

MCALLEN DEVELOPMENT CORPORATION, INC.

June 12, 2017

The McAllen Development Corporation convened in a Special Meeting on **Monday, June 12, 2017** at 3:30 p.m. at McAllen City Hall, City Commission room, with the following present:

	Veronica Whitacre	President
	Tony Sanchez	Vice-President
	Jose Gonzalez	Director
	Robert P. Garcia	Director
	Olivia Tamez	Director
	Miles J. Mullin	Director
	Jim Darling	Director
Staff:	Roel Rodriguez	City Manager
	Victor Flores	Assistant City Attorney
	Angie Rodriguez	Budget Director
	Susan Lozano	Finance Director
	Virginia Singleterry	Administrative Assistant

Administer Oath to new member Olivia Tamez.

President Whitacre called the meeting to order.

1. CONSIDERATION AND APPROVAL OF DEVELOPMENT CORPORATION BUDGET AMENDMENT FOR PHASE III TAYLOR ROAD PROJECT.

Mr. Roy Rodriguez, City Manager addressed the board. He welcomed new Board member Olivia Tamez.


Mr. Rodriguez gave the board a brief synopsis of this project. He mentioned that this project had been discussed during budget and had commenced in 2013. He stated that this was an Interlocal Agreement between the City of McAllen, City of Mission, TXDOT, and the County of Hidalgo. He added that Taylor Road continues to remain a 2-lane highway being the only one from the Expressway to the 2-mile and within the city limits of McAllen. He informed the Board that they were there to approve the funding for Phase III of the project. Mr. Rodriguez added that this funding is the city's one-half of Phase III and will be paid in two payments. He pointed out that the first payment would be taken from the current fiscal year and the remaining second half from the new fiscal year. The total cost of the project for the City is \$2.6 million.

Mr. Miles Mullin directed attention to the invoice that was attached to the agenda item and asked if it was the one which was being approved today. Mr. Rodriguez responded yes. Mr. Mullin then referred to the February 27, 2017 meeting agenda and noted that this same item had been placed on that agenda for consideration. He referred to the memorandum that was attached from Yvette Barrera to the City Manager. Mr. Mullin wanted to make sure before a motion was given that they would not be approving a second amount. Mr. Rodriguez assured him that was not the case.

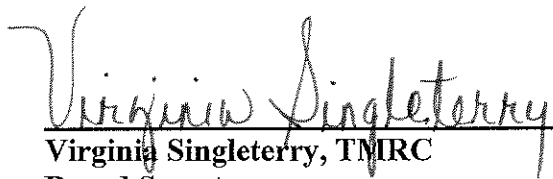
Mr. Miles Mullin moved to approve the Budget Amendment for Phase III Taylor Road Project subject to it not having been approved at the February 27, 2017 meeting. Mr. Robert Garcia seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, the meeting was unanimously adjourned at 3:44 p.m.



Veronica Whitacre, President



Virginia Singleterry, TNIRC
Board Secretary