Cortez, Mayor



ORDEN DE ELECCIÓN

Por la presente se ordena que se lleve a cabo una elección el sábado, 11 de mayo del 2013, con el propósito de:

- (a) Elegir el Alcalde y tres (3) Comisionados (uno para cada uno de los Distrito Uní-miembros 1, 2 y 3, respectivamente) para la Mesa Directiva de la Ciudad de McAllen Texas;
- (b) Elegir dos (2) Fideicomisarios (uno para cada puesto "A" y "D", respectivamente) para el Consejo de Administración de Servicios Públicos de la Ciudad de McAllen.

LOCAL DE LAS CASILLAS ELECTORALES:

Distrito 1)	Escuela Primaria González	201 calle Martín al este
Distrito 2)	Centro Comunitario Lark	2601 avenida Lark
Distrito 3)	Escuela Secundaria Lincoln	1601 calle norte 27
Distrito 4)	Centro Comunitario Palm View	3401 avenida Jordan
Distrito 5)	Escuela Preparatoria McAllen High	2021 calle La Vista
Distrito 6)	Escuela Primaria Fields	500 avenida Dallas

La votación adelantada en persona será conducida para todos los distritos de McAllen, en las siguientes casillas electorales: Antiguo Departamento de Policía, 1501 oeste Pecan; el Centro Comunitario Palm View, 3401 avenida Jordan; y el Centro Comunitario Lark, 2601 avenida Lark. La votación adelantada en persona empieza el lunes, 29 de abril, 2013 hasta el martes, 7 de mayo, 2013, establecido en el siguiente horario:

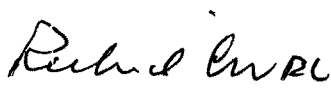
Lunes, 29 de abril – 8:00 A.M. – 6:00 P.M.
Martes, 30 de abril - 8:00 A.M. – 6:00 P.M.
Miércoles, 1 de mayo - 8:00 A.M. – 6:00 P.M.
Jueves, 2 de mayo - 8:00 A.M. – 6:00 P.M.
Viernes, 3 de mayo - 8:00 A.M. – 6:00 P.M.
Sábado, 4 de mayo – 8:00 A.M. – 5:00 P.M.
Lunes, 6 de mayo - 7:00 A.M. – 7:00 P.M.
Martes, 7 de mayo - 7:00 A.M. – 7:00 P.M.

Solicitudes para boletas por correo para dicha elección de la ciudad deberán ser enviadas a:

Annette Villarreal /Secretaria de la Votación Adelantada
P O Box 220
McAllen, Texas 78505-0220

Dichas solicitudes para boletas por correo deberán ser recibidas no más tarde de las 5:00 P.M. el día **viernes, 3 de mayo de 2013.**

Emitida el día 1 de marzo de 2013.


Richard Cortez, Alcalde



ORDER OF SPECIAL ELECTION

A special election is hereby ordered to be held on Saturday, May 11, 2013, for the purpose of:

- a) Electing one (1) Trustee for Place "C" to the McAllen Public Utility Board to fill an unexpired term;
- b) Electing one (1) Commissioner for Single Member District 6 to the Board of Commissioners of McAllen, Texas to fill an unexpired term.

ELECTION DAY POLLING PLACES

<i>District 1)</i> Gonzalez Elementary	201 East Martin Avenue
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Monday, May 6th - 7:00 AM - 7:00 PM
Tuesday, May 7th - 7:00 AM - 7:00 PM

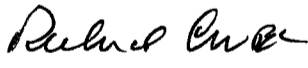
Applications for a ballot by mail shall be mailed to:

Annette Villarreal, Early Voting Clerk
P O Box 220
McAllen, Texas 78505-0220

Said applications must be received no later than the close of business on **Friday, May 3, 2013**.

Issued this 1st day of March, 2013.

Filing Deadline
March 11, 2013



Richard Cortez, Mayor



ORDEN DE ELECCIÓN ESPECIAL

Por la presente se ordena que se lleve a cabo una elección especial el sábado, 11 de mayo del 2013, con el propósito de:

- (a) Elegir un (1) Fideicomisarios para el Puesto "C" para el Consejo de Administración de Servicios Públicos de la Ciudad de McAllen, para un término inconcluso;
- (b) Elegir un (1) Comisionado para el Distrito Uní-miembro 6, para la Mesa Directiva de la Ciudad de McAllen Texas, para un término inconcluso.

LOCAL DE LAS CASILLAS ELECTORALES:

<i>Distrito 1)</i>	Escuela Primaria González	201 calle Martín al este
<i>Distrito 2)</i>	Centro Comunitario Lark	2601 avenida Lark
<i>Distrito 3)</i>	Escuela Secundaria Lincoln	1601 calle norte 27
<i>Distrito 4)</i>	Centro Comunitario Palm View	3401 avenida Jordan
<i>Distrito 5)</i>	Escuela Preparatoria McAllen High	2021 calle La Vista
<i>Distrito 6)</i>	Escuela Primaria Fields	500 avenida Dallas

La votación adelantada en persona será conducida para todos los distritos de McAllen, en las siguientes casillas electorales: Antiguo Departamento de Policía, 1501 oeste Pecan; el Centro Comunitario Palm View, 3401 avenida Jordan; y el Centro Comunitario Lark, 2601 avenida Lark. La votación adelantada en persona empieza el lunes, 29 de abril, 2013 hasta el martes, 7 de mayo, 2013, establecido en el siguiente horario:

Lunes, 29 de abril – 8:00 A.M. – 6:00 P.M.
Martes, 30 de abril - 8:00 A.M. – 6:00 P.M.
Miércoles, 1 de mayo - 8:00 A.M. – 6:00 P.M.
Jueves, 2 de mayo - 8:00 A.M. – 6:00 P.M.
Viernes, 3 de mayo - 8:00 A.M. – 6:00 P.M.
Sábado, 4 de mayo – 8:00 A.M. – 5:00 P.M.
Lunes, 6 de mayo - 7:00 A.M. – 7:00 P.M.
Martes, 7 de mayo - 7:00 A.M. – 7:00 P.M.

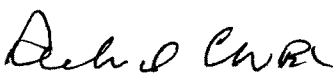
Solicitudes para boletas por correo para dicha elección de la ciudad deberán ser enviadas a:

Annette Villarreal /Secretaria de la Votación Adelantada
P O Box 220
McAllen, Texas 78505-0220

Dichas solicitudes para boletas por correo deberán ser recibidas no más tarde de las 5:00 P.M. el día **viernes, 3 de mayo de 2013.**

Emitida el día 1 de marzo de 2013.

Fecha Limite
11 de Marzo 2013



Richard Cortez, Alcalde