

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

DATE: Tuesday, February 11, 2020

TIME: 4:00 P.M.

**PLACE: McAllen City Hall
City Commission Chambers
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 7th day of February, 2020 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 11, 2020 – 4:00 PM
CITY COMMISSION CHAMBERS - 3RD FLOOR
1300 HOUSTON AVE.
McALLEN, TX 78501**

AGENDA

AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY MAY RETIRE TO EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE 551.071(2) TO CONFER WITH ITS LEGAL COUNSEL ON ANY SUBJECT MATTER ON THIS AGENDA IN WHICH THE DUTY OF THE ATTORNEY TO THE MCALLEN PUBLIC UTILITY THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. FURTHER, AT ANY TIME DURING THE COURSE OF THIS MEETING, THE MCALLEN PUBLIC UTILITY MAY RETIRE TO EXECUTIVE SESSION TO DELIBERATE ON ANY SUBJECT SLATED FOR DISCUSSION AT THIS MEETING, AS MAY BE PERMITTED UNDER ONE OR MORE OF THE EXCEPTIONS TO THE OPEN MEETINGS ACT SET FORTH IN TITLE 5, SUBTITLE A, CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE.

CALL TO ORDER

PLEDGE

INVOCATION

1. MINUTES:

- a) Approval of Minutes for the Regular Meeting held on January 28, 2020.

2. BIDS AND CONTRACTS:

- a) Project No. 01-20-SP06-129; Supply Contract for the Purchase of Pipe Repair Couplings.
- b) Consideration and Approval for the Purchase of One (1) Raw Water Pump & Motor.
- c) Consideration and Approval of award of Construction Contract to Lopez Utilities Contractor, LLC for an amount of \$403,842.50.
- d) Consideration and Approval for Award of Service Contract for Compensation and Classification Analysis.
- e) Award of Contract for the Third Party Administration (TPA) Services for Alcohol and Drug Collection/Testing Services.

3. ORDERS:

- a) Order amending the budget of the McAllen Public Utility Board of Trustees for Fiscal Year 2019-2020 for an increase in expenditures within the Water Capital Improvement Fund.

4. RESOLUTION:

- a) Consideration and approval to submit a grant application to the Bureau of Reclamation WaterSmart Grants: Small-Scale Water Efficiency Projects.

5. UTILITY LAYOUTS:

- a) Discussion and Approval of Eclipse Subdivision.
- b) Discussion and Possible Approval of the Preliminary Reimbursement Certificate for Nolana Villas Subdivision.
- c) Discussion and Approval of Nolana Retail Subdivision.

6. 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 legal issues related to Drug and Alcohol Testing. (Section 551.071, T.G.C.)

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 NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD ON FEBRUARY 25, 2020.