

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

The McAllen Board of Commissioners convened in a Regular Meeting on **Monday, May 13, 2013**, at 6:00 pm, at McAllen City Hall Third Floor (3rd) Commission Chambers, with the following present:

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

Staff: Mike R. Perez, City Manager  
Kevin Pagan, City Attorney  
Brent Branham, Deputy City Manager  
Roy Rodriguez, Assistant City Manager/PUB General Manager  
Wendy Smith, Assistant City Manager  
Annette Villarreal, City Secretary  
Yvette Barrera City Engineer  
Juli Rankin, Director of Planning  
Victor Rodriguez, Police Chief  
Rafael Balderas, Fire Chief  
Sally Gavlik, Director of Parks and Recreation  
Sandra Zamora, Director of Purchasing  
Carlos Sanchez, Public Works Director  
Phil Brown, Director of Aviation

**CALL TO ORDER**

Mayor Cortez called the meeting to order.

**PROCLAMATIONS**

***PEACE OFFICERS' MEMORIAL WEEK***

Mayor Pro Tem Ramirez read and presented a proclamation for *Peace Officers' Memorial Week*.

***NATIONAL PUBLIC WORKS' WEEK***

Commissioner Crane read and presented a proclamation for *National Public Works' Week*

**HISTORIC PRESERVATION MONTH**

Commissioner Barrera read and presented a proclamation for *Historic Preservation Month*.

**1. PUBLIC HEARING:**

Mayor Cortez 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 Cortez 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 Darling moved to approve the items listed on the Routine Items section of the agenda. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

**REQUEST OF MARK GILL, APPEALING THE DECISION OF THE PLANNING & ZONING COMMISSION OF THE APRIL 16, 2013 MEETING, DENYING A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A NAIL SALON AND BAR AT LOT A, RIDGE CROSSING #2 SUBDIVISION, HIDALGO COUNTY, TEXAS; 2000 SOUTH MCCOLL ROAD, UNIT L.**

Granted a variance to the distance requirement and approved a Conditional Use Permit, for one year, for a Nail Salon and Bar at 2000 South McColl Road, Unit L, as per Planning and Zoning Commission. The establishment must also meet the requirements set forth in Section 138-118(4) of the Zoning Ordinance and specific requirements as follows:

- 1) The property line of the lot of any of the above-mentioned businesses must be at least 600 ft. from the nearest residence or residentially zoned property, church, school, or publicly-owned property, and must be designed to prevent disruption of the character of adjacent residential areas, and must not be heard from the residential area after 10:00 p.m. The proposed establishment is within 600 ft. from residential zones/uses;
- 2) The property must be as close as possible to a major arterial and shall not generate traffic onto residential-sized streets. The establishment is located on South McColl Road and does not generate traffic into residential areas;
- 3) The business must provide parking in accordance with the McAllen Off-Street Parking Ordinance at a minimum, and make provisions to prevent the use of adjacent streets for parking. Based on the square footage for the nail salon, 8 parking spaces are required; 120 parking spaces are provided on site as part of the common parking area for the development. There is a party center being proposed in the same commercial building for which the conditional use permit is also on this agenda. The party center will be utilizing 3,487 sq. ft. of lease space and will require 35 parking spaces. The church requires 25 parking spaces for a total of 68 parking spaces required for the three uses, leaving 52 spaces available;
- 4) The business must do everything possible to prevent the unauthorized parking of its patrons on adjacent properties;
- 5) The business shall provide sufficient lighting to eliminate dark areas and maximize visibility from a public street in order to discourage vandalism and criminal activities;
- 6) The business must make provisions to keep litter to a minimum and keep it from blowing onto adjacent properties; and
- 7) The above-mentioned business shall restrict the number of persons within the building to those allowed by the Planning and Zoning Commission at the time of permit issuance, after having taken into account the recommendations of the Fire Marshal, Building Official and Planning Director. The maximum number of persons allowed will be determined at time of building permit.

**B) CONDITIONAL USE PERMIT:**

**REQUEST OF PERLA P. MARTINEZ, APPEALING THE DECISION OF THE PLANNING & ZONING COMMISSION OF THE APRIL 16, 2013 MEETING, DENYING A CONDITIONAL USE PERMIT, FOR ONE YEAR, FOR A PARTY CENTER AT LOT A, RIDGE CROSSING #2 SUBDIVISION, HIDALGO COUNTY, TEXAS; 2000 SOUTH MCCOLL ROAD, UNITS M & N.**

Said item was withdrawn.

