

MCALLEN DEVELOPMENT CORPORATION, INC.
BUDGET WORKSHOP
August 3, 2015

The McAllen Development Corporation convened in a Budget Workshop on **Monday, August 3, 2015** at 3:00 p.m. at Palm View Golf Course conference room, with the following present:

	Veronica Whitacre	President
	Gregory Kazen	Director
	Guillermo Aguirre	Director
	Robert P. Garcia	Director
	Kevin Picou	Director
	Mario Reyna	Director
Absent:	Jose G. Gonzalez	Director
Staff:	Roel Rodriguez	City Manager
	Michelle Leftwich	Assistant City Manager
	Joe Vera	Assistant City Manager
	Victor Flores	Assistant City Attorney
	Angie Rodriguez	Budget Director
	Susan Lozano	Finance Director
	Mike Hernandez	Parks & Recreation Director
	Carla Rodriguez	Grants Director
	Virginia Singleterry	Administrative Assistant

**1. REVIEW CITY MANAGER'S RECOMMENDATIONS OF 2015-2016
DEVELOPMENT CORPORATION'S PROPOSED BUDGET.**

City Manager Roy Rodriguez addressed the Board. He reminded the Board about the presentations they received from outside agencies and announced that he will advise those agencies to go before the City Commission and also present to them. He then referred to the Development Corporation Fund Balance Summary. He informed the Board of the following:

Boys & Girls Club of McAllen, Inc. – requested \$278,234 – awarded \$183,998

Retail Coach – current contract in effect

South Texas College – requested \$500,000 – awarded \$480,000

VIDA – requested \$902,000 - awarded \$902,000

El Milagro Clinic – requested \$120,000 - awarded \$120,000

City Entry-way - \$200,000 (to be used for new signage at points of entry to city)

UT RGV - \$2,000,000 – Mr. Rodriguez stated that they had met with the President of UT-RGV and unless the City Commission reduces this amount, it would stay the same. He also noted that other cities have paid their commitments.

Project Imagine Tomorrow – requested \$250,000 – awarded \$250,000

Retail Recruitment – requested \$169,000 – awarded \$120,000

Mr. Rodriguez stated that this amount helps fund the ICSC conferences held in Las Vegas and Dallas.

Tres Lagos - \$340,000 – this was a carry-over; one-time only

380 Agreements - \$4.8M budgeted

Daffodil (Taylor Rd. to Ware Rd.) - \$2.5M requested – need \$1.4M to complete

Erie Street – (Bond Project Transfer) will connect Ware Road to Bentsen Road

Hike & Bike Trail – (Morris Park to 10th St.) - \$400,000

Median – (Trenton Road to Hwy 107) – \$1,217,955 - Mr. Rodriguez stated that this was an important project. Its purpose was to get traffic through.

Bicentennial Hike/Bike Trail - \$413,000 (rollover) – Mr. Aguirre asked the City Manager how many miles of trail do we currently have. 26 miles

Bentsen Road/Pecan to 3mile Hike/Bike Trail – Commitment from TXDOT - \$1M

Cascade Pool - \$50,000 for minor renovations

City Annual Parade - \$750,000 – Mr. Rodriguez stated that the City had actually spent \$50,000. He added that costs for infrastructure were high last year but would not be needed this year.

Games of Texas 2015 – \$239,700 – Mr. Rodriguez announced that the City of McAllen would be hosting this event this year. Mr. Mike Hernandez, Director of Parks added that due to the size of event, the Edinburg Municipal Pool would be used since it contained 1,000 seats. The McAllen Stadium would be used for all track & field events. This amount is to help fund yet revenue would be collected.

Palm View Golf Course - \$200,000 – The Golf course is in Phase 2 of remodeling. This amount will be used for the roof, a/c heating and ventilation, landscaping & irrigation.

McAllen Marathon - \$260,000 – Mr. Rodriguez stated that this amount was to help fund the event until revenues came in.

Morris Park - \$375,000 (rollover) – will receive a \$200,000 matching grant from TX Parks & Wildlife.

Stadium - \$350,000 – Upgrades will be made in the amount of \$5M so that events can start to be held here.

Affordable Homes of South Texas, Inc. – requested \$700,000 – awarded \$700,000 – City Manager Roy Rodriguez stated that this amount was an increase from previous years. Some

board members expressed concern and Assistant City Manager Michelle Leftwich gave them the breakdown.

Management Fee - \$401,000 – for addition of two managerial positions.

Madhouse Development - \$1,600,000

Presidential Debate - \$2,500,000 – City Manager Roy Rodriguez announced that 16 entities (not all cities) had submitted their requests to hold this event. He added that officials associated with the event had recently visited McAllen and were given a tour of the city. The announcement will be made October 1.

Transportation Alternatives Program - \$160,000 – This project will connect the trails from Yuma Street to San Juan. This amount is the city's part but will ask City Commission for an additional \$200,000.

Debt Service – 4 years left

Performing Arts Construction - \$2.6M

Metro McAllen - \$803,373 (maintenance & operation)

Capital Match Projects – Ten bus shelters (possibility of an advertising program to purchase more benches.

North Transfer Station - \$184,378 – will provide a new hub on the North side of McAllen. A workshop will be held but do not have a location as of yet.

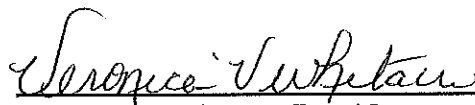
Pedestrian Access Walkways - \$150,000

Security Technology Improvements - \$30,000

Mr. Mario Reyna moved to approve the City Manager's Recommendations of 2015-2016 Development Corporation's Proposed Budget as presented to the Board. Mr. Guillermo Aguirre seconded the motion. The motion was unanimously approved by those present.

ADJOURNMENT

There being no other business to come before the board, Mr. Aguirre moved to adjourn the meeting. Mr. Reyna seconded the motion. The meeting was unanimously adjourned at 3:55 pm.



Veronica Whitacre, President



Virginia Singleterry, Board Secretary