

**NOTICE OF A REGULAR MEETING TO BE HELD BY THE
McALLEN PUBLIC UTILITY BOARD OF TRUSTEES**

DATE: Tuesday, February 23, 2016

TIME: 4:00 P.M.


PLACE: McAllen City Hall
Commission Chambers – 3rd Floor
1300 Houston Avenue
McAllen, Texas 78501

SUBJECT MATTER:

See Subsequent Agenda.

CERTIFICATION

I, the Undersigned authority, do hereby certify that the attached agenda of meeting of the McAllen Public Utility Board of Trustees is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 19th day of February, 2016 at 3:00 P.M. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Nyla L. Flatau, TRMC/CMC, CPM
Utility Board Secretary



**BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 23, 2016 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501
AGENDA**

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of Minutes for Workshop and Regular Meeting held on February 9, 2016, and for Special Meeting held on January 27, 2016.

2. BIDS AND CONTRACTS:

- a) Consideration and Approval of the Professional Services Amendment for Big "D" Engineering's Geo-water Project
- b) Award of Contract for the purchase of Forty (40) New 2016 Vehicles for Various City Departments.
- c) 16th & Beech Lift Station and Sanitary Sewer Pipe Replacement Project Revised Fee Proposal
- d) Consideration and Approval of Purchase of One (1) 2016 CM Combination Vacuum Flush Truck
- e) Consideration and Approval of Proposed Increase to Liquid Waste Disposal Fees

3. RESOLUTION:

- a) Consideration and Approval of the North McAllen Re-use Facilities and Transmission-Line Project - Resolution for TWDB/CWSRF Loan Application

4. UTILITY LAYOUTS:

- a) Discussion and Approval of RSBR FM 681 Subdivision
- b) Discussion and Possible Action for Cost Participation to the Home 2 Suites Hotel Water Improvements

5. MANAGER'S REPORT:

- a) Approval of amending City Ordinance No. 2006-13 of the City of McAllen, Chapter 2 Article IV Division 6, Section 2-261 and Section 2-262, Internal Audit Charter and Policy Manual, and Internal Audit Intra-Office Fraud Reporting and Investigation Policy.
- b) Presentation by BBS - January Water Brief

6. TABLED ITEMS:

- a) Presentation by BBS

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY, SECTION 551.072 LAND TRANSACTION, SECTION 551.074 PERSONNEL MATTERS; SECTION 551.087 ECONOMIC DEVELOPMENT NEGOTIATIONS

- a) Consultation with City Attorney Regarding matters to Economic Development (T.G.C. 551.087)
- b) Consultation with City Attorney Regarding Legal Issues Related to CCN Approval Process. (T.G.C. 551.071)
- c) Consultation with City Attorney regarding legal aspects of electricity contract. (T.G.C. 551.071)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY UTILITY ADMINISTRATION (681-1630) FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES MAY TAKE VARIOUS ACTIONS; INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OF TIME. THE MCALLEN PUBLIC UTILITY BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION ON ANY ITEM WHETHER OR NOT SUCH ITEM IS POSTED AS AN EXECUTIVE SESSION ITEM AT ANY TIME DURING THE MEETING WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON MARCH 29, 2016