**C) PUBLIC HEARING TO CONSIDER A VARIANCE FROM SECTION 6-2 OF THE ALCOHOLIC BEVERAGE CODE, FOR LOT A, RIDGE CROSSING #2 SUBDIVISION, HIDALGO COUNTY, TEXAS; 2000 SOUTH MCCOLL ROAD, SUITE L.**

Staff recommended approval of the variance from Section 6-2 of the Alcoholic Beverage Code at 2000 South McColl Road, Suite L.

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

Mayor Cortez declared the public hearing closed on said item.

**D) CONSIDER APPROVAL OF A VARIANCE REQUEST FROM SECTION 6-2 OF THE ALCOHOLIC BEVERAGE CODE AT LOT A, RIDGE CROSSING #2 SUBDIVISION, HIDALGO COUNTY, TEXAS;**

**2000 SOUTH MCCOLL ROAD, SUITE L.**

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

- E) PUBLIC HEARING TO CONSIDER A VARIANCE FROM SECTION 6-2 OF THE ALCOHOLIC BEVERAGE CODE, FOR LOT 4, BLOCK 56, NORTH MCALLEN SUBDIVISION, HIDALGO COUNTY, TEXAS; 120 NORTH BICENTENNIAL BOULEVARD.**

Staff recommended approval of the variance from Section 6-2 of the Alcoholic Beverage Code at 120 North Bicentennial Boulevard.

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

Mayor Cortez declared the public hearing closed on said item.

- F) CONSIDER APPROVAL OF A VARIANCE REQUEST FROM SECTION 6-2 OF THE ALCOHOLIC BEVERAGE CODE, FOR LOT 4, BLOCK 56, NORTH MCALLEN SUBDIVISION, HIDALGO COUNTY, TEXAS; 120 NORTH BICENTENNIAL BOULEVARD.**

Commissioner Barrera moved to approve the variance as recommended. Commissioner Crane seconded the motion. The motion carried unanimously.

**END OF PUBLIC HEARING**

Mayor Cortez declared the Public Hearing closed.

**THE CITY COMMISSION HAS THE PREROGATIVE TO RECESS INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING**

- 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 Crane moved to approve the items listed on the Consent Agenda with exception of items F & G and that said items be addressed separately. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

- A) APPROVAL OF MINUTES OF SPECIAL MEETING HELD APRIL 16<sup>TH</sup> AND REGULAR MEETING HELD APRIL 22, 2013.**

Approved the Minutes of Special Meeting held April 16<sup>th</sup> and Regular Meeting held April 22, 2013, as submitted.

- B) CONFIRMATION AND APPOINTMENT OF NOMINEE TO BUILDING BOARD OF ADJUSTMENTS.**

Confirmed the appointment of Miguel Chanin to the Building Board of Adjustments as nominated by Mayor Pro Tem Salinas.

- C) APPROVAL OF TAX REFUNDS OVER \$500 FOR:**

- 1. DAVID & MARY AULT**

Approved a tax refund in the amount of \$544.99.

- 2. E.J. DESUTTER**

Approved a tax refund in the amount of \$609.28.

- 3. WELLS FARGO BANK - MIGUEL BRAVO**

Approved a tax refund in the amount of \$1,577.82.

**D) CONSIDER AUTHORIZING THE INCREASE OF P-CARD SINGLE TRANSACTION DOLLAR LIMIT FROM \$1,000 TO \$2,500.**

Approved the increase of P-Card Single Transaction Dollar Limit from \$1,000 to \$2,500.

**E) APPROVAL OF CHANGE ORDER NO. 1 FOR BICENTENNIAL TRAIL PROJECT.**

Approved Change Order No. 1 to Vision Construction Co., Inc. in the amount of \$8,739.87, for the Bicentennial Trail Project.

**F) AWARD OF SUPPLY CONTRACT FOR THE PURCHASE OF TIRES.**

Staff recommended award of multiple supply contracts for the Purchase of Tires as follows:

A to Z Tires for items 3-6, 13-16, 19, 21, 26-27, 31, 41-44

Southern Tire Mart for items 1-2, 7-10, 12, 17, 20, 22, 28-29, 32, 35-36, 38, 40

Tire Centers LLC for items 18, 23-25, 33-34, 37

Additionally, staff recommended the rejection of items 11 and 39 and authorization to rebid those items.

Commissioner Barrera moved to award the contract as recommended. Commissioner Ingram seconded the motion. The motion carried unanimously.

**G) CONSIDER APPROVAL OF A CHANGE ORDER PROVIDING FOR A COST DECREASE TO THE PURCHASE CONTRACT FOR ONE (1) PRE-OWNED MODEL TROMMEL SCREEN FOR THE COMPOSTING FACILITY OF PUBLIC WORKS.**

Staff recommended approval of a change order for a cost decrease of \$3,000 to the purchase contract for one (1) Pre-owned Model Trommel Screen for the Composting Facility of Public Works.

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

**H) CONSIDERATION OF APPROVAL OF AN AMENDMENT TO CHANGE ORDER NO. 1 AND FINAL RECONCILIATION OF QUANTITIES FOR THE BICENTENNIAL BOULEVARD PAVING IMPROVEMENTS PROJECT.**

Approved an amendment to Change Order No. 1 and Final Reconciliation of Quantities in the deduct amount of \$3,000 with no additional calendar days for the Bicentennial Boulevard Paving Improvements Project, for a final amended contract amount of \$593,846.89 and final contract time of 37 calendar days.

**I) RESOLUTION SUPPORTING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT TO ALLOW SPACE EXPLORATIONS TECHNOLOGIES INC. (SPACE X), TO LAUNCH THE FALCON 9 AND FALCON HEAVY ORBITAL VERTICAL LAUNCH VEHICLES AND A VARIETY OF SMALLER REUSABLE SUBORBITAL LAUNCH VEHICLES FROM A LAUNCH SITE ON PRIVATELY-OWNED PROPERTY IN CAMERON COUNTY.**

Approved a resolution supporting the Draft Environmental Impact Statement to allow Space Explorations Technologies Inc., to launch the Falcon 9 and Falcon Heavy Orbital Vertical Launch Vehicles and a variety of smaller reusable suborbital launch vehicles from a launch site on privately-owned property in Cameron County.

**J) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, TEXAS DEPARTMENT OF PUBLIC SAFETY, TEXAS DIVISION OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM, FOR FUNDS PROVIDED THROUGH THE PRESIDENTIAL DISASTER**

**DECLARATION DR – 1931 FROM HURRICANE ALEX FOR FLOOD MITIGATION PROJECTS.**

Approved a resolution authorizing the acceptance of a grant award from the Federal Emergency Management Agency, Texas Department of Public Safety, Texas Division of Emergency Management under the Hazard Mitigation Grant Program. The grant award is proposed to be utilized for re-grading the existing man-made drainage ditch to the north of Redwood Avenue from N. 49<sup>th</sup> Street to N. 51<sup>st</sup> Street. The total award amount requested is \$190,013 with a local match requirement of \$63,337 (25%) for total project cost of \$253,351.

**K) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS SCHOOL SAFETY CENTER ON BEHALF OF THE DEPARTMENT OF STATE HEALTH SERVICES, FOR FUNDING UNDER THE FY 2014 TOBACCO ENFORCEMENT PROGRAM.**

Approved a resolution authorizing the submittal of a grant application to the Texas Department of State Health Services, for funding under the FY 2014 Tobacco Enforcement Program. The grant award is proposed to support activities to reduce the extent of which cigarettes and tobacco products are illegally sold or distributed to persons younger than 18 years of age.

**L) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL OF TEXAS, CRIME VICTIM SERVICES DIVISION, FOR FUNDING UNDER FISCAL YEARS 2013 AND 2014 VICTIM COORDINATOR AND LIAISON GRANT PROGRAM.**

Approved a resolution authorizing the submittal of a grant application to the Office of the Attorney General of Texas, Crime Victim Services Division, for funding under Fiscal Years 2013 and 2014 Victim Coordinator and Liaison Grant Program. The grant award is proposed for funding to support the salary and fringe benefits of the McAllen Police Department's Crime Victim Liaison for a two-year period. The grant request is in the amount of \$81,952 with no local match requirement.

**M) RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE PROGRAMS, UNDER THE FY 2013 BULLETPROOF VEST PARTNERSHIP PROGRAM.**

Approved a resolution authorizing the submittal of a grant application to the U.S. Department of Justice, Office Programs, under the FY 2013 Bulletproof Vest Partnership Program. The grant request is to receive 50% reimbursement on the purchase of bullet proof vests. The grant request is for \$3,0371.31 with a local match requirement of \$3,037.31 for a total of \$6,074.62.

**N) CONSIDERATION APPROVAL OF A VARIANCE REQUEST TO THE SUBDIVISION PROCESS REQUIREMENT AT COUNTRY CLUB TERRACE, LOT 93, N. 85.3 FT. AT 2200 S. AUGUSTA SQUARE WEST.**

Approved a variance to not require the subdivision process requirement at 2200 S. Augusta Square West.

**3. BIDS/CONTRACTS:**

**A) AUTHORIZATION TO OPEN SINGLE BID AND CONSIDER AWARD OF SERVICE CONTRACT FOR POLYGRAPH EXAMINATION PROJECT.**

Staff recommended authorization to open single bid and award the service contract for Polygraph Examination if the service contract is consistent with the current contract and within budget.

Mayor Pro Tem Salinas moved to authorize the opening of the single bid from Continental Polygraph Service. Commissioner Barrera seconded the motion. The motion carried unanimously.

Staff announced a bid amount of \$275 for Criminal Investigation and \$175 for Pre-employment. Staff recommended award of bid to the single bidder as the bid was in line with the previous year contract.

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

**B) AWARD OF CONTRACT FOR RETIREE HAVEN SUBDIVISION DRAINAGE IMPROVEMENTS.**

Staff recommended award of contract for Retiree Haven Subdivision Drainage Improvements to 2G, LLC, in the amount of \$1,734,292.07 and to be constructed in no more than 150 working days.

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

**C) CONSIDER APPROVAL OF REIMBURSEMENT CONTRACT WITH T5, INC. AND TAVAMASO FOR IMPROVEMENTS ASSOCIATED WITH RETIREE HAVEN PAVING AND DRAINAGE IMPROVEMENTS.**

Staff recommended approval of a Reimbursement Contract with T5 Inc. and Tavamaso in the amount of \$59,700 for participation with improvements associated with Retiree Haven Subdivision Paving and Drainage Improvements.

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

**4. MANAGER'S REPORT:**

**A) CONSIDER CONTRIBUTION FOR THE REGIONAL MOBILITY PLAN UPDATE.**

Staff recommended approval of the City's contribution for the Regional Mobility Plan update in the amount of \$30,000 as proposed by the Valley Partnership.

A brief discussion was held.

Commissioner Ingram moved to approve the contribution as recommended. Commissioner Barrera seconded the motion. The motion carried unanimously.

**B) CONSIDER AUTHORIZATION TO DECLARE UNIT #FD-613 AS SURPLUS AND DONATE TO SOUTH TEXAS COLLEGE.**

Staff recommended authorization to declare Unit FD-613 as surplus and donate to South Texas College.

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

**C) FUTURE AGENDA ITEMS.**

Staff mentioned that no workshop would be held on May 28<sup>th</sup> as the swearing in of the newly elected officials would take place at 5:00 pm.

**PUBLIC COMMENT SESSION**

Mr. Bernie Saenz addressed the City Commission.

**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).**

On behalf of the Presiding Officer, the City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.087 Economic Development for Items 5B, 5E, 5F and 5G; Section 551.071 Consultation with Attorney for Items 5A, 5D, 5E, 5N and 5O; and Section 551.072 Deliberation regarding Real Property for Items 5C, 5H, 5I, 5J, 5K, 5L and 5M.

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 Ramirez seconded the motion. The motion carried unanimously .

Mayor Cortez recessed the meeting at 6:56 pm to go into Executive Session. Mayor Cortez reconvened the meeting at 8:20 pm and announced the action on Executive Session items.

**A) CONSULTATION WITH CITY ATTORNEY REGARDING REQUEST FOR PROPOSALS FOR OLD CIVIC CENTER REDEVELOPMENT. (SECTION 551.071, T.G.C.)**

Mayor Pro Tem Ramirez moved to designate Property Commerce as the successful proposer for the Old Civic Center Redevelopment and instructed staff to begin negotiations for a development agreement with that entity. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

**B) DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC INCENTIVES FOR PROJECT NEXT LEVEL. (SECTION 551.087, T.G.C.)**

Commissioner Barrera moved to authorize staff to present the contract for economic development to the developer in Project Next Level within the parameters discussed in Executive Session. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

**C) DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID PROPOSAL FOR SALE OF LOT 11B, MCALLEN CONVENTION CENTER. (SECTION 551.072, T.G.C.)**

Commissioner Barrera moved to authorize the City Manager and City Attorney to meet with the owners of the entity that submitted the sole proposal for development of Lot 11B at the Convention Center and to bring back a proposed agreement if possible. Mayor Pro Tem Salinas seconded the motion. The motion carried unanimously.

**D) CONSULTATION WITH CITY ATTORNEY REGARDING CIVIL ACTION NO. M-13-175; ALLEN J. MCCLEAF VS. CITY OF MCALLEN, PARKS AND RECREATION DEPARTMENT, SALLY GAVLIK, DIRECTOR, LLEA O'DONNELL, POOL MANAGER, ET AL. (SECTION 551.071, T.G.C.)**

Commissioner Barrera moved to authorize the City Attorney or the appropriate outside attorney to defend the City and the two City employees in that lawsuit. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

**E) CONSIDERATION AND CONSULTATION WITH LEGAL COUNSEL REGARDING ECONOMIC DEVELOPMENT PROJECT POMPEII. (SECTION 551.087 AND 551.071, T.G.C.)**

Report only.

**F) DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC INCENTIVES FOR PROJECT VERNUS. (SECTION 551.087, T.G.C.)**

Mayor Pro Tem Ramirez moved to authorize the McAllen Economic Development Corporation to offer Economic Incentives to both of those entities per the parameters discussed in Executive Session. Commissioner Ingram seconded the motion. The motion carried unanimously.

**G) DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC INCENTIVES FOR NORTH AMERICAN DIAPER COMPANY, LLC. (SECTION 551.087, T.G.C.)**

Mayor Pro Tem Ramirez moved to authorize the President of the McAllen Economic Development Corporation to offer economic incentives per the parameters discussed in Executive Session. Commissioner Ingram seconded the motion. The motion carried unanimously.

**H) DISCUSSION AND POSSIBLE ACTION TO CONSIDER THE POSSIBLE SALE OF 300 ACRES ON WARE ROAD AND MONTE CRISTO. (SECTION 551.072, T.G.C.)**

No action.

- I) DISCUSSION AND POSSIBLE ACTION TO CONSIDER MAKING AN OFFER TO ACQUIRE A 12.29 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 3, BLOCK 5, HIDALGO CANAL COMPANY. (SECTION 551.072, T.G.C.)**

Commissioner Ingram moved to authorize the City Attorney to offer the additional amount for that property so long as the total amount does not exceed the maximum discussed in Executive Session. Commissioner seconded the motion. The motion carried unanimously.

- J) DISCUSSION AND POSSIBLE ACTION TO CONSIDER ENTERING INTO AN AGREEMENT WITH THE OWNER OF A TRACT OF LAND OUT OF LOT 149, LA LOMITA IRRIGATION AND CONSTRUCTION COMPANY SUBDIVISION. (SECTION 551.072, T.G.C.)**

Commissioner Ingram moved to authorize the City Staff to accept the dedication of the right-of-way and development of the road with the conditions that the land owner requested as discussed in Executive Session. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

- K) DISCUSSION AND POSSIBLE ACTION TO CONSIDER ENTERING INTO A SALES CONTRACT AND AUTHORIZING THE CITY MANAGER BY RESOLUTION, TO COMPLETE THE TRANSACTION TO ACQUIRE LOT 15, BLOCK 5, WHITEWING ADDITION, UNIT NO. 1, AND ADDITION TO THE CITY OF MCALLEN, HIDALGO COUNTY, TEXAS. (SECTION 551.072, T.G.C.)**

Commissioner Barrera moved to authorize the City Manager and City Attorney's Office to close on the property so long as the total amount does not exceed the amount discussed in Executive Session. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

- L) DISCUSSION AND POSSIBLE ACTION REGARDING THE POSSIBLE ACQUISITION OF A TRACT OF LAND 60 FEET NORTH AND SOUTH AND 160 FEET EAST AND WEST OF THE NORTHWEST CORNER OF LOT 177, JOHN H. SHARY SUBDIVISION. (SECTION 551.072, T.G.C.)**

Commissioner Barrera moved to authorize the City Manager and City Attorney's Office to close on the property so long as the total amount does not exceed the amount discussed in Executive Session. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

- M) DISCUSSION AND POSSIBLE ACTION TO CONSIDER MAKING AN OFFER TO ACQUIRE 25,907.25 SQUARE FEET OUT OF LOT 3, BLOCK 4, A.J. MCCOLL SUBDIVISION, HIDALGO CANAL COMPANY. (SECTION 551.072, T.G.C.)**

No action.

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

No action.

- O) CONSULTATION WITH THE CITY ATTORNEY REGARDING A POSSIBLE LEASE WITH THE EMBAJADA DE HONDURAS FOR SECTION B OF THE BUILDING ON 709 S. BROADWAY. (SECTION 551.071, T.G.C.)**

Commissioner Barrera moved to authorize the City Attorney to negotiate the lease with the Country of Honduras for occupation of the Consulate Office on Broadway as discussed in Executive Session. Mayor Pro Tem Ramirez seconded the motion. The motion carried unanimously.

## **ADJOURNMENT**

There being no other business to come before the Commission, the meeting was adjourned at 8:23



p.m.

Richard Cortez  
Richard Cortez, Mayor

Attest:

Annette Villarreal  
Annette Villarreal, TRMC/CMC, CPM  
City Secretary